

Details of votes cast during the quarter ended June 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
01-04-2024	Nuvoco Vistas Corporation Ltd	PBL	Management	Re-appointment of Mr. Achal Bakeri (DIN: 00397573) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 consecutive years commencing from April 7, 2024 upto April 6, 2029.	FOR	FOR	Complaint with Law. No Major Governance concern.
02-04-2024	Adani Ports and Special Economic Zone Limited	PBL	Management	To approve change in designation of Mr. Gautam Adani (DIN: 00006273), Chairman and Managing Director as Executive Chairman of the Company w.e.f. 4th January, 2024 till the end of his current term i.e. upto 30th June, 2027.	FOR	FOR	NO Concerns
02-04-2024	Adani Ports and Special Economic Zone Limited	PBL	Management	To approve change in designation of Mr. Karan Adani (DIN: 03088095), CEO and Whole Time Director as Managing Director of the Company w.e.f. 4th January, 2024 till the end of his current term i.e. 23rd May, 2027.	FOR	FOR	Compliant with law. No concern identified
02-04-2024	Adani Ports and Special Economic Zone Limited	PBL	Management	To appoint Mr. Ashwani Gupta (DIN: 10455435), CEO as Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
02-04-2024	Adani Ports and Special Economic Zone Limited	PBL	Management	To appoint Mr. Ashwani Gupta, CEO (DIN: 10455435) as Whole Time Director of the Company for a period of 3 (three) years commencing from 5th January, 2024 to 4th January, 2027, liable to retire by rotation and including remuneration.	FOR	FOR	No Concerns
02-04-2024	Adani Ports and Special Economic Zone Limited	PBL	Management	To appoint Mrs. M. V. Bhanumathi (DIN: 10172983) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from 28th February, 2024 to 27th February, 2027.	FOR	FOR	Appointment compliant with law. No concern identified.
03-04-2024	Varun Beverages Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company together with Auditors Report thereon for the Financial Year ended December 31, 2023.	FOR	FOR	Routine Proposal
03-04-2024	Varun Beverages Ltd	AGM	Management	To declare final dividend of Rs.1.25/- per equity share of face value of Rs.5/- each for the Financial Year ended December 31, 2023.	FOR	FOR	Routine Proposal
03-04-2024	Varun Beverages 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
03-04-2024	Varun Beverages Ltd	AGM	Management	To re-appoint Mr. Varun Jaipuria (DIN: 02465412) as a Whole-time Director of the Company (designated as Executive Vice Chairman), liable to retire by rotation, for a further period of upto 5 (Five) years with effect from November 1, 2024 and including remuneration.	FOR	FOR	Nothing Objectionable
03-04-2024	Varun Beverages Ltd	AGM	Management	To re-appoint Mr. Rajinder Jeet Singh Bagga (DIN: 08440479) as a Whole-time Director of the Company, liable to retire by rotation, for a further period of upto 5 (Five) years with effect from May 2, 2024 and including remuneration.	FOR	FOR	Nothing Objectionable
03-04-2024	Varun Beverages Ltd	AGM	Management	To re-appoint Mr. Raj Gandhi (DIN: 00003649) as a Whole-time Director of the Company, liable to retire by rotation, for a further period of upto 5 (Five) years with effect from November 1, 2024 and including remuneration.	FOR	FOR	Nothing Objectionable
03-04-2024	Varun Beverages Ltd	AGM	Management	To appoint Dr. Naresh Trehan (DIN: 00012148) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, for a period of upto 5 (Five) years with effect from April 21, 2024.	FOR	FOR	Nothing Objectionable
04-04-2024	ABB India Limited	PBL	Management	Re-appointment of Ms. Gopika Pant (DIN: 00388675) as Non-Executive and Independent Director to continue to hold office for a second term of 3 consecutive years effective from April 27, 2024 and she shall not be liable to retire by rotation during the continuance of her second term.	FOR	FOR	Nothing Objectionable
04-04-2024	Divis Laboratories Ltd	PBL	Management	Re-appointment of Prof. Sunaina Singh (DIN: 08397250) as an Independent Director, not liable to retire by rotation, for a second term of 5 consecutive years with effect from March 28, 2024 up to March 27, 2029.	FOR	FOR	Routine proposal
04-04-2024	Divis Laboratories Ltd	PBL	Management	Appointment of Dr. S. Devendra Rao (DIN: 10481393) as the Whole-time Director designated as Whole-time Director (Manufacturing) of the Company, for a term of five consecutive years commencing from February 10, 2024 upto February 09, 2029 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
04-04-2024	Divis Laboratories Ltd	PBL	Management	Approval to hold and continue to hold office or place of profit by Mr. S. Swaroop Krishna in the Company.	FOR	FOR	Compliant with law. No governance concern identified.
05-04-2024	Alkem Laboratories Limited	PBL	Management	Reclassification of Certain Members of Promoter group to Public Category.	FOR	FOR	Nothing objectionable
05-04-2024	Cera Sanitaryware Limited	PBL	Management	Appointment of Mr. Anandh Sundar (DIN:10409065) as an Independent Director of the Company to hold office for a term of upto 3 (Three) consecutive years upto 11th February, 2027.	FOR	FOR	Appointment compliant with law. No concern identified.
05-04-2024	Krsnaa Diagnostics Ltd	PBL	Management	Change in Designation of Mr. Yash Prithviraj Mutha (DIN: 07285523) as the Joint Managing Director of the Company with effect from February 12, 2024 liable to retire by rotation, and to appoint as the Manager of the Company with effect from April 01, 2024 for the consecutive period of five (5) years.	FOR	FOR	Compliant with law. No major concern identified.

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended June 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
05-04-2024	Krsnaa Diagnostics Ltd	PBL	Management	Change in designation of Ms. Pallavi Shantilal Bhatevara (DIN: 03600332) from Managing Director to Whole-time Director designated as Executive Director of the Company w.e.f. April 01, 2024, for the remaining period till April 25, 2026, liable to retire by rotation.	FOR	FOR	Compliant with law. No major concern identified.
07-04-2024	Marico Limited	PBL	Management	Appointment of Mr. Nikhil Khattau (DIN: 00017880) as a Non-Independent Non-Executive Director of the Company with effect from April 1, 2024, liable to retire by rotation.	FOR	FOR	Nothing objectionable
11-04-2024	United Spirits Limited	PBL	Management	Appointment of Dr. Indu Bhushan (DIN: 09302960) as an Independent Director of the Company for a period of five years, effective from 1st March, 2024 to 28th February, 2029, and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
11-04-2024	United Spirits Limited	PBL	Management	Appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as an Independent Director of the Company for a period of five years, effective from 1st March, 2024 to 28th February, 2029, and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
12-04-2024	Coforge Ltd	EGM	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 other securities convertible into Equity Shares (including warrants, or otherwise) (hereinafter referred to as Securities), or any combination thereof, in accordance with applicable law, in one or more tranches, 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. 3,200 Crore.	FOR	FOR	No Concerns
16-04-2024	Century Plyboards (India) Limited	PBL	Management	Appointment of Shri Pramod Agrawal (DIN: 00279727) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) years from 1st April, 2024 to 31st March, 2029 (both days inclusive).	FOR	FOR	Appointment compliant with law. No concern identified.
16-04-2024	CRISIL Limited	AGM	Management	To receive, consider and adopt: a. The Audited Financial Statements of the Company for the year ended December 31, 2023, together with the reports of the Board of Directors and the auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the year ended December 31, 2023, together with the report of the auditors thereon.	FOR	FOR	Routine proposal
16-04-2024	CRISIL Limited	AGM	Management	To declare final dividend on equity shares of Rs. 28 per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating Rs. 26 per equity share for the year ended December 31, 2023.	FOR	FOR	Routine proposal
16-04-2024	CRISIL Limited	AGM	Management	To appoint a Director in place of Mr Yann Le Pallec (DIN 05173118), who retires by rotation and, being eligible, seeks reappointment.	FOR	FOR	Routine proposal
16-04-2024	CRISIL Limited	AGM	Management	Appointment of Ms Nishi Vasudeva (DIN: 03016991) as an Independent Director of the Company with effect from January 27, 2024, up to January 26, 2029.	FOR	FOR	Routine proposal
16-04-2024	CRISIL Limited	AGM	Management	Appointment of Mr Saugata Saha (DIN 10496237), as a Non-Executive Director of the Company liable to retire by rotation.	FOR	FOR	Routine proposal
16-04-2024	CRISIL Limited	AGM	Management	Approval for Related Party Transaction for a maximum aggregate amount of Rs. 750 crore per annum, w.e.f. May 1, 2024, until April 30, 2029.	FOR	FOR	Nothing objectionable
16-04-2024	Grasim Industries Limited	PBL	Management	Appointment of Mr. Sushil Agarwal (DIN: 00060017) as a Non-Executive Director of the Company, whose office shall be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
16-04-2024	Grasim Industries Limited	PBL	Management	Appointment of Mr. N. Mohan Raj (DIN : 00181969) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years with effect from 12th July 2024 upto 11th July 2029.	FOR	FOR	Appointment compliant with law. No governance concern identified.
16-04-2024	Grasim Industries Limited	PBL	Management	Material Related Party Transactions between ABReL (RJ) Projects Limited, an indirect Subsidiary of the Company and ABReL EPC Limited, an indirect wholly-owned subsidiary of the Company for an aggregate value of up to Rs. 2600 Crore proposed to be entered during the FY 2024 - 25 and FY 2025 - 26.	FOR	FOR	Compliant with law. No governance concern identified.
16-04-2024	Grasim Industries Limited	PBL	Management	Material Related Party Transactions between ABReL (RJ) Projects Limited, an indirect Subsidiary of the Company and Aditya Birla Renewables Limited, a wholly-owned subsidiary of the Company for an aggregate value of up to Rs. 1325 Crore proposed to be entered during the FY 2024 - 25 and FY 2025 - 26.	FOR	FOR	Compliant with law. No governance concern identified.
16-04-2024	Grasim Industries Limited	PBL	Management	Material Related Party Transactions between Aditya Birla Renewables Subsidiary Limited, an indirect Subsidiary of the Company and ABReL EPC Limited, an indirect wholly-owned subsidiary of the Company for an aggregate value of up to Rs. 1450 Crore proposed to be entered during the FY 2024 - 25 and FY 2025 - 26.	FOR	FOR	Compliant with law. No governance concern identified.
16-04-2024	Grasim Industries Limited Partly Paid Up	PBL	Management	Appointment of Mr. Sushil Agarwal (DIN: 00060017) as a Non-Executive Director of the Company, whose office shall be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
16-04-2024	Grasim Industries Limited Partly Paid Up	PBL	Management	Appointment of Mr. N. Mohan Raj (DIN : 00181969) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years with effect from 12th July 2024 upto 11th July 2029.	FOR	FOR	Appointment compliant with law. No governance concern identified.

HDFC Life Insurance Company Limited

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Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
16-04-2024	Grasim Industries Limited Partly Paid Up	PBL	Management	Material Related Party Transactions between ABReL (RJ) Projects Limited, an indirect Subsidiary of the Company and ABReL EPC Limited, an indirect wholly-owned subsidiary of the Company for an aggregate value of up to Rs. 2600 Crore proposed to be entered during the FY 2024 - 25 and FY 2025 - 26.	FOR	FOR	Compliant with law. No governance concern identified.
16-04-2024	Grasim Industries Limited Partly Paid Up	PBL	Management	Material Related Party Transactions between ABReL (RJ) Projects Limited, an indirect Subsidiary of the Company and Aditya Birla Renewables Limited, a wholly-owned subsidiary of the Company for an aggregate value of up to Rs. 1325 Crore proposed to be entered during the FY 2024 - 25 and FY 2025 - 26.	FOR	FOR	Compliant with law. No governance concern identified.
16-04-2024	Grasim Industries Limited Partly Paid Up	PBL	Management	Material Related Party Transactions between Aditya Birla Renewables Subsidiary Limited, an indirect Subsidiary of the Company and ABReL EPC Limited, an indirect wholly-owned subsidiary of the Company for an aggregate value of up to Rs. 1450 Crore proposed to be entered during the FY 2024 - 25 and FY 2025 - 26.	FOR	FOR	Compliant with law. No governance concern identified.
19-04-2024	PI Industries Limited	PBL	Management	Appointment of Mr. Rafael Del Rio Donoso (DIN: 08105128) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from February 09, 2024.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
19-04-2024	SBI Cards and Payment Services Ltd	PBL	Management	Appointment of Mr. Ashwini Kumar Tewari (DIN: 08797991) as a Nominee Director on the Board of the Company w.e.f. January 25, 2024.	FOR	FOR	Routine proposal
20-04-2024	ICICI Prudential Life Insurance Company Ltd	PBL	Management	Appointment of Mr. Naved Masood (DIN: 02126497) as an Independent Director of the Company not liable to retire by rotation, for a first term of five consecutive years commencing from March 7, 2024 to March 6, 2029.	FOR	FOR	nothing objectionable
20-04-2024	Info Edge (India) Limited	PBL	Management	Re-appointment of Ms. Geeta Mathur (DIN: 02139552) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from May 28, 2024 up to May 27, 2029.	FOR	FOR	Re-appointment compliant with Law. No major concern identified.
20-04-2024	UNO Minda Ltd	CCM	Management	Scheme of Amalgamation between Kosei Minda Aluminum Company Private Limited (Transferor Company 1), Kosei Minda Mould Private Limited (Transferor Company 2), Minda Kosei Aluminum Wheel Private Limited (Transferor Company 3) and Uno Minda Limited (Transferee Company) and their respective shareholders and creditors under Sections 230 to 232 of the Act.	FOR	FOR	Business need
21-04-2024	Sobha Limited	PBL	Management	Adoption of New Articles of Association in Place of Existing Articles of Association of the Company.	FOR	FOR	No concerns
25-04-2024	Abbott India Limited	PBL	Management	Appointment of Ms. Swati Dalal (DIN : 01513751) as a Director of the Company with effect from April 1, 2024.	FOR	FOR	Appointment compliant with law. No concern identified.
25-04-2024	Abbott India Limited	PBL	Management	Appointment of Ms. Swati Dalal (DIN : 01513751) as Managing Director of the Company, for a period of 3 years, with effect from April 1, 2024 to March 31, 2027, not liable to retire by rotation and including remuneration.	FOR	FOR	Appointment compliant with law. No concern identified.
26-04-2024	HeidelbergCement India Ltd	PBL	Management	Appointment of Mr. Roberto Callieri (holding DIN 05139888) as a Non-Executive Director of the company liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
26-04-2024	PNB Housing Finance Ltd	PBL	Management	Re-appointment of Ms. Gita Nayyar (DIN:07128438) as an Independent Director of the Company to hold office for a second term of five consecutive years commencing from May 29, 2024 up to May 28, 2029 and that she shall not be liable to retire by rotation.	FOR	FOR	Routine proposal
26-04-2024	Schaeffler India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at December 31, 2023 and the Statement of Profit and Loss for the year ended on that date together with Directors and Auditors Report thereon.	FOR	FOR	Routine proposal
26-04-2024	Schaeffler India Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended December 31, 2023.	FOR	FOR	Routine proposal
26-04-2024	Schaeffler India Limited	AGM	Management	To appoint a Director in place of Dharmesh Arora (DIN: 05350121), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Routine proposal
26-04-2024	Schaeffler India Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- excluding all taxes and reimbursement of out of pocket expenses payable to M/s. Y. S. Thakar and Co., Cost Accountants having Firm Registration No. 000318, appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending December 31, 2024.	FOR	FOR	Routine proposal
26-04-2024	Schaeffler India Limited	AGM	Management	Appointment of Hardevi Vazirani (DIN: 10212814) as Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
26-04-2024	Schaeffler India Limited	AGM	Management	Appointment of Hardevi Vazirani (DIN: 10212814) as a Whole-Time Director, designated as Director - Finance of the Company, for a period of five years with effect from February 13, 2024 and including remuneration.	FOR	FOR	Nothing Objectionable
27-04-2024	Bajaj Holdings & Investment Limited	PBL	Management	Appointment of Abhinav Bindra (DIN: 00929250) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i.e., with effect from 1 February 2024 up to 31 January 2029.	FOR	FOR	nothing objectionable

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27-04-2024	Bajaj Holdings & Investment Limited	PBL	Management	Appointment of Smita Mankad (DIN: 02009838) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i.e., with effect from 1 April 2024 up to 31 March 2029.	FOR	FOR	nothing objectionable
27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Neelachal Ispat Nigam Ltd - Operational Transaction for an aggregate value up to Rs. 10,850 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, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and NINL.	FOR	FOR	Nothing objectionable
27-04-2024	Tata Steel Limited	PBL	Management	One time Material Related Party Transaction(s) with Neelachal Ispat Nigam Ltd - Financial Transaction upto a maximum aggregate value of Rs. 6,600 crore, provided such transaction(s) shall be at arm's length basis and in the ordinary course of business of the Company and NINL.	FOR	FOR	Nothing objectionable
27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with The Indian Steel and Wire Products Ltd - Operational Transaction for an aggregate value up to Rs. 1,640 crore for purchase and sale of goods, receiving and rendering of services, and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and ISWP.	FOR	FOR	Nothing objectionable
27-04-2024	Tata Steel Limited	PBL	Management	One time Material Related Party Transaction(s) with The Indian Steel and Wire Products Ltd - Financial Transaction upto a maximum aggregate value of Rs. 670 crore (up to Rs. 640 crore towards infusion of equity and up to Rs. 30 crore towards infusion in the form of inter-corporate deposit of revolving nature), in The Indian Steel & Wire Products Ltd (ISWP), an unlisted subsidiary of the Company, and accordingly a related party under Regulation 2(1)(zb) of the SEBI Listing Regulations, within 1 year from the date of shareholders' approval or completion of amalgamation of ISWP into and with the Company, whichever is earlier, as may be agreed between the Company and ISWP and for the purpose(s) as mentioned in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, provided such transaction(s) shall be at arm's length basis and in the ordinary course of business of the Company and ISWP.	FOR	FOR	Nothing objectionable
27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited for an aggregate value up to Rs. 7,710 crore for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TBSP.	FOR	FOR	Nothing objectionable
27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Jamshedpur Continuous Annealing and Processing Company Private Limited for an aggregate value up to Rs. 5,640 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and JCAPCPL.	FOR	FOR	Nothing objectionable
27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with TM International Logistics Limited for an aggregate value up to Rs. 3,912 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TMILL.	FOR	FOR	Nothing objectionable
27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata Capital Limited for an aggregate value up to Rs. 12,000 crore, for availing financial services, rendering of services, purchase / sale / leasing of assets and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TCL.	FOR	FOR	Nothing objectionable
27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata International Limited for an aggregate value up to Rs. 4,210 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TIL.	FOR	FOR	Nothing objectionable

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27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata Projects Limited for an aggregate value up to Rs. 2,805 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, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TPL.	FOR	FOR	Nothing objectionable
27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata International Singapore Pte. Limited for an aggregate value up to Rs. 5,656 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, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TISPL.	FOR	FOR	Nothing objectionable
27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with The Tata Power Company Limited and its ancillary entities, third parties for an aggregate value up to Rs. 3,820 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company, Tata Power and ancillary entities of Tata Power.	FOR	FOR	Nothing objectionable
27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited / ancillary entities of Tata Motors Limited, third-party entities for an aggregate value up to Rs.5,595 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company, Tata Motors and Poshs/ancillary entities of Tata Motors.	FOR	FOR	Nothing objectionable
27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Neelachal Ispat Nigam Ltd and T S Global Procurement Company Pte. Ltd., both being subsidiary companies of Tata Steel Limited for an aggregate value up to Rs. 3,400 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGP and NINL.	FOR	FOR	Nothing objectionable
27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between T S Global Holdings Pte. Ltd. and Tata Steel Minerals Canada Limited, both being subsidiary companies of Tata Steel Limited for an aggregate value up to Rs. 1,150 crore, for infusion of funds by way of loan or any other form and interest receivables, during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGH and TSMC.	FOR	FOR	Nothing objectionable
27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., wholly owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd, joint venture company of Tata Steel Limited for an aggregate value up to Rs. 1,300 crore, for receiving and rendering of services, and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGP and TNYK.	FOR	FOR	Nothing objectionable
27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Tata Steel IJmuiden BV, wholly owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland B.V., an associate company of Tata Steel Limited for an aggregate value up to Rs. 1,600 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSIJ and WSN.	FOR	FOR	Nothing objectionable
27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Capital Limited, a subsidiary company of the Promoter company of Tata Steel Limited for an aggregate value up to Rs. 1,201 crore, for availing financial services, rendering of services, purchase / sale / leasing of assets and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSDPL and TCL.	FOR	FOR	Nothing objectionable

Details of votes cast during the quarter ended June 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
27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, a related party of Tata Steel Limited and ancillary entities of Tata Motors Limited for an aggregate value up to Rs. 4,055 crore, for purchase and sale of goods, availing and rendering of services, entering into lease agreements and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSDPL, Tata Motors and/or ancillary entities of Tata Motors.	FOR	FOR	Nothing objectionable
27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., wholly owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Limited, subsidiary company of the Promoter company of Tata Steel Limited for an aggregate value up to Rs. 5,000 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGP and TISPL.	FOR	FOR	Nothing objectionable
27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Tata Steel Minerals Canada Limited, a subsidiary of Tata Steel Limited and IOC Sales Limited, a third party, to benefit Tata Steel UK Limited, a wholly owned subsidiary of Tata Steel Limited via T S Global Procurement Company Pte. Ltd., a wholly owned subsidiary of Tata Steel Limited for an aggregate value up to Rs. 1,300 crore, for purchase and sale of raw materials and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSMC, TSGP, TSUK and IOC Sales.	FOR	FOR	Nothing objectionable
28-04-2024	Suryoday Small Finance Bank Ltd	PBL	Management	To take note of the appointment of Mr. Krishna Prasad Nair (DIN: 02611496), Independent Director, as Non-Executive Part-time Chairman of the Bank.	FOR	FOR	Routine proposal
28-04-2024	Suryoday Small Finance Bank Ltd	PBL	Management	To approve the appointment of Mrs. Swati Datye (DIN: 06751552) as a Non-Executive Independent Director of the Bank, not liable to retire by rotation, to hold office for a period of Five (5) consecutive years effective from February 01, 2024 upto January 31, 2029.	FOR	FOR	Routine proposal
28-04-2024	Suryoday Small Finance Bank Ltd	PBL	Management	To approve the appointment of Mr. Hemant Premchand Shah (DIN: 10548728) as a Director of the Bank with effect from April 01, 2024.	FOR	FOR	Routine proposal
28-04-2024	Suryoday Small Finance Bank Ltd	PBL	Management	To approve the appointment of Mr. Hemant Premchand Shah (DIN: 10548728) as Whole-time Director, designated as Executive Director and Key Managerial Personnel of the Bank, for a period of Three (3) years, commencing from the date of his taking charge i.e. April 01, 2024 to March 31, 2027, not liable to retire by rotation and including the remuneration.	FOR	FOR	Routine proposal
28-04-2024	The Ramco Cements Limited	PBL	Management	To approve the employee stock option scheme, viz. The Ramco Cements Limited Employee Stock Option Scheme 2024 (TRCL ESOS 2024) with the aggregate shares underlying the stock option scheme as 15,00,000 equity shares of Rs. 1/- each.	FOR	AGAINST	Compliant with the law. Governance Concern: Potential excessive benefits per employee. ESOP vested at below mkt price.
29-04-2024	City Union Bank Limited	PBL	Management	Re-appointment of Shri. K. Vaidyanathan (DIN 07120706), Independent Director on the Board for a second term.	FOR	FOR	nothing objectionable
29-04-2024	City Union Bank Limited	PBL	Management	Re-appointment of Shri. T. K. Ramkumar (DIN 02688194), Independent Director on the Board for a second term.	FOR	FOR	nothing objectionable
29-04-2024	Embassy Office Parks REIT	EGM	Management	To consider and approve the proposed acquisition of a business park in Chennai for an enterprise value of up to Rs. 12,690 Million.	FOR	FOR	Acquisition is compliant with law. No concern identified.
29-04-2024	Embassy Office Parks REIT	EGM	Management	To consider and approve raising of funds through an institutional placement(s) of units of Embassy REIT not exceeding Rs. 30,000 million to institutional investors in one or more placements.	FOR	FOR	Compliant with law. No major concern identified.
30-04-2024	Tata Motors Limited	CCM	Management	Scheme of Arrangement of Tata Motors Limited and its shareholders and creditors under Sections 230 to 232 of the Act (Scheme).	FOR	FOR	Business need
30-04-2024	Tata Motors Limited-DVR	CCM	Management	Scheme of Arrangement of Tata Motors Limited and its shareholders and creditors under Sections 230 to 232 of the Act (Scheme).	FOR	FOR	Business Need
02-05-2024	Torrent Power Limited	PBL	Management	Appointment of Apurva Diwanji (DIN: 00032072) as an Independent Director of the Company for a term of 5 consecutive years commencing from February 09, 2024 till February 08, 2029 (both days inclusive) and shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
02-05-2024	Coromandel International Limited	PBL	Management	Appointment of Mr. Suresh Subramanian (DIN: 02070440) as a Non-Executive and Independent Director of the Company, for a term of five consecutive years effective from April 1, 2024 to March 31, 2029, and not be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
03-05-2024	HDFC Bank Limited	PBL	Management	To approve the eligibility for re-appointment, re-appointment and remuneration of Mr. Atanu Chakraborty (DIN: 01469375) as a Part-time Chairman and Independent Director of the Bank to hold office for a period of three (3) years from May 5, 2024 to May 4, 2027 (both days inclusive), not liable to retire by rotation, at a remuneration of Rs. 50,00,000 per annum.	FOR	Abstained	We being subsidiary of HDFC Bank

Details of votes cast during the quarter ended June 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
03-05-2024	JK Cement Limited	PBL	Management	To appoint Ms. Praveen Mahajan (DIN: 07138514) as Non-Executive Independent Director of the Company for a period of 5 (Five) consecutive years commencing from 15th February, 2024 till 14th February, 2029 and that she shall not be liable to retire by rotation.	FOR	FOR	Appointments compliant with law. No major concern identified.
03-05-2024	JK Cement Limited	PBL	Management	To appoint Mr. Rakesh Sethi (DIN: 02420709) as Non-Executive Independent Director of the Company for a period of 5 (Five) consecutive years commencing from 6th March, 2024 till 5th March, 2029 and that he shall not be liable to retire by rotation.	FOR	FOR	Appointments compliant with law. No major concern identified.
03-05-2024	JK Cement Limited	PBL	Management	To accord approval for Increase the borrowing limit of the Company shall not exceed the sum of Rs. 12000 Crores.	FOR	FOR	Compliant with law. No major governance concern identified.
03-05-2024	JK Cement Limited	PBL	Management	To accord approval for creation of charge and/or mortgage on the assets of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
04-05-2024	Dabur India Limited	PBL	Management	To appoint Mr. Romesh Sobti (DIN: 00031034) 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 April 01, 2024 till March 31, 2029.	FOR	FOR	Nothing objectionable
04-05-2024	Tata Consumer Products Ltd	PBL	Management	Approval of Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2024 for grant of performance share units to the Eligible Employees of the Company.	FOR	FOR	Nothing objectionable
04-05-2024	Tata Consumer Products Ltd	PBL	Management	Approval for extension of Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2024 for grant of performance share units to the Eligible Employees of subsidiaries of the Company.	FOR	FOR	Nothing objectionable
04-05-2024	Tata Consumer Products Ltd	PBL	Management	Re-appointment of Ms. Shikha Sharma (DIN: 00043265) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for the second term of five years commencing from May 7, 2024, up to May 6, 2029.	FOR	FOR	Nothing objectionable
04-05-2024	Tata Consumer Products Ltd	PBL	Management	Re-appointment of Mr. Bharat Puri (DIN: 02173566) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for the second term of five years commencing from May 7, 2024, up to May 6, 2029.	FOR	FOR	Nothing objectionable
05-05-2024	VIP Industries Limited	PBL	Management	Re-appointment of Mr. Tushar Jani (DIN 00192621) 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 on the Board of the Company commencing from May 7, 2024 upto May 6, 2029 (both days inclusive).	FOR	FOR	Nothing objectionable
05-05-2024	VIP Industries Limited	PBL	Management	Re-appointment of Mr. Ramesh S. Damani (DIN 00304347) 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 on the Board of the Company commencing from May 7, 2024 upto May 6, 2029 (both days inclusive).	FOR	FOR	Nothing objectionable
05-05-2024	VIP Industries Limited	PBL	Management	Re-appointment of Ms. Radhika Piralal (DIN 02105221) as Executive Vice Chairperson of the Company for a period of 5 (Five) years w.e.f April 7, 2024 to April 6, 2029 liable to retire by rotation, and including remuneration.	FOR	FOR	Nothing objectionable
05-05-2024	Max Healthcare Institute Ltd	PBL	Management	Re-appointment of Mr. Michael Thomas Neeb (DIN: 08522685) as an Independent Director of the Company, not liable to retire by rotation, for a second term effective from June 21, 2024 to June 20, 2029 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern identified.
05-05-2024	Max Healthcare Institute Ltd	PBL	Management	Re-appointment of Mr. Mahendra Gumanmalji Lodha (DIN: 00012920) as an Independent Director of the Company, not liable to retire by rotation, for a second term effective from June 21, 2024 to June 20, 2029 (both days inclusive).	FOR	FOR	Mr. Lodha brings with him extensive experience of over four decades in business transformation, governance, risk assurance & mitigation, which is of immense value to the Company. This has been acknowledged by the proxy firms as well in their voting recommendation.
08-05-2024	MphasiS Limited	PBL	Management	Appointment of Mr. Sunil Gulati (DIN: 10473127) 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 April 2024.	FOR	FOR	Appointment Compliant with law. No concern identified.
08-05-2024	Asian Paints Limited	PBL	Management	Appointment of Dr. Gopichand Katragadda (DIN: 02475721) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years from 1st April 2024 to 31st March 2029.	FOR	FOR	Nothing Objectionable
08-05-2024	Asian Paints Limited	PBL	Management	Ratification of the remuneration of Rs. 9,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to Joshi Apte and Associates, Cost Accountants (Firm Registration No 000240), as a Cost Auditors of the Company for the financial year ending 31st March 2024.	FOR	FOR	Nothing Objectionable
08-05-2024	Vodafone Idea Limited	EGM	Management	Alteration in the Authorised Share Capital of the Company and consequential amendment in the Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
08-05-2024	Vodafone Idea Limited	EGM	Management	To offer, issue and allot upto 1,39,54,27,034 equity shares of face value of Rs. 10/- each of the Company (Equity Shares) for cash at a price of Rs. 14.87 (including a premium of Rs. 4.87) per equity share aggregating upto Rs. 2,075 Crore to Oriana Investments Pte. Ltd., a promoter group of the Company (Proposed Allottee) by way of preferential issue.	FOR	FOR	Compliant with law. No major governance concern identified.

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended June 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
10-05-2024	Sun Pharmaceutical Industries Ltd	PBL	Management	Approval for Material Related Party Transactions to be entered into between Alkaloida Chemical Company ZRT (Alkaloida) and Libra Merger Limited (Libra), subsidiaries of the Company, involving infusion of capital of an amount not exceeding USD 348 million (equivalent to INR 2,894.2 Crore approx.) by Alkaloida into Libra during the financial year 2024 - 25.	FOR	FOR	Company provided details via email
10-05-2024	Axis Bank Limited	PBL	Management	Appointment of Pranam Wahli (DIN: 00031914) as an Independent Director of the Bank, for a period of 4 (four) years, with effect from February 15, 2024 up to February 14, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	nothing objectionable
10-05-2024	Axis Bank Limited	PBL	Management	Revision in ceiling of fixed remuneration granted to Non-Executive Directors (NEDs) excluding the Non-Executive (Part-time) Chairperson.	FOR	FOR	nothing objectionable
10-05-2024	Bharat Forge Limited	PBL	Management	Re-appointment of Mr. Amit Kalyani (DIN: 00089430) as Whole-time Director (WTD) of the Company, designated as Vice-Chairman and Joint Managing Director of the Company for further term of five (5) consecutive years commencing from May 11, 2024 till May 10, 2029 (both inclusive), liable to retire by rotation and including remuneration.	FOR	FOR	Nothing objectionable
10-05-2024	Bharat Forge Limited	PBL	Management	Re-appointment of Mr. Dipak Mane (DIN 01215889) 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 commencing with effect from June 21, 2024 up to June 20, 2029 (both inclusive).	FOR	FOR	Nothing objectionable
10-05-2024	TVS Motor Company Limited	PBL	Management	Appointment of Mr Vijay Sankar (DIN : 00007875) as a Non-Executive Independent Director (NE-ID) of the Company, for a term of five consecutive years effective 20th March 2024, and whose office shall not be liable to retire by rotation during his tenure as NE-ID.	FOR	FOR	Nothing objectionable
10-05-2024	TVS Motor Company Limited	PBL	Management	Appointment of Mr Shailesh Haribhakti (DIN: 00007347) as a Non-Executive Independent Director (NE-ID) of the Company, for a term of five consecutive years effective 1st April 2024, and whose office shall not be liable to retire by rotation during his tenure as NE-ID.	FOR	FOR	Nothing objectionable
10-05-2024	TVS Motor Company Limited	PBL	Management	Approval of TVS Motor Company Employee Stock Option Plan (TVSM ESOP Plan or Plan) to the eligible employees of the Company.	FOR	AGAINST	Esop exercise price unclear
10-05-2024	TVS Motor Company Limited	PBL	Management	Authorisation for secondary acquisition of equity shares of TVS Motor Company Limited by TVSM Employees Stock Option Trust for implementation of TVS Motor Company Employee Stock Option Plan (Plan) and providing financial assistance in this regard.	FOR	AGAINST	Esop exercise price unclear
11-05-2024	ABB India Limited	AGM	Management	To consideration and Adoption of Audited Financial Statements of the Company for the Financial Year ended December 31, 2023 and Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
11-05-2024	ABB India Limited	AGM	Management	Declaration of Dividend of Rs. 23.80 i.e. (1190%) per Equity Share of the face value of Rs. 2 each for the financial year ended December 31, 2023 on 21,19,08,375 Equity Shares of the Company.	FOR	FOR	Routine Proposal
11-05-2024	ABB India Limited	AGM	Management	Re-appointment of Mr. Adrian Guggisberg (DIN: 09590850), as a Director liable to retire by rotation.	FOR	FOR	Nothing Objectionable
11-05-2024	ABB India Limited	AGM	Management	Ratification of remuneration of Rs. 27,00,000 plus applicable taxes and out of pocket expenses payable to Ashwin Solanki and Associates, Cost Accountants, having Firm Registration Number 100392, appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the financial year ending December 31, 2024.	FOR	FOR	Nothing Objectionable
12-05-2024	Alembic Pharmaceuticals Limited	PBL	Management	Appointment of Mr. Manish Kejriwal (DIN: 00040055) 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 from the date of his appointment as an Additional Director i.e. from 31st March, 2024 upto 30th March, 2029.	FOR	FOR	Appointment compliant with law. No concern identified.
12-05-2024	Alembic Pharmaceuticals Limited	PBL	Management	To consider alteration in Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
12-05-2024	Sundaram Finance Limited	PBL	Management	Appointment of Ms. Anuradha Rao (holding DIN: 07597195) as an Independent Director of the Company to hold office for a term of five (5) consecutive years with effect from 1st April 2024.	FOR	FOR	Routine proposal
14-05-2024	Sanofi India Limited	AGM	Management	To receive, consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended December 31, 2023 including the Balance Sheet as on December 31, 2023, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date and Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
14-05-2024	Sanofi India Limited	AGM	Management	a. To confirm the payment of Interim Dividend of Rs. 50 per equity share of Rs. 10 each for the Financial Year ended December 31, 2023. b. To declare a final dividend of Rs. 117 per equity share of Rs. 10 each for the Financial Year ended December 31, 2023.	FOR	FOR	Sufficient funds for payment of final dividend. No concern identified.

Details of votes cast during the quarter ended June 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
14-05-2024	Sanofi India Limited	AGM	Management	To re-appoint Mr. Vaibhav Karandikar (DIN: 09049375), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment Compliant with law. No concern identified.
14-05-2024	Sanofi India Limited	AGM	Management	To re-appoint Mr. Rodolfo Hrosz (DIN: 09609832), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment Compliant with law. No governance concern identified.
14-05-2024	Sanofi India Limited	AGM	Management	Ratification of remuneration of Rs. 460,000 plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, payable to M/s. Kirit Mehta and Co., Cost Accountants (Firm Registration No. 000353), 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 December 31, 2024.	FOR	FOR	Compliant with law. No major governance concern identified
14-05-2024	ICICI Bank Limited	PBL	Management	Appointment of Mr. Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five consecutive years with effect from February 17, 2024.	FOR	FOR	nothing objectionable
14-05-2024	ICICI Bank Limited	PBL	Management	Compensation payable to Mr. Pradeep Kumar Sinha (DIN: 00145126) as Non-Executive Part-time Chairman with effect from July 1, 2024 or the date of approval from Reserve Bank of India, whichever is later.	FOR	FOR	nothing objectionable
14-05-2024	ICICI Bank Limited	PBL	Management	Revision in compensation in the form of fixed remuneration from Rs. 2,000,000/- per annum to Rs. 3,000,000/- per annum to each Non-Executive Director (other than Part-Time Chairman and the Director nominated by the Government of India), effective from February 10, 2024.	FOR	FOR	nothing objectionable
14-05-2024	ICICI Bank Limited	PBL	Management	Revision in fixed remuneration of Mr. Girish Chandra Chaturvedi (DIN: 00110996), Non-Executive (Part-time) Chairman from Rs. 3,500,000/- per annum to Rs. 5,000,000/- per annum, on pro rata basis with effect from April 1, 2024 till June 30, 2024.	FOR	FOR	nothing objectionable
14-05-2024	ICICI Bank Limited	PBL	Management	Appointment of Mr. Ajay Kumar Gupta (DIN: 07580795) as a Director and whole-time Director (designated as Executive Director) of the Bank with effect from March 15, 2024 to November 26, 2026 and payment of remuneration to him.	FOR	FOR	nothing objectionable
15-05-2024	Bank of Baroda	EGM	Management	To elect Shri Sanjay Kapoor as a Shareholder Director of the Bank.	FOR	Abstained	not sure abt the profile of the candidate
15-05-2024	Bank of Baroda	EGM	Management	To elect Shri Suresh Chand Garg as a Shareholder Director of the Bank.	FOR	Abstained	not sure abt the profile of the candidate
15-05-2024	Bank of Baroda	EGM	Management	To elect Shri Kartar Singh Chauhan as a Shareholder Director of the Bank.	FOR	Abstained	not sure abt the profile of the candidate
15-05-2024	Bank of Baroda	EGM	Management	To elect Shri Ravindran Menon as a Shareholder Director of the Bank.	FOR	Abstained	not sure abt the profile of the candidate
15-05-2024	Bank of Baroda	EGM	Management	Appointment of Shri Sanjay Vinayak Mudaliar, as an Executive Director of the Bank under Section 9 (3) (a) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, vide Notification dated 30th January 2024 issued by Government of India, w.e.f. 31st January 2024, for the remainder of his term i.e upto 31 .12 .2025.	FOR	FOR	nothing objectionable
16-05-2024	Cera Sanitaryware Limited	PBL	Management	Approval of the Cera Sanitaryware - Employee Stock Option Scheme 2024 (ESOS 2024/ Scheme).	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Potential maximum benefit to a single employee is excessive.
16-05-2024	Cera Sanitaryware Limited	PBL	Management	Approval of secondary acquisition of shares through Trust route for the implementation of Cera Sanitaryware - Employee Stock Option Scheme 2024.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Potential maximum benefit to a single employee is excessive.
16-05-2024	Cera Sanitaryware Limited	PBL	Management	Provision of money by the Company for subscription and purchase of its own Shares by the Trust under the Cera Sanitaryware - Employee Stock Option Scheme 2024.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Potential maximum benefit to a single employee is excessive.
16-05-2024	Cipla Limited	PBL	Management	To appoint Dr. Balram Bhargava (DIN: 10479707) as an Independent Director of the Company for a period of 5 (five) years commencing from 1st April 2024 to 31st March 2029 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern identified.
16-05-2024	Cipla Limited	PBL	Management	To approve the payment of one - time long - term incentive of INR 25,00,00,000/- to Mr. Umang Vohra (DIN: 02296740), Managing Director and Global Chief Executive Officer, to be paid at the end of his current tenure, i.e., on 31st March 2026.	FOR	FOR	Compliant with law. No concern identified.
17-05-2024	IDFC Limited	CCM	Management	Scheme of Amalgamation among IDFC Financial Holding Company Limited (Transferor Company) and IDFC Limited (Company / Transferee Company / Amalgamating Company) with IDFC FIRST Bank Limited (Amalgamated Company) and their respective Shareholders (Scheme).	FOR	FOR	as per scheme of amalgamation
17-05-2024	IDFC First Bank Ltd	CCM	Management	Scheme of Amalgamation of : (i) IDFC Financial Holding Company Limited into and with IDFC Limited; and (ii) IDFC Limited into and with IDFC FIRST Bank Limited and their respective shareholders, and reduction of securities premium account of the Bank; under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	as per scheme of amalgamation

Details of votes cast during the quarter ended June 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
17-05-2024	Doms Industries Ltd	PBL	Management	Ratification of DOMS Industries Limited Employee Stock Option Plan 2023 (ESOP 2023/ the Plan).	FOR	AGAINST	1. Exercise price is Rs 250, which is against existing shareholders interest 2. No cap on number of ESOP which can be given to a single employee
17-05-2024	Doms Industries Ltd	PBL	Management	Ratification of Grant of Options to the Employees of the Subsidiary Companies from Employee Stock Option Plan (ESOP 2023/ the Plan) of the Company.	FOR	AGAINST	1. Exercise price is Rs 250, which is against existing shareholders interest 2. No cap on number of ESOP which can be given to a single employee
17-05-2024	Doms Industries Ltd	PBL	Management	To provide Loan, in one of more tranches, to the Subsidiary Companies to such extent and at such interest rates as appended below in their absolute discretion deem beneficial and in the interest of the Company, provided that such loans shall be utilized by the Subsidiary Companies for their principle business activities.	FOR	FOR	Business need
17-05-2024	Doms Industries Ltd	PBL	Management	Ratification of Promoter's rights in accordance with Regulation 31B of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations).	FOR	FOR	Nothing objectionable
17-05-2024	Nestle India Limited	PBL	Management	Appointment of Ms Suneeta Reddy (DIN: 00001873) as an Independent Non-Executive Director of the Company, not liable to retire by rotation, with effect from 5th April 2024, to hold office for a term of five consecutive years i.e. upto 4th April 2029.	FOR	FOR	Nothing objectionable
17-05-2024	Nestle India Limited	PBL	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 not exceeding 5.25%, 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), payable in a staggered manner over the period of five years by making an increase of 0.15% per annum over the current general licence fees (royalty) of 4.5% per annum effective from 1st July 2024, 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) and other applicable provisions of the Listing Regulations at any time.	FOR	FOR	Nothing objectionable
17-05-2024	IDFC FIRST Bank Limited	CCM	Management	Scheme of Amalgamation of: (i) IDFC Financial Holding Company Limited into and with IDFC Limited; and (ii) IDFC Limited into and with IDFC FIRST Bank Limited and their respective shareholders and reduction of securities premium account of the Bank under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	as per scheme of amalgamation
17-05-2024	IDFC FIRST Bank Limited	CCM	Management	Scheme of Amalgamation of: (i) IDFC Financial Holding Company Limited into and with IDFC Limited; and (ii) IDFC Limited into and with IDFC FIRST Bank Limited and their respective shareholders and reduction of securities premium account of the Bank under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	as per scheme of amalgamation
17-05-2024	IDFC FIRST Bank Limited	CCM	Management	Scheme of Amalgamation of: (i) IDFC Financial Holding Company Limited into and with IDFC Limited; and (ii) IDFC Limited into and with IDFC FIRST Bank Limited and their respective shareholders and reduction of securities premium account of the Bank under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	as per scheme of amalgamation
17-05-2024	IDFC FIRST Bank Limited	CCM	Management	Scheme of Amalgamation of: (i) IDFC Financial Holding Company Limited into and with IDFC Limited; and (ii) IDFC Limited into and with IDFC FIRST Bank Limited and their respective shareholders and reduction of securities premium account of the Bank under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	as per scheme of amalgamation
17-05-2024	IDFC FIRST Bank Limited	CCM	Management	Scheme of Amalgamation of: (i) IDFC Financial Holding Company Limited into and with IDFC Limited; and (ii) IDFC Limited into and with IDFC FIRST Bank Limited and their respective shareholders and reduction of securities premium account of the Bank under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	as per scheme of amalgamation
17-05-2024	IDFC FIRST Bank Limited	CCM	Management	Scheme of Amalgamation of: (i) IDFC Financial Holding Company Limited into and with IDFC Limited; and (ii) IDFC Limited into and with IDFC FIRST Bank Limited and their respective shareholders and reduction of securities premium account of the Bank under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	as per scheme of amalgamation

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Details of votes cast during the quarter ended June 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
17-05-2024	IDFC FIRST Bank Limited	CCM	Management	Scheme of Amalgamation of: (i) IDFC Financial Holding Company Limited into and with IDFC Limited; and (ii) IDFC Limited into and with IDFC FIRST Bank Limited and their respective shareholders and reduction of securities premium account of the Bank under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	as per scheme of amalgamation
18-05-2024	The Federal Bank Limited	PBL	Management	Re-appointment of Mr. Siddhartha Sengupta (DIN: 08467648) as an Independent Director of the Bank, for a second term of 3 (three) years, with effect from June 13, 2024, to June 12, 2027, (both days inclusive), not liable to retire by rotation.	FOR	FOR	nothing objectionable
18-05-2024	The Federal Bank Limited	PBL	Management	Re-appointment of Mr. Manoj Fadnis (DIN: 01087055) as an Independent Director of the Bank, for a second term of 3 (three) years, with effect from June 13, 2024, to June 12, 2027, (both days inclusive), not liable to retire by rotation.	FOR	FOR	nothing objectionable
18-05-2024	ACC Limited	PBL	Management	Approval of Material Related Party Transactions with Ambuja Cements Limited for Financial Years 2024-25 and 2025-26.	FOR	FOR	No concern identified.
18-05-2024	Ambuja Cements Limited	PBL	Management	Approval of Material Related Party Transactions with ACC Limited for Financial Years 2024- 25 and 2025- 26.	FOR	FOR	No concern identified.
18-05-2024	Ambuja Cements Limited	PBL	Management	Approval of Material Related Party Transactions with Sanghi Industries Limited for Financial Year 2024-25.	FOR	FOR	Compliant with law. No governance concern identified.
27-05-2024	Utkarsh Coreinvest Limited	EGM	Management	To approve the Amendment of Article 13 and relevant texts of the Articles of Association (AOA) of the Company under Permitted Sponsor Issuance.	FOR	FOR	Nothing objectionable
27-05-2024	Utkarsh Coreinvest Limited	EGM	Management	Approval for adding definition of Investor under Article 1.01.	FOR	FOR	Nothing objectionable
29-05-2024	Wipro Limited	PBL	Management	Appointment of Mr. Srinivas Pallia (DIN: 10574442) as the Chief Executive Officer and Managing Director of the Company, to hold office for a period of five years with effect from April 7, 2024 to April 6, 2029 and including remuneration.	FOR	FOR	Appointment compliant with law. No concern identified.
29-05-2024	Wipro Limited	PBL	Management	Approval for payment of cash compensation to Mr. Thierry Delaporte (DIN: 08107242), former Chief Executive Officer and Managing Director of the Company.	FOR	FOR	No concerns
30-05-2024	AU Small Finance Bank Limited	PBL	Management	Appointment of Mr. Divya Sehgal (DIN: 01775308) as a Non - Executive and Non - Independent Director of the Bank to hold office for a term of three (3) years i.e. upto March 31, 2027 and who shall not be liable to retire by rotation.	FOR	FOR	Routine proposal
31-05-2024	Tata Elxsi Limited	PBL	Management	Appointment of Ms. Ashu Suyash (DIN: 00494515) as a Non-Executive, Independent Director on the Board of the Company, not liable to retire by rotation, to hold office for a term of five years commencing from April 4, 2024, up to April 3, 2029 (both days inclusive).	FOR	FOR	Compliant with Law. No concern identified.
31-05-2024	Tata Elxsi Limited	PBL	Management	Appointment of Mr. Soumitra Bhattacharya (DIN: 02783243) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five years commencing from April 4, 2024, up to April 3, 2029 (both days inclusive).	FOR	FOR	NO concerns
31-05-2024	Tata Consultancy Services 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	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
31-05-2024	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2023 -24.	FOR	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
31-05-2024	Tata Consultancy Services Limited	AGM	Management	To appoint a Director in place of N Chandrasekaran (DIN 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
31-05-2024	Tata Consultancy Services Limited	AGM	Management	To approve existing as well as new material related party transactions with identified subsidiaries of Promoter Company and/ or their subsidiaries.	FOR	FOR	Compliant with law. No governance concern identified.
31-05-2024	Tata Consultancy Services Limited	AGM	Management	To approve existing as well as new material related party transactions with Tejas Networks Limited.	FOR	FOR	Compliant with law. No governance concern identified.
31-05-2024	Tata Consultancy Services Limited	AGM	Management	To approve existing as well as new material related party transactions with Tata Motors Limited, Jaguar Land Rover Limited and/or their identified subsidiaries.	FOR	FOR	Compliant with law. No governance concern identified.
31-05-2024	Tata Consultancy Services Limited	AGM	Management	To approve existing as well as new material related party transactions with Tata Consultancy Services Japan, Ltd., subsidiary of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
04-06-2024	DLF Limited	PBL	Management	Appointment of Lt. Gen. Ajai Singh (Retd.) (DIN: 10540436) 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 31 March 2029.	FOR	FOR	Appointment compliant with law. No governance concern identified.
04-06-2024	DLF Limited	PBL	Management	Re-appointment of Mr. Rajiv Singh (DIN: 00003214) as a Whole-time Director designated as Chairman of the Company, for a period of 5 (five) years with effect from 9 April 2024 and including remuneration.	FOR	FOR	No concerns

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Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
05-06-2024	Aditya Birla Fashion & Retail Limited	CCM	Management	Scheme of Amalgamation (by way of Merger by Absorption) among Aditya Birla Fashion and Retail Limited and TCNS Clothing Co. Limited and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Nothing objectionable
06-06-2024	Equitas Small Finance Bank Ltd	PBL	Management	Appointment of Dr. Gulshan Rai (DIN: 01594321) as an Independent Director of the Bank not liable to retire by rotation, with effect from March 28, 2024 until April 08, 2028 (both days inclusive).	FOR	FOR	Routine proposal
06-06-2024	Equitas Small Finance Bank Ltd	PBL	Management	Appointment of Mr. Anil Kumar Sharma (DIN: 08537123) as Independent Director of the Bank not liable to retire by rotation, for a period of five (5) years, with effect from April 25, 2024 until April 24, 2029 (both days inclusive).	FOR	FOR	Routine proposal
06-06-2024	Equitas Small Finance Bank Ltd	PBL	Management	Appointment of Mr. Anil Kumar Sharma (DIN: 08537123) as Part-time Chairman of the Bank for a period of three (3) years, effective from April 25, 2024 until April 24, 2027.	FOR	FOR	Routine proposal
06-06-2024	Fedbank Financial Services Ltd	PBL	Management	Appointment of Mr. Sunil Satyapal Gulati (DIN: 00016990) as an Independent Director of the Company for a period of 5 (five) years till March 14, 2029 and that he shall not be liable to retire by rotation.	FOR	FOR	Routine proposal
06-06-2024	Fedbank Financial Services Ltd	PBL	Management	Appointment of Mr. Ramesh Sundararajan (DIN: 10500779) as an Independent Director of the Company for a period of 5 (five) years till March 14, 2029 and that he shall not be liable to retire by rotation.	FOR	FOR	Routine proposal
06-06-2024	Fedbank Financial Services Ltd	PBL	Management	Continuation of Mr. Maninder Singh Juneja (DIN: 02680016) as a Nominee Director effective from December 20, 2023 who has completed a term of five years as Nominee Director on December 19, 2023 as envisaged under the said regulation 17(1D), and that he shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable
06-06-2024	Fedbank Financial Services Ltd	PBL	Management	Appointment of Mr. Harsh Dugar (DIN: 00832748) as a Nominee Director with effect from May 1, 2024 as envisaged under the said regulation 17(1C) and that he shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable
06-06-2024	ITC Limited	CCM	Management	Scheme of Arrangement amongst ITC Limited (Demerged Company) and ITC Hotels Limited (Resulting Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	Nothing objectionable
08-06-2024	Jindal Steel & Power Limited	PBL	Management	To approve the Related Party Transaction(s) with Nalwa Steel and Power Limited, for an aggregate amount upto Rs. 2,281.00 crores to be entered during FY 2024 - 25 provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Nothing objectionable
08-06-2024	Jindal Steel & Power Limited	PBL	Management	To approve the Related Party Transaction(s) with Vulcan Commodities DMCC, for an aggregate amount upto Rs. 1,315.73 crores to be entered during FY 2024 - 25, provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Nothing objectionable
08-06-2024	Jindal Steel & Power Limited	PBL	Management	To approve the Related Party Transaction(s) with Jindal Saw Limited, for an aggregate amount upto Rs. 2,571.60 crores to be entered during FY 2024 - 25, provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Nothing objectionable
08-06-2024	Jindal Steel & Power Limited	PBL	Management	To approve the Related Party Transaction(s) with Respect to Corporate Guarantee to be issued on behalf of Jindal Paradip Port Limited, upto an amount not exceeding Rs. 2,854.43 crores, during FY 2024 - 25, provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Nothing objectionable
08-06-2024	Jindal Steel & Power Limited	PBL	Management	To approve the Related Party Transaction(s) Between Jindal Steel Odisha Limited and Jindal Saw Limited, for an aggregate amount upto Rs. 1,331.00 crores to be entered during FY 2024 - 25, provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of JSOL.	FOR	FOR	Nothing objectionable
08-06-2024	Jindal Steel & Power Limited	PBL	Management	To approve the Related Party Transaction(s) Between Jindal Steel Odisha Limited and Nalwa Special Steel Limited, for an aggregate amount upto Rs. 1,840.80 crores to be entered during FY 2024 - 25, provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of JSOL.	FOR	FOR	Nothing objectionable
08-06-2024	JSW Infrastructure Ltd	PBL	Management	Re-appointment of Mr. Arun Maheshwari (DIN: 01380000) as the Joint Managing Director and Chief Executive Officer of the Company for a period of three years with effect from April 18, 2024.	FOR	FOR	Compliant with law. No concern identified.
08-06-2024	JSW Infrastructure Ltd	PBL	Management	Appointment of Dr. Anoop Kumar Mittal (DIN: 05177010) as an Independent Director of the Company, not liable to retire by rotation, for a period of 3 (three) consecutive years from April 15, 2024 to April 14, 2027.	FOR	FOR	Compliant with law. No concern identified.
08-06-2024	JSW Infrastructure Ltd	PBL	Management	Ratification of remuneration of Rs. 75,000 plus applicable taxes and reimbursement of out of pocket expenses, payable to Ms/s. 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 2023 - 24.	FOR	FOR	Compliant with law. No major concern identified.

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Details of votes cast during the quarter ended June 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
08-06-2024	JSW Infrastructure Ltd	PBL	Management	Ratification of remuneration of Rs. 82,000 plus applicable taxes and reimbursement of out of pocket expenses, payable to Ms/s. 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 2024 - 25.	FOR	FOR	Compliant with law. No major concern identified.
08-06-2024	JSW Infrastructure Ltd	PBL	Management	Approval for Material Related Party Transaction between JSW Jaigarh Port Limited with JSW Steel Limited for Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.
08-06-2024	JSW Infrastructure Ltd	PBL	Management	Approval for Material Related Party Transaction between JSW Dharamtar Port Private Limited with JSW Steel Limited for Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.
08-06-2024	UNO Minda Ltd	PBL	Management	Appointment of Mr. Vivek Jindal (DIN: 01074542) as a Whole time director of the Company for a period of 3 (Three) years, i.e., with effect from April 1, 2024 till March 31, 2027, liable to retire by rotation, on the terms and conditions including remuneration.	FOR	FOR	Nothing Objectionable
09-06-2024	360 ONE WAM Ltd	PBL	Management	Appointment of Ms. Revathy Ashok (DIN: 00057539) as a Non-Executive Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e. from April 23, 2024 upto April 22, 2029 (both days inclusive).	FOR	FOR	Routine proposal
09-06-2024	Fusion Micro Finance Limited	PBL	Management	To consider and approve the change in the name of the Company from Fusion Micro Finance Limited to Fusion Finance Limited.	FOR	FOR	Nothing objectionable
09-06-2024	Fusion Micro Finance Limited	PBL	Management	Payment and distribution of commission, up to Rs 7.5 Lacs per annum (not exceeding 1% of the net profits of the Company per annum), to each Independent Director of the Company, for a period of 5 financial years, including for the financial year 2023 - 24, in such manner and up to such extent as the Board of Directors of the Company may, determine from time to time.	FOR	FOR	Nothing objectionable
10-06-2024	Bharat Petroleum Corporation Limited	PBL	Management	To capitalize a sum of Rs.2169,25,27,440 (Rupees Two Thousand One Hundred and Sixty Nine Crore Twenty Five Lakh Twenty Seven Thousand Four Hundred and Forty only) out of the Company's Securities Premium Account to be utilized for the purpose, as per the audited accounts of the Company for the financial year ended March 31, 2024 and that the said amount be transferred to the Share Capital Account and be applied for issue and allotment of equity shares not exceeding 216,92,52,744 equity shares of Rs.10 each as bonus equity shares credited as fully paid up, to the eligible members of the Company holding equity shares of Rs.10 each whose names appear in the Register of Members / Beneficial Owners' position of the Company on the Record Date, in the proportion of one new equity bonus share of Rs.10 for every one existing paid up equity share of Rs.10 and that the new bonus shares so issued and allotted shall be treated for all purposes as an increase of the nominal amount of the equity share capital of the Company held by each such members and not as income.	FOR	FOR	Nothing Objectionable
11-06-2024	BSE Limited	PBL	Management	Revision in remuneration of Shri Sundararaman Ramamurthy (DIN: 05297538), Managing Director and CEO of the Company w.e.f. January 4, 2024.	FOR	FOR	Routine proposal
11-06-2024	Coromandel International Limited	PBL	Management	To appoint Mr. Arunachalam Vellayan (DIN: 08011680) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified with the proposed appointee.
11-06-2024	Coromandel International Limited	PBL	Management	To appoint Mr. Arunachalam Vellayan (DIN: 08011680) as a Whole - time Director of the Company designated as Whole - time Director - Strategy and Planning for a period of five years with effect from May 6, 2024 to May 5, 2029, liable to retirement by rotation and including remuneration.	FOR	FOR	Management has emailed a detailed rationale
11-06-2024	Coromandel International Limited	PBL	Management	To appoint Mr. Narayanan Vellayan (DIN: 07774406) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified with the proposed appointee.
11-06-2024	Coromandel International Limited	PBL	Management	To appoint Mr. Narayanan Vellayan (DIN: 07774406) as a Whole - time Director of the Company, designated as Whole - time Director- Strategic Sourcing for a period of five years with effect from May 6, 2024 to May 5, 2029, liable to retirement by rotation and including remuneration.	FOR	FOR	Management has emailed a detailed rationale
11-06-2024	Coromandel International Limited	PBL	Management	To alter the Articles of Association of the Company.	FOR	FOR	Management has emailed a detailed rationale
11-06-2024	Hindustan Petroleum Corporation Limited	PBL	Management	Capitalization of Rs. 709,27,41,725 standing to the credit of permitted Free Reserve including Capital Redemption Reserve and Retained Earning and issue of bonus Equity Shares of Rs. 10 each, credited as fully paid up Equity Shares to the holders of Equity Share(s) of the Company, whose names appear in the Register of Members maintained by the Company and the 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 which was fixed by the Board as Friday, June 21, 2024, in the proportion of 1 (One) Bonus Equity Share of Rs. 10 each for every 2 (Two) existing Equity shares of Rs. 10/- each held by the Members / Beneficial Owners.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended June 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
12-06-2024	IndusInd Bank Limited	PBL	Management	Appointment of Mr. Lingam Venkata Prabhakar (DIN:08110715) as the Non-Executive Independent Director of the Bank for a period of 4 (four) consecutive years with effect from March 30, 2024 up to March 29, 2028 (both days inclusive).	FOR	FOR	nothing objectionable
12-06-2024	IndusInd Bank Limited	PBL	Management	Appointment of Mr. Rakesh Bhatia (DIN: 06547321) as the Non-Executive Independent Director of the Bank for a period of 4 (four) consecutive years with effect from March 30, 2024 up to March 29, 2028 (both days inclusive).	FOR	FOR	nothing objectionable
12-06-2024	Trent 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
12-06-2024	Trent 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
12-06-2024	Trent Limited	AGM	Management	To declare a dividend of Rs. 3.20/- per Equity Share of face value of Rs. 1/- each for the financial year ended 31st March 2024.	FOR	FOR	Routine Proposal
12-06-2024	Trent Limited	AGM	Management	To appoint a Director in place of Mr. Venkatesalu Palaniswamy (DIN: 02190892), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
12-06-2024	Trent Limited	AGM	Management	Appointment of Ms. Kiran Mazumdar Shaw (DIN: 00347229) as Independent Director of the Company for a term commencing from 1st April 2024 to 23rd March 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
12-06-2024	Trent Limited	AGM	Management	Approval for continuation of Mr. Noel N. Tata (DIN: 00024713) (Nominee Director of Tata Sons Private Limited, Promoter of the Company) as the Non - Independent Non - Executive Director of the Company, whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
12-06-2024	Trent Limited	AGM	Management	Re-appointment of Mr. Venkatesalu Palaniswamy (DIN: 02190892) currently Executive Director and CEO, as the Managing Director of the Company for a period of five years commencing from 6th October 2024 to 5th October 2029 and including remuneration.	FOR	FOR	Nothing Objectionable
12-06-2024	Trent Limited	AGM	Management	Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company, for an aggregate value not exceeding Rs. 2,000 Crore during the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
13-06-2024	Inox India 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 reports of the Board of Directors and Independent 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 Independent Auditors thereon.	FOR	FOR	Nothing Objectionable
13-06-2024	Inox India Ltd	AGM	Management	To appoint a Director in place of Mr. Parag Kulkarni (DIN: 00209184), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Nothing Objectionable
13-06-2024	Inox India 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 reappointment.	FOR	FOR	Nothing Objectionable
13-06-2024	Inox India Ltd	AGM	Management	Appointment of M/s S R B C & Co. LLP, Chartered Accountant (ICAI Firm Registration No: 324982E/E300003) as Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years starting from the conclusion of this Annual General Meeting until the conclusion of the 52nd Annual General Meeting of the Company to be held in calendar year 2029 at a remuneration of Rs. 45 Lakhs for financial year 2024-25 (excluding reimbursement of actual out of pocket expenses, Goods and Service Tax and fees for certification services).	FOR	FOR	Nothing Objectionable
13-06-2024	Inox India Ltd	AGM	Management	Ratification of remuneration of Rs. 50,000 plus applicable taxes and reimbursement of actual out of pocket expenses payable to M/s. Diwanji & Company, Cost & Management Accountants (Firm registration No. M/000339), the Cost Auditors appointed by the Board of Directors of the Company for conducting the audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	Nothing Objectionable
13-06-2024	Inox India Ltd	AGM	Management	Approval of Related Party Transaction(s) with INOX Air Products Private Limited for an aggregate value of up to Rs. 190 crore to be entered during FY 2024-25.	FOR	FOR	Nothing Objectionable
13-06-2024	Tata Consumer Products 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
13-06-2024	Tata Consumer Products 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 Auditors thereon.	FOR	FOR	Routine proposal
13-06-2024	Tata Consumer Products Ltd	AGM	Management	To declare a dividend of Rs. 7.75 per Equity Share of the face value of Rs. 1 each (775%), of the Company for the financial year ended March 31, 2024.	FOR	FOR	Routine proposal

Details of votes cast during the quarter ended June 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
13-06-2024	Tata Consumer Products Ltd	AGM	Management	To appoint a Director in place of Mr. P. B. Balaji (DIN 02762983) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	FOR	FOR	Nothing objectionable
13-06-2024	Tata Consumer Products Ltd	AGM	Management	Ratification of remuneration of Rs. 6 Lakh plus applicable taxes and reimbursement of out - of - pocket expenses, payable to M/s Shome and Banerjee, Cost Accountants (Firm Registration Number 000001), who are re-appointed by the Board of Directors of the Company as Cost Auditors, to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2025.	FOR	FOR	Routine proposal
13-06-2024	Utkarsh Small Finance Bank Ltd	PBL	Management	Amendments to the Articles of Association of the Bank.	FOR	FOR	Nothing objectionable
13-06-2024	Utkarsh Small Finance Bank Ltd	PBL	Management	Payment of compensation/ remuneration to each Non-Executive Director of the Bank (except Part Time Non-Executive Chairperson and Nominee Director(s)), by way of fixed remuneration up to Rs. 30,00,000 per annum, as may be determined by the Nomination and Remuneration Committee or Board of Directors of the Bank (Board), from time to time, with effect from the Financial Year 2024-25.	FOR	FOR	Nothing objectionable
14-06-2024	Brookfield India Real Estate Trust REIT	EGM	Management	To consider and approve a preferential issue of 4,09,30,000 units of Brookfield India Real Estate Trust.	FOR	FOR	Approval is compliant with REIT Regulations. No governance concern identified.
14-06-2024	The Indian Hotels 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
14-06-2024	The Indian Hotels 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
14-06-2024	The Indian Hotels Company Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2024.	FOR	FOR	Routine proposal
14-06-2024	The Indian Hotels Company Limited	AGM	Management	To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
14-06-2024	The Indian Hotels Company Limited	AGM	Management	Re-appointment of Mr. Nasser Munjee (DIN: 00010180), as an Independent Director of the company to hold office for a second term commencing from August 5, 2024 up to November 18, 2027, (both days inclusive).	FOR	FOR	Nothing objectionable
14-06-2024	The Indian Hotels Company Limited	AGM	Management	Re-appointment of Ms. Hema Ravichandar (DIN: 00032929), as an Independent Director, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from August 5, 2024 up to August 4, 2029 (both days inclusive).	FOR	FOR	Nothing objectionable
14-06-2024	The Indian Hotels Company Limited	AGM	Management	Re-appointment of Mr. Venkataramanan Anantharaman (DIN: 01223191), as an Independent Director not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from August 5, 2024 up to August 4, 2029 (both days inclusive).	FOR	FOR	Nothing objectionable
15-06-2024	Britannia Industries Limited	PBL	Management	Appointment of Mr. Pradip M Kanakia (DIN: 00770347) 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 26 March 2024 upto 25 March 2029 (both days inclusive).	FOR	FOR	Nothing objectionable
15-06-2024	Finolex Cables Limited	PBL	Management	Appointment of Mr. Shane Pedder (DIN- 03595409) as Non- Executive- Non- Independent Director of the Company and that he shall be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
15-06-2024	Indian Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2024, the 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
15-06-2024	Indian Bank	AGM	Management	To declare dividend on Equity Shares of the Bank.	FOR	FOR	nothing objectionable
15-06-2024	Indian Bank	AGM	Management	To approve appointment of Shri Brajesh Kumar Singh as Executive Director of the Bank for a period of three (03) years with effect from 10.03.2024.	FOR	FOR	nothing objectionable
15-06-2024	Indian Bank	AGM	Management	To approve appointment of Dr. Alok Pande, Non-Executive Director (GOI Nominee Director) of the Bank with effect from 13.05.2024.	FOR	FOR	nothing objectionable
15-06-2024	Indian Bank	AGM	Management	To raise equity capital aggregating upto Rs.5000 Crore (including premium) through QIP/ FPO/ Rights Issue or in combination thereof.	FOR	FOR	nothing objectionable
15-06-2024	Titan Company Limited	PBL	Management	Appointment of Mr. Anil Chaudhry (DIN: 03213517) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 20th March 2024 up to 19th March 2029.	FOR	FOR	Nothing Objectionable
15-06-2024	Titan Company Limited	PBL	Management	Re-appointment of Dr. Mohanasankar Sivaprakasam (DIN: 08497296) as an Independent Director of the Company, not liable to retire by rotation, for a second term with effect from 3rd July 2024 to 2nd July 2029.	FOR	FOR	Nothing Objectionable

Details of votes cast during the quarter ended June 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
17-06-2024	Mankind Pharma Limited	PBL	Management	Approval for increase in the Authorised Share Capital of the Company from Rs. 41,35,00,000/- divided into 41,35,00,000 equity shares of Rs. 1/- each to Rs. 60,00,00,000/- divided into 60,00,00,000 equity shares of Rs.1/- each ranking pari - passu with the existing equity shares of the Company.	FOR	FOR	Compliant with law. No concern identified.
17-06-2024	Mankind Pharma Limited	PBL	Management	Approval for raising of funds in one or more tranches through issuance of equity shares and/ or other securities to eligible investors for an aggregate amount up to and not exceeding Rs. 7,500 Crores.	FOR	FOR	Nothing objectionable
17-06-2024	Mankind Pharma Limited	PBL	Management	Approval for enhancement of limit for the loan, guarantee and investment by the company under section 186 of the Companies Act, 2013 for an amount which is Rs. 10,500 Crores.	FOR	FOR	Nothing objectionable
17-06-2024	Mankind Pharma Limited	PBL	Management	Approval for increase the borrowing limit under section 180(1)(c) of The Companies Act, 2013 for shall not exceed the higher of (i) sum of Rs. 12,500 Crores.	FOR	FOR	Nothing objectionable
17-06-2024	Mankind Pharma Limited	PBL	Management	Approval for creation of mortgage and/or charge on all or any of the movable and/or immovable properties of the company for shall not exceed the higher of (i) sum of Rs. 12,500 Crores.	FOR	FOR	Nothing objectionable
19-06-2024	Jana Small Finance Bank Ltd	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Bank for the financial year ended 31st March 2024.	FOR	FOR	Routine proposal
19-06-2024	Jana Small Finance Bank Ltd	AGM	Management	To re-appoint Mr. Ramesh Ramanathan (DIN: 00163276), the director, who retires by rotation, and being eligible, offered himself for re-appointment.	FOR	FOR	Routine proposal
19-06-2024	Jana Small Finance Bank Ltd	AGM	Management	To appoint M/s. S R Batliboi and Associates LLP, Chartered Accountants (FRN: 101049W/E300004) and M/s. Batliboi and Purohit, Chartered Accountants (FRN: 101048W), as Joint Statutory Auditors of the Bank and fixing of remuneration of Joint Statutory Auditors.	FOR	FOR	Routine proposal
19-06-2024	Jana Small Finance Bank Ltd	AGM	Management	To amend/ reclassify/ diminish the Authorized Share Capital of the Bank from Rs. 5,85,00,00,000 divided into 13,50,00,000 Equity Shares of Rs. 10/- each and 45,00,00,000 Preference Shares of Rs. 10/- each to Rs. 200,00,00,000 divided into 20,00,00,000 equity shares of Rs. 10/- each.	FOR	FOR	Nothing objectionable
19-06-2024	Jana Small Finance Bank Ltd	AGM	Management	Amendment to object clause of Memorandum of Association.	FOR	FOR	Nothing objectionable
19-06-2024	Jana Small Finance Bank Ltd	AGM	Management	Ratification of Jana Small Finance Bank Employees stock option plan 2017 and 2018 (ESOP 2017 and ESOP 2018).	FOR	FOR	Nothing objectionable
19-06-2024	Jana Small Finance Bank Ltd	AGM	Management	Approval for revision of maximum Exercise Period for ESOPs granted to employees pursuant to the ESOP Plan 2017, RSU 2017, ESOP Plan 2018, and RSU 2018.	FOR	FOR	Nothing objectionable
19-06-2024	Jana Small Finance Bank Ltd	AGM	Management	To approve the remuneration of Mr. Ajay Kanwal (DIN: 07886434) Managing Director and CEO of the Bank for the financial year 2024 - 25.	FOR	FOR	Routine proposal
19-06-2024	Jana Small Finance Bank Ltd	AGM	Management	To approve the remuneration of Mr. K S Raman (DIN: 10380292), Executive Director of the Bank for the financial year 2024 - 25.	FOR	FOR	Routine proposal
19-06-2024	Jana Small Finance Bank Ltd	AGM	Management	Continuing with the existing contracts / arrangements / transactions with Jana Urban Foundation, a related party of the Bank, with respect to payment of Trademark License Fee for usage of name JANA and trademarks, at the rate of 0.4% (excluding GST) of the total revenue from operations as recorded in the audited financial statements of the respective financial year, subject to an overall cap of Rs. 25 crores per annum.	FOR	FOR	Routine proposal
19-06-2024	Jana Small Finance Bank Ltd	AGM	Management	To pay fees or compensation to Non-Executive Directors.	FOR	FOR	Nothing objectionable
19-06-2024	Jana Small Finance Bank Ltd	AGM	Management	To pay fees or compensation, if any to Dr. Subhash Chandra Khuntia (DIN: 05344972) Non- Executive Director, exceeding fifty percent (50%) of the total annual remuneration / fees payable to all the Non-Executive Directors during the Financial Year 2024-25 subject to approval of Reserve Bank of India.	FOR	FOR	Nothing objectionable
19-06-2024	Jana Small Finance Bank Ltd	AGM	Management	Re-appointment of Mrs. Chitra Talwar (DIN: 07156318) as an Independent Director of the Bank for a period of three years with effect from 01st February 2025 and she shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable
19-06-2024	Jana Small Finance Bank Ltd	AGM	Management	Ratification of the appointment of Mr. Rahul Khosla (DIN: 03597562) as a Director of the Bank.	FOR	FOR	Routine proposal
19-06-2024	Jana Small Finance Bank Ltd	AGM	Management	Borrowing or raising funds in Indian or any other permitted Foreign Currency by issue of non-convertible debt securities including but not limited to, long term bonds, sustainable / ESG Bonds (including green bonds), non-convertible debentures, perpetual debt instruments, AT-1 Bonds and Tier II Capital Bonds or such other debt securities as may be permitted under the RBI guidelines, in one or more tranches and / or series and / or under one or more placement memorandum and / or one or more letters of offer for each series / tranches, until the conclusion of the Nineteenth Annual General Meeting, on a private placement basis, for an amount not exceeding in aggregate Rs. 250,00,00,000/-within the overall borrowing limits of the Bank.	FOR	FOR	Business need

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended June 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
19-06-2024	State Bank of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2024, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts; and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	nothing objectionable
20-06-2024	Home First Finance Company India Ltd	AGM	Management	To receive, consider and adopt: The Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement with notes forming part thereof, the Directors' Report (along with all the annexures) and Auditor's Report for the financial year ended March 31, 2024.	FOR	FOR	Routine proposal
20-06-2024	Home First Finance Company India Ltd	AGM	Management	To declare final dividend of Rs. 3.40/- per equity share for the FY24.	FOR	FOR	Routine proposal
20-06-2024	Home First Finance Company India Ltd	AGM	Management	To appoint a director in place of Mr. Narendra Ostawal (DIN: 06530414), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Routine proposal
20-06-2024	Home First Finance Company India Ltd	AGM	Management	Appointment of M/s. B S R and Co. LLP, Chartered Accountants (Firm Registration Number: 101248W/W-100022) as the Statutory Auditors of the Company, to hold office for a period of three consecutive years commencing from the conclusion of the 15th Annual General Meeting to be held in year 2024 until the conclusion of the 18th Annual General Meeting to be held in the year 2027 on such remuneration including fees for certification and other items as may be mutually agreed between the Board of Directors and Statutory Auditors, payable in one or more installments, taxes and reimbursement of out-of-pocket expenses incurred by them in connection with the audit of the accounts of the Company.	FOR	FOR	Routine proposal
20-06-2024	Home First Finance Company India Ltd	AGM	Management	Re-appointment of Mr. Deepak Satwalekar (DIN:00009627) as Chairman and Non-Executive Independent Director, not liable to retire by rotation, for a second term of five consecutive years commencing from October 23, 2024.	FOR	FOR	Routine proposal
20-06-2024	Home First Finance Company India Ltd	AGM	Management	To approve the increase in borrowing powers in excess of the Paid-up Share Capital, Free Reserves and Securities Premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013.	FOR	FOR	Business need
20-06-2024	Home First Finance Company India Ltd	AGM	Management	To approve creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/ to be made under section 180(1)(c) of the Companies Act, 2013.	FOR	FOR	Business need
20-06-2024	Home First Finance Company India Ltd	AGM	Management	To approve Home First Finance Company India Limited - Employee Stock Option Scheme 2024 (HomeFirst ESOP Scheme 2024) for eligible employees of the Company.	FOR	FOR	Nothing objectionable
20-06-2024	Kajaria Ceramics Limited	PBL	Management	Appointment of Mr. Rajender Mohan Malla (DIN:00136657) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a period of five consecutive years effective from April 1, 2024 upto March 31, 2029.	FOR	FOR	Appointment is compliant with law. No concern identified.
20-06-2024	Kajaria Ceramics Limited	PBL	Management	Approval for continuation of Mr. Rajender Mohan Malla (DIN: 00136657) as an Independent Director of the company after attaining the age of 75 years during his existing tenure.	FOR	FOR	Appointment is compliant with law. No concern identified.
20-06-2024	Kajaria Ceramics Limited	PBL	Management	Approval for continuation of Mr. Dev Datt Rishi (DIN: 00312882), who will attain the age of 75 years on August 4, 2024, to continue as the Non - executive Director of the Company after attaining the age of seventy five years and he will be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
20-06-2024	Reliance Industries Limited	PBL	Management	Appointment of Shri Haigreave Khaitan (DIN: 00005290) as an Independent Director of the Company.	FOR	FOR	Nothing Objectionable
20-06-2024	Reliance Industries Limited	PBL	Management	Re-appointment of Yasir Othman H. Al Rumayyan (DIN: 09245977) as an Independent Director of the Company.	FOR	FOR	Nothing Objectionable
20-06-2024	Reliance Industries Limited	PBL	Management	Re-appointment of Shri P.M.S. Prasad (DIN: 00012144) as a Whole-time Director designated as an Executive Director.	FOR	FOR	Nothing Objectionable
20-06-2024	Reliance Industries Limited	PBL	Management	Approval of Material Related Party Transactions with Reliance International Leasing IFSC Limited.	FOR	FOR	Nothing Objectionable
20-06-2024	Reliance Industries Limited	PBL	Management	Approval of Material Related Party Transactions between Reliance Retail Limited and Sanmina-SCI India Private Limited.	FOR	FOR	Nothing Objectionable
21-06-2024	Hindustan Unilever 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.	FOR	FOR	Routine proposal
21-06-2024	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 18 per equity share of Rs. 1/- each and to declare Final Dividend of Rs. 24 per equity share of Rs. 1/- each for the Financial Year ended 31st March, 2024.	FOR	FOR	Routine proposal
21-06-2024	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Nothing objectionable
21-06-2024	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Nothing objectionable
21-06-2024	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Nothing objectionable

Details of votes cast during the quarter ended June 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
21-06-2024	Hindustan Unilever Limited	AGM	Management	Appointment of M/s. Walker Chandok and Co. LLP, Chartered Accountants (Firm Registration No. 001076N / N500013) as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 91st Annual General Meeting (AGM) until the conclusion of the 96th AGM of the Company, on such remuneration.	FOR	FOR	Routine proposal
21-06-2024	Hindustan Unilever Limited	AGM	Management	Approval for Material Related Party Transaction with PT. Unilever Oleochemical Indonesia (UOI), a Related Party within the meaning of Section 2(76) of the Act, and Regulation 2(1)(zb) of the Listing Regulations for purchase of raw material/ semi - finished goods, for a period of three years commencing from FY 2024 - 25 to FY 2026 - 27, individually and/ or in the aggregate upto an amount not exceeding Rs. 3,000 crores in a financial year, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Routine proposal
21-06-2024	Hindustan Unilever Limited	AGM	Management	Appointment of Mr. Biddappa Bittianda Ponnappa (DIN: 06586886) as a Whole - time Director of the Company, to hold office from 1st June, 2024 to 31st May, 2029, liable to retire by rotation and including remuneration.	FOR	FOR	Nothing objectionable
21-06-2024	Hindustan Unilever Limited	AGM	Management	Revision in remuneration payable to Non - Executive Directors by way of Commission.	FOR	FOR	Nothing objectionable
21-06-2024	Hindustan Unilever Limited	AGM	Management	Ratification of remuneration of Rs. 14 lakhs plus applicable taxes and reimbursement of out - of - pocket expenses, payable to M/s. R Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010) 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 ended 31st March, 2024.	FOR	FOR	Routine proposal
21-06-2024	Hindustan Unilever Limited	AGM	Management	Ratification of remuneration of Rs. 15 lakhs plus applicable taxes and reimbursement of out - of - pocket expenses, payable to M/s. R Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2025.	FOR	FOR	Routine proposal
21-06-2024	SKF India Limited	PBL	Management	Appointment of Mr. Mukund Vasudevan (DIN: 05146681) as Director of the Company and who shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
21-06-2024	SKF India Limited	PBL	Management	Appointment of Mr. Mukund Vasudevan (DIN: 05146681) as a Managing Director of the Company, not liable to retire by rotation for a consecutive period of five (5) years with effect from 8th April 2024 and including remuneration.	FOR	FOR	Nothing Objectionable
21-06-2024	SKF India Limited	PBL	Management	Appointment of Mr. Manish Bhatnagar (DIN: 08148320) as Non - Executive Director from Executive Director of the Company w.e.f. 1st April 2024 and who shall be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
21-06-2024	SKF India Limited	PBL	Management	Re-appointment of Mr. Gopal Subramanyam (DIN: 06684319) as an Independent Director of the Company, to hold office with effect from 16th May 2024 for a term of 5 (five) consecutive years, i.e. up to 15th May 2029 and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
21-06-2024	SKF India Limited	PBL	Management	Re-appointment of Ms. Anu Wakhlu (DIN 00122052) as an Independent Director of the Company, to hold the office with effect from 16th May 2024 for a term of 5 (five) consecutive years, i.e. up to 15th May 2029 and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
21-06-2024	Tata Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024, together with Report 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.
21-06-2024	Tata Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2024, together with 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.
21-06-2024	Tata Technologies Ltd	AGM	Management	To declare a Final Dividend (including a Special Dividend) on Equity Shares for the financial year ended March 31, 2024.	FOR	FOR	Sufficient fund. No concern identified.
21-06-2024	Tata Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Shailesh Chandra (DIN: 07593905), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified.
21-06-2024	Tata Technologies Ltd	AGM	Management	To re-appoint Mr. Ajoyendra Mukherjee (DIN: 00350269) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from March 29, 2024 to March 28, 2029 (both days inclusive).	FOR	FOR	No concerns.

Details of votes cast during the quarter ended June 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
21-06-2024	Tata Technologies Ltd	AGM	Management	To re-appoint Mr. Warren Kevin Harris (DIN: 02098548) as Chief Executive Officer and Managing director of the Company for a period of three years and six months with effect from September 9, 2024 (the date of reappointment) till March 8, 2028 and including remuneration.	FOR	FOR	Re-appointment is compliant with law. No concern identified.
21-06-2024	Tata Technologies Ltd	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Motors Limited for an aggregate value not exceeding Rs. 2,140.50 crore, (inclusive of funding transactions (ICDs) not exceeding Rs. 1,200 crore at any point of time and operational transactions not exceeding Rs. 940.50 crore), 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	Compliant with the law. No concern identified in the proposed transactions.
21-06-2024	Tata Technologies Ltd	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Motors Passenger Vehicles Limited, for an aggregate value not exceeding Rs. 535 crore, 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	Compliant with the law. No concern identified in the proposed transactions.
21-06-2024	Tata Technologies Ltd	AGM	Management	Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited, for an aggregate value not exceeding Rs. 1,345.50 crore, 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	Compliant with the law. No concern identified in the proposed transactions.
21-06-2024	Vedanta Limited	PBL	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), 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 for an aggregate amount of up to Rs. 8,500 Crore.	FOR	FOR	Business need
22-06-2024	Indus Towers Ltd	PBL	Management	Appointment of Mr. Dinesh Kumar Mittal (DIN: 00040000) as an Independent Director of the Company, not liable to retire by rotation, and shall hold office for a period of 5 (five) consecutive years from the date of appointment i.e., April 01, 2024 till March 31, 2029.	FOR	FOR	Routine Proposal
22-06-2024	Jio Financial Services Ltd	PBL	Management	Alteration of the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	Nothing objectionable
22-06-2024	Jio Financial Services Ltd	PBL	Management	Approval of Material Related Party Transactions with Jio Payment Solutions Limited is a wholly owned subsidiary of the Company and RRL is a step-down subsidiary of Reliance Industries Limited (RIL).	FOR	FOR	Nothing objectionable
22-06-2024	Jio Financial Services Ltd	PBL	Management	Approve foreign investments (including foreign portfolio investments) in the equity share capital of the Company upto 49% of the paid-up equity share capital of the Company (post conversion as Core Investment Company).	FOR	FOR	Nothing objectionable
22-06-2024	Jio Financial Services Ltd	PBL	Management	Appointment of Ms. Rama Vedashree (DIN: 10412547) 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 March 29, 2029.	FOR	FOR	Nothing objectionable
23-06-2024	National Stock Exchange Of India Ltd	PBL	Management	Increase in the Authorised Share Capital of the Company from the existing Rs. 50,00,00,000 divided into 50,00,00,000 Equity Shares of Re. 1/- each to Rs. 500,00,00,000 divided into 500,00,00,000 Equity Shares of Re. 1/- each.	FOR	FOR	Nothing objectionable
23-06-2024	National Stock Exchange Of India Ltd	PBL	Management	Issue of Bonus Shares by way of capitalization of reserves.	FOR	FOR	Nothing objectionable
23-06-2024	Oil India Limited	PBL	Management	Capitalization of Rs. 542,20,25,970 standing to the credit of permitted Free Reserves including Capital Redemption Reserve and Retained Earning and issue of Bonus Equity Shares of Rs. 10 each, credited as fully paid up Equity Shares to the holders of Equity Share(s) of the Company, whose names appear in the Register of Members maintained by the Company and the 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 i.e. Tuesday, July 02, 2024, in the proportion of 1 (One) Bonus Equity Share of Rs. 10 each for every 2 (Two) existing Equity shares of Rs. 10/- each held by the Members / Beneficial Owners.	FOR	FOR	Nothing Objectionable
24-06-2024	Adani Ports and Special Economic Zone Limited	AGM	Management	To receive, consider and adopt the - a. audited standalone 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 and b. audited consolidated financial statements of the Company for the financial year ended on March 31, 2024 together with the report of Auditors thereon.	FOR	FOR	no concerns
24-06-2024	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare Dividend on Preference Shares for the FY 2023 - 24.	FOR	FOR	No concerns
24-06-2024	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare Dividend on Equity Shares for the FY 2023 - 24.	FOR	FOR	No concerns

Details of votes cast during the quarter ended June 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
24-06-2024	Adani Ports and Special Economic Zone Limited	AGM	Management	To appoint a Director in place of Mr. Karan Adani (DIN: 03088095), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.
24-06-2024	Adani Ports and Special Economic Zone Limited	AGM	Management	To appoint M/s. M S K A and Associates, Chartered Accountants, (Firm Registration No. 105047W) as Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of 30th AGM of the Company to be held in the calendar year 2029 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed appointment per-se.
24-06-2024	Adani Ports and Special Economic Zone Limited	AGM	Management	To borrow by way of loan/ debentures (whether secured or unsecured) / bonds / deposits / fund based / non - fund based limits/ guarantee for the purpose of the business of the Company any sum or sums of money either in Indian or Foreign Currency from time to time from any Bank(s) or any Financial Institution(s) or any other Institution(s), firm(s), body corporate(s), or other person(s) or from any other source in India or outside India whomsoever in addition to the temporary loans obtained from the Company's Banker(s) in the ordinary course of business provided that the sum or sums so borrowed under this resolution and remaining outstanding at any time shall not exceed in the aggregate Rs. 65,000 crore.	FOR	FOR	Compliant with law. No concern identified.
24-06-2024	Adani Ports and Special Economic Zone Limited	AGM	Management	To appoint Branch Auditors of any branch office of the Company, whether existing or which may be opened hereafter, outside India, in consultation with the Company's Statutory Auditors, provided such person(s)/ firm(s) are qualified to act as a Branch Auditor in terms of the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	Compliant with law. No concern identified.
24-06-2024	Indian Renewable Energy Development Agency Ltd	AGM	Management	To receive, consider, and adopt the audited 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
24-06-2024	Indian Renewable Energy Development Agency Ltd	AGM	Management	To appoint a Director in place of Shri Padam Lal Negi (DIN: 10041387), Government Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine proposal
24-06-2024	Indian Renewable Energy Development Agency Ltd	AGM	Management	To authorize the Board of Directors to fix the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2024- 25.	FOR	FOR	Routine proposal
24-06-2024	Indian Renewable Energy Development Agency Ltd	AGM	Management	Ratification of remuneration of Rs. 50,000 plus applicable taxes, (inclusive of out of pocket expenses), payable to M/s. Chandra Wadhwa and Co., Cost Accountants, (Firm Registration Number 000239), Cost Auditor of the Company for the financial year 2024-25.	FOR	FOR	Routine proposal
24-06-2024	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal
24-06-2024	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon.	FOR	FOR	Routine proposal
24-06-2024	Tata Motors Limited	AGM	Management	To declare a dividend on Ordinary Shares and A Ordinary Shares for the financial year ended March 31, 2024 including a special dividend on Ordinary Shares and A Ordinary Shares for the financial year ended March 31, 2024.	FOR	FOR	Routine proposal
24-06-2024	Tata Motors Limited	AGM	Management	To appoint a Director in place of Mr. Girish Wagh (DIN: 03119361), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited	AGM	Management	Appointment of Mr. Bharat Puri (DIN: 02173566) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from May 15, 2024 to May 14, 2029 (both days inclusive).	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited	AGM	Management	Re-appointment of Ms. Vedika Bhandarkar (DIN: 00033808) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from June 26, 2024 to June 25, 2029 (both days inclusive).	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited	AGM	Management	Revised terms of remuneration of Mr. Girish Wagh (DIN: 03119361), [presently designated as Executive Director (ED) of the Company], with effect from April 1, 2024 for remainder of the tenure of his present term of appointment, i.e., up to June 30, 2026.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited	AGM	Management	Tata Motors Limited Share-based Long Term Incentive Scheme 2024 and grant of Performance Share Units to the Eligible Employees under the Scheme.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited	AGM	Management	Extending the Tata Motors Share-based Long Term Incentive Scheme 2024 to Eligible Employees of Subsidiary companies and Associate companies of the Company.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited	AGM	Management	To appoint Branch Auditor(s) of any Branch Office of the Company, whether existing or which may be opened/acquired hereafter, outside India, any firm(s) and/or person(s) qualified to act as Branch Auditors in consultation with the Company's Auditors, any persons, qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	Nothing Objectionable

Details of votes cast during the quarter ended June 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
24-06-2024	Tata Motors Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- plus applicable taxes, travel and out-of-pocket and other expenses incurred in connection with the audit, as approved by the Board of Directors, payable to M/s Mani and Co., Cost Accountants (Firm Registration No. 000004) who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2025.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transactions of the Company with Tata Technologies Limited, a subsidiary of the Company for an aggregate value not exceeding Rs. 1,920 crore, (with funding transactions not exceeding Rs.1,250 crore outstanding at any point of time and operational transactions not exceeding Rs. 670 crore), during the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Cummins Private Limited, a Joint Operations Company for an aggregate value not exceeding Rs. 7,550 crore (with funding transactions not exceeding Rs. 50 crore outstanding at any point of time and operational transactions not exceeding Rs. 7,500 crore) during the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Advanced Systems Limited, a wholly owned subsidiary of Tata Sons Private Limited, the Promoter of the Company for an aggregate value not exceeding Rs. 1,300 crore during the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Automobile Corporation of Goa Limited, an associate of the Company for an aggregate value not exceeding Rs. 1,225 crore (with funding transactions not exceeding Rs.300 crore outstanding at any point of time and operational transactions not exceeding Rs.925 crore) during the financial year 2024 -25.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and it's identified wholly owned subsidiaries, viz., Tata Motors Passenger Vehicles Limited and Tata Passenger Electric Mobility Limited with Tata Capital Limited, a subsidiary of Tata Sons Private Limited, the Promoter of the Company for an aggregate value not exceeding Rs. 3,300 crore, Rs. 3,235 crore and Rs. 1,800 crore, respectively during the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and its identified subsidiaries with Fiat India Automobiles Private Limited, a Joint Operations Company for an aggregate value not exceeding Rs. 1,800 crore (with funding transactions not exceeding Rs. 100 crore outstanding at any point of time and operational transactions not exceeding Rs. 1,700 crore), Rs. 28,445 crore and Rs. 8,585 crore, respectively during the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of identified subsidiaries of the Company, viz., Tata Motors Passenger Vehicles Limited (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML) with Tata AutoComp Systems Limited and its subsidiaries and joint ventures (TACSL Group), related parties of the Company for an aggregate value not exceeding Rs. 13,950 crore during the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Chery Jaguar Land Rover Automotive Company Limited, a Joint Venture of JLR Group for an aggregate value not exceeding Rs. 4,600 crore, during the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Sertec Group of companies, an associate of JLR Group for an aggregate value not exceeding Rs. 2,000 crore, during the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and /or its identified subsidiaries including Jaguar Land Rover Group of Companies with Tata Consultancy Services Limited and its subsidiaries for an aggregate value of not exceeding Rs. 4,500 crore, during the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Steel Limited, identified subsidiaries affiliates of TSL and Poshs Metals Industries Private Limited (a third party) through dealers of TSL for an aggregate value of not exceeding Rs. 9,650 crore during the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited-DVR	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
24-06-2024	Tata Motors Limited-DVR	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

Details of votes cast during the quarter ended June 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
24-06-2024	Tata Motors Limited-DVR	AGM	Management	To declare a dividend on Ordinary Shares and A Ordinary Shares for the financial year ended March 31, 2024 including a special dividend on Ordinary Shares and A Ordinary Shares for the financial year ended March 31, 2024.	FOR	FOR	Routine Proposal
24-06-2024	Tata Motors Limited-DVR	AGM	Management	To appoint a Director in place of Mr. Girish Wagh (DIN: 03119361), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited-DVR	AGM	Management	Appointment of Mr. Bharat Puri (DIN: 02173566) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from May 15, 2024 to May 14, 2029 (both days inclusive).	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited-DVR	AGM	Management	Re-appointment of Ms. Vedika Bhandarkar (DIN: 00033808) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from June 26, 2024 to June 25, 2029 (both days inclusive).	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited-DVR	AGM	Management	Revision in the terms of remuneration of Mr. Girish Wagh (DIN: 03119361) [presently designated as Executive Director (ED) of the Company].	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited-DVR	AGM	Management	Tata Motors Limited Share - based Long Term Incentive Scheme 2024 and grant of Performance Share Units to the Eligible Employees under the Scheme.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited-DVR	AGM	Management	Extending the Tata Motors Share - based Long Term Incentive Scheme 2024 to Eligible Employees of Subsidiary companies and Associate companies of the Company.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited-DVR	AGM	Management	To appoint Branch Auditor(s) of any Branch Office of the Company, whether existing or which may be opened/acquired hereafter, outside India, any firm(s) and/or person(s) qualified to act as Branch Auditors in consultation with the Company's Auditors, any persons, qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited-DVR	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- plus applicable taxes, travel and out-of-pocket and other expenses, payable to M/s Mani and Co., Cost Accountants (Firm Registration No. 000004) who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2025.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transactions of the Company with Tata Technologies Limited, a subsidiary of the Company, for an aggregate value not exceeding Rs. 1,920 crore, (with funding transactions not exceeding Rs. 1,250 crore outstanding at any point of time and operational transactions not exceeding Rs. 670 crore), during the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Cummins Private Limited, a Joint Operations Company, for an aggregate value not exceeding Rs. 7,550 crore (with funding transactions not exceeding Rs. 50 crore outstanding at any point of time and operational transactions not exceeding Rs. 7,500 crore) during the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Advanced Systems Limited, a wholly owned subsidiary of Tata Sons Private Limited, the Promoter of the Company, for an aggregate value not exceeding Rs. 1,300 crore during the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) of the Company with Automobile Corporation of Goa Limited, an associate of the Company, for an aggregate value not exceeding Rs. 1,225 crore (with funding transactions not exceeding Rs. 300 crore outstanding at any point of time and operational transactions not exceeding Rs. 925 crore) during the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) of the Company and its identified wholly owned subsidiaries, viz., Tata Motors Passenger Vehicles Limited and Tata Passenger Electric Mobility Limited with Tata Capital Limited, a subsidiary of Tata Sons Private Limited, the Promoter of the Company, for an aggregate value not exceeding Rs. 3,300 crore, Rs. 3,235 crore and Rs. 1,800 crore, respectively during the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) of the Company and its identified subsidiaries with Fiat India Automobiles Private Limited, a Joint Operations Company, for an aggregate value not exceeding Rs. 1,800 crore (with funding transactions not exceeding Rs. 100 crore outstanding at any point of time and operational transactions not exceeding Rs. 1,700 crore), Rs. 28,445 crore and Rs. 8,585 crore, respectively during the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) of identified subsidiaries of the Company, viz., Tata Motors Passenger Vehicles Limited (TMPVL) and Tata Passenger Electric Mobility Limited (TPPEML) with Tata AutoComp Systems Limited and its subsidiaries and joint ventures (TACSL Group), related parties of the Company, for an aggregate value not exceeding Rs. 13,950 crore during the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable

Details of votes cast during the quarter ended June 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
24-06-2024	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Chery Jaguar Land Rover Automotive Company Limited, a Joint Venture of JLR Group, for an aggregate value not exceeding Rs. 4,600 crore, during the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Serotec Group of companies, an associate of JLR Group, for an aggregate value not exceeding Rs. 2,000 crore, during the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) of the Company and/ or its identified subsidiaries including Jaguar Land Rover Group of Companies with Tata Consultancy Services Limited and its subsidiaries, for an aggregate value of not exceeding Rs. 4,500 crore, during the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
24-06-2024	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Steel Limited, identified subsidiaries / affiliates of TSL and Poshs Metals Industries Private Limited (a third party) through dealers of TSL, for an aggregate value of not exceeding Rs. 9,650 crore during the financial year 2024 - 25.	FOR	FOR	Nothing Objectionable
25-06-2024	Asian Paints Limited	AGM	Management	To receive, consider and adopt the (A) 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 (B) 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
25-06-2024	Asian Paints Limited	AGM	Management	To declaration and payment of final dividend of Rs. 28.15 per equity share of the face value of Rs. 1 each fully paid up, of the Company, as recommended by the Board of Directors for the financial year ended 31st March 2024.	FOR	FOR	Routine Proposal
25-06-2024	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Jigish Choksi (DIN: 08093304), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
25-06-2024	Asian Paints Limited	AGM	Management	To appoint Ms. Nehal Vakil (DIN: 00165627) as a Non-Executive Director of the Company with effect from 25th June 2024, liable to retire by rotation and including remuneration.	FOR	FOR	Nothing Objectionable
25-06-2024	Asian Paints Limited	AGM	Management	Ratification of remuneration of Rs. 9,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to Joshi Apte and Associates, Cost Accountants (Firm Registration No.: 000240), 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 ending 31st March 2025.	FOR	FOR	Routine Proposal
25-06-2024	Bank of India	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2024, Profit and Loss Account of the Bank for the year ended 31st March 2024, Report of the Board of Directors on the working and activities of the Bank for the above period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	FOR	nothing objectionable
25-06-2024	Bank of India	AGM	Management	To declare dividend for the year 2023 - 24 @ Rs. 2.80 (28%) per equity share.	FOR	FOR	nothing objectionable
25-06-2024	Bank of India	AGM	Management	Extension of term of Shri P R Rajagopal as Executive Director of the Bank.	FOR	FOR	nothing objectionable
25-06-2024	Bank of India	AGM	Management	Extension of term of Shri M. Karthikeyan as Executive Director of the Bank.	FOR	FOR	nothing objectionable
25-06-2024	Bank of India	AGM	Management	Appointment of Shri Ashok Narain as Non- Executive Nominee Director of the Bank.	FOR	FOR	nothing objectionable
25-06-2024	Bank of India	AGM	Management	Appointment of Shri Rajiv Mishra as Executive Director of the Bank.	FOR	FOR	nothing objectionable
25-06-2024	Bank of India	AGM	Management	Appointment of Shri M.R. Kumar as part - time Non - Official Director as well as Non - Executive Chairman of the Bank.	FOR	FOR	nothing objectionable
25-06-2024	ICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for reverse repurchase (reverse repo) and other permitted short - term lending transactions.	FOR	FOR	nothing objectionable
25-06-2024	ICI Lombard General Insurance Company Limited	AGM	Management	To increase the remuneration payable to each Non - executive, Independent Directors (other than Chairperson - Non - executive, Independent Director) of the Company from Rs. 1,000,000 per annum to Rs. 2,000,000 per annum (exclusive of applicable taxes) for a period of consecutive five (5) years effective from FY 2025.	FOR	FOR	nothing objectionable
25-06-2024	ICI Lombard General Insurance Company Limited	AGM	Management	Appointment of Ms. Preeti Reddy (DIN: 07248280) as a Non-executive, Independent Director of the Company for a term of five (5) consecutive years, with effect from April 17, 2024 to April 16, 2029, not liable to retire by rotation and that she shall be eligible for sitting fees and remuneration.	FOR	FOR	nothing objectionable
25-06-2024	ICI Lombard General Insurance Company Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	nothing objectionable
25-06-2024	ICI Lombard General Insurance Company Limited	AGM	Management	To confirm payment of interim dividend of Rs. 5.0 per equity share i.e. at the rate of 50.0% of the face value of Rs. 10/- each, for the financial year ended March 31, 2024.	FOR	FOR	nothing objectionable

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended June 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
25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	To declare final dividend of Rs. 6.0 per equity share i.e. at the rate of 60% of the face value of Rs. 10/- each, for the financial year ended March 31, 2024.	FOR	FOR	nothing objectionable
25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	To appoint a Director in place of Mr. Alok Kumar Agarwal (DIN: 03434304), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve audit remuneration of Rs. 15.5 million each i.e. total remuneration of Rs. 31.0 million, plus reimbursement of out of pocket expenses, if any incurred by the Joint Statutory Auditors, and applicable taxes to be paid to PKF Sridhar and Santhanam LLP, Chartered Accountants (Firm Registration No. 003990S/ S200018) and Walker Chandiook and Co. LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013), Joint Statutory Auditors of the Company, in connection with the audit of the financial statements and financial results of the Company for FY 2025.	FOR	FOR	nothing objectionable
25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration of Mr. Sanjeev Mantri (DIN: 07192264), Managing Director and CEO of the Company, for FY 2025, effective April 1, 2024.	FOR	FOR	nothing objectionable
25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration of Mr. Alok Kumar Agarwal (DIN: 03434304), Executive Director of the Company, for FY 2025, effective April 1, 2024.	FOR	FOR	nothing objectionable
25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for current bank account balances.	FOR	FOR	nothing objectionable
25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for subscribing to securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties).	FOR	FOR	nothing objectionable
25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for sale of securities to Related Parties (issued by related or unrelated parties).	FOR	FOR	nothing objectionable
25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short - term borrowing transactions.	FOR	FOR	nothing objectionable
25-06-2024	L&T Finance Ltd	AGM	Management	To consider and adopt the audited standalone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2024 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2024.	FOR	FOR	Routine proposal
25-06-2024	L&T Finance Ltd	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Routine proposal
25-06-2024	L&T Finance Ltd	AGM	Management	To appoint a director in place of Mr. S. N. Subrahmanyam (DIN: 02255382), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Routine proposal
25-06-2024	L&T Finance Ltd	AGM	Management	To appoint a director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Routine proposal
25-06-2024	L&T Finance Ltd	AGM	Management	Appointment of M/s T R Chadha and Co. LLP, Chartered Accountants (ICAI Firm Registration Number: 006711N/N500028) and M/s Brahmayya and Co., Chartered Accountants (ICAI Firm Registration Number: 000515S) who have confirmed their eligibility as per Section 141 of the Act and RBI Circular, be appointed as the Joint Statutory Auditors of the Company to hold office for a term of 3 (three) consecutive years from the conclusion of Sixteenth Annual General Meeting (AGM) till the conclusion of Nineteenth AGM.	FOR	FOR	Routine proposal
25-06-2024	L&T Finance Ltd	AGM	Management	Continuation of Mr. Pavninder Singh (DIN: 03048302) as a Director on the Board of the Company, not liable to retire by rotation.	WITHDRAWN	FOR	Routine proposal
25-06-2024	Solar Industries India Limited	PBL	Management	Appointment of Shri Dinesh Kumar Batra (DIN: 08773363) as a Non-Executive Independent Director of the Company to hold the office for the first term of 2 (Two) consecutive years commencing from April 1, 2024 and shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
25-06-2024	Sun TV Network Limited	PBL	Management	To approve the Re-appointment of Mr. Sridhar Venkatesh (DIN: 01662866) as a Non-Executive Independent Director of the Company for a further period of 5 (five) years, with effect from April 01, 2024 and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable
25-06-2024	Sun TV Network Limited	PBL	Management	To approve the Re-appointment of Mr. Desmond Hemanth Theodore (DIN: 06925291) as a Non-Executive Independent Director of the Company for a further period of 5 (five) years, with effect from April 01, 2024 and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable
25-06-2024	Sun TV Network Limited	PBL	Management	To approve the Re-appointment of Mrs. Mathipoorana Ramakrishnan, (DIN: 08362613) as a Non-Executive Independent Director of the Company for a further period of 5 (five) years, with effect from June 21, 2024 and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable

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Details of votes cast during the quarter ended June 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
26-06-2024	ACC 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	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
26-06-2024	ACC Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year ended March 31, 2024.	FOR	FOR	Sufficient funds available. No concern identified in the proposed dividend per-se.
26-06-2024	ACC Limited	AGM	Management	To appoint a Director in place of Mr. Karan G. Adani (DIN: 03088095) as a Non-Executive and Non-Independent 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.
26-06-2024	ACC Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000 per annum plus reimbursement of the travelling and other out-of-pocket expenses payable to M/s. D. C. Dave and Co., Cost Accountants (Firm Registration No. 000611), the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit for the financial year 2024 - 2025.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
26-06-2024	ACC Limited	AGM	Management	To approve the payment of commission to the Non-Executive Director(s) including Independent Director(s) of the Company.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
26-06-2024	Ambuja Cements 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 the Board of Directors and Auditors thereon b. The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 together with 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 major governance concern identified.
26-06-2024	Ambuja Cements Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available. No concern identified.
26-06-2024	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible offers, himself for re-appointment.	FOR	FOR	No issue on merit of appointee.
26-06-2024	Ambuja Cements Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000 per annum plus reimbursement of the travelling and other out-of-pocket expenses payable to M/s. P.M. Nanabhoy and Co., Cost Accountants, the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit for the financial year 2024 - 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
26-06-2024	Ambuja Cements Limited	AGM	Management	Payment of commission to the non-executive director(s) including Independent Director(s) of the Company who is/are neither in the whole time employment nor Managing Director, in addition to sitting fees being paid to them for attending the meeting of the Board and its Committees, a sum not exceeding 1% of the net profits of the Company per annum, calculated in accordance with the provisions of Section 198 of the Act, for a period of 5 years from April 01, 2024.	FOR	FOR	Compliant with law. No major governance concern identified.
26-06-2024	Cello World Ltd	EGM	Management	To increase the authorised share capital of the Company from the existing Rs. 125,00,00,000/- divided into 22,00,00,000 Equity Shares of face value Rs. 5 each and 75,00,000 preference shares of face value Rs. 20 each to Rs. 126,00,00,000/- divided into 22,20,00,000 Equity Shares of face value Rs. 5 each and 75,00,000 preference shares of face value Rs. 20 each by creation and addition of 20,00,000 equity shares of face value of Rs. 5 each in the manner below 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	Business reason
26-06-2024	Cello World Ltd	EGM	Management	To create, issue, offer and allot (including with provisions for reservations on firm and/ or competitive basis, or such part of issue and for such categories of persons as may be permitted) an aggregate number of equity shares up to 86,54,000 equity shares of face value of Rs. 5 each, for cash, in one or more tranches, with or without green shoe option, whether Rupee denominated or denominated in foreign currency by way of one or more private offerings and/or a qualified institutions placement (QIP).	FOR	FOR	Business reason
26-06-2024	Global Health Limited	PBL	Management	Payment of Commission to Independent Directors not exceeding in aggregate 1% (one percent) of the net profits of the Company for the Financial Year 2023-24 shall not exceed Rs. 20 Lakh each to all the Independent Directors.	FOR	FOR	Not a very high amount
26-06-2024	Infosys Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors (the Board) and auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No negative observations in CARO.

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Details of votes cast during the quarter ended June 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
26-06-2024	Infosys Limited	AGM	Management	To declare a final dividend of Rs. 20/- per equity share for the financial year ended March 31, 2024 and additionally a special dividend of Rs. 8/- per equity share.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
26-06-2024	Infosys Limited	AGM	Management	To appoint a director in place of Nandan M. Nilekani (DIN: 00041245), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.
26-06-2024	L&T Technology Services 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, 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 Accounting Standards.
26-06-2024	L&T Technology Services Limited	AGM	Management	To declare final dividend for the financial year ended March 31, 2024, amounting to Rs. 33/- per equity share.	FOR	FOR	Company has sufficient liquid funds for payment of dividend. No concern identified.
26-06-2024	L&T Technology Services Limited	AGM	Management	To appoint a Director in place of Mr. Abhishek Sinha (DIN: 07596644), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified.
26-06-2024	L&T Technology Services Limited	AGM	Management	Retirement of Mr. A.M. Naik (DIN: 00001514) as Non - Executive Director of the Company, liable to retire by rotation, who does not offer himself for re-appointment, be not re-appointed as a Director of the Company.	FOR	FOR	Compliant with law. No concern identified.
26-06-2024	L&T Technology Services Limited	AGM	Management	Re-appointment of Mr. Amit Chadha (DIN: 07076149) as Chief Executive Officer and Managing Director of the Company for a period of three years w.e.f. April 1, 2024 upto and including March 31, 2027 and including remuneration.	FOR	FOR	Re-appointment is compliant with law. No concern identified.
26-06-2024	LTIMindtree Ltd	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 Auditor thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
26-06-2024	LTIMindtree Ltd	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 Auditor thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
26-06-2024	LTIMindtree Ltd	AGM	Management	To declare a final dividend of Rs. 45/- per equity share of face value of Rs. 1/- each for the Financial Year 2023 - 24.	FOR	FOR	Sufficient funds. No concern identified.
26-06-2024	LTIMindtree Ltd	AGM	Management	To appoint a Director in place of Mr. S.N. Subrahmanyam (DIN: 02255382), who retires by rotation, and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
26-06-2024	LTIMindtree Ltd	AGM	Management	To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation, and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
26-06-2024	LTIMindtree Ltd	AGM	Management	Re-appointment of Mr. Nachiket Deshpande (DIN: 08385028) as a Whole - time Director of the Company, liable to retire by rotation, for a period of five years commencing from May 2, 2024 until May 1, 2029 and including remuneration.	FOR	FOR	Compliant with law. No concern identified.
26-06-2024	LTIMindtree Ltd	AGM	Management	To enter into and/ or continue to enter into contract(s)/ transaction(s) with Larsen and Toubro Limited (Holding Company), a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services including the use of Trademark, and availing Corporate guarantee to provide to LTIMindtree customers, etc and c) transfer of any resources, services or obligations to meet business objectives/requirements (Related Party Transactions), upto an amount of Rs. 2,000 crore, valid from the date of the 28th Annual General Meeting until the conclusion of 29th Annual General Meeting to be held in calendar year 2025.	FOR	FOR	Compliant with law. No concern identified.
26-06-2024	POWERGRID Infrastructure Investment Trust	AGM	Management	To consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Powergrid Infrastructure Investment Trust (PGInvIT) for the Financial year ended March 31, 2024 together with the report of the Auditors thereon and the annual report on activities and performance of PGInvIT for the Financial year ended March 31, 2024.	FOR	FOR	Compliant with InvIT Regulations.
26-06-2024	POWERGRID Infrastructure Investment Trust	AGM	Management	To consider and Adopt the Valuation Report Issued by M/s. Inmacs Valuers Private Limited, Independent Valuer for the valuation of special purpose vehicles of Powergrid Infrastructure Investment Trust as at March 31, 2024.	FOR	FOR	Compliant with InvIT Regulations. No governance concern identified.
26-06-2024	POWERGRID Infrastructure Investment Trust	AGM	Management	To consider and approve the appointment of the Valuer of Powergrid Infrastructure Investment Trust from FY 2024 - 25 to FY 2025 - 26.	FOR	FOR	Compliant with InvIT Regulations. No governance concern identified.

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Details of votes cast during the quarter ended June 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
26-06-2024	Tata Chemicals 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 Indian Accounting Standards. No governance concern identified except for minor observations in CARO Report.
26-06-2024	Tata Chemicals 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 Indian Accounting Standards. No governance concern identified except for minor observations in CARO Report.
26-06-2024	Tata Chemicals Limited	AGM	Management	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available. No concern identified.
26-06-2024	Tata Chemicals Limited	AGM	Management	To appoint a Director in place of Mr. S. Padmanabhan (DIN: 00306299), 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.
26-06-2024	Tata Chemicals Limited	AGM	Management	Re- appointment of Dr. C. V. Natraj (DIN: 07132764) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term commencing from August 8, 2024 upto July 30, 2028, i.e. upto the retirement date as per the retirement age policy for Directors of the Company (both days inclusive).	FOR	FOR	Nothing objectionable. Company has given thorough explanatory reply
26-06-2024	Tata Chemicals Limited	AGM	Management	Re- appointment of Mr. K.B.S. Anand (DIN: 03518282) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from October 15, 2024 upto October 14, 2029 (both days inclusive).	FOR	FOR	Compliant with law. No major governance concern identified in the proposed re-appointment.
26-06-2024	Tata Chemicals Limited	AGM	Management	Ratification of remuneration of Rs. 9,50,000 plus applicable taxes and out- of- pocket expenses incurred in connection with the cost audit payable to D. C. Dave and Co., Cost Accountants (Firm Registration No. 000611), who are appointed by the Board of Directors of the Company on the recommendation(s) of the Audit Committee, as Cost Auditors of the Company to conduct audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the financial year ending March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
27-06-2024	Embassy Office Parks REIT	AGM	Management	To consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Embassy REIT for the year ended March 31, 2024 together with the Report of the Auditor thereon and the Annual Report on Performance of Embassy REIT.	FOR	FOR	Compliant with REIT Regulations.
27-06-2024	Embassy Office Parks REIT	AGM	Management	To consider, approve and adopt the Valuation Report Issued by Ms. L. Anuradha, MRICS, Independent Valuer for the Valuation of Embassy REIT'S Portfolio as at March 31, 2024.	FOR	FOR	Compliant with REIT Regulations. No governance concern identified.
27-06-2024	Embassy Office Parks REIT	AGM	Management	To consider and approve the Re-appointment of S.R. Batliboi and Associates LLP (ICAI Firm Registration No: 101049W/ E300004) as the Statutory Auditors of Embassy Office Parks REIT (Embassy REIT) for the second consecutive term of five years in terms of the REIT Regulations for the Financial Years 2024 - 2025 to 2028 - 2029 including fees, as may be mutually decided between the Statutory Auditors and the Board of Directors of the Manager.	FOR	FOR	Compliant with REIT Regulations. No major concern identified.
28-06-2024	Canara Bank	AGM	Management	To discuss, approve and adopt the Audited 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 Auditors' Report on the Balance Sheet and Accounts.	FOR	FOR	nothing objectionable
28-06-2024	Canara Bank	AGM	Management	To declare dividend for the financial year 2023 - 24.	FOR	FOR	nothing objectionable
28-06-2024	Canara Bank	AGM	Management	Re-appointment of Shri Debashish Mukherjee as Executive Director on the Board of the Bank, beyond his currently notified term which expires on 18. 02. 2023, till the date of his superannuation, i. e., 31. 05. 2025 or until further orders, whichever is earlier.	FOR	FOR	nothing objectionable
28-06-2024	Canara Bank	AGM	Management	Appointment of Shri Bhavendra Kumar as Executive Director on the Board of the Bank, for a period of three years with effect from the date of assumption of office, i. e., from October 09, 2023 to October 08, 2026, or until further orders, whichever is earlier.	FOR	FOR	nothing objectionable
28-06-2024	Canara Bank	AGM	Management	Appointment of Shri Parshant Kumar Goyal as Government Nominee Director of the Bank.	FOR	FOR	nothing objectionable
28-06-2024	Dalmia Bharat 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 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 concern identified (except certain non-material remarks identified in CARO report).
28-06-2024	Dalmia Bharat Ltd	AGM	Management	To confirm the payment of interim dividend of Rs. 4.00 per equity share, already paid and to declare final dividend of Rs. 5.00 (250%) per equity share for the financial year ended March 31, 2024.	FOR	FOR	NO concerns

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Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
28-06-2024	Dalmia Bharat Ltd	AGM	Management	To consider and appoint a Director in place of Dr. Niddodi Subrao Rajan (DIN: 07339365), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	NO concerns
28-06-2024	Dalmia Bharat Ltd	AGM	Management	To consider and appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years commencing from April 1, 2024 and he shall not be liable to retire by rotation.	FOR	FOR	NO concerns
28-06-2024	Dalmia Bharat Ltd	AGM	Management	Approval of Material Related Party Transaction(s) between Dalmia Cement (Bharat) Limited (DCBL), a wholly owned subsidiary on of the Company on one hand and Dalmia Cement (North - East) Limited (DCNEL), a subsidiary of DCBL for an aggregate value not exceeding Rs. 1700 crore, during 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	NO concerns
28-06-2024	Dalmia Bharat Ltd	AGM	Management	Adoption of amended and restated Article of Association of the Company.	FOR	FOR	NO concerns
28-06-2024	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 March 2024 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.
28-06-2024	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To declare Rs. 32 per share Dividend on Equity Shares for the financial year ended 31 March 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
28-06-2024	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. Subesh Williams (DIN: 07786724), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
28-06-2024	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Appointment of Ms. Renu Sud Karnad (DIN: 00008064) as Non-Executive Director (not liable to retire by rotation) of the Company as on 31 March 2024.	FOR	FOR	Company has provided adequate response
28-06-2024	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Rs. 7.35 lakhs plus payment of taxes as applicable and re-imbursment of out- of- pocket expenses payable to R. Nanabhoj and Company, Cost Accountants having Firm Registration No. 007464 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the year ending 31 March 2024.	FOR	FOR	Compliant with law. No major governance concern identified.
28-06-2024	Happiest Minds Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
28-06-2024	Happiest Minds Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
28-06-2024	Happiest Minds Technologies Ltd	AGM	Management	To declare final dividend @ Rs 3.25 +/- per equity share (@162.5% on par value of Rs.2/- each), for the financial year ended March 31, 2024.	FOR	FOR	Sufficient Liquid funds for payment of dividend. No concern identified.
28-06-2024	Happiest Minds Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Venkatraman Narayanan (DIN: 01856347) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding profile, time commitments and attendance of proposed appointee.
28-06-2024	Happiest Minds Technologies Ltd	AGM	Management	Re-appointment of Mr. Ashok Soota (having DIN No. 00145962) as Whole-time Director, designated as Executive Chairman of the company for a further period of five (5) years from April 1, 2024 to March 31, 2029.	FOR	FOR	No concerns
28-06-2024	Happiest Minds Technologies Ltd	AGM	Management	To (a) give any loan to any person or other body corporate (b) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate (together referred to as Loans/ Investments), as they may in their absolute discretion deem beneficial and in the interest of the Company, subject however that the aggregate of the Loans/ Investments along with the Loans/ Investments, proposed to be given or made by the Company, from time to time, shall not exceed, at any time, Rs. 2500,00,00,000/- over and above the limits prescribed under the Act.	FOR	FOR	Compliant with law. Co is taking this as an enabling resolution in case of any acquisition.
28-06-2024	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, 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 Report of Auditors thereon.	FOR	FOR	Nothing Objectionable
28-06-2024	Havells India Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 3.00 per equity share of Rs. 1/- each already paid during the year as Interim Dividend for the Financial Year 2023 - 24.	FOR	FOR	Nothing Objectionable
28-06-2024	Havells India Limited	AGM	Management	To declare a Final Dividend of Rs. 6.00 per equity share of Rs. 1/- each, for the Financial Year 2023 - 24.	FOR	FOR	Nothing Objectionable
28-06-2024	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Ameet Kumar Gupta (DIN: 00002838), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-06-2024	Havells India Limited	AGM	Management	Re-appointment of Shri Surjit Kumar Gupta (DIN: 00002810) as Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable

Details of votes cast during the quarter ended June 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
28-06-2024	Havells India Limited	AGM	Management	Ratification of remuneration of Rs. 9.00 Lakhs subject to TDS, GST etc., as applicable, apart from out of pocket expenses, payable to M/s Chandra Wadhwa and Co., Cost Accountants, (Registration No. 00212), as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year 2024 - 25.	FOR	FOR	Nothing Objectionable
28-06-2024	Havells India Limited	AGM	Management	Re-appointment of Shri Ameet Kumar Gupta (DIN: 00002838) as a Whole - time Director of the Company for a further period of 5 (Five) years from 1st January, 2025 to 31st December, 2029 and including remuneration.	FOR	FOR	Nothing Objectionable
28-06-2024	Havells India Limited	AGM	Management	Re-appointment of Shri Rajesh Kumar Gupta (DIN: 00002842) as the Whole - time Director and Group CFO of the Company for a further period of 5 (Five) years from 1st April, 2025 to 31st March, 2030 and including remuneration.	FOR	FOR	Nothing Objectionable
28-06-2024	Havells India Limited	AGM	Management	Re-appointment of Shri Bontha Prasada Rao (DIN: 01705080) as an Independent Director for a further period of 5 (Five) years upon the expiry of his First Term.	FOR	FOR	Nothing Objectionable
28-06-2024	Havells India Limited	AGM	Management	Re-appointment of Shri Subhash S Mundra (DIN: 00979731) as an Independent Director for a further period of 5 (Five) years upon the expiry of his First Term.	FOR	FOR	Nothing Objectionable
28-06-2024	Havells India Limited	AGM	Management	Re-appointment of Shri Vivek Mehra (DIN: 00101328) as an Independent Director for a further period of 5 (Five) years upon the expiry of his First Term.	FOR	FOR	Nothing Objectionable
28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To receive, consider and adopt: a. The standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2024, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors. b. The consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2024, the Balance Sheet as at that date, together with the Report of the Auditors.	FOR	FOR	nothing objectionable
28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares.	FOR	FOR	nothing objectionable
28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve appointment and remuneration of M. P. Chitale and Co. bearing ICAI registration number 101851W, as a Joint Statutory Auditor of the Company, to hold office from the conclusion of the 24th Annual General Meeting till the conclusion of the 28th Annual General Meeting.	FOR	FOR	nothing objectionable
28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Payment of an audit remuneration of Rs. 11.98 million plus out of pocket expenses (subject to a maximum of five (5) percent of the audit remuneration) and taxes, as applicable, to Walker ChandioK and Co. LLP, bearing ICAI registration number 001076N/N500013, in connection with the audit of the accounts of the Company for FY2025.	FOR	FOR	nothing objectionable
28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Payment of an audit remuneration of Rs. 1 million plus applicable taxes to Walker ChandioK and Co., LLP, bearing ICAI registration number 001076N/N500013, Joint Statutory Auditor for the services rendered as Assurance Provider for the Business Responsibility and Sustainability Report for FY2024.	FOR	FOR	nothing objectionable
28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve revised thresholds for material related party transactions pertaining to the purchase and/ or sale of securities issued by related/ non - related entities in primary /secondary market for FY2025.	FOR	FOR	nothing objectionable
28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve material related party transactions pertaining to the purchase and/ or sale of securities issued by related/ nonrelated entities in primary/ secondary market for FY 2026.	FOR	FOR	nothing objectionable
28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve related party transactions with ICICI Bank Limited.	FOR	FOR	nothing objectionable
28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve the remuneration of Mr. Anup Bagchi (DIN: 00105962), as a Managing Director and CEO with effect from April 1, 2024.	FOR	FOR	nothing objectionable
28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Increase in remuneration in the form of profit related commission to each Non-Executive Independent Director of the Company from Rs. 1 million per annum to Rs. 2 million per annum for each year, effective from financial year commencing from April 1, 2024.	FOR	FOR	nothing objectionable
28-06-2024	Kansai Nerolac Paints Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal
28-06-2024	Kansai Nerolac Paints Limited	AGM	Management	To declare a dividend of Rs. 3.75 (375%) which includes special dividend of Rs 1.25 (125%) per Equity Share of the nominal value of Rs. 1 each for the year ended 31st March, 2024.	FOR	FOR	Nothing objectionable
28-06-2024	Kansai Nerolac Paints Limited	AGM	Management	To appoint a Director in place of Mr. Takashi Tomioka, Non - Executive Director (holding Director Identification Number 08736654), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable

Details of votes cast during the quarter ended June 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
28-06-2024	Kansai Nerolac Paints Limited	AGM	Management	Re-appointment of S R B C and CO LLP, Chartered Accountants (Firm Registration No. 324982E/ E300003), as Statutory Auditors of the Company, to hold office for a second term of 5 (five) consecutive years from the conclusion of the 104th Annual General Meeting of the Company until the conclusion of the 109th Annual General Meeting of the Company, and including remuneration.	FOR	FOR	Nothing objectionable
28-06-2024	Kansai Nerolac Paints Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000 plus GST and reimbursement of out- of- pocket expenses payable to D. C. Dave and Co., Cost Accountants (Firm Registration No. 000611), to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2025.	FOR	FOR	Nothing objectionable
28-06-2024	Oberoi Realty Limited	AGM	Management	To consider and adopt the audited financial statements (including consolidated financial statements) for the financial year 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 governance concern identified.
28-06-2024	Oberoi Realty Limited	AGM	Management	To confirm 1st interim dividend @ Rs. 2 per equity share (20%), 2nd interim dividend @ Rs. 2 per equity share (20%), and 3rd interim dividend @ Rs. 2 per equity share (20%) for the financial year 2023 - 24.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
28-06-2024	Oberoi Realty Limited	AGM	Management	To declare final dividend of Rs. 2 per equity share (20%) for the financial year 2023 - 24.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
28-06-2024	Oberoi Realty Limited	AGM	Management	To appoint a director in place of Ms. Bindu Oberoi (DIN: 00837711), who retires by rotation and being eligible, has offered herself for re-appointment.	FOR	FOR	Compliant with Law. No concern Identified.
28-06-2024	Oberoi Realty Limited	AGM	Management	Appointment of Mr. Prafulla Chhajed (DIN: 03544734) as an Independent Non- Executive Director of the Company, not liable to retire by rotation, to hold office for the first term of five consecutive years from May 14, 2024 to May 13, 2029.	FOR	FOR	Compliant with Law. No concern Identified.
28-06-2024	Oberoi Realty Limited	AGM	Management	Appointment of Mr. Anil Harish (DIN: 00001685), as an Independent Non- Executive Director of the Company, not liable to retire by rotation, to hold office for the first term of five consecutive years from April 1, 2024 to March 31, 2029.	FOR	FOR	Compliant with Law. No concern Identified.
28-06-2024	Oberoi Realty 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 the second term of five consecutive years from April 12, 2024 to April 11, 2029.	FOR	FOR	No concern on the merits of proposed appointees.
28-06-2024	Oberoi Realty Limited	AGM	Management	Re-appointment of Mr. Vikas Oberoi (DIN: 00011701) as the Managing Director of the Company liable to retire by rotation, for a period of five years to hold office from December 4, 2024 to December 3, 2029 and including remuneration.	FOR	FOR	Compliant with the law. Governance Concern: Concentration of power in the hands of a single person.
28-06-2024	Oberoi Realty Limited	AGM	Management	Re-appointment of Mr. Saumil Daru (DIN: 03533268) as the Director - Finance of the Company, liable to retire by rotation, for a period of five years to hold office from May 10, 2024 to May 9, 2029 and including remuneration.	FOR	FOR	Compliant with the law. No concern Identified.
28-06-2024	Oberoi Realty Limited	AGM	Management	Ratification of remuneration of Rs. 7,40,000 plus taxes as applicable and reimbursement of out of pocket expenses payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration Number 00294) being 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 March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
28-06-2024	Oberoi Realty Limited	AGM	Management	Ratification of remuneration of Rs 7,40,000 plus taxes as applicable and reimbursement of out of pocket expenses payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration Number 00294) being 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 ended March 31, 2024.	FOR	FOR	Compliant with law. No major governance concern identified.
28-06-2024	Oberoi Realty Limited	AGM	Management	To raise further capital and to create, offer, issue and allot (including with provisions for reservation on firm and/ or competitive basis of such part of issue and for such categories of persons including employees of the Company as may be permitted under applicable law), with or without a green shoe option, such number of equity shares of the Company of face value Rs. 10 of an aggregate amount not exceeding Rs. 2000,00,00,000 or equivalent thereof.	FOR	FOR	Compliant with Law. No major governance concern identified.
28-06-2024	RBL Bank Limited	PBL	Management	To approve the appointment of Mr. Murali Ramakrishnan (DIN: 01028298) as Non-Executive Independent Director of the Bank for a period of 4 (four) years with effect from April 11, 2024 to April 10, 2028 and that he shall not be liable to retire by rotation during the said period.	FOR	FOR	nothing objectionable
28-06-2024	RBL Bank Limited	PBL	Management	Payment of fixed remuneration to each NED of the Bank (other than the Part Time Non-Executive Chairman) for an amount not exceeding Rs 30,00,000 per annum, with effect from February 10, 2024 and that the same shall be in addition to payment of sitting fees and reimbursement of expenses payable to them for attending the meetings of Board and/ or Committee.	FOR	FOR	nothing objectionable

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended June 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
28-06-2024	Sona BLW Precision Forgings Ltd	AGM	Management	To consider and adopt the audited Standalone and Consolidated Financial Statements of the Company each for the Financial Year ended on 31st March 2024 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
28-06-2024	Sona BLW Precision Forgings Ltd	AGM	Management	To declare final dividend of INR 1.53/- per equity share of the Company having face value of INR 10/- each for the Financial Year ended on 31st March 2024.	FOR	FOR	Routine Proposal
28-06-2024	Sona BLW Precision Forgings Ltd	AGM	Management	To appoint Mr. Vivek Vikram Singh (DIN: 07698495) who is liable to retire by rotation and being eligible for re-appointment.	FOR	FOR	Nothing Objectionable
28-06-2024	Sona BLW Precision Forgings Ltd	AGM	Management	Continuation of Mr. Sunjay Kapur (DIN: 00145529), as Non-Executive Director and Chairman of the Company and including remuneration.	FOR	FOR	Nothing Objectionable
28-06-2024	Sona BLW Precision Forgings Ltd	AGM	Management	Ratification of remuneration of Rs. 275,000/- plus applicable taxes reimbursement of out-of-pocket expenses, payable to M/s. Jayaram and Associates, Cost Accountants (Firm Registration No. 101077), appointed by the Board of Directors as Cost Auditors of the Company, on the recommendations of Audit Committee, to conduct the audit of the applicable cost records of the Company for the Financial Year 2024 - 25.	FOR	FOR	Nothing Objectionable
28-06-2024	SRF 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 along with the Reports of the Auditors' and Board of Directors' thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
28-06-2024	SRF Limited	AGM	Management	To appoint a Director in place of Mr. Vellayan Subbiah (DIN 01138759), who retires by rotation and being eligible, offers himself for re-election.	FOR	FOR	Company has provided adequate details via email
28-06-2024	SRF Limited	AGM	Management	Appointment of Ms. Ira Gupta (DIN: 07517101) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 years commencing from April 01, 2024 to March 31, 2029.	FOR	FOR	Company has provided adequate details via email
28-06-2024	SRF Limited	AGM	Management	Appointment of Mr. Vineet Agarwal (DIN: 00380300) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 years commencing from April 01, 2024 to March 31, 2029.	FOR	FOR	Compliant with law. No concern identified.
28-06-2024	SRF Limited	AGM	Management	To issue, offer or invite subscriptions for secured/ unsecured redeemable non-convertible debentures, in one or more series/ tranches, aggregating upto Rs. 1500 crores, on private placement basis.	FOR	FOR	Compliant with Law. No concern identified.
28-06-2024	SRF Limited	AGM	Management	Ratification of Remuneration of Rs. 3.25 lakhs and Rs. 5.25 lakhs plus applicable taxes and reimbursement of actual out of pocket expenses, payable to H Tara and Co. (Membership No. 17321) and Sanjay Gupta and Associates (Membership No. 18672) as 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	Compliant with law. No concern identified.
28-06-2024	Supreme Industries Limited	AGM	Management	To receive, consider and adopt: a) The Audited 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 & Loss and Cash Flow Statement, for the year ended on that date and reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024.	FOR	FOR	Nothing Objectionable
28-06-2024	Supreme Industries Limited	AGM	Management	To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2024 and to confirm payment of Interim dividend on Equity Shares declared by the Board of Directors of the Company.	FOR	FOR	Nothing Objectionable
28-06-2024	Supreme Industries Limited	AGM	Management	To approve re-appointment of Shri B.L. Talaria (DIN: 00112438), who retires by rotation and being eligible offers himself for re-appointment, as a Non-Executive, Non-Independent Director of the Company.	FOR	FOR	Nothing Objectionable
28-06-2024	Supreme Industries Limited	AGM	Management	Continuation of holding of office of Shri Rajeev M Pandia (DIN : 00021730), who will attain 75 years of age on 17th December, 2024, as a Non-Executive Independent Director of the Company, up to the expiry of his present term of office i.e. upto 15th September, 2025.	FOR	FOR	Nothing Objectionable
28-06-2024	Supreme Industries Limited	AGM	Management	Ratification of remuneration of Rs.725000 per annum plus taxes reimbursement to out of pocket expenses payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration No. 00294), 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 on 31st March, 2025.	FOR	FOR	Nothing Objectionable
29-06-2024	Dr Lal Pathlabs 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 together with 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.

Details of votes cast during the quarter ended June 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
29-06-2024	Dr Lal Pathlabs Limited	AGM	Management	To declare final dividend of Rs. 6/- per fully paid - up equity share having face value of Rs. 10/- each for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern has been identified.
29-06-2024	Dr Lal Pathlabs Limited	AGM	Management	To appoint a Director in place of Dr. Om Prakash Manchanda (DIN: 02099404), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
29-06-2024	Dr Lal Pathlabs Limited	AGM	Management	Re-appointment of Dr. Vandana Lal (DIN: 00472955) as Whole - Time Director of the Company, for a period of Five (5) years commencing from April 01, 2025 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
29-06-2024	Dr Lal Pathlabs Limited	AGM	Management	Payment of remuneration to Mr. Rahul Sharma (DIN: 00956625), Non - Executive Director of the Company by way of Commission and/ or Perquisites, arising/ propose to arise as a result of exercise of vested Stock Options under Employee Stock Option Plan 2010 of the Company (ESOP Plan 2010), in excess of fifty percent (50%) of the total remuneration payable to all Non - Executive Directors of the Company for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern identified.
29-06-2024	Dr Lal Pathlabs Limited	AGM	Management	Ratification of Remuneration Rs. 1,10,000/- plus applicable taxes and out of pocket expenses payable to M/s. A.G. Agarwal and Associates (Firm Registration No. 000531), Cost and Management Accountants, appointed as Cost Auditors of the Company for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.
29-06-2024	IDFC First Bank Ltd	PBL	Management	To create, offer, issue and allot 39,68,74,600 equity shares of face value of Rs. 10 each fully paid up, on a preferential basis, at a price of Rs. 80.63 per equity share (including premium of Rs. 70.63 per equity share), determined in accordance with the relevant regulations under Chapter V of SEBI ICDR Regulations, Proposed Allottees, for cash consideration on a preferential basis ('Preferential Issue').	FOR	FOR	nothing objectionable
29-06-2024	Punjab National Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2024, Profit and Loss Account of the Bank 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
29-06-2024	Punjab National Bank	AGM	Management	To declare dividend at the rate of Rs. 1.50 per equity share of the face value of Rs. 2/- each of the Bank for the financial year ended 31st March, 2024.	FOR	FOR	nothing objectionable
29-06-2024	Punjab National Bank	AGM	Management	To consider and approve the Material Related Party Transactions for Outright securities transactions (sale/ purchase of securities), Money Market transactions, Primary subscription of securities, Security Arranger services in PNBs NCD issuances through EBP in which PNB Gilts may be arranger/ one of the arrangers to the issue and also such other transactions such as purchase/ sale of Government Securities (G-Sec), Bonds/ Debentures of PSUs, other bodies as may be disclosed in the notes forming part of the Financial Statements for the relevant Financial Year with PNB Gilts Limited (Subsidiary), PNB Housing Finance Ltd. (Associate) and PNB Metlife India Insurance Co. Ltd. (Associate) for an amount in excess of the materiality threshold of Rs. 1000 Crore 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 Applicable Laws, from the date of AGM for FY 2023 - 24.	FOR	FOR	nothing objectionable
29-06-2024	Punjab National Bank	AGM	Management	To consider and approve the Material Related Party Transactions for Loans and Advances with PNB Gilts Ltd. (Subsidiary) and PNB Housing Finance Ltd. (Associate) for an amount in excess of the materiality threshold of Rs. 1000 Crore 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 Applicable Laws, from the date of AGM for FY 2023 - 24.	FOR	FOR	nothing objectionable
29-06-2024	Punjab National Bank	AGM	Management	To consider and approve the Material Related Party Transactions for IBPC Transactions with Regional Rural Banks (Associates) for an amount in excess of the materiality threshold of Rs. 1000 Crore 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 Applicable Laws, from the date of AGM for FY 2023 - 24.	FOR	FOR	nothing objectionable
29-06-2024	Punjab National Bank	AGM	Management	To consider and approve the Material Related Party Transactions for Current Account with PNB Gilts Ltd. (Subsidiary) and PNB Housing Finance Ltd. (Associate) for an amount in excess of the materiality threshold of Rs. 1000 Crore 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 Applicable Laws, from the date of AGM for FY 2023 - 24.	FOR	FOR	nothing objectionable
29-06-2024	Punjab National Bank	AGM	Management	To consider and approve the Material Related Party Transactions in the Nostro Account with Druk PNB Bank Limited (International Subsidiary) and Everest Bank Limited (International Joint Venture) for an amount in excess of the materiality threshold of Rs. 1000 Crore 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 Applicable Laws, from the date of AGM for FY 2023 - 24.	FOR	FOR	nothing objectionable

Details of votes cast during the quarter ended June 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
29-06-2024	Utkarsh Coreinvest Limited	EGM	Management	To approve the proposal to compensate the trust by way of settlement amount as consideration in lieu of shares entitlement in relation to the permitted sponsor issuance clause under the shareholders agreement.	FOR	FOR	Nothing objectionable
29-06-2024	Utkarsh Coreinvest Limited	EGM	Management	Approval for amendment of Articles of Association of the Company.	FOR	FOR	Nothing objectionable
29-06-2024	Utkarsh Coreinvest Limited	EGM	Management	Appointment of Mr. Suman Saurabh (DIN: 07132387) as the Managing Director and Chief Executive Officer of the Company, not liable to retire by rotation, for a period of three years effective from December 19, 2023 with a fixed remuneration of Rs. 45,00,885 per annum plus variable incentives as per Policy of the Company.	FOR	FOR	Nothing objectionable
29-06-2024	Zomato Ltd	PBL	Management	Approval for formulation, adoption and implementation of Zomato Employee Stock Option Plan 2024 for grant of employee stock options to the employees of the Company under this plan.	FOR	AGAINST	Exercise price is face value
29-06-2024	Zomato Ltd	PBL	Management	Approval for formulation, adoption and implementation of Zomato Employee Stock Option Plan 2024 for grant of employee stock options to the employees of subsidiaries of the Company under this plan.	FOR	AGAINST	Exercise price is face value