

## Details of votes cast during the quarter ended September 30, 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
01-07-2024	Computer Age Management Services Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
01-07-2024	Computer Age Management Services Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
01-07-2024	Computer Age Management Services Ltd	AGM	Management	To confirm the Interim Dividends of Rs. 30/- per equity share of face value of Rs. 10/- each fully paid-up, for the FY 2023-24, approved by the Board of Directors and already paid to eligible shareholders and to declare a final dividend of Rs. 16.50/- per equity share, for the year ended March 31, 2024.	FOR	FOR	Routine proposal
01-07-2024	Computer Age Management Services Ltd	AGM	Management	Appointment of Mr. Pravin Udhayavara Bhadya Rao (DIN: 06782450) as an Independent Director of the Company for a term of 3 years.	FOR	FOR	Nothing objectionable
01-07-2024	Cyient Limited	AGM	Management	To receive, consider and adopt: a. the audited financial statements of the company for the financial year ended 31 March 2024 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 2024, together with the report of the auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards.
01-07-2024	Cyient Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 12 per share and to declare a final dividend of Rs. 18 per share for the financial year 2023 - 24.	FOR	FOR	Sufficient fund. No concern identified.
01-07-2024	Cyient Limited	AGM	Management	To appoint a director in place of Mr. Muthiah Murugappan Murugappan (DIN: 00170478), who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
01-07-2024	Cyient Limited	AGM	Management	To appoint a director in place of Mr. Venkat Rama Mohan Reddy Bodanapu (DIN: 00058215), who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
01-07-2024	Cyient Limited	AGM	Management	Re-appointment of M/s. S.R Batliboi and Associates LLP, Chartered Accountants (Firm Registration No. FRN 101049W/E300004) as the Statutory Auditors of the Company commencing from the conclusion of this Annual General Meeting until the conclusion of 38th (Thirty eighth) Annual General Meeting to be held in the year 2029 at such remuneration plus applicable taxes and actual out of pocket expenses.	FOR	FOR	Compliant with Law. No concern identified.
03-07-2024	Juniper Hotels Ltd	PBL	Management	To approve borrowing limits of the Company under section 180 (1)(c) of the Companies Act, 2013 and Creation of Charge/ Security under section 180(1)(a) of the Companies Act, 2013 for an aggregate amount not exceeding a sum of INR 2500 Crores.	FOR	FOR	Business need
03-07-2024	HCL Technologies Limited	PBL	Management	Appointment of Ms. Lee Fang Chew (DIN 02112309) as a Non - Executive Independent Director of the Company for a term of five consecutive years commencing from April 25, 2024 to April 24, 2029 (both days inclusive), and she will not be liable to retire by rotation.	FOR	FOR	Appointments compliant with law. No concern identified.
03-07-2024	HCL Technologies Limited	PBL	Management	Approval of HCL Technologies Limited - Restricted Stock Unit Plan 2024 and Grant of Restricted Stock Units to the Eligible Employees of the Company.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed RSU plan.
03-07-2024	HCL Technologies Limited	PBL	Management	Grant of Restricted Stock Units to the Eligible Employees of Subsidiaries and/ or Associate Companies of the Company under the HCL Technologies Limited Restricted Stock Units Plan 2024.	FOR	FOR	Compliant with law. No governance concern identified.
03-07-2024	HCL Technologies Limited	PBL	Management	Authorization for secondary acquisition of equity shares of the Company by HCL Technologies Stock Options Trust for implementation of HCL Technologies Limited - Restricted Stock Unit Plan 2024 and providing financial assistance in this regard.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed RSU plan.
03-07-2024	Gillette India Limited	PBL	Management	Appointment of Mr. Kumar Venkatasubramanian (DIN: 08144200), as Managing Director of the Company for a period of five years with effect from May 1, 2024, and including remuneration.	FOR	FOR	Nothing objectionable
03-07-2024	Procter & Gamble Hygiene and Health Care Limited	PBL	Management	Appointment of Mr. Kumar Venkatasubramanian (DIN: 08144200), as Managing Director of the Company for a period of five years with effect from May 1, 2024 and including remuneration.	FOR	FOR	Nothing objectionable

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
04-07-2024	IndusInd Bank Limited	PBL	Management	Appointment of Mr. Sudip Basu (DIN: 09743986) as a Non - Executive Non - Independent Director of the Bank, for a period of four consecutive years from May 30, 2024 up to May 29, 2028 (both days inclusive) and including remuneration.	FOR	FOR	nothing objectionable
04-07-2024	IndusInd Bank Limited	PBL	Management	Payment of fixed remuneration, not exceeding Rs. 28 lakh per annum to each Non - Executive Director excluding the Non - Executive (Part-time) Chairman of the Bank, with effect from August 1, 2024.	FOR	FOR	nothing objectionable
04-07-2024	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
04-07-2024	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2024 and the report of the Auditors thereon.	FOR	FOR	Routine Proposal
04-07-2024	Larsen & Toubro Limited	AGM	Management	To declare a Final Dividend of Rs. 28/- per share of face value of Rs. 2/- each for FY 2023 - 24.	FOR	FOR	Routine Proposal
04-07-2024	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Nothing Objectionable
04-07-2024	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Nothing Objectionable
04-07-2024	Larsen & Toubro Limited	AGM	Management	Appointment of M/s. MSKA and Associates Chartered Accountants (Firm Registration No. 105047W issued by the Institute of Chartered Accountants of India), as Statutory Auditors of the Company, for a period of 5 consecutive years, to hold office from conclusion of 79th Annual General Meeting till conclusion of 84th Annual General Meeting and fix their remuneration.	FOR	FOR	Nothing Objectionable
04-07-2024	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. Siddhartha Mohanty (DIN: 08058830) (representing equity interest of Life Insurance Corporation of India), as Director of the Company liable to retire by rotation.	FOR	FOR	Nothing Objectionable
04-07-2024	Larsen & Toubro Limited	AGM	Management	Amendment to Articles of Association of the Company by deleting Article 107 pertaining to qualification shares.	FOR	FOR	Nothing Objectionable
04-07-2024	Larsen & Toubro Limited	AGM	Management	The Company for entering into and/ or continuing to enter into transactions with Larsen Toubro Arabia LLC, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the Listing Regulations, for providing Parent Company Guarantees on behalf of the said subsidiary, aggregating upto an amount not exceeding Rs. 12,500 crore or USD 1,500 Mn whichever is higher.	FOR	FOR	Nothing Objectionable
04-07-2024	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with L and T Metro Rail (Hyderabad) Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements d) Providing inter-corporate deposits e) providing parent company guarantees (Related Party Transactions), aggregating upto an amount not exceeding Rs. 4,800 crore.	FOR	FOR	Nothing Objectionable
04-07-2024	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with L and T Modular Fabrication Yard LLC, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 4,300 crore.	FOR	FOR	Nothing Objectionable
04-07-2024	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with L and T Special Steels and Heavy Forgings Private Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 1,500 crore.	FOR	FOR	Nothing Objectionable

## Details of votes cast during the quarter ended September 30, 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
04-07-2024	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with L and T - MHI Power Boilers Private Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements d) availing inter corporate borrowings (Related Party Transactions), aggregating upto an amount not exceeding Rs. 1,200 crore.	FOR	FOR	Nothing Objectionable
04-07-2024	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with LTIMindtree Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) the Act and Regulation 2 (1) (zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 2,000 crore.	FOR	FOR	Nothing Objectionable
04-07-2024	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ arrangements/ transactions with Nuclear Power Corporation of India Limited, a Related Party of the Company's subsidiary viz. L and T Special Steels and Heavy Forgings Private Limited within the meaning of Section 2 (76) of the Act, in the nature of a) sale, purchase, lease or supply of goods or assets or property or equipment b) rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 2,800 crore.	FOR	FOR	Nothing Objectionable
04-07-2024	Larsen & Toubro Limited	AGM	Management	Ratification of remuneration of Rs. 18 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/ lodging for the financial year ending March 31, 2025 to M/s R. Nanabhoy and Co. Cost Accountants (Regn. No. 000010), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2024 - 25.	FOR	FOR	Nothing Objectionable
05-07-2024	Bank of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2024, Profit and Loss Account for the year ended 31st March, 2024, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	nothing objectionable
05-07-2024	Bank of Baroda	AGM	Management	To approve and declare dividend for the Financial Year 2023 - 24.	FOR	FOR	nothing objectionable
05-07-2024	Bank of Baroda	AGM	Management	To approve appointment of Dr. M P Tangirala (DIN: 03609968) as a Non - Executive Director of the Bank.	FOR	FOR	nothing objectionable
05-07-2024	Bank of Baroda	AGM	Management	To elect Shri Sanjay Kapoor as a Shareholder Director of the Bank.	FOR	ABSTAIN	unsure abt the candidature of the persons nominated
05-07-2024	Bank of Baroda	AGM	Management	To elect Shri Kartar Singh Chauhan as a Shareholder Director of the Bank.	FOR	ABSTAIN	unsure abt the candidature of the persons nominated
05-07-2024	Bank of Baroda	AGM	Management	To elect Shri Suresh Chand Garg as a Shareholder Director of the Bank.	FOR	ABSTAIN	unsure abt the candidature of the persons nominated
05-07-2024	Bank of Baroda	AGM	Management	To elect Shri Vijay Dube as a Shareholder Director of the Bank.	FOR	ABSTAIN	unsure abt the candidature of the persons nominated
05-07-2024	Bank of Baroda	AGM	Management	To elect Shri Rameshwar Prasad Vijay as a Shareholder Director of the Bank.	FOR	ABSTAIN	unsure abt the candidature of the persons nominated
05-07-2024	Devyani International Ltd	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the reports of Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended March 31, 2024.	FOR	FOR	Routine proposal
05-07-2024	Devyani International Ltd	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	Nothing objectionable
05-07-2024	Devyani International Ltd	AGM	Management	To appoint Mr. Raj Gandhi (DIN: 00003649), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.	FOR	FOR	Nothing objectionable

## Details of votes cast during the quarter ended September 30, 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
05-07-2024	Devyani International Ltd	AGM	Management	To approve re-appointment of Dr. Girish Kumar Ahuja (DIN: 00446339) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to 5 (Five) consecutive years with effect from April 21, 2024.	FOR	FOR	Nothing objectionable
05-07-2024	Devyani International Ltd	AGM	Management	To approve re-appointment of Mr. Pradeep Khushalchand Sardana (DIN: 00682961) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to 5 (Five) consecutive years with effect from April 21, 2024.	FOR	FOR	Nothing objectionable
05-07-2024	JSW Energy Limited	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and the Statutory Auditor thereon and the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Report of the Statutory Auditor thereon.	FOR	FOR	Nothing Objectionable
05-07-2024	JSW Energy Limited	AGM	Management	To declare a dividend at the rate of Rs. 2 (20%) per equity share having a face value of Rs. 10 of the Company for the financial year ended 31st March, 2024.	FOR	FOR	Nothing Objectionable
05-07-2024	JSW Energy Limited	AGM	Management	To appoint a Director in place of Mr. Parth Jindal (DIN: 06404506) who retires as a Director by rotation and, being eligible, has offered himself for re-appointment.	FOR	FOR	Nothing Objectionable
05-07-2024	JSW Energy Limited	AGM	Management	Ratification of the remuneration of Rs. 1,65,000 plus applicable taxes and reimbursement of out of pocket expenses at actuals to be paid to Kishore Bhatia and Associates, Cost Accountants, Firm Registration No. 00294, for the conduct of the audit of the cost accounting records of the Company for the financial year ending 31st March, 2025.	FOR	FOR	Nothing Objectionable
05-07-2024	JSW Energy Limited	AGM	Management	Alteration of the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	Nothing Objectionable
05-07-2024	JSW Energy Limited	AGM	Management	Material Related Party Transactions between the Company and Ind - Barath Energy (Utkal) Limited, a subsidiary of the Company during the financial year 2024 - 25 for an aggregate amount of up to Rs. 2,170 crores.	FOR	FOR	Nothing Objectionable
05-07-2024	JSW Energy Limited	AGM	Management	Material Related Party Transactions between Ind - Barath Energy (Utkal) Limited and JSW Power Trading Company Limited, subsidiaries of the Company during the financial year 2024 - 25 for an aggregate amount of up to Rs. 3,595 crores.	FOR	FOR	Nothing Objectionable
05-07-2024	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Vijayanagar) Limited, subsidiaries of the Company during the financial year 2024 - 25 for an aggregate amount of up to Rs. 2,300 crores.	FOR	FOR	Nothing Objectionable
05-07-2024	JSW Energy Limited	AGM	Management	Issue of Equity Shares for an aggregate amount not exceeding Rs. 10,000 crores.	FOR	FOR	Nothing Objectionable
07-07-2024	Coforge Ltd	PBL	Management	To approve the appointment of Mr. Om Prakash Bhatt (DIN: 00548091) as an Independent Director of the Company to hold office for a term of 3 (three) consecutive years with effect from May 01, 2024 to April 30, 2027 (both days inclusive).	FOR	FOR	Appointment compliant with law. No concern identified.
07-07-2024	Coforge Ltd	PBL	Management	To approve the appointment of Mr. Gautam Samanta (DIN: 09157177) as an Executive Director of the Company, for a period of 5 years from May 02, 2024 upto May 01, 2029 (both days inclusive), liable to retire by rotation and including remuneration.	FOR	FOR	Appointment compliant with law. No concern identified.
08-07-2024	Suryoday Small Finance Bank Ltd	PBL	Management	Appointment of Mr. Deepak Kumar Sharma (DIN: 10575402) as a Non - Executive Independent Director of the Bank, not liable to retire by rotation, to hold office for a period of Five consecutive years effective from April 11, 2024 upto April 10, 2029 (both days inclusive).	FOR	FOR	Routine proposal
08-07-2024	IRM Energy Ltd	EGM	Management	Appointment of Mr. Ramesh Choksi (DIN: 06636737) as an Additional Non - Executive Non - Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
08-07-2024	IRM Energy Ltd	EGM	Management	Appointment of Mr. Amit Doshi (DIN: 01603380) as an Additional Non - Executive Non - Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
08-07-2024	IRM Energy Ltd	EGM	Management	Appointment of Mrs. Gala Joshi (DIN: 10615255) as an Additional Non - Executive Non - Independent woman director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
08-07-2024	IRM Energy Ltd	EGM	Management	Appointment of Mr. Dharamchand Harakchand Jain (DIN: 02425815) as an Independent director of the Company to hold office for a term of upto five consecutive years for which requisite declaration required under Section 149(7) has been provided by him.	FOR	FOR	Nothing Objectionable

## Details of votes cast during the quarter ended September 30, 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
08-07-2024	Nestle India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the fifteen months financial year ended 31st March 2024 including Balance Sheet as at 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement for the fifteen months period ended on that date and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
08-07-2024	Nestle India Limited	AGM	Management	To confirm payment of three Interim Dividends and declare final dividend on equity shares for the fifteen months financial year ended 31st March 2024.	FOR	FOR	Nothing objectionable
08-07-2024	Nestle India Limited	AGM	Management	To appoint a Director in place of Ms Svetlana Boldina (DIN: 10044338), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing objectionable
08-07-2024	Nestle India Limited	AGM	Management	Ratification of remuneration of Rs. 2,40,000/- plus out of pocket expenses and applicable taxes payable to M/s Ramanath Iyer and Co., Cost Accountants (Firm Registration No.: 000019), appointed as the Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company for the financial year 2024 - 25.	FOR	FOR	Nothing objectionable
08-07-2024	Nestle India Limited	AGM	Management	To borrow from time to time any sum or sums of monies, as it may consider fit for the business of the Company on such terms and conditions as it may deem fit and expedient in the interests of the Company, provided that the total amount borrowed and outstanding at any point of time, apart from temporary loans obtained/ to be obtained from the Company's Bankers in the ordinary course of business, shall not be in excess of Rs. 2,000 Crores over and above the aggregate of the paid-up equity share capital, free reserves and securities premium of the Company.	FOR	FOR	Business need
08-07-2024	Nestle India Limited	AGM	Management	Appointment of Mr Sidharth Kumar Birla (DIN: 00004213) as an Independent Non - Executive Director of the Company, not liable to retire by rotation, with effect from 12th June 2024, to hold office for a term of five consecutive years i.e. upto 11th June 2029.	FOR	FOR	Nothing objectionable
08-07-2024	Nestle India Limited	AGM	Management	Payment of general licence fees (royalty) by Nestle India Limited (the Company) to Societe des Produits Nestle S.A. (the Licensor), being a related party as per Regulation 2(1)(zb) of the Listing Regulations, at the rate of 4.5% (four and a half percent), net of taxes, of the net sales of the products sold by the Company as per the terms and conditions of the existing General Licence Agreements (GLAs), notwithstanding that the transaction(s) involving payments to the Licensor with respect to general licence fees (royalty), during any financial year including any part thereof, is considered material related party transaction(s) being in excess of the limits specified under Regulation 23(1A) of the Listing Regulations and other applicable regulations of the Listing Regulations at any time.	FOR	FOR	Nothing objectionable
09-07-2024	Kesoram Industries Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements.
09-07-2024	Kesoram Industries Limited	AGM	Management	To appoint a Director in place of Jikyeong Kang (DIN: 08045661), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified.
09-07-2024	Kesoram Industries Limited	AGM	Management	Ratification of Remuneration of Rs. 5.47 Lakh (excluding applicable taxes and reimbursement of travelling and out of pocket expenses) payable to Mani and Co., Cost Accountants (Firm Registration No. 000004) who have been appointed by the Board of Directors of the Company (the Board) as the Cost Auditors for conducting the audit of the Company's Cost Accounting records in accordance with the Act, in respect of the Financial Year ending 31st March, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
09-07-2024	Kesoram Industries Limited	AGM	Management	Appointment of Rashmi Bihani (DIN: 07062288) as an Independent Director for a period of five consecutive years commencing from this AGM.	FOR	FOR	Compliant with Law.
10-07-2024	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Stand-alone Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
10-07-2024	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
10-07-2024	Voltas Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended 31st March, 2024.	FOR	FOR	Routine Proposal

## Details of votes cast during the quarter ended September 30, 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
10-07-2024	Voltas Limited	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
10-07-2024	Voltas Limited	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
10-07-2024	Voltas Limited	AGM	Management	Revision in terms of remuneration of Mr. Pradeep Kumar Bakshi (DIN: 02940277) Managing Director and CEO of the Company.	FOR	FOR	Nothing Objectionable
10-07-2024	Voltas Limited	AGM	Management	Ratification of remuneration of Rs. 7.00 lakhs plus applicable taxes and reimbursement of out - of - pocket expenses incurred in connection with the audit, payable to M/s. Sagar and Associates, the Cost Accountants (Firm Registration Number 000118), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the financial year ending 31st March, 2025.	FOR	FOR	Nothing Objectionable
10-07-2024	Tata Elxsi Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards. No governance concern identified.
10-07-2024	Tata Elxsi Limited	AGM	Management	To declare a dividend of Rs. 70 per Equity Share of face value Rs. 10 each for FY 2023 - 24.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
10-07-2024	Tata Elxsi Limited	AGM	Management	To appoint a Director in place of Mr. Ankur Verma (DIN: 07972892) who retires by rotation and, being eligible, seeks re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.
10-07-2024	Vodafone Idea Limited	EGM	Management	To offer, issue and allot, from time to time in one or more tranches, on a preferential basis and private placement basis, upto 1,66,08,10,804 equity shares of face value of Rs. 10/- each of the Company (Equity Shares) for cash consideration at a price of Rs. 14.80 (including a premium of Rs. 4.80) per equity share aggregating upto Rs. 2,458 Crore proposed allottee(s) by way of preferential issue.	FOR	FOR	Compliant with law. No concern identified.
10-07-2024	Vedanta Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2024, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
10-07-2024	Vedanta Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024, and the report of the Auditors thereon.	FOR	FOR	Routine proposal
10-07-2024	Vedanta Limited	AGM	Management	To confirm the first interim dividend of Rs. 18.50 per equity share i.e., 1850% and second interim dividend of Rs. 11.00 per equity share i.e., 1100% aggregating to a sum of Rs. 29.50 per equity share on face value of Rs. 1/- each fully paid up for FY 2023 - 24.	FOR	FOR	Routine proposal
10-07-2024	Vedanta Limited	AGM	Management	To re-appoint Mr. Anil Kumar Agarwal (DIN: 00010883), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
10-07-2024	Vedanta Limited	AGM	Management	Ratification of remuneration of Rs. 15,00,000 and Rs. 5,50,000 payable to M/s. Ramanath Iyer and Co. (Lead Auditor) and M/s. Shome and Banerjee as Cost Auditors to conduct the audit of the cost records of the Company across various segments, for the financial year ending 31 March 2025.	FOR	FOR	Routine proposal
10-07-2024	Vedanta Limited	AGM	Management	To consider and approve the amendment in the Articles of Association of the Company.	FOR	FOR	Nothing objectionable
10-07-2024	Vedanta Limited	AGM	Management	To consider and approve the appointment of Ms. Pallavi Joshi Bakhru (DIN: 01526618) as a Non - Executive Independent Director of the Company for a first term of 02 (two) years effective from 01 July 2024 to 30 June 2026.	FOR	FOR	Routine proposal
10-07-2024	Vedanta Limited	AGM	Management	To consider and approve the appointment of Mr. Prasun Kumar Mukherjee (DIN: 00015999) as a Non - Executive Independent Director of the Company for a first term of 02 (two) years effective from 11 August 2024 to 10 August 2026 of the Company.	FOR	FOR	Nothing objectionable

## Details of votes cast during the quarter ended September 30, 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
11-07-2024	Cera Sanitaryware Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2024 including statement of Profit and Loss and Cashflow Statement for the year ended 31st March, 2024, Balance Sheet as at that date and the Directors' and Auditors' Reports thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified. (No adverse Remark on CARO)
11-07-2024	Cera Sanitaryware Limited	AGM	Management	To declare dividend on Equity Shares for the financial year 2023 - 24.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
11-07-2024	Cera Sanitaryware Limited	AGM	Management	To appoint a director in place of Mr. Anupam Gupta (DIN: 09290890), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No major Governance concern has been identified.
11-07-2024	Cera Sanitaryware Limited	AGM	Management	Ratification of remuneration of Rs. 1.10 Lakh plus out of pocket expenses and applicable taxes, payable to K.G. Goyal and Co., Cost Accountants for conducting the Audit of the Cost records of the company for the financial year ending 31st March, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
11-07-2024	Cera Sanitaryware Limited	AGM	Management	Re-appointment of and for the remuneration payable to Mr. Anupam Gupta (DIN: 09290890) as an Executive Director (Technical) of the Company for a period of Three (3) years w. e. f. 15th October, 2024.	FOR	FOR	Compliant with Law. No major Governance concern has been identified.
11-07-2024	Cera Sanitaryware Limited	AGM	Management	Adoption of the new set of Articles of Association of the Company in place of the existing Articles of Association of the Company.	FOR	FOR	Compliant with Law.
11-07-2024	Laurus Labs Ltd	AGM	Management	To consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, the reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
11-07-2024	Laurus Labs Ltd	AGM	Management	To consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
11-07-2024	Laurus Labs Ltd	AGM	Management	To approve and ratify the interim dividend on equity shares @ Rs. 0.40 per share already paid for the Financial Year 2023 - 24.	FOR	FOR	Compliant with law. No concern identified.
11-07-2024	Laurus Labs Ltd	AGM	Management	To approve and ratify the 2nd interim dividend on equity shares @ Rs. 0.40 per share already paid for the Financial Year 2023 - 24.	FOR	FOR	Compliant with law. No concern identified.
11-07-2024	Laurus Labs Ltd	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	Compliant with Law. No concern identified.
11-07-2024	Laurus Labs Ltd	AGM	Management	Ratification of remuneration of Rs. 5,50,000/- per annum and out of pocket and other expenses and GST at actuals payable to M/s. Sagar and Associates, as a Cost Auditor appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2023 - 24.	FOR	FOR	Compliant with law. No major governance concern identified.
11-07-2024	Laurus Labs Ltd	AGM	Management	Appointment of Mr. Krishna Chaitanya Chava having Director Identification Number 06831883, as Director of the Company whose period of office is liable to determination by retirement of directors by rotation u/s. 152 of the Companies Act, 2013.	FOR	FOR	Compliant with Law. No concern identified.
11-07-2024	Laurus Labs Ltd	AGM	Management	Appointment of Ms. Soumya Chava, having Director Identification Number 06831892, as Director of the Company whose period of office is liable to determination by retirement of directors by rotation u/s. 152 of the Companies Act, 2013.	FOR	FOR	Compliant with Law. No concern identified.
11-07-2024	Laurus Labs Ltd	AGM	Management	To approve the appointment of Mr. Krishna Chaitanaya Chava (DIN 06831883) as Executive Director of the Company, whose office will be liable to determination by retirement by rotation, for a period of five (05) years effective from April 25, 2024 up to April 24, 2029 and including remuneration.	FOR	FOR	Compliant with Law. No concern identified.

## Details of votes cast during the quarter ended September 30, 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
11-07-2024	Laurus Labs Ltd	AGM	Management	To approve the appointment of Ms. Soumya Chava (DIN 06831892) as Executive Director of the Company, whose office will be liable to determination by retirement by rotation, for a period of five (05) years effective from April 25, 2024 up to April 24, 2029 and including remuneration.	FOR	FOR	Compliant with Law. No concern identified.
11-07-2024	Laurus Labs Ltd	AGM	Management	To approve the appointment of Mr. Karnam Sekar having Director Identification Number 07400094, as Independent Director of the Company not liable to retire by rotation, for a first term of 5 (five) years with effect from April 25, 2024 i.e. up to April 24, 2029.	FOR	FOR	Company has sent a detailed email on this
11-07-2024	360 ONE WAM Ltd	AGM	Management	To consider and adopt the audited financial statements (standalone) of the Company for the financial year ended March 31, 2024, together with the Board's and Auditors' Reports thereon.	FOR	FOR	Routine proposal
11-07-2024	360 ONE WAM Ltd	AGM	Management	To consider and adopt the audited financial statements (consolidated) of the Company for the financial year ended March 31, 2024, together with the Auditors' Report thereon.	FOR	FOR	Routine proposal
11-07-2024	360 ONE WAM Ltd	AGM	Management	Retirement of Mr. Nirmal Jain (DIN: 00010535), Director who does not wish to be considered for re-appointment be not filled up.	FOR	FOR	Routine proposal
11-07-2024	360 ONE WAM Ltd	AGM	Management	Retirement of Mr. Venkataraman Rajamani (DIN: 00011919), Director who does not wish to be considered for re-appointment be not filled up.	FOR	FOR	Routine proposal
11-07-2024	360 ONE WAM Ltd	AGM	Management	To create, offer, issue and allot on a preferential basis, 3,590,000 fully paid up equity shares of the Company having face value of Re. 1/- each (Equity Shares) at a price of Rs. 779.93/- per equity share which is the price determined in accordance with Chapter V of the ICDR Regulations (Floor Price), to Times Internet Limited (Corporate Identification Number - U74999DL1999PLC135531) (Proposed Allottee), for consideration other than cash, being discharge of part payment of the total consideration of Rs. 3,658,268,700/- payable to the Proposed Allottee, for the acquisition of entire paid up equity share capital of Moneygoals Solutions Limited (Corporate Identification Number - U67190DL2016PLC291833) (MGSL) on a fully diluted basis (Sale Shares) from the Proposed Allottee (Acquisition).	FOR	FOR	Nothing objectionable
11-07-2024	360 ONE WAM Ltd	AGM	Management	Alteration of the Articles of Association of the Company to offer Mr. Karan Bhagat the right to nominate himself as a director on the Board of Directors of the Company.	FOR	FOR	Nothing objectionable
11-07-2024	360 ONE WAM Ltd	AGM	Management	Alteration of the Articles of Association of the Company to offer Mr. Yatin Shah the right to nominate himself as a director on the Board of Directors of the Company.	FOR	FOR	Nothing objectionable
12-07-2024	LIC Housing Finance Limited	PBL	Management	Appointment of Shri Anil Kaul (DIN 00644761) as an Independent Director of the Company for a period of 5 years with effect from May 15, 2024 until May 14, 2029.	FOR	FOR	Routine proposal
12-07-2024	FSN E-Commerce Ventures Ltd	PBL	Management	Re-appointment of Mr. Pradeep Parameswaran (DIN: 07206780) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for the second consecutive term of three years from July 15, 2024 up to July 14, 2027.	FOR	FOR	Nothing objectionable
12-07-2024	FSN E-Commerce Ventures Ltd	PBL	Management	Re-appointment of Mr. Seshashayee Sridhara (DIN: 09247644) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for the second consecutive term of three years from July 26, 2024 up to July 25, 2027.	FOR	FOR	Nothing objectionable
12-07-2024	FSN E-Commerce Ventures Ltd	PBL	Management	Appointment of Mr. Santosh Desai (DIN: 01237902) as Non-Executive, Independent Director, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years commencing from July 15, 2024 upto July 14, 2027.	FOR	FOR	Nothing objectionable
12-07-2024	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
12-07-2024	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024, together with the Report of the Auditors thereon.	FOR	FOR	Routine proposal
12-07-2024	Titan Company Limited	AGM	Management	To declare dividend of Rs. 11/- per equity share of face value of Rs. 1/- each on equity shares for the Financial Year ended 31st March 2024.	FOR	FOR	Nothing objectionable
12-07-2024	Titan Company Limited	AGM	Management	To appoint a Director in place of Mr. Noel Naval Tata (DIN: 00024713), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
12-07-2024	Titan Company Limited	AGM	Management	Re-appointment of Mr. C K Venkataraman (DIN: 05228157) as the Managing Director of the Company for a further period with effect from 1st October 2024 up to 31st December 2025 and including remuneration.	FOR	FOR	Nothing objectionable



## Details of votes cast during the quarter ended September 30, 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
12-07-2024	Titan Company Limited	AGM	Management	To appoint Branch Auditors for any branch office of the Company, whether existing or which may be opened/ acquired hereafter, outside India, in consultation with the Company's Auditors, any person(s) qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	Nothing objectionable
15-07-2024	Zee Entertainment Enterprises Limited	PBL	Management	Issuance of Securities for an amount not exceeding INR. 2,000 Crores.	FOR	FOR	Business need
15-07-2024	BSE Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
15-07-2024	BSE Limited	AGM	Management	To declare a final dividend of Rs. 15.00 per equity share, for the Financial Year ended March 31, 2024.	FOR	FOR	Routine proposal
15-07-2024	BSE Limited	AGM	Management	To appoint a director in place of Shri Jagannath Mukkavilli (DIN: 10090437), Non - Independent Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, subject to approval of the Securities and Exchange Board of India (SEBI).	FOR	FOR	Routine proposal
15-07-2024	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, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal
15-07-2024	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, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Routine proposal
15-07-2024	Tata Steel Limited	AGM	Management	Declaration of Dividend of Rs. 3.60 per Ordinary (equity) Share of face value Rs. 1/- each for FY 2023- 24.	FOR	FOR	Routine proposal
15-07-2024	Tata Steel Limited	AGM	Management	To appoint a Director in the place of Mr. Saurabh Agrawal (DIN: 02144558), 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
15-07-2024	Tata Steel Limited	AGM	Management	Ratification of remuneration of Rs. 35 lakh plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messrs Shome and Banerjee, Cost Accountants (Firm Registration Number - 000001), who, based on the recommendation of the Audit Committee, have been appointed by the Board of Directors of the Company (Board), as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2025.	FOR	FOR	Routine proposal
15-07-2024	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with Tata International West Asia DMCC for an aggregate value up to Rs. 3,855 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2024- 25.	FOR	FOR	Nothing objectionable
15-07-2024	Tata Steel Limited	AGM	Management	Material modification in the approved related party transaction(s) with Tata International Singapore Pte. Limited for aggregating to Rs. 7,356 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2024- 25.	FOR	FOR	Nothing objectionable
15-07-2024	Tata Steel Limited	AGM	Management	Material modification in the approved related party transaction(s) with Tata International Limited for aggregating to Rs. 6,210 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2024- 25.	FOR	FOR	Nothing objectionable
15-07-2024	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) between Tata Steel UK Limited, a wholly owned subsidiary of Tata Steel Limited, and Tata International West Asia DMCC, a subsidiary company of the Promoter Company of Tata Steel Limited for an aggregate value up to Rs. 10,500 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for business, to be entered during FY 2024- 25.	FOR	FOR	Nothing objectionable
16-07-2024	Indraprastha Gas Limited	PBL	Management	Appointment of Shri Mohit Bhatia (DIN: 10603296) as a Director of the Company.	FOR	FOR	Routine proposal
16-07-2024	Indraprastha Gas Limited	PBL	Management	Appointment of Shri Mohit Bhatia (DIN: 10603296) as Director (Commercial) of the Company on whole- time basis with effect from April 30, 2024 to April 29, 2027 and including remuneration.	FOR	FOR	Nothing Objectionable
16-07-2024	Indraprastha Gas Limited	PBL	Management	Appointment of Shri Pankaj Kumar (DIN: 07245781) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable

## Details of votes cast during the quarter ended September 30, 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
16-07-2024	Indraprastha Gas Limited	PBL	Management	Appointment of Prof. Rajni Abbi (DIN: 08867489) as an Independent Director of the Company with effect from May 07, 2024 up to May 06, 2027.	FOR	FOR	Nothing Objectionable
16-07-2024	Indraprastha Gas Limited	PBL	Management	Appointment of Dr. Simrit Kaur (DIN: 10628625) as an Independent Director of the Company with effect from May 15, 2024 up to May 14, 2027.	FOR	FOR	Nothing Objectionable
16-07-2024	Indraprastha Gas Limited	PBL	Management	Material Related Party Transactions with GAIL (India) Limited for a value of Rs. 12,111 Crores for the Financial Year 2024 - 25.	FOR	FOR	Nothing Objectionable
16-07-2024	Indraprastha Gas Limited	PBL	Management	Material Related Party Transactions with Bharat Petroleum Corporation Limited for a value of Rs. 2,548 Crores for the Financial Year 2024 - 25.	FOR	FOR	Nothing Objectionable
16-07-2024	ICICI Securities Limited	PBL	Management	Re-appointment of Mr. Vijay Chandok (DIN: 01545262) as the Managing Director and CEO of the Company with effect from May 7, 2024 till the date of his retirement on February 28, 2026 and payment of remuneration.	FOR	FOR	Routine proposal
16-07-2024	ICICI Securities Limited	PBL	Management	Appointment of Mr. T. K. Srirang (DIN: 10594104) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Routine proposal
16-07-2024	ICICI Securities Limited	PBL	Management	Appointment of Mr. T. K. Srirang (DIN: 10594104) as the Joint Managing Director of the Company for a period of five (5) years with effect from May 1, 2024 till April 30, 2029 and payment of remuneration.	FOR	FOR	Routine proposal
16-07-2024	The Karur Vysya Bank Limited	PBL	Management	To approve the Appointment of Shri R Vidhya Shankar (DIN: 00002498) as Non-Executive Independent Director of the Bank, for a period of three (3) years, with effect from April 22, 2024 to April 21, 2027, not liable to retire by rotation.	FOR	FOR	nothing objectionable
16-07-2024	The Karur Vysya Bank Limited	PBL	Management	To approve the Appointment of Shri J Natarajan (DIN: 02710776) as a Director of the Bank, for a period of one (1) year from the date of taking charge i.e., May 22, 2024, not liable to retire by rotation.	FOR	FOR	nothing objectionable
16-07-2024	The Karur Vysya Bank Limited	PBL	Management	To approve the Appointment of Shri J Natarajan (DIN: 02710776) as a Whole-time Director, designated as Executive Director of the Bank, for a period of one (1) year from the date of taking charge i.e., May 22, 2024, not liable to retire by rotation and payment of remuneration.	FOR	FOR	nothing objectionable
16-07-2024	The Karur Vysya Bank Limited	PBL	Management	To payment of fixed remuneration to all NEDs (excluding the Non-Executive (Part-Time) Chairperson) of the Bank, to the tune of 0.2% of the profit available for distribution subject to maximum of Rs. 20 lakh per annum to each NED (excluding the Non-Executive (Part-time) Chairperson) of the Bank, with effect from the Financial Year 2024 - 25, for a period of three(3) years, in addition to the sitting fees payable to them for attending the meeting of the Board or Committees(s) thereof, as may be determined by the Board, from time to time.	FOR	FOR	nothing objectionable
16-07-2024	The Karur Vysya Bank Limited	PBL	Management	To approve the Revision in remuneration payable to Dr Meena Hemchandra (DIN: 05337181), Non-Executive Independent (Part-time) Chairperson from Rs. 18 Lakh per annum to Rs. 27 Lakh per annum (with existing perquisites), for her tenure as chairperson, with effect from April 1, 2024.	FOR	FOR	nothing objectionable
16-07-2024	The Karur Vysya Bank Limited	PBL	Management	To approve the variable pay of Rs. 1,28,90,822 /- with the mix of 50% in Cash and remaining 50% in Non - Cash component to Shri B Ramesh Babu (DIN: 06900325), Managing Director and CEO of the Bank for FY 2022 - 23.	FOR	FOR	nothing objectionable
16-07-2024	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
16-07-2024	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024.	FOR	FOR	Routine Proposal
16-07-2024	Persistent Systems Limited	AGM	Management	To confirm the payment of the Interim Dividend of Rs. 16 per equity share of Rs. 5 each and to approve the payment of a Final Dividend of Rs. 10 per equity share of Rs. 5 each recommended for the Financial Year 2023 - 24.	FOR	FOR	Routine Proposal
16-07-2024	Persistent Systems Limited	AGM	Management	To appoint a director in place of Mr. Sunil Sapre, India (DIN: 06475949), Executive Director, who retires by rotation and has confirmed his eligibility and willingness to accept the office, if re-appointed.	FOR	FOR	Nothing Objectionable
16-07-2024	Persistent Systems Limited	AGM	Management	To re-appoint Mr. Sunil Sapre, India (DIN: 06475949) as an Executive Director of the Company, liable to retire by rotation, to hold office for the term of 3 (Three) months till his superannuation i.e., from October 1, 2024, to December 31, 2024 and including remuneration.	FOR	FOR	Nothing Objectionable

## Details of votes cast during the quarter ended September 30, 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
16-07-2024	Persistent Systems Limited	AGM	Management	To re-appoint Mr. Praveen Kadle, India (DIN: 00016814) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second term of 5 (Five) consecutive years i.e., from April 23, 2025, to April 22, 2030.	FOR	FOR	Nothing Objectionable
16-07-2024	Persistent Systems Limited	AGM	Management	To appoint Ms. Anjali Joshi, USA (DIN: 10661577) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the term of 5 (Five) consecutive years i.e., from June 12, 2024, to June 11, 2029.	FOR	FOR	Nothing Objectionable
16-07-2024	Persistent Systems Limited	AGM	Management	To approve an amendment in the Persistent Employee Stock Option Scheme 2014 to increase the number of stock options allocated to the Persistent Employee Stock Option Scheme 2014 (PESOS 2014) by 1.6 million Stock Options i.e., from 3.8 million Stock Options to 5.4 million Stock Options along with the procedural matters.	FOR	FOR	Nothing Objectionable
16-07-2024	Persistent Systems Limited	AGM	Management	To grant the Stock Options to the employees of subsidiary company(ies) of the Company under Persistent Employee Stock Option Scheme 2014.	FOR	FOR	Nothing Objectionable
16-07-2024	Bajaj Auto Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Routine proposal
16-07-2024	Bajaj Auto Limited	AGM	Management	To declare a dividend.	FOR	FOR	Routine proposal
16-07-2024	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Pradeep Shrivastava (DIN: 07464437), 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
16-07-2024	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Rakesh Sharma (DIN: 08262670), 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
16-07-2024	Bajaj Auto Limited	AGM	Management	Ratification of remuneration of Rs. 5 lakh per financial year plus taxes, out-of-pocket and travelling expenses, payable to R.B. Laddha and Co, Cost Accountants (Firm Registration No. 004689), as Cost Auditor of the Company for audit of the cost records maintained by the Company for the financial year(s) 2023 - 24 and 2024 - 25.	FOR	FOR	Nothing objectionable
16-07-2024	Bajaj Auto Limited	AGM	Management	Modification to the Bajaj Auto Employee Stock Option Scheme 2019.	FOR	FOR	Nothing objectionable
16-07-2024	Bajaj Auto Limited	AGM	Management	Approval to extend the benefits and grant of options to the employee(s) of associate and group company(ies), if any, in addition to holding and subsidiary company(ies) under Bajaj Auto Employee Stock Option Scheme 2019.	FOR	FOR	Nothing objectionable
16-07-2024	Tata Power Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
16-07-2024	Tata Power Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
16-07-2024	Tata Power Company Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2024.	FOR	FOR	Routine Proposal
16-07-2024	Tata Power Company Limited	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
16-07-2024	Tata Power Company Limited	AGM	Management	Appointment of Mr. Tarun Bajaj (DIN: 02026219) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years commencing from May 8, 2024 up to May 7, 2029.	FOR	FOR	Nothing Objectionable
16-07-2024	Tata Power Company Limited	AGM	Management	Ratification of remuneration of Rs. 6,50,000 plus applicable taxes, travel and actual out-of-pocket expenses incurred in connection with the audit, payable to M/s. Sanjay Gupta and Associates (Firm Registration No.000212), who have been appointed by the Board of Directors on the recommendation of the Audit Committee of Directors, as Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
16-07-2024	Polycab India Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31 March 2024, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
16-07-2024	Polycab India Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31 March 2024, together with the report of the Auditors thereon.	FOR	FOR	Routine proposal
16-07-2024	Polycab India Ltd	AGM	Management	To declare a Dividend of Rs. 30/- per equity share of face value of Rs. 10/- each for the financial year ended 31 March 2024.	FOR	FOR	Routine proposal

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
16-07-2024	Polycab India Ltd	AGM	Management	To appoint a director in place of Mr. Nikhil R. Jaisinghani (DIN: 00742771), Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
16-07-2024	Polycab India Ltd	AGM	Management	Re-appointment of B S R and Co. LLP Chartered Accountants (FRN: 101248W/-W- 100022) as the Statutory Auditors of the Company to hold the office for the second term of five consecutive years, commencing from the conclusion of this 28th Annual General Meeting till the conclusion of 33rd Annual General Meeting (to be held in the calendar year 2029) at such remuneration (excluding out of pocket expenses and reimbursement of expenses, if any) as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.	FOR	FOR	Nothing Objectionable
16-07-2024	Polycab India Ltd	AGM	Management	Re-appointment of Mr. Inder T. Jaisinghani (DIN: 00309108) as Managing Director who has attained the age of 71 years for a further period of 5 years with effect from 28 August 2024 and whose period of office shall not be liable to determination by retirement of directors by rotation and including remuneration.	FOR	FOR	Nothing Objectionable
16-07-2024	Polycab India Ltd	AGM	Management	Payment of additional commission upto Rs. 0.50 million to the Non- Executive Chairperson(s) of the Committees of the Board of Directors from Financial Year 2023 - 24 onwards, over and above the existing Commission, not exceeding Rs. 2.50 million per annum, payable individually to each Independent Director of the Company out of the net profits of the Company calculated in accordance with the provisions of Section 198 of the Act.	FOR	FOR	Nothing Objectionable
16-07-2024	Polycab India Ltd	AGM	Management	Ratification of remuneration of Rs. 12,00,000/- plus applicable taxes and out of pocket expenses at actuals, if any, payable to R. Nanabhoy and Co., Cost Accountants (Firm Registration No.:000010) who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the Audit of the Cost Records maintained by the Company as prescribed under the Companies (Cost Record and Audit) Rules, 2014, as amended, for the Financial Year ending 31 March 2025.	FOR	FOR	Nothing Objectionable
17-07-2024	Tata Communications Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal
17-07-2024	Tata Communications Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the report of the Auditors thereon.	FOR	FOR	Routine proposal
17-07-2024	Tata Communications Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2024.	FOR	FOR	Routine proposal
17-07-2024	Tata Communications Limited	AGM	Management	To appoint a Director in place of Mr. N. Ganapathy Subramaniam (DIN: 07006215), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
17-07-2024	Tata Communications Limited	AGM	Management	Ratification of remuneration of Rs. 6.60 Lakhs plus applicable taxes and out -of -pocket expenses on actual basis, incurred in connection with the audit capped at 3% of the remuneration, payable to Ms. Ketki D. Visariya, Cost Accountant (Membership No.: 16028), who has been appointed by the Board of Directors as the Cost Auditor of the Company, to conduct the audit of the cost records maintained by the Company for the financial year March 31, 2025.	FOR	FOR	Compliant with law. No major concern identified.
17-07-2024	Tata Communications Limited	AGM	Management	Re-appointment of Mr. A. S. Lakshminarayanan (DIN: 08616830) as Managing Director and Chief Executive Officer (MD and CEO) of the Company for a further period commencing from November 26, 2024 till April 13, 2026 (both days inclusive), not liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No concern identified.
18-07-2024	Torrent Power Limited	CCM	Management	Scheme of Arrangement involving transfer and vesting of the Renewable Power Undertakings of Torrent Power Limited to Torrent Green Energy Private Limited (Applicant Transferee Company or TGEL).	FOR	FOR	Nothing Objectionable
18-07-2024	Ajanta Pharma Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2024 together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial year ended 31 March 2024 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
18-07-2024	Ajanta Pharma Limited	AGM	Management	To confirm the first interim dividend of Rs. 25 per equity share and second interim dividend of Rs. 26 per equity share aggregating to a sum of Rs. 51 per equity share on face value of Rs. 2/- each fully paid up for the FY 2024.	FOR	FOR	No governance concern has been identified in the interim dividends already paid.
18-07-2024	Ajanta Pharma Limited	AGM	Management	To appoint a Director in place of Mr. Mannalal B. Agrawal (DIN: 00073828), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine proposal
18-07-2024	Ajanta Pharma Limited	AGM	Management	To consider appointment of Mr. David Rasquinha (DIN: 01172654) as an Independent Director of the Company for a term of 5 (five) years from 02 May 2024, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointments.
18-07-2024	Ajanta Pharma Limited	AGM	Management	To consider appointment of Ms. Medha Joshi (DIN: 00328174) as an Independent Director of the Company for a term of 5 (five) years from 02 May 2024, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointments.
18-07-2024	Ajanta Pharma Limited	AGM	Management	To consider appointment of Mr. Rajesh Dalal (DIN: 03504969) as an Independent Director of the Company for a term of 5 (five) years from 02 May 2024, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointments.
18-07-2024	Ajanta Pharma Limited	AGM	Management	To consider appointment of Ms. Simi Thapar (DIN: 10470498) as an Independent Director of the Company for a term of 5 (five) years from 02 May 2024, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointments.
18-07-2024	Ajanta Pharma Limited	AGM	Management	Ratification of remuneration of Rs. 6.50 lakh plus GST and reimbursement of actual travel and out of pocket expenses, fixed by the Board for M/s. RA and Co., Cost Accountants, (Firm Registration No. 000242), Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending 31 March 2025.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
18-07-2024	Shoppers Stop Limited	AGM	Management	To receive, consider and adopt a) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon and b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon.	FOR	FOR	Routine Proposal
18-07-2024	Shoppers Stop Limited	AGM	Management	To appoint a Director in place of Mr. Neel C. Raheja (DIN:00029010), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
18-07-2024	Shoppers Stop Limited	AGM	Management	Appointment of Mr. Ashish Hemrajani (DIN No:00207826) as an Independent Director of the Company to hold office for a first term of 5 (five) consecutive years, with effect from April 29, 2024 to April 28, 2029 and shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
18-07-2024	Shoppers Stop Limited	AGM	Management	Appointment of Ms. Purvi Sheth (DIN No: 06449636) as an Independent Director of the Company to hold office for a first term of 5 (five) consecutive years, with effect from April 29, 2024 to April 28, 2029 and shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
18-07-2024	Shoppers Stop Limited	AGM	Management	Appointment of Mr. Nirvik Singh (DIN: 01570572) as a Non -Independent Non -Executive Director of the Company with effect from April 29, 2024, liable to retire by rotation and including remuneration.	FOR	FOR	Nothing Objectionable
18-07-2024	Shoppers Stop Limited	AGM	Management	Appointment of Mr. Kavindra Mishra (DIN: 07068041) as the Managing Director and CEO of the Company (being a director not liable to retire by rotation) for a period of 3 (three) years commencing from April 29, 2024 to April 28, 2027 and including remuneration.	FOR	FOR	Nothing Objectionable
18-07-2024	Sundaram Finance Holdings Limited	AGM	Management	To adopt the Audited Financial Statements including the Consolidated Financial Statements of the Company, for the year ended 31st March 2024 and the Board's and Auditors' Reports thereon.	FOR	FOR	Routine proposal

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
18-07-2024	Sundaram Finance Holdings Limited	AGM	Management	To declare a final dividend of Rs. 2.05/- per share (41% on the face value of Rs. 5/-) as recommended by the Directors for the financial year ended 31st March 2024 on the paid - up capital of Rs. 111.05 cr. and that the dividend amount of Rs. 45.53 cr. representing the said final dividend of Rs. 2.05/- per share (41% on the face value of Rs. 5/-) be paid out of the profits for the year 2023 - 24., making with the 1st interim dividend of Rs. 2/- per share (40% on the face value of Rs. 5/-) and 2nd interim dividend of Rs. 3.65/- per share (73% on the face value of Rs. 5/-) a total dividend of 7.70/- per share (154% on the face value of Rs. 5/-) for the year 2023 - 24 and that the total dividend amount of Rs. 171 cr. representing the said total dividend of Rs. 7.70/- per share (154% on the face value of Rs. 5/-) be paid out of the profits for the year 2023 - 24.	FOR	FOR	Routine proposal
18-07-2024	Sundaram Finance Holdings Limited	AGM	Management	Re-election of Sri Srivats Ram (holding DIN: 00063415) as Director of the Company, liable for retirement by rotation.	FOR	FOR	Routine proposal
18-07-2024	Sundaram Finance Holdings Limited	AGM	Management	To make investments from time to time in equity shares, preference shares, bonds, debentures or other permitted securities to be issued by subsidiaries, associates and other group companies and also acquisitions from one or more of the existing shareholders in those companies and dis-investments of shares held by our company to associates and other group companies, which may be deemed to be related parties, upto an overall aggregate amount not exceeding Rs. 500 cr. and individual investment(s)/ dis-investment(s) in any one such group company not exceeding Rs. 300 cr., from the conclusion of this meeting till the conclusion of the 31st Annual General Meeting to be held during the year 2025.	FOR	FOR	Business need
18-07-2024	Wipro Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards.
18-07-2024	Wipro Limited	AGM	Management	To confirm the interim dividend of Rs. 1 per equity share declared by the Board on January 12, 2024, as the final dividend for the financial year 2023 - 24.	FOR	FOR	Sufficient funds available. Compliant with law.
18-07-2024	Wipro Limited	AGM	Management	To consider appointment of a Director in place of Mr. Azim H. Premji (DIN: 00234280) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.
18-07-2024	Wipro Limited	AGM	Management	Re-appointment of Mr. Rishad A. Premji (DIN: 02983899) as Whole Time Director (designated as Executive Chairman) of the Company for a period of five years with effect from July 31, 2024 to July 30, 2029, not liable to retire by rotation and including remuneration.	FOR	FOR	Appointment compliant with Law.
18-07-2024	Wipro Limited	AGM	Management	Re-appointment of Mr. Azim H. Premji (DIN: 00234280) as Non-Executive, Non-Independent Director of the Company and conferred with a honorary title of Founder Chairman of the Company for a period of five years with effect from July 31, 2024 to July 30, 2029, liable to retire by rotation.	FOR	FOR	Re-appointment compliant with law. No concern identified.
18-07-2024	Wipro Limited	AGM	Management	Approval of the Wipro Limited Employee Stock Options, Performance Stock Unit and/ or Restricted Stock Unit Scheme 2024 (2024 Scheme) for grant of employee stock options, performance stock units and/ or restricted stock units to the eligible employees under the 2024 Scheme.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Exercise Price or pricing formula not adequately disclosed. Transparency Concern: Vesting period & No bifurcation of ESOP/RSU/PSU. Governance Concern: Excessive benefit can be extended to an individual employee.

## Details of votes cast during the quarter ended September 30, 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
18-07-2024	Wipro Limited	AGM	Management	Approval of Wipro Limited Employee Stock Options, Performance Stock Unit and/ or Restricted Stock Unit Scheme 2024 (2024 Scheme) for grant of employee stock options, performance stock units and/ or restricted stock units to the eligible employees of group company(ies) of the Company.	FOR	AGAINST	Interlinked with Resolution #6. Governance Concern: Extension of scheme to group companies without compelling reasons / justifications.
18-07-2024	Escorts Kubota Ltd	AGM	Management	To receive, consider and adopt: a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024, and the report of Auditors thereon.	FOR	FOR	Routine Proposal
18-07-2024	Escorts Kubota Ltd	AGM	Management	To declare a dividend at the rate of Rs. 18/- per equity share of face value of Rs. 10/- each fully paid-up of the Company, as recommended by the Board of Directors for the financial year ended March 31, 2024.	FOR	FOR	Routine Proposal
18-07-2024	Escorts Kubota Ltd	AGM	Management	To appoint Mr. Hardeep Singh (DIN: 00088096) who retires by rotation as a Director of the company.	FOR	FOR	Nothing Objectionable
18-07-2024	Escorts Kubota Ltd	AGM	Management	To appoint Mr. Yasukazu Kamada (DIN: 09634701) who retires by rotation as a Director of the company.	FOR	FOR	Nothing Objectionable
18-07-2024	Escorts Kubota Ltd	AGM	Management	To appoint Mr. Dai Watanabe (DIN: 08736520) who retires by rotation as a Director of the company.	FOR	FOR	Nothing Objectionable
18-07-2024	Escorts Kubota Ltd	AGM	Management	Ratification of remuneration of Rs. 8,50,000/- plus applicable tax and reimbursement of out of pocket expenses payable to M/s. Ramanath Iyer and Co., Cost Auditors (Firm Registration No. 000019), appointed by the Board of Directors as cost auditors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	Nothing Objectionable
18-07-2024	Escorts Kubota Ltd	AGM	Management	To Approve Payment of Commission to Non - Executive Directors for a period of 5 years commencing from financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
18-07-2024	Escorts Kubota Ltd	AGM	Management	To approve the re-appointment of Mr. Sunil Kant Munjal (DIN: 00003902) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from July 18, 2024 up to July 17, 2029 or up to the conclusion of the AGM to be held in the calendar year 2029.	FOR	AGAINST	Attendance
18-07-2024	Escorts Kubota Ltd	AGM	Management	To approve the re-appointment of Ms. Tanya Arvind Dubash (DIN: 00026028) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from January 29, 2025 up to January 28, 2030.	FOR	AGAINST	Attendance
18-07-2024	Escorts Kubota Ltd	AGM	Management	To approve the re-appointment of Ms. Nitasha Nanda (DIN: 00032660) as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from January 16, 2025 or up to the date of her retirement whichever is earlier.	FOR	FOR	Nothing Objectionable
18-07-2024	Escorts Kubota Ltd	AGM	Management	To approve the remuneration payable to Ms. Nitasha Nanda (DIN: 00032660) as Whole-time Director of the Company for a period of 3 (three) years with effect from January 16, 2025 or up to the date of her retirement.	FOR	FOR	Nothing Objectionable
18-07-2024	Escorts Kubota Ltd	AGM	Management	To appoint Mr. Kinji Saito (DIN: 00049067) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years w.e.f. July 18, 2024 to till July 17, 2029 or up to the conclusion of the AGM to be held in the calendar year 2029, whichever is earlier.	FOR	FOR	Nothing Objectionable
18-07-2024	Grindwell Norton Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Routine proposal
18-07-2024	Grindwell Norton Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2024.	FOR	FOR	Routine proposal
18-07-2024	Grindwell Norton Limited	AGM	Management	To appoint a Director in place of Mr. David Eric Molho (Director Identification No. 09326249), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
18-07-2024	Grindwell Norton Limited	AGM	Management	Appointment of Mr. Kaustubh Govind Shukla (Director Identification No.10580359) as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years on the Board of the Company effective from July 18, 2024 up to July 17, 2029.	FOR	FOR	Nothing Objectionable
18-07-2024	Grindwell Norton Limited	AGM	Management	Appointment of Mr. Venugopal Shanbhag (Director Identification No. 08888359) as Director of the Company, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
18-07-2024	Grindwell Norton Limited	AGM	Management	Appointment of Mr. Venugopal Shanbhag (Director Identification No. 08888359) as a Whole- Time Director designated as Executive Director of the Company for a period of five (5) years effective from May 7, 2024 and including remuneration.	FOR	FOR	Nothing Objectionable
18-07-2024	Grindwell Norton Limited	AGM	Management	Re-appointment of Mr. Subodh Nadkarni (Director Identification No. 00145999) as an Independent, Non- Executive Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years on the Board of the Company effective from July 25, 2024 up to July 24, 2029.	FOR	FOR	Nothing Objectionable
18-07-2024	Grindwell Norton Limited	AGM	Management	Ratification of Remuneration of Rs. 3,25,000/- plus applicable taxes and out of pocket expenses at actuals payable to M/s. Rao, Murthy and Associates, Cost Accountants (Firm Registration No. 000065), who have been appointed by the Board of Directors on the recommendation of the Audit Committee as the Cost Auditor of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	Nothing Objectionable
18-07-2024	Muthoot Microfin Ltd	AGM	Management	To receive, consider and adopt the Annual Audited Financial Statements of the Company including the Balance Sheet as on March 31, 2024, and the Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
18-07-2024	Muthoot Microfin Ltd	AGM	Management	To appoint a director in place of Mr. Thomas George Muthoot (DIN: 00011552) who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
18-07-2024	Muthoot Microfin Ltd	AGM	Management	Appointment of M/s. Suresh Surana and Associates LLP (Firm Registration No. 121750W/W-100010) in the place of retiring Statutory Auditors, M/s. Sharp and Tannan, Chartered Accountants, as the Statutory Auditors of the Company, for a period of 3 years starting from Financial Year 2024 - 25 and that they shall hold office from the conclusion of this Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company, at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable taxes and reimbursement of traveling and out of pocket expenses incurred by them for the purpose of audit.	FOR	FOR	Routine proposal
18-07-2024	Muthoot Microfin Ltd	AGM	Management	To consider the proposal for Ratification of appointment of Mr. Akshaya Prasad (DIN: 02028253) as the Non- Independent Non- Executive Director of the Company and whose office shall be liable to retire by rotation.	FOR	FOR	Routine proposal
18-07-2024	Muthoot Microfin Ltd	AGM	Management	To consider the proposal for Ratification of appointment of Mr. John Tyler Day (DIN: 07298703) as the Non Independent Non- Executive Director of the Company and whose office shall be liable to retire by rotation.	FOR	FOR	Routine proposal
18-07-2024	Muthoot Microfin Ltd	AGM	Management	To consider the proposal for enhancement of borrowing limits from Rs. 10,000 crores to Rs. 15,000 crores.	FOR	FOR	Routine proposal
18-07-2024	Muthoot Microfin Ltd	AGM	Management	To pledge, mortgage and/or charge in all or any part of the moveable or immovable assets/ receivables of the Company and the whole or part of the undertaking of the Company of every nature and kind whatsoever and/or creating a fixed/ floating charge in all or any movable or immovable assets/ receivables of the Company and the whole of the undertaking of the Company to or in favour of Banks, Financial Institutions, any other lenders or debenture trustees to secure the amount borrowed by the Company or any third party from time to time for the due payment of the Principal together with interest, charges, costs, expenses and all other monies payable by the Company or any third party in respect of such borrowings provided that the maximum extent of the indebtedness secured by the assets/ receivables of the Company does not exceed Rs. 15,000 Crores.	FOR	FOR	Routine proposal
18-07-2024	Muthoot Microfin Ltd	AGM	Management	To consider the proposal of ratification of Muthoot Microfin Employee Stock Option Plan 2016 (ESOP 2016) of the Company.	FOR	FOR	Nothing objectionable



## Details of votes cast during the quarter ended September 30, 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
18-07-2024	Muthoot Microfin Ltd	AGM	Management	To consider the proposal of ratification of Muthoot Microfin Limited Employee Stock Option Plan 2022 (ESOP 2022) of the Company.	FOR	FOR	Nothing objectionable
18-07-2024	Muthoot Microfin Ltd	AGM	Management	To approve the alteration of object clause of the Memorandum of Association of the Company.	FOR	FOR	Routine proposal
18-07-2024	Muthoot Microfin Ltd	AGM	Management	To approve the adoption of Memorandum of Association as per the provisions of the Companies Act, 2013.	FOR	FOR	Routine proposal
18-07-2024	Solar Industries India Limited	AGM	Management	To receive, consider and adopt: (a) audited standalone financial statements of the Company for the financial year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended on March 31, 2024 together with the Report of the Auditors thereon.	FOR	FOR	Routine proposal
18-07-2024	Solar Industries India Limited	AGM	Management	To declare a final Dividend at the rate of Rs. 8.50/- per equity share of Rs. 2/- each fully paid up of the Company, as recommended by the Board of Directors for the financial year ended March 31, 2024 and the same be paid out of the profits of the Company.	FOR	FOR	Routine proposal
18-07-2024	Solar Industries India Limited	AGM	Management	To appoint a Director in place of Shri Manish Nuwal (DIN: 00164388), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
18-07-2024	Solar Industries India Limited	AGM	Management	Continuation of appointment of Shri Satyanarayan Nuwal (DIN: 00713547) as a Non - Executive Director, Non - Independent Director, designated as the Chairman of the Company, not liable to retire by rotation for the period of 3 (Three) years from the date of approval of his continuation as Director or till he attains the age of Seventy - five years.	FOR	FOR	Nothing Objectionable
18-07-2024	Solar Industries India Limited	AGM	Management	Re-appointment of Shri Suresh Menon (DIN: 07104090), as a Whole Time Director designated as an Executive Director of the Company, liable to retire by rotation for the period of 3 (three) years from the end of his present term of office, i.e., with effect from May 11, 2025 till May 10, 2028 and including revision in terms of his remuneration.	FOR	FOR	Nothing Objectionable
18-07-2024	Solar Industries India Limited	AGM	Management	Alteration of Articles of Association (AOA) of the Company.	FOR	FOR	Nothing Objectionable
18-07-2024	Solar Industries India Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- to be paid to M/s. Deepak Khanuja and Associates, Nagpur, the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	Nothing Objectionable
19-07-2024	Blue Dart Express Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
19-07-2024	Blue Dart Express Limited	AGM	Management	To declare Dividend of Rs. 25/- per Equity Share for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
19-07-2024	Blue Dart Express Limited	AGM	Management	To appoint a Director in place of Mr. Sebastian Paeßens, Director (DIN 09058693) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
19-07-2024	Blue Dart Express Limited	AGM	Management	To revise remuneration of Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the period viz April 1, 2024 to March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
19-07-2024	Blue Dart Express Limited	AGM	Management	Appointment of Dr. Vandana Aggarwal (DIN: 08013771) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five (5) consecutive years with effect from July 23, 2024 till July 22, 2029.	FOR	FOR	No concern on the merit of proposed appointee.

## Details of votes cast during the quarter ended September 30, 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
19-07-2024	Balkrishna Industries Limited	AGM	Management	To consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors' thereon; and (ii) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Report of the Auditors' thereon.	FOR	FOR	Routine Proposal
19-07-2024	Balkrishna Industries Limited	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs. 4.00 per Equity Share (200%) on Equity Shares of Rs. 2/- each (face value), for the financial year 2023 - 24.	FOR	FOR	Routine Proposal
19-07-2024	Balkrishna Industries Limited	AGM	Management	To appoint a Director in place of Mrs. Vijaylaxmi Poddar (DIN: 00160484), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
19-07-2024	Balkrishna Industries Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- per annum plus applicable taxes and reimbursement of out-of-pocket expenses, incurred in connection with the Audit payable to M/s. RA and Co., Cost Accountants, (Firm Registration No.: 00242), who were appointed by the Board of Directors as the Cost Auditors of the Company based on the recommendation of Audit Committee, to conduct an audit of the cost records of the Company for the financial Year ended 31st March, 2024 and financial year ending 31st March, 2025.	FOR	FOR	Nothing Objectionable
19-07-2024	JK Cement Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2024, together with the Reports of the Directors and Auditors thereon. b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in Consolidated CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
19-07-2024	JK Cement Limited	AGM	Management	To approve and confirm final dividend of Rs. 20/- (including Rs. 5/- as a special dividend) per equity share (200%) for the Financial year 2023 - 24.	FOR	FOR	Sufficient fund. No concern identified.
19-07-2024	JK Cement Limited	AGM	Management	To appoint a Director in place of Dr. Nidhipati Singhania, (aged about 65 years) (DIN 00171211), who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and provisions of Article 90 of the Articles of Association of the Company and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
19-07-2024	JK Cement Limited	AGM	Management	Ratification of remuneration Rs. 9,00,000 plus applicable taxes and reimbursement of actual travel and out-of-pocket expenses payable to M/s. K. G. Goyal and Company, Cost Accountants (Firm Registration: 000017) as a Cost Auditors for the financial year ended 31 March 2025.	FOR	FOR	Compliant with law. No concern identified.
19-07-2024	JK Cement Limited	AGM	Management	To create, offer, issue and allot secured/ unsecured, listed/ unlisted, rated/ unrated redeemable Non - convertible Debentures up to a limit of Rs. 500 Crores on a private placement basis, to eligible investor(s), in one or more tranches/ series, during the period of one year from the date of passing of this Resolution, and subject to the overall borrowing limits of the Company, as approved by the Members and other applicable requirements, from time to time.	FOR	FOR	Compliant with Law. No concern identified.
19-07-2024	JK Cement Limited	AGM	Management	Approval of Re-appointment of Dr. Raghavpat Singhania (DIN: 02426556) as Managing Director (MD) of the Company, with effect from 17 June 2025 for a term of five years i.e. up to 16 June 2030 and including remuneration.	FOR	FOR	Compliant with law. No concern on merit of Director.
19-07-2024	JK Cement Limited	AGM	Management	Approval for Re-appointment of Mr. Madhavkrishna Singhania (DIN: 07022433) as Joint Managing Director and Chief Executive Officer (JMD and CEO) of the Company with effect from 17.06.2025 for five years i.e. upto 16 June 2030 and including remuneration.	FOR	FOR	Compliant with law. No concern on merit of Director.
20-07-2024	Petronet LNG Limited	PBL	Management	To appoint Shri Raian Nogi Karanjwala (DIN: 02438943) as Independent Director of the Company for a period of three years w.e.f. May 16, 2024, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
20-07-2024	Petronet LNG Limited	PBL	Management	To re-appoint Ambassador Bhaswati Mukherjee (DIN: 07173244) as Independent Director of the Company for a second term of three years w.e.f. August 13, 2024 up to August 12, 2027, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable

## Details of votes cast during the quarter ended September 30, 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
22-07-2024	Alembic Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 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 31st March, 2024 together with the Reports of the Auditors thereon.	FOR	FOR	Routine proposal
22-07-2024	Alembic Pharmaceuticals Limited	AGM	Management	To declare Dividend on equity shares for the financial year 2023 - 24.	FOR	FOR	Routine proposal
22-07-2024	Alembic Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. R. K. Baheti (DIN: 00332079), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is compliant with law. No major concern identified.
22-07-2024	Alembic Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Rs. 2.30 Lacs plus applicable tax, travelling and other out-of-pocket expenses, payable to M/s. Diwanji and Co., Cost and Management Accountants having Firm Registration No. 000339, appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No major concern identified.
22-07-2024	Utkarsh Small Finance Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors (the Board) and the Statutory Auditors' thereon.	FOR	FOR	Routine proposal
22-07-2024	Utkarsh Small Finance Bank Ltd	AGM	Management	To declare a Dividend of Rs. 0.50 per equity share for the Financial Year ended March 31, 2024.	FOR	FOR	Routine proposal
22-07-2024	Utkarsh Small Finance Bank Ltd	AGM	Management	To reappoint Mr. Muralidharan Rajamani (DIN - 01690363), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine proposal
22-07-2024	Utkarsh Small Finance Bank Ltd	AGM	Management	Re-appointment of M/s Deloitte Haskins and Sells, Chartered Accountants (FRN 117365W) and M/s. Kirtane and Pandit, LLP, Chartered Accountants (FRN 105215W/ W100057) as the Joint Statutory Auditors of the Bank to hold office from the conclusion of 8th Annual General Meeting till the conclusion of 9th Annual General Meeting, being their third year as Statutory Auditors of the Bank.	FOR	FOR	Routine proposal
22-07-2024	Utkarsh Small Finance Bank Ltd	AGM	Management	Re-appointment of Mr. Parveen Kumar Gupta, Independent Director (Non-Executive) (DIN:02895343) as Part-Time Non-Executive Chairman of the Bank, with effect from October 12, 2024 till August 31, 2026.	FOR	FOR	Routine proposal
22-07-2024	Utkarsh Small Finance Bank Ltd	AGM	Management	Payment of variable pay (maximum) Rs. 2.28 Crore (inclusive of both cash and non-cash component) to Mr. Govind Singh as Managing Director and CEO (DIN: 02470880) for FY 2023-24.	FOR	FOR	Routine proposal
22-07-2024	Utkarsh Small Finance Bank Ltd	AGM	Management	Re-appointment of Mr. Govind Singh (DIN- 02470880) as the Managing Director and CEO of the Bank for a further period of three years w.e.f. September 21, 2024 to September 20, 2027 (both days inclusive) and approval of remuneration payable for FY 2024- 25.	FOR	FOR	Routine proposal
22-07-2024	Utkarsh Small Finance Bank Ltd	AGM	Management	Approval for increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association of the Bank.	FOR	FOR	Routine proposal
22-07-2024	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended 31st March 2024 consisting of the balance sheet as on 31st March 2024, the statement of profit and loss, the statement of cash flow and statement of changes in equity for the Financial Year ended 31st March 2024 together with the reports of the Auditor's and Board of Directors thereon.	FOR	FOR	Routine Proposal
22-07-2024	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	To declare a dividend of Rs. 17/- per share on 1,89,67,584 equity shares of Rs. 5/- each fully paid up, which make up the entire paid-up equity capital of the Company, absorbing a sum of Rs. 3,224.49 lakhs for the financial year ended 31st March 2024.	FOR	FOR	Routine Proposal
22-07-2024	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	Re-appointment of Dr. Christian Oliver Brenneke (DIN: 08344547) as a director who retires by rotation at the 20th Annual General Meeting, being eligible and willing for re-appointment.	FOR	FOR	Nothing Objectionable

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
22-07-2024	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	Re-appointment of M/s. B S R and Co. LLP, Chartered Accountants, holding Firm Registration No. 101248W/W-100022, as the Auditors of the Company for their second term of five consecutive years from the conclusion of the 20th Annual General Meeting to the conclusion of the 25th Annual General Meeting, on such remuneration (besides applicable taxes and reimbursement of out-of-pocket expenses).	FOR	FOR	Nothing Objectionable
22-07-2024	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- plus applicable taxes and out of pocket expenses at actuals, payable to M/s. A N Raman and Associates, Cost Accountants, having firm registration number 102111, as fixed by the Board of Directors at the time of their re-appointment as the Cost Auditor to audit the cost records of the Company for the financial year ending on 31st March 2025.	FOR	FOR	Nothing Objectionable
22-07-2024	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	Appointment of Mr. Akash Passey (DIN: 01198068) as Non - Executive Non - Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
22-07-2024	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	Appointment of Mr. Neeraj Sagar (DIN: 09475452) as an Independent Director of the company, not liable to retire by rotation, for a term of 5 (five) consecutive years from 22nd May 2024 to 21st May 2029.	FOR	FOR	Nothing Objectionable
22-07-2024	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	To pay remuneration by way of profit-related commission, for a period of five (5) years from 1st April 2024 to 31st March 2029, to the Non - Executive Independent Directors of the Company not exceeding one percent of the net profits of the company in an aggregate in each financial year, computed in the manner referred to in Section 198 of the Act.	FOR	FOR	Nothing Objectionable
23-07-2024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Consideration and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 and the reports of the Board of Directors and joint Statutory Auditors thereon.	FOR	FOR	Routine proposal
23-07-2024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the reports of the joint Statutory Auditors thereon.	FOR	FOR	Routine proposal
23-07-2024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Declaration of dividend of Rs. 6.30/- (i. e. 315%) per equity share of the face value of Rs. 2/- each, for the financial year ended 31st March 2024 on 123,55,29,920 equity shares of the Company aggregating to Rs. 778.38 crores, as recommended by the Board of Directors of the Company be declared and that the said dividend be distributed out of the profits of the Company for the year ended 31st March 2024.	FOR	FOR	Routine proposal
23-07-2024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Re-appointment of Dr. Anish Shah (DIN: 02719429) as a Director liable to retire by rotation.	FOR	FOR	Routine proposal
23-07-2024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appointment of M/s. M M Nissim and Co LLP, Chartered Accountants (Firm Registration No. 107122W/W100672) as the Joint Statutory Auditor of the Company, to hold office for a period of 3 (three) consecutive years from the conclusion of the Thirty fourth Annual General Meeting of the Company till the conclusion of the Thirty seventh Annual General Meeting of the Company to be held in the year 2027, at a remuneration to be determined by the Board of Directors (including any Committee thereof) of the Company in addition to out -of- pocket expenses as may be incurred by them during the course of the audit.	FOR	FOR	Routine proposal
23-07-2024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appointment of M/s. M P Chitale and Co., Chartered Accountants (Firm Registration No. 101851W) as the Joint Statutory Auditor of the Company, to hold office for a period of 3 (three) consecutive years from the conclusion of the Thirty fourth Annual General Meeting of the Company till the conclusion of the Thirty seventh Annual General Meeting of the Company to be held in the year 2027, at a remuneration to be determined by the Board of Directors (including any Committee thereof) of the Company in addition to out -of- pocket expenses as may be incurred by them during the course of the audit.	FOR	FOR	Routine proposal
23-07-2024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as a Non -executive Independent Director of the Company, not liable to retire by rotation to hold office for a term of five consecutive years commencing from 15th May 2024 to 14th May 2029 (both days inclusive).	FOR	FOR	Nothing objectionable
23-07-2024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Increase in the borrowing limits of the Company, shall not exceed Rs. 1,30,000 crore.	FOR	FOR	Routine proposal

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
23-07-2024	Bajaj Finance Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors and Auditors Reports thereon.	FOR	FOR	Routine proposal
23-07-2024	Bajaj Finance Limited	AGM	Management	To declare a dividend of Rs. 36 per equity share of face value of Rs. 2 for the financial year ended 31 March 2024.	FOR	FOR	Routine proposal
23-07-2024	Bajaj Finance Limited	AGM	Management	To appoint a director in place of Rajeev Jain (DIN: 01550158), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	Routine proposal
23-07-2024	Bajaj Finance Limited	AGM	Management	Appointment of Price Waterhouse LLP, Chartered Accountants, (Firm Registration No. 301112E) as the Joint Statutory Auditor of the Company, to hold office from the conclusion of 37th Annual General Meeting till conclusion of the 40th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2025, 31 March 2026 and 31 March 2027 and to fix their remuneration.	FOR	FOR	Nothing objectionable
23-07-2024	Bajaj Finance Limited	AGM	Management	Appointment of Kirtane and Pandit LLP, Chartered Accountants, (Firm Registration No. 105215W) as the Joint Statutory Auditor of the Company, to hold office from the conclusion of 37th Annual General Meeting till conclusion of the 40th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2025, 31 March 2026 and 31 March 2027 and to fix their remuneration.	FOR	FOR	Nothing objectionable
23-07-2024	Bajaj Finance Limited	AGM	Management	Continuation of Sanjiv Bajaj (DIN: 00014615) as a Non - Executive Director on the Board of the Company, not liable to retire by rotation, for a period of five (5) years with effect from 1 April 2024.	FOR	FOR	Nothing objectionable
23-07-2024	Bajaj Finance Limited	AGM	Management	Appointment of Tarun Bajaj (DIN: 02026219) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years, with effect from 1 August 2024 up to 31 July 2029.	FOR	FOR	Routine proposal
23-07-2024	Bajaj Finance Limited	AGM	Management	Issue of non -convertible debentures through private placement within the overall borrowing limit of Rs. 375,000 crore approved by the members of the Company under section 180(1)(c) of the Act.	FOR	FOR	Routine proposal
23-07-2024	Nexus Select Trust	AGM	Management	To consider, approve and adopt the Audited Condensed Standalone and Consolidated Financial Statements of Nexus Select Trust as at and for the Financial Year ended March 31, 2024, together with the Report of the auditors thereon and Annual Report on Performance of Nexus Select Trust.	FOR	FOR	Compliant with InvIT
23-07-2024	Nexus Select Trust	AGM	Management	To consider, approve and adopt the Valuation report issued by IVAS Partners, represented by Mr. Arvindkumar C, Partner, Independent Valuer for the Valuation of the Portfolio as at March 31, 2024.	FOR	FOR	Compliant with REIT Regulations. No governance concern identified.
23-07-2024	Nexus Select Trust	AGM	Management	To consider and approve the Aggregate Consolidated Borrowings and Deferred Payments of Nexus Select Trust up to 49% of the Value of the Nexus Select Trust's Including its SPV's assets and Matters related thereto.	FOR	FOR	Compliant with REIT Regulations. No governance concern identified.
23-07-2024	ICRA Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the report of the Board of Directors and Auditors thereon and b. the audited consolidated financial statements of the Company and its Subsidiaries for the financial year ended March 31, 2024 and the report of the Auditors thereon.	FOR	FOR	Routine proposal
23-07-2024	ICRA Limited	AGM	Management	To declare dividend of Rs. 100 on the equity shares for the financial year ended March 31, 2024.	FOR	FOR	Routine proposal
23-07-2024	ICRA Limited	AGM	Management	To appoint a Director in place of Ms. Shivani Priya Mohini Kak (DIN: 09486147), who retires by rotation, and being eligible, offers herself for re- appointment.	FOR	FOR	Routine proposal
23-07-2024	ICRA Limited	AGM	Management	Appointment of Deloitte Haskins and Sells Chartered Accountants, (Firm Registration No. 117365W) as Statutory Auditors of ICRA Limited (the Company), in place of retiring auditors B S R and CO. LLP, Chartered Accountants, for a period of 5 (five) years, to hold office as such from the conclusion of this 33rd Annual General Meeting until the conclusion of the 38th Annual General Meeting of the Company, on such remuneration.	FOR	FOR	Routine proposal

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
23-07-2024	ICRA Limited	AGM	Management	To approve the appointment of Mr. Palamadai Sundararajan Jayakumar (DIN: 01173236), as an Independent Director of the Company, for a term of five consecutive years effective from November 1, 2024 till October 31, 2029, and that Mr. Jayakumar shall not be liable to retire by rotation.	FOR	FOR	Routine proposal
23-07-2024	ICRA Limited	AGM	Management	To approve the appointment of Mr. Pradip Manilal Kanakia (DIN: 00770347) as an Independent Director of the Company, for a term of five consecutive years effective from November 1, 2024 till October 31, 2029, and that Mr. Kanakia shall not be liable to retire by rotation.	FOR	FOR	Routine proposal
23-07-2024	ICRA Limited	AGM	Management	To approve the appointment of Ms. Anuranjita Kumar (DIN: 05283847), as an Independent Director of the Company, for a term of five consecutive years effective from December 1, 2024 till November 30, 2029, and that Ms. Kumar shall not be liable to retire by rotation.	FOR	FOR	Routine proposal
23-07-2024	ICRA Limited	AGM	Management	To appoint Mr. Brian Joseph Cahill (DIN: 10615493) as Non-Executive and Non- Independent Director of the Company, liable to retire by rotation, with effect from August 1, 2024.	FOR	FOR	Routine proposal
23-07-2024	ICRA Limited	AGM	Management	To appoint Mr. Ramnath Krishnan (DIN: 09371341) as a Director of the Company not liable to retire by rotation, and to re-appoint as a Managing Director and CEO of the Company and as CEO of ICRA Group.	FOR	FOR	Routine proposal
23-07-2024	ICRA Limited	AGM	Management	To approve payment of remuneration to Mr. Ramnath Krishnan (DIN: 09371341) as Managing Director and CEO of the Company and CEO of ICRA Group, designated as Managing Director and Group CEO, for a period of three years, effective from October 23, 2024.	FOR	FOR	Routine proposal
23-07-2024	Brookfield India Real Estate Trust REIT	AGM	Management	To consider, approve and adopt the audited Standalone Financial statements and audited Consolidated Financial statements of Brookfield India Reit for the financial year ended March 31, 2024 together with the report of the auditors thereon for the financial year ended March 31, 2024 and the Annual report on activities and Performance of Brookfield India Reit.	FOR	FOR	Compliant with REIT Regulations.
23-07-2024	Brookfield India Real Estate Trust REIT	AGM	Management	To consider, approve and adopt the Valuation report issued by Ms. L Anuradha, the valuer, for the valuation of the portfolio as at March 31, 2024.	FOR	FOR	Compliant with REIT Regulations. No governance concern identified.
23-07-2024	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
23-07-2024	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
23-07-2024	Torrent Pharmaceuticals Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 22.00 per equity share of fully paid up face value of Rs. 5.00 each and to declare final dividend of Rs. 6 per equity share of fully paid up face value of Rs. 5.00 each for the financial year ended 31st March, 2024.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
23-07-2024	Torrent Pharmaceuticals Limited	AGM	Management	Jinesh Shah (holding DIN: 00406498), a director, who retires by rotation at this Annual General Meeting and who has expressed his unwillingness for reappointment, be not re-appointed and the resulting vacancy be not filled up and the number of directors be reduced accordingly.	FOR	FOR	Compliant with law. No concern identified.
23-07-2024	Torrent Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000/- plus out of pocket expenses and GST payable to M/s. Kirit Mehta and Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
23-07-2024	Torrent Pharmaceuticals Limited	AGM	Management	To create, issue, offer and allot in one or more tranches, to investors whether Indian or Foreign, including Foreign Institutions, Qualified Institutional Buyers (QIB), Non-Resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pensions Funds, Trusts, Stabilising agents or otherwise or any combination thereof, whether or not such investors are shareholders, promoters, directors or associates of the Company, through issue of Equity Shares and / or Fully Convertible Debentures and / or Partly Convertible Debentures and / or Optionally Convertible Debentures and / or other securities convertible into equity shares at the option of the Company (Securities) representing either Equity Shares or a combination of any other Securities through one or more public or private offering in domestic and / or one or more international market(s), with or without green shoe option, or a Qualified Institutional Placement (QIP) for an amount not exceeding Rs. 5000 crores.	FOR	FOR	Compliant with Law. No major governance concern identified
23-07-2024	Torrent Pharmaceuticals Limited	AGM	Management	Re-appointment of Samir Mehta (holding DIN 00061903) as Executive Chairman of the Company for the period of 5 (five) years effective from 01st April, 2025 till 31st March, 2030 and fixation of remuneration.	FOR	FOR	Routine Proposal
23-07-2024	Torrent Pharmaceuticals Limited	AGM	Management	Appointment of Jinal Mehta (holding DIN: 02685284) as the Non - Executive Non - Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
23-07-2024	Torrent Pharmaceuticals Limited	AGM	Management	Pay commission to the Directors of the Company who are neither in the whole time employment nor managing director(s) of the Company (hereinafter referred as eligible Directors), upto 1% of the Net Profits of the Company, for each financial year, computed in the manner specified in Section 198 of the Act or such other limit as may be approved by the Central Government or the relevant authority for a period of 5 (five) years from the financial year commencing 01st April, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
23-07-2024	Torrent Pharmaceuticals Limited	AGM	Management	To (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, from time to time in one or more tranches, as the Board at its absolute discretion deem beneficial and in the interest of the Company, in excess of the limits prescribed under Section 186 of the Act, for an amount not exceeding Rs. 10,000 crores.	FOR	FOR	Routine Proposal
24-07-2024	Bajaj Holdings & Investment Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	nothing objectionable
24-07-2024	Bajaj Holdings & Investment Limited	AGM	Management	To declare a dividend of Rs. 21 per equity share of face value of Rs. 10 for the financial year ended 31 March 2024.	FOR	FOR	nothing objectionable
24-07-2024	Bajaj Holdings & Investment Limited	AGM	Management	To appoint a director in place of Madhur Bajaj (DIN: 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
24-07-2024	Bajaj Holdings & Investment Limited	AGM	Management	To appoint a director in place of Manish Santoshkumar Kejriwal (DIN 00040055), 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
24-07-2024	Bajaj Holdings & Investment Limited	AGM	Management	Appointment of P G Bhagwat LLP, Chartered Accountants, (Firm Registration No. 101118W/W100682) as one of the Joint Statutory Auditors of the Company, to hold office from the conclusion of 79th Annual General meeting till conclusion of the 82nd Annual General Meeting of the Company, to conduct audit of accounts of the Company for the financial year ending 31 March 2025, 31 March 2026 and 31 March 2027 and to fix their remuneration.	FOR	FOR	nothing objectionable
24-07-2024	Bajaj Finserv Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	nothing objectionable
24-07-2024	Bajaj Finserv Limited	AGM	Management	To declare a dividend of Rs. 1 per equity share of face value of Rs. 1 for the financial year ended 31 March 2024.	FOR	FOR	nothing objectionable
24-07-2024	Bajaj Finserv Limited	AGM	Management	Madhur Bajaj (DIN: 00014593), a director liable to retire by rotation, who does not seek re-election, be not re-appointed as a director of the Company.	FOR	FOR	nothing objectionable

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
24-07-2024	Bajaj Finserv Limited	AGM	Management	Ratification of remuneration of Rs. 70,000 plus applicable taxes out-of-pocket, traveling, and living expenses payable to Dhananjay V Joshi and Associates, Cost Accountants (Firm Registration Number: 000030), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the FY 2025.	FOR	FOR	nothing objectionable
24-07-2024	Mahindra Lifespace Developers Limited	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified except for minor / material observations in CARO report and audit process of consolidated accounts detailed in below analysis.
24-07-2024	Mahindra Lifespace Developers Limited	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified except for minor / material observations in CARO report and audit process of consolidated accounts detailed in below analysis.
24-07-2024	Mahindra Lifespace Developers Limited	AGM	Management	To Declare a final dividend of Rs. 2.65 per equity share of the face value of Rs. 10/- each fully paid up (26.5% on face value), for the financial year ended 31st March 2024.	FOR	FOR	Sufficient funds / resources to pay the proposed dividend. No governance concern identified in the proposed dividend per-se.
24-07-2024	Mahindra Lifespace Developers Limited	AGM	Management	To appoint a Director in place of Dr. Anish Shah (DIN: 02719429), as a Non- Executive Director, who retires by rotation and being eligible for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed re-appointment.
24-07-2024	Mahindra Lifespace Developers Limited	AGM	Management	Re-appointment of Ms. Amrita Chowdhury (DIN: 02178520) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 13th August, 2024 to 12th August, 2029 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.
24-07-2024	Mahindra Lifespace Developers Limited	AGM	Management	Payment of Remuneration, including profit related commission, in addition to sitting fees and reimbursement of expenses incurred for attending meetings of the Board of Directors and the Committees thereof, to the Non- Executive Independent Directors of the Company appointed from time to time, of such amount upto a limit of Rs. 1,50,00,000 in aggregate to all the Non- Executive Independent Directors, per annum, which may exceed 1% of the net profits of the Company.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
24-07-2024	Mahindra Lifespace Developers Limited	AGM	Management	Ratification of Remuneration of Rs. 1,43,000 exclusive of applicable taxes and out of pocket expenses, payable to CMA Vaibhav Prabhakar Joshi, Practicing Cost Accountant, Mumbai (Firm Registration No. 101329), appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ended 31st March, 2024.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
24-07-2024	Mahindra Lifespace Developers Limited	AGM	Management	Approval for Material Related Party Transaction(s) between the Company and Mahindra and Mahindra Limited, Promoter and Holding Company of the Company, the aggregate value will not breach the maximum limit of Rs. 300 crore.	FOR	FOR	Compliant with law. No major governance concern identified.



## Details of votes cast during the quarter ended September 30, 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
24-07-2024	Mahindra Lifespace Developers Limited	AGM	Management	Approval for Material Related Party Transaction(s) between the Company and Mahindra Happines Developers Limited, the aggregate value will not breach the maximum limit of Rs. 50 crore.	FOR	FOR	Compliant with law. No major governance concern identified.
24-07-2024	Mahindra Lifespace Developers Limited	AGM	Management	Approval for Material Related Party Transaction(s) between the Company and Mahindra Homes Private Limited, the aggregate value will not breach the maximum limit of Rs. 65 crore.	FOR	FOR	Compliant with law. No major governance concern identified.
24-07-2024	Mahindra Lifespace Developers Limited	AGM	Management	Approval for Material Related Party Transaction(s) between the Company and Mahindra Water Utilities Limited, the aggregate value will not breach the maximum limit of Rs. 30 crore.	FOR	FOR	Compliant with law. No major governance concern identified.
24-07-2024	Mahindra Lifespace Developers Limited	AGM	Management	Approval for Material Related Party Transaction(s) between the Company and its Associate companies, the aggregate value will not breach the maximum limit of Rs. 182 crore.	FOR	FOR	Business requirements
24-07-2024	Mahindra Lifespace Developers Limited	AGM	Management	Approval for Material Related Party Transaction(s) between Mahindra Industrial Park Chennai Limited and Mahindra World City Developers Limited, the aggregate value will not breach the maximum limit of Rs. 395 crore.	FOR	FOR	Compliant with law. No major governance concern identified.
24-07-2024	Mahindra Lifespace Developers Limited	AGM	Management	Approval for Material Related Party Transaction(s) between Mahindra Industrial Park Chennai Limited and Sumitomo Corporation, the aggregate value will not breach the maximum limit of Rs. 108 crore.	FOR	FOR	Compliant with law. No major governance concern identified.
24-07-2024	CG Power and Industrial Solutions Limited	AGM	Management	Adoption of Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2024, the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal
24-07-2024	CG Power and Industrial Solutions Limited	AGM	Management	Adoption of Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2024 and the Report of the Auditors thereon.	FOR	FOR	Routine proposal
24-07-2024	CG Power and Industrial Solutions Limited	AGM	Management	To confirm the payment of the interim dividend of Rs. 1.30/- per Equity Share i.e. 65% on face value of Rs. 2/- per share, declared by the Board of Directors on 23 January, 2024 and paid by the Company on 21 February, 2024 for the Financial Year 2023 - 24.	FOR	FOR	Nothing objectionable
24-07-2024	CG Power and Industrial Solutions Limited	AGM	Management	To re-appoint Mr. Vellayan Subbiah (DIN: 01138759), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
24-07-2024	CG Power and Industrial Solutions Limited	AGM	Management	Ratification of remuneration of Rs. 8,30,000/- plus taxes as applicable and reimbursement of out-of-pocket expenses payable to M/s. R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), as approved by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the Financial Year ending 31 March, 2025.	FOR	FOR	Nothing objectionable
24-07-2024	Nuvoco Vistas Corporation Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain minor observations in the CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
24-07-2024	Nuvoco Vistas Corporation Ltd	AGM	Management	To appoint a Director in place of Mr. Hiren Patel (DIN: 00145149), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law, no governance concern identified in the proposed re-appointment.
24-07-2024	Nuvoco Vistas Corporation Ltd	AGM	Management	Ratification of remuneration of Rs. 9,00,000/- plus applicable taxes and out-of-pocket expenses, payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai (Firm Registration No. 000611), the Cost Auditors appointed by the Board of Directors of the Company based on the recommendation of the Audit Committee of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2024	Emami Limited	PBL	Management	Re-appointment of Shri Anjanmoy Chatterjee (DIN: 00200443) as an Independent Director of the Company not liable to retire by rotation and to hold office as such for a second term of five consecutive years from August 02, 2024 to August 01, 2029 (both days inclusive).	FOR	FOR	Nothing objectionable

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
25-07-2024	Emami Limited	PBL	Management	Re-appointment of Smt. Avani Vishal Davda (DIN: 07504739) as an Independent Director of the Company not liable to retire by rotation and to hold office as such for a second term of five consecutive years from August 02, 2024 to August 01, 2029 (both days inclusive).	FOR	FOR	Nothing objectionable
25-07-2024	Emami Limited	PBL	Management	Re-appointment of Shri Rajiv Khaitan (DIN: 00071487) as an Independent Director of the Company not liable to retire by rotation and to hold office as such for a second term of five consecutive years from August 02, 2024 to August 01, 2029 (both days inclusive).	FOR	FOR	Nothing objectionable
25-07-2024	MphasiS Limited	AGM	Management	To receive, consider and adopt the consolidated and standalone financial statements of the Company comprising of audited balance sheet as at 31 March 2024, the statement of profit and loss and cash flow statement for the year ended on that date and the reports of the Board and Auditors' thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
25-07-2024	MphasiS Limited	AGM	Management	To declare a final dividend on equity shares.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
25-07-2024	MphasiS Limited	AGM	Management	To appoint a director in place of Ms. Courtney della Cava (DIN: 09380419) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
25-07-2024	MphasiS Limited	AGM	Management	To appoint a director in place of Mr. Pankaj Sood (DIN: 05185378) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
25-07-2024	MphasiS Limited	AGM	Management	To appoint a director in place of Mr. David Lawrence Johnson (DIN: 07593637) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
25-07-2024	MphasiS Limited	AGM	Management	Approval of Mphasis Employee Stock Option Plan 2016 for Mphasis Employees Equity Reward Trust.	FOR	FOR	Compliant with law. No concern identified
25-07-2024	MphasiS Limited	AGM	Management	To extend the benefits of cashless facility for ESOP 2016 to the eligible employees of the subsidiary companies.	FOR	FOR	Compliant with law. No concern identified
25-07-2024	Oracle Financial Services Software Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No governance concern identified.
25-07-2024	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Ms. Kimberly Woolley (DIN: 07741017) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment is compliant with Law. No governance concern identified.
25-07-2024	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Mr. Vincent Secondo Grelli (DIN: 08262388) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is compliant with Law. No governance concern identified.
25-07-2024	Oracle Financial Services Software Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 240 per equity share already paid, as the final dividend for the financial year ended March 31, 2024.	FOR	FOR	Compliant with law. No concern identified.
25-07-2024	Bharat Highways InvIT	AGM	Management	To consider and adopt Audited Standalone Financial Statements along with Audited Consolidated Financial Statements of the Bharat Highways InvIT as at 31 March 2024, together with the Report of the Auditors thereon and the Report on Performance of the InvIT.	FOR	FOR	Compliant with InvIT regulations
25-07-2024	Bharat Highways InvIT	AGM	Management	To approve and adopt Valuation Report of the InvIT assets for the Financial Year ended 31 March 2024.	FOR	FOR	Compliant with InvIT Regulations. No governance concern identified.
25-07-2024	Bharat Highways InvIT	AGM	Management	To consider, approve the appointment of valuer of the Bharat Highways InvIT.	FOR	FOR	Compliant with InvIT regulations
25-07-2024	Bharat Highways InvIT	AGM	Management	Ratification of the remuneration of Rs. 35,00,000/- (excluding applicable taxes and out of pocket expenses appointment of M/s. S R B C and Co. LLP, Chartered Accountants, (Firm Registration No. 324982E/E300003), as the Statutory Auditor of InvIT for a term of five consecutive financial years commencing from FY 2022 - 23 upto FY 2026- 27 who shall hold office till the date of conclusion of the Third Annual General Meeting of the Unitholders to be held in year 2027.	FOR	FOR	Compliant with InvIT Regulations. No concern identified.
25-07-2024	Bharat Highways InvIT	AGM	Management	To consider and approve the aggregate consolidated borrowings and deferred payments of Bharat Highways InvIT (InvIT) upto forty nine percent of the value of InvIT assets and matters related thereto.	FOR	FOR	Compliant with InvIT Regulations. No governance concern identified.

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
25-07-2024	Bharat Highways InvIT	AGM	Management	To consider and approve the proposed acquisition of GR Aligarh Kanpur Highways Private Limited currently owned by G R Infraprojects Limited.	FOR	FOR	Compliant with InvIT Regulations. No governance concern identified.
25-07-2024	UTI Asset Management Company Ltd	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2024 and the directors report and auditor's report thereon (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the auditor's report thereon.	FOR	FOR	Routine proposal
25-07-2024	UTI Asset Management Company Ltd	AGM	Management	To declare a final dividend of Rs. 24 per equity share of the face value Rs. 10 each and an additional special dividend of Rs. 23 per equity share of the face value Rs. 10 each, taking overall dividend to Rs. 47 per equity share of the face value Rs. 10 each as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended 31st March, 2024.	FOR	FOR	Routine proposal
25-07-2024	UTI Asset Management Company Ltd	AGM	Management	To re-appoint Mr. Flemming Madsen (DIN: 02904543), who retires by rotation, as a Non-Executive Nominee Director of the Company liable to retire by rotation.	FOR	FOR	Routine proposal
25-07-2024	UTI Asset Management Company Ltd	AGM	Management	To approve the Payment of Commission to the Non-executive Independent Directors of the company of Rs. 20,00,000/- p.a from the FY 2023 - 2024.	FOR	FOR	Routine proposal
25-07-2024	Ashok Leyland Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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, 2024 together with the Report of Auditors thereon.	FOR	FOR	Routine proposal
25-07-2024	Ashok Leyland Limited	AGM	Management	To confirm the interim dividend of Rs. 4.95 per equity share and consider the same as final dividend for the financial year ended on March 31, 2024.	FOR	FOR	Routine proposal
25-07-2024	Ashok Leyland Limited	AGM	Management	To appoint a Director in place of Mr. Shom Ashok Hinduja (DIN: 07128441) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
25-07-2024	Ashok Leyland Limited	AGM	Management	Re-appointment of Mr. Saugata Gupta (DIN: 05251806), as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years on the Board of the Company from November 8, 2024 till November 7, 2029.	FOR	FOR	Nothing Objectionable
25-07-2024	Ashok Leyland Limited	AGM	Management	Appointment of Dr. V Sumantran (DIN: 02153989), as an Independent Director of the Company, for a term of five years commencing from May 24, 2024 to May 23, 2029, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
25-07-2024	Ashok Leyland Limited	AGM	Management	Appointment of Mr. Thomas Dauner (DIN: 10642122), as an Independent Director of the Company, for a term of five years commencing from June 4, 2024 to June 3, 2029, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
25-07-2024	Ashok Leyland Limited	AGM	Management	Re-appointment of Mr. Dheeraj G Hinduja (DIN: 00133410) as the Executive Chairman (Whole-time) of the Company, liable to retire by rotation, for a period of two years commencing from November 26, 2024 to November 25, 2026 and including remuneration.	FOR	FOR	Nothing Objectionable
25-07-2024	Ashok Leyland Limited	AGM	Management	Re-appointment of Mr. Gopal Mahadevan, (DIN: 01746102) as Whole-time Director (WTD), liable to retire by rotation, designated as Director - Strategic Finance and M and A for a period of two years from May 24, 2024 to May 23, 2026 and including remuneration.	FOR	FOR	Nothing Objectionable
25-07-2024	Ashok Leyland Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messrs. Geeyes and Co., Cost and Management Accountants, (Firm Registration No. 000044), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost accounting records of the Company for the financial year ended March 31, 2024.	FOR	FOR	Nothing Objectionable
25-07-2024	Ashok Leyland Limited	AGM	Management	Related Party Transactions with TVS Mobility Private Limited for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower for FY 2025 - 26.	FOR	FOR	Nothing Objectionable

## Details of votes cast during the quarter ended September 30, 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
25-07-2024	Ashok Leyland Limited	AGM	Management	Related Party Transactions with Switch Mobility Automotive Limited for an aggregate value of all transactions together which would / may exceed Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower for the FY 2024 - 25.	FOR	FOR	Nothing Objectionable
25-07-2024	Ashok Leyland Limited	AGM	Management	Related Party Transactions between Switch Mobility Automotive Limited and OHM Global Mobility Private Limited, Company's for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, for FY 2024 - 25.	FOR	FOR	Nothing Objectionable
25-07-2024	Ashok Leyland Limited	AGM	Management	To amend the Articles of Association of the Company such that the existing Clauses 102 and 135(c) of the Articles of Association of the Company be altered and amended.	FOR	FOR	Nothing Objectionable
25-07-2024	Apollo Tyres Limited	AGM	Management	To consider and adopt: a. the audited financial statement of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and report of Auditors thereon.	FOR	FOR	Routine proposal
25-07-2024	Apollo Tyres Limited	AGM	Management	To declare the final dividend of Rs. 6.00 per equity share for the financial year ended March 31, 2024.	FOR	FOR	Routine proposal
25-07-2024	Apollo Tyres Limited	AGM	Management	To appoint a Director in place of Mr. Sunam Sarkar (DIN: 00058859), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
25-07-2024	Apollo Tyres Limited	AGM	Management	Ratification of Remuneration of Rs. 4.00 lakhs per annum plus reimbursement of out of pocket expenses payable to M/s. N. P. Gopalakrishnan and Co., Cost Accountants appointed by the Board of Directors of the Company for carrying out Cost Audit of the Company's plants at Perambra (Kerala), Limda (Gujarat), Chennai (Tamil Nadu) and Chinnapandur (Andhra Pradesh) and Company's leased operated plant at Kalamassery (Kerala) for the financial year 2024 - 25.	FOR	FOR	Nothing objectionable
25-07-2024	Apollo Tyres Limited	AGM	Management	Appointment of Mr. Sumit Dayal (DIN: 10248835) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from August 6, 2024 to August 5, 2029 (both days inclusive).	FOR	FOR	Nothing objectionable
25-07-2024	Apollo Tyres Limited	AGM	Management	Appointment of Mr. Berjis Desai (DIN: 00153675) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from August 6, 2024 to August 5, 2029 (both days inclusive).	FOR	FOR	Nothing objectionable
25-07-2024	Apollo Tyres Limited	AGM	Management	Appointment of Mr. Gaurav Kumar (DIN: 10196754) as Whole-time Director of the Company for a period of 5 years with effect from June 1, 2024 to May 31, 2029 (both days inclusive) and including remuneration.	FOR	FOR	Nothing objectionable
26-07-2024	Crompton Greaves Consumer Electrical Limited	AGM	Management	To consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors (the Board) and the Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
26-07-2024	Crompton Greaves Consumer Electrical Limited	AGM	Management	To declare a dividend of Rs. 3/- per equity share of the face value of Rs. 2/- each for the Financial Year ended March 31, 2024.	FOR	FOR	Nothing Objectionable
26-07-2024	Crompton Greaves Consumer Electrical Limited	AGM	Management	To appoint a Director in place of Mr. Shantanu Khosla (DIN:00059877) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
26-07-2024	Crompton Greaves Consumer Electrical Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- (exclusive of applicable taxes and re - imbursement of out of pocket expenses) payable to M/s. Ashwin Solanki and Associates, Cost Accountants (Firm Registration Number 100392), who have been appointed by the Board of Directors basis the recommendation of the Audit Committee, as Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended, for the Financial Year ending March 31, 2025.	FOR	FOR	Nothing Objectionable

## Details of votes cast during the quarter ended September 30, 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
26-07-2024	Union Bank of India	AGM	Management	To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as at 31st March 2024, Standalone and Consolidated Profit and Loss Account for the year ended on that date, 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	nothing objectionable
26-07-2024	Union Bank of India	AGM	Management	To declare Dividend of Rs. 3.60/- per Equity Share of Rs. 10/- each for the Financial Year 2023 - 24.	FOR	FOR	nothing objectionable
26-07-2024	Union Bank of India	AGM	Management	Raising of Capital of the Bank by way of issuance of fresh Equity Shares and / or by issuance of Additional Tier-1 / Tier-2 Capital as per BASEL III Guidelines.	FOR	FOR	nothing objectionable
26-07-2024	Union Bank of India	AGM	Management	Appointment of Shri Sanjay Rudra (DIN: 09650826) as Executive Director of the Bank.	FOR	FOR	nothing objectionable
26-07-2024	Union Bank of India	AGM	Management	Appointment of Shri Pankaj Dwivedi as Executive Director of the Bank.	FOR	FOR	nothing objectionable
26-07-2024	Tech Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain non-material remarks identified in the CARO Report.)
26-07-2024	Tech Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the report of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain non-material remarks identified in the CARO Report.)
26-07-2024	Tech Mahindra Limited	AGM	Management	To confirm the payment of Interim Dividend Rs. 12/- per equity share of Rs. 5 /- each fully paid up (240%) declared by the Board of Directors and paid to the Members of the Company in November, 2023 and to declare Final Dividend of Rs. 28/- per equity share of the Face Value of Rs. 5/- each fully paid-up (560%) for the Financial Year 2023-24.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
26-07-2024	Tech Mahindra Limited	AGM	Management	To re-appoint Dr. Anish Shah (DIN: 02719429) Non- Executive Director, who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
26-07-2024	Tech Mahindra Limited	AGM	Management	Re-appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of 5 (five) consecutive years, commencing from 1st August, 2024 up to 31st July, 2029 (both days inclusive).	FOR	FOR	Compliant with law. No concern identified.
26-07-2024	Tech Mahindra Limited	AGM	Management	Re-appointment of Dr. Mukti Khaire (DIN: 08356551) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of 5 (five) consecutive years, commencing from 1st August, 2024 up to 31st July, 2029 (both days inclusive).	FOR	FOR	No concern
26-07-2024	Tech Mahindra Limited	AGM	Management	Re-appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of 5 (five) consecutive years, commencing from 1st August, 2024 up to 31st July, 2029 (both days inclusive).	FOR	FOR	Compliant with law.
26-07-2024	Tech Mahindra Limited	AGM	Management	Appointment of Mr. Tarun Bajaj (DIN: 02026219) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years, commencing from 26th July, 2024 to 25th July, 2029 (both days inclusive).	FOR	FOR	No concern
26-07-2024	Tech Mahindra Limited	AGM	Management	Appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years, commencing from 26th July, 2024 to 25th July, 2029 (both days inclusive).	FOR	FOR	No concern.
26-07-2024	Tech Mahindra Limited	AGM	Management	Appointment of Mr. Amarjyoti Barua (DIN: 09202472) as a Non- Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.

## Details of votes cast during the quarter ended September 30, 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
26-07-2024	Tech Mahindra Limited	AGM	Management	Payment of commission not exceeding 1% per annum of the net profits of the Company computed in the manner referred to in Section 198 of the Act, to the Non- Executive Directors of the Company, payable in such form, manner or proportions and in all respects as may be determined by the Board of Directors of the Company from time to time, for a period of five (5) years commencing from 1st April, 2025 to 31st March, 2030.	FOR	FOR	Compliant with law. No major concern identified.
26-07-2024	Tech Mahindra Limited	AGM	Management	Approval for Mr. Anand G. Mahindra (DIN: 00004695) to continue as a Non- Executive Director of the Company, not liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
26-07-2024	Axis Bank Limited	AGM	Management	To receive, consider and adopt the: a) audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2024 and the reports of the Board of Directors and the Auditors thereon and b) audited consolidated financial statements, for the fiscal year ended 31 March, 2024 together with the report of Auditors thereon.	FOR	FOR	nothing objectionable
26-07-2024	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2024.	FOR	FOR	nothing objectionable
26-07-2024	Axis Bank Limited	AGM	Management	To re-appoint Rajiv Anand (DIN: 02541753) as a director who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	nothing objectionable
26-07-2024	Axis Bank Limited	AGM	Management	Appointment of M/s. M M Nissim and Co. LLP, Chartered Accountants having (Firm Registration No. 107122W / W100672), issued by the Institute of Chartered Accountants of India, as one of the Joint Statutory Auditors of the Bank, to hold office as such from the conclusion of the 30th Annual General Meeting until the conclusion of the 33rd Annual General Meeting, subject to the approval of the RBI every year and including remuneration, as may be approved by the Audit Committee of the Board of the Bank.	FOR	FOR	nothing objectionable
26-07-2024	Axis Bank Limited	AGM	Management	Appointment of M/s. KKC and Associates LLP, Chartered Accountants, having (Firm Registration No. 105146W / W100621), issued by the Institute of Chartered Accountants of India, as one of the Joint Statutory Auditors of the Bank, to hold office as such from the conclusion of the 30th Annual General Meeting until the conclusion of the 33rd Annual General Meeting, subject to the approval of the RBI every year and including remuneration, as may be approved by the Audit Committee of the Board of the Bank.	FOR	FOR	nothing objectionable
26-07-2024	Axis Bank Limited	AGM	Management	Re-appointment of Meena Ganesh (DIN: 00528252) as an Independent Director of the Bank for a further period of four years from 1 August, 2024 upto 31 July, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	nothing objectionable
26-07-2024	Axis Bank Limited	AGM	Management	Re-appointment of G. Padmanabhan (DIN: 07130908) as an Independent Director of the Bank for a further period of four years from 28 October, 2024 upto 27 October, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	nothing objectionable
26-07-2024	Axis Bank Limited	AGM	Management	Re-appointment of Amitabh Chaudhry (DIN: 00531120) as the Managing Director and CEO of the Bank, for a period of three years, with effect from 1 January, 2025 upto 31 December, 2027 (both days inclusive) and including remuneration.	FOR	FOR	nothing objectionable
26-07-2024	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), as a Managing Director and CEO of the Bank, with effect from 1 April, 2024.	FOR	FOR	nothing objectionable
26-07-2024	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Rajiv Anand (DIN: 02541753), as Deputy Managing Director of the Bank, with effect from 1 April, 2024.	FOR	FOR	nothing objectionable
26-07-2024	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), as Executive Director of the Bank, with effect from 1 April, 2024.	FOR	FOR	nothing objectionable
26-07-2024	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Munish Sharda (DIN: 06796060), as Executive Director of the Bank, with effect from 1 April, 2024.	FOR	FOR	nothing objectionable
26-07-2024	Axis Bank Limited	AGM	Management	Borrowing / raising of funds in Indian rupees / foreign currency, by issue of debt securities on a private placement basis for an amount of upto Rs. 35,000 crores.	FOR	FOR	nothing objectionable
26-07-2024	Axis Bank Limited	AGM	Management	Raising of funds by issue of equity shares / depository receipts and / or any other instruments or securities representing either equity shares and / or convertible securities linked to equity shares for an amount of upto Rs. 20,000 crores.	FOR	FOR	nothing objectionable

## Details of votes cast during the quarter ended September 30, 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
26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	nothing objectionable
26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from related parties may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	nothing objectionable
26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions for sale of securities (of related or other unrelated parties) to related parties may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	nothing objectionable
26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	nothing objectionable
26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions for receipt of fees / commission for distribution of insurance products and other related business may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	nothing objectionable
26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions for fund based or non-fund based credit facilities including consequential interest / fees may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be applicable from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	nothing objectionable
26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or any other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	nothing objectionable
26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions pertaining to forex and derivative contracts may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	nothing objectionable

## Details of votes cast during the quarter ended September 30, 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
26-07-2024	Sustainable Energy Infra Trust	AGM	Management	To consider and adopt audited standalone financial statements and audited consolidated financial statements of sustainable energy infra trust (trust) as at and for the period ended march 31, 2024, together with the report of the auditors thereon and the report on the performance of the trust.	FOR	FOR	Compliant with InvIT Regulations.
26-07-2024	Sustainable Energy Infra Trust	AGM	Management	Appointment of M/s. Deloitte Haskins and Sells LLP, Chartered Accountants (ICAI Firm Registration Number: 117366W/ W-100018) (appointed in consultation with Axis Trustee Services Limited) as the statutory auditors for the Trust for a period of 5 years from Financial Year 2023-2024 till the annual meeting of the Unitholders to be held for the Financial Year 2027- 2028.	FOR	FOR	No concern
26-07-2024	Sustainable Energy Infra Trust	AGM	Management	To consider and adopt the valuation report of the assets of sustainable energy infra trust (trust) for the period ended march 31, 2024.	FOR	FOR	Compliant with InvIT Regulations. No governance concern identified.
26-07-2024	Sustainable Energy Infra Trust	AGM	Management	To ratify the appointment and remuneration of Mr. S. Sundararaman, Registered Valuer (IBBI Registration Number IBBI/RV/06/2018/10238) as the valuer of sustainable energy infra trust (trust) for the period ended march 31, 2024.	FOR	FOR	Compliant with InvIT Regulations. No concern identified.
26-07-2024	Sustainable Energy Infra Trust	AGM	Management	To consider and approve the appointment and remuneration of Mr. S. Sundararaman, Registered Valuer (IBBI Registration Number IBBI/RV/06/2018/10238) as the valuer of sustainable energy infra trust (trust) from the financial year 2024- 25 to financial year 2026- 27.	FOR	FOR	Compliant with InvIT Regulations.
26-07-2024	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, 2024 together with the reports of the auditors thereon and report of the Investment Manager and Management Discussion and Analysis.	FOR	FOR	Compliant with InvIT Regulations.
26-07-2024	IRB InvIT Fund	AGM	Management	To approve and adopt the Valuation Report of the Trust issued by Mr. S. Sundararaman along with the review opinion of DHC International Private Limited (Formerly known as Baker Tilly DHC Business Private Limited), an Independent advisor for the year ended March 31, 2024.	FOR	FOR	Compliant with InvIT Regulations. No governance concern identified.
26-07-2024	IRB InvIT Fund	AGM	Management	Appointment of M/s. KPMG Valuation Services LLP (Registered Valuer), bearing Firm registration number IBBI/RV-E/06/2020/115 as the valuer of the IRB InvIT Fund and all its Project SPVs for the financial year 2024 - 25 at a Remuneration of Rs. 18,00,000/- plus goods and services tax as applicable on annual basis and as decided by the Board of Directors of the Investment Manager.	FOR	FOR	Compliant with InvIT Regulations. No governance concern identified.
26-07-2024	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2024, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal
26-07-2024	ITC Limited	AGM	Management	To confirm Interim Dividend of Rs. 6.25 per Ordinary Share of Rs. 1/- each and declare Final Dividend of Rs. 7.50 per Ordinary Share for the financial year ended 31st March, 2024.	FOR	FOR	Routine proposal
26-07-2024	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Sunil Panray (DIN: 09251023) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Nothing objectionable
26-07-2024	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Supratim Dutta (DIN: 01804345) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Nothing objectionable
26-07-2024	ITC Limited	AGM	Management	Re-appointment of Messrs. S R B C and CO LLP, Chartered Accountants (Registration No. 324982E/E300003) as the Auditors of the Company from the conclusion of this Meeting to hold such office for a period of five years till the conclusion of the Hundred and Eighteenth Annual General Meeting at a remuneration not exceeding Rs. 3,85,00,000/- with authority to the Board of Directors of the Company to decide on such remuneration, for conduct of audit for the financial year 2024 - 25, payable in one or more instalments, plus goods and services tax as applicable and reimbursement of out- of- pocket expenses incurred.	FOR	FOR	Nothing objectionable
26-07-2024	ITC Limited	AGM	Management	Appointment of Dr. Alok Pande (DIN: 10631871) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing objectionable
26-07-2024	ITC Limited	AGM	Management	Re-appointment of Mr. Sunil Panray (DIN: 09251023) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing objectionable



**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
26-07-2024	ITC Limited	AGM	Management	Variation in the terms of remuneration payable to Mr. Sumant Bhargavan (DIN: 01732482), as Wholetime Director, with effect from 1st October, 2024 for the residual period of his current term of appointment, i. e. up to 11th July, 2025.	FOR	FOR	Nothing objectionable
26-07-2024	ITC Limited	AGM	Management	Variation in the terms of remuneration payable to Mr. Supratim Dutta (DIN: 01804345), as Wholetime Director, with effect from 1st October, 2024 for the residual period of his current term of appointment, i. e. up to 21st July, 2025.	FOR	FOR	Nothing objectionable
26-07-2024	ITC Limited	AGM	Management	Variation in the terms of remuneration payable to Mr. Hemant Malik (DIN: 06435812), as Wholetime Director, with effect from 1st October, 2024 for the residual period of his current term of appointment, i.e. up to 11th August, 2026.	FOR	FOR	Nothing objectionable
26-07-2024	ITC Limited	AGM	Management	Re-appointment of Mr. Sumant Bhargavan (DIN: 01732482) as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company with effect from 12th July, 2025 for a period of two years.	FOR	FOR	Nothing objectionable
26-07-2024	ITC Limited	AGM	Management	Re-appointment of Mr. Supratim Dutta (DIN: 01804345) as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company with effect from 22nd July, 2025 for a period of three years.	FOR	FOR	Nothing objectionable
26-07-2024	ITC Limited	AGM	Management	To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom (BAT GLP) such that the maximum value of the contracts / arrangements / transactions with BAT GLP in the aggregate, does not exceed Rs. 2,350 Crores during the financial year 2025 - 26.	FOR	FOR	Nothing objectionable
26-07-2024	ITC Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- plus goods and services tax as applicable and reimbursement of out -of- pocket expenses payable to Messrs. ABK and Associates, Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained by the Company in respect of Wood Pulp and Paper and Paperboard products for the financial year 2024 - 25.	FOR	FOR	Nothing objectionable
26-07-2024	ITC Limited	AGM	Management	Ratification of remuneration Rs. 6,50,000/- plus goods and services tax as applicable and reimbursement of out -of- pocket expenses payable to Messrs. S. Mahadevan and Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and Paper and Paperboard products, for the financial year 2024 - 25.	FOR	FOR	Nothing objectionable
26-07-2024	Atul Limited	AGM	Management	To receive, consider and adopt: a) the audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024, and the Reports of the Directors and the Auditors thereon and b) the audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024, and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No governance concern identified.
26-07-2024	Atul Limited	AGM	Management	To declare dividends on equity shares.	FOR	FOR	No Governance concern identified
26-07-2024	Atul Limited	AGM	Management	To appoint a Director in place of Mr Bharathy Mohanan (DIN: 00198716) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
26-07-2024	Atul Limited	AGM	Management	Re-appointment of Mr Gopi Kannan Thirukonda (DIN: 00048645) as a Whole-time Director of the Company, and his receiving of remuneration, including minimum remuneration for a period of three years effective October 17, 2024, to October 16, 2027.	FOR	FOR	Compliant with law. No governance concerns identified.
26-07-2024	Atul Limited	AGM	Management	Appointment of Mr Praveen Kadle (DIN: 00016814), as an Independent Director of the Company to hold office for a term of five years from May 01, 2024, to April 30, 2029.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
26-07-2024	Atul Limited	AGM	Management	Ratification of remuneration of Rs. 3.56 lakhs plus taxes as applicable and reimbursement of actual travel and out - of - pocket expenses payable to R Nanabhoy and Co, Cost Accountants, (FRN: 000010) for conducting a cost audit of the applicable products in the category of Bulk Drugs, Chemicals, Insecticides, Inorganic Chemicals, Organic Chemicals and their derivatives and Polymers for the financial year ending March 31, 2025.	FOR	FOR	Compliant with law. No governance concerns identified

## Details of votes cast during the quarter ended September 30, 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
26-07-2024	JSW Steel Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Routine proposal
26-07-2024	JSW Steel Limited	AGM	Management	To declare dividend at the rate of Rs. 7.30 per equity share of Rs. 1 each of the Company for the financial year 2023 - 24.	FOR	FOR	Routine proposal
26-07-2024	JSW Steel Limited	AGM	Management	To appoint Mr. Jayant Acharya (DIN 00106543), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	Routine proposal
26-07-2024	JSW Steel Limited	AGM	Management	Ratification of remuneration of Rs. 23,00,000 plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses payable to M/s. Shome and Banerjee (ICWAI Registration No.000001) Cost Auditors of the Company, for the financial year 2024 - 25.	FOR	FOR	Routine proposal
26-07-2024	JSW Steel Limited	AGM	Management	Continuation of office of Mr. Hiroyuki Ogawa (DIN: 07803839) as a Nominee Director of JFE Steel Corporation on the Board of the Company (Non-Executive and Non-Independent Director), for a period not exceeding five consecutive years with effect from April 1, 2024 and that he shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable
26-07-2024	JSW Steel Limited	AGM	Management	Re-appointment of Mr. Jayant Acharya (DIN 00106543) as a Whole-time Director of the Company, designated as Jt. Managing Director and CEO for a period of five years, with effect from May 7, 2024 and including remuneration.	FOR	FOR	Routine proposal
26-07-2024	JSW Steel Limited	AGM	Management	Payment of Remuneration to non - executive directors of the Company (i.e. directors other than the Managing Director and / or the Whole-time Directors) be paid, for each financial year, for a period of five years, from the financial year commencing from April 1, 2024, a sum not exceeding one percent per annum of the net profits of the Company.	FOR	FOR	Routine proposal
26-07-2024	JSW Steel Limited	AGM	Management	Approval of Special Rights granted to JFE Steel Corporation, Japan and JFE Steel International Europe B.V.	FOR	FOR	Nothing objectionable
26-07-2024	JSW Steel Limited	AGM	Management	To create, offer, issue and allot in one or more tranches Non-Convertible Debentures with warrants which are convertible into or exchangeable with Equity Shares at a later date, for an amount not exceeding Rs. 7,000 crores inclusive of such premium as may be decided by the Board and / or Equity Shares and/or convertible securities (other than warrants) for an amount not exceeding Rs. 7,000 crores inclusive of such premium as may be decided by the Board.	FOR	FOR	Routine proposal
26-07-2024	JSW Steel Limited	AGM	Management	To approve the amendments to the Shri OP Jindal Employee Stock Ownership Plan (JSWSL) - 2021.	FOR	FOR	Nothing objectionable
26-07-2024	JSW Steel Limited	AGM	Management	Grant of Stock Options to the employees of Indian Subsidiary Companies under Shri. O.P Jindal Employee Stock Ownership Plan (JSWSL) 2021.	FOR	FOR	Nothing objectionable
26-07-2024	JSW Steel Limited	AGM	Management	Authorisation to JSW Steel Employees Welfare Trust for Secondary Market Acquisition of Equity Shares and provision of Money by the Company for purchase of its own shares by the ESOP Trust / Trustees for the Benefit of Employees under the Shri. OP Jindal Employees Stock Ownership Plan (JSWSL) 2021.	FOR	FOR	Nothing objectionable
26-07-2024	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with JSW One Distribution Limited in relation to the sale of steel products amounting to Rs. 2,000 crores and additional transactions (viz. rendering/ availing services in the nature of leasing of office space, business auxiliary services, allocation of common expenditure and other allied services) amounting to Rs. 10 crores for the period beginning from April 1, 2024 till March 31, 2025.	FOR	FOR	Routine proposal
26-07-2024	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with Epsilon Carbon Private Limited sale of tar as per the terms and conditions under the agreement to be entered into, effective from April 1, 2024 to March 31, 2027 upto a maximum aggregate value of Rs. 4,389 crores, sale of benzol/steel products, purchase of oil and other transactions as set out in the explanatory statement to this resolution to the extent of Rs. 591 crores from April 1, 2024 to March 31, 2027 aggregating upto Rs. 4,980 crores for the period beginning from April 1, 2024 till March 31, 2027.	FOR	FOR	Routine proposal

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
26-07-2024	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transactions(s) with Bhushan Power and Steel Limited up to a maximum aggregate value of Rs. 507 crores for the period beginning from April 1, 2024 till March 31, 2025.	FOR	FOR	Routine proposal
26-07-2024	JSW Steel Limited	AGM	Management	To approve Material Related Party Transaction(s) between the Company, Piombino Steel Limited (Company's subsidiary), Bhushan Power and Steel Limited (Borrower and Company's step-down subsidiary), the Lender and the Security Trustee for creation of security / encumbrance, to secure the Term Loan Facility and other outstanding amounts in relation thereto, availed by the Borrower from the Lender (including by way of pledge over: (a) 83.28% of the total issued and paid-up share capital of PSL on fully diluted basis, by the Company and (b) 83.28% of the total issued and paid up share capital of the Borrower on fully diluted basis by PSL over secured assets in favour of Security Trustee (for the benefit of the Lender) and for the disposal of such secured assets upon enforcement of the security interest created in favour of the security trustee, by the Company, PSL and the Borrower, for the benefit of the Borrower (in relation to the Term Loan Facility of Rs. 4,000 crores provided by State Bank of India (Lender).	FOR	FOR	Routine proposal
26-07-2024	JSW Steel Limited	AGM	Management	To approve disposal of shares resulting in reduction of shareholding of the Company in Piombino Steel Limited (PSL) and/or Bhushan Power and Steel Limited (the Borrower) (material subsidiary of the Company) to less than 50% and sale and disposal of assets exceeding 20% of the assets of PSL and the Borrower.	FOR	FOR	Routine proposal
26-07-2024	JSW Steel Limited	AGM	Management	To approve creation of security, mortgage, charge and/ or pledge over all or any part of the movable and/ or immovable properties or assets of the Company for securing the borrowings availed or to be availed by the Company and other persons/ entities, pursuant to Section 180(1)(a) of the Companies Act, 2013 for an aggregate outstanding amount not exceeding Rs. 60,000 crores.	FOR	FOR	Nothing objectionable
26-07-2024	Cholamandalam Investment and Finance Company Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the company for the year ended 31 March, 2024, the board's report including the independent auditors' report thereon.	FOR	FOR	Routine proposal
26-07-2024	Cholamandalam Investment and Finance Company Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the company for the year ended 31 March, 2024, including the independent auditors' report thereon.	FOR	FOR	Routine proposal
26-07-2024	Cholamandalam Investment and Finance Company Limited	AGM	Management	To confirm an interim dividend of 65% (Rs. 1.30/- per equity share) approved by the board of directors on 25 January, 2024 on the outstanding equity shares of Rs. 2/- each of the company for the year ended 31 March, 2024 and declare a final dividend of 35% (Rs. 0.70/- per equity share), as recommended by the board of directors on the outstanding equity shares of Rs. 2/- each for the financial year ended 31 March, 2024.	FOR	FOR	Routine proposal
26-07-2024	Cholamandalam Investment and Finance Company Limited	AGM	Management	To appoint of Mr. Ravindra Kumar Kundu (holding DIN: 07337155) who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Routine proposal
26-07-2024	Cholamandalam Investment and Finance Company Limited	AGM	Management	Appointment of M/s. B.K. Khare and Co., Chartered Accountants, bearing (firm registration no. 105102W) as the joint statutory auditors of the company for a period of three years from the conclusion of forty sixth annual general meeting till the conclusion of the forty ninth annual general meeting.	FOR	FOR	Routine proposal
26-07-2024	Cholamandalam Investment and Finance Company Limited	AGM	Management	Appointment of M/s. KKC and Associates LLP, Chartered Accountants, bearing (Firm registration no.105146WW100621) as the joint statutory auditors of the company for a period of three years from the conclusion of forty sixth annual general meeting till the conclusion of the forty ninth annual general meeting.	FOR	FOR	Routine proposal
26-07-2024	Cholamandalam Investment and Finance Company Limited	AGM	Management	Appointment of Mr. M R Kumar (holding DIN: 03628755) as an independent director of the company not liable to retire by rotation, to hold office for a term of five consecutive years from 1 May, 2024 till 30 April, 2029 (both days inclusive).	FOR	FOR	Routine proposal
26-07-2024	Cholamandalam Investment and Finance Company Limited	AGM	Management	Re-appointment of Ms. Bhama Krishnamurthy (holding DIN: 02196839) as an independent director of the company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 31 July, 2024 till 30 July, 2029 (both days inclusive).	FOR	FOR	Routine proposal

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
26-07-2024	Cholamandalam Investment and Finance Company Limited	AGM	Management	The non- executive directors (excluding managing director / executive director / whole- time directors but including alternate directors, if any) be paid remuneration by way of commission for a period of five financial years commencing from 1 April, 2024, a sum not exceeding 1% of the net profits of the company for each financial year, as computed in the manner laid down under section 198 of the Companies Act, 2013.	FOR	FOR	Routine proposal
26-07-2024	AU Small Finance Bank Limited	AGM	Management	To adopt the Audited Financial Statements of the Bank for the Financial Year ended on March 31, 2024 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal
26-07-2024	AU Small Finance Bank Limited	AGM	Management	To declare Dividend of Rs. 1.00 per equity share of Rs. 10 each for the FY 2023 - 24.	FOR	FOR	Routine proposal
26-07-2024	AU Small Finance Bank Limited	AGM	Management	To appoint a Director in place of Mr. Sanjay Agarwal (DIN: 00009526) who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Routine proposal
26-07-2024	AU Small Finance Bank Limited	AGM	Management	To appoint MSKA and Associates, Chartered Accountants (Registration No. 105047W) and Mukund M Chitale and Co., Chartered Accountants (Registration No. 106655W) as the Joint Statutory Auditors of the Bank (Auditors) to hold office for a period of three (3) years from the conclusion of 29th Annual General Meeting until the conclusion of 32nd Annual General Meeting of the Bank to be held in the calendar year 2027, subject to the prior approval of the RBI for their appointment in every year, at an annual remuneration/ fees of Rs. 2,65,00,000 plus taxes at the applicable rates and outlays, for the purpose of audit of the Bank's accounts for the FY 2024 - 25.	FOR	FOR	Nothing objectionable
26-07-2024	AU Small Finance Bank Limited	AGM	Management	To issue non- convertible debt securities/ bonds/ other permissible instruments, in one or more tranches, as applicable of an amount not exceeding Rs. 6,000 Crore.	FOR	FOR	Business need
26-07-2024	AU Small Finance Bank Limited	AGM	Management	To raise funds through issue of equity shares and/ or any other instruments or securities representing either equity shares and/ or convertible securities linked to equity shares including through Qualified Institutions Placement or such other permissible mode or combinations thereof, for an aggregate amount not exceeding Rs. 5,000 Crore.	FOR	FOR	Business need
26-07-2024	Union Bank of India	AGM	Management	To elect Shri Prakash Chandra Kandpal as a Shareholder Director of the Bank.	FOR	FOR	nothing objectionable
26-07-2024	Union Bank of India	AGM	Management	To elect Smt. Priti Jay Rao as a Shareholder Director of the Bank.	FOR	ABSTAIN	
26-07-2024	Union Bank of India	AGM	Management	To elect Shri Sanjay Kapoor as Shareholder Director of the Bank.	FOR	ABSTAIN	
26-07-2024	Union Bank of India	AGM	Management	To elect Shri Suresh Chand Garg as a Shareholder Director of the Bank.	FOR	ABSTAIN	
27-07-2024	Prestige Estates Projects Limited	PBL	Management	Approval to raise capital by way of public or private offerings including through a qualified institutions placement to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding Rs. 5,000 crores.	FOR	FOR	Compliant with law.
27-07-2024	Prestige Estates Projects Limited	PBL	Management	To re-appoint Ms. Neelam Chhiber (DIN: 00838007) as Non- Executive Independent Director to hold office for a term of five years with effect from August 1, 2024 to July 31, 2029 not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
29-07-2024	Hindustan Zinc Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
29-07-2024	Hindustan Zinc Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and the report of the Auditors thereon.	FOR	FOR	Routine proposal
29-07-2024	Hindustan Zinc Limited	AGM	Management	To confirm the first interim dividend of Rs. 7 per equity share i.e., 350% and second interim dividend of Rs. 6 per equity share i.e., 300 %, aggregating to a sum of Rs. 13 per equity share on face value of Rs. 2/- each fully paid up for the Financial Year 2023-24 approved by the Board of Directors of the Company respectively.	FOR	FOR	Routine proposal
29-07-2024	Hindustan Zinc Limited	AGM	Management	To re-appoint Mr. Navin Agarwal (DIN: 00006303), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Routine proposal
29-07-2024	Hindustan Zinc Limited	AGM	Management	To ratify the appointment of M/s S.R. Batliboi and Co. LLP (Firm Registration No. 301003E/E300005) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting at such remuneration and the reimbursement of out of pocket expenses.	FOR	FOR	Routine proposal

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
29-07-2024	Hindustan Zinc Limited	AGM	Management	Ratification of remuneration of Rs. 2.65 lacs excluding applicable taxes and out of pocket expenses payable to M/s K.G. Goyal and Company, Cost Accountants (Firm Registration No. 000017) appointed by the Board of Directors of the Company on the recommendation of the Audit and Risk Management Committee, as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2024- 25.	FOR	FOR	Routine proposal
29-07-2024	Dr. Reddy's Laboratories Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
29-07-2024	Dr. Reddy's Laboratories Limited	AGM	Management	To declare dividend of Rs. 40/- per equity share for the financial year ended March 31, 2024.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
29-07-2024	Dr. Reddy's Laboratories Limited	AGM	Management	To re-appoint Mr. K Satish Reddy (DIN: 00129701), as a Director, who retires by rotation, and being eligible offers himself for re-appointment.	FOR	FOR	Nothing objectionable
29-07-2024	Dr. Reddy's Laboratories Limited	AGM	Management	To consider and approve the appointment of Mr. Vishal Reddy, a related party, as an entry level employee in Dr. Reddy's Laboratories Inc, USA, a wholly owned subsidiary of the Company.	FOR	FOR	Compliant with law. No concern identified.
29-07-2024	Dr. Reddy's Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 9,00,000/- plus applicable taxes and out of pocket expenses at actuals, payable to M/s. Sagar and Associates, Cost Accountants (Firm Registration No. 000118), appointed by the Board of Directors, on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of cost records of the Company, for the financial year ending March 31, 2025.	FOR	FOR	Compliant with law. No concern identified.
29-07-2024	Happy Forgings Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company including the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the financial year ended 31st March, 2024, along with Auditor's Report.	FOR	FOR	Routine proposal
29-07-2024	Happy Forgings Ltd	AGM	Management	To declare dividend at the rate of Rs. 4/- per fully paid-up equity share of face value of Rs. 2 /- each as recommended by the Board of Directors, for the financial year ended March 31, 2024.	FOR	FOR	Routine proposal
29-07-2024	Happy Forgings Ltd	AGM	Management	To appoint Mr. Ashish Garg (DIN: 01829082), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
29-07-2024	Happy Forgings Ltd	AGM	Management	Ratification of remuneration of Rs. 1,00,000 plus out of pocket expenses and applicable taxes, payable to M/s Rajan Sabharwal and Co., Cost Accountants (Firm Registration No.101961), the Cost Auditor appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2024.	FOR	FOR	Nothing objectionable
29-07-2024	Happy Forgings Ltd	AGM	Management	Ratification of remuneration of Rs. 1,00,000 plus out of pocket expenses and applicable taxes, payable to M/s Rajan Sabharwal and Co., Cost Accountants (Firm Registration No. 101961), the Cost Auditor, appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2025.	FOR	FOR	Nothing objectionable
29-07-2024	Happy Forgings Ltd	AGM	Management	To approve the commission payable to the Independent Directors of the Company.	FOR	FOR	Nothing objectionable
29-07-2024	Happy Forgings Ltd	AGM	Management	To continue the directorship of Mr. Satish Sekhri as Non- Executive Independent Director (DIN: 00211478) upon attaining the age of 75 years till 3rd May, 2025 (upto completion of his first term as Independent Director).	FOR	FOR	Nothing objectionable
29-07-2024	Happy Forgings Ltd	AGM	Management	To Consider and Ratify the Happy Forgings ESOP Scheme 2023.	FOR	FOR	Nothing objectionable
29-07-2024	JSW Infrastructure Ltd	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and the Statutory Auditors thereon and the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Report of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concerns identified (except certain non-material remarks identified in CARO report).

## Details of votes cast during the quarter ended September 30, 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
29-07-2024	JSW Infrastructure Ltd	AGM	Management	To declare a dividend at the rate of Rs. 0.55 (27.5%) per equity share of face value of Rs. 2 each of the Company and declared for the financial year ended 31st March, 2024 and that the said dividend be paid out of the profits of the Company to eligible Members.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
29-07-2024	JSW Infrastructure Ltd	AGM	Management	To appoint a Director in place of Mr. Lalit Singhvi (DIN: 05335938) who retires as a Director by rotation and, being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
29-07-2024	JSW Infrastructure Ltd	AGM	Management	To borrow any sum(s) of money, from time to time, including by way of issuance of debentures/bonds (including FCCBs), at their discretion from bank(s), financial institution(s), any other lending institution(s) or any other person(s) on such security and on such terms and conditions as may be considered suitable by the Board of Directors up to a limit not exceeding an aggregate of Rs. 10,000 Crore notwithstanding that the money to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), may exceed, at any time, the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose.	FOR	FOR	Compliant with law. No major concern identified.
29-07-2024	JSW Infrastructure Ltd	AGM	Management	To hypothecate/ mortgage/ pledge and/ or create charge on all or any immovable and movable properties of the Company both present and future or the whole or substantially the whole of the undertaking(s) of the Company in favour of the Banks/ Financial Institutions/ Companies and trustees for the holders of Debentures/ Bonds/ other instruments and/or any issue of Non-Convertible Debentures and/or Compulsorily or Optionally, Fully or Partly Convertible Debentures and/or Bonds (including FCCBs), and/ or any other Non-Convertible and/ or other Partly/ Fully Convertible instruments/ securities or for securing any loans of the Company or any other Group Companies or obtaining any other facility, together with interest, costs, charges, expenses and any other monies payable by the Company within the overall borrowing powers delegated to the Board of Directors from time to time pursuant to section 180(1)(c) of the Companies Act, 2013.	FOR	FOR	Compliant with law. No major concern identified.
29-07-2024	National Highways Infra Trust	AGM	Management	To consider and adopt Audited Standalone financial statements and Audited Consolidated financial statements of National Highways Infra Trust (NHIT) as at and for the financial year ended 31st March, 2024 together with the report of the Auditors thereon for the financial year ended 31st March, 2024, and the report on Performance of NHIT.	FOR	FOR	No concern
29-07-2024	National Highways Infra Trust	AGM	Management	To consider and adopt the valuation report of the assets of National Highways Infra Trust (NHIT) for the financial year ended 31st March 2024.	FOR	FOR	Compliant with InvIT Regulations. No governance concern identified.
29-07-2024	National Highways Infra Trust	AGM	Management	To consider and approve the appointment of M/s. RBSA Valuation Advisors LLP, Registered Valuer (IBBI Registration Number RVE No.: IBBI/RV-E/05/2019/110), as the Valuer of NHIT and its Project Special Purpose Vehicles (SPVs) upto 30th November, 2024.	FOR	FOR	Compliant with InvIT Regulations. No governance concern identified in the proposed approval.
29-07-2024	National Highways Infra Trust	AGM	Management	To consider and approve the appointment of M/s. Ernst and Young Merchant Banking Services LLP, Registered Valuer (IBBI Registration Number: IBBI/RV-E/05/2021/155) as the Valuer of NHIT and its Project Special Purpose Vehicles (SPVs) of NHIT and in consultation with the IDBI Trusteeship Services Limited (Trustee of NHIT), who have confirmed their eligibility to be appointed as a Valuer from 1st December, 2024 till the conclusion of the Annual Meeting of the Unitholders to be held in the year 2026.	FOR	FOR	Compliant with InvIT Regulations. No governance concern identified in the proposed approval.
30-07-2024	Sumitomo Chemical India Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 March 2024 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.

## Details of votes cast during the quarter ended September 30, 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
30-07-2024	Sumitomo Chemical India Ltd	AGM	Management	To declare final dividend on equity shares.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
30-07-2024	Sumitomo Chemical India Ltd	AGM	Management	To appoint a director in place of Mr Tadashi Katayama (DIN: 07628973), who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No concern identified.
30-07-2024	Sumitomo Chemical India Ltd	AGM	Management	Appointment of Messrs BSR and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022), as Auditors of the Company to hold office from the conclusion of this annual general meeting, until the conclusion of the twenty ninth annual general meeting of the Company on a remuneration of Rs. 3,500,000 for the financial year 2024- 25.	FOR	FOR	Appointment compliant with law. No concern identified
30-07-2024	Sumitomo Chemical India Ltd	AGM	Management	To reappoint Dr Mukul G Asher (DIN: 00047673) as an Independent Director of the Company for the second term to hold office for a period from 27 August 2024 up to 31 August 2026.	FOR	FOR	Nothing objectionble
30-07-2024	Sumitomo Chemical India Ltd	AGM	Management	To reappoint Mrs Preeti Mehta (DIN: 00727923) as an Independent Director of the Company for the second term to hold office for 5 (five) consecutive years for a period from 31 August 2024 up to 30 August 2029.	FOR	FOR	Nothing objectionble
30-07-2024	Sumitomo Chemical India Ltd	AGM	Management	To appoint Mr N Sivaraman (DIN: 00001747), as an Independent Director of the Company to hold office for 2 (two) consecutive years effective from 01 September 2024 up to 31 August 2026.	FOR	FOR	Compliant with law. No concern identified.
30-07-2024	Sumitomo Chemical India Ltd	AGM	Management	To promote Dr Suresh Ramachandran (DIN: 03110244) as Whole-time Director to the position of Deputy Managing Director of the Company with effect from 01 September 2024 for the remainder period of his existing tenure i.e. up to 31 May 2028 and including remuneration of his appointment.	FOR	FOR	Compliant with law. No concern identified.
30-07-2024	Sumitomo Chemical India Ltd	AGM	Management	To entered into (the transactions) and material modifications if any, thereto between the Company and Sumitomo Chemical Company, Limited, Japan, the Holding Company and a related party of the Company, during the financial year 2024- 25, including for purchase, sale and supply of goods (including raw materials, intermediates, finished products, capital goods and other items), for providing and availing services and other transactions in the ordinary course of business and on arm's length basis, provided that the total amount of the transactions shall not exceed Rs. 9,500 million plus applicable taxes and duties.	FOR	FOR	Nothing objectionble
30-07-2024	Sumitomo Chemical India Ltd	AGM	Management	To ratify the remuneration of Rs. 550,000 plus applicable taxes and duties and reimbursement of actual out- of- pocket expenses fixed by the Board of Directors of the Company payable to Messrs GMVP and Associates LLP, Cost Accountants (Registration Number: 000910), in respect of the cost audit for the financial year 2024- 25.	FOR	FOR	Compliant with law. No major governance concern identified.
30-07-2024	Colgate Palmolive (India) Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
30-07-2024	Colgate Palmolive (India) Limited	AGM	Management	To appoint a Director in place of Ms. Prabha Narasimhan (DIN: 08822860), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Nothing objectionable
30-07-2024	Colgate Palmolive (India) Limited	AGM	Management	To re-appoint Mr. Mukul Deoras (DIN: 02869422) as Non-executive Director and Chairperson of the Board, for a term of 5 (five) consecutive years effective from July 30, 2024 till July 29, 2029, not liable to retire by rotation.	FOR	FOR	Nothing objectionable
30-07-2024	Torrent Power Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, the Auditor's Report and the Board's Report thereon.	FOR	FOR	Routine Proposal
30-07-2024	Torrent Power Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Auditor's Report thereon.	FOR	FOR	Routine Proposal
30-07-2024	Torrent Power Limited	AGM	Management	To confirm payment of interim dividend of Rs. 12 per equity share and declare a final dividend of Rs. 4 per equity share as recommended by the Board of Directors for the Financial Year ended March 31, 2024.	FOR	FOR	Routine Proposal
30-07-2024	Torrent Power Limited	AGM	Management	To appoint a Director in place of Varun Mehta (DIN: 07862034), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable

## Details of votes cast during the quarter ended September 30, 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
30-07-2024	Torrent Power Limited	AGM	Management	To appoint a Director in place of Mamta Verma (DIN: 01854315), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
30-07-2024	Torrent Power Limited	AGM	Management	Ratification of remuneration of Rs. 12,40,000/- plus applicable taxes and out of pocket expenses payable to M/s. Kirit Mehta and Co., Cost Accountants, Mumbai, the Cost Auditors appointed by the Board of Directors of the Company to conduct audit of cost records of the Company for FY 2024 - 25.	FOR	FOR	Nothing Objectionable
30-07-2024	Torrent Power Limited	AGM	Management	Issuance of Equity Shares Including Convertible Bonds / Debentures for an amount not exceeding Rs. 5,000 Crores.	FOR	FOR	Nothing Objectionable
30-07-2024	Torrent Power Limited	AGM	Management	Appointment of Jinal Mehta (DIN: 02685284) as the Vice Chairman and Managing Director of the Company w.e.f. June 01, 2024 till the end of his current term i.e. up to March 31, 2028 and that the other terms and conditions including remuneration of his appointment vide shareholders approval dated August 08, 2022 shall remain unchanged.	FOR	FOR	Nothing Objectionable
30-07-2024	Torrent Power Limited	AGM	Management	Appointment of Varun Mehta (DIN: 07862034) as a Non -Executive Director – NED (Promoter Category) of the Company, liable to retire by rotation w.e.f. June 01, 2024.	FOR	FOR	Nothing Objectionable
30-07-2024	Torrent Power Limited	AGM	Management	Appointment of Jigish Mehta (DIN: 09054778) in the category of Whole - time Director and designate him as Director (Generation) of the Company for a period of 5 (five) years with effect from June 01, 2024 and including remuneration.	FOR	FOR	Nothing Objectionable
30-07-2024	Torrent Power Limited	AGM	Management	Appointment of Sunil Dass Mathur (DIN: 02261944) as an Independent Director of the Company for a term of 5 consecutive years commencing from May 23, 2024 till May 22, 2029 (both days inclusive) and shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
30-07-2024	Shriram Finance Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal
30-07-2024	Shriram Finance Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Routine proposal
30-07-2024	Shriram Finance Limited	AGM	Management	To declare a Final Dividend of Rs. 15/- per Equity Share of face value of Rs. 10/- each and to confirm the payment of two Interim Dividends aggregating to Rs. 30/- per Equity Share of face value of Rs. 10/- each, declared by the Board of Directors in their meetings held on October 26, 2023 and January 25, 2024, for the Financial Year ended March 31, 2024.	FOR	FOR	Routine proposal
30-07-2024	Shriram Finance Limited	AGM	Management	To appoint a director in place of Mr. Parag Sharma (DIN 02916744), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment as a Director of the Company.	FOR	FOR	Routine proposal
30-07-2024	Shriram Finance Limited	AGM	Management	To appoint M/s. G D Apte and Co, Chartered Accountants, Mumbai, (ICAI Firm Registration No. 100515W) as one of the Joint Statutory Auditors of the Company (in place of Retiring Joint Statutory Auditors whose tenure expires at the conclusion of the ensuing Annual General Meeting) to hold office from conclusion of the 45th Annual General Meeting till the conclusion of 48th Annual General Meeting of the Company to conduct the audit of accounts of the Company for the financial years ending March 31, 2025, March 31, 2026 and March 31, 2027.	FOR	FOR	Routine proposal
30-07-2024	Shriram Finance Limited	AGM	Management	To appoint M/s M M Nissim and Co LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 107122W/W100672) as one of the Joint Statutory Auditors of the Company (in place of Retiring Joint Statutory Auditors whose tenure expires at the conclusion of the ensuing Annual General Meeting) to hold office from conclusion of 45th Annual General Meeting till the conclusion of 48th Annual General Meeting of the Company to conduct the audit of accounts of the Company for the financial years ending March 31, 2025, March 31, 2026 and March 31, 2027.	FOR	FOR	Routine proposal
30-07-2024	Shriram Finance Limited	AGM	Management	Re-appointment of Mr. Umesh Revankar (DIN 00141189) as Whole Time Director designated as Executive Vice Chairman for a period of 5 (five) years with effect from October 26, 2024 to October 25, 2029 (both dates inclusive), liable to retirement by rotation and payment of remuneration to him.	FOR	FOR	Routine proposal
30-07-2024	Shriram Finance Limited	AGM	Management	Elevation and re-designation of Mr. Parag Sharma (DIN 02916744) as Managing Director and CFO with effect from June 1, 2024, for the remainder tenure of present term of his appointment i.e. up to December 12, 2026.	FOR	FOR	Routine proposal



**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
30-07-2024	Shriram Finance Limited	AGM	Management	Appointment of Mr. Gokul Dixit (DIN 00357170) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing with effect from June 1, 2024 to May 31, 2029 (both dates inclusive).	FOR	FOR	Routine proposal
30-07-2024	Shriram Finance Limited	AGM	Management	Appointment of Mrs. M.V. Bhanumathi (DIN 10172983) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing with effect from June 1, 2024 to May 31, 2029 (both dates inclusive).	FOR	FOR	Routine proposal
30-07-2024	Shriram Finance Limited	AGM	Management	Revision in the present terms of remuneration of Mr. Umesh Revankar (DIN 00141189), whole-time director designated as Executive Vice Chairman of the Company	FOR	FOR	Routine proposal
30-07-2024	Shriram Finance Limited	AGM	Management	Revision in the term of remuneration of Mr. Y. S. Chakravarti (DIN 00052308), whole-time director designated as Managing Director and CEO of the Company.	FOR	FOR	Routine proposal
30-07-2024	Shriram Finance Limited	AGM	Management	Revision in the term of remuneration of Mr. Parag Sharma (DIN 02916744) whole-time director designated as Managing Director and CFO of the Company.	FOR	FOR	Routine proposal
30-07-2024	Shriram Finance Limited	AGM	Management	Enhancement of limits of borrowing by the Board from Rs. 1,90,000 crores to Rs. 2,35,000 crores.	FOR	FOR	Business need
30-07-2024	Shriram Finance Limited	AGM	Management	Enhancement of limits for creation of security by the Board in connection with borrowings from Rs. 2,37,500 crores to Rs. 2,93,750 crores.	FOR	FOR	Business need
30-07-2024	Shriram Finance Limited	AGM	Management	Enhancement of limits to sell/ assign/ securitize receivables from Rs. 40,000 crores to Rs. 50,000 crores.	FOR	FOR	Business need
30-07-2024	Carborundum Universal Limited	AGM	Management	To consider the Audited Standalone Financial Statements for the year ended 31st March 2024 and the Reports of the Board and Independent Auditors thereon.	FOR	FOR	Routine Proposal
30-07-2024	Carborundum Universal Limited	AGM	Management	To consider the Audited Consolidated Financial Statements for the year ended 31st March 2024 and the Report of the Independent Auditors thereon.	FOR	FOR	Routine Proposal
30-07-2024	Carborundum Universal Limited	AGM	Management	Declaration of a final dividend of Rs. 2.50/- per equity share of Rs. 1/- each and the interim dividend of Rs. 1.50/- per equity share of Rs. 1/- each be declared for the financial year ended 31st March 2024.	FOR	FOR	Routine Proposal
30-07-2024	Carborundum Universal Limited	AGM	Management	Re-appointment of Mr. M M Murugappan (DIN: 00170478) as a Director of the Company liable to retire by rotation.	FOR	FOR	Nothing Objectionable
30-07-2024	Carborundum Universal Limited	AGM	Management	Appointment of Mr. Sriam Viji (DIN: 03630636) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of five (5) consecutive years from 1st August 2024.	FOR	FOR	Nothing Objectionable
30-07-2024	Carborundum Universal Limited	AGM	Management	Appointment of Mrs. Usha Rajeev (DIN: 05018645) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of five (5) consecutive years from 1st August 2024.	FOR	FOR	Nothing Objectionable
30-07-2024	Carborundum Universal Limited	AGM	Management	Appointment of Mr. Muthiah Murugappan Muthiah (DIN: 07858587) as a Non-Executive Non-Independent Director of the Company liable to retire by rotation.	FOR	FOR	Nothing Objectionable
30-07-2024	Carborundum Universal Limited	AGM	Management	Approval for payment of commission to Mr. M M Murugappan Non-Executive Chairman for the FY 2024 - 25 including by way of commission for the financial year ended 31st March 2024 aggregating to a sum not exceeding Rs. 1,00,00,000/- excluding the sitting fees payable in respect of the meetings of the Board/ Committees in which he would be participating during the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
30-07-2024	Carborundum Universal Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- excluding applicable taxes and out of pocket expenses payable to M/s. S Mahadevan and Co. (Firm registration no. 000007) Cost Accountants, Chennai, appointed by the Board of Directors to conduct the audit of the cost accounting records of the Company for the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
30-07-2024	Rainbow Childrens Medicare Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial statements of the Company for the Financial Year ended March 31, 2024, 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, 2024 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified
30-07-2024	Rainbow Childrens Medicare Ltd	AGM	Management	To declare dividend of Rs. 3/- per Equity Share for the Financial Year ended March 31, 2024.	FOR	FOR	Compliant with law. Sufficient Funds available for payment of final dividend. No concern identified.
30-07-2024	Rainbow Childrens Medicare Ltd	AGM	Management	To appoint a Director in place of Dr. Ramesh Kancharla (DIN: 00212270), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Routine proposal

## Details of votes cast during the quarter ended September 30, 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
30-07-2024	Rainbow Childrens Medicare Ltd	AGM	Management	Payment of remuneration to Dr. Ramesh Kancharla, Chairman and Managing Director (DIN: 00212270) effective from December 1, 2024 and valid till the remaining tenure of his appointment i.e., August 10, 2026.	FOR	FOR	Routine proposal
30-07-2024	Rainbow Childrens Medicare Ltd	AGM	Management	Payment of remuneration by way of professional fee to Dr. Dinesh Kumar Chirla, in his capacity as a Whole-time Director (DIN: 01395841) effective from December 1, 2024 and valid till the remaining tenure of his appointment i.e., August 10, 2026.	FOR	FOR	Compliant with Law. No major governance concern identified.
30-07-2024	Rainbow Childrens Medicare Ltd	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- plus applicable taxes and out of pocket expenses payable to M/s. Lavanya and Associates, Sole Proprietorship Firm (Firm Reg. No: 101257), represented by K.V.N. Lavanya, Sole Proprietor (Membership No: 31069), Cost Accountants, appointed as the Cost Auditors of the Company for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors thereon.	FOR	FOR	Routine proposal
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Declaration of Dividend of Rs. 21.10 (422%) per Ordinary (Equity) Share of the face value of Rs. 5 each for the year ended 31st March, 2024 on 124,35,28,831 Ordinary (Equity) Shares of the Company aggregating Rs. 2,623.85 crores as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the year ended on 31st March, 2024.	FOR	FOR	Nothing objectionable
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	To appoint Dr. Anish Shah (DIN: 02719429), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Nothing objectionable
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Ratification of Remuneration of Rs. 9,50,000 plus Goods and Services Tax and reimbursement of out of pocket expenses payable to Messrs D. C. Dave and Co., Cost Accountants having Firm Registration Number 000611, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2025.	FOR	FOR	Nothing objectionable
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Revision in the Total Remuneration of Mr. Anand G. Mahindra (DIN: 00004695), Non-Executive Chairman of the Company for a period from 1st April 2024 upto 11th November, 2026.	FOR	FOR	Nothing objectionable
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Appointment of Mr. Sat Pal Bhanoo (DIN: 10482731), as a Non-Executive Non-Independent Director of the Company liable to retire by rotation.	FOR	FOR	Nothing objectionable
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Appointment of Mr. Ranjan Pant (DIN: 00005410) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing objectionable
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Appointment of Ms. Padmasree Warrior (DIN: 10387032), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from 17th May, 2024 to 16th May, 2029 (both days inclusive).	FOR	FOR	Nothing objectionable
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Haigreve Khaitan (DIN: 00005290), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2024 to 7th August, 2029 (both days inclusive).	FOR	FOR	Nothing objectionable
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Ms. Shikha Sharma (DIN: 00043265), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2024 to 7th August, 2029 (both days inclusive).	FOR	FOR	Nothing objectionable
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Dr. Anish Shah (DIN: 02719429) as the Managing Director and Chief Executive Officer of the Company designated as Group CEO and Managing Director with effect from 1st April, 2025 to 31st March, 2030 (both days inclusive), liable to retire by rotation, on a basic salary in the scale of Rs. 36,00,000 to Rs. 1,00,00,000 per month.	FOR	FOR	Nothing objectionable

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Rajesh Jejurikar (DIN: 00046823) as the Whole-time Director of the Company designated as Executive Director and CEO (Auto and Farm Sector) of the Company with effect from 1st April, 2025 to 24th June, 2029 (both days inclusive), liable to retire by rotation, on a basic salary in the scale of Rs. 24,00,000 to Rs. 90,00,000 per month.	FOR	FOR	Nothing objectionable
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Material Modification of earlier approved Material Related Party Transactions between the Company and Mahindra Electric Automobile Limited, a Subsidiary of the Company not exceeding Rs. 30,500 crores.	FOR	FOR	Nothing objectionable
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Approval for Material Related Party Transactions pertaining to Subsidiaries of the Company with Martial Solren Private Limited (Martial) not exceeding Rs. 1,750 Crores, Gelos Solren Private Limited (GSPL) not exceeding Rs. 1,500 Crores, Furies Solren Private Limited (FSPL) not exceeding Rs. 2,500 Crores, Hazel Hybren Private Limited (HHPL) not exceeding Rs. 1,250 Crores, Illuminate Hybren Private Limited (IHPL) not exceeding Rs. 1,250 Crores, Layer Hybren Private Limited (LHPL) not exceeding Rs. 1,250 Crores, Jade Hybren Private Limited (JHPL) not exceeding Rs. 1,250 Crores, Kyros Hybren Private Limited (KHPL) not exceeding Rs. 1,250 Crores, Migos Hybren Private Limited (MHPL) not exceeding Rs. 1,250 Crores.	FOR	FOR	Nothing objectionable
31-07-2024	Godrej Properties Limited	AGM	Management	To consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon and other reports.	FOR	FOR	Unqualified financial statements (except certain unfavourable remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
31-07-2024	Godrej Properties Limited	AGM	Management	To appoint a Director in place of Mr. Nadir Godrej (DIN: 00066195), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern identified.
31-07-2024	Godrej Properties Limited	AGM	Management	Payment of revised remuneration to Mr. Gaurav Pandey (DIN: 07229661), Managing Director and Chief Executive Officer of the Company, with effect from April 1, 2024 up to the remainder period of the tenure of his appointment i.e. December 31, 2025.	FOR	FOR	Compliant with Law. No concern identified.
31-07-2024	Godrej Properties Limited	AGM	Management	Re-appointment of Ms. Sutapa Banerjee (DIN: 02844650) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five years commencing from November 05, 2024 till November 04, 2029.	FOR	FOR	Compliant with Law. No concern identified.
31-07-2024	Godrej Properties Limited	AGM	Management	Ratification of remuneration of Rs. 1.41 lakh exclusive of applicable taxes and out of pocket expenses payable to M/s. R. Nanabhoy and Co., Cost Accountants, appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.
31-07-2024	United Spirits Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
31-07-2024	United Spirits Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the report of the Auditors thereon.	FOR	FOR	Routine proposal
31-07-2024	United Spirits Limited	AGM	Management	To appoint a Director in place of Mr. Pradeep Jain (DIN: 02110401) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
31-07-2024	United Spirits Limited	AGM	Management	To declare a final dividend of Rs. 5/- per equity share for the financial year ended 31st March 2024.	FOR	FOR	Nothing objectionable
31-07-2024	United Spirits Limited	AGM	Management	Ratification of remuneration of Rs. 200,000/- in addition to applicable taxes and out of pocket expenses incurred in connection with the audit, payable to M/s. Rao, Murthy and Associates, Cost Accountants, having Firm Registration Number 000065, appointed by the Board of Directors of the Company on the recommendation of the Audit Committee as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year 2024 - 25.	FOR	FOR	Nothing objectionable

## Details of votes cast during the quarter ended September 30, 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
31-07-2024	United Spirits Limited	AGM	Management	Payment of remuneration for each financial year to the Non - Executive Directors of the Company appointed from time to time, in the form of commission, in addition to the sitting fees and reimbursement of expenses for participation in the Board and other meetings, as the Board of Directors may from time to time, determine subject to the aggregate remuneration not exceeding 1% of the net profits of the Company in any financial year (computed in the manner provided in section 198 of the Act) or in aggregate not exceeding Rs. 4,00,00,000, whichever is less and that this resolution shall remain in force for a period not exceeding three financial years commencing from April 1, 2025 (for the financial years 2025 - 26, 2026 - 27 and 2027 - 28).	FOR	FOR	Nothing objectionable
31-07-2024	United Spirits Limited	AGM	Management	Material Related Party Transactions/ contracts/ arrangements/agreements by United Spirits Limited (USL or Company) with Diageo Brands B. V. Netherlands (DBBV), a Related Party within the meaning of section 2(76) of the Act, and Regulation 2(1)(zb) of the Listing Regulations for the financial year 2024 - 25, individually and/ or in aggregate up to an amount of Rs.1266 crore.	FOR	FOR	Nothing objectionable
31-07-2024	United Spirits Limited	AGM	Management	Approval of remuneration payable to Ms. Hina Nagarajan (DIN: 00048506), Managing Director and Chief Executive Officer of the Company for a period of two years.	FOR	FOR	Nothing objectionable
31-07-2024	United Spirits Limited	AGM	Management	Appointment of Ms. Amrita Gangotra (DIN: 08333492) as an Independent Director of the Company for a period of five years, effective from 1st September 2024 till 31st August 2029, and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable
01-08-2024	Akzo Nobel India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March 2024 and the Reports of the Directors and Auditors thereon.	FOR	FOR	Routine proposal
01-08-2024	Akzo Nobel India Limited	AGM	Management	To confirm Interim Dividend as declared and paid and to declare Final Dividend on equity shares of the Company for the Financial Year ended 31st March 2024.	FOR	FOR	Routine proposal
01-08-2024	Akzo Nobel India Limited	AGM	Management	To appoint a Director in place of Mr. Rohit Ghanshyamdas Totla (DIN 10391749) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
01-08-2024	Akzo Nobel India Limited	AGM	Management	Ratification of remuneration of Rs. 0.66 million and reimbursement of out - of - pocket expenses payable to M/s Chandra Wadhwa and Co., Cost Accountants (Firm Registration No. 00239), to conduct the audit of the cost records of the Company for the Financial Year 2024 - 25, as recommended by the Audit Committee and approved by the Board of Directors.	FOR	FOR	Nothing objectionable
01-08-2024	Tube Investments of India Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 and the Report of the Auditors thereon.	FOR	FOR	Routine proposal
01-08-2024	Tube Investments of India Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the Report of the Auditors thereon.	FOR	FOR	Routine proposal
01-08-2024	Tube Investments of India Limited	AGM	Management	To declare a final dividend at the rate of Rs. 1.50 per share and interim dividend of Rs. 2/- per share thus making a total dividend of Rs. 3.50 per equity share of Rs. 1/- each for the financial year 2023 - 24.	FOR	FOR	Routine proposal
01-08-2024	Tube Investments of India Limited	AGM	Management	Re-appointment of Mr. Mukesh Ahuja, (holding DIN: 09364667) who retires by rotation as a Director of the company.	FOR	FOR	Nothing objectionable
01-08-2024	Tube Investments of India Limited	AGM	Management	Ratification of remuneration of Rs. 3.5 Lakhs plus applicable taxes in addition to reimbursement of out -of- pocket expenses, payable to M/s. S Mahadevan and Co., Cost Accountants (holding Registration No.000007) appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Nothing objectionable
01-08-2024	MRF Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Auditors thereon.	FOR	FOR	Routine Proposal
01-08-2024	MRF Limited	AGM	Management	To declare a final dividend on equity shares. The Board has recommended a final dividend of Rs. 194/- (1940%) per equity share of Rs. 10 each.	FOR	FOR	Routine Proposal
01-08-2024	MRF Limited	AGM	Management	To appoint a Director in place of Mr. Samir Thariyan Mappillai (DIN: 07803982), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable

## Details of votes cast during the quarter ended September 30, 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
01-08-2024	MRF Limited	AGM	Management	To appoint a Director in place of Dr (Mrs) Cibi Mammen (DIN: 00287146), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing objectionable
01-08-2024	MRF Limited	AGM	Management	Ratification of remuneration of Rs. 8.40 Lakhs (excluding taxes, as applicable) in addition to reimbursement of out of pocket expenses and conveyance, payable to Mr. J. Karthikeyan of M/s. J. Karthikeyan and Associates (Firm Regn No. 102695), Cost Accountant, Chennai appointed as Cost Auditor by the Board of Directors of the Company to conduct an audit of the Cost Records of the Company for the financial year ending 31st March, 2025.	FOR	FOR	Nothing objectionable
01-08-2024	Orient Electric Ltd	AGM	Management	Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and Auditors' thereon.	FOR	FOR	Routine Proposal
01-08-2024	Orient Electric Ltd	AGM	Management	Declare final dividend of Rs. 0.75 (75%) per equity share of face value of Rs. 1 each for the financial year ended March 31, 2024 and to confirm the interim dividend of Rs. 0.75 (75%) per equity share, already paid during the financial year 2023 - 24.	FOR	FOR	Routine Proposal
01-08-2024	Orient Electric Ltd	AGM	Management	Appointment of Mr. Chandra Kant Birla (DIN: 00118473), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
01-08-2024	Orient Electric Ltd	AGM	Management	Appointment of Mr. Ravindra Singh Negi (DIN: 10627944) as a Director, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
01-08-2024	Orient Electric Ltd	AGM	Management	Appointment of Mr. Ravindra Singh Negi (DIN: 10627944) as the Managing Director and Chief Executive Officer, a Key Managerial Personnel of the Company, for a period of 5 (five) years with effect from May 31, 2024.	FOR	FOR	Nothing Objectionable
01-08-2024	Orient Electric Ltd	AGM	Management	Approval of the terms of remuneration of Mr. Ravindra Singh Negi (DIN 10627944) as the Managing Director and Chief Executive Officer of the Company, for a period of five years with effect from May 31, 2024 with liberty and power to the Board, to grant increments and to alter and vary from time to time.	FOR	FOR	Nothing Objectionable
01-08-2024	Orient Electric Ltd	AGM	Management	Approval of the Revised remuneration of Rs. 27,50,000 per month inclusive of 20% variable pay from Rs. 25,00,000 per month inclusive of 20% variable pay and as paid to Mr. Desh Deepak Khetrapal (DIN: 00266132), as Vice Chairman and Managing Director of the Company from April 1, 2024 till his resignation up to May 30, 2024.	FOR	FOR	Nothing Objectionable
01-08-2024	Orient Electric Ltd	AGM	Management	Ratification of remuneration of Rs. 95,000/- excluding tax and out of pocket expenses which shall be reimbursed to him on actual basis payable to Mr. Somnath Mukherjee, Cost Accountant in Practice (M.- No.- 5343) as Cost Auditor, for conducting the audit of cost records of the Company as per the provisions of the Rules, for the financial year ending March 31, 2025.	FOR	FOR	Nothing Objectionable
01-08-2024	Thermax Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
01-08-2024	Thermax Limited	AGM	Management	To declare dividend of Rs. 12/- per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2024.	FOR	FOR	Routine Proposal
01-08-2024	Thermax Limited	AGM	Management	To appoint a Director in place of Mr. Ashish Bhandari (DIN: 05291138), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
01-08-2024	Thermax Limited	AGM	Management	Ratification of remuneration Rs. 6,75,000/- plus applicable taxes and reimbursement of actual out of pocket expenses payable to M/s. Dhananjay V. Joshi and Associates, Cost Accountants, Pune, the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	Routine Proposal
01-08-2024	Thermax Limited	AGM	Management	To consider and approve continuation of directorship of Mrs. Meher Pudumjee (DIN: 00019581) as Non-Executive, Non-Independent Director of the Company for five consecutive years up to March 31, 2029 and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
01-08-2024	Thermax Limited	AGM	Management	To consider and approve alteration of the Object Clause of Memorandum of Association of the Company.	FOR	FOR	Nothing Objectionable
01-08-2024	United Breweries Limited	AGM	Management	To receive, consider and adopt the audited Financial Statement of the Company (including audited consolidated Financial Statement) for the year ended March 31, 2024, together with the Reports of the Auditors and Directors thereon.	FOR	FOR	Routine proposal

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
01-08-2024	United Breweries Limited	AGM	Management	To declare a Dividend on Equity Shares for the financial year ended March 31, 2024.	FOR	FOR	Routine proposal
01-08-2024	United Breweries Limited	AGM	Management	To appoint a Director in the place of Mr. Jan Cornelis van der Linden (DIN: 08743047), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
01-08-2024	United Breweries Limited	AGM	Management	Appointment of Mr. Jorn Elimar Kersten (DIN: 10643152) as a Director of the Company with effect from August 01, 2024, being liable to retire by rotation.	FOR	FOR	Nothing objectionable
01-08-2024	United Breweries Limited	AGM	Management	Appointment of Mr. Jorn Elimar Kersten (DIN: 10643152), as a Whole-Time Director (designated as Director and Chief Financial Officer) of the Company with effect from August 01, 2024, for a period of three years up to July 31, 2027, at a total remuneration of a sum of Rs. 7.86 crore per annum.	FOR	FOR	Nothing objectionable
02-08-2024	Nesco Limited	AGM	Management	To receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31 March 2024 and the reports of the Board of Directors and statutory auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
02-08-2024	Nesco Limited	AGM	Management	To declare a dividend of Rs. 6/- (300%) per equity share of face value of Rs. 2/- each, of the Company for the financial year ended 31 March 2024.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
02-08-2024	Nesco Limited	AGM	Management	Appointment of M/s. S G D G and Associates LLP, Chartered Accountants (Firm Registration No. W100188) as statutory auditors of the Company in place of retiring auditors M/s. Manubhai and Shah LLP, Chartered Accountants (Firm Registration No: 106041W/W100136), to hold office for a term of five consecutive years from the conclusion of this 65th Annual General Meeting of the Company till the conclusion of the 70th Annual General Meeting at such remuneration.	FOR	FOR	Compliant with law. No concern identified.
02-08-2024	Nesco Limited	AGM	Management	Re-appointment of Mrs. Sudha S. Patel (DIN:00187055), Non - executive Director who has attained the age of 75 (seventy-five) years and retires from office by rotation and being eligible, offers herself for re appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.
02-08-2024	Nesco Limited	AGM	Management	Ratification of remuneration of Rs. 45,000 plus applicable taxes and out-of-pocket expenses incurred in connection with the cost audit and payable to M/s. Y.S. Thakar and Co., cost accountants (Firm Registration No.000318), appointed by the Board of Directors on the recommendation of the Audit Committee, as cost auditors to conduct the audit of cost records maintained by the Company for the financial year ending 31 March 2025.	FOR	FOR	Compliant with law. No concern identified.
02-08-2024	IRM Energy Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Board of Directors and the Statutory Auditors thereon.	FOR	FOR	Routine Proposal
02-08-2024	IRM Energy Ltd	AGM	Management	To declare the Final Dividend as per the terms of issue of 10% Non-cumulative Redeemable Preference Shares of Rs. 10/- each fully paid-up (preference shares), the final dividend of Re. 1/- each on 3,49,99,432 Preference Shares (i.e. 10%) aggregate of Rs. 3,49,99,432/- subject to deduction of tax for the financial year ended March 31, 2024.	FOR	FOR	Routine Proposal
02-08-2024	IRM Energy Ltd	AGM	Management	To declare the Final Dividend of Rs. 1.50 per fully paid equity share of Rs. 10/- each (i.e. 15%) on 4,10,59,677 equity shares of Rs. 10/- each aggregate of Rs. 6,15,89,515.50/- subject to deduction of tax for the financial year ended March 31, 2024.	FOR	FOR	Routine Proposal
02-08-2024	IRM Energy Ltd	AGM	Management	To appoint Dr. Rajiv I. Modi (DIN: 01394558) as Director (Non- Executive Non- Independent), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
02-08-2024	IRM Energy Ltd	AGM	Management	Mr. Maheswar Sahu (DIN:00034051) Non-Executive Director of the Company, who retires by rotation at this meeting, expressed his unwillingness to seek reappointment, be not re-appointed as a Director of the Company and the vacancy, so created on the Board of Directors of the Company, be not filled up.	FOR	FOR	Nothing Objectionable
02-08-2024	IRM Energy Ltd	AGM	Management	Appointment of Mrs. Kaushal Nakrani (DIN: 08405226) as a Non- Executive Independent Director of the Company to hold office for a term of three consecutive years with effect from June 01, 2024 to May 31, 2027, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
02-08-2024	IRM Energy Ltd	AGM	Management	To consider and approve amendment in Articles of Association of the Company.	FOR	FOR	Nothing Objectionable

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
02-08-2024	IRM Energy Ltd	AGM	Management	To borrow such sum of moneys, from time to time, at its discretion, with or without security, and upon such terms and conditions as the Board may think fit, for the purpose of business of the Company, such that the moneys to be borrowed together with the moneys already borrowed by the Company (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company, free reserves and securities premium, provided, however, the total amount so borrowed (other than temporary loans from the Company's bankers) and outstanding at any point of time shall not exceed a sum of Rs. 1400 Crore.	FOR	FOR	Nothing Objectionable
02-08-2024	IRM Energy Ltd	AGM	Management	Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013, does not exceed Rs. 1400 Crore at any time.	FOR	FOR	Nothing Objectionable
02-08-2024	IRM Energy Ltd	AGM	Management	Ratification of remuneration of Rs. 1,47,500/- plus applicable taxes and reimbursement of out of pocket expenses, payable to the M/s Dalwadi and Associates, Cost Accountants (Firm Registration No. 000338) appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	Nothing Objectionable
02-08-2024	Lupin Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2024, Statement of Profit and Loss for the year ended on that date together with notes forming part of it, Cash Flow Statement for the said year and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
02-08-2024	Lupin Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2024, Statement of Profit and Loss for the year ended on that date together with notes forming part of it, Cash Flow Statement for the said year and Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
02-08-2024	Lupin Limited	AGM	Management	To declare dividend of Rs. 8/- per equity share for the year ended March 31, 2024.	FOR	FOR	Sufficient resources to pay dividend. No concern identified.
02-08-2024	Lupin Limited	AGM	Management	To consider the re-appointment of Mr. Nilesh D. Gupta (DIN: 01734642), as a Director of the Company, who retires by rotation and being eligible, offers himself, for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
02-08-2024	Lupin Limited	AGM	Management	Continuation of directorship of Mrs. Manju D. Gupta (DIN: 00209461), Chairman, Non-Executive Director of the Company.	FOR	FOR	Nothing objectionable
02-08-2024	Lupin Limited	AGM	Management	Appointment of Mr. Jeffrey Kindler (DIN: 10592395), as an Independent Director of the Company for a period of five years, effective May 6, 2024, i.e., up to May 5, 2029.	FOR	FOR	Compliant with law. No concern identified.
02-08-2024	Lupin Limited	AGM	Management	Appointment of Mr. Alfonso Zulueta (DIN: 10597962), as an Independent Director of the Company for a period of five years, effective May 6, 2024, i.e., up to May 5, 2029.	FOR	FOR	Compliant with law. No concern identified.
02-08-2024	Lupin Limited	AGM	Management	Payment of commission not exceeding in the aggregate, 1% of the Company's standalone net profit, computed in the manner laid down by Section 198 and other applicable provisions, if any, of the Act and Rules made thereunder, to non-executive directors of the Company or to some or any of them, in such proportion and at such frequency, as may be decided by the Board from time to time, for a period of five years commencing from April 1, 2024.	FOR	FOR	Compliant with law. No concern identified.

## Details of votes cast during the quarter ended September 30, 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
02-08-2024	Lupin Limited	AGM	Management	Ratification of remuneration of Rs. 1,000,000/- plus applicable taxes and out - of - pocket expenses payable to Mr. S. D. Shenoy (FCMA Membership No. 8318), Practising Cost Accountant, Cost Auditor, appointed by the Board of Directors (based on recommendation of the Audit Committee), to conduct audit of the cost records of the Company, as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the year ending March 31, 2025.	FOR	FOR	Compliant with law. No concern identified.
02-08-2024	Aarti Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
02-08-2024	Aarti Industries Limited	AGM	Management	To declare dividend @ 20% i.e. Re. 1/- per equity share for the year ended March 31, 2024.	FOR	FOR	Sufficient Funds available. No major concern identified.
02-08-2024	Aarti Industries Limited	AGM	Management	Appointment of Shri Suyog Kalyanji Kotecha (DIN: 10634964) as Director liable to retire by rotation in place of Shri Parimal Hasmukhlal Desai (DIN: 00009272), who retires by rotation and has not offered himself for re-appointment as Director of the Company.	FOR	FOR	Appointment in place of retiring Director is compliant with law. No governance concern identified.
02-08-2024	Aarti Industries Limited	AGM	Management	To appoint a Director in place of Smt. Hetal Gogri Gala (DIN: 00005499), who retires by rotation and being eligible, has offered herself for re-appointment as a Director of the Company.	FOR	FOR	Re-appointment compliant with law. No concern identified.
02-08-2024	Aarti Industries Limited	AGM	Management	Appointment of Shri Suyog Kalyanji Kotecha (DIN: 10634964), as an Executive Director of the Company, to hold office for a period of five years with effect from June 17, 2024 and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
02-08-2024	Aarti Industries Limited	AGM	Management	Appointment of Shri Belur Krishna Murthy Sethuram (DIN: 03498701) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years with effect from June 1, 2024.	FOR	FOR	Appointment compliant with law. No concerns identified.
02-08-2024	Aarti Industries Limited	AGM	Management	Appointment of Shri Nikhil Jaysinh Bhatia (DIN: 00414281) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years with effect from September 15, 2024.	FOR	FOR	Appointment compliant with law. No concerns identified.
02-08-2024	Aarti Industries Limited	AGM	Management	Appointment of Smt. Rupa Devi Singh (DIN: 02191943) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years with effect from September 15, 2024.	FOR	FOR	Appointment compliant with law. No concerns identified.
02-08-2024	Aarti Industries Limited	AGM	Management	Appointment of Shri Ashok Kumar Barat (DIN: 00492930) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years with effect from September 15, 2024.	FOR	FOR	Appointment compliant with law. No concerns identified.
02-08-2024	Aarti Industries Limited	AGM	Management	Re-appointment of Shri Lalitkumar Shantaram Naik (DIN: 02943588) as an Independent Director of the Company, not liable to retire by rotation, for the second term of five years with effect from May 21, 2024.	FOR	FOR	Nothing objectionable.
02-08-2024	Aarti Industries Limited	AGM	Management	To approve payment of profit related commission of an aggregate amount of maximum up to Rs. 1.5 Crores per annum or 0.25% of the net profit (whichever is lower) of the respective financial year to the Non-executive Directors cumulatively with a further ceiling of up to Rs. 20 Lakhs per annum payable to each individual Non- executive Director for a period of 5 years with effect from April 1, 2024, and in a manner and in accordance with the commission distribution criteria as may be decided by the nomination and remuneration committee of the Board.	FOR	FOR	Resolution is compliant with law. No major governance concern identified.
02-08-2024	Aarti Industries Limited	AGM	Management	To revision in the terms of appointment (tenure and remuneration) of the Executive Director Shri Ajay Kumar Gupta (DIN: 08619902) for a period of five years effective from April 1, 2024.	FOR	FOR	No major concern identified.
02-08-2024	Aarti Industries Limited	AGM	Management	Ratification of remuneration of Rs. 4,00,000/- per annum plus Tax as applicable and reimbursement of out of pocket expenses payable to Smt. Ketki D. Visariya, Cost Accountant (Membership Number: 16028), being the Cost Auditor appointed by the Board of Directors of the Company to conduct an audit of the cost records and related books maintained by the Company in respect of Organic and Inorganic Chemicals and Fertilisers for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.
02-08-2024	Fortis Healthcare Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company together with Reports of the Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors Report thereon for the financial year ended on March 31, 2024.	FOR	FOR	Nothing objectionable.



**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
02-08-2024	Fortis Healthcare Limited	AGM	Management	To declare dividend of Rs. 1/- per equity share, for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available. No governance concern identified.
02-08-2024	Fortis Healthcare Limited	AGM	Management	To appoint Mr. Dilip Kadambi (DIN- 02148022), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No governance concern identified.
02-08-2024	Fortis Healthcare Limited	AGM	Management	To appoint Mr. Mehmet Ali Aydinlar (DIN- 10073483) who retires by rotation and being eligible, offers himself for re- appointment as a Director.	FOR	FOR	Compliant with law. No governance concern identified.
02-08-2024	Fortis Healthcare Limited	AGM	Management	Re-appointment of M/s B S R and Co. LLP, Chartered Accountants, having Firm Registration No. 101248W/W-100022, who has given its consent along with certificate under Section 141 of the Companies Act, 2013 and certificate issued by the Peer Review Board of ICAI, as Statutory Auditors of the Company and who shall hold office of the Statutory Auditors from the conclusion of 28th Annual General Meeting till the conclusion of the 32nd Annual General Meeting to be held in the year 2028, and shall conduct the Statutory Audit for the financial years commencing from April 01, 2024 till the year ended March 31, 2028, at such remuneration plus out of pocket expenses and applicable taxes.	FOR	FOR	Nothing objectionable
02-08-2024	Fortis Healthcare Limited	AGM	Management	Ratification of remuneration of upto Rs. 3,50,000/- plus out of pocket expenses and taxes payable to M/s. Jitender, Navneet and Co., Cost Auditor appointed by the Board of Directors, to conduct the audit of the cost records of the Company, for the Financial Year ended March 31, 2024.	FOR	FOR	Compliant with law. No major governance concern identified.
02-08-2024	Fortis Healthcare Limited	AGM	Management	To pay each Independent Director(s) (present and future) remuneration upto Rs. 73,50,000 per annum and upto Rs. 94,50,000 per annum to the Chairman of the Board (in case Chairman is an Independent Director) or aggregate commission upto 1% of the net profits of the Company plus taxes at applicable rate whichever is higher for a period of three (3) years with effect from April 1, 2024.	FOR	FOR	Compliant with law. No major governance concern identified.
02-08-2024	Fortis Healthcare Limited	AGM	Management	Re-appointment of Dr. Ashutosh Raghuvanshi (DIN: 02775637), as Managing Director (designated as Managing Director and CEO) of the Company, with effect from March 19, 2025 for a period of 2 (two) years, not liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
03-08-2024	Global Health Limited	CCM	Management	Scheme of Amalgamation between Medanta Holdings Private Limited (Transferor Company) and Global Health Limited (Transferee Company) and their respective Shareholders and Creditors under Sections 230 to 232 of the Companies Act, 2013 (Scheme).	FOR	FOR	Compliant with law. No concern identified.
03-08-2024	Amara Raja Energy & Mobility Ltd	AGM	Management	To adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, the report of the Joint Statutory Auditors' thereon and the report of the Board of Directors'.	FOR	FOR	Routine proposal
03-08-2024	Amara Raja Energy & Mobility Ltd	AGM	Management	To adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Joint Statutory Auditors' report thereon.	FOR	FOR	Routine proposal
03-08-2024	Amara Raja Energy & Mobility Ltd	AGM	Management	To confirm the payment of the interim dividend and to declare the final dividend on the Company's equity shares for the Financial Year ending March 31, 2024.	FOR	FOR	Routine proposal
03-08-2024	Amara Raja Energy & Mobility Ltd	AGM	Management	To consider and approve the reappointment of Mr. Harshvardhana Gourineni (DIN: 07311410), who retires by rotation as a director and, being eligible, offers himself for reappointment.	FOR	FOR	Nothing objectionable
03-08-2024	Amara Raja Energy & Mobility Ltd	AGM	Management	To consider and appoint Dr. Amar Patnaik (DIN: 08602154) as an Independent Director of the Company for a period of 5 (Five) consecutive years from June 18, 2024 to June 17, 2029.	FOR	FOR	Nothing objectionable
03-08-2024	Amara Raja Energy & Mobility Ltd	AGM	Management	Ratification of remuneration of Rs. 475,000/- plus reimbursement of out-of-pocket expenses and applicable taxes payable to M/s. Sagar and Associates, Cost Accountants, Hyderabad, Firm Registration No. 000118, appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Nothing objectionable
03-08-2024	Amara Raja Energy & Mobility Ltd	AGM	Management	To consider and approve payment of commission to Non - Executive Independent Directors for financial years 2024 - 25 to 2028 - 29.	FOR	FOR	Nothing objectionable

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statement of the Bank for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	nothing objectionable
03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statement of the Bank for the financial year ended 31st March, 2024 together with the Report of the Auditors thereon.	FOR	FOR	nothing objectionable
03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	To confirm payment of dividend at the rate of Rs. 0.405 per annum per 8.10% Non-Convertible Perpetual Non-Cumulative Preference Share (PNCPS) of Rs. 5/- as declared by the Board of Directors for the period commencing from 1st April, 2023 to 13th March, 2024.	FOR	FOR	nothing objectionable
03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of Rs. 2/- per Equity Share of Rs. 5/- as recommended by the Board of Directors for FY 2023 - 24 and that the same be paid out of the profits of the Bank for the financial year ended 31st March, 2024.	FOR	FOR	nothing objectionable
03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Amit Desai (DIN: 00310510) who retires by rotation and, being eligible, has offered himself for re-appointment.	FOR	FOR	nothing objectionable
03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	Appointment of M/s. Deloitte Haskins and Sells Chartered Accountants (Firm Registration Number: 117365W), as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of the Thirty-Ninth Annual General Meeting until the conclusion of the Forty-Second Annual General Meeting of the Bank, for the purpose of the audit of the Bank's standalone and consolidated financial statements for the FY 2024 - 25 to FY 2026 - 27.	FOR	FOR	nothing objectionable
03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	Payment of an overall fee not exceeding Rs. 41,000,000/- to the Joint Statutory Auditors of the Bank for the time being in office, for the audit/ review of financials, as the case may be, in respect of FY 2024 - 25, in addition to any out of pocket expenses, outlays and taxes, as applicable.	FOR	FOR	nothing objectionable
03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Ms. Ketaki Bhagwati (DIN: 07367868) as an Independent Director of the Bank, for a period of four years with effect from 18th May, 2024 to 17th May, 2028 (both days inclusive).	FOR	FOR	nothing objectionable
03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	Alteration of the Articles of Association of the Bank.	FOR	FOR	nothing objectionable
03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	Increase in the remuneration of Mr. C S Rajan (DIN: 00126063), Non-Executive Independent Part-time Chairman, from up to Rs. 3,600,000/- per annum to up to Rs. 5,000,000/- per annum and for providing car with driver as per the applicable policy of the Bank from 1st July, 2024 till the end of his tenure as Non-Executive Independent Part-time Chairman of the Bank on 31st December, 2025.	FOR	FOR	nothing objectionable
05-08-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
05-08-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
05-08-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	To declare Final Dividend of Rs. 5/- per Equity Share of Rs. 1/- each for the financial year 2023 - 24.	FOR	FOR	Sufficient funds available. No governance concern identified.
05-08-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	To appoint Mr. Dilip Shanghvi (DIN: 00005588), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Nothing objectionable

## Details of votes cast during the quarter ended September 30, 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
05-08-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 3,126,375/- per annum plus reimbursement of out-of-pocket expenses and applicable taxes, payable to M/s. K D and Co, Cost Accountants, (Firm's Registration No. 004076), appointed as the Cost Auditor of the Company to conduct the audit of cost records maintained by the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern identified.
05-08-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	Approval for material related party transactions between Taro Pharmaceutical Industries Limited, Israel and Taro Pharmaceuticals USA, Inc for the financial year 2024 - 25, for purchase and sale of pharmaceutical products, not exceeding an aggregate value equivalent of Rs. 15,000 Million, and that such transaction(s)/ arrangement(s) shall be at arm's length.	FOR	FOR	Nothing objectionable
05-08-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	Approval for material related party transactions between Taro Pharmaceuticals Inc, Canada and Taro Pharmaceuticals USA, Inc for the financial year 2024 - 25, for purchase and sale of pharmaceutical products, not exceeding an aggregate value equivalent of Rs. 20,000 Million, and that such transaction(s)/ arrangement(s) shall be at arm's length.	FOR	FOR	Nothing objectionable
05-08-2024	Honeywell Automation India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
05-08-2024	Honeywell Automation India Limited	AGM	Management	To declare a final dividend of Rs. 100/- per equity share for the Financial Year 2023 - 24.	FOR	FOR	Routine Proposal
05-08-2024	Honeywell Automation India Limited	AGM	Management	To appoint a Director in place of Mr. Ashish Modi (DIN: 07680512), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
05-08-2024	Honeywell Automation India Limited	AGM	Management	Appointment of Mr. Atul Pai (DIN: 02704506) as the Managing Director of the Company for a term of 5 (five) years with effect from May 16, 2024 up to May 15, 2029 (both days inclusive), and who shall be liable to retire by rotation and including remuneration.	FOR	FOR	Nothing Objectionable
05-08-2024	Honeywell Automation India Limited	AGM	Management	Appointment of Mr. Thaj Mathew (DIN: 07425690) as a Non - Executive Director of the Company, liable to retirement by rotation.	FOR	FOR	Nothing Objectionable
05-08-2024	Honeywell Automation India Limited	AGM	Management	Payment of remuneration in the form of commission to Dr. Ganesh Natarajan (DIN: 00176393) Independent Director, Non - Executive Chairman - Board, for Financial Year 2023 - 24, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non - Executive Directors of the Company for Financial Year 2023 - 24.	FOR	FOR	Nothing Objectionable
05-08-2024	Honeywell Automation India Limited	AGM	Management	Material Related Party Transactions of the Company with Honeywell International Inc., Ultimate Holding Company for an aggregate value not exceeding Rs. 7,700 Million during the Financial Year 2024 - 25, provided that such transaction(s) / contract(s) / arrangement(s)/ agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Nothing Objectionable
05-08-2024	Honeywell Automation India Limited	AGM	Management	Material Related Party Transactions of the Company with Honeywell Measurix (Ireland) Limited, a fellow subsidiary of the Company for an aggregate value not exceeding Rs. 6,500 Million during the Financial Year 2024 - 25, provided that such transaction(s) / contract(s) / arrangement(s)/ agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Nothing Objectionable
05-08-2024	Honeywell Automation India Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- plus applicable taxes and re-imbursment of out-of-pocket expenses payable to M/s C S Adawadkar and Co., Cost Accountants (Firm Registration No. 100401) who are appointed by the Board of Directors as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company pertaining to various products covered under cost audit, for the Financial Year ending March 31, 2025.	FOR	FOR	Nothing Objectionable
06-08-2024	TVS Motor Company Limited	AGM	Management	To receive standalone and consolidated audited financial statements for the year ended 31st March 2024, together with the Board's Report and the Auditors' Report thereon.	FOR	FOR	Routine Proposal
06-08-2024	TVS Motor Company Limited	AGM	Management	Re- appointment of Mr K N Radhakrishnan (holding DIN 02599393), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
06-08-2024	TVS Motor Company Limited	AGM	Management	The vacancy caused by retirement by rotation of Dr. Lakshmi Venu (DIN 02702020) Director, who does not offer herself for re- appointment, be not filled up.	FOR	FOR	Nothing objectionable

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
06-08-2024	TVS Motor Company Limited	AGM	Management	Ratification of remuneration of Rs. 8,00,000 plus applicable taxes and reimbursement of travelling and other out of pocket expenses incurred by them, payable to M/s C S Adawadkar and Co, Practicing Cost Accountants, having Firm Registration No. 100401 allotted by The Institute of Cost Accountants of India, who were appointed as Cost Auditors of the Company for the financial year ending 31st March 2025.	FOR	FOR	Nothing objectionable
06-08-2024	Shree Cement Ltd.	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon, and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain observations in the CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
06-08-2024	Shree Cement Ltd.	AGM	Management	To confirm payment of Interim Dividend (Rs. 50/- per equity share) for the financial year ended 31st March, 2024.	FOR	FOR	Compliant with law. Company has sufficient funds for payment of final dividend. No concern identified.
06-08-2024	Shree Cement Ltd.	AGM	Management	To declare dividend of Rs. 55/- per Equity Shares as final dividend, for the financial year ended 31st March 2024.	FOR	FOR	Compliant with law. Company has sufficient funds for payment of final dividend. No concern identified.
06-08-2024	Shree Cement Ltd.	AGM	Management	To appoint a Director in place of Mr. Prashant Bangur (DIN: 00403621), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law.
06-08-2024	Shree Cement Ltd.	AGM	Management	Appointment of Mr. Sushil Kumar Roongta (DIN: 00309302) as an Independent Director of the company for a term of 5 (Five) consecutive years commencing from 14th May, 2024, and he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified
06-08-2024	Shree Cement Ltd.	AGM	Management	Ratification of remuneration of Rs. 6,75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. K. G. Goyal and Associates, Cost Accountants (Firm Registration No. 000024), who have been appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending on 31st March 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
06-08-2024	Blue Star Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, along with the reports of the Board of Directors and Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the report of the Auditors thereon.	FOR	FOR	Routine proposal
06-08-2024	Blue Star Limited	AGM	Management	To declare a final dividend of Rs. 7 per equity share of the face value of Rs. 2 each of the Company for the financial year ended March 31, 2024.	FOR	FOR	Routine proposal
06-08-2024	Blue Star Limited	AGM	Management	To appoint a Director in place of Ms Sunaina Murthy (DIN: 07865860), who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
06-08-2024	Blue Star Limited	AGM	Management	Ratification of remuneration of Rs. 14,30,000 per year plus reimbursement of out of pocket expenses and other actual expenses payable to M/s Narasimha Murthy and Co Hyderabad, Cost Accountants, (Firm Registration No 000042), appointed by the Board of Directors of the Company as Cost Auditor for conducting the audit of the cost records of the Company, for the financial year ended on March 31, 2024 and March 31, 2025.	FOR	FOR	Nothing Objectionable
06-08-2024	Barbeque-Nation Hospitality Ltd	AGM	Management	To receive consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 i.e., the Balance Sheet as at March, 2024, the Statement of Profit and Loss, the Statement of Changes in Equity and the Cash Flow Statement for the year then ended together with the Auditors' Report and Board's Report thereon.	FOR	FOR	Routine proposal

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
06-08-2024	Barbeque-Nation Hospitality Ltd	AGM	Management	Re-appointment of Mr. Devinjit Singh (DIN: 02275778) Director, who retires by rotation at this Annual General Meeting, and being eligible offered himself for re-appointment.	FOR	FOR	Nothing objectionable
06-08-2024	Barbeque-Nation Hospitality Ltd	AGM	Management	Re-appointment of Mr. Azhar Yusuf Dhanani (DIN: 07694732) Director, who retires by rotation at this Annual General Meeting, and being eligible offered himself for re-appointment.	FOR	FOR	Nothing objectionable
06-08-2024	Barbeque-Nation Hospitality Ltd	AGM	Management	Appointment of Mr. Ajay Nanavati Vipin (DIN: 02370729) as an Independent Director of the Company, for a period of 5 (five) consecutive years with effect from May 23, 2024 to May 22, 2029 and shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable
06-08-2024	Barbeque-Nation Hospitality Ltd	AGM	Management	Approval of revision in the remuneration of Mr. Rahul Agrawal (DIN: 07194134) Chief Executive Officer and Whole- Time Director of the Company, effective from April 1, 2024.	FOR	FOR	Nothing objectionable
06-08-2024	R R Kabel Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2024, together with the Reports of the Board of Directors and the Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024, together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
06-08-2024	R R Kabel Ltd	AGM	Management	To confirm the payment of an Interim Dividend of INR 3 per Equity Share of face value of INR 5 each already paid during the financial year 2023 - 24.	FOR	FOR	Routine Proposal
06-08-2024	R R Kabel Ltd	AGM	Management	To declare a final dividend of INR 3 per Equity Share of face value of INR 5 each for the financial year ended 31 March 2024.	FOR	FOR	Routine Proposal
06-08-2024	R R Kabel Ltd	AGM	Management	To appoint a Director in place of Shri Tribhuvanprasad Rameshwarlal Kabra (DIN: 00091375), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
06-08-2024	R R Kabel Ltd	AGM	Management	Change in terms of remuneration of Shri Tribhuvanprasad Rameshwarlal Kabra (DIN: 00091375), Whole-time Director - Executive Chairman of the company.	FOR	FOR	Nothing Objectionable
06-08-2024	R R Kabel Ltd	AGM	Management	Re-appointment of Shri Shreegopal Rameshwarlal Kabra (DIN: 00140598) as Managing Director and Key Managerial Personnel of the Company for a period of 5 (Five) years with effect from 28 June 2024 whose office shall be liable to retire by rotation and including remuneration.	FOR	FOR	Nothing Objectionable
06-08-2024	R R Kabel Ltd	AGM	Management	Re-appointment of Shri Mahendrakumar Rameshwarlal Kabra (DIN: 00473310) as Joint Managing Director of the Company for a period of 5 (Five) years with effect from 23 September 2024 whose office shall be liable to retire by rotation and including remuneration.	FOR	FOR	Nothing Objectionable
06-08-2024	R R Kabel Ltd	AGM	Management	Ratification of remuneration of INR 9,00,000/- plus taxes and out of pocket expenses, if any, chargeable extra on actual basis, payable to M/s. Poddar and Co., Cost Accountants, (Firm Registration No. 29474) who have been appointed as Cost Auditors by the Board of Directors of the Company (the Board), to conduct cost audit of the cost records of the Company for the financial year ending 31 March 2025.	FOR	FOR	Nothing Objectionable
06-08-2024	VIP Industries Limited	AGM	Management	To receive, consider, and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of Auditors thereon.	FOR	FOR	Routine proposal
06-08-2024	VIP Industries Limited	AGM	Management	To appoint a Director in place of Ms. Radhika Piramal (DIN: 02105221), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Nothing objectionable
06-08-2024	VIP Industries Limited	AGM	Management	To confirm the payment of an Interim Dividend of Rs. 2/- per equity share of the face value of Rs. 2/- each as the final dividend for the financial year ended March 31, 2024.	FOR	FOR	Routine proposal
06-08-2024	VIP Industries Limited	AGM	Management	To ratify and waive recovery of excess remuneration of Rs. 25,99,836/- paid to Ms. Radhika Piramal (DIN: 02105221), Executive Vice Chairperson during the Financial Year 2023 - 24.	FOR	FOR	Nothing objectionable
06-08-2024	VIP Industries Limited	AGM	Management	To ratify and waive recovery of excess remuneration of Rs. 3,87,71,583/- paid to Ms. Neetu Kashiramka (DIN: 01741624) as Executive Director for the period May 8, 2023 to August 14, 2023, as Managing Director- Designate for the period August 15, 2023 to November 14, 2023 and Managing Director for the period November 14, 2023 to March, 31, 2024.	FOR	FOR	Nothing objectionable

## Details of votes cast during the quarter ended September 30, 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
06-08-2024	VIP Industries Limited	AGM	Management	To ratify and waive recovery of excess remuneration of Rs. 6,28,53,331/- paid to Mr. Anindya Dutta (DIN: 08256456) as Managing Director for the period April 1, 2023 to November 13, 2023.	FOR	FOR	Nothing objectionable
06-08-2024	VIP Industries Limited	AGM	Management	To ratify and waive recovery of excess remuneration of Rs. 18,45,301/- paid to Mr. Ashish Saha (DIN: 05173103), Executive Director for the period August 7, 2023 to March 31, 2024.	FOR	FOR	Nothing objectionable
07-08-2024	Bosch Limited	AGM	Management	Consideration and Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
07-08-2024	Bosch Limited	AGM	Management	Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, and the Reports of the Auditors thereon.	FOR	FOR	Routine proposal
07-08-2024	Bosch Limited	AGM	Management	Confirmation of payment of Interim Dividend of Rs. 205 /- per equity share of Rs. 10/- each declared by the Board of Directors and already paid for the financial year ended March 31, 2024 and to declare Final Dividend of Rs. 170 /- per equity share of Rs. 10/- each for the financial year ended March 31, 2024.	FOR	FOR	Routine proposal
07-08-2024	Bosch Limited	AGM	Management	Re-appointment of Mr. Guruprasad Mudlapur (DIN: 07598798), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Nothing objectionable
07-08-2024	Bosch Limited	AGM	Management	Ratification of remuneration of Rs. 700,000 plus applicable taxes and out of pocket expenses payable to Messrs. K.S. Kamalakara and Co., Cost Accountants having Firm Registration No. 000296, appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Business requirement
07-08-2024	Bosch Limited	AGM	Management	Revision in the approval of Material Related Party Transactions with Robert Bosch GmbH (RB GmbH), Germany for the revised period of 4 years starting from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028, for an estimated amount not exceeding in aggregate Rs. 9,800 crores per year.	FOR	FOR	Business requirement
07-08-2024	Bosch Limited	AGM	Management	Revision in the Approval of Material Related Party Transactions with Bosch Automotive Electronics India Private Limited for the revised period of 4 years starting from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028, for an estimated amount not exceeding in aggregate Rs. 3,700 crores per year.	FOR	FOR	Business requirement
07-08-2024	Bosch Limited	AGM	Management	Revision in the Approval of Material Related Party Transactions with Bosch Global Software Technologies Private Limited for the revised period of 4 years starting from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028, for an estimated amount not exceeding in aggregate Rs. 1,700 crores per year.	FOR	FOR	Business requirement
07-08-2024	Bosch Limited	AGM	Management	Approval of Material Related Party Transactions with Robert Bosch Power Tools, GmbH for a period of 4 years starting from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028, for an estimated amount not exceeding in aggregate Rs. 1,700 crores per year.	FOR	FOR	Business requirement
07-08-2024	Bosch Limited	AGM	Management	Approval of Material Related Party Transactions with BSH Household Appliances Manufacturing Private Limited for a period of 4 years starting from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028, for an estimated amount not exceeding in aggregate Rs. 1,300 crores per year.	FOR	FOR	Business requirement
07-08-2024	Cummins India Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
07-08-2024	Cummins India Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2024 and the report of the Auditors thereon.	FOR	FOR	Routine proposal
07-08-2024	Cummins India Limited	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2024 and to confirm the payment of interim dividend for the Financial Year 2023 - 24.	FOR	FOR	Routine proposal
07-08-2024	Cummins India Limited	AGM	Management	To appoint a Director in place of Mr. Donald Jackson (DIN: 08261104) who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Nothing Objectionable
07-08-2024	Cummins India Limited	AGM	Management	Ratification of remuneration of Rs. 9,50,000/- plus applicable taxes and reimbursement of out - of - pocket expenses payable to the Cost Auditor, M/s. C S Adawadkar and Co, Cost Accountants, (Firm Registration Number: 100401) for the financial year ending March 31, 2025.	FOR	FOR	Nothing Objectionable

## Details of votes cast during the quarter ended September 30, 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
07-08-2024	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Technologies India Private Limited up to maximum aggregate value of Rs. 2,503 Crores for the Financial Year 2024 - 25.	FOR	FOR	Nothing Objectionable
07-08-2024	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Tata Cummins Private Limited up to maximum aggregate value of Rs. 1,997 Crores for the Financial Year 2024 - 25.	FOR	FOR	Nothing Objectionable
07-08-2024	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Limited, UK up to maximum aggregate value of Rs. 1,212 Crores for the Financial Year 2024 - 25.	FOR	FOR	Nothing Objectionable
07-08-2024	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Inc., USA up to maximum aggregate value of Rs. 939 Crores for the Financial Year 2024 - 25.	FOR	FOR	Nothing Objectionable
07-08-2024	Cummins India Limited	AGM	Management	Appointment of Mr. Sekhar Natarajan (DIN: 01031445) as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from May 29, 2024 to May 28, 2029.	FOR	FOR	Nothing Objectionable
07-08-2024	Cummins India Limited	AGM	Management	Appointment of Mr. Firokh Nariman Subedar (DIN: 00028428) as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from May 29, 2024 to May 28, 2029.	FOR	FOR	Nothing Objectionable
07-08-2024	AAVAS Financiers Limited	AGM	Management	To consider and adopt: (a) The audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon and (b) The audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the report of the Auditors thereon.	FOR	FOR	Routine proposal
07-08-2024	AAVAS Financiers Limited	AGM	Management	To appoint a Director in place of Mr. Nishant Sharma, (DIN: 03117012), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine proposal
07-08-2024	AAVAS Financiers Limited	AGM	Management	To appoint a Director in place of Mr. Manas Tandon, (DIN: 05254602), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine proposal
07-08-2024	AAVAS Financiers Limited	AGM	Management	To approve the appointment M/s. M S K A and Associates, Chartered Accountants (FRN: 105047W) and M/s. Borkar and Muzumdar, Chartered Accountants (FRN: 101569W) as the Joint Statutory Auditors of the Company to hold office for a period of 3 (three) consecutive years from the conclusion of the 14th Annual General Meeting till the conclusion of 17th Annual General Meeting of the Company, subject to their continuity of fulfilment of the applicable eligibility norms each year to fix their remuneration.	FOR	FOR	Routine proposal
07-08-2024	AAVAS Financiers Limited	AGM	Management	To approve the appointment of Mr. Rahul Mehta, (DIN: 09485275) as Non-Executive Nominee Director of the Company, Nominee on behalf of Lake District Holding Limited (one of the Promoter), liable to retire by rotation.	FOR	FOR	Routine proposal
07-08-2024	AAVAS Financiers Limited	AGM	Management	To approve the re-appointment of Mrs. Soumya Rajan (DIN: 03579199) as an Independent Director (Non-Executive) not liable to retire by rotation, on the Board of the Company for a second term of 5 (five) consecutive years effective from August 29, 2024 till August 28, 2029.	FOR	FOR	Nothing objectionable
07-08-2024	AAVAS Financiers Limited	AGM	Management	To approve increase in the borrowing powers in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(c) of the Companies Act, 2013 not exceeding Rs. 27,000/- crore.	FOR	FOR	Routine proposal
07-08-2024	AAVAS Financiers Limited	AGM	Management	To approve creation of charges on assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure borrowings made/ to be made under section 180(1)(c) of the Companies Act, 2013 for amount not exceeding Rs. 27,000/- crore.	FOR	FOR	Routine proposal
07-08-2024	AAVAS Financiers Limited	AGM	Management	To approve Issuance of Non-Convertible Debentures, in one or more tranches on Private Placement basis for amount not exceeding Rs. 8,500/- crore.	FOR	FOR	Routine proposal
07-08-2024	AAVAS Financiers Limited	AGM	Management	To approve the Aavas Financiers Limited - Performance Stock Option Plan- 2024 (PSOP - 2024).	FOR	FOR	Routine proposal
07-08-2024	Pidilite Industries Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended 31st March 2024 together with the reports of Board of Directors and the Auditors' thereon and b. the audited consolidated financial statements of the Company for the financial year ended 31st March 2024 together with the report of the Auditors' thereon.	FOR	FOR	Routine proposal
07-08-2024	Pidilite Industries Limited	AGM	Management	To declare Dividend on equity shares.	FOR	FOR	Nothing objectionable

## Details of votes cast during the quarter ended September 30, 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
07-08-2024	Pidlilite Industries Limited	AGM	Management	To appoint a Director in place of Shri A B Parekh (DIN: 00035317), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
07-08-2024	Pidlilite Industries Limited	AGM	Management	To appoint a Director in place of Shri Joseph Varghese (DIN: 09770335), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
07-08-2024	Pidlilite Industries Limited	AGM	Management	Appointment of Shri Kavinder Singh (DIN: 06994031) as a Director of the Company, whose period of office shall be liable to determination by retirement of directors by rotation.	FOR	FOR	Nothing objectionable
07-08-2024	Pidlilite Industries Limited	AGM	Management	Appointment of Shri Kavinder Singh (DIN: 06994031) as Whole Time Director designated as Joint Managing Director Designate of the Company for a period of 5 (five) years, with effect from 20th May 2024 and including remuneration.	FOR	FOR	Nothing objectionable
07-08-2024	Pidlilite Industries Limited	AGM	Management	Modification in terms of remuneration of Shri Sudhanshu Vats (DIN: 05234702) consequent upon change in his designation from Deputy Managing Director to Managing Director Designate effective from 1st April 2024.	FOR	FOR	Nothing objectionable
07-08-2024	Pidlilite Industries Limited	AGM	Management	Appointment of Shri Rajeev Gupta (DIN: 00241501) as an Independent Director of the Company to hold office for a first term of 5 (five) consecutive years commencing from 7th May 2024 upto 6th May 2029 and he shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable
07-08-2024	Pidlilite Industries Limited	AGM	Management	Appointment of Shri J S Deepak (DIN: 02194470) as an Independent Director of the Company to hold office for a first term of 5 (five) consecutive years commencing from 1st July 2024 upto 30th June 2029 and he shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable
07-08-2024	Pidlilite Industries Limited	AGM	Management	Ratification of remuneration Rs. 1,88,000/- plus applicable taxes, payable to M/s. V J Talati and Co., Cost Accountants, (Registration No. R00213) appointed by the Board of Directors of the Company, on the recommendation of Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending 31st March 2025.	FOR	FOR	Nothing objectionable
07-08-2024	RBL Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Bank for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	nothing objectionable
07-08-2024	RBL Bank Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Bank for the financial year ended March 31, 2024 and the Report of the Auditors thereon.	FOR	FOR	nothing objectionable
07-08-2024	RBL Bank Limited	AGM	Management	To declare a Dividend of Rs. 1.50 per equity (ordinary) share of face value of Rs. 10 each for the financial year ended March 31, 2024.	FOR	FOR	nothing objectionable
07-08-2024	RBL Bank Limited	AGM	Management	To appoint a director in place of Ms. Veena Mankar (DIN: 00004168), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	nothing objectionable
07-08-2024	RBL Bank Limited	AGM	Management	To consider and appoint, M/s. KKC & Associates LLP, Chartered Accountants (Firm Registration No. 105146W/W100621) as one of the Joint Statutory Auditors of the Bank.	FOR	FOR	nothing objectionable
07-08-2024	RBL Bank Limited	AGM	Management	Increase of and alteration in the Authorised Capital of the Bank from Rs. 7,00,00,00,000 divided into 70,00,00,000/- equity (ordinary) shares of Rs. 10/- each to Rs. 10,00,00,00,000 divided into 100,00,00,000 equity (ordinary) shares of Rs. 10 each by creation of additional 30,00,00,000/- equity (ordinary) Shares of Rs. 10 each, ranking pari- passu with the existing equity shares of the Bank.	FOR	FOR	nothing objectionable
07-08-2024	RBL Bank Limited	AGM	Management	To create, offer, issue and allot such number of Equity Shares for cash, at such price or prices as the Board may deem fit, including a discount of up to 5 (five) per cent on the floor price calculated as per Regulation 176 of SEBI ICDR Regulations, such that the total amount to be raised through the issue of Equity Shares shall not exceed Rs. 3,500 Crore.	FOR	FOR	nothing objectionable
07-08-2024	RBL Bank Limited	AGM	Management	To approve issue of Debt Securities on Private Placement basis, for an amount not exceeding Rs. 3000 Crore within the overall borrowing limits of the Bank.	FOR	FOR	nothing objectionable
07-08-2024	Go Fashion (India) Ltd	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors' thereon.	FOR	FOR	Routine proposal
07-08-2024	Go Fashion (India) Ltd	AGM	Management	To appoint a Director in place of Mr. Gautam Saraogi (DIN: 03209296) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing objectionable



## Details of votes cast during the quarter ended September 30, 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
07-08-2024	Go Fashion (India) Ltd	AGM	Management	Appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No: 012754N/N500016) as Statutory Auditors of the Company, in the place of the retiring Statutory Auditors, M/s. Deloitte Haskins and Sells LLP, Chartered Accountants (117366W/W-100018), to hold the office for a term of five years from the conclusion of 14th Annual General Meeting till the conclusion of 19th Annual General Meeting of the Company to be held in the year 2029, at such remuneration.	FOR	FOR	Nothing objectionable
07-08-2024	Go Fashion (India) Ltd	AGM	Management	Payment of remuneration of Rs. 18,00,000 for the financial year 2024 - 25, by way of Independent Director Fees to Mr. Srinivasan Sridhar, (DIN: 00004272), who is a Non-Executive Independent Director in receipt of remuneration in excess of fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for the said financial year.	FOR	FOR	Nothing objectionable
07-08-2024	Sobha Limited	AGM	Management	To receive, consider and adopt: (a) The standalone financial statements of the Company for the financial year ended March 31, 2024 together with reports of the Board of Directors and the Statutory Auditors thereon. (b) The consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements (Except certain Non-material/unfavourable remarks identified in CARO Report). Compliant with Indian Accounting Standards. No Concern identified.
07-08-2024	Sobha Limited	AGM	Management	To declare a dividend at the rate of Rs. 3.00/- (30%) per equity share of Rs. 10.00/- each fully paid-up shares of the Company and pro-rata dividend on partly paid-up equity shares, for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds are available with the company for payment of Final Dividend. No Concern identified.
07-08-2024	Sobha Limited	AGM	Management	To appoint a director in place of Mr. Ravi PNC Menon (DIN: 02070036) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment Compliant with Law. No Concern identified.
07-08-2024	Sobha Limited	AGM	Management	Ratification of remuneration Rs. 2,20,000 plus reimbursement of out of pocket expenses and taxes as may be applicable from time to time payable to M/s. Gudi Srinivas and Co., Cost Accountants (Firm Registration No: 004336), the Cost Auditors of the Company for the financial year 2023- 24.	FOR	FOR	Compliant with law. No concern identified.
07-08-2024	Sobha Limited	AGM	Management	Payment of annual remuneration/ commission, or otherwise, to the Non-executive Directors (i.e. who are not Managing or Whole-time Directors) of the Company for a period of 5 (five) years, a sum of not exceeding 1% of the net profits of the Company for each of the said financial year commencing from April 01, 2024.	FOR	FOR	Compliant with Law. No Major Concern identified.
07-08-2024	Sobha Limited	AGM	Management	To offer or invite subscription for secured or unsecured redeemable non-convertible debentures including but not limited to other debt securities, in one or more series or tranches, aggregating up to Rs. 7,000,000,000 on a private placement basis.	FOR	FOR	Compliant with law. No concern identified.
07-08-2024	3M India Limited	AGM	Management	To receive consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Auditors' Report thereon and the Board's Report.	FOR	FOR	Routine Proposal
07-08-2024	3M India Limited	AGM	Management	To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Auditors' Report thereon.	FOR	FOR	Routine Proposal
07-08-2024	3M India Limited	AGM	Management	Declaration and payment of final dividend of Rs. 160/- and a special dividend of Rs. 525/- aggregating to Rs. 685/- per equity share of face value Rs. 10/- each, for the financial year ended March 31, 2024.	FOR	FOR	Routine Proposal
07-08-2024	3M India Limited	AGM	Management	Re-appointment of Mr. Amit Laroya (DIN: 00098933) who retires by rotation, as a Director at this Annual General Meeting, and being eligible, having offered himself for re-appointment.	FOR	FOR	Nothing Objectionable
07-08-2024	3M India Limited	AGM	Management	Appointment of Mr. Narumanchi Venkata Sivakumar (DIN: 03534101) as a Non - Executive and Independent Director of the Company to hold the office for a term of 5 (five) consecutive years i.e. from July 15, 2024 to July 14, 2029, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
07-08-2024	3M India Limited	AGM	Management	Appointment of Mr. Andrew Paul Bennett (DIN: 10681735) as a Director of the Company (Non - Executive and Non - Independent), liable to retire by rotation.	FOR	FOR	Nothing Objectionable

## Details of votes cast during the quarter ended September 30, 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
07-08-2024	3M India Limited	AGM	Management	Approval of Material Related Party Transactions with 3M Company, USA for an amount not exceeding in aggregate Rs. 934 crores for the period from the 37th Annual General Meeting until the 38th Annual General Meeting of the Company.	FOR	FOR	Nothing Objectionable
07-08-2024	3M India Limited	AGM	Management	Approval for payment of Royalties to 3M Company, USA being a related party for an amount not exceeding Rs. 94 crores for the period from the 37th Annual General Meeting until the 38th Annual General Meeting of the Company.	FOR	FOR	Nothing Objectionable
07-08-2024	3M India Limited	AGM	Management	Approval of Material Related Party Transactions with 3M Innovation Singapore Pte Ltd for an amount not exceeding in aggregate Rs. 446 crores for the period from the 37th Annual General Meeting until the 38th Annual General Meeting of the Company.	FOR	FOR	Nothing Objectionable
07-08-2024	3M India Limited	AGM	Management	Ratification of remuneration of Rs. 575,000/- excluding applicable taxes and re-imbursment of out of pocket expenses payable to Messrs. Rao, Murthy and Associates, Bengaluru (Firm Registration No. 000065), Cost Auditors, appointed by the Board of Directors based on the recommendation of the Audit Committee of the Company to conduct the audit of the cost records of the Company for FY 2024 - 25.	FOR	FOR	Nothing Objectionable
07-08-2024	Bata India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal
07-08-2024	Bata India Limited	AGM	Management	To declare a Dividend for the financial year ended March 31, 2024. The Board of Directors has recommended a Dividend of Rs. 12/- per Equity Share of Rs. 5/- each, fully paid-up.	FOR	FOR	Routine proposal
07-08-2024	Bata India Limited	AGM	Management	To appoint a Director in place of Mr. Anil Ramesh Somani (DIN: 10119789), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
07-08-2024	Bata India Limited	AGM	Management	Re-appointment of Mr. Ashwani Windlass (DIN: 00042686) as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years commencing from November 13, 2024 upto November 12, 2029.	FOR	FOR	Nothing objectionable
07-08-2024	Bata India Limited	AGM	Management	Appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years commencing from his date of appointment, i.e., June 1, 2024 upto May 31, 2029.	FOR	FOR	Nothing objectionable
07-08-2024	Godrej Consumer Products Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2024 and reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Routine proposal
07-08-2024	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Mr. Sudhir Sitapati (DIN: 09197063), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
07-08-2024	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Ms. Tanya Dubash (DIN: 00026028), who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing objectionable
07-08-2024	Godrej Consumer Products Limited	AGM	Management	Ratification of remuneration of Rs. 6,71,000/- per annum plus applicable taxes and out-of-pocket expenses that may be incurred payable to M/s. P. M. Nanabhoy and Co. (Firm Membership number 000012), Cost Accountants, appointed as Cost Auditors by the Board of Directors to audit the cost records of the Company for the fiscal year 2024 - 25.	FOR	FOR	Nothing objectionable
07-08-2024	Godrej Consumer Products Limited	AGM	Management	Appointment of Mr. Aditya Sehgal (DIN: 09693332) as an Independent Director of the Company, for the term commencing from July 15, 2024, till July 14, 2029.	FOR	FOR	Nothing objectionable
07-08-2024	Godrej Consumer Products Limited	AGM	Management	Approval and adoption of Godrej Consumer Products Limited Employees Stock Option Scheme 2024.	FOR	FOR	Inadequate disclosure of exercise price
07-08-2024	Godrej Consumer Products Limited	AGM	Management	Approval for extension of Godrej Consumer Products Limited Employees Stock Option Scheme 2024 to Eligible Employees of group company (ies) including its holding / subsidiary / associate company (ies).	FOR	FOR	Inadequate disclosure of exercise price
07-08-2024	Coromandel International Limited	AGM	Management	To adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, the Report of the Auditors' thereon and the Report of the Board of Directors.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). No concern identified.
07-08-2024	Coromandel International Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, the Report of the Auditors' thereon.	FOR	FOR	Nothing objectionable

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
07-08-2024	Coromandel International Limited	AGM	Management	To declare final dividend of Rs. 6/- per equity share, as recommended by Board of Directors representing 600% of face value of equity share of Re. 1/- each for the financial year ended March 31, 2024.	FOR	FOR	Compliant with law. Sufficient Liquid funds for payment of final dividend. No concern identified.
07-08-2024	Coromandel International Limited	AGM	Management	To appoint Mr. S Sankarasubramanian (DIN: 01592772), who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
07-08-2024	Coromandel International Limited	AGM	Management	Ratification of remuneration of Rs. 9.10 Lakhs and 6.00 Lakhs excluding reimbursement of out - of - pocket expenses and applicable taxes payable to M/s. Narasimha Murthy and Co., Cost Accountants (Firm Reg. No.000042), and M/s. Joythi Satish and Co., Cost Accountants (Firm Reg. No.101197) to conduct the audit of the cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.
07-08-2024	Coromandel International Limited	AGM	Management	To approve payment of commission to Mr. A Vellayan (DIN: 00148891) Non - Executive Director and Chairman of the Company, be paid a commission of Rs. 200 Lakhs for the financial year 2023 - 24.	FOR	FOR	Nothing objectionable
07-08-2024	Coromandel International Limited	AGM	Management	To approve the payment of remuneration Non - Executive Directors of the Company (i.e. Directors other than the Managing Director and/ or the Whole-time Directors), for a period of Five (5) financial years commencing from the financial year 2024-25, of an aggregate amount, not exceeding one percent of the net profits of the Company.	FOR	FOR	Nothing objectionable
07-08-2024	DLF Limited	AGM	Management	(a) To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2024 together with the Reports of the Board of Directors and Auditors thereon. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks/ observations identified in CARO report). Compliant with Indian accounting standards. No governance concern identified.
07-08-2024	DLF Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31 March 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
07-08-2024	DLF Limited	AGM	Management	To appoint a Director in place of Ms. Anushka Singh (DIN: 03324893), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
07-08-2024	DLF Limited	AGM	Management	To appoint a Director in place of Ms. Pia Singh (DIN: 00067233), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
07-08-2024	DLF Limited	AGM	Management	Ratification of remuneration of Rs. 4.00 lakh plus applicable taxes and reimbursement of out - of - pocket expenses payable to Sanjay Gupta and Associates, Cost Accountants (FRN: 000212), appointed by the Board of Directors (the Board), as Cost Auditors of the Company to conduct the audit of the cost records pertaining to real estate development activities of the Company for the financial year ended 31 March 2024.	FOR	FOR	Compliant with Law. No major governance concern identified.
08-08-2024	Sanofi India Limited	PBL	Management	Appointment of Mr. Eric Mansion (DIN: 10654588) as a Non- Executive Director of the Company, liable to retire by rotation with effect from 3rd June 2024.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2024	APL Apollo Tubes Limited	PBL	Management	To approve appointment of Shri Rajeev Anand (DIN: 02519876), as a Non - Executive, Independent Director of the Company to hold office for a term of 3 (three) consecutive years commencing from May 11, 2024 and whose office shall not be liable to retire by rotation.	FOR	FOR	Routine proposal
08-08-2024	APL Apollo Tubes Limited	PBL	Management	To approve appointment of Mr. Dinesh Kumar Mittal (DIN: 00040000) as a Non - Executive, Independent Director of the Company to hold office for a term of 3 (three) consecutive years commencing from May 11, 2024 and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable

## Details of votes cast during the quarter ended September 30, 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
08-08-2024	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
08-08-2024	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.	FOR	FOR	Routine proposal
08-08-2024	Dabur India Limited	AGM	Management	To confirm the interim dividend of Rs. 2.75 per equity share of Rs. 1/- each (@275%) already paid and declare final dividend of Rs. 2.75 per equity share of Rs. 1/- each (@275%), on the paid-up equity share capital of the Company for the financial year ended March 31, 2024.	FOR	FOR	Nothing objectionable
08-08-2024	Dabur India Limited	AGM	Management	To appoint a director in place of Mr. Aditya Chand Burman (DIN: 00042277) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing objectionable
08-08-2024	Dabur India Limited	AGM	Management	Ratification of remuneration of Rs. 6.25 lakhs plus applicable taxes and reimbursement of out - of - pocket expenses payable to M/s Ramanath Iyer and Co., Cost Accountants, having Firm Registration No. 000019, appointed by Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2024 - 25.	FOR	FOR	Nothing objectionable
08-08-2024	Dabur India Limited	AGM	Management	To pay to the Non-Executive Independent Directors of the Company (i.e. other than directors in the whole-time employment of the Company and Promoter Directors), for a period not exceeding five years, for each of the financial years commencing from April 1, 2024, such remuneration including profit related commission.	FOR	FOR	Nothing objectionable
08-08-2024	Dabur India Limited	AGM	Management	Appointment of Mr. Ravi Kapoor (DIN: 00185981) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from June 25, 2024 till June 24, 2029.	FOR	FOR	Nothing objectionable
08-08-2024	Page Industries Limited	AGM	Management	To receive, consider and adopt the audited financial statement for the financial year ended 31 March 2024, the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
08-08-2024	Page Industries Limited	AGM	Management	To appoint a Director in the place of Mr. Ramesh Genomal (DIN: 00931277) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
08-08-2024	Page Industries Limited	AGM	Management	To appoint a Director in the place of Mr. Rohan Genomal (DIN: 06970529) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
08-08-2024	Page Industries Limited	AGM	Management	To amend in the terms of appointment of Mr. V S Ganesh (DIN 07822261), to the extent of altering the Variable Pay (VP) component of 30% which shall be integrated into the appropriate fixed salary components while ensuring that such amendment does not impact the total remuneration of the Managing Director and this amendment (i) be effective from the financial year 2024 - 25 and (ii) will not alter target-based incentives available to him as a part of his remuneration.	FOR	FOR	Nothing objectionable
08-08-2024	Page Industries Limited	AGM	Management	To amend in the terms of appointment of Mr. Shamir Genomal (DIN: 00871383), to the extent of altering the Variable Pay (VP) component of 30% which shall be integrated into the appropriate fixed salary components while ensuring that such amendment does not impact the total remuneration of the Deputy Managing Director and this amendment (i) be effective from Financial Year 2024 - 25 and (ii) will not alter target - based incentives available to him as a part of his remuneration.	FOR	FOR	Nothing objectionable
08-08-2024	Page Industries Limited	AGM	Management	Payment of a sum not exceeding Rs. 18 million, (excluding sitting fees) subject to the limit prescribed in the Companies Act, 2013, to be paid to and distributed amongst the Directors of the Company or some or any of them (other than Managing Directors / Whole-time Directors) in such amounts, subject to such ceiling and in such manner and in such respects as may be decided by the Board of Directors and such payments shall be made for the financial year 2024 - 25.	FOR	FOR	Nothing objectionable
08-08-2024	Aditya Birla Sun Life AMC Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
08-08-2024	Aditya Birla Sun Life AMC Ltd	AGM	Management	To declare a dividend of Rs. 13.50 per equity share of Rs. 5 each for the financial year ended 31st March, 2024.	FOR	FOR	Routine proposal
08-08-2024	Aditya Birla Sun Life AMC Ltd	AGM	Management	To appoint a director in place of Mr. Amrit Kanwal (DIN: 09545814), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers his candidature for re-appointment.	FOR	FOR	Routine proposal

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
08-08-2024	Aditya Birla Sun Life AMC Ltd	AGM	Management	Re-appointment of S.R. Batliboi and Co. LLP, Chartered Accountants (Firm Registration No.: 301003E/E300005) as the Statutory Auditors of the Company, to hold office for a second term of five consecutive years from the conclusion of the 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting to be held in the year 2029, on such remuneration as may be mutually agreed upon by the Board of Directors and the Statutory Auditors of the Company.	FOR	FOR	Routine proposal
08-08-2024	Aditya Birla Sun Life AMC Ltd	AGM	Management	Re-appointment of Mr. Navin Puri (DIN: 08493643), as an Independent Director, not liable to retire by rotation, for a second term of five consecutive years on the Board of the Company commencing from September 4, 2024 to September 3, 2029.	FOR	FOR	Routine proposal
08-08-2024	Aditya Birla Sun Life AMC Ltd	AGM	Management	Re-appointment of Mr. A. Balasubramanian (DIN: 02928193) as the Managing Director and CEO of the Company, not liable to retire by rotation and including remuneration.	FOR	FOR	Routine proposal
08-08-2024	Abbott India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified except some minor observations in CARO.
08-08-2024	Abbott India Limited	AGM	Management	To declare a final dividend of Rs. 410/- per Equity Share for the financial year ended March 31, 2024.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No concern identified.
08-08-2024	Abbott India Limited	AGM	Management	To appoint a Director in place of Mr Ambati Venu (DIN :07614849), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
08-08-2024	Abbott India Limited	AGM	Management	To appoint a Director in place of Mr Munir Shaikh (DIN : 00096273), who has attained the age of seventy- five years and who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
08-08-2024	Abbott India Limited	AGM	Management	Appointment of M/s Walker Chandiook and Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) as the Statutory Auditors of the Company for a term of 5 (five) years i. e. from the conclusion of this Annual General Meeting till the conclusion of Eighty- fifth Annual General Meeting of the Company, at such remuneration.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment.
08-08-2024	Abbott India Limited	AGM	Management	Ratification of remuneration of Rs. 0.09 Crores plus taxes as applicable and reimbursement of reasonable out -of- pocket expenses, payable to M/s Joshi Apte and Associates, Cost Accountants (Firm Registration No. 000240), for conducting the Cost Audit of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified
08-08-2024	Abbott India Limited	AGM	Management	Appointment of Ms Alison Davies (DIN : 10658884) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified
08-08-2024	Chemplast Sanmar Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Auditors thereon and Board of Directors. b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain non-material remarks identified in CARO report).
08-08-2024	Chemplast Sanmar Ltd	AGM	Management	To appoint a Director in place of Mr Vijay Sankar (DIN: 00007875) Director, who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Reappointment is compliant with law. No concern identified.
08-08-2024	Chemplast Sanmar Ltd	AGM	Management	Appointment of Mr Sumit Maheshwari (DIN: 06920646) as Non- Executive Non- Independent Director of the Company liable to retire by rotation, in the casual vacancy caused by the retirement of Mr Chandran Ratnaswami (DIN: 00109215).	FOR	FOR	Appointment is compliant with law. No concern identified.

## Details of votes cast during the quarter ended September 30, 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
08-08-2024	Chemplast Sanmar Ltd	AGM	Management	Ratification of remuneration of Rs. 5,00,000 apart from reimbursement of out-of-pocket expenses and applicable taxes, payable to N Sivashankaran and Co., Cost Accountants, (Firm Registration No. 100662), who were appointed by the Board of Directors at its meeting held on May 20, 2024 for carrying out Cost Audit of the Company for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.
08-08-2024	Chemplast Sanmar Ltd	AGM	Management	Payment of commission at the rate not exceeding 1% (one per cent) of the net profits of the Company or remuneration in the event of loss or inadequacy of profits in any financial year in accordance with Schedule V to the Act, subject to a maximum of Rs. 1,00,00,000 every year, in aggregate, to all the Independent Directors.	FOR	FOR	Nothing objectionable
08-08-2024	Chemplast Sanmar Ltd	AGM	Management	To create, offer, issue and allot (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 by applicable law) with or without green shoe option, such number of Equity Shares, and/or Foreign Currency Convertible Bonds (FCCBs) and/ or other securities convertible into Equity Shares (including warrants, or otherwise), fully convertible debentures, partly convertible debentures, or convertible preference shares or any security convertible into Equity Shares (hereinafter referred to as Securities), or any combination thereof, in accordance with applicable law, in one or more tranches, whether rupee denominated or denominated in foreign currency in the course of domestic and / or international offering(s) in one or more foreign markets, in terms of the applicable regulations and as permitted under the applicable laws, in such manner in consultation with the lead managers / book running lead manager(s) and/or other advisor(s) or otherwise, for an aggregate amount not exceeding Rs. 1,000 Crores.	FOR	FOR	Nothing objectionable
08-08-2024	Chalet Hotels Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, along with the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
08-08-2024	Chalet Hotels Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 along with the Report of the Auditors thereon.	FOR	FOR	Routine proposal
08-08-2024	Chalet Hotels Ltd	AGM	Management	To consider and approve payment of dividend on 0.001% Non- Cumulative Redeemable Preference Shares of the Company amounting to Rs. 1,600 in the aggregate for the Financial Year 2023 - 24.	FOR	FOR	Nothing objectionable
08-08-2024	Chalet Hotels Ltd	AGM	Management	To appoint a Director in place of Mr. Neel C. Raheja (DIN: 00029010), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
08-08-2024	Chalet Hotels Ltd	AGM	Management	Ratification of remuneration of Rs. 1,10,000, plus applicable taxes and out-of-pocket expenses incurred in connection with the audit of the cost records maintained by the Company payable to M/s. Chirag Trilok Shah and Co., Practicing Cost Accountants (Membership Number 23277 and Firm Registration Number 004442) for the Financial Year 2024 - 25.	FOR	FOR	Nothing objectionable
09-08-2024	Zydus Lifesciences Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
09-08-2024	Zydus Lifesciences Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
09-08-2024	Zydus Lifesciences Ltd	AGM	Management	To declare dividend of Rs. 3.00/- (300%) per equity share of Rs. 1.00/- each for the Financial Year ended on March 31, 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
09-08-2024	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Pankaj R. Patel (DIN- 00131852) as a Non- Executive Non- Independent Director, liable to retire by rotation.	FOR	FOR	Nothing objectionable
09-08-2024	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Mukesh M. Patel (DIN- 00053892) as a Non- Executive Non- Independent Director, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
09-08-2024	Zydus Lifesciences Ltd	AGM	Management	Ratification of remuneration of Rs. 0.80 mio. plus applicable Goods and Services Tax and out of pocket expenses at actuals, payable to Dalwadi and Associates, Cost Accountants (Firm Registration No. 000338), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company pertaining to Drugs and Pharmaceuticals being manufactured by the Company for the Financial Year ending on March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
09-08-2024	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Ganesh N. Nayak (DIN- 00017481) as the Whole Time Director of the Company, to be designated as the Executive Director and including remuneration.	FOR	FOR	Re-appointment compliant with law. No concern identified.
09-08-2024	Zydus Lifesciences Ltd	AGM	Management	To appoint Ms. Shelina P. Parikh (DIN- 00468199) as an ID of the Company, for the first term of 5 (five) consecutive years from the date of approval of Board i. e. May 17, 2024, not liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
09-08-2024	Marico Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Routine proposal
09-08-2024	Marico Limited	AGM	Management	To confirm the Interim Dividend aggregating to Rs. 9.50 per equity share of Rs. 1 each, paid during the financial year ended March 31, 2024.	FOR	FOR	Nothing objectionable
09-08-2024	Marico Limited	AGM	Management	To appoint a Director in place of Mr. Rajendra Mariwala (DIN: 00007246), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
09-08-2024	Marico Limited	AGM	Management	Ratification of remuneration of Rs. 10,50,000/- plus applicable taxes and reimbursement of out - of - pocket expenses payable to M/s. Ashwin Solanki and Associates, Cost Accountants (Firm Registration No. 100392), as approved by the Board of Directors, for conducting audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	Nothing objectionable
09-08-2024	Marico Limited	AGM	Management	Amendments to the Marico Employee Stock Option Plan, 2016.	FOR	FOR	Nothing objectionable
09-08-2024	Jupiter Life Line Hospitals Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone financial statements of the Company for the financial year ended 31st March, 2024, including the reports of the Board of Directors and the Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, including with Auditors report thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
09-08-2024	Jupiter Life Line Hospitals Ltd	AGM	Management	To declare a final dividend at the rate Rs. 1/- per equity share of Rs. 10/- each fully paid- up of the Company, as recommended by the Board of Directors for the financial year ended 31st March, 2024.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.
09-08-2024	Jupiter Life Line Hospitals Ltd	AGM	Management	To appoint a Director in place of Dr. Bhaskar Shah (DIN: - 00007817), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointments.
09-08-2024	Jupiter Life Line Hospitals Ltd	AGM	Management	To appoint a Director in place of Mr. Vadapatra Raghavan (DIN: - 00008182), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointments.
09-08-2024	Jupiter Life Line Hospitals Ltd	AGM	Management	Re-appointment and remuneration to Dr. Ajay Thakker (DIN: 00120887) as Managing Director of the Company for further period of five years effective from 1st October, 2024 till 30th September, 2029 and whose office shall be liable to retire by rotation.	FOR	FOR	Nothing objectionable
09-08-2024	Jupiter Life Line Hospitals Ltd	AGM	Management	Re-appointment and remuneration to Dr. Ankit Thakker (DIN: 02874715) as the Whole- Time Director and CEO of the Company for further period of five years commencing from 1st October, 2024 till 30th September, 2029 and whose office shall be liable to retire by rotation.	FOR	FOR	Nothing objectionable
09-08-2024	Jupiter Life Line Hospitals Ltd	AGM	Management	Ratification of remuneration of Rs. 175,000/- per annum plus applicable taxes and out of pocket expenses payable to M/s. V. J. Talati and Co. Cost Accountants (Firm Registration No.: M/26963) who have been appointed by the Board of Directors as Cost Auditors of the Company to conduct the Audit of the Cost Records maintained by the Company as prescribed under the Companies (Cost Record and Audit) Rules, 2014, as amended, for the Financial Year 2024 - 2025.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.

## Details of votes cast during the quarter ended September 30, 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
09-08-2024	Whirlpool of India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Routine proposal
09-08-2024	Whirlpool of India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the Report of the Statutory Auditors thereon.	FOR	FOR	Routine proposal
09-08-2024	Whirlpool of India Limited	AGM	Management	To declare a final dividend of INR 5.00 per equity share for the Financial Year ended on March 31, 2024.	FOR	FOR	Routine proposal
09-08-2024	Whirlpool of India Limited	AGM	Management	To appoint a Director in place of Mr. Arumalla Hari Bhavanarayana Reddy (DIN: 08060227) who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Nothing Objectionable
09-08-2024	Whirlpool of India Limited	AGM	Management	Ratification of remuneration of INR 5,00,000/- exclusive of applicable taxes and reimbursement of out of pocket expenses payable to M/s. Chandra Wadhwa and Co., Cost Accountant (firm registration no. 000239), appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of the cost records as maintained by the Company for its manufacturing units for the Financial Year ending on 31st March, 2025.	FOR	FOR	Nothing Objectionable
09-08-2024	Whirlpool of India Limited	AGM	Management	Appointment of Mr. Anuj Lal (DIN: 09308110) as Director, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
09-08-2024	Whirlpool of India Limited	AGM	Management	Appointment of Mr. Anuj Lal (DIN: 09308110) as an Executive Director of the Company, designated as Vice President - Integrated Supply Chain with effect from September 01, 2024 upto February 29, 2028 and including remuneration.	FOR	FOR	Nothing Objectionable
09-08-2024	Whirlpool of India Limited	AGM	Management	Waive recovery of the excess remuneration amounting to INR 434.90 Lacs paid/ payable to Mr. Narasimhan Eswar (DIN: 08065594), Managing Director for the financial year 2023 - 2024, which is in excess of the limits prescribed under Section 197 read with Schedule V of the Act and within the limits as approved by the Members of the Company on June 15, 2023 through postal ballot notice dated May 05, 2023.	FOR	FOR	Nothing Objectionable
09-08-2024	Bharat Forge Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
09-08-2024	Bharat Forge Limited	AGM	Management	To confirm the payment of an interim dividend and to declare a final dividend on equity shares for the Financial Year ended March 31, 2024.	FOR	FOR	Routine proposal
09-08-2024	Bharat Forge Limited	AGM	Management	To appoint a Director in the place of Mr. B. P. Kalyani (DIN: 00267202), who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	FOR	FOR	Nothing objectionable
09-08-2024	Bharat Forge Limited	AGM	Management	Ratification of remuneration of Rs. 14,00,000/-plus applicable tax(es) and reimbursement of out-of- pocket expenses incurred in connection with the aforesaid audit payable to M/s. Dhananjay V. Joshi and Associates, Cost Accountants, Pune having Firm Registration No.: 00030, appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Nothing objectionable
09-08-2024	Bharat Forge Limited	AGM	Management	Appointment of Mr. Anand Pathak (DIN: 01529308) as an Independent Director of the Company for a period of 5 (five) consecutive years till July 11, 2029, and that he shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable
09-08-2024	Sapphire Foods India Ltd	AGM	Management	To receive, consider, approve and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2024, together with the Reports of the Board of Directors and the Auditors Report thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024, together with the Reports of the Auditors thereon.	FOR	FOR	Routine proposal
09-08-2024	Sapphire Foods India Ltd	AGM	Management	To appoint a Director in place of Mr. Vinod Nambiar (DIN: 07290613), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
09-08-2024	Sapphire Foods India Ltd	AGM	Management	To appoint a Director in place of Mr. Norbert Fernandes (DIN: 06716549), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable



## Details of votes cast during the quarter ended September 30, 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
09-08-2024	Sapphire Foods India Ltd	AGM	Management	Payment of remuneration to Mr. Sanjay Purohit (DIN: 00117676), Whole-time Director and Group Chief Executive Officer (WTD and Group CEO) for a period of two years commencing from 1st April 2024 to 31st March 2026.	FOR	FOR	Nothing objectionable
09-08-2024	Sapphire Foods India Ltd	AGM	Management	Approval for payment of remuneration to Non-Executive/ Independent Directors of the Company a sum not exceeding one percent per annum of the net profits of the Company or some or any of them (other than the Managing Director and Whole-time Directors, if any) in such amounts, subject to such ceiling/s and in such manner and in such respects, as may be decided by the Board of Directors of the Company and such payments shall be made in respect of the profits of the Company for each year for a period of three years commencing from 1st April 2024.	FOR	FOR	Nothing objectionable
09-08-2024	Sapphire Foods India Ltd	AGM	Management	To pay remuneration not exceeding and within the limits of Rs. 40,00,000/- p.a. (excluding applicable taxes) to Mr. Sunil Chandiramani (DIN: 00524035) Chairman and Independent Director of the Company, for a period of 3 years commencing from 1st April 2024.	FOR	FOR	Nothing objectionable
09-08-2024	Sapphire Foods India Ltd	AGM	Management	To pay remuneration not exceeding and within the limits of Rs. 40,00,000/- p.a. (excluding applicable taxes) to Ms. Deepa Wadhwa (DIN: 07862942) Independent Director of the Company, for a period of 3 years commencing from 1st April 2024.	FOR	FOR	Nothing objectionable
09-08-2024	Sapphire Foods India Ltd	AGM	Management	Sub-division/ split of the equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- each, fully paid up, be sub-divided/ split into 5 (Five) equity shares having face value of Re. 2/- each, fully paid-up, ranking pari-passu with each other in all respects, with effect from such date (Record Date) as may be fixed by the Board of Directors (hereinafter referred to as the Board which term shall be deemed to include any Committee thereof, including the Stakeholders Relationship Committee (SRC) constituted by the Board) of the Company for this purpose.	FOR	FOR	Nothing objectionable
09-08-2024	Sundram Fasteners Limited	AGM	Management	To adopt the Audited Financial Statement for the year ended March 31, 2024 along with the Report of the Board of Directors and Auditor's thereon.	FOR	FOR	routine proposal
09-08-2024	Sundram Fasteners Limited	AGM	Management	To appoint Ms Arathi Krishna (DIN: 00517456), who retires by rotation, as a Director of the Company and being eligible offers herself for re-appointment.	FOR	FOR	Nothing objectionable
09-08-2024	Sundram Fasteners Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- in addition to reimbursement of travel and out - of - pocket expenses, payable to Sri P Raju Iyer, Practising Cost Accountant, (Membership No. 6987) who was appointed as Cost Auditor of the Company for the financial year ending March 31, 2025.	FOR	FOR	Nothing objectionable
09-08-2024	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2024 along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	nothing objectionable
09-08-2024	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2024 along with the Report of Auditors thereon.	FOR	FOR	nothing objectionable
09-08-2024	HDFC Bank Limited	AGM	Management	To consider declaration of dividend on Equity Shares.	FOR	FOR	nothing objectionable
09-08-2024	HDFC Bank Limited	AGM	Management	To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
09-08-2024	HDFC Bank Limited	AGM	Management	To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
09-08-2024	HDFC Bank Limited	AGM	Management	Appointment of M/s. Batliboi and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (three) years with effect from FY 2024 - 25 till and including FY 2026 - 27 and to fix the overall remuneration.	FOR	FOR	nothing objectionable
09-08-2024	HDFC Bank Limited	AGM	Management	To Issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual Debt Instruments (part of additional Tier I capital) and Tier II capital bonds through private placement mode of an amount in aggregate not exceeding Rs. 60,000 Crore.	FOR	FOR	nothing objectionable
09-08-2024	HDFC Bank Limited	AGM	Management	To grant equity stock options under Employees Stock Option Master Scheme - 2024.	FOR	FOR	nothing objectionable
09-08-2024	Indian Oil Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2024 together with Reports of the Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
09-08-2024	Indian Oil Corporation Limited	AGM	Management	To declare the Final Dividend of Rs. 7/- per equity share for the year 2023 - 2024.	FOR	FOR	Routine Proposal

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
09-08-2024	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Shri Sujoy Choudhury (DIN: 09503285) who retires by rotation and is eligible for reappointment.	FOR	FOR	Nothing Objectionable
09-08-2024	Indian Oil Corporation Limited	AGM	Management	Appointment of Shri Anuj Jain (DIN: 10310088) as Director (Finance) of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
09-08-2024	Indian Oil Corporation Limited	AGM	Management	Appointment of Shri Alok Sharma (DIN: 10453982) as Director (Research and Development) of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
09-08-2024	Indian Oil Corporation Limited	AGM	Management	Appointment of Ms Rashmi Govil (DIN: 10531397) as Director (Human Resources) of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
09-08-2024	Indian Oil Corporation Limited	AGM	Management	Appointment of Shri Arvind Kumar (DIN: 09224177) as Director (Refineries) of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
09-08-2024	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Lanka IOC PLC, a Subsidiary Company of Indian Oil, for a Expected value of Rs. 1400 Core for the year 2025 - 26.	FOR	FOR	Nothing Objectionable
09-08-2024	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Cauvery Basin Refinery and Petrochemicals Limited, a Joint Venture Company of Indian Oil, for a Expected value of Rs. 3600 Core for the year 2025 - 26.	FOR	FOR	Nothing Objectionable
09-08-2024	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Hindustan Urvarak Rasayan Limited, a Joint Venture Company of Indian Oil, for a Expected value of Rs. 2400 Core for the year 2025 - 26.	FOR	FOR	Nothing Objectionable
09-08-2024	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IHB Limited, a Joint Venture Company of Indian Oil, for a Expected value of Rs. 2100 Core for the year 2025 - 26.	FOR	FOR	Nothing Objectionable
09-08-2024	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd., a Joint Venture Company of Indian Oil, for a Expected value of Rs. 4300 Core for the year 2025 - 26.	FOR	FOR	Nothing Objectionable
09-08-2024	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Indian Oil NTPC Green Energy Private Limited, a Joint Venture Company of Indian Oil, for a Expected value of Rs. 1100 Core for the year 2025 - 26.	FOR	FOR	Nothing Objectionable
09-08-2024	Indian Oil Corporation Limited	AGM	Management	Approval for Material Related Party Transactions with Indian Oil Petronas Pvt. Ltd., a Joint Venture Company of Indian Oil, for a Expected value of Rs. 3500 Core for the year 2025 - 26.	FOR	FOR	Nothing Objectionable
09-08-2024	Indian Oil Corporation Limited	AGM	Management	Approval for Material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of Indian Oil, for a Expected value of Rs. 19600 Core for the year 2025 - 26.	FOR	FOR	Nothing Objectionable
09-08-2024	Indian Oil Corporation Limited	AGM	Management	Approval for Material Related Party Transactions with Falcon Oil and Gas B.V., Joint Venture of IndOil Global BV, Netherlands (WOS of Indian Oil), for a Expected value of Rs. 4000 Core for the year 2025 - 26.	FOR	FOR	Nothing Objectionable
09-08-2024	Indian Oil Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 24.50 lakh plus applicable taxes and out-of-pocket expenses payable to the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the various units of the Company for the Financial Year ending March 31, 2025.	FOR	FOR	Nothing Objectionable
09-08-2024	Biocon Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements, except certain non-material remarks identified in CARO Report.
09-08-2024	Biocon Limited	AGM	Management	To appoint Mr. Eric Vivek Mazumdar (DIN: 09381549) as Director, liable to retire by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
09-08-2024	Biocon Limited	AGM	Management	To declare a final dividend at the rate of 10% i. e. Rs. 0.50/- per equity share of face value of Rs. 5/- each fully- paid up of the Company, as recommended by the Board of Directors for the Financial Year ended March 31, 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No concern has been identified.
09-08-2024	Biocon Limited	AGM	Management	To appoint Mr. Atul Dhawan (DIN: 07373372) as an Independent Director of the Company, not liable to retire by rotation, for a term commencing from date of Board's approval i. e. May 16, 2024 till the conclusion of 49th AGM to be held in the year 2027.	FOR	FOR	Compliant with law. No concern identified.
09-08-2024	Biocon Limited	AGM	Management	To re-appoint Ms. Kiran Mazumdar- Shaw (DIN: 00347229) as an Executive Director (designated as an Executive Chairperson) of the Company, liable to retire by rotation, for a period of 5 (five) years commencing from April 1, 2025 and including remuneration.	FOR	FOR	Nothing objectionable

## Details of votes cast during the quarter ended September 30, 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
09-08-2024	Biocon Limited	AGM	Management	To re-appoint Mr. Siddharth Mittal (DIN: 03230757) as the Managing Director of the Company, not liable to retire by rotation, for a period of 5 (five) years effective from December 1, 2024 and including remuneration.	FOR	FOR	Compliant with Law. No major governance concern identified.
09-08-2024	Biocon Limited	AGM	Management	To approve Biocon Restricted Stock Unit Long Term Incentive Plan FY 2025 - 29 and grant of Restricted Stock Units to eligible employees of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
09-08-2024	Biocon Limited	AGM	Management	Authorization for secondary acquisition of equity shares of the Company by Biocon India Limited Employees Welfare Trust for implementation of Biocon Restricted Stock Unit Long Term Incentive Plan FY 2025 - 29.	FOR	FOR	Compliant with law. No major governance concern identified.
09-08-2024	Biocon Limited	AGM	Management	To approve grant of Restricted Stock Units to the employees of present and future subsidiary company(ies) under Biocon Restricted Stock Unit Long Term Incentive Plan FY 2025 - 29.	FOR	FOR	Compliant with law. No major governance concern identified.
09-08-2024	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Limited and Biocon Biologics UK Limited, being direct and indirect subsidiaries of the Company, Not exceeding Rs. 1,507 crores, during the period commencing from the date of the 46th Annual General Meeting (AGM) of the Company i. e. August 09, 2024 till the date of the 47th AGM of the Company to be held in the year 2025.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.
09-08-2024	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Limited and Biosimilars Newco Limited, being direct and indirect subsidiaries of the Company, Not exceeding Rs. 1,681 crores, during the period commencing from the date of the 46th Annual General Meeting (AGM) of the Company i. e. August 09, 2024 till the date of the 47th AGM of the Company to be held in the year 2025.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.
09-08-2024	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Limited and Biosimilar Collaborations Ireland Ltd., being direct and indirect subsidiaries of the Company, Not exceeding Rs. 1,179 crores, during the period commencing from the date of the 46th Annual General Meeting (AGM) of the Company i. e. August 09, 2024 till the date of the 47th AGM of the Company to be held in the year 2025.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.
09-08-2024	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Limited and Biocon Biologics Inc., USA, being direct and indirect subsidiaries of the Company, Not exceeding Rs. 1,200 crores, during the period commencing from the date of the 46th Annual General Meeting (AGM) of the Company i. e. August 09, 2024 till the date of the 47th AGM of the Company to be held in the year 2025.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.
09-08-2024	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Limited and Biocon Biologics France S. A. S., being direct and indirect subsidiaries of the Company, Not exceeding Rs. 1,200 crores, during the period commencing from the date of the 46th Annual General Meeting (AGM) of the Company i. e. August 09, 2024 till the date of the 47th AGM of the Company to be held in the year 2025.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.
09-08-2024	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Limited and Biocon Biologics Germany GmbH, being direct and indirect subsidiaries of the Company, Not exceeding Rs. 1,200 crores, during the period commencing from the date of the 46th Annual General Meeting (AGM) of the Company i. e. August 09, 2024 till the date of the 47th AGM of the Company to be held in the year 2025.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.
09-08-2024	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics UK Limited and Biosimilars Newco Limited, being indirect subsidiaries of the Company, Not exceeding Rs. 1,527 crores, during the period commencing from the date of the 46th Annual General Meeting (AGM) of the Company i. e. August 09, 2024 till the date of the 47th AGM of the Company to be held in the year 2025.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.
09-08-2024	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon SDN BHD, Malaysia and Biosimilars Newco Limited, being indirect subsidiaries of the Company, Not exceeding Rs. 2,277 crores, during the period commencing from the date of the 46th Annual General Meeting (AGM) of the Company i. e. August 09, 2024 till the date of the 47th AGM of the Company to be held in the year 2025.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.

## Details of votes cast during the quarter ended September 30, 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
09-08-2024	Biocon Limited	AGM	Management	To approve material related party transactions between Biosimilars Newco Limited and Biocon Biologics Inc., USA, being indirect subsidiaries of the Company, Not exceeding Rs. 3,745 crores, during the period commencing from the date of the 46th Annual General Meeting (AGM) of the Company i. e. August 09, 2024 till the date of the 47th AGM of the Company to be held in the year 2025.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.
09-08-2024	Biocon Limited	AGM	Management	To approve material related party transactions between Biosimilar Collaborations Ireland Limited and Biocon Biologics France S. A. S., being indirect subsidiaries of the Company, Not exceeding Rs. 1,501 crores, during the period commencing from the date of the 46th Annual General Meeting (AGM) of the Company i. e. August 09, 2024 till the date of the 47th AGM of the Company to be held in the year 2025.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.
09-08-2024	Biocon Limited	AGM	Management	To approve material related party transactions between Biosimilar Collaborations Ireland Limited and Biocon Biologics Germany GmbH, being indirect subsidiaries of the Company, Not exceeding Rs. 1,500 crores, during the period commencing from the date of the 46th Annual General Meeting (AGM) of the Company i. e. August 09, 2024 till the date of the 47th AGM of the Company to be held in the year 2025.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.
09-08-2024	Biocon Limited	AGM	Management	Ratification of remuneration of Rs. 4,50,000 per annum (plus all taxes and reimbursement of out of pocket expenses), payable to M/s. Rao Murthy and Associates, Cost Accountants having (Firm Registration Number 000065), appointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2025.	FOR	FOR	Compliant with law. No major concern identified
09-08-2024	Mankind Pharma Limited	AGM	Management	To receive, consider and adopt: a. The Standalone Audited Financial Statements for the financial year ended March 31, 2024 and the report of the Board of Directors and Auditors thereon b. The Consolidated Audited Financial Statements for the financial year ended March 31, 2024 and the report of the Auditors thereon.	FOR	FOR	Nothing objectionable
09-08-2024	Mankind Pharma Limited	AGM	Management	To appoint a Director in place of Mr. Satish Kumar Sharma (DIN: 07615602), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
09-08-2024	Mankind Pharma Limited	AGM	Management	Re-appointment of M/s. S. R. Batliboi and Co. LLP, Chartered Accountants (FRN: 301003E/E300005) as the Joint Statutory Auditors of the Company, for a second term of five consecutive years from the conclusion of 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting, at such remuneration.	FOR	FOR	Nothing objectionable
09-08-2024	Mankind Pharma Limited	AGM	Management	Ratification of remuneration of Rs. 20,50,000/- plus taxes as approved by the Board on the recommendation of the Audit Committee, payable to M/s M. K. Kulshrestha and Associates, Cost Accountants, for conducting the cost audit for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No major concern identified.
09-08-2024	SBI Cards and Payment Services Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the report of the Board of Directors and Auditors thereon along with the comments of the Comptroller and Auditor General of India (CAG).	FOR	FOR	Routine proposal
09-08-2024	SBI Cards and Payment Services Ltd	AGM	Management	To authorize the Board of Directors to fix the remuneration/ fees of the Statutory Auditors (Single or Joint Auditors) of the Company, as may be appointed by the Comptroller and Auditor General of India (CAG), for the financial year 2024 - 25.	FOR	FOR	Routine proposal
09-08-2024	SBI Cards and Payment Services Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs. 2.50 (i.e. 25%) per equity share of Rs. 10 each, for the Financial Year ended March 31, 2024.	FOR	FOR	Routine proposal
09-08-2024	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve the Material Related Party Transactions with State Bank of India for expected value to be Rs. 28,000 Crore in the financial year 2024 - 25.	FOR	FOR	Routine proposal
09-08-2024	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve the Material Related Party Transactions with SBI Capital Markets Limited for expected value to be Rs. 2,050 Crores in the financial year 2024 - 25.	FOR	FOR	Routine proposal
09-08-2024	SBI Cards and Payment Services Ltd	AGM	Management	Approval for continuation of Mr. Dinesh Khara (DIN: 06737041) nominee of State Bank of India, as the Non-Executive Director of the Company, whose office shall not be liable to retire by rotation.	FOR	FOR	Routine proposal
10-08-2024	Cello World Ltd	AGM	Management	To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Auditors and Board of Directors thereon.	FOR	FOR	Routine Proposal

## Details of votes cast during the quarter ended September 30, 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
10-08-2024	Cello World Ltd	AGM	Management	To declare a dividend of @ 30% i.e. Rs. 1.50/- each on Equity Shares of the Company of face value of Rs. 5/- each for the financial year 2023 - 24.	FOR	FOR	Routine Proposal
10-08-2024	Cello World Ltd	AGM	Management	To consider and approve appointment of Mr Gaurav Pradeep Rathod (DIN: 06800983) as a Joint Managing Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
11-08-2024	Samvardhana Motherson International Ltd	PBL	Management	Approval for request of re-classification received from M/s. Sumitomo Wiring Systems Limited and M/s. H.K. Wiring Systems Limited from Promoter and Promoter Group category to Public Group category.	FOR	FOR	Nothing objectionable
11-08-2024	Motherson Sumi Wiring India Ltd	PBL	Management	Appointment of Ms. Anisha Motwani (DIN: 06943493) as an Independent Director, not liable to retire by rotation and to hold office as such for a term of five (5) years, i.e., from May 16, 2024 and up to May 15, 2029.	FOR	FOR	Routine proposal
11-08-2024	Motherson Sumi Wiring India Ltd	PBL	Management	Appointment of Ms. Suparna Pandhi (DIN: 07087593) as an Independent Director, not liable to retire by rotation and to hold office as such for a term of five (5) years, i.e., from May 16, 2024 and up to May 15, 2029.	FOR	FOR	Routine proposal
12-08-2024	Divis Laboratories Ltd	AGM	Management	To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended March 31, 2024, and the reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No Concern identified.
12-08-2024	Divis Laboratories Ltd	AGM	Management	To declare dividend of Rs. 30/- per Equity Share of face value Rs. 2/- each (i.e. @ 1,500%) for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No Concern identified.
12-08-2024	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Mr. N.V. Ramana (DIN: 00005031), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with Law. No concern identified.
12-08-2024	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Dr. Kiran S. Divi (DIN: 00006503), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with Law. No concern identified.
12-08-2024	Divis Laboratories Ltd	AGM	Management	Appointment of Dr. Rajendra Kumar Premchand (DIN: 00895990) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, i.e., up to May 24, 2029.	FOR	FOR	Appointment Compliant with Law. No concern identified.
12-08-2024	Divis Laboratories Ltd	AGM	Management	Re-appointment of Dr. Murali K. Divi (DIN: 00005040) as Managing Director of the Company, for a further period of 5 (five) years, on expiry of his present term of office, i.e. with effect from October 10, 2024 and including remuneration.	FOR	FOR	Nothing objectionable
12-08-2024	Divis Laboratories Ltd	AGM	Management	Re-appointment of Mr. N.V. Ramana (DIN: 00005031), as Executive Director of the Company for a further period of 5 (five) years, on expiry of his present term of office, i.e., with effect from December 26, 2024 and including remuneration.	FOR	FOR	Re-appointment compliant with Law. No major governance concern identified.
12-08-2024	Divis Laboratories Ltd	AGM	Management	Re-appointment of Mr. K.V. Chowdary (DIN: 08485334) as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from January 04, 2025 up to January 03, 2030.	FOR	FOR	Re-appointment Compliant with Law. No governance concern identified.
12-08-2024	Linde India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2024 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024 together with the Report of the Auditors thereon.	FOR	FOR	Routine proposal
12-08-2024	Linde India Limited	AGM	Management	To declare dividend of 120% (i. e., Rs. 12/- per equity share) inclusive of a special dividend of 80% (i. e., Rs. 8/- per equity share) on the Equity Shares of Rs. 10/- each of the Company, for the financial year ended 31 March 2024.	FOR	FOR	Routine proposal
12-08-2024	Linde India Limited	AGM	Management	To appoint a director in place of Mr Michael James Devine (DIN: 10042702), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable

## Details of votes cast during the quarter ended September 30, 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
12-08-2024	Linde India Limited	AGM	Management	Payment and distribution of such sum as commission to the Non- Executive Independent Directors of the Company, in such manner and proportion as the Board of Directors of the Company may decide from time to time, provided that the aggregate of such commission, proposed to be paid to the Non- Executive Independent Directors of the Company, shall not exceed 1% of the net profits of the Company, in any financial year, computed in accordance with the provisions of Section 198 of the Act, or as per the limits as specified under the Schedule V to the Act, for a period of 5 (five) years commencing from 1st April 2024.	FOR	FOR	Nothing Objectionable
12-08-2024	Linde India Limited	AGM	Management	Ratification of remuneration of Rs. 2,10,000/- plus applicable taxes and out of pocket expenses payable to M/s Mani and Co., Cost Accountants (Firm Regn. No. 000004), appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year ending on 31 March 2025.	FOR	FOR	Nothing Objectionable
12-08-2024	PNB Housing Finance Ltd	AGM	Management	To receive, consider and adopt the: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Routine proposal
12-08-2024	PNB Housing Finance Ltd	AGM	Management	To re-appoint Mr. Dilip Kumar Jain (DIN: 06822012) as a Non - Executive Nominee Director, who retires by rotation at the ensuing meeting and being eligible, offers himself for re-appointment, in terms of Section 152(6) of the Companies Act, 2013.	FOR	FOR	Routine proposal
12-08-2024	PNB Housing Finance Ltd	AGM	Management	Appointment of M/s. CNK and Associates LLP (Firm Registration No. 101961 W/W-100036) as the Joint Statutory Auditors of the Company for a period of 3 (three) consecutive years to hold office from the conclusion of 36th Annual General Meeting until the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2027, on such remuneration and out of pocket expenses and applicable taxes.	FOR	FOR	Routine proposal
12-08-2024	PNB Housing Finance Ltd	AGM	Management	Appointment of M/s M. M. Nissim and Co LLP (Firm Registration No. 107122 W/W-100672) as the Joint Statutory Auditors of the Company for a period of 3 (three) consecutive years to hold office from the conclusion of 36th Annual General Meeting until the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2027, on such remuneration and out of pocket expenses and applicable taxes.	FOR	FOR	Routine proposal
12-08-2024	PNB Housing Finance Ltd	AGM	Management	Approval for material related party transactions with Punjab National Bank during a financial year, exceeds INR 1000 crore or 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, whichever is lower.	FOR	FOR	Nothing objectionable
12-08-2024	PNB Housing Finance Ltd	AGM	Management	Approval for material related party transactions with PNB Gilts Limited during a financial year, exceeds INR 1000 crore or 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, whichever is lower.	FOR	FOR	Nothing objectionable
12-08-2024	PNB Housing Finance Ltd	AGM	Management	To offer or invitation for subscription of Non- Convertible Debentures (NCDs) or bonds, secured or unsecured, of any nature up to an amount not exceeding Rs.10,000 Crore, on private placement.	FOR	FOR	Business need
12-08-2024	PNB Housing Finance Ltd	AGM	Management	Appointment of Mr. Neeraj Madan Vyas (DIN: 07053788) as an Independent Director of the Company to hold office for a term of three consecutive years with effect from the date of Annual General Meeting i.e., August 12, 2024 and that he shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable
12-08-2024	CreditAccess Grameen Ltd	AGM	Management	To consider the Audited Financial Statements (including Consolidated Financial Statements) of the company for the financial year ended March 31, 2024, together with the Notes to Accounts, Schedules, together with the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
12-08-2024	CreditAccess Grameen Ltd	AGM	Management	To declaration of one-time final Dividend of 100% ( Rs. 10 per equity share) on the outstanding equity shares of Rs. 10 each for the financial year ended March 31, 2024 and to be paid to the shareholders, whose names appear on the register of members of the company as on the record date i.e. Friday, July 26, 2024.	FOR	FOR	Routine proposal

## Details of votes cast during the quarter ended September 30, 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
12-08-2024	CreditAccess Grameen Ltd	AGM	Management	Appointment of Mr. Sumit Kumar (DIN: 07415525) as a Director who retires by rotation, and being eligible, has offered his candidature for re-appointment.	FOR	FOR	Routine proposal
12-08-2024	CreditAccess Grameen Ltd	AGM	Management	Appointment of M/s. Walker Chandio and Co LLP, Chartered Accountants, (FRN: 001076N/N500013) as one of the Joint Statutory Auditors of the Company for a period of 3 (three) years, from the conclusion of this Annual General Meeting till the conclusion of 36th Annual General Meeting of the Members of the Company, to be held in the year 2027.	FOR	FOR	Routine proposal
12-08-2024	CreditAccess Grameen Ltd	AGM	Management	Re-appointment of Mr. Manoj Kumar (DIN: 02924675), as Independent Director of the Company for a second term of five consecutive years commencing from October 30, 2024 till October 29, 2029 (both days inclusive), not liable to retire of rotation.	FOR	FOR	Routine proposal
12-08-2024	CreditAccess Grameen Ltd	AGM	Management	To borrow, from time to time, such sum or sums as deemed appropriate in one or more tranches and availing all types of loans, advances, credit/ financing/ debt facilities including issuance of all kinds of debentures/ bonds and other debt instruments, including without limitation, from any Bank, Non-Banking Financial companies and/ or other Financial Institution and/or domestic or foreign lender and/ or any body corporate/ entity/ entities and/or authority/ authorities or from any other person as may be permitted under applicable laws, any other short term loans and/ or through credit from official agencies and/ or by way of commercial borrowings from the private sector window of multilateral financial institution, either in Indian Rupees or in such other foreign currencies as may be permitted by law from time to time, with or without security, notwithstanding that the monies already borrowed and the monies to be borrowed (apart from temporary loans obtained from company's bankers in the ordinary course of business) will exceed the aggregate of paid-up capital, free reserves of the Company, and securities premium account, provided that the total amount up to which monies may be borrowed by the Board of Directors shall not exceed Rs. 35,000 Crore outstanding at any point of time.	FOR	FOR	Business need
12-08-2024	CreditAccess Grameen Ltd	AGM	Management	Amendments to CAGL Employees Stock Option Plan - 2011.	FOR	FOR	Nothing objectionable
12-08-2024	Britannia Industries Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal
12-08-2024	Britannia Industries Limited	AGM	Management	To declare Final Dividend of 7350% i.e., Rs. 73. 50/- per equity share of face value of Rs. 1/- each for the financial year ended 31 March 2024.	FOR	FOR	Nothing objectionable
12-08-2024	Britannia Industries Limited	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
12-08-2024	Britannia Industries Limited	AGM	Management	Appointment of Dr. Ujrit Patel (DIN: 00175210) as a Non - Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years w.e.f. 2 July 2024 upto 1 July 2029 (both days inclusive).	FOR	FOR	Nothing objectionable
12-08-2024	Britannia Industries Limited	AGM	Management	Appointment of Mr. Sunil Siddharth Lalbhai (DIN: 00045590) as a Non - Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years w.e.f. 2 July 2024 upto 1 July 2029 (both days inclusive).	FOR	AGAINST	Prolonged association with the promoter group
12-08-2024	Britannia Industries Limited	AGM	Management	Ratification of remuneration of Rs. 75,000/- (plus applicable taxes and reimbursement of out - of - pocket expenses) payable to M/s. GNV and Associates, Cost and Management Accountants (Firm Registration No.: 000150) re-appointed as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31 March 2025.	FOR	FOR	Nothing objectionable
12-08-2024	Hero MotoCorp Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2024.	FOR	FOR	Routine proposal
12-08-2024	Hero MotoCorp Limited	AGM	Management	To confirm payment of interim dividend of Rs. 75/- per equity share and a special dividend of Rs. 25/- per equity share, taking overall interim dividend to Rs. 100/- per equity share for the financial year 2023 - 24 and to declare a final dividend of Rs. 40/-per equity share for the financial year 2023 - 24.	FOR	FOR	Nothing objectionable
12-08-2024	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Mr. Pradeep Dinodia (DIN: 00027995) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable

## Details of votes cast during the quarter ended September 30, 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
12-08-2024	Hero MotoCorp Limited	AGM	Management	Ratification of remuneration of Rs. 3,30,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, payable to M/s. R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors as Cost Auditors to conduct audit of the cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Nothing objectionable
12-08-2024	Hero MotoCorp Limited	AGM	Management	Re-appointment of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) as a Whole- time Director, designated as Executive Director (Operations), for a term of three (3) years from the expiry of his present term of office, viz. with effect from August 8, 2024 till August 7, 2027 and including remuneration.	FOR	FOR	Nothing objectionable
12-08-2024	Hero MotoCorp Limited	AGM	Management	Re-appointment of Ms. Tina Trikha (DIN: 02778940) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years, with effect from October 23, 2024 to October 22, 2029.	FOR	FOR	Nothing objectionable
12-08-2024	Hero MotoCorp Limited	AGM	Management	Re-appointment of Ms. Camille Miki Tang (DIN: 09404649) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years, with effect from November 19, 2024 to November 18, 2027.	FOR	FOR	Nothing objectionable
12-08-2024	Hero MotoCorp Limited	AGM	Management	Re-appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years, with effect from November 25, 2024 to November 24, 2027.	FOR	FOR	Nothing objectionable
12-08-2024	Berger Paints (I) Limited	AGM	Management	To received, considered and adopted the audited financial statements (including the audited consolidated financial statements) for the financial year ended 31st March, 2024, the Report of the Board of Directors along with relevant Annexures and that of the Statutory Auditors.	FOR	FOR	Routine proposal
12-08-2024	Berger Paints (I) Limited	AGM	Management	To declare a dividend of Rs. 3.50 (350%) per share on the paid up equity shares of Rs. 1/- each of the Company for the financial year ended 31st March, 2024.	FOR	FOR	Nothing objectionable
12-08-2024	Berger Paints (I) Limited	AGM	Management	To re-appoint of Mr Kuldip Singh Dhingra (DIN: 00048406) as a Director of the Company (Category: NonExecutive, Non-Independent), liable to retire by rotation.	FOR	FOR	Nothing objectionable
12-08-2024	Berger Paints (I) Limited	AGM	Management	To re-appoint Mr Gurbachan Singh Dhingra (DIN: 00048465) as a Director of the Company (Non-Executive, Non-Independent), liable to retire by rotation.	FOR	FOR	Nothing objectionable
12-08-2024	Berger Paints (I) Limited	AGM	Management	To re-designate Ms Rishma Kaur (DIN: 00043154), as Director of the Company, from Executive, Non- Independent Director to Non- Executive, Non- Independent Director, liable to retire by rotation, with effect from 3rd August, 2024.	FOR	FOR	Nothing objectionable
12-08-2024	Berger Paints (I) Limited	AGM	Management	To re-designate Mr Kanwardip Singh Dhingra (DIN: 02696670), as Director of the Company, from Executive, Non-Independent Director to Non- Executive, Non- Independent Director, liable to retire by rotation, with effect from 3rd August, 2024.	FOR	FOR	Nothing objectionable
12-08-2024	Berger Paints (I) Limited	AGM	Management	To increase the managerial remuneration paid/ payable to Mr Abhijit Roy (Mr Roy), Managing Director and Chief Executive Officer (CEO) (DIN: 03439064) of the Company for the remaining period of his current tenure i. e., from 1st July, 2024 to 30th June, 2027.	FOR	FOR	Nothing objectionable
12-08-2024	Berger Paints (I) Limited	AGM	Management	Re-appointment of Dr Anoop Kumar Mittal (DIN: 05177010) as an Independent Director of the Company, not liable to retire by rotation, for his second term of 5 (five) consecutive years commencing from 19th March, 2025 up to 18th March, 2030.	FOR	FOR	Nothing objectionable
12-08-2024	Berger Paints (I) Limited	AGM	Management	Continuation of directorship of Mr Subir Bose (DIN: 00048451), as a Non- Executive, Independent Director of the Company, not liable to retire by rotation, after attaining the age of 75 (seventy five) years on 10th December, 2024 for his remaining tenure as an Independent Director up to 14th May, 2029.	FOR	FOR	Nothing objectionable
12-08-2024	Berger Paints (I) Limited	AGM	Management	Payment of remuneration and/ or commission to the Non- Executive Directors, including Independent Directors, of the Company (i. e., Directors other than the Managing Director and/ or Whole- time Directors) to be determined by the Board of Directors for each of such Non- Executive Director for each financial year and distributed between such Directors in such a manner as the Board of Directors may from time to time determine within the overall maximum limit of 1% (one percent) of the net profits of the Company for that financial year computed in accordance with the provisions of Section 198 of the Act or such other minimum percentage as may be specified by the Act from time to time in this regard.	FOR	AGAINST	No absolute cap on remuneration to non executive directors. Variable limit of remuneration to non executive directors - 1% of net profits, also is quite high



**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
12-08-2024	Berger Paints (I) Limited	AGM	Management	Ratification of remuneration of Rs. 2,45,000 plus out of pocket expenses and taxes as applicable payable to M/s N Radhakrishnan & Co., Cost Accountants (Firm Registration No.000056) and the remuneration of Rs. 1,90,000 plus out of pocket expenses and taxes as applicable payable to M/s Shome and Banerjee, Cost Accountants (Firm Registration No. 000001), who have been appointed by the Board of Directors as Cost Auditors for audit of cost records of the Company in the manner illustrated in the explanatory statement for the financial year ending on 31st March, 2025.	FOR	FOR	Nothing objectionable
13-08-2024	SKF India Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 together with Reports of the Board of Directors and the Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 together with the Report of the Auditors thereon.	FOR	FOR	Routine proposal
13-08-2024	SKF India Limited	AGM	Management	To approve and declare final dividend of Rs. 130.00/- per equity share having face value of Rs. 10 each fully paid up for the financial year ended 31st March 2024.	FOR	FOR	Routine proposal
13-08-2024	SKF India Limited	AGM	Management	To appoint a Director in place of Mr. Karl Robin Joakim Landholm (DIN 09651911), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
13-08-2024	SKF India Limited	AGM	Management	Approval of Material Related Party Transactions with SKF GmbH, Schweinfurt, Germany (Fellow Subsidiary) in an aggregate, does not exceed 7,375.35 MINR for FY 2024- 25.	FOR	FOR	Nothing Objectionable
13-08-2024	SKF India Limited	AGM	Management	Approval of Material Related Party Transactions with SKF Engineering and Lubrication India Private Limited (Fellow Subsidiary) in aggregate, does not exceed 8,424.71 MINR for FY 2024- 25.	FOR	FOR	Nothing Objectionable
13-08-2024	SKF India Limited	AGM	Management	Ratification of remuneration of INR 450,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Joshi Apte and Associates Cost Accountant (Firm Registration No: 000240), who have been appointed as Cost Auditors by the Board of Directors of the Company on recommendation of Audit Committee, to conduct cost audit of the cost records of the Company for the financial year ending 2024- 25.	FOR	FOR	Nothing Objectionable
13-08-2024	IPCA Laboratories Limited	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2024 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified. (Except few adverse/qualified non-material remarks in CARO.)
13-08-2024	IPCA Laboratories Limited	AGM	Management	To declare / confirm payment of dividend on equity shares.	FOR	FOR	Compliant with law. Sufficient funds available. No concern identified
13-08-2024	IPCA Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Ajit Kumar Jain (DIN: 00012657) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
13-08-2024	IPCA Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Pranay Godha (DIN: 00016525) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
13-08-2024	IPCA Laboratories Limited	AGM	Management	Re-appointment of and remuneration payable to Mr. Ajit Kumar Jain (DIN 00012657) as the Managing Director of the Company for a further period of 5 years commencing 21st August, 2024.	FOR	FOR	Compliant with law. No concern identified.
13-08-2024	IPCA Laboratories Limited	AGM	Management	Appointment of Mr. Vivek Shiralkar (DIN: 00340316) as an Independent Director of the Company not liable to retire by rotation, to hold office as an Independent Director for a period of five consecutive years from 29th May, 2024 to 28th May, 2029.	FOR	FOR	Compliant with Law. No concern identified.
13-08-2024	IPCA Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 8,00,000/- plus service tax and reimbursement of traveling and other out of pocket expenses payable to M/s. ABK and Associates, Cost Accountants (Firm Registration No. 000036) who have been appointed as the Cost Auditors of the Company by the Board of Directors on the recommendation of the Audit Committee, to conduct the audit of the cost records maintained by the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with Law. No major governance concern identified.

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
13-08-2024	HCL Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No Concern identified.
13-08-2024	HCL Technologies Limited	AGM	Management	To re-appoint Mr. C. Vijayakumar (DIN - 09244485) as Director, who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Re-appointment compliant with Law. No concern identified.
13-08-2024	HCL Technologies Limited	AGM	Management	To re-appoint M/s. B S R and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company to hold office for a period of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 37th Annual General Meeting of the Company and to fix their remuneration.	FOR	FOR	Re-appointment compliant with Law. No Concern identified.
13-08-2024	HCL Technologies Limited	AGM	Management	Payment of commission to Non-Executive Directors of the Company for each financial year commencing from April 1, 2024, and the amount, proportion and manner of the said commission be decided by the Board of Directors (or any Committee thereof) of the Company.	FOR	FOR	Compliant with law.
13-08-2024	HCL Technologies Limited	AGM	Management	Re-appointment of Mr. Simon John England (DIN- 08664595) as a Non-Executive Independent Director of the Company for a second term of five consecutive years commencing from January 16, 2025 to January 15, 2030 (both days inclusive), and he will not be liable to retire by rotation.	FOR	FOR	Re-appointment compliant with law. No concern identified.
14-08-2024	Bayer Cropsience Limited	AGM	Management	To receive, consider, approve and adopt the audited standalone financial statements for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern observed except for minor CARO observations
14-08-2024	Bayer Cropsience Limited	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares and to declare Final Dividend on Equity Shares for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available. No major concern identified.
14-08-2024	Bayer Cropsience Limited	AGM	Management	To appoint a Director in place of Dr. Thomas Hoffmann (DIN: 06485949), who retires by rotation and being eligible offers his candidature for re-appointment.	FOR	FOR	Routine proposal
14-08-2024	Bayer Cropsience Limited	AGM	Management	Appointment of Ms. Radhika Rajan (DIN: 00499485) as the Woman Independent Director of the Company for a period of five (5) years which would commence from the date of the ensuing Annual General Meeting and that she shall not be liable to retire by rotation.	FOR	FOR	Routine proposal
14-08-2024	Bayer Cropsience Limited	AGM	Management	Ratification of Remuneration of Rs. 0.63 Million plus taxes as applicable and out - of - pocket expenses incurred in performance of their duties payable to M/s. D. C. Dave and Co., Cost Accountants, having Firm Registration No. 000611, appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company relating to Insecticides for the financial year ending March 31, 2025.	FOR	FOR	No major governance concern identified.
14-08-2024	Sundaram Finance Limited	AGM	Management	To consider the Audited Financial Statements, including the Consolidated Financial Statements of the Company, for the year ended 31st March 2024, and the Board's and Auditors Reports thereon.	FOR	FOR	Routine proposal
14-08-2024	Sundaram Finance Limited	AGM	Management	To consider a final dividend of Rs. 16/- per share (160% on the face value of Rs. 10/-), as recommended by the Directors and declared for the financial year ended 31st March 2024 on the paid-up capital of Rs. 111.10 cr. and the same be paid to the shareholders, whose names appear on the Register of Members of the Company on 31st July 2024, making with the interim dividend of Rs. 14/- per share (140% on the face value of Rs. 10/-), a total dividend of Rs. 30/- per share (300% on the face value of Rs. 10/-) for the year 2023 - 24 and that the total dividend amount of Rs. 333.31 cr. representing the said total dividend of Rs. 30/- per share (300% on the face value of Rs. 10/-) be paid out of the profits for the year 2023 - 24.	FOR	FOR	Routine proposal

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
14-08-2024	Sundaram Finance Limited	AGM	Management	Appointment of M/s Brahmayya and Co., Chartered Accountants, Chennai (Regn. No. 000511S) and M/s R.G.N Price and Co., Chartered Accountants, Chennai (Regn. No. 002785S) as Joint Statutory Auditors of the Company, to hold office for a term of three (3) consecutive years, from the conclusion of the 71st Annual General Meeting to the conclusion of the 74th Annual General Meeting, in the place of M/s B. K. Khare and Co., Chartered Accountants, Mumbai and M/s N. C. Rajagopal and Co., Chartered Accountants, Chennai who complete their three (3) year term of office at the conclusion of the 71st Annual General Meeting.	FOR	FOR	Routine proposal
14-08-2024	Sundaram Finance Limited	AGM	Management	Re-appointment of Mr. S. Viji (holding DIN: 00139043), as Director of the Company, liable for retirement by rotation.	FOR	FOR	Nothing objectionable
14-08-2024	Sundaram Finance Limited	AGM	Management	Re-appointment of Mr. Srivats Ram (holding DIN: 00063415), as Director of the Company, liable for retirement by rotation.	FOR	FOR	Routine proposal
14-08-2024	Sundaram Finance Limited	AGM	Management	Approval and consent for a revision in the scale of basic salary payable to Mr. Harsha Viji, Executive Vice Chairman, with effect from 1st April 2025.	FOR	FOR	Routine proposal
14-08-2024	Sundaram Finance Limited	AGM	Management	To borrowing moneys, including foreign currency loans, for the purposes of the Company, from time to time, notwithstanding that the moneys to be borrowed together with the moneys already borrowed, apart from temporary loans obtained from the Company's bankers in the ordinary course of business, shall not exceed Rs. 60,000 cr.	FOR	FOR	Routine proposal
14-08-2024	Go Digit General Insurance Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended as at 31st March 2024 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	nothing objectionable
14-08-2024	Go Digit General Insurance Ltd	AGM	Management	To appoint a Director in place of Kamesh Goyal (DIN: 01816985), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
14-08-2024	Go Digit General Insurance Ltd	AGM	Management	Appointment of Mahender Kumar Garg (DIN: 00081454) as an Independent Director of the Company for a period from 30th June 2024 till 9th May 2028, not liable to be retire by rotation.	FOR	FOR	nothing objectionable
14-08-2024	Go Digit General Insurance Ltd	AGM	Management	Appointment of Gopalakrishnan Soundarajan (DIN: 05242795) as a Non-Executive Director of the Company liable to retire by rotation.	FOR	FOR	nothing objectionable
14-08-2024	Go Digit General Insurance Ltd	AGM	Management	Ratification of the Go Digit- Employee Stock Option Plan 2018 (ESOP 2018/ Plan).	FOR	ABSTAIN	dont have much clarity on the resolution
14-08-2024	Go Digit General Insurance Ltd	AGM	Management	Ratification of the extension of the benefits under the Go Digit- Employee Stock Option Plan 2018 (ESOP 2018/ Plan) to the employees of Go Digit Infoworks Services Private Limited, Holding Company.	FOR	ABSTAIN	dont have much clarity on the resolution
14-08-2024	Go Digit General Insurance Ltd	AGM	Management	To approve the amendment in the Go Digit- Employee Stock Option Plan 2018 (ESOP 2018/ Plan).	FOR	ABSTAIN	dont have much clarity on the resolution
14-08-2024	Go Digit General Insurance Ltd	AGM	Management	Revision in remuneration of Jasleen Kohli (DIN: 07634112) as a Managing Director and Chief Executive Officer of the Company, be paid a fixed remuneration (including provident fund and gratuity) of Rs. 3,32,12,423 and to variable pay linked to her performance, of not exceeding Rs. 3,32,12,424/- per annum for the financial year 2024 - 25.	FOR	FOR	nothing objectionable
14-08-2024	UltraTech Cement Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements for the financial year ended 31st March, 2024 and the Reports of Directors' and Auditors' thereon b. the Audited Consolidated Financial Statements for the financial year ended 31st March, 2024 and the Reports of Auditors' thereon.	FOR	FOR	Unqualified financial statements. No concern identified (except certain non-material remarks identified in CARO report).
14-08-2024	UltraTech Cement Limited	AGM	Management	To declare dividend on equity shares for the year ended 31st March, 2024.	FOR	FOR	Sufficient Funds available. No concern identified.
14-08-2024	UltraTech Cement Limited	AGM	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern Identified.
14-08-2024	UltraTech Cement Limited	AGM	Management	Ratification of remuneration of Rs. 24,00,000/- payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai and of Rs. 24,00,000/- M/s. N. D. Birla and Co., Cost Accountants, Ahmedabad appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2025.	FOR	FOR	Compliant with law. Fees proposed is in accordance with fee suggested by ICAI. No concern identified

## Details of votes cast during the quarter ended September 30, 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
14-08-2024	UltraTech Cement Limited	AGM	Management	Appointment of Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 17th July, 2024 till 16th July, 2029 (both days inclusive).	FOR	FOR	No concern
14-08-2024	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Anjani Kumar Agrawal (DIN: 08579812) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 17th July, 2024 till 16th July, 2029 (both days inclusive).	FOR	FOR	Compliant with Law. No concern Identified.
14-08-2024	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Vivek Agrawal (DIN: 10599212) as a Director of the Company.	FOR	FOR	Compliant with Law. No major concern Identified.
14-08-2024	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Vivek Agrawal (DIN: 10599212) as Whole - time Director and Chief Marketing Officer of the Company and including remuneration.	FOR	FOR	Compliant with Law. No major concern Identified.
14-08-2024	UltraTech Cement Limited	AGM	Management	Re-appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559) as Managing Director of the Company and including remuneration.	FOR	FOR	Compliant with Law. No major concern Identified.
14-08-2024	The Karur Vysya Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2024 and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	nothing objectionable
14-08-2024	The Karur Vysya Bank Limited	AGM	Management	To declare dividend at the rate of Rs. 2.40/- per equity share having face value of Rs. 2.00/- each fully paid-up (i.e. 120%), as recommended by the Board of Directors for the financial year ended March 31, 2024.	FOR	FOR	nothing objectionable
14-08-2024	The Karur Vysya Bank Limited	AGM	Management	To appoint a director in the place of Shri R Ramkumar (DIN: 00275622), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
14-08-2024	The Karur Vysya Bank Limited	AGM	Management	To appoint of M/s. Kalyaniwalla and Mistry LLP, Chartered Accountants, Mumbai (Firm Registration No. 104607W/ W100166) together with M/s. Varma and Varma, Chartered Accountants, Kochi (Firm Registration No. 004532S) as Joint Statutory Central Auditors of the Bank to hold office from the conclusion of this Annual General Meeting until the conclusion next Annual General Meeting of the Bank and fix their remuneration.	FOR	FOR	nothing objectionable
14-08-2024	The Karur Vysya Bank Limited	AGM	Management	To appoint the Branch Auditors for the FY 2024 - 25, who are qualified to act as Auditors including Joint Statutory Central Auditors and to fix their remuneration and out of pocket expenses, based on the recommendations of the Audit Committee of the Board.	FOR	FOR	nothing objectionable
16-08-2024	The Ramco Cements Limited	AGM	Management	The Company's Separate and Consolidated Audited Financial Statements for the year ended 31st March 2024, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
16-08-2024	The Ramco Cements Limited	AGM	Management	To declare a Dividend of Rs.2.50 per Share for the year ended 31st March 2024 and the same be paid to those shareholders whose names appear in the Register of Members maintained by the Company and the Register of Beneficial Owners maintained by the Depositories as on 9th August 2024.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
16-08-2024	The Ramco Cements Limited	AGM	Management	Re-appointment of Shri. P. R. Venketrama Raja (DIN: 00331406), who retires by rotation as a Director of the Company.	FOR	FOR	Re-appointment compliant with law.
16-08-2024	The Ramco Cements Limited	AGM	Management	Re-appointment of Dr. M. S. Krishnan (DIN: 08539017) as Independent Director for another term of 5 years starting from 03 - 09 - 2024 to 02 - 09 - 2029.	FOR	FOR	Compliant with law.
16-08-2024	The Ramco Cements Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- exclusive of GST and out-of-pocket expenses, payable to M/s. Geeyes and Co., Cost Accountants (Firm Registration No: 000044) appointed as the Cost Auditors of the Company by the Board of Directors, for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.
17-08-2024	Apollo Hospitals Enterprise Limited	PBL	Management	Material related party transactions entered into by Apollo Healthco Limited (AHL), a material subsidiary of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
17-08-2024	Apollo Hospitals Enterprise Limited	PBL	Management	Approval for dilution of shareholding in Apollo Healthco Limited (AHL), a material subsidiary of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.

## Details of votes cast during the quarter ended September 30, 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
17-08-2024	Kalyan Jewellers India Ltd	AGM	Management	To receive, consider and adopt: a. The Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon, and b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and the Report of Auditors thereon.	FOR	FOR	Routine proposal
17-08-2024	Kalyan Jewellers India Ltd	AGM	Management	To declare a final dividend of Rs. 1.20/- paise per equity share of Rs.10/- each for the financial year ended 31st March, 2024.	FOR	FOR	Routine proposal
17-08-2024	Kalyan Jewellers India Ltd	AGM	Management	To re-appoint Mr. Salil Nair (DIN: 01955091), Director, who retires by rotation and being eligible, offers himself for such re-appointment.	FOR	FOR	Nothing objectionable
17-08-2024	Kalyan Jewellers India Ltd	AGM	Management	To re-appoint Mr. TK Seetharam (DIN: 01021898), Director, who retires by rotation and being eligible, offers himself for such reappointment.	FOR	FOR	Nothing objectionable
17-08-2024	Kalyan Jewellers India Ltd	AGM	Management	Appointment of M/s. Walker Chandio and Co LLP, Chartered Accountants, (ICAI FRN: 001076N/N500013) as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 16th Annual General Meeting (AGM) until the conclusion of the 21st AGM of the Company, on such remuneration.	FOR	FOR	Nothing objectionable
17-08-2024	Kalyan Jewellers India Ltd	AGM	Management	Approval for acceptance of Deposits from Public/ Members.	FOR	FOR	Nothing objectionable
17-08-2024	Kalyan Jewellers India Ltd	AGM	Management	Payment of remuneration to Mr. Vinod Rai (DIN - 00041867), Chairman (Non - Executive) and Independent Director of the Company for the Financial Year 2024 - 25, which may exceed 50% of the total annual remuneration that may be payable to all the Non - Executive Directors of the Company for the Financial Year 2024 - 25.	FOR	FOR	Nothing objectionable
17-08-2024	Central Depository Services (India) Limited	AGM	Management	To consider and adopt: a) the Audited Standalone Financial Statements of CDSL for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Statutory Auditors thereon, and b) the Audited Consolidated Financial Statements of CDSL for the financial year ended March 31, 2024 and the Report of the Statutory Auditors thereon.	FOR	FOR	Routine proposal
17-08-2024	Central Depository Services (India) Limited	AGM	Management	To declare a Final Dividend at the rate of Rs. 19/- and a Special Dividend at the rate of Rs. 3/- per Equity Share of Rs. 10/- each fully paid up of the Company for the financial year ended March 31, 2024.	FOR	FOR	Routine proposal
17-08-2024	Central Depository Services (India) Limited	AGM	Management	To appoint a Director in place of Sushri Kamala Kantharaj (DIN: 07917801), Non-Independent Director, who retires from office by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Routine proposal
17-08-2024	Central Depository Services (India) Limited	AGM	Management	To increase the existing Authorised Share Capital from Rs. 1,50,00,00,000/- divided into 15,00,00,000 Equity Shares of Rs. 10/- each to Rs. 3,00,00,00,000/- divided into 30,00,00,000 Equity Shares of Rs. 10/- each ranking pari passu in all respect with the existing Equity Shares of the Company.	FOR	FOR	Nothing objectionable
17-08-2024	Central Depository Services (India) Limited	AGM	Management	To approve the Alteration of the Articles of Association (AOA) of the Company.	FOR	FOR	Nothing objectionable
17-08-2024	Central Depository Services (India) Limited	AGM	Management	To capitalise of a sum of Rs. 1,04,50,00,000/- standing to the credit of free reserves including General Reserves and Retained Earnings of the Company as determined by the Board of the Company, for the purpose of the issuance of Bonus Shares in the proportion of 1:1 i.e. 1 (One) new fully paid-up Equity Share of Rs. 10/- each for every 1 (One) existing fully paid-up Equity Share of Rs. 10/- each to the eligible Shareholders of the Company whose names appear in the Register of Shareholders of the Company/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the Record Date as may be fixed by the Board or Management and that the new Bonus Shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up Capital of the Company held by each such Shareholders and not as income in lieu of dividend credited.	FOR	FOR	Nothing objectionable

## Details of votes cast during the quarter ended September 30, 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
17-08-2024	Central Depository Services (India) Limited	AGM	Management	To, inter alia, (a) give any loan to any person(s) or other body corporate(s), (b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s), and (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate from time to time in one or more tranches as the Board of Directors in their absolute discretion deem beneficial and in the interest of the Company, however, that the aggregate of the loans and investments so far made, the amount for which guarantees or securities so far provided to or in all other body corporate along with the investments, loans, guarantees or securities proposed to be made or given by the Company, from time to time, shall not exceed, at any time Rs. 2,000 Crores.	FOR	FOR	Nothing objectionable
19-08-2024	Timken India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 March, 2024 and reports of the Board of Directors and the Statutory Auditors.	FOR	FOR	Routine Proposal
19-08-2024	Timken India Limited	AGM	Management	To declare dividend of Rs. 2.5/- per equity share of Rs. 10/- each fully paid up for the financial year ended 31 March, 2024.	FOR	FOR	Routine Proposal
19-08-2024	Timken India Limited	AGM	Management	To appoint a Director in place of Mr. Hansal Patel (DIN: 09607506), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
19-08-2024	Timken India Limited	AGM	Management	Re-appointment of Mr. George J Ollapally (DIN: 09607523) as an Independent Director of the Company for a further period of 3 years w.e.f. 1 June, 2024.	FOR	FOR	Nothing Objectionable
19-08-2024	Timken India Limited	AGM	Management	Appointment of Mr. Soumitra Hazra (DIN: 02293182) as an Independent Director of the Company for a period of 2 years w.e.f. 31 May, 2024.	FOR	FOR	Nothing Objectionable
19-08-2024	Timken India Limited	AGM	Management	Ratification of remuneration of Rs. 6,30,000/- plus applicable taxes and reimbursement of out - of - pocket expenses payable to M/s. Shome and Banerjee (Firm Registration No. 000001), Cost Auditors, to conduct Cost Audit for the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
19-08-2024	Timken India Limited	AGM	Management	Related party transactions with The Timken Company for Actual transactions 2,963.64 and Estimated transaction 4,460.00 for financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
19-08-2024	Timken India Limited	AGM	Management	Related party transactions with The Timken Corporation for Actual transactions 3,921.62 and Estimated transaction 8,900.00 for financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
19-08-2024	Timken India Limited	AGM	Management	Related party transactions with Timken Engineering and Research - India Private Limited for Actual transactions 2,116.51 and Estimated transaction 4,260.00 for financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
19-08-2024	Timken India Limited	AGM	Management	Related party transactions with Timken Wuxi Bearings Co. Ltd. for Actual transactions 3,614.90 and Estimated transaction 6,645.00 for financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
20-08-2024	Grasim Industries Limited	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
20-08-2024	Grasim Industries Limited	AGM	Management	Declaration of Dividend at the rate of Rs. 10/- per equity share of Rs. 2/- each (on fully paid-up equity shares and partly paid-up equity shares in proportion to their share in the paid-up equity share capital), as recommended by the Board of Directors for the financial year ended 31st March 2024.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified
20-08-2024	Grasim Industries Limited	AGM	Management	Re-appointment of Smt. Rajashree Birla (DIN: 00022995) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
20-08-2024	Grasim Industries Limited	AGM	Management	Mr. Raj Kumar (DIN: 06627311), who retires by rotation at this Annual General Meeting and who has not offered himself for re-appointment, be and is not re-appointed as a Director of the Company and the vacancy, so created be not filled.	FOR	FOR	Compliant with law. No concern identified.
20-08-2024	Grasim Industries Limited	AGM	Management	Appointment of M/s. Singhi and Co., Chartered Accountants (Registration Number 302049E) as the Branch Auditor of the Company, to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 78th AGM of the Company, to conduct the audit for Paints Business, for the financial year 2024 - 25, at a remuneration not exceeding Rs. 50 lakh plus tax as applicable and reimbursement of out - of - pocket expenses.	FOR	FOR	No problem in appointing auditor for 1 year. Interpretation issue between SES & Co.

## Details of votes cast during the quarter ended September 30, 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
20-08-2024	Grasim Industries Limited	AGM	Management	Ratification of remuneration of Rs. 26 lakh plus applicable taxes and reimbursement of out - of - pocket expenses payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai (Registration No. 000611), for conducting audit of the cost accounting records of the Company for the financial year ending 31st March 2025.	FOR	FOR	Compliant with law. No concern identified.
20-08-2024	Grasim Industries Limited	AGM	Management	Continuation of Smt. Rajashree Birla (DIN: 00022995), who has attained the age of 75 (Seventy Five) years, as a Non-executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
20-08-2024	Grasim Industries Limited	AGM	Management	Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years commencing from 26th September 2024 upto 25th September 2029 (both days inclusive).	FOR	FOR	Compliant with law.
20-08-2024	Grasim Industries Limited	AGM	Management	Appointment of Mr. Ashvin Dhirajal Parekh (DIN: 06559989) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years commencing from 23rd August 2024 up to 22nd August 2029 (both days inclusive) and to continue to act as an Independent Director of the Company, on attaining the age of 75 (seventy five) years in the year 2028.	FOR	FOR	Compliant with law. No concern identified.
20-08-2024	Grasim Industries Limited	AGM	Management	Appointment of Mr. Mukkavilli Jagannath (DIN: 10090437) as a Non-executive Director of the Company, with effect from 26th September 2024, whose office shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
20-08-2024	Grasim Industries Limited	AGM	Management	Material Related Party Transactions with Hindalco Industries Limited for an aggregate value of up to Rs. 1,250 crore during the FY 2024 - 25.	FOR	FOR	Compliant with law. No governance concern identified.
20-08-2024	Grasim Industries Limited	AGM	Management	Material Related Party Transactions with AV Group NB Inc, Canada for an aggregate value of up to Rs. 1,108 crore during the FY 2024 - 25.	FOR	FOR	Compliant with law. No governance concern identified.
20-08-2024	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
20-08-2024	Cipla Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the report of the Auditor thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
20-08-2024	Cipla Limited	AGM	Management	To declare final dividend of Rs. 13/- per equity share of the Company, as recommended by the Board of Directors for the financial year ended 31st March 2024.	FOR	FOR	Company has sufficient funds for payment of dividend. No concern identified
20-08-2024	Cipla Limited	AGM	Management	To approve to not to fill the vacancy caused by retirement of Mr S Radhakrishnan (DIN: 02313000) shall not be filled as he has expressed his desire not to seek reappointment as director of the Company.	FOR	FOR	Compliant with law. No concern identified.
20-08-2024	Cipla Limited	AGM	Management	To approve the continuation of Dr Y K Hamied (DIN: 00029049) as Non-Executive Director of the Company not liable to retire by rotation.	FOR	FOR	Nothing objectionable
20-08-2024	Cipla Limited	AGM	Management	To ratify remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of out - of - pocket expenses to be paid to M/s Joshi Apte and Associates (Firm Registration No. 000240), the Cost Auditor, to audit the cost records maintained by the Company for the financial year ending 31st March, 2025.	FOR	FOR	Compliant with Law. No major governance concern identified.
20-08-2024	REC Ltd	AGM	Management	To receive, consider, approve and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 along with the reports of the Board of Directors, Auditors and the comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Routine proposal
20-08-2024	REC Ltd	AGM	Management	To take note of the payment of 1st, 2nd and 3rd interim dividends and declare final dividend on equity shares of the Company for the financial year 2023 - 24.	FOR	FOR	Routine proposal
20-08-2024	REC Ltd	AGM	Management	To appoint a Director in place of Shri Manoj Sharma (DIN: 06822395), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable

## Details of votes cast during the quarter ended September 30, 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
20-08-2024	REC Ltd	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2024 - 25.	FOR	FOR	Routine proposal
20-08-2024	REC Ltd	AGM	Management	Appointment of Shri Harsh Baweja (DIN: 09769272) as the Director (Finance) of the Company and he shall be liable to retire by rotation.	FOR	FOR	Nothing objectionable
20-08-2024	REC Ltd	AGM	Management	To borrow such moneys or sum of moneys, from time to time, at its discretion, with or without security and upon such terms and conditions as the Board may think fit, for the purpose of business of the Company, notwithstanding that the money to be borrowed together with the money already borrowed by the Company (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business), will exceed aggregate of the paid up share capital of the Company and its free reserves, provided that the total amount borrowed and outstanding at any point of time shall not exceed a sum equivalent upto Rs. 6,00,000 crore in Indian Rupees, as earlier approved by the shareholders and in any foreign currency equivalent to USD 24 billion.	FOR	FOR	Business need
20-08-2024	REC Ltd	AGM	Management	To create charge, hypothecation, mortgage on any movable and/ or immovable properties of the Company wheresoever situated, both present and future and on the whole or substantially the whole of the undertaking or the undertakings of the Company in favour of any banks, financial institutions, hire purchase/ lease companies, body corporate or any other persons on such terms and conditions as the Board may think fit, for the benefit of the Company and as agreed between Board and lender(s) towards security for borrowing of funds from time to time, not exceeding Rs. 6,00,000 crore in Indian Rupees, as earlier approved by the shareholders and in any foreign currency equivalent to USD 24 billion for the purpose of business of the Company.	FOR	FOR	Business need
20-08-2024	REC Ltd	AGM	Management	To raise funds through private placement of unsecured/ secured non-convertible bonds/ debentures upto Rs. 1,45,000 crore during a period of one year from the date of passing of this resolution, in one or more tranches, to such person or persons, who may or may not be the bond/ debenture holders of the Company.	FOR	FOR	Business need
20-08-2024	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
20-08-2024	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of Rs. 8/- per fully paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 2/- per partly paid-up equity shares of face value of Rs. 5/- each (Paid - up value of Rs. 1.25/- per share), as recommended by the Board of Directors for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.
20-08-2024	Bharti Airtel Limited	AGM	Management	To re-appoint Mr. Tao Yih Arthur Lang (DIN: 07798156), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.
20-08-2024	Bharti Airtel Limited	AGM	Management	Ratification of remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses payable to Sanjay Gupta and Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
20-08-2024	Bharti Airtel Limited	AGM	Management	Appointment of Justice (Retd.) Arjan Kumar Sikri (DIN: 08624055) as an Independent Director of the Company for a term of five consecutive years with effect from the date of appointment i.e. from June 01, 2024 to May 31, 2029, notwithstanding that he will attain the age of 75 years during the currency of his tenure as Independent Director.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment.
20-08-2024	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company for aggregate, does not exceed Rs. 3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.



**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
20-08-2024	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Nxtra Data Limited, a subsidiary company for aggregate, does not exceed Rs. 3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.
20-08-2024	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Indus Towers Limited, a joint venture company for aggregate, does not exceed Rs.19,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.
20-08-2024	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Dixon Electro Appliances Private Limited, an associate company for aggregate, does not exceed Rs. 2,500 Crore in the financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
20-08-2024	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
20-08-2024	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To declare dividend at the rate of Rs. 8/- per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs. 2/- per partly paid-up equity shares of face value of Rs. 5/- each (Paid-up value of Rs.1.25/- per share) for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.
20-08-2024	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To appoint Mr. Tao Yih Arthur Lang (DIN: 07798156) as a Director, who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.
20-08-2024	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	Ratification of remuneration of Rs.12,50,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses, if any, as approved by the Board of Directors upon recommendation of the Audit Committee payable to Sanjay Gupta and Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
20-08-2024	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To appoint Justice (Retd.) Arjan Kumar Sikri (DIN: 08624055) as an Independent Director of the Company for a term of five consecutive years with effect from the date of appointment i.e. from June 01, 2024 to May 31, 2029, notwithstanding that he will attain the age of 75 years during the currency of his tenure as Independent Director.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment.
20-08-2024	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company for a period commencing from the date of this 29th Annual General Meeting (AGM) upto the date of 30th AGM to be held in calendar year 2025 subject to a maximum period of fifteen months, such that the maximum value in aggregate, does not exceed Rs.3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.
20-08-2024	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve Material Related Party Transactions with Nxtra Data Limited, a subsidiary company for a period commencing from the date of this 29th Annual General Meeting (AGM) upto the date of 30th AGM to be held in calendar year 2025 subject to the maximum period of fifteen months, such that the maximum value in aggregate, does not exceed Rs. 3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.

## Details of votes cast during the quarter ended September 30, 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
20-08-2024	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve Material Related Party Transactions with Indus Towers Limited, a joint venture company for a period commencing from the date of this 29th Annual General Meeting (AGM) upto the date of 30th AGM to be held in calendar year 2025 subject to the maximum period of fifteen months or for any such higher period as may be allowed by SEBI in this regard, such that the maximum value in aggregate, does not exceed Rs. 19,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.
20-08-2024	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve Material Related Party Transactions with Dixon Electro Appliances Private Limited, an associate company during FY 2024 - 25 such that the maximum value in aggregate, does not exceed Rs. 2,500 Crore in the financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
20-08-2024	Grasim Industries Limited Partly Paid Up	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
20-08-2024	Grasim Industries Limited Partly Paid Up	AGM	Management	Declaration of Dividend at the rate of Rs. 10/- per equity share of Rs. 2/- each (on fully paid-up equity shares and partly paid-up equity shares in proportion to their share in the paid-up equity share capital), as recommended by the Board of Directors for the financial year ended 31st March 2024.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
20-08-2024	Grasim Industries Limited Partly Paid Up	AGM	Management	Re-appointment of Smt. Rajashree Birla (DIN: 00022995) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
20-08-2024	Grasim Industries Limited Partly Paid Up	AGM	Management	Mr. Raj Kumar (DIN: 06627311), who retires by rotation at this Annual General Meeting and who has not offered himself for re-appointment, be and is not re-appointed as a Director of the Company and the vacancy, so created be not filled.	FOR	FOR	Compliant with law. No concern identified.
20-08-2024	Grasim Industries Limited Partly Paid Up	AGM	Management	Appointment of M/s. Singhi and Co., Chartered Accountants (Registration Number 302049E) as the Branch Auditor of the Company, to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 78th AGM of the Company, to conduct the audit for Paints Business, for the financial year 2024 - 25, at a remuneration not exceeding Rs. 50 lakh plus tax as applicable and reimbursement of out - of - pocket expenses.	FOR	FOR	Interpretation issue between CO and SES. We see no problem in appointing Auditor for 1 year.
20-08-2024	Grasim Industries Limited Partly Paid Up	AGM	Management	Ratification of remuneration of Rs. 26 lakh plus applicable taxes and reimbursement of out - of - pocket expenses payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai (Registration No. 000611), for conducting audit of the cost accounting records of the Company for the financial year ending 31st March 2025.	FOR	FOR	Compliant with law. No concern identified.
20-08-2024	Grasim Industries Limited Partly Paid Up	AGM	Management	Continuation of Smt. Rajashree Birla (DIN: 00022995), who has attained the age of 75 (Seventy Five) years, as a Non-executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
20-08-2024	Grasim Industries Limited Partly Paid Up	AGM	Management	Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years commencing from 26th September 2024 upto 25th September 2029 (both days inclusive).	FOR	FOR	Compliant with law.
20-08-2024	Grasim Industries Limited Partly Paid Up	AGM	Management	Appointment of Mr. Ashvin Dhirajal Parekh (DIN: 06559989) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years commencing from 23rd August 2024 up to 22nd August 2029 (both days inclusive) and to continue to act as an Independent Director of the Company, on attaining the age of 75 (seventy five) years in the year 2028.	FOR	FOR	Compliant with law. No concern identified.
20-08-2024	Grasim Industries Limited Partly Paid Up	AGM	Management	Appointment of Mr. Mukkavilli Jagannath (DIN: 10090437) as a Non-executive Director of the Company, with effect from 26th September 2024, whose office shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
20-08-2024	Grasim Industries Limited Partly Paid Up	AGM	Management	Material Related Party Transactions with Hindalco Industries Limited for an aggregate value of up to Rs. 1,250 crore during the FY 2024 - 25.	FOR	FOR	Compliant with law. No governance concern identified.

## Details of votes cast during the quarter ended September 30, 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
20-08-2024	Grasim Industries Limited Partly Paid Up	AGM	Management	Material Related Party Transactions with AV Group NB Inc, Canada for an aggregate value of up to Rs. 1,108 crore during the FY 2024 - 25.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2024	Hitachi Energy India Ltd	AGM	Management	To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2024, including (i) the Audited Balance Sheet; (ii) Statement of Profit and Loss Account and (iii) the Cash Flow Statement for the year ended on that date together with (iv) the Reports of Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
21-08-2024	Hitachi Energy India Ltd	AGM	Management	To declare a final dividend at the rate of Rs. 4.00 per equity share of Rs. 2.00 each fully paid up of the Company, be and is hereby declared for the financial year ended March 31, 2024 and that the same be paid as recommended by the Board of Directors of the Company for the financial year ended March 31, 2024.	FOR	FOR	Routine Proposal
21-08-2024	Hitachi Energy India Ltd	AGM	Management	Re-appointment of Mr. Achim Michael Braun (DIN: 08596097), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
21-08-2024	Hitachi Energy India Ltd	AGM	Management	Ratification of remuneration of Rs. 20,75,000/- per annum plus applicable taxes and reimbursement of out-of-pocket expenses actually incurred during the course of audit, payable to M/s. Ashwin Solanki and Associates, Cost Accountants (Firm Registration No. 100392) 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 March 31, 2025.	FOR	FOR	Nothing Objectionable
21-08-2024	Hitachi Energy India Ltd	AGM	Management	Approval of Material Related Party Transactions with Hitachi Energy Sweden AB for an aggregate value of up to Rs. 1,000 Crores during financial year 2024 - 25 (i. e., April 1, 2024 to March 31, 2025), in respect of sale or purchase of product(s), component(s), system(s), spares and/ or rendering or receipt of services under multiple orders, at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
21-08-2024	Hitachi Energy India Ltd	AGM	Management	Approval of Material Related Party Transactions with Hitachi Energy Australia Pty. Ltd. for an aggregate value of up to Rs. 1,000 Crores during financial year 2024 - 25 (i. e., April 01, 2024 to March 31, 2025), in respect of sale or purchase of product(s), component(s), system(s), spares and/ or rendering or receipt of services under multiple orders, at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
21-08-2024	Hitachi Energy India Ltd	AGM	Management	Approval of Material Related Party Transactions with Hitachi Energy Ltd., Switzerland for an aggregate value of up to Rs. 1,200 Crores during financial year 2024 - 25 (i. e., April 01, 2024 to March 31, 2025), in respect of sale or purchase of product(s), component(s), system(s), spares and/ or rendering or receipt of services (including royalty and technology payments) under multiple orders, at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
21-08-2024	Coal India Limited	AGM	Management	To receive, consider and adopt: a. The Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024, including the Audited Balance Sheet as on March 31, 2024, and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. The Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024, including the Audited Balance Sheet as on March 31, 2024 and the Statement of Profit & Loss for the year ended on that date and the Reports of Statutory Auditor and Comptroller and Auditor General of India thereon.	FOR	FOR	Routine proposal
21-08-2024	Coal India Limited	AGM	Management	To confirm 1st and 2nd Interim dividend paid @ Rs. 15.25/- per share (152.50%) and Rs. 5.25/- per share (52.50%) respectively on equity shares for the financial year 2023 - 24 and to declare the final dividend @ Rs. 5/- per share (50%) on equity shares for the financial year 2023 - 24.	FOR	FOR	Routine proposal
21-08-2024	Coal India Limited	AGM	Management	To appoint a director in place of Smt Nirupama Kotru [DIN- 09204338] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers herself for reappointment.	FOR	FOR	Routine proposal

## Details of votes cast during the quarter ended September 30, 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
21-08-2024	Coal India Limited	AGM	Management	To appoint a director in place of Shri Debasish Nanda [DIN- 09015566] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.	FOR	FOR	Routine proposal
21-08-2024	Coal India Limited	AGM	Management	Ratification of remuneration of Rs. 4,40,000/- out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes payable to M/s. R. M Bansal and Co, Cost Auditor (Registration Number 000022) who were appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of CIL (Standalone) for the FY 2023 - 24 and FY 2024 - 25.	FOR	FOR	Routine proposal
21-08-2024	Coal India Limited	AGM	Management	Appointment of Shri Mukesh Agrawal [DIN: 10199741] as a Whole time Director to function as Director(Finance), CIL of the Company w. e. f 8th February 2024 and until further orders, in terms of Ministry of Coal letter no21/ 17/ 2020 - Establishment(BA) dated 5th February 2024, liable to retire by rotation.	FOR	FOR	Routine proposal
21-08-2024	RailTel Corporation of India Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon and the Comments of the Comptroller & Auditor General (C and AG) of India thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
21-08-2024	RailTel Corporation of India Ltd	AGM	Management	To confirm the payment of Interim Dividend for the Financial Year 2023 - 24 and to declare the Final Dividend for the Financial Year 2023 - 24.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
21-08-2024	RailTel Corporation of India Ltd	AGM	Management	To appoint a Director in place of Shri Sanjai Kumar, Chairman and Managing Director (CMD) (DIN: 06923630) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Nothing objectionable
21-08-2024	RailTel Corporation of India Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by C and AG of India for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.
21-08-2024	RailTel Corporation of India Ltd	AGM	Management	Appointment of Shri Ranjit Kumar (DIN : 10404869) as Part - time Govt. Nominee Director of the Company, not liable to retire by rotation.	FOR	FOR	Nothing objectionable
21-08-2024	RailTel Corporation of India Ltd	AGM	Management	Ratification of remuneration of Rs. 40,000/- plus GST payable to M/s. Dhananjay V. Joshi and Associates, Cost Accountants appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.
21-08-2024	Power Finance Corporation Limited	AGM	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 including the Audited Balance Sheet as on March 31, 2024 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and comments of Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024 including the Audited Balance Sheet as on March 31, 2024 and the Statement of Profit and Loss for the year ended on that date and the Reports of Statutory Auditor and comments of Comptroller and Auditor General of India thereon.	FOR	FOR	Routine proposal
21-08-2024	Power Finance Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2023 - 24.	FOR	FOR	Routine proposal
21-08-2024	Power Finance Corporation Limited	AGM	Management	To appoint a Director in place of Shri Manoj Sharma (DIN: 06822395), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine proposal
21-08-2024	Power Finance Corporation Limited	AGM	Management	To fix the remuneration of the Statutory Auditors.	FOR	FOR	Routine proposal
21-08-2024	Power Finance Corporation Limited	AGM	Management	Appointment of Shri Shashank Misra, (DIN: 08364288) as the Director (Government Nominee) on the Board of Directors of Power Finance Corporation Limited w.e.f. June 25, 2024 liable to retire by rotation.	FOR	FOR	Routine proposal
21-08-2024	Power Finance Corporation Limited	AGM	Management	Appointment of Shri Sandeep Kumar, (DIN: 08529035) as the Director (Finance) on the Board of Directors of Power Finance Corporation Limited w.e.f. July 11, 2024 liable to retire by rotation.	FOR	FOR	Routine proposal

## Details of votes cast during the quarter ended September 30, 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
22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Directors Report and Auditors Report thereon.	FOR	FOR	Routine Proposal
22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	To approve and declare dividend for the financial year 2023 - 24.	FOR	FOR	Routine Proposal
22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	To appoint a Director in place of Ms. Arti Bhatnagar (DIN: 10065528), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	To appoint a Director in place of Shri Krishna Kumar Thakur (DIN: 10172666), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Auditors for the year 2024 - 25.	FOR	FOR	Nothing Objectionable
22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	Ratification of remuneration of Rs. 15.76 Lakhs payable to M/s Vijender Sharma and Co., Delhi, M/s R.M. Bansal and Co., Kanpur, M/s Narasimha Murthy and Co., Hyderabad, M/s Subramanian Rajagopal and Associates, Tiruchirapalli, M/s Murthy and Co. LLP., Bengaluru, M/s Paliwal and Associates, Lucknow and M/s SSPGR and Associates LLP, Visakhapatnam as a Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending on 31st March, 2025.	FOR	FOR	Nothing Objectionable
22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Tajinder Gupta (DIN: 10327530), as a Director of the Company in line with applicable statutory provisions, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Ms. Bani Varma (DIN: 10337787), as a Director of the Company in line with applicable statutory provisions, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Koppu Sadashiv Murthy (DIN: 09184201), as a Director of the Company in line with applicable statutory provisions.	FOR	FOR	Nothing Objectionable
22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Rajesh Kumar Dwivedi (DIN: 10048893), as a Director of the Company in line with applicable statutory provisions, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
22-08-2024	Hindalco Industries Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March, 2024, together with Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal
22-08-2024	Hindalco Industries Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March, 2024, together with Report of the Auditors thereon.	FOR	FOR	Routine proposal
22-08-2024	Hindalco Industries Limited	AGM	Management	To declare Dividend of Rs. 3.50/- per equity share having face value Rs. 1/- each of the Company for the financial year ended 31st March, 2024.	FOR	FOR	Routine proposal
22-08-2024	Hindalco Industries Limited	AGM	Management	Approved not to fill the vacancy caused by the retirement of Mr. Askaran Agarwala [DIN: 00023684], a Director, who retires by rotation at the 65th Annual General Meeting and does not seek reappointment.	FOR	FOR	Routine proposal
22-08-2024	Hindalco Industries Limited	AGM	Management	Appoint a Director in place of Mr. Kumar Mangalam Birla [DIN: 00012813], Non - Executive Director who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Routine proposal
22-08-2024	Hindalco Industries Limited	AGM	Management	Ratification of remuneration of Rs. 20,00,000/- per annum plus taxes, as applicable and reimbursement of actual travel and out - of - pocket expenses payable to M/s. R. Nanabhoj and Co., Cost Accountants [Firm Registration No. 000010] appointed by the Board of Directors on recommendation of the Audit Committee to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2025.	FOR	FOR	Routine proposal
22-08-2024	Hindalco Industries Limited	AGM	Management	Material Related Party Transactions with Grasim Industries Limited for an aggregate value of up to Rs. 1,250/- Crore for financial year ending 31st March, 2025.	FOR	FOR	Nothing objectionable
22-08-2024	Hindalco Industries Limited	AGM	Management	Reappointment of Mr. Sudhir Mital [DIN: 08314675] as an Independent Director of the Company for a second term of 5 [Five] consecutive years commencing from 11th November, 2024, until 10th November, 2029 [both days inclusive].	FOR	FOR	Routine proposal
22-08-2024	Eicher Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal
22-08-2024	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs. 51/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2024.	FOR	FOR	Routine proposal

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
22-08-2024	Eicher Motors Limited	AGM	Management	To appoint Mr. Govindarajan Balakrishnan (DIN: 03093035), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Nothing Objectionable
22-08-2024	Eicher Motors Limited	AGM	Management	To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV, Value of the proposed transaction Not exceeding Rs. 4000 Crores, excluding taxes, during the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
22-08-2024	Eicher Motors Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- plus taxes as applicable and reimbursement of out of pocket expenses payable to M/s. Jyothi Satish and Co., Cost Accountants (Firm registration No. 101197), appointed by the Board of Directors on the recommendation of the Audit Committee as Cost Auditor of the Company to conduct audit of the relevant cost records of the Company for the financial year 2023 - 24.	FOR	FOR	Nothing Objectionable
22-08-2024	City Union Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2024 and the Reports of Directors and Auditors thereon.	FOR	FOR	nothing objectionable
22-08-2024	City Union Bank Limited	AGM	Management	To declare Dividend of 150% i.e. Rs.1.50/- per equity share on face value of Rs.1/- each fully paid up (including Rs.0.50 paise per equity share as Special Dividend in commemoration of 120th year of operations of the Bank) for the Financial Year 2023 - 24.	FOR	FOR	nothing objectionable
22-08-2024	City Union Bank Limited	AGM	Management	Appointment of M/s. P. B. Vijayaraghavan and Co., Chartered Accountants, Chennai (FRN 004721S) and M/s. M. Srinivasan and Associates, Chartered Accountants, Chennai (FRN 004050S), as the Joint Statutory Central Auditors of the Bank on a first term for FY 2024 - 25 in the place of retiring Joint Statutory Central Auditors M/s. Jagannathan and Sarabeswaran, Chartered Accountants, Chennai (FRN 001204S) and M/s. K. Gopal Rao and Co., Chartered Accountants, Chennai (FRN 000956S), to hold the office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Bank at a remuneration of Rs.90 lakh.	FOR	FOR	nothing objectionable
22-08-2024	City Union Bank Limited	AGM	Management	To appoint, in consultation with the Joint Statutory Central Auditors of the Bank, the Branch Auditors who are qualified to act as Auditors, including Statutory Auditors for the purpose of audit of the branches of the Bank for the Financial Year 2024 - 25 and to fix their remuneration.	FOR	FOR	nothing objectionable
22-08-2024	City Union Bank Limited	AGM	Management	Appointment of Shri. Gurumoorthy Mahalingam (DIN: 09660723) as the Part - time Non - Executive Chairman of the Bank for a period of three (3) years w.e.f. May 4, 2024.	FOR	FOR	nothing objectionable
22-08-2024	City Union Bank Limited	AGM	Management	Revision of fixed remuneration pay from Rs. 178.13 lakh p.a. including perquisites to Rs. 196.00 lakh p.a. including perquisites effective from May 1, 2022 to April 30, 2023 and to Rs. 215.00 lakh p.a. including perquisites effective from May 1, 2023 to April 30, 2024 to Dr. N. Kamakodi (DIN: 02039618) Managing Director and CEO of the Bank and the payment of the same.	FOR	FOR	nothing objectionable
22-08-2024	City Union Bank Limited	AGM	Management	Appointment of Shri. R. Vijay Anandh (DIN: 09656376) Additional Director, as a Whole-time Director designated as Executive Director of the Bank, for a period of three (3) years, with effect from June 24, 2024 up to June 23, 2027 (both days inclusive) including remuneration, as approved by the RBI.	FOR	FOR	nothing objectionable
22-08-2024	City Union Bank Limited	AGM	Management	To offer, issue and allot, by way of Qualified Institutions Placement (QIP), to Qualified Institutional Buyers (QIB), in terms of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, whether or not such investors are existing Members of the Bank, through one or more placements to raise an amount not exceeding Rs.500 crore by issue of Equity shares of Rs.1/- each at such price or prices, (whether at prevailing market prices or at permissible discount or premium to market prices.	FOR	FOR	nothing objectionable
22-08-2024	Power Grid Corporation of India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Board's Report, the Auditors Report thereon and comments of the Comptroller and Auditor General of India.	FOR	FOR	Routine proposal
22-08-2024	Power Grid Corporation of India Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2023 - 24.	FOR	FOR	Routine proposal

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
22-08-2024	Power Grid Corporation of India Limited	AGM	Management	To appoint a director in place of Shri Ravisankar Ganesan (DIN: 08816101), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
22-08-2024	Power Grid Corporation of India Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Statutory Auditors for the Financial Year 2024 - 25.	FOR	FOR	Nothing Objectionable
22-08-2024	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Ravindra Kumar Tyagi (DIN: 09632316) as Chairman and Managing Director, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
22-08-2024	Power Grid Corporation of India Limited	AGM	Management	Appointment of Dr. Yatindra Dwivedi (DIN: 10301390) as Whole-time Director [Director (Personnel)], liable to retire by rotation.	FOR	FOR	Nothing Objectionable
22-08-2024	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Lalit Bohra, (DIN: 08061561) as a Government Nominee Director of the Company liable to retire by rotation.	FOR	FOR	Nothing Objectionable
22-08-2024	Power Grid Corporation of India Limited	AGM	Management	Ratification of remuneration M/s R. M. Bansal and Co., Cost Accountants and M/s Chandra Wadhwa and Co., Cost Accountants as the joint Cost Auditors of the Company as appointed by the Board of Directors for the Financial Year 2024 - 25 at a remuneration of Rs. 2,50,000 to be shared equally by both the Firms; taxes as applicable to be paid extra, travelling and out of pocket expenses to be reimbursed as per policy of the Company and an additional remuneration of Rs. 12,500 plus taxes as applicable, to be paid to M/s R. M. Bansal and Co, Cost Accountants, the Lead Cost Auditor for consolidation and facilitation for filing of Consolidated Cost Audit Report for the Financial Year 2024 - 25 of the Company.	FOR	FOR	Nothing Objectionable
22-08-2024	Power Grid Corporation of India Limited	AGM	Management	To enhancement of the borrowing limit from Rs. 12,000 Crore to Rs. 15,000 Crore during the Financial Year 2024 - 25 in domestic market for financing of capital expenditure, providing Inter Corporate Loan(s) to wholly owned subsidiaries, joint ventures, other purposes as may be approved by Board of Directors / Committee of Directors for Bonds and for other general corporate purposes, in one or more tranches / offers through issue of secured / unsecured, non-convertible, cumulative/ non-cumulative, redeemable, taxable / tax-free debentures (Bonds) under Private Placement.	FOR	FOR	Nothing Objectionable
22-08-2024	Power Grid Corporation of India Limited	AGM	Management	To raise funds up to Rs. 16,000 Crore in domestic market during the Financial year 2025 - 26 for financing of capital expenditure, providing Inter Corporate Loan(s) to wholly owned subsidiaries, Joint Ventures, other purposes as may be approved by Board of Directors / Committee of Directors for Bonds and for other general corporate purposes, in one or more tranches / offers through issue of secured / unsecured, non-convertible, cumulative/ non-cumulative, redeemable, taxable / tax-free debentures (Bonds) under Private Placement.	FOR	FOR	Nothing Objectionable
22-08-2024	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Naveen Srivastava (DIN:10158134) as Whole-time Director [Director (Operations)], liable to retire by rotation.	FOR	FOR	Nothing Objectionable
23-08-2024	Macrotech Developers Ltd	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
23-08-2024	Macrotech Developers Ltd	AGM	Management	To declare final dividend of Rs. 2.25 per equity share for the financial year ended March 31, 2024.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No concern identified.
23-08-2024	Macrotech Developers Ltd	AGM	Management	To appoint a director in place of Mr. Rajendra Lodha (DIN: 00370053) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified in the proposed re-appointment.
23-08-2024	Macrotech Developers Ltd	AGM	Management	Appointment of Mr Shaishav Dharia (DIN: 06405078) as a Whole-time Director of the Company, for a period of 3 (Three) years to hold office from June 17, 2024 to June 16, 2027, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with Law. No major concern identified.

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
23-08-2024	Macrotech Developers Ltd	AGM	Management	Ratification of remuneration of Rs. 10,00,000 (plus applicable taxes and re-imbursment of out of pocket expenses), payable to D. C. Dave and Co., Cost Accountants (Firm Registration No. 000611), appointed by the Board to conduct the audit of the cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with Law. No major governance concern identified.
23-08-2024	SBI Life Insurance Company Limited	PBL	Management	Approval for re-appointment of Ms. Usha Sangwan (DIN: 02609263), as an Independent Director of the Company not liable to retire by rotation for a second term of 3 (three) consecutive years commencing from August 24, 2024 upto August 23, 2027.	FOR	FOR	nothing objectionable
23-08-2024	Endurance Technologies Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
23-08-2024	Endurance Technologies Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024, together with the report of Auditors thereon.	FOR	FOR	Routine proposal
23-08-2024	Endurance Technologies Limited	AGM	Management	To declare dividend on 140,662,848 equity shares of the Company at the rate of Rs. 8.50 per equity share of face value Rs. 10 each (85%) fully paid up, for the financial year ended 31st March, 2024.	FOR	FOR	Routine proposal
23-08-2024	Endurance Technologies Limited	AGM	Management	To appoint a director in place of Mrs. Varsha Jain (DIN: 08947297), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
23-08-2024	Endurance Technologies Limited	AGM	Management	Ratification of remuneration of Rs. 550,000/- excluding applicable taxes and reimbursement of out-of-pocket expenses at actuals, if any, incurred in connection with the audit, payable to Mr. Jayant B. Galande, Cost Accountant (Registration No. M- 5255) who was appointed as the Cost Auditor of the Company by the Board of Directors of the Company (Board) based on the recommendation of the Audit Committee, to conduct audit of the cost records maintained by the Company for the financial year ending 31st March, 2025.	FOR	FOR	Nothing Objectionable
23-08-2024	Endurance Technologies Limited	AGM	Management	Appointment of Mr. Rajendra Abhange (DIN: 10632906) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
23-08-2024	Endurance Technologies Limited	AGM	Management	Appointment of Mr. Rajendra Abhange (DIN: 10632906) as a Whole-time Director and designate him as Director and Chief Operating Officer of the Company and including remuneration.	FOR	FOR	Nothing Objectionable
23-08-2024	Astral Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of Board of Directors and Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
23-08-2024	Astral Ltd	AGM	Management	To confirm Interim Dividend declared by the Board of Directors and to declare Final Dividend on equity shares for the financial year ended on March 31, 2024.	FOR	FOR	Routine Proposal
23-08-2024	Astral Ltd	AGM	Management	To consider re-appointment of Mr. Girish Joshi (DIN: 09222943), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
23-08-2024	Astral Ltd	AGM	Management	Re-appointment of Mrs. Jagruti Engineer (DIN: 00067276), as Whole-Time Director for a further period of 5 years effect from April 1, 2025 to March 31, 2030 and she shall be liable to retire by rotation and including remuneration.	FOR	FOR	Nothing Objectionable
23-08-2024	Astral Ltd	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- plus applicable GST and out of pocket expenses payable to M/s. V. H. Savaliya and Associates, Cost Accountants (FRN: 100346), appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	Nothing Objectionable
23-08-2024	Astral Ltd	AGM	Management	Re-appointment of Mr. C.K Gopal (DIN: 08434324), as an Independent Director of the Company for a second term of 5 (Five) years commencing from February 11, 2025, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
23-08-2024	Astral Ltd	AGM	Management	Re-appointment of Mr. Viral Jhaveri (DIN: 08277568), as an Independent Director of the Company for a second term of 5 (Five) years commencing from October 24, 2024, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable



**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
23-08-2024	Hindustan Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
23-08-2024	Hindustan Petroleum Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend of Rs. 11/- per equity share for the Financial Year 2023 - 2024.	FOR	FOR	Routine Proposal
23-08-2024	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Pankaj Kumar (DIN: 09252235) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
23-08-2024	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri S. Bharathan (DIN: 09561481) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
23-08-2024	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Vinod Seshan (DIN: 07985959) as a Director of the Company and is liable to retire by rotation.	FOR	FOR	Nothing Objectionable
23-08-2024	Hindustan Petroleum Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- (Rs. 3,50,000 each) plus reimbursement of out of pocket expenses at actuals plus applicable GST payable to M/s. R. Nanabhoy and Co and M/s. Rohit and Associates who were appointed as Cost Auditors to conduct the audit of Cost Records maintained by the Company for the Financial Year ending March 31, 2025.	FOR	FOR	Nothing Objectionable
23-08-2024	Hindustan Petroleum Corporation Limited	AGM	Management	To increase the authorized share capital of the Company from Rs. 2,500 Crore divided into 75,000 Redeemable Preference Shares of Rs. 100 each totaling to Rs. 75 Lakhs and 249,92,50,000 Equity Shares of Rs. 10 each totaling to Rs. 2499.25 Crore to Rs. 5,000 Crore divided into 75,000 Redeemable Preference Shares of Rs. 100 each totaling to Rs. 75 Lakhs and 499,92,50,000 Equity Shares of Rs. 10 each totaling to Rs. 4,999.25 Crore.	FOR	FOR	Nothing Objectionable
23-08-2024	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions with HPCL - Mittal Energy Limited (HMEL) for a value of Rs. 80,400 Crore to be entered during the Financial Year 2025 - 2026.	FOR	FOR	Nothing Objectionable
23-08-2024	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions to be entered with Hindustan Colas Private Limited (HINCOL) for a value of Rs. 2,650 Crore during the Financial Year 2025 - 2026.	FOR	FOR	Nothing Objectionable
23-08-2024	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions to be entered with ONGC Petro additions Limited (OPaL) for a value of Rs. 2,100 Crore during the Financial Year 2025 - 2026.	FOR	FOR	Nothing Objectionable
23-08-2024	Max Financial Services Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	nothing objectionable
23-08-2024	Max Financial Services Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	nothing objectionable
23-08-2024	Max Financial Services Limited	AGM	Management	To appoint Mr. Anajit Singh (DIN: 00029641), who retires by rotation and being eligible offers himself for re-appointment as a Director.	FOR	FOR	nothing objectionable
23-08-2024	Max Financial Services Limited	AGM	Management	To appoint Mr. Sahil Vachani (DIN: 00761695), who retires by rotation and being eligible offers himself for re-appointment, as a Director.	FOR	FOR	nothing objectionable
23-08-2024	Max Financial Services Limited	AGM	Management	The material related party transactions between Max Life Insurance Company Limited, a material subsidiary of the Company and its related party, viz., Axis Bank Limited for payment of fees/ commission for distribution of life insurance products, display of publicity materials, procuring banking services, and other related business, during the period from October 1, 2024 and up to the date of next annual general meeting of the Company to be held in the year 2025 may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Company.	FOR	FOR	nothing objectionable
23-08-2024	JK Lakshmi Cement Limited	AGM	Management	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2024 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No governance concern identified (except certain non material remarks identified in CARO repor

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
23-08-2024	JK Lakshmi Cement Limited	AGM	Management	To declare Dividend.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.
23-08-2024	JK Lakshmi Cement Limited	AGM	Management	To appoint a Director in place of Shri Arun Kumar Shukla (DIN: 09604989), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
23-08-2024	JK Lakshmi Cement Limited	AGM	Management	Ratification of remuneration of Rs. 2.25 Lakh only per annum, excluding GST as applicable and reimbursement of travelling and other out - of - pocket expenses payable to M/s R.J. Goel and Co., the Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2024 - 25 commencing 1st April 2024.	FOR	FOR	No Governance concerns identified.
23-08-2024	JK Lakshmi Cement Limited	AGM	Management	Appointment of Smt. Shwetambara Shardul Shroff Chopra (DIN: 07489205) as an Independent Director of the Company, for a term of three consecutive years with effect from 1st July 2024, not liable to retire by rotation.	FOR	FOR	Appointment Compliant with law. No governance concern identified.
23-08-2024	InterGlobe Aviation Limited	AGM	Management	a. The audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Directors and Auditors thereon and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of the Auditors thereon.	FOR	FOR	Routine proposal
23-08-2024	InterGlobe Aviation Limited	AGM	Management	To appoint a Director in place of Mr. Anil Parashar (DIN: 00055377) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
23-08-2024	InterGlobe Aviation Limited	AGM	Management	Re-appointment of M/s. S.R. Batliboi and Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) as Statutory Auditors of the Company to hold office for a second term of five (5) consecutive years, from the conclusion of 21st Annual General Meeting until the conclusion of 26th Annual General Meeting to be held in the year 2029, at such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Nothing objectionable
23-08-2024	InterGlobe Aviation Limited	AGM	Management	Re-appointment of Ms. Pallavi Shardul Shroff (DIN: 00013580) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years, with effect from September 19, 2024 to September 18, 2029.	FOR	AGAINST	Conflict on independence of Ms Shroff as Shardul Amarchand Mangaldas, where Ms Shroff is Managing Partner, provides professional services to the company
23-08-2024	InterGlobe Aviation Limited	AGM	Management	To borrow money, from time to time, with or without security, as and when required, including without limitation, any bank, financial institution, non-banking financial institution, leasing entity including the Company's subsidiary, debt investor or any other lender or investing agency (Lenders) either in Rupees or in such other foreign currencies as may be deemed appropriate by the Board for an aggregate amount not exceeding Rs. 70,000 crore, for the purpose of the business of the Company, notwithstanding that money so borrowed together with the money already borrowed by the Company (apart from temporary loans obtained/ to be obtained from the Company's bankers, in the ordinary course of business), exceeds the aggregate of the paid-up share capital, free reserves and securities premium of the Company.	FOR	FOR	Business need
23-08-2024	Coforge Ltd	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 including Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 including Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
23-08-2024	Coforge Ltd	AGM	Management	To confirm Interim Dividend aggregating to INR 76 per equity share of the face value of INR 10 each for the Financial Year 2023 - 24.	FOR	FOR	Interim dividend already paid during the year. No concern identified.

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
23-08-2024	Coforge Ltd	AGM	Management	To appoint a Director in place of Mr. Sudhir Singh (DIN: 07080613), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Reappointment is compliant with law. No concern identified.
23-08-2024	Coforge Ltd	AGM	Management	To approve the re - appointment of Mr. Sudhir Singh (DIN: 07080613) as an Executive Director of the Company, for a period of 5 years from January 29, 2025 upto January 28, 2030 (both days inclusive), liable to retire by rotation at a remuneration not exceeding limits of 5% prescribed under the Companies Act, 2013.	FOR	FOR	Reappointment is compliant with law.
23-08-2024	Coforge Ltd	AGM	Management	Shifting the Registered Office of the Company from 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110019, NCT of Delhi to Plot No. 13, Udyog Vihar Phase - IV, Sector 18, Gurugram - 122015, State of Haryana or such other place within the local limits of Gurugram as may be decided by the Board of Directors of the Company from time to time.	FOR	FOR	Compliant with law. No concern identified.
23-08-2024	Mahanagar Gas Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
23-08-2024	Mahanagar Gas Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 12/- per equity share, already paid and to declare the Final Dividend of Rs. 18/- per equity share for the financial year ended on March 31, 2024.	FOR	FOR	Routine proposal
23-08-2024	Mahanagar Gas Limited	AGM	Management	To appoint a Director in place of Dr. Harshadeep S. Kamble (DIN: 07183938), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
23-08-2024	Mahanagar Gas Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- (excluding out of pocket expenses, to be reimbursed up to 5% of basic fee) plus taxes payable to M/s. ABK and Associates, Cost Accountants (Firm Registration No. 000036), the Cost Auditors appointed by the Board of Directors of the Company, to conduct audit of the cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
23-08-2024	Mahanagar Gas Limited	AGM	Management	Approval of Material Related Party Transactions with GAIL (India) Limited for an Estimated Value of Transactions Rs. 6,000 Crores during the financial year 2025 - 26.	FOR	FOR	Nothing Objectionable
26-08-2024	Jindal Stainless Limited	EGM	Management	To create, offer, issue and allot, such number of equity shares of Rs. 2 each of the Company (Equity Shares) and/ or other eligible securities convertible into Equity Shares (including warrants (detachable or not) or otherwise, in registered or bearer form), and / or Global Depository Receipts (GDRs) and / or American Depository Receipts (ADRs) and / or bonds, Foreign Currency Convertible Bonds (FCCBs), fully convertible debentures, partly convertible debentures, non- convertible debentures with or without warrants and/ or convertible preference shares of any kind or type or any security convertible and/ or linked to Equity Shares (hereinafter referred to as Securities), or any combination thereof, in accordance with applicable law, in one or more tranches and/ or one or more issuances simultaneously or otherwise, whether Rupee denominated or denominated in foreign currency, in the course of domestic and / or international offering(s) in one or more foreign markets, in terms of the applicable regulations and as permitted under the applicable laws for an aggregate amount not exceeding Rs. 5,000 Crore.	FOR	FOR	Nothing objectionable
26-08-2024	SBI Life Insurance Company Limited	AGM	Management	To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2024 and the Balance Sheet of the Company as at March 31, 2024, together with the reports of the Board of Directors of the Company (Board), report of the Statutory Auditors of the Company (Auditors) and comments of the Comptroller and Auditor General of India (CAG).	FOR	FOR	Nothing objectionable
26-08-2024	SBI Life Insurance Company Limited	AGM	Management	To confirm the interim dividend declared by the Company on March 10, 2024 as final dividend for the year ended March 31, 2024.	FOR	FOR	Nothing objectionable
26-08-2024	SBI Life Insurance Company Limited	AGM	Management	To fixation of remuneration payable to the Statutory Auditors of the Company (Auditors) for the financial year 2024 - 25, is affixed at Rs. 58 lakhs (Rs. 29 lakhs to each joint auditor) for annual audit and Rs. 45 lakhs ( Rs. 7.50 lakhs per quarter to each joint auditor) for June, September and December quarterly audit plus applicable taxes and reimbursement of out of pocket expenses incurred by the Auditors, if any, in connection with the audit of the accounts of the Company for the financial year 2024 - 25.	FOR	FOR	Nothing objectionable

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
26-08-2024	SBI Life Insurance Company Limited	AGM	Management	Continuation of Mr. Dinesh Kumar Khara (DIN: 06737041) nominee of State Bank of India, as the Chairman, Nominee Director of the Company, whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable
26-08-2024	SBI Life Insurance Company Limited	AGM	Management	Revision in remuneration, subject to the approval of IRDAI, of Mr. Amit Jhingran (DIN: 10255903), Managing Director and CEO of the Company.	FOR	FOR	Nothing objectionable
27-08-2024	KPIT Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2024, together with the reports of the Auditors and the Board of Directors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
27-08-2024	KPIT Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2024, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Non-Compliant with Sec 136(1) of the Companies Act: Non-disclosure of the audited financial statements of 1 Subsidiary on the website of the Company
27-08-2024	KPIT Technologies Ltd	AGM	Management	To declare final dividend at Rs. 4.60/- per equity share of Rs. 10/- each (at 46%) in addition to interim dividend paid at Rs. 2.10/- per equity share of Rs. 10/- each (at 21%) for the financial year ended March 31, 2024.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No concern identified.
27-08-2024	KPIT Technologies Ltd	AGM	Management	To appoint a director in place of Mr. Sachin Tikekar (DIN: 02918460) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with Law. No governance concern identified in the proposed re-appointment.
27-08-2024	KPIT Technologies Ltd	AGM	Management	To appoint a director in place of Mr. S. B. (Ravi) Pandit (DIN: 00075861) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern on the merit of proposed appointee. Governance concern: Board Chairman related to ED.
27-08-2024	KPIT Technologies Ltd	AGM	Management	To continue Mr. S. B. (Ravi) Pandit (DIN: 00075861), who holds office beyond the age of 75 years as a Non-executive Director and Chairman of the Board, liable to retire by rotation, with effect from March 29, 2025.	FOR	FOR	Compliant with law. No concern on the merit of proposed appointee. Governance concern: Board Chairman related to ED.
27-08-2024	UNO Minda Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended on 31 March 2024 and the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
27-08-2024	UNO Minda Ltd	AGM	Management	To declare final dividend of Rs. 1.35/- per equity share and to approve an interim dividend of Rs. 0.65 per equity share (already paid) for the financial year ended 31 March 2024.	FOR	FOR	Nothing objectionable
27-08-2024	UNO Minda Ltd	AGM	Management	To appoint a Director in place of Mr. Anand Kumar Minda (00007964), who retires by rotation and being eligible, offers himself for re - appointment.	FOR	FOR	Nothing objectionable
27-08-2024	UNO Minda Ltd	AGM	Management	To appoint a Director in place of Mr. Vivek Jindal (01074542), who retires by rotation and being eligible, offers himself for re - appointment.	FOR	FOR	Nothing objectionable
27-08-2024	UNO Minda Ltd	AGM	Management	Ratification of remuneration of Rs. 7.35 Lakhs plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Jitender Navneet and Co., Cost Accountants (Firm Registration No.: 000119), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for FY 2024 - 25.	FOR	FOR	Nothing objectionable
27-08-2024	UNO Minda Ltd	AGM	Management	To approve the Raising of Funds of upto Rupees 2,000 Crores through issue of Securities in one or more tranches.	FOR	FOR	Nothing objectionable

## Details of votes cast during the quarter ended September 30, 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
27-08-2024	UNO Minda Ltd	AGM	Management	To appoint from time to time Branch Auditors for any Branch office of the Company, whether existing or which may be opened / acquired hereafter outside India, based on the recommendation of the Audit Committee, in consultation with the Company's Auditors or any person(s) qualified to act as Branch Auditor within the meaning of section 143(8) of the Companies Act, 2013 and to fix their remuneration.	FOR	FOR	Nothing objectionable
27-08-2024	Emami Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
27-08-2024	Emami Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024.	FOR	FOR	Routine proposal
27-08-2024	Emami Limited	AGM	Management	To confirm the payment of two Interim Dividends aggregating to Rs. 8/- per equity share declared for the financial year 2023 - 24.	FOR	FOR	Nothing objectionable
27-08-2024	Emami Limited	AGM	Management	To re-appoint Shri Radhe Shyam Goenka (DIN: 00152880) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Nothing objectionable
27-08-2024	Emami Limited	AGM	Management	To re-appoint Smt. Priti A. Sureka (DIN: 00319256) who retires by rotation and being eligible, offers herself for re-appointment as a Director.	FOR	FOR	Nothing objectionable
27-08-2024	Emami Limited	AGM	Management	To re-appoint Shri Prashant Goenka (DIN: 00703389) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Nothing objectionable
27-08-2024	Emami Limited	AGM	Management	Ratification of remuneration of Rs. 1,82,000 plus applicable taxes and out of pocket expenses payable to M/s. V. K. Jain and Co., Cost Accountants (Firm Registration No: 00049) who were re-appointed as Cost Auditors of the Company for the financial year 2024 - 25.	FOR	FOR	Nothing objectionable
27-08-2024	Emami Limited	AGM	Management	Re-appointment of Smt. Priti A. Sureka (DIN: 00319256) as a Whole time Director of the Company for a further period of 5 (five) years with effect from 30th January, 2025 and including remuneration.	FOR	FOR	Nothing objectionable
27-08-2024	UPL Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
27-08-2024	UPL Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of the Auditor thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
27-08-2024	UPL Limited	AGM	Management	To declare dividend at the rate of Rs. 1/- per equity share of face value of Rs. 2/- each fully paid-up, be and is hereby declared for the financial year ended March 31, 2024 and the same be paid from the profit of the current year i. e. FY 2023 - 24 and / or from balance carried forward to Profit and Loss account from previous years.	FOR	FOR	Sufficient funds available for payment of dividend. No concern has been identified.
27-08-2024	UPL Limited	AGM	Management	To re-appoint Mr. Vikram R. Shroff (DIN: 00191472) who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
27-08-2024	UPL Limited	AGM	Management	Ratification of remuneration of Rs. 12,10,000/- plus payment of taxes, as applicable and reimbursement of out -of- pocket expenses incurred in connection with the aforesaid audit, payable to M/s. RA and Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	Compliant with law. No major concern identified.
27-08-2024	UPL Limited	AGM	Management	Approve investing in and/ or providing loans/ guarantees/ securities to certain subsidiaries of the Company.	FOR	FOR	Compliant with law. No concern identified.
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the report of the Auditors thereon.	FOR	FOR	Routine proposal
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To declare dividend at the rate of INR 125 per equity share and declared to be paid to the members of the Company.	FOR	FOR	Nothing objectionable

## Details of votes cast during the quarter ended September 30, 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
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Toshihiro Suzuki (DIN: 06709846), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Hisashi Takeuchi (DIN: 07806180), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To continue the appointment of Mr. Ravindra Chandra Bhargava (DIN: 00007620) as a Non-Executive Director of the Company not to retire by rotation.	FOR	FOR	Nothing objectionable
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To continue the appointment of Mr. Osamu Suzuki (DIN: 00680073) as a Non-Executive Director of the Company not to retire by rotation.	FOR	FOR	Nothing objectionable
27-08-2024	Maruti Suzuki India Limited	AGM	Management	Ratification of remuneration of INR 3.05 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses payable to M/s R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Nothing objectionable
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To appoint Ms. Anjali Bansal (DIN: 00207746), as an Independent Director of the Company, not to retire by rotation, for a period of five years with effect from 28th August, 2024 to 27th August, 2029.	FOR	FOR	Nothing objectionable
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To appoint Ms. Ireena Vittal (DIN: 05195656), as an Independent Director of the Company, not to retire by rotation, for a period of five years with effect from 28th August, 2024 to 27th August, 2029.	FOR	FOR	Nothing objectionable
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To re-appoint Ms. Lira Goswami (DIN: 00114636), as an Independent Director, not to retire by rotation, for a period of five years with effect from 28th August, 2024 to 27th August, 2029.	FOR	FOR	Nothing objectionable
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited (SMG) and Suzuki Motor Corporation, Japan (SMC) for an aggregate value not exceeding INR 2,100 crores for the financial year 2024 - 25.	FOR	FOR	Nothing objectionable
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited (SMG) and Krishna Maruti Limited (KML) for an aggregate value not exceeding INR 2,500 crores for the financial year 2024 - 25.	FOR	FOR	Nothing objectionable
27-08-2024	PI Industries Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
27-08-2024	PI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 6/- per equity share of face value of Re. 1/- each and to declare Final Dividend on equity shares for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.
27-08-2024	PI Industries Limited	AGM	Management	To appoint a Director in place of Mr. Narayan K Seshadri (DIN: 00053563), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Nothing objectionable
27-08-2024	PI Industries Limited	AGM	Management	Ratification of remuneration of Rs. 0.33 Million plus applicable taxes and reimbursement of out of pocket expenses payable to M/s K.G. Goyal and Co., Cost Accountants, (Firm Regn. No.000017) appointed by the Board of Directors as Cost Auditor of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.
27-08-2024	PI Industries Limited	AGM	Management	Payment of commission to Non - Executive Directors of the Company for a period of next 5 years commencing from financial year 2024 - 25 within limits specified under Section 197 of the Companies Act, 2013.	FOR	FOR	Nothing objectionable
27-08-2024	PI Industries Limited	AGM	Management	Payment of remuneration by way of commission of Rs.30 million for the financial year 2023-24 to Mr. Narayan K Seshadri (DIN: 00053563), Non - Executive Non - Independent Chairperson of the Company, exceeding 50% (fifty percent) of total annual remuneration payable to all Non-Executive Directors of the Company for the said financial year.	FOR	FOR	Nothing objectionable
27-08-2024	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Bank for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	nothing objectionable
27-08-2024	IndusInd Bank Limited	AGM	Management	To declare Dividend at the rate of Rs. 16.50 per Equity Share of Rs. 10 each of the Bank, fully paid, for the Financial Year ended March 31, 2024.	FOR	FOR	nothing objectionable

## Details of votes cast during the quarter ended September 30, 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
27-08-2024	IndusInd Bank Limited	AGM	Management	To re-appoint Mr. Arun Khurana (DIN: 00075189) as a director who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	nothing objectionable
27-08-2024	IndusInd Bank Limited	AGM	Management	Appointment of M/s. Chokshi and Chokshi LLP, Chartered Accountants (Firm Registration Number 101872W / W100045) as one of the Joint Statutory Auditor of the Bank, for a period of 3 (Three) years, and to hold office as such from the conclusion of the Thirtieth Annual General Meeting of the Bank until the conclusion of the Thirty-Third Annual General Meeting of the Bank.	FOR	FOR	nothing objectionable
27-08-2024	IndusInd Bank Limited	AGM	Management	To borrow / raise funds denominated in Indian (Rs) or any other permitted Foreign Currency, by issuance of Debentures, Non - Convertible Debentures, Medium Term Notes, Infrastructure Bonds, Green Bonds, Tier 2 Capital Bonds, Perpetual Debt Instruments, AT 1 Bonds or such other debt securities by whatever name called, in domestic and/ or overseas market as may be permitted under the aforesaid norms, from time to time, (Debt Securities) on Private Placement basis and / or for making offers and / or invitations thereof, and / or issue / issuances thereof, on Private Placement basis, in one or more tranches and / or series and / or under one or more shelf disclosure documents and / or one or more Letters of Offer, and on such terms and conditions for each series / tranches, including the price, coupon, premium, discount, tenor etc. as may be deemed fit and appropriate by the Board, as per the structure and within the overall limits as may be permitted by the RBI, from time to time, for an aggregate amount not exceeding Rs. 20,000 crores or its equivalent amount in such foreign currencies as may be necessary, in domestic and / or overseas markets within the overall borrowing limits of the Bank.	FOR	FOR	nothing objectionable
27-08-2024	IndusInd Bank Limited	AGM	Management	Augmentation of capital through further issue or placement of securities including American Depository Receipts, Global Depository Receipts, Qualified Institutional Placement, etc for an aggregate amount not exceeding Rs. 10,000 crores.	FOR	FOR	nothing objectionable
27-08-2024	National Stock Exchange Of India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal
27-08-2024	National Stock Exchange Of India Ltd	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2024.	FOR	FOR	Routine proposal
27-08-2024	National Stock Exchange Of India Ltd	AGM	Management	To appoint a Director in place of Shri. Tablesh Pandey (DIN: 10119561), who retires by rotation and being eligible, seeks reappointment, subject to approval of the Securities and Exchange Board of India (SEBI).	FOR	FOR	Routine proposal
28-08-2024	GAIL (India) Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial year ended 31st March, 2024, Board's Report, Independent Auditors' Report and the comments thereon of the Comptroller and Auditor General of India.	FOR	FOR	Routine Proposal
28-08-2024	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Ayush Gupta, Director (HR) (DIN 09681775), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-08-2024	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Kushagra Mittal (DIN 09026246), as Government Nominee Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-08-2024	GAIL (India) Limited	AGM	Management	Approval for appointment of Shri Asheesh Joshi (DIN 09005888) as Government Nominee Director of the Company for a period of three years on co- terminus basis or until further order, whichever is earlier, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-08-2024	GAIL (India) Limited	AGM	Management	Approval for appointment of Shri Rajeev Kumar Singhal (DIN 09230386) as Director (Business Development) of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-08-2024	GAIL (India) Limited	AGM	Management	Ratification of remuneration of Rs. 27,78,300/- plus applicable taxes and out of pocket expenses etc, payable to the Cost Auditor(s) appointed by the Board of Directors of the Company to conduct the audit of cost records of the various units of the Company for the Financial Year 2023 - 24.	FOR	FOR	Nothing Objectionable
28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Petronet LNG Limited for a expected value of Rs. 37,300 crore during FY 2025 - 26.	FOR	FOR	Nothing Objectionable
28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited for a expected value of Rs. 4,700 crore during FY 2025 - 26.	FOR	FOR	Nothing Objectionable

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Indraprastha Gas Limited for a expected value of Rs. 14,200 crore during FY 2025 - 26.	FOR	FOR	Nothing Objectionable
28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Mahanagar Gas Limited for a expected value of Rs. 6,200 crore during FY 2025 - 26.	FOR	FOR	Nothing Objectionable
28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Maharashtra Natural Gas Limited for a expected value of Rs. 1,900 crore during FY 2025 - 26.	FOR	FOR	Nothing Objectionable
28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Aavantika Gas Limited for a expected value of Rs. 1,050 crore during FY 2025 - 26.	FOR	FOR	Nothing Objectionable
28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Central U.P. Gas Limited for a expected value of Rs. 1,050 crore during FY 2025 - 26.	FOR	FOR	Nothing Objectionable
28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Green Gas Limited for a expected value of Rs. 1,050 crore during FY 2025 - 26.	FOR	FOR	Nothing Objectionable
28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Bhagyanagar Gas Limited for a expected value of Rs. 1,050 crore during FY 2025 - 26.	FOR	FOR	Nothing Objectionable
28-08-2024	Hindustan Aeronautics Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller and Auditor General of India.	FOR	FOR	Routine proposal
28-08-2024	Hindustan Aeronautics Limited	AGM	Management	To confirm payment of interim dividend of Rs. 22/- per equity share and to declare a final dividend of Rs. 13/- per equity share for the financial year 2023 - 24.	FOR	FOR	Routine proposal
28-08-2024	Hindustan Aeronautics Limited	AGM	Management	To appoint a Director in place of Shri C B Ananthkrishnan (DIN 06761339) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-08-2024	Hindustan Aeronautics Limited	AGM	Management	To appoint a Director in place of Dr. D K Sunil, (DIN 09639264) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-08-2024	Hindustan Aeronautics Limited	AGM	Management	To fix the remuneration of the Statutory Auditors of the Company for the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
28-08-2024	Hindustan Aeronautics Limited	AGM	Management	Ratification of remuneration of Rs. 1,50,000/- excluding applicable Tax payable to M/s Murthy and Co., LLP, Cost and Management Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
28-08-2024	Hindustan Aeronautics Limited	AGM	Management	Increase of Authorized Share Capital of the Company from Rs. 600,00,00,000 divided into 1,20,00,00,000 equity shares of Rs. 5/- each to Rs. 700,00,00,000 divided into 1,40,00,00,000 equity shares of Rs. 5/- each.	FOR	FOR	Nothing Objectionable
28-08-2024	NHPC Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, the Reports of the Board of Directors, Auditors Report thereon and Comments of the Comptroller and Auditor General of India and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, the Report of Auditors thereon and Comments of the Comptroller and Auditor General of India.	FOR	FOR	Routine Proposal
28-08-2024	NHPC Limited	AGM	Management	To confirm the payment of interim dividend and declare final dividend for the financial year 2023 - 24.	FOR	FOR	Routine Proposal
28-08-2024	NHPC Limited	AGM	Management	To appoint a Director in place of Shri Rajendra Prasad Goyal, Director (Finance) (DIN: 08645380), who retires by rotation and, being eligible, offers himself for re-appointment for remaining term at the pleasure of the President of India.	FOR	FOR	Nothing Objectionable
28-08-2024	NHPC Limited	AGM	Management	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
28-08-2024	NHPC Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000 per power station (excluding taxes, duties and TA/DA) and Rs. 1,00,000 (excluding taxes, duties and TA/DA) for consolidation of cost audit reports of all the power stations by the Lead Cost Auditor and submission of consolidated cost audit report in Form CRA - 3 payable to Cost Auditors appointed by Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
28-08-2024	NHPC Limited	AGM	Management	To appoint Shri Raj Kumar Chaudhary (DIN: 10198931) as Director (Technical) of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable



## Details of votes cast during the quarter ended September 30, 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
28-08-2024	NHPC Limited	AGM	Management	To borrow money for the purposes of the business of the Company as may be required from time to time either in foreign currency and / or in Indian rupees, as may be deemed necessary, on such terms and conditions and with or without security as the Board may think fit, which together with the monies already borrowed by the Company (apart from the temporary loans obtained from the bankers of the Company in the ordinary course of business) at any time shall not exceed in the aggregate Rs. 50,000 Crore irrespective of the fact that such aggregate amount of borrowings outstanding at any one time may exceed the aggregate, for the time being, of the paid-up capital, securities premium and free reserves of the Company.	FOR	FOR	Nothing Objectionable
28-08-2024	NHPC Limited	AGM	Management	To create such charges, mortgages and hypothecations in addition to existing charges, mortgages and hypothecations created by the Company, on such movable and immovable properties and /or the whole or substantially the whole of the undertaking(s) of the Company, as the case may be, both present and future and in such form and manner as the Board may deem fit in favour of Banks/ Financial Institutions/ Agents/ Trustees etc. (hereinafter referred to as Lenders) whenever required for securing the borrowings availed/ to be availed by way of rupee/foreign currency loans, other external commercial borrowings, issue of debentures / Bonds etc as may be mutually agreed with the lenders of the Company towards security for borrowing of funds for the purposes of business of the Company.	FOR	FOR	Nothing Objectionable
28-08-2024	NHPC Limited	AGM	Management	To appoint Shri Sanjay Kumar Singh (DIN: 10718481), as Director (Projects) of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-08-2024	Zomato Ltd	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the board of directors and auditors' thereon.	FOR	FOR	Routine Proposal
28-08-2024	Zomato Ltd	AGM	Management	To re-appoint Sanjeev Bikhchandani (DIN: 00065640), as Non- Executive Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
28-08-2024	Zomato Ltd	AGM	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Aparna Popat Ved (DIN: 08661466), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non-Executive Independent Director of the Company, whichever is earlier.	FOR	AGAINST	Excessive remuneration
28-08-2024	Zomato Ltd	AGM	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Gunjan Tilak Raj Soni (DIN: 07333270), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non-Executive Independent Director of the Company, whichever is earlier.	FOR	AGAINST	Excessive remuneration
28-08-2024	Zomato Ltd	AGM	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Kaushik Dutta (DIN: 03328890), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non-Executive Independent Director of the Company, whichever is earlier.	FOR	AGAINST	Excessive remuneration
28-08-2024	Zomato Ltd	AGM	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Namita Gupta (DIN: 07337772), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non-Executive Independent Director of the Company, whichever is earlier.	FOR	AGAINST	Excessive remuneration
28-08-2024	Zomato Ltd	AGM	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Sutapa Banerjee (DIN: 02844650), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non-Executive Independent Director of the Company, whichever is earlier.	FOR	AGAINST	Excessive remuneration

## Details of votes cast during the quarter ended September 30, 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
28-08-2024	Bharat Electronics Limited	AGM	Management	To consider and adopt: a) the Audited Financial Statement(s) of the Company for the financial year ended 31 March 2024 and the reports of the Board of Directors and the Auditors thereon and b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2024 and the reports of Auditors thereon.	FOR	FOR	Routine proposal
28-08-2024	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 1.40 (140%) per equity share and to declare final dividend of Rs. 0.80 (80%) per equity share of Rs. 1 each fully paid up for the financial year 2023 - 24.	FOR	FOR	Routine proposal
28-08-2024	Bharat Electronics Limited	AGM	Management	To appoint a Director in place of Mr Vikraman N (DIN: 10185349), Director (Human Resources) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-08-2024	Bharat Electronics Limited	AGM	Management	Appointment of Mr Manoj Jain (DIN: 09749046) as Managing Director of the Company, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-08-2024	Bharat Electronics Limited	AGM	Management	Ratification of remuneration of Rs. 4,50,000 plus applicable taxes payable to M/s GNV and Associates, Cost Accountants, Bengaluru (Firm Registration No. 000150) appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending on 31 March 2025.	FOR	FOR	Nothing Objectionable
28-08-2024	Vodafone Idea Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Nothing Objectionable
28-08-2024	Vodafone Idea Limited	AGM	Management	To appoint a Director in place of Mr. Ravinder Takkar (DIN: 01719511), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
28-08-2024	Vodafone Idea Limited	AGM	Management	To appoint a Director in place of Mr. Sunil Sood (DIN: 03132202), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
28-08-2024	Vodafone Idea Limited	AGM	Management	Ratification of remuneration of Rs. 12,00,000/- plus applicable taxes and reimbursement of travel and out of pocket expenses, payable to M/s. Sanjay Gupta and Associates, Cost Accountants (Firm Registration No. 000212), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of the cost accounting records of the Company for the Financial Year ending March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2024	Vodafone Idea Limited	AGM	Management	Approval of Material Related Party Transactions with Indus Towers Limited for an aggregate value of approximately Rs. 12,000 crore and Rs. 14,500 crore during the FY 2024 - 25 and FY 2025 - 26.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2024	Vodafone Idea Limited	AGM	Management	Appointment of Mr. Rajat Kumar Jain (DIN: 00046053), as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years, with effect from August 31, 2024 to August 30, 2029.	FOR	FOR	Compliant with law. No governance concern identified.
28-08-2024	Vodafone Idea Limited	AGM	Management	To increase the term of Mr. Ashwani Windlass (DIN: 00042686) as an Independent Director from 3 (three) consecutive years to a period of 5 (five) consecutive years with effect from August 31, 2021 upto August 30, 2026.	FOR	FOR	Nothing Objectionable
28-08-2024	Vodafone Idea Limited	AGM	Management	To increase the term of Ms. Neena Gupta (DIN: 02530640) as an Independent Director from 3 (three) consecutive years to a period of 5 (five) consecutive years with effect from September 17, 2021 upto September 16, 2026.	FOR	FOR	Nothing Objectionable
28-08-2024	Vodafone Idea Limited	AGM	Management	To increase the term of Mr. Suresh Vaswani (DIN: 02176528) as an Independent Director from 3 (three) consecutive years to a period of 5 (five) consecutive years with effect from February 8, 2022 upto February 7, 2027.	FOR	FOR	Nothing Objectionable
28-08-2024	Info Edge (India) Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 and the Report of the Auditors thereon.	FOR	FOR	No governance concern identified.

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
28-08-2024	Info Edge (India) Limited	AGM	Management	To declare a final dividend of Rs. 12/- per equity share and to confirm the interim dividend of Rs.10/- per equity share, already paid, for the FY 24.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.
28-08-2024	Info Edge (India) Limited	AGM	Management	To appoint a Director in place of Mr. Kapil Kapoor (DIN: 00178966), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern Identified.
28-08-2024	Info Edge (India) Limited	AGM	Management	To appoint Auditors to conduct the audit of books of accounts of Branch Office(s) of the Company, whether existing or which may be opened/ acquired hereafter, situated in countries other than India, in accordance with the laws of such country(ies) and to hold office until the conclusion of next Annual General Meeting of the Company.	FOR	FOR	Compliant with Law. No concern identified on the proposed appointment.
28-08-2024	Info Edge (India) Limited	AGM	Management	Re-appointment of Mr. Chintan Thakkar (DIN: 00678173), as a Whole - time Director, liable to retire by rotation, to be designated as Whole - time Director and Chief Financial Officer of the Company, for a period of 5 (five) consecutive years, on expiry of his present term of office, i.e. with effect from October 16, 2024 to October 15, 2029.	FOR	FOR	Compliant with Law. No concern Identified.
28-08-2024	Pfizer Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2024, including the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
28-08-2024	Pfizer Limited	AGM	Management	To declare a dividend of Rs. 35/- (350%) per equity share for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available. No governance concern identified.
28-08-2024	Pfizer Limited	AGM	Management	To consider appointment of a Director in place of Mr. P. Rengan (DIN: 10362899), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
28-08-2024	Pfizer Limited	AGM	Management	To consider, Appointment of Mr. Pradip Shah (DIN: 00066242) as a Non - Executive Non - Independent Director of the Company, effective November 10, 2024, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-08-2024	Pfizer Limited	AGM	Management	To consider appointment of Mr. Lakshmanan Krishnakumar (DIN: 00423616) as an Independent Director of the Company, for a term of 5 (five) consecutive years, effective July 29, 2024, not being liable to retire by rotation.	FOR	FOR	No concern on the merit of proposed appointee.
28-08-2024	Pfizer Limited	AGM	Management	To consider appointment of Ms. Sonia Singh (DIN: 07108778) as an Independent Director of the Company, for a term of 5 (five) consecutive years, effective July 29, 2024, not being liable to retire by rotation.	FOR	FOR	No concern on the merit of proposed appointee.
28-08-2024	Pfizer Limited	AGM	Management	Ratification of remuneration of Rs. 14,70,000/- plus applicable taxes and out-of-pocket expenses payable to M/s. Kishore Bhatia and Associates, Cost Accountants, having Firm Registration No. 000294 for conducting Cost Audit of the cost records maintained by the Company for the financial year ended March 31, 2024.	FOR	FOR	Compliant with law. No governance concern identified.
28-08-2024	Pfizer Limited	AGM	Management	Ratification of remuneration of Rs. 14,70,000/- plus applicable taxes and out-of-pocket expenses payable to M/s. Kishore Bhatia and Associates, Cost Accountants, having Firm Registration No. 000294 for conducting Cost Audit of the cost records maintained by the Company for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2024	Avenue Supermarts Limited	AGM	Management	Adoption of Accounts: a) To receive, consider and adopt the standalone audited financial statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon, b) To receive, consider and adopt the consolidated audited financial statements of the Company for the financial year ended 31st March, 2024 together with the Reports of Auditors thereon.	FOR	FOR	Routine proposal
29-08-2024	Avenue Supermarts Limited	AGM	Management	To appoint a Director in place of Mr. Elvin Machado (DIN: 07206710), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
29-08-2024	Avenue Supermarts Limited	AGM	Management	To approve material related party transactions for sale/ purchase of goods, materials and assets between the Company and Avenue E-Commerce Limited, for a period from date of this meeting till the date of next Annual General Meeting and up to a maximum aggregate value of Rs. 29,000,000,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	Business requirement

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
29-08-2024	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for further investment in the share capital of Avenue E-Commerce Limited, for a period from date of this meeting till the date of next annual general meeting and upto a maximum aggregate value of Rs. 2,500,000,000 in the ordinary course of business of the Company.	FOR	FOR	Business requirement
29-08-2024	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for sharing of turnover generated from premises of the Company by Avenue E-Commerce Limited, for a period commencing from 1st April, 2025 to 30th September, 2028 upto a maximum aggregate value of Rs. 200,000,000 plus applicable taxes on an annual basis during the said period, in the ordinary course of business of the Company.	FOR	FOR	Business requirement
29-08-2024	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for leasing premises to Avenue E-Commerce Limited, for a period commencing from 1st April, 2025 to 30th September, 2028 upto a maximum aggregate value of Rs. 600,000,000 plus applicable taxes on an annual basis during the said period, in the ordinary course of business of the Company and at arm's length.	FOR	FOR	Business requirement
29-08-2024	CG Power and Industrial Solutions Limited	PBL	Management	Appointment of Mr. Amar Kaul (DIN: 07574081) as the Managing Director and CEO of the Company for a period of five years with effect from 25th July 2024 up to 24th July 2029 (both days inclusive), not liable to retire by rotation and including remuneration.	FOR	FOR	Nothing Objectionable
29-08-2024	ICICI Prudential Life Insurance Company Ltd	PBL	Management	Appointment of Mr. Suresh Vaswani (DIN: 02176528) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from July 4, 2024 to July 3, 2029.	FOR	FOR	nothing objectionable
29-08-2024	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, and reports of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. (except a non-material remark identified in CARO report) No concern Identified.
29-08-2024	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and report of Auditors thereon.	FOR	FOR	Unqualified financial statements. (except a non-material remark identified in CARO report) No concern Identified.
29-08-2024	Aurobindo Pharma Limited	AGM	Management	To confirm the interim dividend of Rs. 3.00 and second interim dividend of Rs. 1.50 in aggregate Rs. 4.50 per equity share of Rs. 1 each, as dividend paid for the financial year 2023 - 24.	FOR	FOR	Compliant with Law. No concern identified.
29-08-2024	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Mr. K. Nithyananda Reddy (DIN: 01284195) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	FOR	Compliant with Law. No concern Identified.
29-08-2024	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Mr. M. Madan Mohan Reddy (DIN: 01284266) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	FOR	Compliant with Law. No concern Identified.
29-08-2024	Aurobindo Pharma Limited	AGM	Management	To re-appoint Mr. K. Nithyananda Reddy (DIN: 01284195) as Vice Chairman and Managing Director of the Company for a period of three years with effect from June 1, 2024 and including remuneration.	FOR	FOR	Compliant with Law. No concern Identified.
29-08-2024	Aurobindo Pharma Limited	AGM	Management	To re-appoint Mr. M. Madan Mohan Reddy (DIN: 01284266) as Whole- time Director of the Company for a period of three years with effect from June 1, 2024 and including remuneration.	FOR	FOR	Compliant with Law. No concern Identified.
29-08-2024	Aurobindo Pharma Limited	AGM	Management	To approve the continuation of Mr. P. V. Ramprasad Reddy (DIN: 01284132) as Non- Executive Director on the Board of the Company, whose term of office shall not be liable to determination by retirement of directors by rotation, subject to approval of the Members at least once in every five years.	FOR	FOR	Compliant with Law. No concern Identified.
29-08-2024	Aurobindo Pharma Limited	AGM	Management	Ratification of remuneration of Rs. 6,50,000/- excluding applicable taxes payable to M/s. EVS and Associates (Registration No. 000175), Cost Accountants, Hyderabad, appointed by the Board of Directors, on the recommendation of the Audit Committee, as Cost Auditors of the Company for conducting audit of the cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with Law. No governance concern identified.

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
29-08-2024	Aurobindo Pharma Limited	AGM	Management	To approve payment of commission to independent directors, but not exceeding Rupees twenty lakhs per independent director in any financial year be paid to and distributed amongst the independent directors of the Company in such amounts or proportions and in such manner and in all respects as may be decided and directed by the Board of Directors and such payments shall be made in respect of the profits of the Company for each financial year, commencing from April 1, 2024.	FOR	FOR	Compliant with law. No major concern identified.
29-08-2024	NTPC Limited	AGM	Management	To consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
29-08-2024	NTPC Limited	AGM	Management	To confirm payment an interim dividend @ 45% (Rs. 4.50 per equity share of Rs. 10/-) on the paid-up equity share capital of the Company and final dividend @ 32.50% (Rs. 3.25 per equity share of Rs. 10/-) as recommended by the Board of Directors out of the profits of the Company for the financial year 2023 - 24.	FOR	FOR	Routine Proposal
29-08-2024	NTPC Limited	AGM	Management	To appoint Shri Piyush Surendrapal Singh (DIN: 07492389) Government Nominee Director, who retires by rotation as a Director.	FOR	FOR	Nothing Objectionable
29-08-2024	NTPC Limited	AGM	Management	To fix the remuneration of the Statutory Auditors of the company appointed by the Comptroller and Auditor General of India for the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
29-08-2024	NTPC Limited	AGM	Management	To appoint Shri K. Shanmugha Sundaram (DIN: 10347322) as Director (Projects) of the Company and he shall be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
29-08-2024	NTPC Limited	AGM	Management	To appoint Shri Ravindra Kumar (DIN: 10523088) as Director (Operations) of the Company and he shall be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
29-08-2024	NTPC Limited	AGM	Management	Ratification of remuneration of Rs. 47,40,000/- as approved by the Board of Directors payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
29-08-2024	NTPC Limited	AGM	Management	To make offer(s) or invitation(s) to subscribe to the secured/ unsecured, redeemable, taxable/ tax-free, cumulative/ non-cumulative, non-convertible debentures (NCDs/ Bonds) up to Rs. 12,000 Crore in one or more tranches/ series not exceeding 12 (twelve), through private placement, in domestic market for capex, working capital and general corporate purposes, during the period commencing from the date of passing of Special Resolution till completion of one year thereof or the date of next Annual General Meeting in the financial year 2025 - 26.	FOR	FOR	Nothing Objectionable
29-08-2024	NTPC Limited	AGM	Management	To appoint Shri Mahabir Prasad (DIN: 07094229) as Government Nominee Director of the Company and he shall be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
29-08-2024	Krishna Institute of Medical Sciences Limited	AGM	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024, and the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
29-08-2024	Krishna Institute of Medical Sciences Limited	AGM	Management	To appoint Dr. Bhaskara Rao Bollineni, (DIN No. 00008985), who retires by rotation and, being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Nothing Objectionable
29-08-2024	Krishna Institute of Medical Sciences Limited	AGM	Management	Re-appointment of M/s. S. R. Batliboi and Associates LLP, Chartered Accountants (Firm Registration No. 101049W/ E300004) as the Statutory Auditors of the Company for a further consecutive term of five years, from the conclusion of this Annual General Meeting till the conclusion of Twenty Seventh Annual General Meeting at a remuneration to be fixed by the Audit Committee and/ or Board of Directors of the Company, in addition to reimbursement of applicable taxes and actual out of pocket and traveling expenses incurred in connection with the audit and billed progressively.	FOR	FOR	Compliant with Law. No concern Identified.
29-08-2024	Krishna Institute of Medical Sciences Limited	AGM	Management	Ratification of remuneration of Rs. 6.00 Lakhs excluding applicable taxes, payable to M/s. Sagar and Associates, (FRN 000118) Cost Accountants appointed as the Cost Auditors, to conduct the audit of the Company's cost records for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.
29-08-2024	Krishna Institute of Medical Sciences Limited	AGM	Management	Approval of Re-classification of persons from Promoter Group Category to Public Category.	FOR	FOR	Compliant with law. No major concern identified.
29-08-2024	Krishna Institute of Medical Sciences Limited	AGM	Management	Sub-division of 1 (One) Equity Share of the Company of the face value of Rs. 10/- each fully paid into 5 (Five) Equity Shares of the Company of face value of Rs. 2/- each fully paid up.	FOR	FOR	Compliant with law. No concern identified.

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
29-08-2024	Krishna Institute of Medical Sciences Limited	AGM	Management	Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
29-08-2024	Motherson Sumi Wiring India Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
29-08-2024	Motherson Sumi Wiring India Ltd	AGM	Management	To declare final dividend of Re. 0.80 per share on equity shares for the financial year ended March 31, 2024 as recommended by the Board of Directors of the company.	FOR	FOR	Routine proposal
29-08-2024	Motherson Sumi Wiring India Ltd	AGM	Management	To appoint a Director in place of Mr. Anurag Gahlot (DIN- 09455743), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing objectionable
29-08-2024	Motherson Sumi Wiring India Ltd	AGM	Management	Ratification of remuneration of INR 1,100,000 plus applicable taxes thereon besides reimbursement of out of pocket expenses payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants (Firm Registration No. 101394 with the Institute of Cost Accountant of India) appointed by the Board of Directors of the Company as the Cost Auditors, pursuant to the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Nothing objectionable
29-08-2024	Motherson Sumi Wiring India Ltd	AGM	Management	To enter into contract(s) / agreement(s) / arrangement(s) / transaction(s), between the Company and Sumitomo Wiring Systems Limited.	FOR	FOR	Business requirement
29-08-2024	Motherson Sumi Wiring India Ltd	AGM	Management	To enter into contract(s) / agreement(s) / arrangement(s) / transaction(s), between the Company and Samvardhana Motherson International Limited (formerly known as Motherson Sumi Systems Limited) (SAMIL).	FOR	FOR	Business requirement
29-08-2024	Motherson Sumi Wiring India Ltd	AGM	Management	Continuation of appointment of Mr. Vivek Chaand Sehgal (DIN: 00291126), Chairman of the Company as Non-Executive and Non-Independent Director of the Company for a period of 5 (five) years effective from April 1, 2024 and shall be not liable to retire by rotation.	FOR	FOR	Nothing objectionable
29-08-2024	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2024 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	nothing objectionable
29-08-2024	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	nothing objectionable
29-08-2024	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Rakesh Jha (DIN: 00042075), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
29-08-2024	ICICI Bank Limited	AGM	Management	Appointment of M/s. B S R and Co. LLP, Chartered Accountants (Registration No. 101248W/W100022) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this meeting till the conclusion of the Thirty- First Annual General Meeting of the Bank on such terms including remuneration.	FOR	FOR	nothing objectionable
29-08-2024	ICICI Bank Limited	AGM	Management	Appointment of M/s. C N K and Associates LLP, Chartered Accountants (Registration No. 101961W/W100036) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this meeting till the conclusion of the Thirty- First Annual General Meeting of the Bank on such terms including remuneration.	FOR	FOR	nothing objectionable
29-08-2024	ICICI Bank Limited	AGM	Management	Payment of remuneration to M/s. M S K A and Associates, Chartered Accountants (Registration No. 105047W) (hereinafter referred to as M S K A and Associates) and M/s. KKC and Associates LLP, Chartered Accountants (formerly M/s. Khimji Kunverji and Co LLP) (Registration No. 105146W/W100621) (hereinafter referred to as KKC and Associates), Joint Statutory Auditors of the Bank, approval of the Members of the Bank.	FOR	FOR	nothing objectionable
29-08-2024	ICICI Bank Limited	AGM	Management	Appointment of Mr. Rohit Bhasin (DIN: 02478962) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five years with effect from July 26, 2024.	FOR	FOR	nothing objectionable
29-08-2024	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer (MD and CEO) of the Bank.	FOR	FOR	nothing objectionable
29-08-2024	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913) as Executive Director of the Bank.	FOR	FOR	nothing objectionable
29-08-2024	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075) as Executive Director of the Bank.	FOR	FOR	nothing objectionable
29-08-2024	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Ajay Kumar Gupta (DIN: 07580795) as Executive Director of the Bank.	FOR	FOR	nothing objectionable

## Details of votes cast during the quarter ended September 30, 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
29-08-2024	ICICI Bank Limited	AGM	Management	Modification of earlier approved Material Related Party Transactions for acceptance of Current account and Savings account (CASA) deposits by the Bank from the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	nothing objectionable
29-08-2024	ICICI Bank Limited	AGM	Management	Modification of earlier approved Material Related Party Transactions for subscription of securities issued by the Related Party and purchase of securities from the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	nothing objectionable
29-08-2024	ICICI Bank Limited	AGM	Management	Modification of earlier approved Material Related Party Transactions for sale of securities to the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	nothing objectionable
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for rendering of insurance services by ICICI Prudential Life Insurance Company Limited, subsidiary of the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Life Insurance Company Limited.	FOR	FOR	nothing objectionable
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for dividend payout by ICICI Prudential Asset Management Company Limited, subsidiary of the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Asset Management Company Limited.	FOR	FOR	nothing objectionable
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	nothing objectionable

## Details of votes cast during the quarter ended September 30, 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
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for acceptance of Current account and Savings account (CASA) deposits by the Bank from the Related Parties for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	nothing objectionable
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for subscription of securities issued by the Related Parties and purchase of securities from the Related Parties (issued by related or unrelated parties) by the Bank for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	nothing objectionable
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for sale of securities to the Related Parties (issued by related or unrelated parties) by the Bank for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	nothing objectionable
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for granting of fund based and/ or non- fund based credit facilities by the Bank to the Related Parties for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	nothing objectionable
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for purchase/ sale of loans by the Bank from/ to the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	nothing objectionable
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	nothing objectionable
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short- term lending transactions by the Bank with the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	nothing objectionable



## Details of votes cast during the quarter ended September 30, 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
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Parties for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	nothing objectionable
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing insurance services by the Bank from the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	nothing objectionable
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for rendering of insurance services by ICICI Prudential Life Insurance Company Limited, subsidiary of the Bank for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Life Insurance Company Limited.	FOR	FOR	nothing objectionable
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for dividend payout by ICICI Prudential Asset Management Company Limited, subsidiary of the Bank for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Asset Management Company Limited.	FOR	FOR	nothing objectionable
29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To consider and adopt: a) the Audited Financial Statements of the Company for financial year ended March 31, 2024, together with reports of the Board of Directors and Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for financial year ended March 31, 2024, together with the report of Auditors thereon.	FOR	FOR	Routine proposal
29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To declare final dividend of Re. 0.80 per equity share for financial year ended March 31, 2024.	FOR	FOR	Routine proposal
29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To appoint a Director in place of Mr. Laksh Vaaman Sehgal (DIN: 00048584), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing objectionable
29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	Ratification of remuneration of INR 4,10,000 plus applicable taxes thereon and reimbursement of out of pocket expenses payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants (Firm Registration No. 101394 with the Institute of Cost Accountant of India) appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records of the Company for financial year 2024 - 25.	FOR	FOR	Nothing objectionable
29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	Continuation of Mr. Vivek Chaand Sehgal (DIN: 00291126) as the Director of the Company, for a period of five (5) years effective April 1, 2024 and shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable
29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To enter into contract(s)/ agreements(s)/ arrangement(s)/ transaction(s), between the Company and Motherson Sumi Wiring India Limited (MSWIL).	FOR	FOR	Business requirement
29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To enter into contract(s) / agreements(s) / arrangement(s) / transaction(s), between the Company with SEI Thai Electric Conductor Co., Ltd., Thailand for purchase of copper.	FOR	FOR	Business requirement

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To give corporate guarantee(s) or provide security(s) in connection with term loan facility(ies) and/ or working capital facility(ies), to be availed by Motherson Electronic Components Private Limited (MECPL), step-down subsidiary of the Company through Samvardhana Motherson Innovative Solutions Limited (SMISL), for an amount upto INR 21,500,000,000/- in one or more tranches from time to time, in favour of Bank(s), Financial Institution(s), Public financial Institution(s) or any other third party lender(s).	FOR	FOR	Business requirement
29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To create pledge (including disposal upon invocation of pledge), lien or any other encumbrance over entire or any substantial part of the equity shareholding in SMRC Automotive Holdings Netherlands B.V., a company incorporated under the laws of Netherlands (hereinafter referred as SMRC AHN B.V.), a material subsidiary of the Company, in one or more tranches for loan availed and/or to be availed by SMRC AHN B.V. and/or by the Company and/or by any of the wholly owned subsidiary of the Company from time to time.	FOR	FOR	Business requirement
29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To (i) give any loan to any person or other body corporate; and (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person as they may in their absolute discretion deem fit and in the interest of the Company, upto an additional amount of INR 2,000 Million over and above existing loan(s), security(ies), guarantee(s) to any person or other body corporate or existing investment(s) made by the Company to any person or other body corporate as on March 31, 2024, provided that pursuant to first proviso of sub-section (3) of section 186 of the Act, the aforesaid additional limit(s) of INR 2,000 Million (Rupees Two Thousand Million only), will continue to exclude, loan(s) given or to be given, or guarantee(s) or security(ies) provided or to be provided in future by the Company to its wholly owned subsidiary company(ies) or joint venture company(ies).	FOR	FOR	Business requirement
29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To create, issue, offer and allot (including with provisions for reservations on firm and/ or competitive basis, or such part of issue and for such categories of persons as may be permitted under the applicable laws) such number of Securities (as defined hereinafter) up to 33,88,21,074 equity shares, for cash at such price that may be decided by the Board in terms of the applicable regulations and as permitted under the applicable laws, in one or more tranches, with or without a green shoe option to such investors, whether Indian or foreign, that may be permitted to invest in such issuance of Securities, including eligible Qualified Institutional Buyers (the QIBs) as defined in the ICDR Regulations, by way of a private placement including Qualified Institutions Placement (the QIP).	FOR	FOR	Business requirement
29-08-2024	Jubilant Foodworks Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon.	FOR	FOR	Routine proposal
29-08-2024	Jubilant Foodworks Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2024.	FOR	FOR	Routine proposal
29-08-2024	Jubilant Foodworks Limited	AGM	Management	To appoint a Director in place of Mr. Hari S. Bhartia (DIN: 00010499) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
29-08-2024	Jubilant Foodworks Limited	AGM	Management	To approve payment of commission to the Directors other than the Managing/ Whole-time/ Executive Directors (hereinafter called the Non-Executive Directors or NEDs), in addition to sitting fees for attending meetings of the Board of Directors, Independent Directors, Committee(s) of the Board etc. not exceeding in the aggregate, 1% (one per cent) per annum or such other percentage as may be specified by the Act from time to time in this regard, of the net profits of the Company to be calculated in accordance with the provisions of Section 198 and other applicable provisions, if any, of the Act, to be paid to and distributed amongst the NEDs in such amounts or proportions and in such manner as the Board of Directors of the Company (hereinafter referred to as the Board which term shall be deemed to include Committee thereof authorized for the purpose) may determine and such payment shall be made out of the profits of the Company, commencing from April 1, 2024.	FOR	FOR	Nothing Objectionable

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
29-08-2024	Jubilant Foodworks Limited	AGM	Management	To authorise creation of security/ charge over the assets/ undertakings of the Company.	FOR	FOR	Nothing Objectionable
29-08-2024	Reliance Industries Limited	AGM	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
29-08-2024	Reliance Industries Limited	AGM	Management	To consider and adopt (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.	FOR	FOR	Routine Proposal
29-08-2024	Reliance Industries Limited	AGM	Management	To declare dividend at the rate of Rs. 10/- per equity share of Rs. 10/- each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2024 and the same be paid out of the profits of the Company.	FOR	FOR	Routine Proposal
29-08-2024	Reliance Industries Limited	AGM	Management	To appoint Shri Hital R. Meswani (DIN: 00001623), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Nothing Objectionable
29-08-2024	Reliance Industries Limited	AGM	Management	To appoint Shri P. M. S. Prasad (DIN: 00012144), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Nothing Objectionable
29-08-2024	Reliance Industries Limited	AGM	Management	Ratification of remuneration, a) to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2025 and b) to be paid to Shome and Banerjee, Cost Accountants (FRN: 000001), the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ended March 31, 2024.	FOR	FOR	Nothing Objectionable
29-08-2024	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions with Star India Private Limited (SIPL) by investing in equity shares for an amount not exceeding Rs. 11,500 crore, for licensing of content by Jio Studios a division of the Company, transactions to be upto Rs.300 crore and brand integration services, transactions to be upto Rs. 30 crore during the FY 2024 - 25.	FOR	FOR	Nothing Objectionable
29-08-2024	Indus Towers Ltd	AGM	Management	To receive, consider and adopt the standalone and consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
29-08-2024	Indus Towers Ltd	AGM	Management	To appoint Mr. Sunil Sood (DIN: 03132202), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
29-08-2024	Indus Towers Ltd	AGM	Management	To appoint Mr. Rajan Bharti Mittal (DIN: 00028016), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
29-08-2024	Indus Towers Ltd	AGM	Management	To appoint Mr. Gopal Vittal (DIN: 02291778), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
29-08-2024	Indus Towers Ltd	AGM	Management	To approve Material Related Party Transaction(s) with Bharti Airtel Limited for an amount not exceeding aggregate of Rs. 19,000 Crore per annum provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of the business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2024	Indus Towers Ltd	AGM	Management	To approve Material Related Party Transaction(s) with Bharti Hexacom Limited for an amount not exceeding aggregate of Rs. 1,500 Crore per annum provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of the business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2024	Indus Towers Ltd	AGM	Management	To approve Material Related Party Transaction(s) with Vodafone Idea Limited for an amount not exceeding aggregate of Rs. 14,000 Crore per annum provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of the business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2024	Indus Towers Ltd	AGM	Management	Appointment of Mr. Jagdish Saksena Deepak (DIN: 02194470) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.

## Details of votes cast during the quarter ended September 30, 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
30-08-2024	Alkem Laboratories Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for financial year ended 31st March, 2024 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
30-08-2024	Alkem Laboratories Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on Equity Shares for financial year ended 31st March, 2024.	FOR	FOR	Sufficient fund to pay Dividend. No concern identified.
30-08-2024	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mrs. Madhurima Singh (DIN: 09137323), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing objectionable
30-08-2024	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Sarvesh Singh (DIN: 01278229), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
30-08-2024	Alkem Laboratories Limited	AGM	Management	To appoint M/s. Deloitte Haskins and Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as the Statutory Auditors of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of this 50th Annual General Meeting until the conclusion of 55th Annual General Meeting of the Company to be held in the year 2029, on such fees as may be decided by the Board of Directors of the Company and the Statutory Auditors.	FOR	FOR	Compliant with law. No concern identified.
30-08-2024	Alkem Laboratories Limited	AGM	Management	Re-appointment of Mr. Basudeo N. Singh (DIN: 00760310), as an Executive Chairman of the Company, not liable to retire by rotation, for a further term of 3 (three) consecutive years w.e.f. 01st April, 2025 upto 31st March, 2028, at a remuneration of Rs. 1,60,43,936/- per month.	FOR	FOR	Nothing objectionable
30-08-2024	Alkem Laboratories Limited	AGM	Management	Re-appointment of Mr. Sarvesh Singh (DIN: 01278229) as an Executive Director of the Company, liable to retire by rotation, for a further term of 5 (five) consecutive years with effect from 11th November, 2024 upto 10th November, 2029 (Service Period), at a remuneration of Rs. 35,45,552/- per month.	FOR	FOR	Compliant with law. No concern identified.
30-08-2024	Alkem Laboratories Limited	AGM	Management	Re-appointment of Mr. Narendra Kumar Aneja (DIN: 00124302), as an Independent Director of the Company, not liable to retire by rotation for a second term of five (5) consecutive years w.e.f. 16th March, 2025 upto 15th March, 2030.	FOR	FOR	Compliant with law. No concern identified.
30-08-2024	Alkem Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 14,00,000/- plus applicable taxes and re-imbursment at actuals of out of pocket expenses subject to a maximum limit of 3% of total fees i.e. Rs. 42,000/- incurred in connection with the audit, payable to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), who was appointed by the Board of Directors of the Company as Cost Auditor to conduct audit of cost records maintained by the Company for financial year ended 31st March, 2024.	FOR	FOR	Compliant with law. No concern identified.
30-08-2024	UltraTech Cement Limited	CCM	Management	Scheme of Arrangement between Kesoram Industries Limited (Demerged Company) and UltraTech Cement Limited (Resulting Company or Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	Compliant with law. No major governance concern identified in the proposed scheme.
30-08-2024	Bajaj Auto Limited	PBL	Management	Appointment of Dr. Sangita Reddy (DIN: 00006285) as a Non- executive Independent Director of the Company, not liable to retire by rotation, for a consecutive period of five years, effective from July 16, 2024 up to July 15, 2029.	FOR	FOR	Nothing objectionable
30-08-2024	Varun Beverages Ltd	PBL	Management	Sub- division/ split of the existing equity shares of the Company, such that each equity share having face value of Rs. 5/- each fully paid- up, be sub- divided/ split into such number of equity shares having face value of Rs. 2/- each fully paid- up, ranking pari- passu with each other in all respects with effect from the Record Date (Record Date) to be determined by the Board for this purpose.	FOR	FOR	Nothing objectionable
30-08-2024	Varun Beverages Ltd	PBL	Management	To approve alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Nothing objectionable
30-08-2024	Sona BLW Precision Forgings Ltd	PBL	Management	To approve the appointment of Mr. Pradip Manilal Kanakia (DIN: 00770347), as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years effective from 1st July, 2024 till 30th June, 2029.	FOR	AGAINST	Excessive fixed remuneration

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
30-08-2024	Sona BLW Precision Forgings Ltd	PBL	Management	To consider and approve raising of capital through issuance of Equity Shares or other eligible convertible securities for an amount not exceeding INR 2,400 crores.	FOR	FOR	Business requirement
30-08-2024	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 along with the Boards' Report, Auditors' Report and the comments of the Comptroller and Auditor General of India (C and AG) thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
30-08-2024	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To confirm the payment of interim dividend of Rs. 2.50/- per equity share [i.e. amounting to Rs. 200 crores on 80,00,00,000 equity shares] and to declare a final dividend of Rs. 4.00/- per equity share [i.e. amounting to Rs. 320 crores on 80,00,00,000 equity shares] for the financial year 2023-24.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
30-08-2024	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint a Director in place of Mr. Manoj Kumar Gangeya (DIN: 09744752), Part-time (Official) Government Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointee.
30-08-2024	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by Comptroller and Auditor General of India (C and AG) for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.
30-08-2024	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To approve the appointment of Mr. Sanjay Kumar Jain [DIN: 09629741] as Chairman and Managing Director of the Company, not liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointee.
30-08-2024	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To approve the appointment of Mr. Rahul Himalian (DIN: 10393348) as Director (Tourism and Marketing) of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointee.
30-08-2024	LIC Housing Finance Limited	AGM	Management	To receive, consider and adopt: a. The Audited (Standalone) Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon b. The Audited (Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Report of the Auditors thereon.	FOR	FOR	Routine proposal
30-08-2024	LIC Housing Finance Limited	AGM	Management	To declare Final Dividend of Rs. 9 /- per Equity Share for the financial year ended March 31, 2024.	FOR	FOR	Routine proposal
30-08-2024	LIC Housing Finance Limited	AGM	Management	To appoint a Director in place of Shri P Koteswara Rao (DIN: 06389741), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Routine proposal
30-08-2024	LIC Housing Finance Limited	AGM	Management	Approval of limits material related party transactions with Life Insurance Corporation of India (LIC of India), for an aggregate value not exceeding Rs. 4,300 crore.	FOR	FOR	Routine proposal
30-08-2024	LIC Housing Finance Limited	AGM	Management	Re-appointment and Continuation of Shri Kashi Prasad Khandelwal (DIN: 00748523) as an Independent Director of the company not liable to retire by rotation for a second term of five (5) consecutive years until June 30, 2029 with effect from July 01, 2024 (both days inclusive), upon his reaching the age of seventy-five (75) years on March 04, 2026.	FOR	FOR	Routine proposal
30-08-2024	LIC Housing Finance Limited	AGM	Management	Re-appointment of Shri Sanjay Kumar Khemani (DIN: 00072812) as an Independent Director of the company not liable to retire by rotation for a second term of five (5) consecutive years until June 30, 2029 with effect from July 01, 2024 (both days inclusive).	FOR	FOR	Routine proposal
30-08-2024	LIC Housing Finance Limited	AGM	Management	Authority to the Board of Directors for approval and Issuance of Redeemable Non- Convertible debentures (NCDs)/ or any other instruments on a private placement basis to the tune of Rs. 53,000 crore.	FOR	FOR	Routine proposal
30-08-2024	Gland Pharma Ltd	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss, Statement of changes in Equity and the Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No governance concern identified

## Details of votes cast during the quarter ended September 30, 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
30-08-2024	Gland Pharma Ltd	AGM	Management	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 including the Audited Consolidated Balance Sheet as at 31st March, 2024, the Consolidated Statement of Profit and Loss, Consolidated Statement of changes in Equity and the Consolidated Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No governance concern identified
30-08-2024	Gland Pharma Ltd	AGM	Management	To declare the final dividend of Rs. 20/- per equity share of face value Rs. 1/-, each fully paid - up of the Company as recommended by the Board of Directors of the Company for the Financial year ended March 31, 2024 on paid-up capital of Rs. 164,751,723.	FOR	FOR	Compliant with Law. Sufficient funds available.
30-08-2024	Gland Pharma Ltd	AGM	Management	To reappoint Mr. Srinivas Sadu (DIN: 06900659), as a Director, liable to retire by rotation and being eligible offers himself for reappointment.	FOR	FOR	Nothing objectionable
30-08-2024	Gland Pharma Ltd	AGM	Management	To not fill the vacancy caused by retirement of Mr. Yao Fang (DIN: 09524705) as a Director, as he did not offer himself for reappointment.	FOR	FOR	Compliant with Law. No Governance Concern Identified.
30-08-2024	Gland Pharma Ltd	AGM	Management	To approve the continuation of Mr. Qiyu Chen (DIN: 07675421), as a Non - Executive and Non - Independent Director, not liable to retire by rotation.	WITHDRAWN	FOR	Nothing objectionable
30-08-2024	Gland Pharma Ltd	AGM	Management	To appoint Mr. Wenjie Zhang (DIN: 10727581) as a Director (Non - Executive and Non - Independent), liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No Governance Concerns identified.
30-08-2024	Capital Small Finance Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the financial year ended March 31, 2024 together with the schedules and annexures thereto, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
30-08-2024	Capital Small Finance Bank Ltd	AGM	Management	To declare a dividend at the rate of Rs. 1.20/- per equity share of the Bank, having face value of Rs.10/- each fully paid-up for the financial year ended March 31, 2024.	FOR	FOR	Routine proposal
30-08-2024	Capital Small Finance Bank Ltd	AGM	Management	To Re-appoint Mr. Mahesh Parasuraman (DIN: 00233782), who retires by rotation and being eligible, offers himself for re-appointment as a director.	FOR	FOR	Routine proposal
30-08-2024	Capital Small Finance Bank Ltd	AGM	Management	Re-appointment of M/s S C V and Co. LLP, Chartered Accountants (Firm Registration No.: 000235N/N500089) as the Auditors of the Bank from the conclusion of this Annual General Meeting to hold such office for a period of two (02) financial years starting from Financial Year 2024 - 25 and fix the remuneration not exceeding Rs. 67,50,000/- for FY 25 and Rs.78,00,000/- for FY 26 plus applicable taxes and reimbursement of travelling and out of pocket expenses, payable yearly in one or more installments to conduct the audit for the two financial years starting from Financial Year 2024- 25.	FOR	FOR	Routine proposal
30-08-2024	Capital Small Finance Bank Ltd	AGM	Management	To approve the remuneration of Mr. Sarvjit Singh Samra (DIN: 00477444), Managing Director and Chief Executive officer from April 01, 2024 to April 23, 2025.	FOR	FOR	Routine proposal
30-08-2024	Capital Small Finance Bank Ltd	AGM	Management	To approve the remuneration of Mr. Munish Jain (DIN: 10132430), Executive Director from April 01, 2024 to August 27, 2026.	FOR	FOR	Routine proposal
30-08-2024	Capital Small Finance Bank Ltd	AGM	Management	Approval for Payment of remuneration to Mr. Shahbaz Singh Samra (Related party being son of Mr. Sarvjit Singh Samra, Managing Director, Key Managerial Personnel as defined under section 2(76) of the Companies Act, 2013 and SEBI LODR) to hold the office or place of profit in the Bank and for payment of remuneration not exceeding Rs. 3,00,000/- per month, in any calendar year effective from January 01, 2024.	FOR	FOR	Routine proposal
30-08-2024	Capital Small Finance Bank Ltd	AGM	Management	To pay Rs. 15,00,000/- per annum to Mr. Navin Kumar Maini, Non - Executive Independent Director and Part time Chairman of the Bank, in addition to payment of sitting fees and reimbursement of expenses for attending the Board and Committee meetings, during his term as Part Time Chairman, subject to the approval of the Reserve Bank of India.	FOR	FOR	Routine proposal
30-08-2024	Capital Small Finance Bank Ltd	AGM	Management	Ratification of CSFB Limited - Employee Stock Option Plan for Material risk takers.	FOR	FOR	Nothing objectionable
30-08-2024	IDFC First Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Bank for the Financial Year ended March 31, 2024, together with the Report of the Board of Directors and the Auditors thereon.	FOR	FOR	nothing objectionable

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
30-08-2024	IDFC First Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Bank for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	nothing objectionable
30-08-2024	IDFC First Bank Ltd	AGM	Management	To re-appoint Dr. Jaimini Bhagwati (DIN: 07274047) as a Director, who retires by rotation and being eligible, offers himself for re-appointment for the remaining tenure.	FOR	FOR	nothing objectionable
30-08-2024	IDFC First Bank Ltd	AGM	Management	Appointment of M/s. M.P. Chitale and Co., Chartered Accountants (Firm Registration No. 101851W) as one of the Joint Statutory Auditors of the Bank, for a period of three (3) years, to hold office from the conclusion of the tenth (10th) Annual General Meeting (AGM) until the conclusion of the thirteenth (13th) AGM of the Bank.	FOR	FOR	nothing objectionable
30-08-2024	IDFC First Bank Ltd	AGM	Management	To approve the payment of remuneration to Mr. Sanjeeb Chaudhuri (DIN: 03594427) as the Part - Time Non-Executive Chairperson (Independent) of the Bank.	FOR	FOR	nothing objectionable
30-08-2024	IDFC First Bank Ltd	AGM	Management	To approve the appointment of Mr. Pradeep Natarajan (DIN: 10499651) as a Director of the Bank, whose office shall be liable to determination by retirement by rotation.	FOR	FOR	nothing objectionable
30-08-2024	IDFC First Bank Ltd	AGM	Management	To approve the appointment and remuneration of Mr. Pradeep Natarajan (DIN: 10499651) as the Whole - Time Director, designated as an Executive Director and Key Managerial Personnel of the Bank for a period of three (3) consecutive years, commencing from June 01, 2024 up to May 31, 2027 (both days inclusive).	FOR	FOR	nothing objectionable
30-08-2024	IDFC First Bank Ltd	AGM	Management	Payment of compensation in the form of fixed remuneration (being commensurate with the individual director's responsibilities and demands on time) up to Rs.30,00,000 per annum, to each Non - Executive Director of the Bank (except Part Time Non - Executive Chairperson), as may be determined by the NRC or Board of the Bank, from time to time, with effect from April 01, 2024, in addition to payment of sitting fees and reimbursement of expenses for attending the Board and Committee meetings, from time to time.	FOR	FOR	nothing objectionable
30-08-2024	IDFC First Bank Ltd	AGM	Management	To offer and issue Debt Securities on a Private Placement basis up to an amount not exceeding Rs. 5,000 crore.	FOR	FOR	nothing objectionable
30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2024 together with Reports of the Board of Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India.	FOR	FOR	Routine proposal
30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	To declare the Final Dividend of Rs. 2.50 per equity share for the FY 24.	FOR	FOR	Routine proposal
30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Pankaj Kumar (DIN: 09252235), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Routine proposal
30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for FY 25.	FOR	FOR	Nothing Objectionable
30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mr. Vivek Chandrakant Tongaonkar (DIN: 10143854) as Director (Finance) of the Company, liable to retire by rotation and including remuneration.	FOR	FOR	Nothing Objectionable
30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	Ratification of Remuneration of Rs. 7.50 Lakh per Cost Audit firm plus applicable GST and reimbursement of out- of- pocket expenses, to conduct audit of cost records of the Company to six firms of Cost Auditors as appointed by the Board of Directors for FY 24.	FOR	FOR	Nothing Objectionable
30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund Trust for value upto Rs. 1,104 Crore for FY 26.	FOR	FOR	Nothing Objectionable
30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Petronet LNG Limited for value upto Rs. 3,248.40 crore for FY 26.	FOR	FOR	Nothing Objectionable
30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with ONGC Petro additions Limited (OPaL) for value upto Rs. 4,472.60 Crore for FY 26.	FOR	FOR	Nothing Objectionable
30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction for providing Letter of Comfort (LoC) for raising debt by OPaL up to a value of Rs. 5,400 crore.	FOR	FOR	Nothing Objectionable
30-08-2024	Vedant Fashions Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal

## Details of votes cast during the quarter ended September 30, 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
30-08-2024	Vedant Fashions Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Routine proposal
30-08-2024	Vedant Fashions Ltd	AGM	Management	To declare a Dividend for the financial year ended March 31, 2024. The Board of Directors has recommended a Dividend of Rs. 8.50/- per fully paid-up equity share of Rs. 1/- each.	FOR	FOR	Routine proposal
30-08-2024	Vedant Fashions Ltd	AGM	Management	To appoint a Director in place of Mrs. Shilpi Modi (DIN: 00361954), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing objectionable
30-08-2024	Vedant Fashions Ltd	AGM	Management	Continuation of appointment of Mr. Sunish Sharma (DIN: 00274432) as Director (designated as Non- Executive and Non- Independent Director) of the Company for the remaining period of his existing term i. e., up to March 31, 2027 and that he shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable
30-08-2024	Jio Financial Services Ltd	AGM	Management	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
30-08-2024	Jio Financial Services Ltd	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.	FOR	FOR	Routine proposal
30-08-2024	Jio Financial Services Ltd	AGM	Management	To appoint Shri Anshuman Thakur (DIN: 03279460), who retires by rotation as a Director.	FOR	FOR	Routine proposal
30-08-2024	Jio Financial Services Ltd	AGM	Management	Appointment of Deloitte Haskins and Sells, Chartered Accountants, (Registration No. 117365W) as Joint Statutory Auditor of the Company, for a continuous period of 3 (three) years, from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2027, along with the existing Statutory Auditor Lodha and Co LLP, Chartered Accountants (Registration No. 301051E/ E300284) at such remuneration.	FOR	FOR	Routine proposal
30-08-2024	Jio Financial Services Ltd	AGM	Management	Payment of commission to the Non - Executive Directors for a period of 5 (five) years effective April 1, 2024, upto a sum not exceeding in the aggregate one percent of the net profits of the Company for that financial year, calculated in accordance with the provisions of Section 198 of the Act, subject to maximum of Rs. 1,00,00,000 per annum to each of the Non - Executive Directors and such sum be paid in the form, manner or proportions as may be determined by the Board of Directors of the Company from time to time.	FOR	FOR	Nothing objectionable
30-08-2024	Apollo Hospitals Enterprise Limited	AGM	Management	To receive, consider and adopt: i. the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon, ii. the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
30-08-2024	Apollo Hospitals Enterprise Limited	AGM	Management	To confirm payment of Interim Dividend of Rs. 6/- per equity share (120%) of face value of Rs. 5/- paid to the shareholders on 1st March 2024 involving a gross amount of Rs. 862.71 million and to declare final dividend on Equity Shares at the rate of Rs. 10/- per equity share (200%) of face value of Rs. 5/- each fully paid up, same be paid as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available for the payment of final dividend. No concern identified.
30-08-2024	Apollo Hospitals Enterprise Limited	AGM	Management	To appoint a director in place of Smt. Preetha Reddy, (DIN: 00001871) who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
30-08-2024	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of Dr. Prathap C Reddy (DIN: 00003654) as a Wholetime Director designated as Executive Chairman of the Company for a further period of two years with effect from June 25, 2024 upto June 24, 2026 and including remuneration.	FOR	FOR	Nothing objectionable
30-08-2024	Apollo Hospitals Enterprise Limited	AGM	Management	To offer or invite subscriptions for secured/ unsecured redeemable non - convertible debentures, in one or more series/ tranches, aggregating upto Rs 5,000 million on a private placement basis.	FOR	FOR	Compliant with law. No concern identified.



## Details of votes cast during the quarter ended September 30, 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
30-08-2024	Apollo Hospitals Enterprise Limited	AGM	Management	Adoption of Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2024 (Apollo ESOP 2024).	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Lack of clarity regarding exercise price/ pricing formula & Potential maximum benefit to a single employee appears to be excessive.
30-08-2024	Apollo Hospitals Enterprise Limited	AGM	Management	Extension of benefits of Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2024 to the Eligible Employees of the subsidiary companies, associate companies, joint ventures and group companies of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Lack of clarity regarding exercise price/ pricing formula & Potential maximum benefit to a single employee appears to be excessive.
30-08-2024	Apollo Hospitals Enterprise Limited	AGM	Management	Ratification of remuneration of Rs. 1.65 million plus statutory levies as applicable, excluding out of pocket expenses incurred in connection with the aforesaid audit payable to M/s. A.N. Raman and Associates, Cost Accountants, Chennai (Firm Registration No. 102111), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	Compliant with law. No concern identified.
30-08-2024	Jindal Steel & Power Limited	AGM	Management	To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of Auditors thereon.	FOR	FOR	Routine proposal
30-08-2024	Jindal Steel & Power Limited	AGM	Management	Declaration of final dividend for the financial year ended March 31, 2024 @ 200% i.e. Rs. 2/- per fully paid-up equity share of Rs. 1/- each on 102,00,88,097 fully paid-up equity shares of the Company and same be paid out of profits of the Company.	FOR	FOR	Routine proposal
30-08-2024	Jindal Steel & Power Limited	AGM	Management	To appoint Mr. Damodar Mittal (DIN:00171650), who retires by rotation and being eligible, has offered himself for re- appointment as a Director.	FOR	FOR	Routine proposal
30-08-2024	Jindal Steel & Power Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000/- plus applicable taxes and out of pocket expenses payable to M/s Ramanath Iyer and Co., Cost Accountants (Firm Registration Number: 000019), Cost Auditors appointed by the Board of Directors, to conduct the audit of the cost records of the Company for the Financial Year 2024 - 25.	FOR	FOR	Routine proposal
30-08-2024	Bharat Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Routine proposal
30-08-2024	Bharat Petroleum Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2024.	FOR	FOR	Routine proposal
30-08-2024	Bharat Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Vetsa Ramakrishna Gupta, Director (DIN: 08188547), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Nothing Objectionable
30-08-2024	Bharat Petroleum Corporation Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2024 - 25 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.	FOR	FOR	Nothing Objectionable

## Details of votes cast during the quarter ended September 30, 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
30-08-2024	Bharat Petroleum Corporation Limited	AGM	Management	Ratification of Remuneration of Rs. 3,50,000 and Rs. 1,25,000 plus applicable tax and reasonable out of pocket expenses payable to M/s. Dhananjay V. Joshi and Associates., Cost Accountants and M/s. Diwanji and Co., Cost Accountants, appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2025.	FOR	FOR	Nothing Objectionable
30-08-2024	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Acharath Parakat Mahalil Mohamedhanish (DIN: 02504842), as Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
30-08-2024	Bharti Hexacom Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 together with the Reports of Board of Directors and of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
30-08-2024	Bharti Hexacom Ltd	AGM	Management	To declare dividend at the rate of Rs. 4/- per fully paid-up equity share of face value of Rs. 5/- each, as recommended by the Board of Directors for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available for the payment of final dividend. No concern has been identified.
30-08-2024	Bharti Hexacom Ltd	AGM	Management	To re-appoint Mr. Soumen Ray (DIN: 09484511), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
30-08-2024	Bharti Hexacom Ltd	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- including out of pocket expenses excluding applicable taxes, as approved by the Board of Directors upon the recommendation of Audit Committee, to be paid to Sanjay Gupta and Associates, Cost Accountants (Firm Registration No. 000212), as Cost Auditors of the Company for conducting the cost audit for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No major concern identified.
30-08-2024	Bharti Hexacom Ltd	AGM	Management	To pay remuneration by way of commission to Non- Executive Independent Directors (IDs) not exceeding an amount equal to one per cent (1%) of the net profits of the Company subject to maximum limit of Rs. 1 Crore for each financial year as computed under Section 198 of the Act, in such amounts or proportions and in such manner as may be determined by the Board or Committee thereof.	FOR	FOR	Compliant with law. No major concern identified.
30-08-2024	Bharti Hexacom Ltd	AGM	Management	To approve Material Related Party Transactions with Bharti Airtel Limited, Holding Company does not exceed Rs. 3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No concern identified.
30-08-2024	Bharti Hexacom Ltd	AGM	Management	To approve Material Related Party Transactions with Indus Towers Limited, a related party does not exceed Rs. 1,500 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No concern identified.
31-08-2024	The Federal Bank Limited	AGM	Management	To receive, consider and adopt, a. the Audited Financial Statements, including Audited Balance Sheet and Statement of Profit and Loss of the Bank for the Financial Year ended March 31, 2024, and the Reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements, including Audited Consolidated Balance Sheet and Statement of Profit and Loss of the Bank for the Financial Year ended March 31, 2024, and the Report of the Auditors thereon.	FOR	FOR	nothing objectionable
31-08-2024	The Federal Bank Limited	AGM	Management	To declare a final dividend of Rs. 1.20 (60%) per equity share of Rs. 2/- each for the Financial Year ended March 31, 2024.	FOR	FOR	nothing objectionable
31-08-2024	The Federal Bank Limited	AGM	Management	To appoint a director in place of Ms. Shalini Warrior (DIN: 08257526), who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	FOR	nothing objectionable
31-08-2024	The Federal Bank Limited	AGM	Management	To borrow/ raising in Indian currency or any other permitted foreign currency by way of issue of debt instruments including but not limited to Additional Tier I bonds (AT1 bonds), Tier II bonds, long term bonds to be issued for financing Infrastructure and Affordable housing loans, Masala Bonds, bonds issued for Environmental Social Governance funding (ESG bonds) such as Green Bonds, Blue Bonds or other such debt securities as may be permitted by RBI from time to time towards the stated purpose, up to INR 6,000 Crores.	FOR	FOR	nothing objectionable

## Details of votes cast during the quarter ended September 30, 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
31-08-2024	The Federal Bank Limited	AGM	Management	Revision of compensation by way of fixed remuneration to each of the Non- Executive/ Independent Directors (other than the Non- Executive Part Time Chairman) of the Bank from Rs 20,00,000/- per annum to Rs 30,00,000/- per annum which is commensurate with the individual director's responsibilities and demands on time, with effect from the FY 2024 - 25.	FOR	FOR	nothing objectionable
31-08-2024	The Federal Bank Limited	AGM	Management	Payment of performance linked incentives of Rs. 33,80,000 and the Grant of 64,500 Stock Options to Ms. Shalini Warriar (DIN: 08257526), as Executive Director of the Bank for the performance period FY 2023 - 24.	FOR	FOR	nothing objectionable
31-08-2024	The Federal Bank Limited	AGM	Management	Payment of performance linked incentives of Rs. 37,60,000 and the Grant of 63,000 Stock Options to Mr. Harsh Dugar (DIN: 00832748), as Executive Director of the Bank for the performance period FY 2023 - 24.	FOR	FOR	nothing objectionable
31-08-2024	The Federal Bank Limited	AGM	Management	Revision in remuneration payable to Ms. Shalini Warriar (DIN: 08257526), as Executive Director of the Bank, with effect from July 1, 2024, subject to approval of the Reserve Bank of India.	FOR	FOR	nothing objectionable
31-08-2024	The Federal Bank Limited	AGM	Management	Revision in remuneration payable to Mr. Harsh Dugar (DIN: 00832748), as Executive Director of the Bank, with effect from July 1, 2024, subject to approval of Reserve Bank of India.	FOR	FOR	nothing objectionable
31-08-2024	The Federal Bank Limited	AGM	Management	Revision of payment of fixed remuneration from Rs. 25,00,000 per annum to Rs. 40,00,000 per annum to Mr. A. P. Hota (DIN: 02593219) in addition to payment of sitting fees and meeting of expenses for attending Board/ Committees meetings, as Part- time Chairman of the Bank from the date of approval of Reserve Bank of India till his tenure as a Part- time Chairman on the Board of the Bank i. e. January 14, 2026, which is subject to the approval of Reserve Bank of India.	FOR	FOR	nothing objectionable
31-08-2024	The Federal Bank Limited	AGM	Management	Appointment of Mr. Krishnan Venkat Subramanian (DIN: 00031794) as the Director and Managing Director and CEO (KMP) of the Bank for a period of 3 (three) years with effect from September 23, 2024 and payment of remuneration.	FOR	FOR	nothing objectionable
04-09-2024	Godrej Properties Limited	PBL	Management	Approving the requests received for re-classification of certain members of the Promoter and Promoter Group of Godrej Properties Limited to Public category.	FOR	FOR	Compliant with law. No concern identified.
05-09-2024	Hindustan Zinc Limited	PBL	Management	Appointment of Mr. Vivek Kumar Bajpai (DIN: 10717439) as Government Nominee Director (Non - Executive) of the Company and he shall be liable to retire by rotation.	FOR	FOR	Routine proposal
05-09-2024	Hindustan Zinc Limited	PBL	Management	Approval for borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013 shall not exceed at any point in time a sum equivalent to Rs. 24,500 Crore over and above the aggregate, of the paid-up share capital, free reserves and securities premium of the Company.	FOR	FOR	Business need
05-09-2024	Hindustan Zinc Limited	PBL	Management	Approval for creation of mortgage and/ or charge on the assets of the Company under Section 180 (1)(a) of the Companies Act, 2013 of an outstanding aggregate value not exceeding Rs.24,500 crore/-	FOR	FOR	Business need
05-09-2024	Hindustan Zinc Limited	PBL	Management	Approval of limit for the loan, guarantee and investment by the company under section 186 of the Companies Act, 2013 shall not at any time exceed Rs. 15,000 crores.	FOR	FOR	Business need
06-09-2024	Petronet LNG Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 together with the Reports of the Board of Directors and of the Independent Statutory Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 together with the Report of the Independent Statutory Auditors thereon.	FOR	FOR	Routine Proposal
06-09-2024	Petronet LNG Limited	AGM	Management	To consider declaration of final dividend @ Rs. 3.00 per share (of the face value of Rs. 10/- each) of the Company for the financial year 2023 - 24.	FOR	FOR	Routine Proposal
06-09-2024	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Shri Sandeep Kumar Gupta (DIN: 07570165), who retires by rotation and, being eligible, offers himself for re-appointment as Nominee Director (GAIL) of the Company.	FOR	FOR	Nothing Objectionable
06-09-2024	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Shri Arun Kumar Singh (DIN: 06646894), who retires by rotation and, being eligible, offers himself for re-appointment as Nominee Director (ONGC) of the Company.	FOR	FOR	Nothing Objectionable

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
06-09-2024	Petronet LNG Limited	AGM	Management	To entering into contracts/ arrangements and/ or continuing with Material related party transaction(s) with GAIL (India) Limited (GAIL), Indian Oil Corporation Limited (IOCL), Oil and Natural Gas Corporation Limited (ONGC), Bharat Petroleum Corporation Limited (BPCL) and their affiliates, Related Parties under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2025 - 26 for supply of goods or availing or rendering of any services in the ordinary course of business and on arm's length basis, which may exceed the materiality threshold limit i.e. Rupees one thousand crore or ten percent of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.	FOR	FOR	Nothing Objectionable
06-09-2024	Kajaria Ceramics Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2024 and Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
06-09-2024	Kajaria Ceramics Limited	AGM	Management	To declare a final dividend of Rs. 6 per equity share of Re. 1 each fully paid up for the financial year 2023 - 24.	FOR	FOR	Company has sufficient funds for the payment of final dividend. No concern identified.
06-09-2024	Kajaria Ceramics Limited	AGM	Management	To appoint a Director in place of Mr. Chetan Kajaria (DIN: 00273928), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	FOR	FOR	Reappointment is compliant with law. No concern identified.
06-09-2024	Kajaria Ceramics Limited	AGM	Management	To appoint a Director in place of Mr. Rishi Kajaria (DIN: 00228455), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	FOR	FOR	Reappointment is compliant with law. No concern identified.
06-09-2024	Kajaria Ceramics Limited	AGM	Management	To hold and continue to hold office or place of profit in the Company by Mr. Kartik Kajaria, Head (Adhesive Division) of the Company including revised remuneration with effect from April 1, 2024.	FOR	FOR	Compliant with law.
06-09-2024	Epac Durable Ltd	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the report of the Auditors thereon.	FOR	FOR	Routine Proposal
06-09-2024	Epac Durable Ltd	AGM	Management	To appoint Director in place of Mr. Bajrang Bothra, Whole Time Director (DIN: 00129286) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
06-09-2024	Epac Durable Ltd	AGM	Management	Ratification of remuneration Rs. 1,00,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Cheena and Associates, Cost Accountants (Firm Registration No. 000397), who are re-appointed by the Board of Directors of the Company to conduct the audit of cost records maintained by the Company for the Financial Year ending March 31, 2025.	FOR	FOR	Routine Proposal
06-09-2024	Epac Durable Ltd	AGM	Management	Authorisation to advance any loan, give any guarantee or to provide any security under section 185 of the Companies Act, 2013 upto aggregate limit of Rs. 50 Crores.	FOR	FOR	Nothing Objectionable
06-09-2024	Epac Durable Ltd	AGM	Management	Ratification of Pre- IPO EPACK Employee Stock Option Scheme 2023 (ESOP SCHEME) as per SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	FOR	AGAINST	Inadequate disclosure of exercise price
06-09-2024	Epac Durable Ltd	AGM	Management	Ratification of the extension of benefits under the EPACK Durable Limited - EPACK Employee Stock Option Scheme 2023 (ESOP SCHEME) to the employees of Subsidiary Companies and Associate Companies, including Joint venture companies.	FOR	AGAINST	Inadequate disclosure of exercise price
06-09-2024	Epac Durable Ltd	AGM	Management	Approval of nomination rights available to Promoter shareholders of the Company to appoint Directors on the Board of the Company.	FOR	FOR	Nothing Objectionable
06-09-2024	Epac Durable Ltd	AGM	Management	Approval of nomination right available to Private Equity Investor shareholder of the Company - India Advantage Fund S4 I and Dynamic India Fund S4 US I to appoint Director on the Board of the Company.	FOR	FOR	Nothing Objectionable

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
06-09-2024	Epack Durable Ltd	AGM	Management	Approval of nomination right available to Private Equity Investor shareholder of the Company Augusta Investments Zero Pte. Ltd. to appoint Director on the Board of the Company.	FOR	FOR	Nothing Objectionable
07-09-2024	Cholamandalam Investment and Finance Company Limited	PBL	Management	Appointment of Mr. Ramkumar Ramamoorthy, (DIN: 07936844) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from 26 July, 2024 to 25 July, 2029 (both days inclusive).	FOR	FOR	Routine proposal
07-09-2024	Cholamandalam Investment and Finance Company Limited	PBL	Management	Appointment of Mr. Ravindra Kumar Kundu (DIN: 07337155) as the Managing Director of the Company for a period of 5 years commencing from 7 October, 2024 till 6 October, 2029 (both days inclusive) and be paid remuneration by way of salary, allowances, perquisites, incentives and other benefits as detailed below subject to an overall limit of 5% of the net profits of the Company.	FOR	FOR	Routine proposal
08-09-2024	ICICI Lombard General Insurance Company Limited	PBL	Management	Appointment of Mr. Rajive Kumar (DIN: 06620110) as a Non - executive, Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years, with effect from July 19, 2024 to July 18, 2029.	FOR	FOR	nothing objectionable
09-09-2024	AIA Engineering Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31 March, 2024 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Routine proposal
09-09-2024	AIA Engineering Limited	AGM	Management	To declare Dividend on Equity Shares for the Financial Year ended 31 March, 2024.	FOR	FOR	Routine proposal
09-09-2024	AIA Engineering Limited	AGM	Management	To appoint a Director in place of Mrs. Bhumika Shyamal Shodhan (DIN: 02099400), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
09-09-2024	AIA Engineering Limited	AGM	Management	Ratification of remuneration of Rs. 5.00 Lakhs plus applicable tax and out of pocket expenses payable to Kiran J. Mehta and Co., Cost Accountants, Ahmedabad appointed by the Board to conduct the audit of cost records of the Company for the Financial Year 2024 - 25.	FOR	FOR	Nothing Objectionable
09-09-2024	AIA Engineering Limited	AGM	Management	Re-appointment of Mrs. Janaki Udyanbhai Shah (DIN: 00343343), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years from 12 August, 2024 even after she attains the age of seventy five years.	FOR	FOR	Nothing Objectionable
09-09-2024	Kaynes Technology India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the year ended 31 March, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
09-09-2024	Kaynes Technology India Ltd	AGM	Management	To appoint a Director in place of Mr. Jairam Paravastu Sampath (DIN: 08064368), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
09-09-2024	Kaynes Technology India Ltd	AGM	Management	To approve and adopt Employee Stock Option Scheme called Kaynes ESOP Scheme 2023.	FOR	FOR	Nothing Objectionable
09-09-2024	Kaynes Technology India Ltd	AGM	Management	To approve granting of Employee Stock Options to the employees / directors of subsidiary(ies) of the Company under the Kaynes ESOP Scheme, 2023.	FOR	FOR	Nothing Objectionable
09-09-2024	Kaynes Technology India Ltd	AGM	Management	Ratification of remuneration of Rs. 100,000 plus applicable taxes and reimbursement of out-of-pocket expenses at actuals, if any, incurred in connection with the audit, payable to Messrs GA and Associates, Cost Accountants, Mysuru (Firm Registration Number: 000409), who were appointed by the Board of Directors as Cost Auditors, to audit the cost records of the Company for the financial year ending 31 March, 2025.	FOR	FOR	Nothing Objectionable
10-09-2024	ITC Limited	PBL	Management	Appointment of Mr. Chandra Kishore Mishra (DIN: 02553126) as a Director and also as an Independent Director of the Company with effect from 14th September, 2024 for a period of five years or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines.	FOR	FOR	Nothing objectionable
10-09-2024	Equitas Small Finance Bank Ltd	AGM	Management	To receive, consider and adopt the Audited financial statements of the Bank for the financial year ended March 31, 2024 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
10-09-2024	Equitas Small Finance Bank Ltd	AGM	Management	To declare Dividend at the rate of Rs. 1.00 per equity share of face value of Rs. 10/- each fully paid up (i. e., 10%), as recommended by the Board of Directors, for the financial year 2023 - 24.	FOR	FOR	Routine Proposal

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
10-09-2024	Equitas Small Finance Bank Ltd	AGM	Management	To appoint a Director in place of Mr. Vasudevan P N (DIN: 01550885), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
10-09-2024	Equitas Small Finance Bank Ltd	AGM	Management	To appoint M/s. Suri and Co., Chartered Accountants, Chennai (Firm Registration No: 004283S) as one of the Joint Statutory Auditors of the Bank who have offered themselves for appointment and have confirmed their eligibility to be appointed as Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Eighth Annual General Meeting until the conclusion of the Eleventh Annual General Meeting to be held in the year 2027.	FOR	FOR	Routine Proposal
10-09-2024	Equitas Small Finance Bank Ltd	AGM	Management	Payment of an overall audit fee not exceeding Rs. 1,03,22,000/- to the Joint Statutory Auditors of the Bank, for the financial year 2024 - 25 with such yearly increase, as may be determined by the Board of Directors including the Audit Committee of the Board and that the same be allocated by the Bank between the Joint Statutory Auditors, depending upon their respective scope of work, in addition to any out of pocket expenses and taxes, as applicable.	FOR	FOR	Routine Proposal
10-09-2024	Equitas Small Finance Bank Ltd	AGM	Management	Fixing Remuneration payable to Mr. Vasudevan P N (DIN: 01550885) as the Managing Director and CEO of the Company.	FOR	FOR	Routine Proposal
10-09-2024	Equitas Small Finance Bank Ltd	AGM	Management	Appointment of Mr. Narayanan Rajagopalan Nadadur (DIN: 07877022) as an Independent Director of the Bank not liable to retire by rotation, for a period of three years with effect from July 16, 2024 until July 15, 2027 (both days inclusive).	FOR	FOR	Routine Proposal
10-09-2024	Equitas Small Finance Bank Ltd	AGM	Management	Appointment of Mr. Keezhayur Sowrirajan Sampath (DIN: 07924755) as an Independent Director of the Bank not liable to retire by rotation, for a period of three years with effect from July 16, 2024 until July 15, 2027 (both days inclusive).	FOR	FOR	Routine Proposal
10-09-2024	Equitas Small Finance Bank Ltd	AGM	Management	Appointment of Mr. Ramkumar Krishnaswamy (DIN: 00244711) as an Independent Director of the Bank not liable to retire by rotation, for a period of three years with effect from July 16, 2024 until July 15, 2027 (both days inclusive).	FOR	FOR	Routine Proposal
10-09-2024	Equitas Small Finance Bank Ltd	AGM	Management	Re-appointment of Mr. Navin Puri (DIN: 08493643) as an Independent Director of the Bank, not liable to retire by rotation, for the second consecutive term of three years with effect from August 01, 2024 until July 31, 2027 (both days inclusive).	FOR	FOR	Routine Proposal
10-09-2024	Equitas Small Finance Bank Ltd	AGM	Management	Issuance of Redeemable Unsecured Non- Convertible Debentures / Bonds / other debt securities on a private placement basis for an amount not exceeding Rs. 1,000 Crores.	FOR	FOR	Business need
10-09-2024	Equitas Small Finance Bank Ltd	AGM	Management	To approve the alteration of Articles of Association of the Bank.	FOR	FOR	Nothing objectionable
10-09-2024	Equitas Small Finance Bank Ltd	AGM	Management	To borrow money from such person or persons including banks, institutions, corporates etc., on such terms and conditions as it may think fit up to an aggregate sum of Rs. 14,000 Crores.	FOR	FOR	Business need
10-09-2024	Jindal Stainless Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended on March 31, 2024, together with the Reports of Board of Directors and Auditors thereon and b. the audited consolidated financial statements of the Company for the financial year ended on March 31, 2024 together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
10-09-2024	Jindal Stainless Limited	AGM	Management	To declare final dividend of INR 2 per equity share of face value of INR 2 each for the financial year ended March 31, 2024.	FOR	FOR	Routine Proposal
10-09-2024	Jindal Stainless Limited	AGM	Management	To appoint a Director in place of Mr. Abhyuday Jindal, Managing Director (DIN: 07290474), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
10-09-2024	Jindal Stainless Limited	AGM	Management	To appoint a Director in place of Mr. Anurag Mantri, Executive Director and Group Chief Financial Officer (DIN: 05326463), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal

## Details of votes cast during the quarter ended September 30, 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
10-09-2024	Jindal Stainless Limited	AGM	Management	Ratification of remuneration of INR 4,31,200/- (excluding reimbursement for direct and allocated expenses incurred in connection with the performance of the services on actual basis and applicable taxes) as fixed by the Board of Directors of the Company, payable to M/s Ramanath Iyer and Co., (Firm Registration No. 000019), Cost Accountants, as Cost Auditors, appointed by the Board of Directors of the Company upon the recommendation of the Audit Committee for conducting audit of cost accounting records of the Company for the Financial Year 2024 - 25.	FOR	FOR	Routine Proposal
10-09-2024	Karnataka Bank Limited	AGM	Management	To receive, consider and adopt: i. the Audited Standalone Financial Statements for the Financial Year ended March 31, 2024, together with the reports of the Auditors and the Directors thereon. ii. the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2024, and the Report of the Auditors thereon.	FOR	FOR	Routine proposal
10-09-2024	Karnataka Bank Limited	AGM	Management	Declare dividend at the rate of Rs. 5.50/- per equity share of Rs. 10/- each fully paid-up on the equity shares of the Bank for the Financial Year ended March 31, 2024.	FOR	FOR	Routine proposal
10-09-2024	Karnataka Bank Limited	AGM	Management	To appoint a director in place of Mr. Sekhar Rao, (DIN: 06830595), Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine proposal
10-09-2024	Karnataka Bank Limited	AGM	Management	Appointment of (1) M/s. Ravi Rajan and Co. LLP, Chartered Accountants, (Firm Registration No. / LLP No. 009073N / N500320), New Delhi, (2) M/s. R.G.N. Price and Co., Chartered Accountants, (Firm Registration No. 002785S), Chennai as the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the One Hundred and One (101st) Annual General Meeting of the Bank at a fixed annual audit fee of Rs. 1.40 crore plus a maximum of Rs. 35.00 lakhs for out - of - pocket expenses, per Statutory Auditor per year, Certification fee of Rs. 30,000/-per certificate issued plus goods and services tax and such other tax(es) as may be applicable.	FOR	FOR	Routine proposal
10-09-2024	Karnataka Bank Limited	AGM	Management	Amendments to the Articles of Association of the Bank.	FOR	FOR	Nothing objectionable
10-09-2024	Karnataka Bank Limited	AGM	Management	To borrow / raise funds (including but not limited to BASEL III Compliant AT 1 / Tier 2 debt instruments), in one or more tranches, in Indian / foreign currencies in domestic and / or overseas markets, not exceeding in aggregate Rs.10,000 Crore over and above the aggregate of the paid-up capital of the Bank and free reserves and the securities premium at any time.	FOR	FOR	Business need
11-09-2024	Coromandel International Limited	PBL	Management	Appointment of Mr. Durgashankar Subramanian (DIN: 00044713) as a Non - Executive and Independent Director of the Company for a term of five consecutive years effective from August 19, 2024 to August 18, 2029 and not be liable to retire by rotation during his tenure.	FOR	FOR	Appointment Compliant with law. No concern identified.
11-09-2024	Coromandel International Limited	PBL	Management	To holding of office or place of profit by Mr. A Vellayan, as Chairman Emeritus and payment of remuneration to him up to Rs. 2,00,00,000 per annum for the period of five years and reimbursement of expenses at actuals incurred for the official purposes of the company not exceeding Rs 30,00,000 per annum for a period of five years from 11th September, 2024 to 10th September, 2029.	FOR	FOR	Nothing objectionable
11-09-2024	Coromandel International Limited	PBL	Management	To re-designate Mr. S Sankarasubramanian (DIN: 01592772) as the Managing Director and Chief Executive Officer of the Company with effect from August 7, 2024 till the end of his current term i.e. January 31, 2028.	FOR	FOR	Compliant with law. No concern identified.
11-09-2024	KEI Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, the Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Report of Auditors thereon.	FOR	FOR	Routine Proposal
11-09-2024	KEI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 3.50 per equity share already paid during the year as the Final Dividend for the Financial Year 2023 - 24.	FOR	FOR	Routine Proposal
11-09-2024	KEI Industries Limited	AGM	Management	To appoint a Director in place of Ms. Archana Gupta (DIN: 00006459), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable

## Details of votes cast during the quarter ended September 30, 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
11-09-2024	KEI Industries Limited	AGM	Management	Ratification of Remuneration of Rs. 4,50,000/- excluding Goods and Service Tax as applicable thereon and reimbursement of travelling and other incidental expenses that may be incurred for audit payable to M/s. S. Chander and Associates, Cost Accountants (Firm Registration No. 100105), appointed by the Board of Directors on the recommendation of Audit Committee of the Company to conduct the audit of the cost records maintained by the Company for the Financial Year 2024 - 25.	FOR	FOR	Nothing Objectionable
11-09-2024	KEI Industries Limited	AGM	Management	To consider and approve appointment of Mr. Vinay Mittal (DIN: 05107333) as an Independent Director (Category: Non - Executive) of the Company not liable to retire by rotation, to hold office for the first term of 5 (five) consecutive years with effect from July 29, 2024 to July 28, 2029, on the Board of Directors of the Company.	FOR	FOR	Nothing Objectionable
11-09-2024	Westlife Foodworld Ltd	AGM	Management	To consider and adopt: (a) the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and the Auditors thereon. (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024.	FOR	FOR	Routine proposal
11-09-2024	Westlife Foodworld Ltd	AGM	Management	To appoint a Director in place of Mr Amit Jatia (DIN: 00016871), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
11-09-2024	Westlife Foodworld Ltd	AGM	Management	To appoint Mr Rajendra Mariwala (DIN: 00007246) as a Director (Non - Executive Independent Director) of the Company, for a first term of 5 consecutive years, with effect from 25th July, 2024 till the close of business hours on 24th July, 2029, not liable to retire by rotation.	FOR	FOR	Nothing objectionable
12-09-2024	Akzo Nobel India Limited	PBL	Management	Appointment of Ms. Namrata Kaul (DIN: 00994532) as an Independent Director of the Company for a period of 3 (Three) years effective 5th August 2024 till 4th August 2027 (both days inclusive) and that she shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable
12-09-2024	United Breweries Limited	PBL	Management	Appointment of Mr. Radovan Sikorsky (DIN: 09684447) as Director (Non - Executive Non - Independent Director) of the Company, liable to retire by rotation.	FOR	FOR	Nothing objectionable
12-09-2024	United Breweries Limited	PBL	Management	Appointment of Ms. Yolanda Talamo (DIN: 10704805) as Director (Non - Executive Non - Independent Director) of the Company, liable to retire by rotation.	FOR	FOR	Nothing objectionable
12-09-2024	Sobha Limited	PBL	Management	Appointment of Mr. Subba Rao Amarthaluru (DIN: 00082313) as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from August 08, 2024 upto August 7, 2029 and shall not be liable to retire by rotation.	FOR	FOR	OK
12-09-2024	Sobha Limited	PBL	Management	Appointment of Mr. Gopal B. Hosur (DIN: 08884883) as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from August 08, 2024 upto August 7, 2029 and shall not be liable to retire by rotation.	FOR	FOR	Ok
12-09-2024	Dr. Reddy's Laboratories Limited	PBL	Management	Sub- division/ split of equity shares of the Company, such that each equity share having face value of Rs. 5/- each, fully paid- up, be sub- divided into 5 (five) equity shares having face value of Re. 1/- each, fully paid- up, ranking pari- passu in all respects with effect from such date as may be fixed for this purpose (Record Date) by the Board (hereinafter the term Board, shall be deemed to encompass any committee formed by the Board, including those constituted by the Board subsequently) of the Company.	FOR	FOR	Compliant with Law. No major concern Identified.
12-09-2024	Suryoday Small Finance Bank Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
12-09-2024	Suryoday Small Finance Bank Ltd	AGM	Management	To appoint Mr. Ranjit Jayant Shah (DIN: 00088405) as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
12-09-2024	Suryoday Small Finance Bank Ltd	AGM	Management	Appointment of M/s. Mukund M Chitale and Co. Chartered Accountants (Firm Registration Number 106655W), as Statutory Auditors of Suryoday Small Finance Bank Limited (the Bank) to hold office for a period of Three (3) years from the conclusion of the Sixteenth (16th) Annual General Meeting until the conclusion of the Nineteenth (19th) Annual General Meeting of the Bank for the purpose of the audit of the Bank's Financial Statements for the Financial Years 2024 - 25 upto 2026 - 27 and fix remuneration.	FOR	FOR	Routine proposal



**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
12-09-2024	Suryoday Small Finance Bank Ltd	AGM	Management	To re-appoint Mr. John Arunkumar Diaz (DIN: 00493304) as an Independent Director of the Bank, for the second term, effective from December 16, 2024 to August 08, 2026 (both days inclusive), i.e. until attaining the age of 75 years, not liable to retire by rotation.	FOR	FOR	Nothing objectionable
12-09-2024	Suryoday Small Finance Bank Ltd	AGM	Management	To approve the Remuneration Payable to Mr. Baskar Babu Ramachandran (DIN: 02303132), Managing Director and Chief Executive Officer (MD and CEO) of the Bank with effect from April 01, 2024, for the Financial Year 2024 - 25.	FOR	FOR	Routine proposal
12-09-2024	Suryoday Small Finance Bank Ltd	AGM	Management	To approve the proposed modifications in the Suryoday ESOP Scheme 2019.	FOR	FOR	Nothing objectionable
13-09-2024	The Phoenix Mills Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No major governance concern identified except for minor / non-material observation related to audit process of consolidated accounts as detailed in below analysis.
13-09-2024	The Phoenix Mills Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No major governance concern identified except for minor / non-material observation related to audit process of consolidated accounts as detailed in below analysis.
13-09-2024	The Phoenix Mills Limited	AGM	Management	To declare a Dividend of Rs. 5/- (250%) per Equity Share of the face value of Rs. 2/- each for the Financial Year ended March 31, 2024.	FOR	FOR	Sufficient funds available for payment of remuneration. No governance concern identified in the proposed dividend per-se.
13-09-2024	The Phoenix Mills Limited	AGM	Management	To appoint a Director in place of Mr. Shishir Shrivastava (DIN: 01266095), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.
13-09-2024	The Phoenix Mills Limited	AGM	Management	Continuation of appointment of Mr. Atul Ruia (DIN: 00087396), as a Non-Executive Chairman of the Company, for a period of five years with effect from August 01, 2024 to July 31, 2029 and he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law.
13-09-2024	The Phoenix Mills Limited	AGM	Management	Payment of remuneration to Mr. Atul Ruia (DIN: 00087396) as Non-Executive Chairman of the Company for a period of 1 (one) year with effect from August 01, 2024 to July 31, 2025.	FOR	FOR	Compliant with law.
13-09-2024	The Phoenix Mills Limited	AGM	Management	To increase the existing Authorised Share Capital of the Company from Rs. 49,00,00,000/- divided into 24,50,00,000 Equity Shares of face value Rs. 2/- each to Rs. 75,00,00,000/- divided into 37,50,00,000 Equity Shares of face value Rs. 2/- each, ranking pari-passu in all respects with the existing Equity Shares of the Company.	FOR	FOR	Compliant with law. No governance concern has been identified in the proposed approval.

## Details of votes cast during the quarter ended September 30, 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
13-09-2024	The Phoenix Mills Limited	AGM	Management	To capitalization of such sums standing to the credit of the Retained Earnings forming part of the Free Reserves of the Company as determined by the Board or Committee of the Company as may be necessary, for the purpose of the issuance of Bonus Equity Shares in the proportion of 1:1 i.e. 1 (One) new Equity Share of face value of Rs. 2/- each for every 1 (One) existing Equity Share of face value of Rs. 2/- each to the eligible members of the Company whose name appears in the Register of Members of the Company/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the Record Date as may be determined by the Board or Committee, and that the new Bonus Equity Shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
14-09-2024	Aadhar Housing Finance Ltd	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Routine proposal
14-09-2024	Aadhar Housing Finance Ltd	AGM	Management	To appoint a director in place of Mr. Amit Dixit (DIN: 01798942) as Non - Executive Director, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Routine proposal
14-09-2024	Aadhar Housing Finance Ltd	AGM	Management	Appointment of M/s. S. R. Batliboi and Associates LLP (Firm Registration No 101049W/E300004), as the Joint Statutory Auditors of the Company, upon expiration of term of M/s. Walker Chandiook and Co LLP, Chartered Accountants (Firm Registration Number 001076N/N500013) at the conclusion of this AGM, to hold office for a period of three consecutive years from the F.Y. 2024 - 25 till the conclusion of the Annual General Meeting of the Company to be held for F.Y. 2026 - 27 along with the existing Statutory Auditor M/s. Kirtane and Pandit LLP, Chartered Accountants (Firm Registration Number 105215W/W100057) till their term expires, on such remuneration, taxes and out of pocket expenses.	FOR	FOR	Routine proposal
14-09-2024	Aadhar Housing Finance Ltd	AGM	Management	To consider and revalidate the Borrowing powers/ limits for the Company and Issuance of Debentures and approval to create charge by way of mortgages and/ or hypothecation on the assets of the Company.	FOR	FOR	Routine proposal
14-09-2024	Aadhar Housing Finance Ltd	AGM	Management	Payment of Commission to all Independent Directors of the Company for their services rendered during the financial year 2023 - 2024, up to an aggregate amount of Rs. 135 Lakhs, consolidated to be paid to all Independent Directors which will be within the overall limit of 1% of the net profit of the Company for the said financial year computed in accordance with the provisions of section 198 of the act, to be distributed to the directors in the proportion, on the basis of their performance in the Company and services rendered by them, as may be determined by the Board of Directors (including Nomination and Remuneration Committee) as per the limit prescribed under the Companies Act, 2013.	FOR	FOR	Nothing objectionable
14-09-2024	Aadhar Housing Finance Ltd	AGM	Management	To approve the appointment of Dr. Punita Kumar Sinha (DIN: 05229262) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from 7th August, 2024 to 6th August, 2029.	FOR	FOR	Routine proposal
14-09-2024	Aadhar Housing Finance Ltd	AGM	Management	Ratification of Aadhar Housing Finance Limited - Employee Stock Option Plan 2020 of the Company.	FOR	FOR	Routine proposal
14-09-2024	Oil India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2024 together with the Report of the Board of Directors, Reports of the Auditors and the Comments of the Comptroller and Auditor General of India.	FOR	FOR	Routine Proposal
14-09-2024	Oil India Limited	AGM	Management	To declare Final Dividend [@ Rs. 2.50 per share i.e. 25% of the paid-up share capital (post-bonus)] for the financial year 2023 - 24 on the equity shares of the Company.	FOR	FOR	Routine Proposal
14-09-2024	Oil India Limited	AGM	Management	To appoint a Director in place of Shri Ashok Das (DIN: 09631932), Director (Human Resources) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
14-09-2024	Oil India Limited	AGM	Management	To authorize the Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
14-09-2024	Oil India Limited	AGM	Management	Appointment of Shri Saloma Yomdo (DIN: 10696034) as Director (Exploration and Development) of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable

## Details of votes cast during the quarter ended September 30, 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
14-09-2024	Oil India Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses at actuals payable to M/s Shome and Banerjee, Cost Accountants, the Cost Auditor appointed by Board of Directors of the Company, to conduct the audit of the Cost Records of the Company for the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	To appoint a Director in place of Mr. G. M. Rao (DIN: 00574243), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Routine proposal
16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	To re-appoint M/s Walker Chandiock and Co LLP, Chartered Accountants (Firm registration no. 001076N/N500013) as Statutory Auditors of the Company to hold office for a further term of 5 (five) consecutive years, from the conclusion of this 28th Annual General Meeting till the conclusion of the 33rd Annual General Meeting (to be held in calendar year 2029), on such remuneration.	FOR	FOR	Nothing objectionable
16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Re-appointment of Mr. Grandhi Kiran Kumar (DIN: 00061669) as Managing Director of the Company and designated as Managing Director and CEO, for a further period of 3 (three) years with effect from July 28, 2024 to July 27, 2027, liable to retire by rotation and including remuneration.	FOR	FOR	Nothing objectionable
16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Appointment of Mr. Indana Prabhakara Rao (DIN: 03482239) as a Director of the Company, liable to retire by rotation, w.e.f. August 13, 2024.	FOR	FOR	Nothing objectionable
16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Appointment of Mr. Indana Prabhakara Rao (DIN: 03482239) as a Whole Time Director of the Company designated as Deputy Managing Director, liable to retire by rotation, for a period of 3 (three) years with effect from August 13, 2024, at an annual fixed remuneration of Rs. 1.48 crores, Performance Linked Incentive Plan (PLIP) and Annual Increments as per the HR Policy of the Group (Total Remuneration).	FOR	FOR	Nothing objectionable
16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Appointment of Mr. Alexis Benjamin Riols (DIN: 10497928) as a Director of the Company, liable to retire by rotation, w.e.f. August 13, 2024.	FOR	FOR	Nothing objectionable
16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Appointment of Mr. Alexis Benjamin Riols (DIN: 10497928) as an Executive Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from August 13, 2024, at an annual Fixed Remuneration of Rs. 2.65 Crores, Variable Performance Pay (VPP) and Annual Increments as per the HR Policy of the Group (Total Remuneration).	FOR	FOR	Nothing objectionable
16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Appointment of Mr. Philippe Pascal (DIN: 08903236) as a Non - Executive Non - Independent Director of the Company, liable to retire by rotation, w.e.f. August 01, 2024.	FOR	FOR	Nothing objectionable
16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Appointment of Mr. Augustin de Romanet de Beaune (DIN: 08883005) as a Non - Executive Non - Independent Director of the Company, liable to retire by rotation, w.e.f. August 13, 2024.	FOR	FOR	Nothing objectionable
16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Re-appointment of Dr. Emandi Sankara Rao (DIN: 05184747) as a Director of the Company in the category of an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years w.e.f. September 09, 2024 or up to the conclusion of the 33rd Annual General Meeting of the Company.	FOR	FOR	Nothing objectionable
16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Re-appointment of Dr. Mundayat Ramachandran (DIN: 01573258) as a Director of the Company in the category of an Independent Director, not liable to retire by rotation, for second term of 5 (five) consecutive years w.e.f. September 09, 2024 or up to the conclusion of the 33rd Annual General Meeting of the Company and to continue as a Non - Executive Independent Director of the Company for a second term, upon attaining the age of 75 (seventy five) years on June 14, 2025.	FOR	FOR	Nothing objectionable
16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Re-appointment of Mr. Sadhu Ram Bansal (DIN: 06471984) as a Director of the Company in the category of an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years w.e.f. September 09, 2024 or up to the conclusion of the 33rd Annual General Meeting of the Company.	FOR	FOR	Nothing objectionable

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Re-appointment of Mr. Amarthaluru Subba Rao (DIN: 00082313) as a Director of the Company in the category of an Independent Director, not liable to retire by rotation, for second term of 5 (five) consecutive years w.e.f. September 09, 2024 or up to the conclusion of the 33rd Annual General Meeting of the Company.	FOR	FOR	Nothing objectionable
16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Re-appointment of Ms. Bijal Tushar Ajinkya (DIN: 01976832) as a Director of the Company in the category of an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years w.e.f. September 09, 2024 or up to the conclusion of the 33rd Annual General Meeting of the Company.	FOR	FOR	Nothing objectionable
16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Re-appointment of Mr. Suresh Lilaram Narang (DIN: 08734030) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years w.e.f. the conclusion of the 28th Annual General Meeting of the Company or up to the conclusion of the 33rd Annual General Meeting of the Company.	FOR	FOR	Nothing objectionable
16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Appointment of Mr. Alexandre Guillaume Roger Ziegler (DIN: 09382849) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years w.e.f. August 01, 2024 or up to the conclusion of the 33rd Annual General Meeting of the Company.	FOR	FOR	Nothing objectionable
16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Appointment of Mr. Anil Chaudhry (DIN: 03213517) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years w.e.f. August 13, 2024 or up to the conclusion of the 33rd Annual General Meeting of the Company.	FOR	FOR	Nothing objectionable
16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bonds shall not exceed Rs. 5,000 crores only.	FOR	FOR	Nothing objectionable
16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Alteration of Object Clause and Adoption of New Set of the Memorandum of Association of the Company.	FOR	FOR	Nothing objectionable
17-09-2024	Berger Paints (I) Limited	PBL	Management	Amendment in Berger Paints India Limited Employee Stock Option Plan 2016 (BPIL ESOP 2016/ Plan).	FOR	AGAINST	Inadequate disclosure on the exercise price
18-09-2024	FSN E-Commerce Ventures Ltd	AGM	Management	To consider and adopt the: (A) Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
18-09-2024	FSN E-Commerce Ventures Ltd	AGM	Management	To consider and adopt the: (B) Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of Auditors thereon.	FOR	FOR	Routine proposal
18-09-2024	FSN E-Commerce Ventures Ltd	AGM	Management	To appoint a Director in place of Mr. Anchit Nayar (DIN: 08351358) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing objectionable
18-09-2024	FSN E-Commerce Ventures Ltd	AGM	Management	To appoint a Director in place of Mr. Sanjay Nayar (DIN: 00002615) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing objectionable
18-09-2024	Finolex Industries Limited	AGM	Management	To receive, consider and adopt a) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon. b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of the Auditors thereon.	FOR	FOR	Routine proposal
18-09-2024	Finolex Industries Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2024.	FOR	FOR	Routine proposal
18-09-2024	Finolex Industries Limited	AGM	Management	To appoint a Director in place of Mrs. Ritu P. Chhabria (DIN: 00062144) who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
18-09-2024	Finolex Industries Limited	AGM	Management	Ratification of remuneration of Rs. 5.00 lakhs plus applicable taxes and reimbursement of out of pocket expenses at actuals to be paid to M/s. S.R. Bhargave and Co., Cost Accountants, Pune, (Firm Registration No. 000218) the Cost Auditors appointed by the Board of Directors (the Board) of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	Nothing Objectionable
18-09-2024	Finolex Industries Limited	AGM	Management	Re-appointment of Ms. Bhumika L. Batra (DIN: 03502004) as an Independent Director of the Company, not liable to retire by rotation, to hold office for second consecutive term of 5 (Five) years commencing from September 20, 2024 to September 19, 2029 (both days inclusive).	FOR	FOR	Nothing Objectionable

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
18-09-2024	Finolex Industries Limited	AGM	Management	Re-appointment of Dr. Deepak R. Parikh (DIN: 06504537) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of 5 (Five) years commencing from September 20, 2024 to September 19, 2029 (both days inclusive).	FOR	FOR	Nothing Objectionable
18-09-2024	Finolex Industries Limited	AGM	Management	Re-appointment of Mr. Pradeep R. Rathi (DIN: 00018577) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of 5 (Five) years commencing from September 20, 2024 to September 19, 2029 (both days inclusive).	FOR	FOR	Nothing Objectionable
18-09-2024	Finolex Industries Limited	AGM	Management	Re-appointment of Mr. Anami N. Roy (DIN: 01361110) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of 5 (Five) years commencing from September 20, 2024 to September 19, 2029 (both days inclusive).	FOR	FOR	Nothing Objectionable
19-09-2024	MphasiS Limited	PBL	Management	Appointment of Mr. Girish S Paranjpe (DIN: 02172725), as an Independent Director of the Company, not subject to retirement by rotation, to hold office for a period of five consecutive years with effect from 1 October 2024.	FOR	FOR	Appointment compliant with law. No concern identified
19-09-2024	SJVN Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the Financial year ended 31st March, 2024, Directors' Report, Independent Auditors' Report and the comments thereon of the Comptroller and Auditor General of India.	FOR	FOR	Routine proposal
19-09-2024	SJVN Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 1.15 per share on 392,97,95,175 equity shares paid to the shareholders for the financial year ended March 31, 2024 and to declare the final dividend Rs. 6.5% i. e. Rs. 0.65/- per share on 392,97,95,175 equity shares of the Company for the year ended March 31, 2024.	FOR	FOR	Routine proposal
19-09-2024	SJVN Limited	AGM	Management	To appoint a Director in place of Shri Akhileshwar Singh [DIN 08627576], who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
19-09-2024	SJVN Limited	AGM	Management	To fix the remuneration of Statutory Auditors appointed by the Comptroller and Auditor General of India at Rs. 16,00,000/- per annum plus applicable taxes plus Reimbursement of out-of-pocket expenses for the financial year 2023 - 24 and onwards, as recommended by the Audit Committee and Board.	FOR	FOR	Nothing Objectionable
19-09-2024	SJVN Limited	AGM	Management	Appointment of Shri Mohammad Afzal (DIN 09762315) as a Part- Time Official Director (Government of India Nominee) of the Company.	FOR	FOR	Nothing Objectionable
19-09-2024	SJVN Limited	AGM	Management	Appointment of Shri Arindam Chaudhary (DIN 08983119) as a Part- Time Official Director (Government of Himachal Pradesh Nominee) of the Company.	FOR	FOR	Nothing Objectionable
19-09-2024	SJVN Limited	AGM	Management	Ratification of revised remuneration of Rs. 2,40,000/- plus GST as applicable, incurred in connection with the cost audit plus TA/ DA to be paid to M/s A.J.S. and Associates, Cost Accountants, Rishikesh (Dehradun), Cost Auditors of the Company for the financial year 2023 - 24 and 2024 - 25.	FOR	FOR	Nothing Objectionable
19-09-2024	Global Health Limited	AGM	Management	To consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2024, the Consolidated Financial Statements for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statement. Compliant with Indian Accounting Standards. No major concern identified.
19-09-2024	Global Health Limited	AGM	Management	To appoint a Director in place of Mr. Sunil Sachdeva (DIN- 00012115) who retires by rotation and being eligible, offers himself for re-election.	FOR	FOR	Nothing objectionable
19-09-2024	Global Health Limited	AGM	Management	Ratification of remuneration of Rs. 1,150,000 in case ongoing Merger between the Company and Medanta Holdings Private Limited (MHPL) is completed during FY 2024 - 25 and Rs. 900,000 In case ongoing Merger between the Company and Medanta Holdings Private Limited does not completes within FY 2024 - 25 payable to M/s. Ramanath Iyer and Co., (Firm Registration Number: 000019), appointed as Cost Auditors of the Company for the Financial year 2024 - 25.	FOR	FOR	Compliant with Law. No governance concern identified.

## Details of votes cast during the quarter ended September 30, 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
19-09-2024	Global Health Limited	AGM	Management	To pledge, mortgage, hypothecate, create charge on all or any movable or immovable, tangible or intangible assets of the Company, both present and future, and/ or the whole or part of the undertaking of the Company to or in favour of banks, financial institutions, and any other lenders or debenture holders in the best interest of the Company to secure the amount borrowed or to be borrowed by the Company from time to time for the purpose of due payment of the principal and/ or together with interest, charges, costs, expenses and all other monies payable by the Company in respect of such borrowings; provided that the aggregate value of the assets/ properties/ undertaking of the Company charged shall not at any time exceed limit of Rs. 4,000 Crores.	FOR	FOR	Compliant with law. No major concern identified.
19-09-2024	Metro Brands Ltd	AGM	Management	To receive, consider and adopt: (a) The audited standalone financial statements of the Company for the Financial Year ended March 31, 2024, 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, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Routine proposal
19-09-2024	Metro Brands Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs. 2.75/- per share of Rs. 5/- each on Equity Shares already paid, and to consider and declare Final Dividend of Rs. 2.25/- per share of Rs. 5/- each on Equity Shares for the Financial Year ended March 31, 2024.	FOR	FOR	Nothing objectionable
19-09-2024	Metro Brands Ltd	AGM	Management	To appoint a Director in place of Mr. Utpal Hemendra Sheth (DIN: 00081012), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Nothing objectionable
19-09-2024	Metro Brands Ltd	AGM	Management	To adopt new set of Articles of Association in place of the existing Articles of Association of the Company.	FOR	FOR	Nothing objectionable
19-09-2024	Metro Brands Ltd	AGM	Management	Re-designation of Mr. Rafique Abdul Malik (DIN: 00521563) Executive Chairman to Non - Executive Chairman of the Company, not liable to retire by rotation for a period of 3 (three) years with effect from September 19, 2024 to September 18, 2027, and including remuneration.	FOR	FOR	Nothing objectionable
19-09-2024	Metro Brands Ltd	AGM	Management	Appointment of Ms. Alisha Rafique Malik (DIN: 10719537) as a Whole-time Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from September 1, 2024 to August 31, 2029, at a remuneration not exceeding Rs. 5 crore per annum and all other benefits and perquisites.	FOR	FOR	Nothing objectionable
19-09-2024	ICICI Securities Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 including the Audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss, Statement of Changes in Equity, the Cash Flow Statement of the Company for the financial year ended on that date and notes related thereto together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal
19-09-2024	ICICI Securities Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024 including the Audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss, Statement of Changes in Equity, the Cash Flow Statement of the Company for the financial year ended on that date and notes related thereto together with the Report of the Auditors thereon.	FOR	FOR	Routine proposal
19-09-2024	ICICI Securities Limited	AGM	Management	To confirm the payment of first and second interim dividend on equity shares declared for the financial year ended March 31, 2024.	FOR	FOR	Routine proposal
19-09-2024	ICICI Securities Limited	AGM	Management	Appointment of Mr. Ajay Saraf (DIN: 00074885), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine proposal
19-09-2024	ICICI Securities Limited	AGM	Management	Revision in remuneration payable to Mr. Ajay Saraf (DIN: 00074885), the Executive Director of the Company.	FOR	FOR	Routine proposal
19-09-2024	ICICI Securities Limited	AGM	Management	Increasing the payment of profit related commission to Rs. 20,00,000/- per annum (exclusive of applicable taxes) to the Independent Directors of the Company (who are currently being paid Rs. 10,00,000/- per annum) from the financial year ended March 31, 2025 onwards, in proportion to their tenure in the Company during the relevant financial year.	FOR	FOR	Nothing objectionable

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
19-09-2024	ICICI Securities Limited	AGM	Management	Material related party transaction(s) with ICICI Bank Limited - Holding Company for Maximum limit of fund based and non-fund based facilities not exceeding Rs. 60.00 billion provided that the said contract(s)/arrangement(s)/transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Nothing objectionable
19-09-2024	ICICI Securities Limited	AGM	Management	Material related party transaction(s) for placing of deposits with ICICI Bank Limited, for a amount not exceeding maximum outstanding balance of Rs. 60.00 billion provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Nothing objectionable
19-09-2024	ICICI Securities Limited	AGM	Management	To borrow such moneys or sums of money, subject to the prevailing laws, rules, regulations and guidelines to the extent they are applicable, in any manner, from time to time, with or without security as the Board may think fit, notwithstanding that money to be borrowed together with moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the limit specified under Section 180 (1) (c) of the Act, viz., the aggregate of the Company's paid-up share capital, free reserves and securities premium, provided that the total amount so borrowed and outstanding at any time shall not exceed the sum of Rs. 300.00 billion.	FOR	FOR	Business need
19-09-2024	Fedbank Financial Services Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal
19-09-2024	Fedbank Financial Services Ltd	AGM	Management	To appoint a Director in place of Mr. Anil Kothuri (DIN: 00177945), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine proposal
19-09-2024	Fedbank Financial Services Ltd	AGM	Management	Appointment of M/s. KKC and Associates, LLP, Chartered Accountants (Firm Registration No. 105146W / W100621), Mumbai as Statutory Auditors of the Company, to hold office for a period of three (3) years from the conclusion of the 29th Annual General Meeting till the conclusion of 32nd Annual General Meeting on such remuneration.	FOR	FOR	Nothing objectionable
19-09-2024	Fedbank Financial Services Ltd	AGM	Management	To offer, issue, create and/or invitation(s) to eligible persons to subscribe for all the kinds and types of Non - Convertible Debentures (NCDs) including but not limited to secured or unsecured, redeemable, listed or unlisted, cumulative or non-cumulative, fixed rate or market linked and/or hybrid instruments(not in nature of equity shares) including but not limited to non - convertible debentures/ bonds qualifying as subordinated Tier II debts, Perpetual debt instruments which may or may not be classified as being additional Tier I or Tier II capital under the provisions of the RBI Master direction- Non Banking Financial Company- Systemically important Non-Deposit taking Company (Reserve Bank), Directions 2016(as amended from time to time) on a private placement basis, in one or more tranches and/or series, not exceeding Rs. 2500 Crores, during a period of one year from the date of approval of the shareholders in their general meeting to banks, financial institutions, non-banking financial companies, corporates, Foreign Institutional Investors (FIIs), Qualified Foreign Investors (QFIs), Foreign Portfolio Investors (FPIs), Insurance Companies and any other investor authorised to invest in the securities.	FOR	FOR	Routine proposal
19-09-2024	Fedbank Financial Services Ltd	AGM	Management	To sell / assign / securitise substantial assets of present and /or future receivables / book debts of the Company akin-to-Direct Assignment transactions of both Priority-sector and non-Priority sector loans of the company upto an outstanding Principal value of Rs. 10,000 crs at any point of time to banks / financial institutions, other investing agencies, Asset Reconstruction Companies and trustees for the holders of Debentures /Bonds and other instruments in such form and manner as the Board may deem fit from time to time for the said purpose.	FOR	FOR	Routine proposal
19-09-2024	Fedbank Financial Services Ltd	AGM	Management	To approve adoption of The Fedbank Financial Services Limited- Employees Stock Option Scheme, 2024.	FOR	FOR	Nothing objectionable

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
19-09-2024	Aditya Birla Fashion & Retail Limited	AGM	Management	To consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 and the Reports of the Directors and Auditors thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 and the Reports of the Auditors thereon.	FOR	FOR	Routine proposal
19-09-2024	Aditya Birla Fashion & Retail Limited	AGM	Management	To appoint a director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
19-09-2024	Aditya Birla Fashion & Retail Limited	AGM	Management	Appointment of Mr. Venkatesh Satyaraj Mysore (DIN: 01401447) as an Independent Director of the Company for a term of 5 (five) consecutive years, not liable to retire by rotation with effect from October 13, 2024.	FOR	FOR	Nothing objectionable
19-09-2024	Aditya Birla Fashion & Retail Limited	AGM	Management	Issuance of securities up to an aggregate amount of Rs. 2,500 Crore.	FOR	FOR	Business requirement
19-09-2024	Juniper Hotels Ltd	AGM	Management	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon, (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of the Auditors thereon.	FOR	FOR	Routine proposal
19-09-2024	Juniper Hotels Ltd	AGM	Management	To appoint a director in place of Mr. David Peters (DIN: 08262295), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
19-09-2024	Juniper Hotels Ltd	AGM	Management	To re-appoint Mr. Avali Srinivasan (DIN: 00339628) as an Independent Director of the Company to hold office for second term of 1 year commencing from September 20, 2024 to September 19, 2025, and that he shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable
20-09-2024	Kesoram Industries Limited	CCM	Management	Scheme of Arrangement between Kesoram Industries Limited (Demerged Company) and UltraTech Cement Limited (Resulting Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	Compliant with law. No major governance concern identified in the proposed scheme.
20-09-2024	Happiest Minds Technologies Ltd	PBL	Management	To consider and approve the appointment of Mr. Seshashayee Sampathiyengar Sridhara (aka Mittu Sridhara) (DIN: 09247644) as an Non - Executive Independent Director of the Company, to hold office for a term of five consecutive years with effect from August 5, 2024 to August 4, 2029, and shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
20-09-2024	Happiest Minds Technologies Ltd	PBL	Management	To consider and approve the appointment of Mr. Rajiv Indravadan Shah (DIN: 06752608) as Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified
20-09-2024	Happiest Minds Technologies Ltd	PBL	Management	To consider and approve the appointment of Mr. Rajiv Indravadan Shah (DIN: 06752608) as Whole-time Director of the Company designated as Executive Director, for a period of five years from August 5, 2024 to August 4, 2029 at an annual remuneration of US\$ 443,310.	FOR	FOR	No concern on profile of the proposed appointee.
20-09-2024	Max Healthcare Institute Ltd	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of board of directors and auditor's thereon.	FOR	FOR	Unqualified Financial Statements except few non-material observations identified in the CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
20-09-2024	Max Healthcare Institute Ltd	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of the auditor's thereon.	FOR	FOR	Unqualified Financial Statements except few non-material observations identified in the CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
20-09-2024	Max Healthcare Institute Ltd	AGM	Management	Declaration of Final Dividend of Rs. 1.50 (i.e., 15% of the face value) per equity share of the face value of Rs. 10/- each, as recommended by the board of directors for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available. No concern identified.



**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
20-09-2024	Max Healthcare Institute Ltd	AGM	Management	Appointment of Director in place of Mr. Narayan K. Seshadri (DIN: 00053563), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with the law. No concern identified.
20-09-2024	Max Healthcare Institute Ltd	AGM	Management	Appointment of Dr. Pranav C. Mehta (DIN: 10738300), as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years effective from August 26, 2024 till August 25, 2029 (both days inclusive).	FOR	FOR	Appointment compliant with the law. No concern identified.
20-09-2024	Max Healthcare Institute Ltd	AGM	Management	Ratification of remuneration of Rs. 9,45,000/- plus applicable taxes payable to Chandra Wadhwa and Co., Cost Accountants (Firm Registration No. - 000239) as Cost Auditors of the Company for conducting the cost audit for financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.
20-09-2024	Sun TV Network Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company prepared under Indian Accounting Standards (Ind-AS) as on a standalone and consolidated basis, for the financial year ended March 31, 2024 including the Balance Sheet and the Statement of Profit and Loss Account for the financial year ended on that date, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
20-09-2024	Sun TV Network Limited	AGM	Management	To confirm the Interim Dividends of Rs. 6.25 per share (125% of face value of Rs. 5.00 each, Rs. 5.00 per share (100% of face value of Rs. 5.00 each, Rs. 2.50 per share (50% of face value of Rs. 5.00 each and Rs. 3.00 per share (60% of face value of Rs. 5.00 each at their respective Board meetings held on August 11, 2023, November 10, 2023, February 14, 2024 and March 28, 2024 for the financial year ended March 31, 2024.	FOR	FOR	Nothing objectionable
20-09-2024	Sun TV Network Limited	AGM	Management	To re-appoint a Director in the place of Mr. Shanmugasundaram Selvam (DIN: 00727439) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
20-09-2024	Sun TV Network Limited	AGM	Management	Ratification of remuneration of Rs. 2,20,000 /- plus applicable taxes and out of pocket expenses payable to M/s. S. Sundar and Associates, Cost Accountants, [Registration No: 101188] for conducting the audit of cost records of the company for the financial year ending March 31, 2025.	FOR	FOR	Nothing objectionable
20-09-2024	CCL Products (India) Limited	AGM	Management	To receive, consider and adopt (a) the audited Financial Statement of the Company for the financial year ended March 31, 2024 and the Report of the Board of Directors and Auditors thereon and (b) the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024 and the Report of Auditors thereon.	FOR	FOR	Routine proposal
20-09-2024	CCL Products (India) Limited	AGM	Management	To confirm the interim dividend of Rs. 2.50 per Equity Share (nominal value Rs. 2 each) to the shareholders of the Company for the financial year 2023 - 24.	FOR	FOR	Nothing objectionable
20-09-2024	CCL Products (India) Limited	AGM	Management	To declare final dividend of Rs. 2.00 per Equity Share (nominal value Rs. 2 each) to the shareholders of the Company for the financial year ended March 31, 2024.	FOR	FOR	Nothing objectionable
20-09-2024	CCL Products (India) Limited	AGM	Management	To appoint Smt. Challa Shantha Prasad (DIN: 00746477) who retires by rotation at this meeting, re-appointed as a Director of the Company.	FOR	FOR	Nothing objectionable
20-09-2024	CCL Products (India) Limited	AGM	Management	To appoint Sri B. Mohan Krishna (DIN: 03053172) who retires by rotation at this meeting, re-appointed as a Director of the Company	FOR	FOR	Nothing objectionable
20-09-2024	CCL Products (India) Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- excluding taxes as may be applicable, in addition to reimbursement of all out of pocket expenses payable to M/s. M P R and Associates, Cost Accountants, (Registration No. 000413), Hyderabad, appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2025.	FOR	FOR	Nothing objectionable
20-09-2024	CCL Products (India) Limited	AGM	Management	Amendment of Article 82 of the Articles of Association of the Company.	FOR	FOR	Nothing objectionable
21-09-2024	Krsnaa Diagnostics Ltd	AGM	Management	To receive, consider, approve and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 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, 2024 together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
21-09-2024	Krsnaa Diagnostics Ltd	AGM	Management	To declare Final Dividend of Rs. 2.50 per equity share of face value of Rs. 5 each, of the Company for the Financial Year ended March 31, 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
21-09-2024	Krsnaa Diagnostics Ltd	AGM	Management	To appoint a Director in place of Mr. Yash Mutha (DIN: 07285523), who retires by rotation in terms of Section 152 of the Act and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.
21-09-2024	Krsnaa Diagnostics Ltd	AGM	Management	Ratification of remuneration of Rs. 1,25,000/- plus applicable taxes thereon and reimbursement of out - of - pocket expenses at actuals payable to M/s Harshad S. Deshpande and Associates, Cost and Management Accountants, (Firm Registration No. 00378), appointed as Cost Auditors of the Company for conducting the cost audit of the accounts for the financial year ending March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
22-09-2024	Biocon Limited	PBL	Management	To approve Material Related Party Transaction(s) between Biocon Biologics Limited and Biocon Biologics Global Plc, being direct and indirect subsidiaries of the Company.	FOR	FOR	Nothing objectionable
22-09-2024	Biocon Limited	PBL	Management	To approve Material Related Party Transaction(s) between Biocon Biologics Uk Limited and Biocon Biologics Global Plc, being indirect subsidiaries of the Company.	FOR	FOR	Nothing objectionable
22-09-2024	Biocon Limited	PBL	Management	To approve Material Related Party Transaction(s) between Biosimilars Newco Limited and Biocon Biologics Global Plc, being indirect subsidiaries of the Company.	FOR	FOR	Nothing objectionable
22-09-2024	Biocon Limited	PBL	Management	To approve Material Related Party Transaction(s) between Biosimilar Collaborations Ireland Limited and Biocon Biologics Global Plc, being indirect subsidiaries of the Company.	FOR	FOR	Nothing objectionable
22-09-2024	Biocon Limited	PBL	Management	To approve Material Related Party Transaction(s) between Biocon SDN BHD and Biocon Biologics Global Plc, being indirect subsidiaries of the Company.	FOR	FOR	Nothing objectionable
22-09-2024	Biocon Limited	PBL	Management	To approve Material Related Party Transaction(s) between Biocon Biologics Limited and Biosimilars Newco Limited, being direct and indirect subsidiaries of the Company.	FOR	FOR	Nothing objectionable
22-09-2024	Biocon Limited	PBL	Management	To approve Material Related Party Transaction(s) between Biocon Biologics UK Limited and Biosimilars Newco Limited, being indirect subsidiaries of the Company.	FOR	FOR	Nothing objectionable
22-09-2024	Biocon Limited	PBL	Management	To approve Material Related Party Transaction(s) between Biosimilar Collaborations Ireland Limited and Biosimilars Newco Limited, being indirect subsidiaries of the Company.	FOR	FOR	Nothing objectionable
22-09-2024	Biocon Limited	PBL	Management	To approve Material Related Party Transaction(s) between Biocon SDN BHD and Biosimilars Newco Limited, being indirect subsidiaries of the Company.	FOR	FOR	Nothing objectionable
22-09-2024	Biocon Limited	PBL	Management	To approve Sale, Disposal and Leasing of assets exceeding 20% of the assets of material subsidiaries of the Company.	FOR	FOR	Nothing objectionable
23-09-2024	Star Health and Allied Insurance Company Ltd	AGM	Management	To receive, consider and adopt the audited Standalone financial statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	nothing objectionable
23-09-2024	Star Health and Allied Insurance Company Ltd	AGM	Management	To appoint a Director in place of Mr. Deepak Rameedi (DIN: 07631768), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
23-09-2024	Star Health and Allied Insurance Company Ltd	AGM	Management	To approve appointment of M/s T R Chadha and Co LLP (FRN 006711N) and M/s. MSKA and Associates (A Member Firm of BDO India LLP), (FRN 105047W) as Joint Statutory Auditors of the Company to hold office for a consecutive term of four (4) years commencing from the conclusion of the 19th AGM till the conclusion of the 23rd AGM of the Company and payment of remuneration.	FOR	FOR	nothing objectionable
23-09-2024	Star Health and Allied Insurance Company Ltd	AGM	Management	To approve re-appointment of Mr. Anand Roy (DIN: 08602245) as Managing Director and CEO of the Company for the period of five years commencing from December 16, 2024 and payment of remuneration.	FOR	FOR	nothing objectionable
23-09-2024	Star Health and Allied Insurance Company Ltd	AGM	Management	To approve appointment of Mr. Rajeev Kher (DIN: 01192524) as a Non- Executive Independent Director of the Company, not liable to retire by rotation to hold office for a consecutive term of five years, with effect from the date of this Annual General Meeting.	FOR	FOR	nothing objectionable
23-09-2024	Star Health and Allied Insurance Company Ltd	AGM	Management	To approve re-appointment of Ms. Anisha Motwani (DIN: 06943493) as a Non- Executive Independent Director of the Company, not liable to retire by rotation to hold office for a second consecutive term of five years, i.e., from 6th November 2024 to 5th November 2029 (both days inclusive).	FOR	FOR	nothing objectionable

## Details of votes cast during the quarter ended September 30, 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
23-09-2024	Star Health and Allied Insurance Company Ltd	AGM	Management	To approve re-appointment of Mr. Rohit Bhasin (DIN: 02478962) as a Non- Executive Independent Director of the Company, not liable to retire by rotation to hold office for a second consecutive term of five years, i. e., from 6th November 2024 to 5th November 2029 (both days inclusive).	FOR	FOR	nothing objectionable
23-09-2024	Star Health and Allied Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 15,00,000/- (subject to deduction of applicable taxes) to Ms. Anisha Motwani, (DIN: 06943493) Non- Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non -Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole- time Directors shall not exceed 1% of the annual net profits of the Company for the FY 2023 - 2024 computed in accordance with the provisions of Companies Act, 2013.	FOR	FOR	nothing objectionable
23-09-2024	Star Health and Allied Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 15,00,000/- (subject to deduction of applicable taxes) to Mr. Rohit Bhasin, (DIN: 02478962) Non- Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non -Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole- time Directors shall not exceed 1% of the annual net profits of the Company for the FY 2023 - 2024 computed in accordance with the provisions of Companies Act, 2013.	FOR	FOR	nothing objectionable
23-09-2024	Star Health and Allied Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 15,00,000/- (subject to deduction of applicable taxes) to Mr. Berjis Minoo Desai, (DIN: 00153675) Non- Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non -Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole- time Directors shall not exceed 1% of the annual net profits of the Company for the FY 2023 - 2024 computed in accordance with the provisions of Companies Act, 2013.	FOR	FOR	nothing objectionable
23-09-2024	Star Health and Allied Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 15,00,000/- (subject to deduction of applicable taxes) to Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) Non- Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non -Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Wholetime Directors shall not exceed 1% of the annual net profits of the Company for the FY 2023 - 2024 computed in accordance with the provisions of Companies Act, 2013.	FOR	FOR	nothing objectionable
23-09-2024	Star Health and Allied Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 15,00,000/- (subject to deduction of applicable taxes) to Ms. Rajni Sekhri Sibal (DIN: 09176377) Non- Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non -Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company for the FY 2023-2024 computed in accordance with the provisions of Companies Act, 2013.	FOR	FOR	nothing objectionable
23-09-2024	Doms Industries Ltd	AGM	Management	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Auditors and Board of Directors thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Auditors thereon.	FOR	FOR	Routine proposal
23-09-2024	Doms Industries Ltd	AGM	Management	To declare the final dividend at the rate of Rs. 2.50/- per Equity Share of Rs. 10/- each fully paid-up of the Company for the financial year 2023 - 24.	FOR	FOR	Nothing objectionable
23-09-2024	Doms Industries Ltd	AGM	Management	To appoint Santosh Raveshia (DIN: 00147624) who retires by rotation as Director and being eligible offers himself for re-appointment.	FOR	FOR	Nothing objectionable
23-09-2024	Doms Industries Ltd	AGM	Management	To appoint Chandni Somaia (DIN: 02003554) who retires by rotation as Director and being eligible offers herself for re-appointment.	FOR	FOR	Nothing objectionable

## Details of votes cast during the quarter ended September 30, 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
23-09-2024	Doms Industries Ltd	AGM	Management	Appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No.: 012754N/N500016), Chartered Accountants as the Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of the 18th Annual General Meeting until the conclusion of 23rd Annual General Meeting of the Company, on such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit.	FOR	FOR	Nothing objectionable
23-09-2024	Doms Industries Ltd	AGM	Management	To alter the Main Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Nothing objectionable
23-09-2024	Doms Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 56,000/- plus applicable taxes and reimbursement of out-of-pocket expenses at actuals, if any, incurred in connection with the audit payable to M/s. B.F. Modi and Associates, Cost Accountants (Firm Registration No. 100604) appointed by the Board of Directors, to conduct the audit of the cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Nothing objectionable
23-09-2024	Utkarsh Coreinvest Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
23-09-2024	Utkarsh Coreinvest Limited	AGM	Management	To appoint a Director in place of Mr. Aditya Deepak Parekh (DIN: 02848538), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Routine proposal
23-09-2024	Utkarsh Coreinvest Limited	AGM	Management	To payment of Annual Commission, out of profits to be payable to the Chairperson amounting to Rs. 9,00,000/- considering the applicable taxes, excluding payment of sitting fee, reimbursement of expenses incurred in relation to attending Board and Committees Meetings of the Company.	FOR	FOR	Routine proposal
23-09-2024	Utkarsh Coreinvest Limited	AGM	Management	Revision in the gross fixed annual remuneration of Mr. Suman Saurabh, MD and CEO (DIN 07132387) to be at Rs. 60,00,000/- per annum w.e.f, April 01, 2024. The other benefits and perquisites would be applicable as approved by the Board for the employees of the Company.	FOR	FOR	Routine proposal
24-09-2024	NMDC Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 together with the reports of the Board of Directors Statutory Auditors and Comptroller and Auditor General of India thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 together with the reports of Statutory Auditors and Comptroller and Auditor General of India thereon.	FOR	FOR	Nothing objectionable
24-09-2024	NMDC Limited	AGM	Management	To take note of the payment of interim Dividend of Rs. 5.75 per equity share of Rs. 1.00 each already paid and payment of Final dividend of Rs. 1.50 per equity share of Rs. 1.00 each for the financial year 2023 - 24.	FOR	FOR	Nothing objectionable
24-09-2024	NMDC Limited	AGM	Management	To appoint a Director in place of Shri Amitava Mukherjee (DIN: 08265207), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
24-09-2024	NMDC Limited	AGM	Management	To appoint a Director in place of Shri Abhijit Narendra (DIN: 07851224), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
24-09-2024	NMDC Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2024 - 25.	FOR	FOR	Nothing objectionable
24-09-2024	NMDC Limited	AGM	Management	Ratification of remuneration of Rs. 6.00 lakhs (excluding travelling, out -of- pocket expenses plus GST) payable to M/s B. Mukhopadhyay and Co. Cost Accountants, having office at 3E, Aparupa Apartment, No. 2, G.B. Dutta Road, Sodepur, Kolkata - 700110, West Bengal, appointed as the Cost Auditors by the Board of Directors of the Company for conducting the audit of the cost records of the Company and providing Cost Audit Report, and all such reports, annexures, records, documents etc., for the financial year 2024 - 25.	FOR	FOR	Nothing objectionable
25-09-2024	Blue Star Limited	PBL	Management	Approval of Blue Star Employees Stock Option Scheme 2024.	FOR	FOR	Routine Proposal
25-09-2024	Blue Star Limited	PBL	Management	Approval of Blue Star Employees Stock Option Scheme 2024 for the employees of Group Companies including Subsidiary(ies) and/ or Associate Company(ies) of the Company.	FOR	FOR	Nothing Objectionable
25-09-2024	Blue Star Limited	PBL	Management	Authorization to the Trust for secondary acquisition.	FOR	FOR	Nothing Objectionable
25-09-2024	Blue Star Limited	PBL	Management	Approval for provision of money by the Company to the Trust.	FOR	FOR	Nothing Objectionable
25-09-2024	Blue Star Limited	PBL	Management	Revision in the terms of remuneration of Mr B Thiagarajan (DIN: 01790498), Managing Director of the Company.	FOR	FOR	Nothing Objectionable

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
25-09-2024	Blue Star Limited	PBL	Management	Appointment of Mr. Ponnada Venkata Rao (DIN: 09177075) as an Executive Director - Projects, Solutions and International for a period commencing from August 7, 2024 to July 31, 2028 (i.e. the last day of the month in which he attain the age of 65 years), not liable to retire by rotation and including remuneration.	FOR	FOR	Nothing Objectionable
25-09-2024	Heidelberg Cement India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial of the Company consisting of Balance Sheet as at 31 March 2024, Profit and Loss Account and Cash Flow Statement for the financial year ended on that date including notes thereto together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
25-09-2024	Heidelberg Cement India Ltd	AGM	Management	To declare dividend of INR 8 per Equity Share of INR 10 each (i.e., 80%) for the financial year ended 31 March 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
25-09-2024	Heidelberg Cement India Ltd	AGM	Management	To appoint a Director in place of Mr. Vimal Kumar Jain (holding DIN 09561918) who retires by rotation and being eligible has offered himself for reappointment.	FOR	FOR	Compliant with law. No concern identified.
25-09-2024	Heidelberg Cement India Ltd	AGM	Management	To ratify the remuneration of Rs. 2,75,000 plus applicable taxes, reasonable out of pocket expenses and reimbursement of travelling expenses payable to M/s. R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors of the Company to conduct the audit of the cost accounting records of the Company for the financial year 2024-25.	FOR	FOR	Compliant with law. No major concern identified.
25-09-2024	Avalon Technologies Ltd	AGM	Management	To approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company i. e., Balance Sheet of the Company as at 31st March, 2024 and Statement of Profit and Loss Account (incl. Comprehensive income), Statement of Cash Flows and Statement of Changes in Equity along with notes to accounts for the year ended on 31st March, 2024, together with the Reports of the Board of Directors (the Board) and the Auditors thereon.	FOR	FOR	Routine Proposal
25-09-2024	Avalon Technologies Ltd	AGM	Management	Appointment of Mr. Sareday Seshu Kumar (DIN: 01646703) as a Non - Executive and Non - Independent Director, who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Nothing objectionable
25-09-2024	Avalon Technologies Ltd	AGM	Management	Continuation of Mr. Luquman Veedu Ediyannam (DIN: 06493214) as Director (designated as Non - Executive and Non - Independent Director) of the Company, who shall be liable to retire by rotation.	FOR	FOR	Nothing objectionable
25-09-2024	Century Plyboards (India) Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. (Except a non-material remark on CARO) No concern identified.
25-09-2024	Century Plyboards (India) Limited	AGM	Management	To declare dividend on Equity Shares for the Financial Year ended 31st March, 2024.	FOR	FOR	Sufficient funds available. No concern identified.
25-09-2024	Century Plyboards (India) Limited	AGM	Management	To appoint a Director in place of Sri Vishnu Khemani (DIN: 01006268), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
25-09-2024	Century Plyboards (India) Limited	AGM	Management	To appoint a Director in place of Sri Keshav Bhajanka (DIN: 03109701), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
25-09-2024	Century Plyboards (India) Limited	AGM	Management	Appointment of M/s. S. R. Batliboi and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 301003E/E300005) as the Statutory Auditors of the Company to hold office for a term of five consecutive years, from the conclusion of the 43rd Annual General Meeting (AGM) until the conclusion of the 48th AGM of the Company to be held in the year 2029, at such remuneration.	FOR	FOR	Appointment compliant with law.
25-09-2024	Container Corporation of India Limited	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2024, including Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors, Auditors and comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
25-09-2024	Container Corporation of India Limited	AGM	Management	To confirm the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2024.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
25-09-2024	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Ajit Kumar Panda, Director (Projects and Services) (DIN: 08221385), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law.
25-09-2024	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Mohammad Azhar Shams, Director (Domestic Division) (DIN: 07627473), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors.
25-09-2024	Container Corporation of India Limited	AGM	Management	Appointment of M/s. Hem Sandeep and Co., Chartered Accountants, (FRN- 009907N) New Delhi as Statutory Auditors of the Company for the financial year 2023 - 24 and fix auditors' remuneration.	FOR	FOR	Compliant with law. No major governance concern identified. Appointment approved by CAG.
25-09-2024	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Sanjay Swarup (DIN: 05159435) as the Chairman and Managing Director of the Company from 01. 10. 2023 and till 31. 07. 2026 (i.e. the date of his superannuation) or until further orders and he shall be liable to retire by rotation.	FOR	FOR	Compliant with law.
25-09-2024	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Priyaranjan Parhi (DIN: 09499859) as the Director (International Marketing and Operations) (additional charge) of the Company till appointment of a regular incumbent to the post or until further orders, whichever is the earliest and he shall be liable to retire by rotation.	FOR	FOR	Compliant with law.
25-09-2024	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Sandeep Jain (DIN: 09435375) as the Part-time Government Director of the Company till he holds the post of Executive Director/ Planning (Civil and PSU), Railway Board or further orders, whichever is earlier and he shall be liable to retire by rotation.	FOR	FOR	Compliant with law.
25-09-2024	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Prabhas Dansana (DIN: 07973307) as the Part-time Government Director of the Company till he holds the post of Principal Executive Director/ TT(M), Railway Board or further orders, whichever is earlier and he shall be liable to retire by rotation.	FOR	FOR	Compliant with law.
25-09-2024	Dixon Technologies (India) Limited	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2024, together with the reports of the Auditors and Board of Directors thereon and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the report of the Auditors thereon.	FOR	FOR	Routine Proposal
25-09-2024	Dixon Technologies (India) Limited	AGM	Management	To declare a final dividend of Rs. 5/- per equity share of face value of Rs. 2/- each for the Financial Year 2023 - 24.	FOR	FOR	Routine Proposal
25-09-2024	Dixon Technologies (India) Limited	AGM	Management	To appoint a Director in place of Mr. Atul B. Lall, Vice Chairman and Managing Director (DIN: 00781436), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
25-09-2024	Dixon Technologies (India) Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit payable to M/s. Satija and Associates, Cost Accountants (FRN NO. 006535) Cost Auditors approved by the Board of Directors on recommendation of the Audit Committee, to conduct the audit of cost records of the Company for the financial year ending 31st March, 2025.	FOR	FOR	Routine Proposal
25-09-2024	Dixon Technologies (India) Limited	AGM	Management	To approve Material Related Party Transactions of Dixon Electro Appliances Private Limited for not exceeding Rs. 2,500 Crores p.a.	FOR	FOR	Nothing Objectionable

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
25-09-2024	Dixon Technologies (India) Limited	AGM	Management	To approve Material Related Party Transactions of Padget Electronics Private Limited and IsmartU India Private Limited for Sale and Purchase of Goods not exceeding Rs. 12,000 Crores per annum, Purchase of Fixed Assets not exceeding Rs.100 Crores per annum, Availment and rendering of Services not exceeding Rs. 400 Crores per annum.	FOR	FOR	Nothing Objectionable
25-09-2024	Dixon Technologies (India) Limited	AGM	Management	To give any loans to any person or other bodies corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed under Section 186 of the Act i.e. sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more upto an amount not exceeding Rs.1,800 Crores apart from loan or guarantee is given or where a security has been provided by the Company to its wholly owned subsidiary company or a joint venture company, or acquisition is made by the Company, by way of subscription, purchase or otherwise of, the securities of its wholly owned subsidiary company.	FOR	FOR	Nothing Objectionable
25-09-2024	Housing and Urban Development Corporation Limited	AGM	Management	To consider and adopt Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2024, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Nothing objectionable
25-09-2024	Housing and Urban Development Corporation Limited	AGM	Management	To declare final dividend for Financial Year 2023-24 @ 26.50% (Rs. 2.65/- per equity share) as recommended by the Board and to confirm the payment of interim dividend @ 15% (Rs. 1.50/- per equity share).	FOR	FOR	Nothing objectionable
25-09-2024	Housing and Urban Development Corporation Limited	AGM	Management	To appoint a Director in place of Shri Sanjeet (DIN: 09833776), Part-time Official Director, who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	FOR	Nothing objectionable
25-09-2024	Housing and Urban Development Corporation Limited	AGM	Management	To fix remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the Financial Year 2024 - 25.	FOR	FOR	Nothing objectionable
25-09-2024	Housing and Urban Development Corporation Limited	AGM	Management	To appoint Shri Sanjay Kulshrestha (DIN: 06428038) as the Chairman and Managing Director of the Company, not liable to retire by rotation.	FOR	FOR	Nothing objectionable
25-09-2024	Housing and Urban Development Corporation Limited	AGM	Management	To appoint Shri Kuldip Narayan (DIN: 03276525) as the Part-time Official Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing objectionable
25-09-2024	Housing and Urban Development Corporation Limited	AGM	Management	To appoint Shri Daljeet Singh Khatri (DIN: 06630234) as the Director (Finance) of the Company, liable to retire by rotation.	FOR	FOR	Nothing objectionable
25-09-2024	Housing and Urban Development Corporation Limited	AGM	Management	To borrow money from time to time to the extent it deems requisite for the purpose of the business (apart from temporary loans obtained in the ordinary course of business) notwithstanding that such borrowing may exceed the aggregate of the paid up capital and its free reserves (reserves not set apart for any specific purpose), provided however, that the total amount up to which money may be borrowed by the Corporation and outstanding at any one time shall not exceed Rs. 1,50,000 Crore.	FOR	FOR	Nothing objectionable
25-09-2024	Housing and Urban Development Corporation Limited	AGM	Management	Raising of Funds up to a maximum of Rs. 40,000 Crore through issue of Non-Convertible Bonds/ Debentures on private placement basis.	FOR	FOR	Nothing objectionable
25-09-2024	Housing and Urban Development Corporation Limited	AGM	Management	Amendment in objects clause of the Memorandum of Association (MoA).	FOR	FOR	Nothing objectionable
26-09-2024	Kansai Nerolac Paints Limited	PBL	Management	Appointment of Mr. Hirokazu Kotera (DIN: 10707431) as a Whole-time Director designated as the Executive Director of the Company for a period of 3 (three) years commencing from 1st August, 2024 and ending on 31st July, 2027 (both days inclusive), liable to retire by rotation and including remuneration.	FOR	FOR	Nothing objectionable
26-09-2024	DLF Limited	PBL	Management	Appointment of Mr. Mahender Singh (DIN: 07850935), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years i.e. up to 6 August 2029.	FOR	FOR	Appointment Compliant with law. No governance concern identified.

## Details of votes cast during the quarter ended September 30, 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
26-09-2024	PVR Inox Ltd	AGM	Management	To consider and adopt: (a) the audited standalone financial statements of the Company for the Financial Year ended 31st March 2024, the report of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statements of the Company for the Financial Year ended 31st March 2024 and the report of Auditors thereon.	FOR	FOR	Routine proposal
26-09-2024	PVR Inox Ltd	AGM	Management	To appoint a Director in place of Mr. Ajay Kumar Biji (DIN 00531142) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing objectionable
26-09-2024	PVR Inox Ltd	AGM	Management	To appoint a Director in place of Mr. Siddharth Jain (DIN 00030202) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing objectionable
26-09-2024	PVR Inox Ltd	AGM	Management	Payment of Rs. 24,00,000/- towards remuneration for the Financial Year 2023 - 24 to Mr. Sanjai Vohra (DIN 00700879), a Non- Executive Independent Director of the Company.	FOR	FOR	Nothing objectionable
26-09-2024	PVR Inox Ltd	AGM	Management	Payment of Rs. 18,00,000/- towards remuneration for the Financial Year 2023 - 24 to Ms. Pallavi Shardul Shroff (DIN 00013580), a Non- Executive Independent Director of the Company.	FOR	AGAINST	Pecuniary relationship
26-09-2024	PVR Inox Ltd	AGM	Management	Payment of Rs. 18,00,000/- for the Financial Year 2023 - 24 to Mr. Haigreve Khaitan, a Non-Executive Independent Director of the Company.	FOR	AGAINST	Pecuniary relationship
26-09-2024	PVR Inox Ltd	AGM	Management	Payment of Rs. 18,00,000/- for the Financial Year 2023 - 24 to Mr. Amit Jatia, a Non- Executive Independent Director of the Company.	FOR	FOR	Nothing objectionable
26-09-2024	PVR Inox Ltd	AGM	Management	Payment of Rs. 18,00,000/- for the Financial Year 2023 - 24 to Mr. Vishesh Chander Chandio (DIN 00016112), a Non- Executive Independent Director of the Company.	FOR	FOR	Nothing objectionable
26-09-2024	PVR Inox Ltd	AGM	Management	To consider and approve the appointment of Ms. Deepa Misra Harris (DIN: 00064912) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years w. e. f 25th July, 2024.	FOR	FOR	Nothing objectionable
26-09-2024	APL Apollo Tubes Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal
26-09-2024	APL Apollo Tubes Limited	AGM	Management	To declare final dividend of Rs. 5.50, per equity share (i.e. @275%) for the financial year ended 31st March, 2024.	FOR	FOR	Routine proposal
26-09-2024	APL Apollo Tubes Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Gupta (DIN: 00233188), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine proposal
26-09-2024	APL Apollo Tubes Limited	AGM	Management	To appoint a Director in place of Shri Ashok Kumar Gupta (DIN: 01722395), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine proposal
26-09-2024	APL Apollo Tubes Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- excluding GST as applicable and reimbursement of travelling and other out - of - pocket expenses payable to M/s. Sanjay Gupta and Associates, Cost Accountants, New Delhi, (ICWAI Registration No. 000212), the Cost Auditors for the financial year 2024 - 25.	FOR	FOR	Routine proposal
26-09-2024	APL Apollo Tubes Limited	AGM	Management	To increasing the maximum number of Directors that the Company may appoint at any point of time, from the existing limit of 15 (fifteen) Directors to new limit of 20 (twenty) Directors and consequently the Articles of Association of the Company.	FOR	FOR	Routine proposal
26-09-2024	Gujarat Gas Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Comments of the Comptroller and Auditor General of India.	FOR	FOR	Routine Proposal
26-09-2024	Gujarat Gas Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year 2023 - 24.	FOR	FOR	Routine Proposal
26-09-2024	Gujarat Gas Limited	AGM	Management	To re-appoint Shri Raj Kumar, IAS, (DIN: 00294527), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
26-09-2024	Gujarat Gas Limited	AGM	Management	To authorise the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company for Financial Year 2024 - 25, in terms of the provisions of Section 142 of Companies Act, 2013.	FOR	FOR	Nothing Objectionable
26-09-2024	Gujarat Gas Limited	AGM	Management	Appointment of Shri S. J. Haider, IAS, (DIN: 02879522) as a Director of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation.	FOR	FOR	Nothing Objectionable



## Details of votes cast during the quarter ended September 30, 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
26-09-2024	Gujarat Gas Limited	AGM	Management	Ratification of remuneration of Rs. 1,18,000/- plus applicable taxes and reimbursement of Out of Pocket Expenses payable to M/s. Kailash Sankhlecha and Associates, Cost Accountants, (firm registration No. 100221) the Cost Auditors of the Company, (whose appointment and remuneration has been recommended by the Audit Committee and approved by the Board of Directors), for conducting the audit of the cost records maintained by the Company for the Financial Year 2024 - 25.	FOR	FOR	Nothing Objectionable
26-09-2024	Gujarat Gas Limited	AGM	Management	Appointment of Dr. T Natarajan, IAS as Director liable to retire by rotation.	FOR	FOR	Nothing Objectionable
26-09-2024	Techno Electric & Engineering Company Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March 2024 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
26-09-2024	Techno Electric & Engineering Company Ltd	AGM	Management	To declare final dividend of Rs. 7/- per equity share of nominal value of Rs. 2/- each as recommended by the Board of Directors of the Company for the financial year ended 31st March, 2024.	FOR	FOR	Routine Proposal
26-09-2024	Techno Electric & Engineering Company Ltd	AGM	Management	To appoint a Director in place of Ms. Avantika Gupta (holding DIN: 03149138), who is a Non-Executive Director and retires by rotation in terms of section 152 of the Companies Act, 2013 and, being eligible, offers herself, for re-appointment.	FOR	FOR	Nothing Objectionable
26-09-2024	Techno Electric & Engineering Company Ltd	AGM	Management	Appointment of Mr. Shailesh Kumar Mishra (DIN: 08068256) as Non- Executive Non-Independent Director of the Company, is liable to retire by rotation.	FOR	FOR	Nothing Objectionable
26-09-2024	Techno Electric & Engineering Company Ltd	AGM	Management	Appointment of Mr. James Raymond Trout (DIN: 10566465) as Non- Executive Non- Independent Director, is liable to retire by rotation.	FOR	FOR	Nothing Objectionable
26-09-2024	Techno Electric & Engineering Company Ltd	AGM	Management	Appointment of Mr. Arun Duggal (DIN: 00024262) as an Independent Director of the Company to hold office for Five years and is not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
26-09-2024	Techno Electric & Engineering Company Ltd	AGM	Management	Ratification of remuneration of Rs. 20,000/- including the tax as applicable thereon and the reimbursement of out of pocket expenses, payable to Saibal Sekhar Kundu, Cost Accountants (Firm Registration No. 100135) as Cost Auditors of the Company for the financial year ending 31st March, 2025.	FOR	FOR	Nothing Objectionable
26-09-2024	Techno Electric & Engineering Company Ltd	AGM	Management	To shift the registered office of the Company from the state of Uttar Pradesh to the state of Haryana.	FOR	FOR	Nothing Objectionable
26-09-2024	Techno Electric & Engineering Company Ltd	AGM	Management	To pay remuneration by way of commission to the Non- Executive Directors including Independent Directors of the Company, of such sum as the Board of Directors of the Company (hereinafter referred to as the Board) may, from time to time, determine (to be divided amongst the Non- Executive and Independent Directors in such proportion as may be determined by the Board, from time to time) provided that such commission in aggregate shall not exceed, 0.50% of the net profits of the Company as computed in the manner laid down in Section 198 of the Companies Act, 2013, or any statutory modification(s) or re enactment thereof.	FOR	FOR	Nothing Objectionable
26-09-2024	Sansera Engineering Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Auditors' and Board's Report thereon.	FOR	FOR	routine proposal
26-09-2024	Sansera Engineering Ltd	AGM	Management	To declare dividend of Rs. 3.00 per equity share for the year ended March 31, 2024.	FOR	FOR	routine proposal
26-09-2024	Sansera Engineering Ltd	AGM	Management	To appoint a director in place of Mr. Subramonia Sekhar Vasam (DIN: 00361245) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
26-09-2024	Sansera Engineering Ltd	AGM	Management	Ratification of remuneration of Rs. 3,00,000.00 plus applicable taxes, conveyance and reimbursement of out of pocket expenses incurred in connection with the cost audit payable to M/s. Rao, Murthy and Associates, Bengaluru (having Firm Registration No. 000065) who have been appointed as cost auditors by the Board of Directors on the recommendation of the Audit Committee on March 26, 2024, to conduct the audit of cost records of the Company for the financial year 2024 - 25.	FOR	FOR	nothing objectionable
26-09-2024	Sansera Engineering Ltd	AGM	Management	Approval for increasing the commission payable to Mr. Samir Purushottam Inamdar (DIN: 00481968), as Non- Executive Independent Director, from an existing amount of Rs. 24,00,000.00 to a fixed commission of Rs. 30,00,000.00 or such other amount as may be determined by the Board of Directors of the Company from time to time, which shall not exceed 1% per annum of the net profits of the Company payable to all Independent Directors, calculated in 2024, till the term of the appointment.	FOR	FOR	nothing objectionable

## Details of votes cast during the quarter ended September 30, 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
26-09-2024	Sansera Engineering Ltd	AGM	Management	Approval for increasing the commission payable to Mr. Lakshminarayan Muthuswami (DIN: 00064750), as Non- Executive Independent Director, from an existing amount of Rs. 15,00,000.00 to a fixed commission of Rs. 30,00,000.00 or such other amount as may be determined by the Board of Directors of the Company from time to time, which shall not exceed 1% per annum of the net profits of the Company payable to all Independent Directors, calculated in accordance with the provisions of Section 198 of the Act, commencing from April 01, 2024 till the term of the appointment.	FOR	FOR	nothing objectionable
26-09-2024	Sansera Engineering Ltd	AGM	Management	Approval for increasing the commission payable to Ms. Revathy Ashok (DIN: 00057539), as Non-Executive Independent Director, from an existing amount of Rs. 15,00,000.00 to a fixed commission of Rs. 30,00,000.00 or such other amount as may be determined by the Board of Directors of the Company from time to time, which shall not exceed 1% per annum of the net profits of the Company payable to all Independent Directors, calculated in accordance with the provisions of Section 198 of the Act, commencing from April 01, 2024 till the term of the appointment.	FOR	FOR	nothing objectionable
26-09-2024	Sansera Engineering Ltd	AGM	Management	To increase in the Authorised Share Capital of the Company from existing Rs. 23,00,00,000.00 divided into 6,25,00,000 Equity Shares of Rs. 2/- each, 3,00,000 Series A compulsorily convertible preference shares of Rs. 100/- each and 7,50,000 Series B compulsorily convertible preference shares of Rs. 100/- each to Rs. 30,50,00,000.00 divided into 10,00,00,000 Equity shares of Rs. 2/- each, 300,000 Series A compulsorily convertible preference shares of Rs. 100/- each and 750,000 Series B compulsorily convertible preference shares of Rs. 100/- each ranking pari passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company.	FOR	FOR	nothing objectionable
26-09-2024	Sansera Engineering Ltd	AGM	Management	To consider and approve raising of funds and issuance of securities by way of a Qualified Institutions Placement or through any other mode Permitted Under Law, for an aggregate amount not exceeding Rs. 1,200.00 Crores.	FOR	FOR	nothing objectionable
26-09-2024	Medplus Health Services Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concerns are identified.
26-09-2024	Medplus Health Services Ltd	AGM	Management	To appoint a Director in place of Mr. Anish Kumar Saraf (DIN: 00322784), Non - Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	WITHDRAWN	FOR	Compliant with law. No concern identified.
26-09-2024	Medplus Health Services Ltd	AGM	Management	Appointment of Ms. Aparna Surabhi (DIN: 01641633) as a Non - Executive Independent Director of the Company for a period of five(5) consecutive years, with effect from July 01, 2024 to June 30, 2029, and her office shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern on the merits of proposed appointee.
26-09-2024	Medplus Health Services Ltd	AGM	Management	Ratification of remuneration of Rs. 1,30,000 each year plus applicable taxes and reimbursement of out- of- pocket expenses at actuals, if any, incurred in connection with the audit payable to M/s. M P R and Associates, Cost Accountants (Firm Registration No.: 000413), who were appointed by the Board of Directors as the Cost Auditors of the Company, based on the recommendation of the Audit Committee, to audit the cost records of the Company for the financial year 2023 - 24 and 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2024	Lemon Tree Hotels Limited	AGM	Management	To receive, consider and adopt: a) the audited standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Auditors and Board of Directors thereon, and b) the audited consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Auditors thereon.	FOR	FOR	Routine proposal
26-09-2024	Lemon Tree Hotels Limited	AGM	Management	To appoint a director in the place of Mr. Aditya Madhav Keswani (DIN: 07208901) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
26-09-2024	Lemon Tree Hotels Limited	AGM	Management	To approve LTHL Stock Appreciation Rights Scheme - 2024.	FOR	FOR	Nothing objectionable

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
26-09-2024	Lemon Tree Hotels Limited	AGM	Management	To approve grant of stock appreciation rights to the employees of group company(ies) including subsidiary company, its Associate Company and/ or holding company(ies), in India or outside India under LTHL stock appreciation rights scheme - 2024.	FOR	FOR	Nothing objectionable
26-09-2024	Steel Authority of India Limited	AGM	Management	To receive, consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon. (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 with the Report of the Auditors thereon.	FOR	FOR	Routine proposal
26-09-2024	Steel Authority of India Limited	AGM	Management	To appoint a director in place of Shri Brijendra Pratap Singh (DIN: 08665585), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	FOR	Routine proposal
26-09-2024	Steel Authority of India Limited	AGM	Management	To appoint a director in place of Shri Anil Kumar Tulsiani (DIN: 08742907), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	FOR	Routine proposal
26-09-2024	Steel Authority of India Limited	AGM	Management	To authorise the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller and Auditor General of India for the Financial Year 2024 - 25.	FOR	FOR	Routine proposal
26-09-2024	Steel Authority of India Limited	AGM	Management	To confirm payment of Interim Dividend @ Rs. 1.00 per Equity Share of face value of Rs. 10/- each for the Financial Year 2023 - 24 and to declare Final Dividend for the Financial Year 2023 - 24 @ Rs. 1.00 per Equity Share of the face value of Rs. 10/- each.	FOR	FOR	Routine proposal
26-09-2024	Steel Authority of India Limited	AGM	Management	To appoint Shri Birendra Kumar Tiwari (DIN: 09699855) as a Whole Time Director of the Company, liable to retire by rotation.	FOR	FOR	Routine proposal
26-09-2024	Steel Authority of India Limited	AGM	Management	To raise funds through Private Placement of Non-convertible Secured Bonds/ Debentures of up to Rs. 2,500 crore during the period from the date of this Annual General Meeting (AGM) to be held on 26th September, 2024, to the date of the AGM to be held in the Financial Year 2025 - 26, in tranches, from such person or persons, including eligible investors (whether residents and/or non-residents and/or institutions/ incorporated bodies and/ or individuals and/or trustees and/or banks or otherwise, in domestic and/ or one or more international markets), Non-resident Indians, Foreign Institutional Investors (FIIs), Venture Capital Funds, Foreign Venture Capital Investors, State Industrial Development Corporations, Insurance Companies, Provident Funds, Pension Funds, Development Financial Institutions, Bodies Corporate, Companies, private or public, or other entities, authorities and such other persons, who may or may not be the bond/debenture holders of the Company, in one or more combinations thereof, including the exercise of green-shoe option (within the overall limit of Rs. 2,500 crore.	FOR	FOR	Routine proposal
26-09-2024	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with NTPC-SAIL Power Company Limited for an aggregate value of up to Rs. 9,000 crore to be entered from 1st April, 2024 till the AGM to be held in FY 2025 - 26, 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.	FOR	FOR	Routine proposal
26-09-2024	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with Bokaro Power Supply Company Private Limited for an aggregate value of up to Rs. 4,500 crore to be entered from 1st April, 2024 till the AGM to be held in FY 2025 - 26, 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.	FOR	FOR	Routine proposal
26-09-2024	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with Minas De Banga Limitada (Mozambique) for an aggregate value of up to Rs. 6,000 crore to be entered from 1st April, 2024 till the AGM to be held in FY 2025 - 26, 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.	FOR	FOR	Routine proposal

## Details of votes cast during the quarter ended September 30, 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
26-09-2024	Steel Authority of India Limited	AGM	Management	Ratification of Remuneration of Rs. 11,70,000/- plus taxes as applicable and Rs. 30,000/- and Rs. 12,000/- plus taxes as applicable for consolidation and filing respectively and reimbursement of Daily Allowance, Travelling Expenses and out of pocket expenses payable to the Cost Auditors viz. M/s. Shome and Banerjee, New Delhi (for Rourkela Steel Plant, Durgapur Steel Plant and IISCO Steel Plant), M/s. Niran and Co., Bhubaneswar (for Bhilai Steel Plant and Bokaro Steel Plant) and M/s. Narasimha Murthy and Co., Hyderabad (for Alloy Steels Plant, Salem Steel Plant and Visvesvaraya Iron and Steel Plant) for the Financial Year 2024 - 25.	FOR	FOR	Routine proposal
26-09-2024	Mazagon Dock Shipbuilders Ltd	AGM	Management	To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Directors' Report and Auditors' Report thereon and comments of the Comptroller and Auditor General of India.	FOR	FOR	Routine proposal
26-09-2024	Mazagon Dock Shipbuilders Ltd	AGM	Management	To confirm payment of Interim Dividend of Rs. 15.34 per equity share of Rs. 10/- each (i. e. @ 153 %) paid in November, 2023 and to declare Final Dividend of Rs. 12.11 per equity share of Rs. 10/- each (i. e. @ 121%) for the Financial Year ended on March 31, 2024.	FOR	FOR	Routine proposal
26-09-2024	Mazagon Dock Shipbuilders Ltd	AGM	Management	To appoint a Director in place of Shri. Biju George, (DIN- 09343562) who retires by rotation and being eligible, offers him-self for re-appointment.	FOR	FOR	Nothing Objectionable
26-09-2024	Mazagon Dock Shipbuilders Ltd	AGM	Management	To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2024 - 2025 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India and in terms of the provisions of Section 139(5) and Section 142 of the Companies Act, 2013.	FOR	FOR	Nothing Objectionable
26-09-2024	Mazagon Dock Shipbuilders Ltd	AGM	Management	Ratification of remuneration of Rs. 2,25,000/- excluding applicable taxes payable to M/s Dhananjay V Joshi and Associates, Mumbai for conducting cost audit of the Company for the Financial Year 2024 - 25.	FOR	FOR	Nothing Objectionable
26-09-2024	Mazagon Dock Shipbuilders Ltd	AGM	Management	To appoint Shri. Chandu Sambasiva Rao (DIN: 02296283) as Part- Time Non- Official (Independent) Director of the Company, not liable to retire by rotation, as determined by the Government of India.	FOR	FOR	Nothing Objectionable
26-09-2024	Mazagon Dock Shipbuilders Ltd	AGM	Management	To alter the Articles of Association of the Company by addition of a new subclause (c) under Article 104 i. e. Power of Directors of the Articles of Association of the Company.	FOR	FOR	Nothing Objectionable
26-09-2024	Mazagon Dock Shipbuilders Ltd	AGM	Management	To alter the Articles of Association of the Company.	FOR	FOR	Nothing Objectionable
26-09-2024	Mazagon Dock Shipbuilders Ltd	AGM	Management	Appointment of Shri. Amit Sajita , Joint Secretary, MOD, DDP (DIN: 08989543) as Part- Time Official Director (Government Nominee Director) of the Company, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
27-09-2024	Page Industries Limited	PBL	Management	Appointment of Dr. Shравan Subramanyam (DIN: 00695586) as an Independent Director of the Company to hold the office for five consecutive years from 14 August 2024.	FOR	FOR	Nothing objectionable
27-09-2024	Page Industries Limited	PBL	Management	Appointment of Ms. Naina Krishna Murthy (DIN: 01216114) as an Independent Director of the Company to hold the office for five consecutive years from 1 October 2024.	FOR	FOR	Nothing objectionable
27-09-2024	FINO Paytech Ltd	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
27-09-2024	FINO Paytech Ltd	AGM	Management	To appoint a Director in place of Mr. Amit Kumar Jain (DIN: 08353693), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine proposal
27-09-2024	FINO Paytech Ltd	AGM	Management	To approve the payment of the remuneration payable to Mr. Amit Kumar Jain (DIN: 08353693) as the Whole-time Director and Key Managerial Personnel of the Company for a period starting from April 01, 2024 to March 31, 2025.	FOR	FOR	Routine proposal
27-09-2024	Campus Activewear Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the reports of the Auditors and Board of Directors thereon.	FOR	FOR	routine proposal
27-09-2024	Campus Activewear Ltd	AGM	Management	To appoint a Director in place of Mr. Nikhil Aggarwal (DIN: 01877186), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable

## Details of votes cast during the quarter ended September 30, 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
27-09-2024	Campus Activewear Ltd	AGM	Management	Appointment of Mr. Hari Krishan Agarwal (DIN: 00172467) as Chairman and Managing Director of the Company for a further period of 3 years with effect from December 02, 2024 till December 01, 2027, whose office shall not be liable to determination by retirement of directors by rotation and including remuneration.	FOR	FOR	Nothing objectionable
27-09-2024	Campus Activewear Ltd	AGM	Management	Appointment of Mr. Nikhil Aggarwal (DIN: 01877186) as Whole Time Director and Chief Executive Officer of the Company for a further period of 3 Years with effect from December 02, 2024 till December 01, 2027 whose office shall be liable to determination by retirement of directors by rotation and including remuneration.	FOR	FOR	Nothing objectionable
27-09-2024	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
27-09-2024	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To re-appoint Mr. Karan Paul (DIN: 00007240), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing objectionable
27-09-2024	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To re-appoint Mr. Vijay Dewan (DIN: 00051164) as a Managing Director for a further period of three (3) years with effect from December 01, 2024, not liable to retire by rotation.	FOR	FOR	Nothing objectionable
27-09-2024	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To approve payment of remuneration to Mr. Vijay Dewan (DIN: 00051164) as Managing Director of the Company during the period commencing from April 01, 2024 till March 31, 2027.	FOR	FOR	Nothing objectionable
27-09-2024	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To approve payment of remuneration to Ms. Priya Paul (DIN: 00051215) as Chairperson and Whole Time Director of the Company during the period commencing from April 01, 2024 till the remaining period of her current tenure i.e. upto May 31, 2025.	FOR	AGAINST	Stock Options proposed to promoter ED. Non compliant with SEBI regulations
27-09-2024	Apeejay Surrendra Park Hotels Ltd	AGM	Management	Payment of remuneration by way of commission or otherwise to Non - Executive Directors including Independent Directors (IDs) for an aggregate amount of not exceeding Rs. 5 Crore per annum in aggregate for the financial years 2024 - 25, 2025 - 26 and 2026 - 27.	FOR	FOR	Nothing objectionable
27-09-2024	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To approve pay remuneration by way of consultancy fees to Mr. Karan Paul (DIN: 00007240), Non - Executive Director of the Company, for a period of one year commencing from April 01, 2024 to March 31, 2025, amounting to Rs. 17.5 Million plus performance incentive subject to a maximum amount of Rs. 40 Million per annum in addition to the annual commission and fees for attending the meetings of the Board and Committees thereof or for any other purpose whatsoever as may be decided by the Board and reimbursement of expenses for participation in the Board and other meetings paid/ payable to him as a Non - executive Director of the Company, notwithstanding that such remuneration to Mr. Karan Paul (in aggregate) exceed 50% of the total annual remuneration paid/ payable to all Non - Executive Directors during the Financial Year 2024 - 25.	FOR	FOR	Nothing objectionable
27-09-2024	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To approve ratification of Apeejay Surrendra Park Hotels Limited - Employees Stock Option Plan 2023.	FOR	AGAINST	Inadequate details on exercise price and vesting period
27-09-2024	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To approve/ ratify grant of stock options to the employees of the subsidiary companies under Apeejay Surrendra Park Hotels Limited - Employees Stock Option Plan 2023.	FOR	AGAINST	Inadequate details on exercise price and vesting period
27-09-2024	Azad Engineering Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2024, together with the reports of Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
27-09-2024	Azad Engineering Ltd	AGM	Management	To appoint a director in place of Mr. Vishnu Pramodkumar Malpani (DIN: 10307319), Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
27-09-2024	Azad Engineering Ltd	AGM	Management	To Re-Designate/ Promote/ Appoint Mr. Kartik Chopdar, holding office or place of profit, as Project Controller (Senior Management) of the Company and revise the upper limit of remuneration that can be paid to him during his tenure, over a period of next 3 years time.	FOR	FOR	Nothing Objectionable

## Details of votes cast during the quarter ended September 30, 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
27-09-2024	Indraprastha Gas Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2024, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2024, and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller and Auditor General of India thereon.	FOR	FOR	Routine proposal
27-09-2024	Indraprastha Gas Limited	AGM	Management	To confirm payment of Interim Dividend of Rs. 4 per equity share and declare Final Dividend of Rs. 5 per equity share for the financial year ended 31st March, 2024.	FOR	FOR	Routine Proposal
27-09-2024	Indraprastha Gas Limited	AGM	Management	To appoint a Director in place of Shri Rakesh Kumar Jain (DIN: 08788595), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
27-09-2024	Indraprastha Gas Limited	AGM	Management	To authorize to decide and fix the remuneration of the Statutory Auditor of the Company to be appointed by Comptroller and Auditor General of India for the Financial Year 2024 - 25.	FOR	FOR	Nothing Objectionable
27-09-2024	Indraprastha Gas Limited	AGM	Management	Ratification of remuneration of Rs. 2,65,000/- plus out of pocket expenses with a cap of 10% of the fees and applicable taxes payable to M/s Ramanath Iyer and Co., Cost Accountants as the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	Nothing Objectionable
27-09-2024	Indraprastha Gas Limited	AGM	Management	Appointment of Smt. Namita Pradhan (DIN: 07194008) as an Independent Director of the Company w. e. f. from August 16, 2024 up to August 15, 2027.	FOR	FOR	Nothing Objectionable
27-09-2024	Indraprastha Gas Limited	AGM	Management	Appointment of Dr. Manish Sitaram Dabhade (DIN: 07299964) as an Independent Director of the Company w. e. f. from August 16, 2024 up to August 15, 2027.	FOR	FOR	Nothing Objectionable
27-09-2024	Fusion Finance Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2024 and the report of the board of directors and Auditors thereon.	FOR	FOR	Routine proposal
27-09-2024	Fusion Finance Limited	AGM	Management	To re-appoint Mr. Narendra Ostawal (DIN: 06530414), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine proposal
27-09-2024	Fusion Finance Limited	AGM	Management	To increase the borrowing limit of the Company and Create charges etc on the movable properties of the Company, both present and future, in respect of borrowings under Section 180(1)(c) and 180(1)(a) of the Companies Act, 2013, upto Rs. 17,500 Crores.	FOR	FOR	Routine proposal
27-09-2024	National Aluminium Company Limited	AGM	Management	To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2024, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
27-09-2024	National Aluminium Company Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividends and declare final dividend on equity shares for the financial year ended 31st March, 2024.	FOR	FOR	Routine proposal
27-09-2024	National Aluminium Company Limited	AGM	Management	To appoint a Director in place of Shri R. C. Joshi, Director (Finance) (DIN: 08765394), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine proposal
27-09-2024	National Aluminium Company Limited	AGM	Management	To appoint Shri Jagdish Arora (DIN: 10347268) as Director (Projects and Technical) of the Company, liable to retire by rotation.	FOR	FOR	Routine proposal
27-09-2024	National Aluminium Company Limited	AGM	Management	Ratification of remuneration of Rs. 4 lakh plus applicable Goods and Services Tax and out of pocket expenses payable to M/s. BSS and Associates, Cost Accountants (FRN.: 001066), as Cost Auditors, appointed by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year ending 31st March, 2025.	FOR	FOR	Routine proposal
27-09-2024	PB Fintech Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	nothing objectionable
27-09-2024	PB Fintech Ltd	AGM	Management	To re-appoint Mr. Alok Bansal (DIN: 01653526) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
27-09-2024	PB Fintech Ltd	AGM	Management	To approve the appointment of Mr. Dhruv Shringi (DIN: 00334986) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from August 06, 2024 till August 05, 2029.	FOR	FOR	nothing objectionable

## Details of votes cast during the quarter ended September 30, 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
27-09-2024	PB Fintech Ltd	AGM	Management	Payment of remuneration of Rs. 36,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Mr. Kaushik Dutta (DIN: 03328890), as Non-Executive Independent Director of the Company, effective from April 01, 2024 till the completion of his term as Non- Executive Independent Director of the Company.	FOR	FOR	nothing objectionable
27-09-2024	PB Fintech Ltd	AGM	Management	Payment of remuneration of Rs. 36,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Mr. Gopalan Srinivasan (DIN: 01876234), as Non- Executive Independent Director of the Company, effective from April 01, 2024 till the completion of his term as Non- Executive Independent Director of the Company.	FOR	FOR	nothing objectionable
27-09-2024	PB Fintech Ltd	AGM	Management	Payment of remuneration of Rs. 36,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Mr. Nilesh Bhaskar Sathé (DIN: 02372576), as Non- Executive Independent Director of the Company, effective from April 01, 2024 till the completion of his term as Non- Executive Independent Director of the Company.	FOR	FOR	nothing objectionable
27-09-2024	PB Fintech Ltd	AGM	Management	Payment of remuneration of Rs. 32,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Mrs. Veena Vikas Mankar (DIN: 00004168), as Non- Executive Independent Director of the Company, effective from April 01, 2024 till the completion of her term as Non- Executive Independent Director of the Company.	FOR	FOR	nothing objectionable
27-09-2024	PB Fintech Ltd	AGM	Management	Payment of remuneration of Rs. 32,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Ms. Lilian Jessie Paul (DIN: 02864506), as Non- Executive Independent Director of the Company, effective from April 01, 2024 till the completion of her term as Non- Executive Independent Director of the Company.	FOR	FOR	nothing objectionable
27-09-2024	PB Fintech Ltd	AGM	Management	Increase in the remuneration of Mr. Sarbvir Singh, Joint Group CEO, holding office or place of profit as a President of Policybazaar Insurance Brokers Private Limited (Policybazaar), a wholly owned subsidiary of the Company, by an amount of Rs. 3,77,568/- to be payable during the financial year 2024 - 25 effective from April 01, 2024 i. e. an overall increase by 1.90% p. a. over and above the already approved limit of remuneration of 12% p. a. by the shareholders' at the 15th annual general meeting of the Company.	FOR	FOR	nothing objectionable
27-09-2024	PB Fintech Ltd	AGM	Management	To approve the PB Fintech Limited Employees Stock Option Scheme - 2024.	FOR	FOR	nothing objectionable
27-09-2024	PB Fintech Ltd	AGM	Management	To approve the Grant of Options to Employees of its Subsidiary Company and Associate Company, in India or Outside India of the Company under PB Fintech Limited Employees Stock Option Scheme - 2024.	FOR	FOR	nothing objectionable
28-09-2024	Endurance Technologies Limited	PBL	Management	Appointment of Mr. Alfredo Altavilla (DIN: 00366224) as an independent director of the Company, not liable to retire by rotation, for a period of five consecutive years, up to and including 31st August, 2029.	FOR	FOR	Nothing objectionable
28-09-2024	Godrej Consumer Products Limited	PBL	Management	Approval of the requests received for re-classification of certain members of the promoter and Promoter Group of Godrej consumer Products limited to public category.	FOR	FOR	Nothing objectionable
28-09-2024	Godrej Consumer Products Limited	PBL	Management	Approval for appointment of Ms. Amisha Jain (DIN: 05114264) as a Non - Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from September 25, 2024 up to September 24, 2029.	FOR	FOR	Nothing objectionable
28-09-2024	Gopal Snacks Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Directors' and the Auditors' Reports thereon.	FOR	FOR	Routine proposal
28-09-2024	Gopal Snacks Ltd	AGM	Management	To declare a final dividend of Rs. 0.25 per equity share of face value of Rs. 1.00 each for the financial year ended 31st March 2024.	FOR	FOR	Nothing objectionable
28-09-2024	Gopal Snacks Ltd	AGM	Management	To appoint a director in place of Mr. Harsh Sureshkumar Shah (DIN: 06470319) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable

## Details of votes cast during the quarter ended September 30, 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
28-09-2024	Gopal Snacks Ltd	AGM	Management	To consider and ratify the Gopal Snacks Limited - Employee Stock Option Scheme - 2023.	FOR	AGAINST	Face value set as exercise price, which is not in the interest of existing shareholders
28-09-2024	Gopal Snacks Ltd	AGM	Management	To ratify the appointment of Mrs. Shivangi Hadvani a relative of the directors of the Company as Chief of Staff (i.e. to hold an office or place of profit in the Company), at a remuneration inclusive of perquisites not exceeding Rs. 1,00,00,000/- per annum and other benefits as per the rules of the Company with effect from 01st April, 2024 in the ordinary course of business at arm's length pricing basis.	FOR	FOR	Nothing objectionable
28-09-2024	Gopal Snacks Ltd	AGM	Management	Consider and approve the Alteration of Articles of Association by Altering the existing Clause and addition of a New Clause on Waiver of dividend.	FOR	FOR	Nothing objectionable
28-09-2024	Gopal Snacks Ltd	AGM	Management	To consider and approve Continuation of Mr. Babubhai Harjibhai Ghodasara (DIN: 08132069) as Non - Executive Independent Director of the Company, beyond the age of 75 years who shall attain the age of 75 years on April 04, 2025, to hold the office for remaining period.	FOR	FOR	Nothing objectionable
28-09-2024	Finolex Cables Limited	AGM	Management	To consider and adopt : (a) the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the reports of the Board of Directors' and Auditors' thereon, and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the report of Auditors thereon.	FOR	FOR	Routine proposal
28-09-2024	Finolex Cables Limited	AGM	Management	To declare a dividend on equity shares for the Financial Year ended on 31st March, 2024.	FOR	FOR	Routine proposal
28-09-2024	Finolex Cables Limited	AGM	Management	To appoint Mr. Nikhil Naik (DIN: 00202779), who is retiring by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-09-2024	Finolex Cables Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000 /- plus taxes and out of pocket expenses payable to M/s. Joshi Apte and Associates, Cost Accountants, Pune (Firm Registration No. 00240) to conduct cost audit of the cost records of the Company for the Financial Year ending 31st March, 2025 (Financial Year 2024 - 25).	FOR	FOR	Nothing Objectionable
28-09-2024	Finolex Cables Limited	AGM	Management	Payment, to Directors, Additional Directors, and Alternate Directors who are neither in the whole - time employment nor Managing Directors of the Company, in addition to sitting fees for each meeting of the Board of Directors of the Company (hereinafter referred to as the Board), by way of commission of Rs. 25,00,000/- for Financial Year 2023 - 24.	FOR	FOR	Nothing Objectionable
28-09-2024	Finolex Cables Limited	AGM	Management	Payment, to Directors, Additional Directors and Alternate Directors who are neither in the whole - time employment nor Managing Directors of the Company of remuneration, in addition to sitting fees for each meeting of the Board of Directors of the Company (hereinafter referred to as the Board), by way of commission, not exceeding one percent of the net profit of the Company or Rupees Two Crores, whichever is lower, as may be determined by the Board in each Financial Year.	FOR	FOR	Nothing Objectionable
30-09-2024	JK Cement Limited	PBL	Management	To Approve Alteration in the Memorandum of Association of the Company.	FOR	FOR	Compliant with Law. No concern identified.
30-09-2024	JK Cement Limited	PBL	Management	To Approve Alteration in the Articles of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
30-09-2024	JK Cement Limited	PBL	Management	To re-appoint Mr. Ajay Kumar Saraogi (DIN: 00130805) aged about 67 years as Deputy Managing Director and Chief Financial Officer of the Company, for a further period of 5 (five) years commencing from 17th June, 2025 till 16th June, 2030 and including remuneration.	FOR	FOR	Compliant with law.
30-09-2024	Bharat Dynamics Limited	AGM	Management	To receive, consider and adopt audited financial statements of the Company for the financial year ended 31st March 2024, together with the Reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Routine Proposal
30-09-2024	Bharat Dynamics Limited	AGM	Management	To confirm payment of interim dividend and declare final dividend for the financial year ended 31st March 2024.	FOR	FOR	Routine Proposal
30-09-2024	Bharat Dynamics Limited	AGM	Management	To appoint a Director in place of Shri P.V Raja Ram (DIN: 10271259), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable



**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
30-09-2024	Bharat Dynamics Limited	AGM	Management	Ratification of remuneration of Rs. 200000/- plus applicable taxes (excluding out of pocket expenses) payable to M/s. Narasimha Murthy and Co., Cost Accountants appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records of the Company for the Financial Year 2024 - 25.	FOR	FOR	Nothing Objectionable
30-09-2024	Bharat Dynamics Limited	AGM	Management	To appoint Shri. Amit Satija (DIN: 08989543) as Government Nominee Director of the Company.	FOR	FOR	Nothing Objectionable
30-09-2024	Prestige Estates Projects Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Boards' Report and Report of Auditors' thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified
30-09-2024	Prestige Estates Projects Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and Report of Auditors' thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified.
30-09-2024	Prestige Estates Projects Limited	AGM	Management	To declare a final dividend of Rs. 1.80/- per fully paid equity share for the Financial Year 2023 - 2024.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No concern identified.
30-09-2024	Prestige Estates Projects Limited	AGM	Management	To re-appoint Mr. Noaman Razack, Director, (DIN: 00189329) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
30-09-2024	Prestige Estates Projects Limited	AGM	Management	To re-appoint Mr. Irfan Razack (DIN: 00209022) as Chairman and Managing Director of the Company for a further period of five years, who has attained the age of 70 (seventy) years, liable to retire by rotation and be paid remuneration by way of salary, perquisites, allowances, performance incentive etc.	FOR	FOR	Compliant with law.
30-09-2024	Prestige Estates Projects Limited	AGM	Management	To re-appoint Mr. Rezwan Razack (DIN: 00209060) as Joint Managing Director of the Company for a further period of five years, who will be attaining the age of 70 (seventy) years on February 10, 2025, liable to retire by rotation and be paid remuneration by way of salary, perquisites, allowances, performance incentive etc.	FOR	FOR	Compliant with law.
30-09-2024	Prestige Estates Projects Limited	AGM	Management	To re-appoint Mr. Noaman Razack (DIN: 00189329) as Whole Time Director of the Company for a further period of five years, who will be attaining the age of 70 (seventy) years on December 14, 2027, liable to retire by rotation and be paid remuneration by way of salary, perquisites, allowances, performance incentive etc.	FOR	FOR	Compliant with law.
30-09-2024	Prestige Estates Projects Limited	AGM	Management	To approve the regularization of appointment of Mr. T. Srikanth Bhagavat (DIN: 00188587) as Non - Executive Independent Director to hold office for a term of five years with effect from July 31, 2024 to July 30, 2029, not liable to retire by rotation.	FOR	FOR	No major governance concern on the proposed appointee.
30-09-2024	Prestige Estates Projects Limited	AGM	Management	Ratification of remuneration of Rs. 200,000/- plus applicable taxes, out of pocket, travelling expenses payable to P. Dwibedy and Co, who was appointed as Cost Auditor of the Company for the Financial Year 2024 - 2025.	FOR	FOR	Compliant with Law. No major governance concern identified.
30-09-2024	Prestige Estates Projects Limited	AGM	Management	To offer or invite subscription for secured or unsecured redeemable non-convertible debentures in one or more series or tranches, aggregating to Rs. 20,000,000,000, on a private placement basis.	FOR	FOR	Compliant with law. No governance concern identified.
30-09-2024	Jyoti CNC Automation Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
30-09-2024	Jyoti CNC Automation Ltd	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Auditors thereon.	FOR	FOR	Routine proposal
30-09-2024	Jyoti CNC Automation Ltd	AGM	Management	Reappointment of Mr. Vikramsinh R. Rana (DIN: 00125079) who retire by rotation and being eligible as a Director of the Company.	FOR	FOR	Nothing Objectionable

## Details of votes cast during the quarter ended September 30, 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
30-09-2024	Jyoti CNC Automation Ltd	AGM	Management	Appointment of Mr. Yudhvir Singh Jain (DIN: 06507365) as an Independent Director of the company, not liable to retire by rotation, to hold office for an initial term of five years effective from October 01, 2024 and end on September 30, 2029.	FOR	FOR	Nothing Objectionable
30-09-2024	Jyoti CNC Automation Ltd	AGM	Management	Ratification of remuneration of Rs. 70,000/- plus applicable GST and out of pocket expenses payable to M/s. Mitesh Suvagiya and Co, Cost Accountants, (Firm Reg. No.: 101470), appointed as the Cost Auditor by the Board of Directors of the Company, to conduct the audit of cost records of the company for the financial year ending on March 31, 2025.	FOR	FOR	Nothing Objectionable
30-09-2024	Natco Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements, both on Standalone and Consolidated basis of the Company for the Financial Year ended March 31, 2024, together with the reports of Board of Directors, and the Auditors and other reports thereon.	FOR	FOR	Unqualified financial statements except certain remarks identified in the CARO report. Compliant with accounting standards. No concern identified.
30-09-2024	Natco Pharma Limited	AGM	Management	To confirm three interim dividends aggregating to Rs. 9.50 per share paid on equity shares during the Financial Year 2023 - 24 as dividend for the FY 2023 - 24.	FOR	FOR	Sufficient fund available. No concern identified.
30-09-2024	Natco Pharma Limited	AGM	Management	Re-appointment of Dr. D. Linga Rao (DIN: 07088404) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
30-09-2024	Natco Pharma Limited	AGM	Management	Re-appointment of Dr. Pavan Ganapati Bhat (DIN: 09691260) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
30-09-2024	Natco Pharma Limited	AGM	Management	Appointment of M/s. B S R and Co (ICAI FRN: 128510W) as Statutory Auditors of the Company, to hold office for a period of five (5) years i. e., from the conclusion of this 41st Annual General Meeting till the conclusion of the 46th Annual General Meeting of the Company to be held for the financial year 2028 - 2029 at such remuneration as may be mutually agreed upon between the Board of Directors and the Auditors.	FOR	FOR	Nothing objectionable
30-09-2024	Natco Pharma Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- and taxes as applicable plus out of pocket expenses proposed to be paid to M/s. S.S. Zanwar and Associates (Firm Registration No. 100283) as Cost Auditors who were reappointed by the Board of Directors of the Company to conduct the Cost Audit for the financial year ending March 31, 2025.	FOR	FOR	Compliant with law. No concern identified.
30-09-2024	Natco Pharma Limited	AGM	Management	Appointment of Sri Lakshminarayana Bolisetty (DIN 02766709) as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) years commencing from August 12, 2024 to August 11, 2029.	FOR	FOR	No concern on the merit of proposed appointees.
30-09-2024	Natco Pharma Limited	AGM	Management	Appointment of Dr. Kantipudi Suma (DIN 02734369) as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) years commencing from August 12, 2024 to August 11, 2029.	FOR	FOR	No concern on the merit of proposed appointees.
30-09-2024	Natco Pharma Limited	AGM	Management	Appointment of Sri Nitin Jain (DIN 00136245) as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) years commencing from August 12, 2024 to August 11, 2029.	FOR	FOR	No concern on the merit of proposed appointees.
30-09-2024	Natco Pharma Limited	AGM	Management	Revision in the remuneration of Sri P.S.R.K. Prasad (DIN: 07011140) as Director and Executive Vice President (Corporate Engineering Services) of the Company.	FOR	FOR	Compliant with law. No concern identified.
30-09-2024	Natco Pharma Limited	AGM	Management	Revision in the remuneration of Dr. D. Linga Rao (DIN: 07088404), as Director and President (Tech. Affairs) of the Company.	FOR	FOR	Compliant with law. No concern identified.
30-09-2024	Natco Pharma Limited	AGM	Management	Revision in the remuneration of Dr. Pavan Ganapati Bhat (DIN: 09691260) as Director and Executive Vice President (Technical Operations) of the Company.	FOR	FOR	Compliant with law. No concern identified.
30-09-2024	Rail Vikas Nigam Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024, along with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India (C and AG), and management replies, if any, thereon.	FOR	FOR	Routine Proposal
30-09-2024	Rail Vikas Nigam Ltd	AGM	Management	To declare final dividend @ Rs. 2.11 per equity share for the financial year 2023 - 24.	FOR	FOR	Routine proposal
30-09-2024	Rail Vikas Nigam Ltd	AGM	Management	To appoint a director in place of Mr. Dhananjaya Singh (DIN: 08955500), Government Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
30-09-2024	Rail Vikas Nigam Ltd	AGM	Management	To appoint a director in place of Mrs. Anupam Ban (DIN: 07797026), Director, who retires by rotation and being eligible, offers herself for re- appointment.	FOR	FOR	Nothing Objectionable

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
30-09-2024	Rail Vikas Nigam Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2024 - 25.	FOR	FOR	Nothing Objectionable
30-09-2024	Rail Vikas Nigam Ltd	AGM	Management	To Appoint Shri N.C. Karmali (DIN: 09103211) as Executive Director (Coord.)/ Gati Shakti, Railway Board, as Part- time (Official) Government Nominee Director on the Board of Rail Vikas Nigam Limited (RVNL).	FOR	FOR	Nothing Objectionable
30-09-2024	Rail Vikas Nigam Ltd	AGM	Management	Ratification of remuneration of Rs. 75,000 plus Goods and Services Tax (GST) as applicable, payable to M/s R M Bansal and Co., Cost Accountants as the Cost Auditors appointed by the Board of Directors of the Company for conducting the Cost Audit for the Financial Year 2024 - 25.	FOR	FOR	Nothing Objectionable
09-09-2024	NATIONAL HIGHWAYS INFRA TRUST	EGM	Management	TO CONSIDER AND APPROVE AMENDMENT(S) TO THE DEBENTURE TRUST DEED DATED 21ST OCTOBER, 2022 RELATING TO ADDITIONAL DEBT AND ADDITIONAL DEBT CONDITIONS:	FOR	NOT VOTED	System Issue
09-09-2024	NATIONAL HIGHWAYS INFRA TRUST	EGM	Management	TO CONSIDER AND APPROVE AMENDMENT(S) TO THE DEBENTURE TRUST DEED DATED 21ST OCTOBER, 2022 RELATING TO CALCULATION OF EBITDA:	FOR	NOT VOTED	System Issue
09-09-2024	NATIONAL HIGHWAYS INFRA TRUST	EGM	Management	TO CONSIDER AND APPROVE AMENDMENT(S) TO THE DEBENTURE TRUST DEED DATED 21ST OCTOBER, 2022 RELATING TO PROJECT SPVS OF NHIT:	FOR	NOT VOTED	System Issue
09-09-2024	NATIONAL HIGHWAYS INFRA TRUST	EGM	Management	TO CONSIDER AND APPROVE AMENDMENT(S) TO THE DEBENTURE TRUST DEED DATED 21ST OCTOBER, 2022 RELATING TO PERMITTED INDEBTEDNESS AND PERMITTED SECURITY INTEREST:	FOR	NOT VOTED	System Issue
09-09-2024	NATIONAL HIGHWAYS INFRA TRUST	EGM	Management	TO CONSIDER AND APPROVE AMENDMENT(S) TO THE DEBENTURE TRUST DEED DATED 21ST OCTOBER, 2022 FOR WAIVING THE CORPORATE GUARANTEE AND CANCELLATION OF THE EXISTING CORPORATE GUARANTEE:	FOR	NOT VOTED	System Issue
09-09-2024	NATIONAL HIGHWAYS INFRA TRUST	EGM	Management	TO CONSIDER AND APPROVE AMENDMENT(S) TO THE DEBENTURE TRUST DEED DATED 21ST OCTOBER, 2022 WITH RESPECT TO SECURITY ADDITION INCLUDING CREATION OF SECURITY BY WAY OF PLEDGE AND HYPOTHECATION:	FOR	NOT VOTED	System Issue
27-09-2024	Brick Eagle Affordable Housing Finance Limited	AGM	Management	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024:	FOR	FOR	Routine Proposal
27-09-2024	Brick Eagle Affordable Housing Finance Limited	AGM	Management	RE-APPOINTMENT OF MR. HEMANT DAGA (DIN – 07783248) (RETIRING DIRECTOR OF THE COMPANY)	FOR	FOR	Routine Proposal
27-09-2024	Brick Eagle Affordable Housing Finance Limited	AGM	Management	TO APPROVE RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013	FOR	FOR	Nothing objectionable
27-09-2024	Brick Eagle Affordable Housing Finance Limited	AGM	Management	To approve proposed amendment to Employee Stock Option Scheme 2022 of the Company	FOR	FOR	Nothing objectionable
27-09-2024	SEWA GRIH RIN LIMITED	AGM	Management	To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2024, the Reports of the Directors and the Auditors thereon and to pass the following resolution	FOR	FOR	Routine Proposal
27-09-2024	SEWA GRIH RIN LIMITED	AGM	Management	To appoint a director in place of Mr. Rajat Arora (DIN: 07201387), who retires by rotation and being eligible, offers himself for re-appointment and to pass the following resolution	FOR	FOR	Routine Proposal
27-09-2024	SEWA GRIH RIN LIMITED	AGM	Management	To appoint a director in place of Ms. Shilpa Naval Kumar (DIN: 02404667), who retires by rotation and being eligible, offers herself for re-appointment and to pass the following resolution	FOR	FOR	Routine Proposal

**HDFC Life Insurance Company Limited**

**Details of votes cast during the quarter ended September 30, 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
27-09-2024	SEWA GRIH RIN LIMITED	AGM	Management	To appoint M/S S.N. Dhawan & Co. LLP, Chartered Accountants (Firm Registration Number: 000050N/N500045) as a statutory auditor of the company and to fix their remuneration.	FOR	FOR	Routine Proposal
27-09-2024	SEWA GRIH RIN LIMITED	AGM	Management	To remove Ms. Shruti Savio Gonsalves from the position of Director of the Company.	FOR	FOR	Nothing Objectionable
30-09-2024	PPN POWER GENERATING COMPANY PRIVATE LIMITED	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolutions as Ordinary Resolutions	FOR	FOR	Routine proposal
30-09-2024	PPN POWER GENERATING COMPANY PRIVATE LIMITED	AGM	Management	To appoint a Director in the place of Mr. Harshad Reddy (DIN: 02364798) who retires by rotation and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution	FOR	FOR	Routine proposal
30-09-2024	PPN POWER GENERATING COMPANY PRIVATE LIMITED	AGM	Management	To appoint Statutory Auditor of the Company and fix their remuneration and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution	FOR	FOR	Routine proposal
27-09-2024	NATIONAL INVESTMENT AND INFRASTRUCTURE FUND	AGM	Management	To receive, consider and adopt the audited financial statements including Balance sheet as at March 31, 2024 and the Statement of Profit and Loss for the financial year ended on March 31, 2024, Cash Flow Statement together with the reports of Auditor's and Directors' thereon.	FOR	FOR	Nothing Objectionable
27-09-2024	NATIONAL INVESTMENT AND INFRASTRUCTURE FUND	AGM	Management	To appoint a Director in the place of Mr. Martin Michael Adams (DIN: 09044923), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine proposal
27-09-2024	NATIONAL INVESTMENT AND INFRASTRUCTURE FUND	AGM	Management	To appoint a Director in the place of Mr. Ajay Seth (DIN: 02294494), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine proposal