

Details of votes cast during the quarter ended March 31, 2023

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
03/Jan/2023	Creditaccess Gramin Limited	PB	Management	Appointment of Ms. Rekha Warriar (DIN: 08152356) as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years with effect from October 21, 2022 up to October 20, 2027, not liable to retire by rotation.	For	For	Routine proposal
03/Jan/2023	Creditaccess Gramin Limited	PB	Management	Appointment of Mr. Paolo Brichetti (DIN: 01908040) as Vice-Chairman & Non-Executive Director of the Company with effect from October 21, 2022, subject to liable to retire by rotation.	For	For	Routine proposal
05/Jan/2023	Alkem Laboratories Ltd	PB	Management	Re-appointment of Mr. Mritunjay Kumar Singh (DIN: 00881412) as an Executive Director of the Company, liable to retire by rotation, for a period of 5 consecutive years with effect from 01 January, 2023 upto 31 December, 2027 (Service Period) at a remuneration, not exceeding Rs.66,20,667/- per month.	For	For	Nothing objectionable
10/Jan/2023	Aarti Pharmed Labs Limited	PB	Management	Appointment of Smt. Hetal Gogri Gala (DIN: 00005499), as the Managing Director of the Company with effect from October 17, 2022, for a period of 5 (Five) years and including remuneration.	For	For	Routine Proposal
10/Jan/2023	Aarti Pharmed Labs Limited	PB	Management	Appointment of Shri Narendra Jagannath Salvi (DIN: 00299202), as the Managing Director of the Company with effect from October 17, 2022, for a period of 5 (Five) years including remuneration.	For	For	Routine Proposal
10/Jan/2023	Aarti Pharmed Labs Limited	PB	Management	Approval for appointment of Shri Parimal Hasnmukhlal Desai (DIN: 00009272), as a Non-Executive Director of the Company liable to retire by rotation.	For	For	Routine Proposal
10/Jan/2023	Aarti Pharmed Labs Limited	PB	Management	Approval for appointment of Shri Bhavesh Rasiklal Vora (DIN: 00267604), as an Independent Director of the Company not liable to retire by rotation, to hold office for a period of 5 (Five) years with effect from October 17, 2022.	For	For	Routine Proposal
10/Jan/2023	Aarti Pharmed Labs Limited	PB	Management	Approval for appointment of Dr. Vinay Gopal Nayak (DIN: 02577389), as an Independent Director of the Company not liable to retire by rotation, to hold office for a period of 5 (Five) years with effect from October 17, 2022.	For	For	Routine Proposal
10/Jan/2023	Aarti Pharmed Labs Limited	PB	Management	Approval for appointment of Prof. Vilas Gajanan Gaikar (DIN: 00033383), as an Independent Director of the Company not liable to retire by rotation, to hold office for a period of 5 (Five) years with effect from October 17, 2022.	For	For	Routine Proposal
10/Jan/2023	Aarti Pharmed Labs Limited	PB	Management	Approval for appointment of Smt. Jeenal Kenil Savla (DIN: 07545244), as an Independent Director of the Company not liable to retire by rotation, to hold office for a period of 5 (Five) years with effect from October 17, 2022.	For	For	Routine Proposal
10/Jan/2023	Aarti Pharmed Labs Limited	PB	Management	Approval for appointment of Smt. Rupal Anand Vora (DIN: 07096253), as an Independent Director of the Company not liable to retire by rotation, to hold office for a period of 3 (Three) years with effect from October 17, 2022.	For	For	Routine Proposal
10/Jan/2023	Aarti Pharmed Labs Limited	PB	Management	Appointment of Gokhale & Sathe, Chartered Accountants (Firm Registration No. 103264W) as Statutory Auditors to fill up the casual vacancy, caused due to resignation of Jatin Vora & Associates, Chartered Accountants (Firm Registration No: 118024W).	For	For	Routine Proposal
11/Jan/2023	Indraprastha Gas Ltd.	PB	Management	Appointment of Shri Sukhmal Kumar Jain (DIN: 09206648) as a Director of the Company, liable to retire by rotation.	For	For	Nothing objectionable
11/Jan/2023	Indraprastha Gas Ltd.	PB	Management	Appointment of CS (Dr.) Shyam Agrawal (DIN: 03516372) as an Independent Director of the Company with effect from December 06, 2022 up to December 05, 2025.	For	For	Nothing objectionable
16/Jan/2023	Axis Bank Limited	PB	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director & CEO of the Bank, with effect from April 1, 2022.	For	For	Nothing objectionable
16/Jan/2023	Axis Bank Limited	PB	Management	Appointment of Parameswaranpillai Naga Prasad (P. N. Prasad) (DIN: 07430506) as an independent director of the Bank, for a period of 4 years, with effect from October 20, 2022 up to October 19, 2026 (both days inclusive), not liable to retire by rotation.	For	For	Nothing objectionable
16/Jan/2023	Axis Bank Limited	PB	Management	Increase in limit of maximum number of directors on the board of directors from 15 to 18.	For	For	Nothing objectionable
16/Jan/2023	Axis Bank Limited	PB	Management	Approval of Axis Bank Employees Stock Unit Scheme, 2022.	For	For	Nothing objectionable
16/Jan/2023	Axis Bank Limited	PB	Management	Grant of Units to the employees of the subsidiary and associate companies of the Bank under Axis Bank Employees Stock Unit Scheme, 2022.	For	For	Nothing objectionable
16/Jan/2023	Axis Bank Limited	PB	Management	Modification to the existing Axis Bank Employees Stock Option Scheme, 2000-01.	For	For	Nothing objectionable
16/Jan/2023	Axis Bank Limited	PB	Management	Grant of Options to the employees of the associate companies of the Bank under Axis Bank Employees Stock Option Scheme, 2000-01.	For	For	Nothing objectionable
21/Jan/2023	Godrej Consumer Products Limited	PB	Management	Re-appointment of Ms. Pippa Armerding (DIN: 08054033) as an Independent Director of the Company for a second term of five years commencing from January 30, 2023 till January 29, 2028.	For	For	Nothing objectionable
21/Jan/2023	Ashok Leyland Limited	PB	Management	Appointment of Mr. Shenu Agarwal (DIN: 03485730) as a Director of the Company.	For	For	Nothing objectionable

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21/Jan/2023	Ashok Leyland Limited	PB	Management	Appointment of Mr. Shenu Agarwal (DIN: 03485730) as the Managing Director and Chief Executive Officer (MD&CEO) of the Company, not liable to retire by rotation, for a period of five years commencing from December 8, 2022 to December 7, 2027 and including remuneration.	For	For	Nothing objectionable
22/Jan/2023	Restaurant Brands Asia Limited	PB	Management	To approve increase in remuneration of Mr. Rajeev Varman (DIN: 03576356), Whole-time Director and Group Chief Executive Officer of the Company for a period from April 1, 2022 till the date of expiry of his tenure i.e. upto February 26, 2024.	For	For	Nothing objectionable
24/Jan/2023	Trent Ltd.	PB	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 700 Crores during the financial year 2022-23.	For	For	Routine Proposal
27/Jan/2023	Sun Pharmaceuticals Industries Limited	PB	Management	Appointment of Mr. Sanjay Asher (DIN: 00008221) as an Independent Director of the Company for a term commencing from November 1, 2022 till March 31, 2025, who shall not be liable to retire by rotation.	For	For	Routine Proposal
28/Jan/2023	Global Health Limited	PB	Management	Appointment of Mr. Pankaj Prakash Sahni (DIN: 07132999) as a Director and Whole time Director of the Company for a period of five years with effect from 1st January, 2023, at a consolidated remuneration up to Rs. 7.5 Crore.	For	For	Routine Proposal
28/Jan/2023	Global Health Limited	PB	Management	Ratification of Global Health Limited Employee Stock Option Plan 2016.	For	Against	ESOP at face value
28/Jan/2023	Global Health Limited	PB	Management	Ratification of Global Health Limited Employee Stock Option Plan 2021.	For	Against	ESOP at face value
28/Jan/2023	Global Health Limited	PB	Management	Ratification of Global Health Limited Employee Stock Option Plan 2021 to the eligible employees and directors of the Subsidiary Company (ies) and/or Holding Company, if any, of the Company.	For	Against	ESOP at face value
28/Jan/2023	Global Health Limited	PB	Management	Amendment in Articles of Association of the Company	For	Against	Giving exceptional power to promoter
28/Jan/2023	Petronet LNG Ltd	PB	Management	To appoint Shri Ramakrishna Gupta Vetsa (DIN: 08188547) as Nominee Director (BPCL) of the Company, liable to retire by rotation.	For	For	Nothing objectionable
28/Jan/2023	Petronet LNG Ltd	PB	Management	To appoint Shri Arun Kumar Singh (DIN:06646894) as Nominee Director (ONGC) of the Company, liable to retire by rotation.	For	For	Nothing objectionable
28/Jan/2023	Petronet LNG Ltd	PB	Management	To appoint Shri Muker Jeet Sharma (DIN: 07599788), Indian Forest Service (1985 Batch) as Independent Director of the Company, for a period of three years w.e.f. November 24, 2022, not liable to retire by rotation.	For	For	Nothing objectionable
28/Jan/2023	Adani Port & Special Economic Zone Ltd	PB	Management	To approve Appointment of Mr. Ranjitsinh B. Barad, IAS, Vice Chairman and Chief Executive Officer, Gujarat Maritime Board (DIN: 07559958) as a Director (Non-Executive, Non-Independent) of the Company liable to retire by rotation.	For	For	Nothing objectionable
29/Jan/2023	Mahanagar Gas Ltd	PB	Management	Appointment of Mr. Ashu Shinghal (DIN: 08268176), Nominee of GAIL (India) Limited (GAIL) as an Executive Director, designated as Managing Director of the Company, not liable to retire by rotation, until further orders from GAIL but not exceeding a consecutive period of five years from the date of appointment and including remuneration.	For	For	Nothing objectionable
29/Jan/2023	Mahanagar Gas Ltd	PB	Management	Appointment of Dr. Harshadeep Shiram Kamble (DIN: 07183938), Nominee of Government of Maharashtra as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, until further orders from the Government of Maharashtra.	For	For	Nothing objectionable
29/Jan/2023	City Union Bank Ltd	PB	Management	Appointment of Smt. Lalitha Rameswaran (DIN 02326309), as an Independent Women Director on the Board of the Bank for a period of five (5) years she will not be liable to retire by rotation.	For	For	Nothing objectionable
31/Jan/2023	Tata Steel Limited	PB	Management	Re-appointment of Mr. Koushik Chatterjee (DIN: 00004989) as Whole-time Director designated as Executive Director and Chief Financial Officer (ED & CFO) of the Company for a further period of 5 years with effect from November 9, 2022 through November 8, 2027, liable to retire by rotation and including remuneration.	For	For	Routine proposal
31/Jan/2023	Tata Steel Limited	PB	Management	Appointment of Ms. Bharti Gupta Ramola (DIN: 00356188) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) years commencing November 25, 2022 through November 24, 2027 (both days inclusive).	For	For	Routine proposal
31/Jan/2023	Tata Steel Limited	PB	Management	Material modification in approved Related Party Transaction(s) with Neelachal Ispat Nigam Limited, a subsidiary company of Tata Steel Limited increase the transaction value by Rs.2,050 crore and now aggregating up to Rs.4,906 crore, for the purchase and sale of goods, rendering and receipt of services and other transactions, to be entered during FY 2022-23.	For	For	Nothing objectionable

HDFC Life Insurance Company Limited

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07/Feb/2023	IDFC Limited	PB	Management	Re-appointment of Mr. Ajay Sondhi (DIN: 01657614) as an Independent Director of the Company w.e.f. November 08, 2022 till conclusion of the 26th AGM of the Company to be held for FY 2022 23.	For	For	Nothing Objectionable
10/Feb/2023	SBI Cards And Payment Services Ltd.	PB	Management	Re-appointment of Shri Rama Mohan Rao Amara (DIN: 08951394) as Managing Director and Chief Executive Officer of the Company for a further period of one year commencing from January 30, 2023 till January 29, 2024 and including remuneration.	For	For	Routine Proposal
10/Feb/2023	LTIMindtree Limited	PB	Management	Appointment of Mr. Debashis Chatterjee (DIN: 00823966) as Chief Executive Officer & Managing Director, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years commencing from November 14, 2022 including and upto November 13, 2025 and including remuneration.	For	For	Nothing Objectionable
10/Feb/2023	LTIMindtree Limited	PB	Management	Appointment of Mr. Venugopal Lambu (DIN: 08840898) as whole-time director of the company with effect from November 14, 2022, for a term of 3 (three) consecutive years commencing from and including November 14, 2022 upto November 13, 2025 and including remuneration.	For	For	Nothing Objectionable
10/Feb/2023	LTIMindtree Limited	PB	Management	Appointment of Ms. Apurva Purohit (DIN: 00190097) as Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from November 14, 2022 upto November 13 2027.	For	For	Nothing Objectionable
10/Feb/2023	LTIMindtree Limited	PB	Management	Appointment of Mr. Bijou Kurien (DIN: 01802995) as Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from November 14, 2022 upto November 13, 2027	For	For	Nothing Objectionable
10/Feb/2023	LTIMindtree Limited	PB	Management	Appointment of Mr. Chandrasekaran Ramakrishnan (DIN: 00580842) as Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from November 14, 2022 upto November 13, 2027.	For	For	Nothing Objectionable
10/Feb/2023	LTIMindtree Limited	PB	Management	Modification of remuneration of Mr. Nachiket Deshpande (DIN: 08385028) chief operating officer and whole-time director of the company.	For	For	Nothing Objectionable
12/Feb/2023	Coal India Limited	PB	Management	Appointment of Shri Mukesh Choudhary (DIN: 07532479) as a Whole time Director to function as Director (Marketing) of the Company w.e.f. 23rd December 2022 for a period of 5 years or until further orders, in terms of Ministry of Coal letter no 21/27/2021- establishment dated 22nd Nov'2022 he shall be liable to retire by rotation.	For	For	Routine Proposal
12/Feb/2023	Tata Consultancy Services Limited	PB	Management	Appointment of Dr. Pradeep Kumar Khosla (DIN 03611983) as a Director and re-appointment as an Independent Director for a second consecutive term of five years i.e. from January 11, 2023 up to January 10, 2028, and who would not be liable to retire by rotation.	For	For	Nothing Objectionable
12/Feb/2023	Krishna Institute of Medical Sciences Limited	PB	Management	Appointment of Mr. Shantanu Rastogi (DIN: 06732021), as a Director of the Company, liable to retire by rotation.	For	For	Routine Proposal
12/Feb/2023	Krishna Institute of Medical Sciences Limited	PB	Management	To alter Article 74 of the Articles of Association (AOA) of the Company by deleting the terms about pre-existing IPO rights in favour of General Atlantic Singapore Kh. Pte. Ltd.	For	For	Nothing Objectionable
12/Feb/2023	Krishna Institute of Medical Sciences Limited	PB	Management	To borrow or raise funds not exceeding Rs.300 Crores by issuance of rated, listed, unsecured, redeemable, nonconvertible debentures having a face value of Rs.10,00,000 each, in one or more tranches, on private placement basis.	For	For	Nothing Objectionable
14/Feb/2023	Larsen & Toubro Limited	PB	Management	Approval for entering into material related party transaction(s) with L&T Technology Services Limited (LTTS).	For	For	Nothing Objectionable
14/Feb/2023	L&T Technology Services Ltd	PB	Management	Approval for Material Related Party transaction in connection with acquisition of a substantial portion of the Smart World & Communication Business of Larsen & Toubro Limited as a going concern on a slump sale basis and other incidental transactions/ matters.	For	For	Nothing Objectionable
14/Feb/2023	Siemens Ltd	AGM	Management	To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the Financial Year ended 30th September 2022, together with the Reports of the Directors and the Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 30th September 2022 and the Report of the Auditors thereon.	For	For	Routine Proposal
14/Feb/2023	Siemens Ltd	AGM	Management	To declare a dividend on Equity Shares for the Financial Year 2021-22.	For	For	Routine Proposal

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14/Feb/2023	Siemens Ltd	AGM	Management	To appoint a Director in place of Mr. Tim Holt (DIN: 08742663), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
14/Feb/2023	Siemens Ltd	AGM	Management	Revision in range of Salary package for Mr. Sunil Mathur (DIN: 02261944), Managing Director and Chief Executive Officer of the Company with effect from 1st October 2022.	For	For	Nothing Objectionable
14/Feb/2023	Siemens Ltd	AGM	Management	Revision in range of Salary package for Dr. Daniel Spindler (DIN: 08533833), Executive Director and Chief Financial Officer of the Company with effect from 1st October 2022.	For	For	Nothing Objectionable
14/Feb/2023	Siemens Ltd	AGM	Management	Ratification of remuneration of Rs.21,00,000/- per annum plus applicable tax and out of pocket expenses payable to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010) as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending 30th September 2023.	For	For	Nothing Objectionable
15/Feb/2023	360 One WAM Limited	EGM	Management	Sub division of each existing equity share of the Company of face value of Rs. 2/- each, into 2 equity shares of face value of Re. 1/- each fully paid up (Sub-divided Shares), with effect from such date as may be fixed by the Board for this purpose (Record Date).	For	For	Nothing Objectionable
15/Feb/2023	360 One WAM Limited	EGM	Management	Increase in the authorised share capital of the Company from Rs. 26,53,00,000/- to Rs. 50,00,00,000/- divided into 50,00,00,000 equity shares of face value Re. 1/- each, as adjusted for subdivision of equity shares bearing face value of Re. 1/- each, and that the existing sub-clause (a) of Clause V of the Memorandum of Association of the Company.	For	For	Nothing Objectionable
15/Feb/2023	360 One WAM Limited	EGM	Management	To the Board for capitalisation of a sum not exceeding Rs. 20,00,00,000/- or such other amount as may be considered necessary by the Board, from and out of the securities premium account of the Company, for the purpose of issuance, allotment and credit of fully paid up bonus equity shares of face value Re. 1/- each (Bonus Shares) to the eligible Members of the Company holding fully paid up equity shares of the Company whose names appear in the Register of Members as on such date as may be fixed by the Board for this purpose (Record Date), in the proportion of 1 Bonus Share for every 1 equity share of face value Re. 1/- each (i.e. as adjusted for sub-division of the equity shares of the Company), and that the Bonus Shares so issued and allotted shall, for all purposes, be treated as an increase in the paid up equity share capital of the Company held by each such Member.	For	For	Nothing Objectionable
16/Feb/2023	Fusion Micro Finance Ltd	EGM	Management	To approve the re-appointment of Ms. Namrata Kaul (DIN: 00994532) as an Independent Director on the Board of the Company, not liable to retire by rotation for a second term of five (5) consecutive years commencing from February 18, 2023 till February 17, 2028.	For	For	Nothing Objectionable
16/Feb/2023	Fusion Micro Finance Ltd	EGM	Management	To approve the re-appointment of Ms. Ratna Dharashree Vishwanathan (DIN: 07278291) as an Independent Director on the Board of the Company, not liable to retire by rotation for a second term of three (3) consecutive years commencing from May 24, 2023 till May 23, 2026.	For	For	Nothing Objectionable
21/Feb/2023	Associated Cement Co Ltd.	PB	Management	Appointment of Ms. Ameera Shah (DIN: 00208095) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of (3) years i.e. upto December 2, 2025, on the Board of the Company.	For	For	
21/Feb/2023	Associated Cement Co Ltd.	PB	Management	Appointment of Mr. Ajay Kapur (DIN: 03096416) as a Director of the Company, liable to retire by rotation.	For	For	Nothing Objectionable
21/Feb/2023	Associated Cement Co Ltd.	PB	Management	Appointment of Mr. Ajay Kapur (DIN: 03096416) as Wholtime Director & CEO of the Company, liable to retire by rotation, for a period from December 3, 2022 to November 30, 2025 and including remuneration.	For	For	Nothing Objectionable
21/Feb/2023	Associated Cement Co Ltd.	PB	Management	Approval of Material Related Party Transactions with Ambuja Cements Limited for the value of transaction Rs.6,500 Crore (limits revised from Rs.3,500 Crore)	For	For	Routine Proposal
21/Feb/2023	Associated Cement Co Ltd.	PB	Management	Approval of Material Related Party Transactions with Ambuja Cements Limited for the value of transaction of Rs.12,000 Crore (fresh limits) for Financial Year 2023-2024.	For	For	Routine Proposal
21/Feb/2023	Shriram Transport Finance Company Ltd	PB	Management	Appointment of Mr. Jugal Kishore Mohapatra (DIN 03190289) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 (three) consecutive years with effect from December 4, 2022 to December 3, 2025 (both dates inclusive).	For	For	Nothing Objectionable
21/Feb/2023	Shriram Transport Finance Company Ltd	PB	Management	Appointment of Mrs. Maya S. Sinha (DIN 03056226) as an Independent Director of the Company, not liable to retire by rotation, for a term of 2 (two) consecutive years with effect from December 4, 2022 to December 3, 2024 (both dates inclusive).	For	For	Nothing Objectionable

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21/Feb/2023	Shriram Transport Finance Company Ltd	PB	Management	Re-designation of Mr. Umesh Revankar (DIN 00141189) as Executive Vice Chairman of the Company with effect from December 5, 2022, for the remainder of his tenure i.e. up to October 25, 2024.	For	For	Business need
21/Feb/2023	Shriram Transport Finance Company Ltd	PB	Management	Restructuring and revision in remuneration of Mr. Umesh Revankar (DIN 00141189), re-designated as Executive Vice Chairman of the Company, with effect from December 5, 2022.	For	For	Nothing Objectionable
21/Feb/2023	Shriram Transport Finance Company Ltd	PB	Management	Appointment of Mr. Y. S. Chakravarti (DIN 00052308) as Managing Director & CEO of the Company for a period of 3 (three) years with effect from December 5, 2022 to December 04, 2025 (both dates inclusive) including remuneration.	For	For	Business need
21/Feb/2023	Shriram Transport Finance Company Ltd	PB	Management	Restructuring and revision in remuneration of Mr. Parag Sharma (DIN 02916744), Whole Time Director designated as 'Joint Managing Director and Chief Financial Officer' of the Company with effect from January 1, 2023.	For	For	Business need
21/Feb/2023	Shriram Transport Finance Company Ltd	PB	Management	Enhancement of limits of creation of security by the Board in connection with borrowing, up to a sum not exceeding Rs.2,37,500 Crores which Credit Facilities have been/ will be borrowed by the Company pursuant to Section 180(1)(c) of the Act, for a sum which, apart from temporary loans obtained and/or to be obtained from the Company's bankers in the ordinary course of business, is not exceeding Rs.1,90,000 crores outstanding at any point of time, notwithstanding that the said borrowings will or may exceed the aggregate of the paid up share capital, free reserves and securities premium of the Company.	For	For	Business need
21/Feb/2023	Shriram Transport Finance Company Ltd	PB	Management	Renewal of limit to issue debentures on private placement basis by the Board for a sum not exceeding Rs.35,000 crores within the overall borrowing limits of the Company approved by the Members, to the qualified institutional buyers, foreign institutional investors/foreign portfolio investors, banks, financial institutions, multilateral financial institutions, regional financial institutions, mutual funds, pension fund, provident fund and gratuity funds, corporate, insurance companies, trusts, High Net-worth Individuals (HNIs) and such other entities/ persons eligible to subscribe the Debentures on such terms and conditions including the rate of interest/coupon, tenure, repayment and security cover thereof etc. as may be finalized by the Board.	For	For	Business need
27/Feb/2023	IndusInd Bank Limited	PB	Management	Re-appointment of Mr. Rajiv Agarwal (DIN: 00336487) as a Non-Executive Independent Director of the Bank for a second term of four consecutive years, with effect from March 15, 2023 up to March 14, 2027 (both days inclusive).	For	For	Nothing Objectionable
02/Mar/2023	360 One WAM Limited	EGM	Management	a) Change the name of IIFL Asset Management Limited a wholly owned subsidiary of the Company to 360 ONE Asset Management Limited b) Change the name of 'IIFL Trustee Limited', a wholly owned subsidiary of the Company to '360 ONE Asset Trustee Limited and c) Change the name of 'IIFL Mutual Fund', the mutual fund of which the Company is a sponsor to 360 ONE Mutual Fund.	For	For	Business need
03/Mar/2023	Hindustan Petroleum Corporation Ltd.	PB	Management	Alteration in Object Clause of the Memorandum of Association.	For	For	Nothing Objectionable
03/Mar/2023	Astral Limited	EGM	Management	Increased from Rs.26,85,00,000/- divided into 26,85,00,000 Equity Shares of Re. 1/- to Rs.50,00,00,000/- divided into 50,00,00,000 Equity Shares of Re. 1/- each by creation of 23,15,00,000 Equity Shares of Re.1/- each ranking pari passu with the existing Equity Shares of the Company.	For	For	Nothing Objectionable
03/Mar/2023	Astral Limited	EGM	Management	Issue of bonus equity shares of Rs. 1/- each, credited as fully paid up equity shares to the holders of the existing equity shares of the Company, in the proportion of 1 (One) equity share for every 3 (Three) existing equity shares held by the Members.	For	For	Nothing Objectionable
03/Mar/2023	Astral Limited	EGM	Management	Appointment of Mr. Chetas Gulabbhai Desai (holding DIN No. 01968778) as an Independent Director of the Company, not liable to retire by rotation and to hold office for an initial term of five consecutive years effective from 7th February, 2023.	For	For	Nothing Objectionable
03/Mar/2023	Astral Limited	EGM	Management	Appointment of Mr. Dhinal Ashvinbhai Shah (holding DIN No. 00022042) as an Independent Director of the Company, not liable to retire by rotation and to hold office for an initial term of five consecutive years effective from 7th February, 2023.	For	For	Nothing Objectionable
06/Mar/2023	GLAND PHARMA LIMITED	PB	Management	To approve commission on profits as remuneration to Mr. Yiu Kwan Stanley Lau (Mr. Stanley Y. Lau) (DIN: 08455325), Independent Director of the Company.	For	For	Nothing Objectionable
08/Mar/2023	TTK Prestige Ltd	PB	Management	Appointment of Mrs. Sandhya Vasudevan (DIN: 00372405) as an Independent Director of the Company, not liable to retire by rotation and to hold office with effect from April 01, 2023 for a term of 5 (five) consecutive years.	For	For	Nothing Objectionable

HDFC Life Insurance Company Limited

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08/Mar/2023	TTK Prestige Ltd	PB	Management	Appointment of Mr. V Ranganathan (DIN: 00550121) as an Independent Director of the Company, not liable to retire by rotation and to hold office with effect from April 01, 2023 for a term of 5 consecutive years.	For	For	Nothing Objectable
08/Mar/2023	TTK Prestige Ltd	PB	Management	Approval of TTK Prestige limited-long term incentive (stock option) plan 2023.	For	For	Nothing Objectable
08/Mar/2023	TTK Prestige Ltd	PB	Management	Approval of TTK Prestige limited-long term incentive (stock option) plan 2023 for the eligible employees of the subsidiary company (IES) of the company.	For	For	Routine proposal
08/Mar/2023	IDFC First Bank Limited	PB	Management	To create, offer, issue and allot 37,75,00,859 equity shares of face value of Rs.10 each fully paid up, on a preferential basis, at a price of Rs.58.18 per equity share [including premium of Rs.48.18 per equity share] , to IDFC Financial Holding Company Limited (IDFC FHCL or Proposed Allottee), Promoter of the Bank, for cash consideration on a preferential basis (Preferential Issue).	For	For	Business Need
09/Mar/2023	Laurus Labs Limited	PB	Management	Re-appointment of Dr.Venkata Lakshmana Rao Chunduru, having Director Identification Number 06885453, as Executive Director of the Company, whose office will be liable to determination by retirement by rotation, for a period of five (05) years effective from March 08, 2023 up to March 07, 2028 and including remuneration.	For	For	Routine Proposal
09/Mar/2023	TVS Motors Co Ltd.	PB	Management	Appointment of Mr B Sriram (DIN : 02993708), as a Non-Executive Independent Director (NE-ID) of the Company, for a term of five consecutive years effective 24th January 2023, and whose office shall not be liable to retire by rotation during his tenure.	For	For	Nothing Objectable
09/Mar/2023	Ajanta Pharma Limited	PB	Management	Re-appointment and remuneration of Mr. Yogesh M. Agrawal (DIN 00073673) as the Managing Director (MD) of the Company for a further period of five years with effect from 1st April 2023.	For	For	Routine Proposal
09/Mar/2023	Ajanta Pharma Limited	PB	Management	Re-appointment and remuneration of Mr. Rajesh M. Agrawal (DIN 00302467), as the Joint Managing Director (JMD) of the Company for the period from 1st May 2023 upto 31st March 2028.	For	For	Routine Proposal
10/Mar/2023	Dr. Lal Path Labs Ltd.	PB	Management	Appointment of Mr. Arun Duggal (DIN: 00024262) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years, from the date of his appointment i.e. February 02, 2023 up to February 01, 2026.	For	For	Routine Proposal
10/Mar/2023	Dr. Lal Path Labs Ltd.	PB	Management	Payment of Commission to Mr. Arun Duggal (DIN: 00024262) as an Independent Director of the Company, up to a maximum of INR 20,00,000/- per annum, subject to overall limit of one percent (1%) of the net profits of the Company per annum for all Non-Executive Directors calculated in accordance with the applicable provisions of the Act, beginning with effect from the date of his appointment i.e. February 02, 2023 up to February 01, 2026.	For	For	Routine Proposal
12/Mar/2023	Sundaram Finance Holdings Ltd	PB	Management	Appointment of Ms. Priyamvada Ramkumar holding (DIN: 07878808) as Independent Non-Executive Director of the Company, to hold office for a term of 5 (five) consecutive years with effect from 01st April 2023.	For	For	Routine proposal
12/Mar/2023	Sundaram Finance Holdings Ltd	PB	Management	Appointment of Sri Sriram Viji holding (DIN:03630636) as a Non Independent Non-executive Director, liable to retire by rotation, with effect from 01st April, 2023.	For	For	Routine proposal
12/Mar/2023	ZF Commercial Vehicle Control Systems India Limited	PB	Management	Related Party Transactions (including material modifications that may arise thereto) to be entered into with ZF CV Systems Global GmbH, a Related Party, upto Rs.1,500 crores, during the financial year from 1st April 2023 to 31st March 2024, in the nature of sale of goods/ materials, rendering of services, purchase of goods/ materials, receiving / availing of services, in the ordinary course of business and on an arm's length basis.	For	Abstain	Abstain
12/Mar/2023	ZF Commercial Vehicle Control Systems India Limited	PB	Management	Related Party Transactions (including material modifications that may arise thereto) to be entered into with ZF CV Systems North America LLC, a Related Party, upto Rs.400 crores during the financial year from 1st April 2023 to 31st March 2024, in the nature of sale of goods / materials and purchase of goods / materials, in the ordinary course of business and on an arm's length basis.	For	Abstain	Abstain
13/Mar/2023	Tata Power Co. Ltd	PB	Management	Material Related Party Transaction(s) with PT Kaltim Prima Coal for an aggregate value not exceeding Rs 12,200 crore during FY24, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	For	For	Nothing Objectable
13/Mar/2023	Tata Power Co. Ltd	PB	Management	Material Related Party Transaction(s) with Tata Projects Limited for an aggregate value not exceeding Rs 2,488 crore during FY24, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	For	For	Nothing Objectable

Details of votes cast during the quarter ended March 31, 2023

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
13/Mar/2023	Tata Power Co. Ltd	PB	Management	Material Related Party Transaction(s) with Tata Steel Limited for an aggregate value not exceeding Rs 2,750 crore during FY24, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	For	For	Nothing Objectionable
13/Mar/2023	Tata Power Co. Ltd	PB	Management	Material Related Party Transaction(s) between Industrial Energy Limited and Tata Steel Limited for an aggregate value not exceeding Rs 1,800 crore during FY24, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of IEL and TSL.	For	For	Nothing Objectionable
13/Mar/2023	Tata Power Co. Ltd	PB	Management	Material Related Party Transaction(s) between Tata Power Trading Company Limited and Maithon Power Limited for an aggregate value not exceeding Rs 2,500 crore during FY24, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TPTCL and MPL.	For	For	Nothing Objectionable
13/Mar/2023	Tata Power Co. Ltd	PB	Management	Material Related Party Transaction(s) between Tata Power Delhi Distribution Limited and Tata Power Trading Company Limited for an aggregate value not exceeding Rs 2,500 crore during FY24, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TPDDL and TPTCL.	For	For	Nothing Objectionable
14/Mar/2023	Ambuja Cements Ltd.	PB	Management	Approval of Material Related Party Transactions (revised limits) with ACC Limited.	For	For	Nothing Objectionable
14/Mar/2023	Ambuja Cements Ltd.	PB	Management	Approval of Material Related Party Transactions with ACC Limited for Financial Year 2023-2024.	For	For	Nothing Objectionable
15/Mar/2023	ITC Limited	PB	Management	To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom ('BAT GLP'), a related party in terms of Regulation 2(1)(zb) of the Listing Regulations, for sale of unmanufactured tobacco of Indian origin (including storage / holding charges etc.) and purchase of unmanufactured tobacco of international origins which shall not exceed Rs 2,350 crores during the financial year 2023-24.	For	For	Business Need
15/Mar/2023	ITC Limited	PB	Management	Appointment of Mr. Peter Rajatilakan Chittaranjan (DIN: 09773278) as a Director of the Company, liable to retire by rotation, for a period of three years with effect from 15th March, 2023 or till such earlier date upon withdrawal by the recommending Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company.	For	For	Nothing Objectionable
16/Mar/2023	Container Corporation of India Ltd	PB	Management	Appointment of Shri Ajit Kumar Panda (DIN: 08221385) as Director (Projects & Services) of the Company he shall be liable to retire by rotation.	For	For	Nothing Objectionable
17/Mar/2023	JSW Steel Ltd	TCM (Equity Shareholders)	Management	Scheme of Arrangement amongst Creixent Special Steels Limited (Transferor Company 1), JSW Ispat Special Products Limited (Transferor Company 2) and JSW Steel Limited (Transferee Company/Company) and their respective shareholders and creditors.	For	For	Nothing Objectionable
17/Mar/2023	Sundaram Finance Limited	PB	Management	Appointment of Mrs. Bhavani Balasubramanian (holding DIN:09194973) as an Independent Director of the Company, to hold office for a term of five (5) consecutive years upto 5th February, 2028, not liable to retire by rotation	For	For	Routine proposal
17/Mar/2023	Max Financial Services Limited	PB	Management	Payment of Compensation to Mr. Anajit Singh (DIN: 00029641) as the Non Executive Chairman of the Company for the Financial Year 2023-24.	For	Against	Governance Concern
18/Mar/2023	Endurance Technologies Ltd	PB	Management	Alteration of the Objects Clause of the Memorandum of Association of the Company.	For	For	Business Need
18/Mar/2023	Endurance Technologies Ltd	PB	Management	Alteration of the Articles of Association of the Company.	For	For	Business Need
18/Mar/2023	Bharat Petroleum Corporation Ltd	PB	Management	Appointment of Smt. Kamini Chauhan Ratan (DIN: 0009831741), as Director of the Company, liable to retire by rotation.	For	For	Nothing Objectionable
18/Mar/2023	Bharat Petroleum Corporation Ltd	PB	Management	Approval of Material Related Party Transaction(s) to be entered into with Falcon Oil & Gas B.V for a value of up to Rs.5,500 Crore for the Financial Year 2023-24.	For	For	Nothing Objectionable
18/Mar/2023	Bharat Petroleum Corporation Ltd	PB	Management	Approval of Material Related Party Transaction(s) to be entered into with Indraprastha Gas Limited for a value of up to Rs.1,880 Crore for the Financial Year 2023-24.	For	For	Nothing Objectionable
18/Mar/2023	Bharat Petroleum Corporation Ltd	PB	Management	Approval of Material Related Party Transaction(s) to be entered into with Petronet LNG Limited for a value of up to Rs.8,070 Crore for the Financial Year 2023-24.	For	For	Nothing Objectionable
18/Mar/2023	Bharat Petroleum Corporation Ltd	PB	Management	Approval of Material Related Party Transaction(s) to be entered into with Sabarmati Gas Limited for a value of up to Rs.1,050 Crore for the Financial Year 2023-24.	For	For	Nothing Objectionable
20/Mar/2023	Century Plyboards (India) Limited	TCM (Equity Shareholders)	Management	Scheme of Arrangement between Century Plyboards (India) Limited (Transferor Company or the Company) and Century Infra Limited (Transferee Company) and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013 (Scheme).	For	For	Nothing Objectionable

Details of votes cast during the quarter ended March 31, 2023

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
21/Mar/2023	Star Health and Allied Insurance Company Limited	PB	Management	Payment of remuneration, with effect from 01.04.2022 to 31.03.2023, for the services rendered by Dr. S.Prakash, Managing Director (DIN No.08602227) including increment of 10% on the fixed component of remuneration for the Financial year 2022-23.	For	For	Nothing Objectionable
21/Mar/2023	Star Health and Allied Insurance Company Limited	PB	Management	Payment of remuneration, with effect from 01.04.2022 to 31.03.2023, for the services rendered by Mr. Anand Roy, Managing Director (DIN No.08602245) including increment of 10% on the fixed component of remuneration for the Financial year 2022-23.	For	For	Nothing Objectionable
21/Mar/2023	Titan Company Limited	PB	Management	Appointment of Ms. Mariam Pallavi Baldev, IAS (DIN:09281201) as a Director of the Company liable to retire by rotation.	For	For	Nothing Objectionable
21/Mar/2023	Titan Company Limited	PB	Management	Approval of titan company limited performance based stock unit scheme 2023' (scheme 2023) for grant of performance based stock units to the eligible employees of titan company limited under scheme 2023.	For	For	Nothing Objectionable
21/Mar/2023	Titan Company Limited	PB	Management	Approval of titan company limited performance based stock unit scheme 2023' (scheme 2023) for grant of performance based stock units to the eligible employees of subsidiary company (IES) of titan company limited under scheme 2023.	For	For	Nothing Objectionable
21/Mar/2023	Titan Company Limited	PB	Management	Authorization for secondary acquisition of equity shares of titan company limited by titan employee stock option trust for implementation of titan company limited performance based stock unit scheme 2023 and providing financial assistance in this regard.	For	For	Nothing Objectionable
21/Mar/2023	Hindalco Industries Limited	PB	Management	Re-appointment of Ms. Alka Bharucha (DIN: 00114067) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 05 years commencing from July 11, 2023 through July 10, 2028 (both days inclusive).	For	For	Routine proposal
21/Mar/2023	Hindalco Industries Limited	PB	Management	To enter into contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Grasim Industries Limited (Grasim), a Related party of the Company, on such terms and conditions as may be agreed between the Company and Grasim, for an aggregate value of up to Rs. 1,200 Crore entered into/to be entered during Financial Year 2022-23.	For	For	Nothing Objectionable
21/Mar/2023	Hindalco Industries Limited	PB	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Novelis Corporation, an Indirect Wholly Owned Subsidiary of the Company and a Related party, Logan Aluminum Inc. (a Joint Venture of Novelis Corporation) on such terms and conditions as may be agreed between Novelis Corporation and Logan Aluminum Inc., for an aggregate value of up to Rs. 4,000 Crore entered into/to be entered during Financial Year 2022-23 and in each Financial Year(s) until Financial Year 2025-26.	For	For	Nothing Objectionable
21/Mar/2023	Hindalco Industries Limited	PB	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Novelis Korea Limited, an Indirect Wholly owned subsidiary and a Related Party, Ulsan Aluminum Limited (a Joint venture of Novelis Korea Limited), on such terms and conditions as may be agreed between Novelis Korea Limited and Ulsan Aluminum Limited for an aggregate value of up to Rs. 18,000 Crore entered into/to be entered during Financial Year 2022-23 and in each Financial Year(s) until Financial Year 2025-26.	For	For	Nothing Objectionable
21/Mar/2023	Hindalco Industries Limited	PB	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Novelis Deutschland GmbH, an indirect Wholly Owned Subsidiary and a Related Party, Aluminium Norf GmbH (a Joint Venture of Novelis Deutschland GmbH), on such terms and conditions as may be agreed between Novelis Deutschland GmbH and Aluminium Norf GmbH, for an aggregate value of up to Rs. 4,500 Crore entered into/to be entered during Financial Year 2022-23 and in each Financial Year(s) until Financial Year 2025-26.	For	For	Nothing Objectionable
21/Mar/2023	Grasim Industries Limited	PB	Management	Appointment of Ms. Ananyashree Birla (DIN: 06625036) as a Non-Executive Director of the Company whose office shall be liable to retire by rotation.	For	For	Nothing Objectionable
21/Mar/2023	Grasim Industries Limited	PB	Management	Appointment of Mr. Aryaman Vikram Birla (DIN: 08456879) as a Non-Executive Director of the Company whose office shall be liable to retire by rotation.	For	For	Nothing Objectionable
21/Mar/2023	Grasim Industries Limited	PB	Management	Appointment of Mr. Yazdi Piroj Dandiwala (DIN: 01055000) as an Independent Director of the Company for a term of five consecutive years commencing from 6th February 2023 up to 5th February 2028 (both days inclusive), not liable to retire by rotation.	For	For	Nothing Objectionable
21/Mar/2023	Grasim Industries Limited	PB	Management	Material related party transaction with Hindalco Industries Limited for an aggregate value of up to Rs.1,200 Crore.	For	For	Nothing Objectionable
23/Mar/2023	Godrej Properties Limited	PB	Management	To approve material related party transaction with Maan-Hinje Township Developers LLP for an aggregate value of upto Rs.450 crore.	For	For	Nothing Objectionable

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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
23/Mar/2023	Godrej Properties Limited	PB	Management	To approve material related party transactions with Godrej Vestamark LLP for an aggregate value of up to Rs.679 crore.	For	For	Nothing Objectionable
23/Mar/2023	Tata Chemicals Ltd	PB	Management	Re-appointment of Ms. Padmini Khare Kaicker (DIN: 00296388) 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 April 1, 2023 upto March 31, 2028 (both days inclusive).	For	For	Routine Proposal
23/Mar/2023	Tata Chemicals Ltd	PB	Management	Re-appointment of Mr. Zarir N. Langrana (DIN: 06362438) as an Executive Director of the Company for a further period with effect from April 1, 2023 upto February 29, 2024 (i.e. till he attains the retirement age) (both days inclusive) and including remuneration.	For	For	Routine Proposal
24/Mar/2023	UPL Limited	EGM	Management	To approve Sale / Purchase / Functional Support Services transactions amongst UPL Limited and various subsidiaries, associates and joint ventures carrying out operations in ordinary course of business, which are part of UPL Limited's consolidated financial statements.	For	For	Nothing Objectionable
24/Mar/2023	UPL Limited	EGM	Management	To approve Financial Support transactions of UPL Limited and UPL Corporation Limited, Mauritius with subsidiaries, associates and joint ventures carrying out operations in ordinary course of business, which are part of UPL Limited's consolidated financial statements	For	For	Nothing Objectionable
24/Mar/2023	UPL Limited	EGM	Management	Consolidation of existing loan obligations of its subsidiaries to UPL Corporation Limited, Mauritius into its subsidiary viz. UPL Corporation Limited, Cayman.	For	For	Nothing Objectionable
25/Mar/2023	HDFC Bank Limited	PB	Management	Approval of Related Party Transactions with Housing Development Finance Corporation Limited for an aggregate amount may exceed Rs.1,000 crore.	For	Abstain	Related Party
25/Mar/2023	HDFC Bank Limited	PB	Management	Approval of Related Party Transactions with HDB Financial Services Limited for an aggregate amount may exceed Rs.1,000 crore.	For	Abstain	Related Party
25/Mar/2023	HDFC Bank Limited	PB	Management	Approval of Related Party Transactions with HDFC Securities Limited for an aggregate amount may exceed Rs.1,000 crore.	For	Abstain	Related Party
25/Mar/2023	HDFC Bank Limited	PB	Management	Approval of Related Party Transactions with HDFC Life Insurance Company Limited for an aggregate amount may exceed Rs.1,000 crore.	For	Abstain	Related Party
25/Mar/2023	HDFC Bank Limited	PB	Management	Approval of Related Party Transactions with HDFC ERGO General Insurance Company Limited for an aggregate amount may exceed Rs.1,000 crore.	For	Abstain	Related Party
25/Mar/2023	HDFC Bank Limited	PB	Management	Approval of Related Party Transactions with HDFC Credila Financial Services Limited for an aggregate amount may exceed Rs.1,000 crore.	For	Abstain	Related Party
25/Mar/2023	Sula Vineyards Limited	PB	Management	Re-appointment of Mr. Rajeev Samant (DIN: 00020675) as the Managing Director and Chief Executive Officer of the Company, for a period of 3 (three) years with effect from April 1, 2023 to March 31 2026 and including remuneration.	For	For	Nothing Objectionable
25/Mar/2023	Sula Vineyards Limited	PB	Management	Ratification of Sula Vineyards Limited Employees Stock Option Scheme 2020.	For	For	Routine proposal
25/Mar/2023	Sula Vineyards Limited	PB	Management	Ratification and amendment of Sula Vineyards Limited Employees Stock Option Scheme 2021.	For	For	Routine proposal
25/Mar/2023	Sula Vineyards Limited	PB	Management	Ratification and approval of Grant of Stock Options under Sula Vineyards Limited Employees Stock Option Scheme 2021 to the employees of subsidiary companies, group companies and associate companies of the Company.	For	For	Nothing Objectionable
26/Mar/2023	Fusion Micro Finance Ltd	PB	Management	To approve the ratification of Fusion Employee Stock Option Plan 2016 as per SEBI (share based employee benefits and sweat equity) regulations, 2021.	For	For	Nothing Objectionable
26/Mar/2023	Fusion Micro Finance Ltd	PB	Management	To create, grant, offer, issue and allot under the ESOP 2023, in one or more tranches not exceeding 10,00,000 Employee Stock Options (Options) (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable from time to time) to or for the benefit of Employees and Directors of the Company, its Subsidiary Company in India or outside India or Holding Company of the Company and to such persons as may, from time to time, be allowed to be eligible for the benefits of the ESOP 2023 (as permitted under the applicable laws), exercisable into not more 10,00,000 Equity Shares (Shares) of face value of 10/- each.	For	For	Nothing Objectionable
26/Mar/2023	Fusion Micro Finance Ltd	PB	Management	To transfer the excess 42,147 Equity Shares with respect to ESOP Scheme 2014, lying with the Fusion Employee Benefit Trust (Trust), be and is hereby transferred to offer, issue, reissue and allot at any time under the Fusion Employee Stock Option Plan 2023 (ESOP 2023), to or for the benefit of Employees and Directors of the Company and to such other persons as may, from time to time, be allowed to be eligible for the benefits under ESOP 2023.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended March 31, 2023

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
26/Mar/2023	Fusion Micro Finance Ltd	PB	Management	To grant loan, to provide guarantee or security in connection with a loan granted or to be granted to Fusion Employees Benefit Trust (Trust), in one or more tranches not exceeding 5% (Five percent) of the aggregate of the Paid-Up share capital and Free Reserves, or other limit as prescribed under the applicable laws, from time to time, for the purpose of subscription and/or purchase of Equity Shares of the Company by the Trust / Trustees, in one or more tranches, subject to the ceiling of Equity Shares (Shares) as may be prescribed under Fusion Employee Stock Option Plan 2016 (ESOP 2016), under Fusion Employee Stock Option Plan 2023.	For	For	Nothing Objectionable
27/Mar/2023	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, 2022.	For	For	Nothing Objectionable
27/Mar/2023	Varun Beverages Ltd.	AGM	Management	To declare final dividend of Rs.1/- per equity share of face value of Rs.10/- each for the Financial Year ended December 31, 2022.	For	For	Nothing Objectionable
27/Mar/2023	Varun Beverages Ltd.	AGM	Management	To appoint Mr. Ravi Jaipuria (DIN: 00003668), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	For	Nothing Objectionable
27/Mar/2023	Varun Beverages Ltd.	AGM	Management	To appoint M/s. J C Bhalla & Co., Chartered Accountants (Firm Registration Number 001111N) as Joint Statutory Auditors of the Company for a term of up to 5 (Five) consecutive years to hold office from the conclusion of this Annual General Meeting ('AGM') till the conclusion of 33rd (Thirty Third) AGM of the Company to be held in the Year 2028, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	For	For	Nothing Objectionable
27/Mar/2023	Varun Beverages Ltd.	AGM	Management	To approve re-appointment of Ms. Sita Khosla (DIN: 01001803) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to 5 (Five) consecutive years with effect from February 16, 2023.	For	For	Nothing Objectionable
27/Mar/2023	Varun Beverages Ltd.	AGM	Management	To approve re-appointment of Dr. Ravi Gupta (DIN: 00023487) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to 5 (Five) consecutive years with effect from March 19, 2023.	For	For	Nothing Objectionable
27/Mar/2023	Varun Beverages Ltd.	AGM	Management	To approve re-appointment of Ms. Rashmi Dhariwal (DIN: 00337814) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to 5 (Five) consecutive years with effect from March 19, 2023.	For	For	Nothing Objectionable
27/Mar/2023	UNO Minda Limited	PB	Management	Re-appointment of Mr. Nirmal K Minda (DIN: 00014942) as Chairman and Managing Director of the Company for a period of 4 (four) years with effect from April 1, 2023 till March 31, 2027 and he shall be liable to retire by rotation and including remuneration.	For	For	Nothing Objectionable
27/Mar/2023	UNO Minda Limited	PB	Management	Appointment of Ms. Rashmi Hemant Urdhwaresh (DIN:08668140) as an Independent Director of the Company to hold office for a term of upto 3 consecutive years with effect from January 25, 2023 up to January 24, 2026.	For	For	Nothing Objectionable
28/Mar/2023	Aditya Birla Fashion & Retail Limited	PB	Management	Appointment of Ms. Ananyashree Birla (DIN: 06625036) as a Non-Executive Director of the Company, whose office shall be liable to retire by rotation.	For	For	Nothing Objectionable
28/Mar/2023	Aditya Birla Fashion & Retail Limited	PB	Management	Appointment of Mr. Aryaman Vikram Birla (DIN: 08456879) as a Non-Executive Director of the Company, whose office shall be liable to retire by rotation.	For	For	Nothing Objectionable
29/Mar/2023	Hindustan Zinc Ltd.	TCM (Equity Shareholders)	Management	Scheme of Arrangement between Hindustan Zinc Limited (Company) and its shareholders (Scheme).	For	For	Nothing Objectionable
30/Mar/2023	IPCA Laboratories Ltd	PB	Management	Appointment of Mr. Premchand Godha (DIN: 00012691) as the Whole-time Director designated as Executive Chairman of the Company for a period of 5 years commencing 1st April, 2023 and including remuneration.	For	For	Nothing Objectionable
30/Mar/2023	IPCA Laboratories Ltd	PB	Management	Re-designation of Mr. Ajit Kumar Jain (DIN 00012657) as the Managing Director of the Company with effect from 1st April, 2023 for the remainder period of his current tenure of appointment till 20th August, 2024.	For	For	Nothing Objectionable
30/Mar/2023	IPCA Laboratories Ltd	PB	Management	Re-designation of Mr. Pranay Godha (DIN 00016525) as the Managing Director and CEO of the Company with effect from 1st April, 2023 for the remainder period of his current tenure of appointment till 10th November, 2023.	For	For	Nothing Objectionable

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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
30/Mar/2023	Info Edge (India) Limited	PB	Management	Adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013.	For	Against	Enabling provision to change the Articles to provide for a) Directors not liable to retirement, b) Appointment of joint CMD. Both are not in favor of minority shareholders
30/Mar/2023	Info Edge (India) Limited	PB	Management	Appointment of Mr. Arindam Kumar Bhattacharya (DIN: 01570746) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from February 11, 2023 upto February 10, 2028.	For	For	Nothing Objectionable
30/Mar/2023	Info Edge (India) Limited	PB	Management	Appointment of Ms. Aruna Sundararajan (DIN: 03523267) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from February 11, 2023 upto February 10, 2028.	For	For	Nothing Objectionable
30/Mar/2023	Info Edge (India) Limited	PB	Management	Appointment of Mr. Pawan Goyal (DIN: 07614990) as a Whole-time Director of the Company, liable to retire by rotation, for a term of 5 consecutive years i.e. from April 30, 2023 upto April 29, 2028 and including the payment of remuneration.	For	For	Nothing Objectionable
30/Mar/2023	Info Edge (India) Limited	PB	Management	Continuation of Ms. Bala C Deshpande (DIN: 00020130) as a Non-Executive Director, liable to retire by rotation, on the Board of the Company from April 01, 2023 till August 12, 2023, after expiry of her present tenure on March 31, 2023.	For	For	Nothing Objectionable
30/Mar/2023	Info Edge (India) Limited	PB	Management	Continuation of Mr. Saurabh Srivastava (DIN: 00380453) as a Non-Executive (Non-Independent) Director, liable to retire by rotation, on the Board of the Company from April 01, 2023 till August 12, 2023, after expiry of his present tenure as an Independent Director on March 31, 2023.	For	For	Nothing Objectionable
30/Mar/2023	Info Edge (India) Limited	PB	Management	Continuation of Mr. Naresh Gupta (DIN: 00172311) as a Non-Executive (Non-Independent) Director, liable to retire by rotation, on the Board of the Company from April 01, 2023 till August 12, 2023, after expiry of his present tenure as an Independent Director on March 31, 2023.	For	For	Nothing Objectionable
30/Mar/2023	SBI Life Insurance Company Limited	PB	Management	Approval for entering into Material Related Party Transaction for purchase and / or sale of investments for an aggregate value of transaction (purchase & sale separately) during a year not exceeding Rs. 7500 crores with single related party.	For	For	Nothing Objectionable
30/Mar/2023	SBI Life Insurance Company Limited	PB	Management	Approval for entering into Material Related Party Transaction with State Bank of India for an estimated value of proposed transaction is Rs.3,250 Crores.	For	For	Nothing Objectionable
31/Mar/2023	MRF Ltd.	PB	Management	Re-appointment of Mr. Arun Mammen (DIN: 00018558) as Managing Director of the Company (with the designation Vice Chairman and Managing Director or such other designation as approved by the Board from time to time), for a period of 5 years commencing from 01.04.2023 till 31.03.2028 and including remuneration.	For	For	Nothing Objectionable
31/Mar/2023	MRF Ltd.	PB	Management	Appointment of Mr. Arun Vasu (DIN: 00174675) as an Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from the date of receipt of approval of the shareholders or requisite statutory clearances under applicable law.	For	For	Nothing Objectionable
31/Mar/2023	MRF Ltd.	PB	Management	Appointment of Mr. Vikram Chesetty (DIN: 01799153) as an Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from the date of receipt of approval of the shareholders or requisite statutory clearances under applicable law.	For	For	Nothing Objectionable
31/Mar/2023	MRF Ltd.	PB	Management	Appointment of Mr. Prasad Oommen (DIN: 00385082) as an Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from the date of receipt of approval of the shareholders or requisite statutory clearances under applicable law.	For	For	Nothing Objectionable
31/Mar/2023	Apollo Tyres Ltd	PB	Management	Appointment of Dr. Jaimini Bhagwati (DIN: 07274047) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 consecutive years from February 2, 2023 to February 1, 2028 on the Board of the Company.	For	For	Nothing Objectionable
31/Mar/2023	Infosys Limited	PB	Management	Appointment of Govind Vaidiram Iyer (DIN: 00169343) as an Independent Director of the Company for a period of five years till January 11, 2028, and that he shall not be liable to retire by rotation.	For	For	Nothing Objectionable