

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name           | Type of Meeting | Proposal by Management or Shareholder | Investee company's Management Recommendation   | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting   | Vote   | Comment |   |
|--------------|------------------------|-----------------|---------------------------------------|--|---------------------------|-------------------------------------|---|--------|---------|---|
| 01-07-2022   | ACC Limited            | PBL             | Management                            | Approval for payment of one-time incentive to Mr. Sridhar Balakrishnan (DIN:08699523) Managing Director and Chief Executive Officer of the Company.  | FOR                       | FOR                                 | Compliant with law  | Passed | FOR     | Compliant with law  |
| 01-07-2022   | Ambuja Cements Limited | PBL             | Management                            | Approval for payment of incentive to mr. neeraj akhoury (Din: 007419090) managing director and ceo ("md & ceo")  | FOR                       | FOR                                 | Compliant with law  | Passed | FOR     | Compliant with law  |
| 04-07-2022   | 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, 2022 together with the Reports of the Board of Directors and the Auditors thereon.  | FOR                       | FOR                                 | Compliant with law  | Passed | FOR     | Compliant with law  |
| 04-07-2022   | 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, 2022 together with the Report of the Auditors thereon.  | FOR                       | FOR                                 | Compliant with law  | Passed | FOR     | Compliant with law  |
| 04-07-2022   | Tata Motors Limited    | AGM             | Management                            | To appoint a Director in place of Mr Mitsuhiro Yamashita (DIN: 08871753), who retires by rotation and being eligible, offers himself for re-appointment.   | FOR                       | FOR                                 | Compliant with law  | Passed | FOR     | Compliant with law  |
| 04-07-2022   | Tata Motors Limited    | AGM             | Management                            | Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants, having Firm Registration No. 101248W/W-100022 for the second consecutive term of five years from the conclusion of this 77th Annual General Meeting till the conclusion of the 82nd Annual General Meeting to be held in the year 2027. | FOR                       | FOR                                 | Compliant with law  | Passed | FOR     | Compliant with law  |
| 04-07-2022   | Tata Motors Limited    | AGM             | Management                            | Appointment of Mr Al-Noor Ramji (DIN: 00230865) as an Independent Director of the company for a term of five years, i.e., from May 1, 2022 to April 30, 2027 (both days inclusive) and who would not be liable to retire by rotation.  | FOR                       | FOR                                 | Compliant with law  | Passed | FOR     | Compliant with law  |
| 04-07-2022   | Tata Motors Limited    | AGM             | Management                            | Appointment of Mr Om Prakash Bhatt (DIN: 00548091) as an Independent Director of the company for the second term from May 9, 2022 to March 7, 2026 not be liable to retire by rotation.  | FOR                       | AGAINST                             | Has prolonged association with group company hence cannot be termed independent | Passed | AGAINST | Has prolonged association with group company hence cannot be termed independent |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name        | Type of Meeting | Proposal by Management or Shareholder | Investee company's Management Recommendation   | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting  | Vote   | Comment |                    |
|--------------|---------------------|-----------------|---------------------------------------|--|---------------------------|-------------------------------------|--------------------|--------|---------|--------------------|
|              |                     |                 |                                       |  |                           |                                     |                    |        |         | Proposal           |
| 04-07-2022   | Tata Motors Limited | AGM             | Management                            | Re-appointment of Ms Hanne Birgitte Sorensen (DIN: 08035439) as an Independent Director of the company for the second term from January 3, 2023 to January 2, 2028.  | FOR                       | FOR                                 | Compliant with law | Passed | FOR     | Compliant with law |
| 04-07-2022   | Tata Motors Limited | AGM             | Management                            | Material Related Party Transaction(s) / Contract(s)/ Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Marcopolo Motors Limited ('TMML'), a subsidiary of the Company and accordingly a 'Related Party' of the Company.           | FOR                       | FOR                                 | Compliant with law | Passed | FOR     | Compliant with law |
| 04-07-2022   | Tata Motors Limited | AGM             | Management                            | Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Technologies Limited ('TTL'), a subsidiary of the Company and accordingly a Related Party of the Company.                 | FOR                       | FOR                                 | Compliant with law | Passed | FOR     | Compliant with law |
| 04-07-2022   | Tata Motors Limited | AGM             | Management                            | Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Motors Passenger Vehicles Limited ('TMPVL'), a subsidiary of the Company and accordingly a 'Related Party' of the Company | FOR                       | FOR                                 | Compliant with law | Passed | FOR     | Compliant with law |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name        | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment            |
|--------------|---------------------|-----------------|---------------------------------------|---|--|---------------------------|-------------------------------------|-------------------|------|--------------------|
| 04-07-2022   | Tata Motors Limited | AGM             | Management                            | Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Cummins Private Limited ('TCPL'), a joint operations of the Company and accordingly a Related Party of the Company.  | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 04-07-2022   | Tata Motors Limited | AGM             | Management                            | Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Capital Financial Services Limited ('TCFSL'), a subsidiary of Tata Sons Private Limited, the Promoter of the Company and accordingly a 'Related Party' of the Company. | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 04-07-2022   | Tata Motors Limited | AGM             | Management                            | Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Motors Passenger Vehicles Limited ('TMPVL'), a subsidiary of the Company with certain identified Related Parties of the Company.        | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name        | Type of Meeting | Proposal by Management or Shareholder  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment            |
|--------------|---------------------|-----------------|--|--|---------------------------|-------------------------------------|-------------------|------|--------------------|
| 04-07-2022   | Tata Motors Limited | AGM             | Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Passenger Electric Mobility Limited ('TPEML'), a wholly-owned subsidiary of the Company with certain identified Related Parties of the Company.  | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 04-07-2022   | Tata Motors Limited | AGM             | Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Motors Finance Limited ('TMFL'), Tata Motors Finance Solutions Limited ('TMFSL') and TMF Holding Limited ('TMFHL') [TMFL, TMFSL and TMFHL collectively referred to as Tata Motors Finance Group of Companies ('TMFG')] with certain identified Related Parties of the Company.   | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 04-07-2022   | Tata Motors Limited | AGM             | Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of the Jaguar Land Rover Group of Companies ('JLR Group'), being subsidiaries of the Company with certain identified Related Parties of the Company, viz., Chery Jaguar Land Rover Automotive Company Limited, Tata Consultancy Services Limited & its subsidiaries and Tata Motors Passenger Vehicles Limited, on such terms and conditions as may be mutually agreed between the JLR Group and the aforementioned Related Parties of the Company. | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name        | Type of Meeting | Proposal by Management or Shareholder   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment            |
|--------------|---------------------|-----------------|---|--|---------------------------|-------------------------------------|-------------------|------|--------------------|
| 04-07-2022   | Tata Motors Limited | AGM             | Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., between Tata Cummins Private Limited ('TCPL'), a joint operations of the Company  | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 04-07-2022   | Tata Motors Limited | AGM             | Amendment to the Tata Motors Limited Employee Stock Option Scheme 2018 ('TML ESOP Scheme 2018') / 'the Scheme' adopted by the Company.  | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 04-07-2022   | Tata Motors Limited | AGM             | To keep and maintain the Registers as prescribed under Section 88 of the Act and copies of Annual Returns as required under Section 92 of the Act, together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required, at the Registered Office of the Company and/or at the office of TSR Consultants Private Limited (formerly known as TSR Darashaw Consultants Private Limited), Registrar and Transfer Agent of the Company, at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India and / or at such other place within Mumbai | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 04-07-2022   | Tata Motors Limited | AGM             | 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 within the provisions of Section 143(8) of the Act and to fix their remuneration, in consultation with the Statutory Auditors of the Company.   | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

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|--------------|---------------------|-----------------|---------------------------------------|---|--|---------------------------|--|-------------------|---------|--|
| 04-07-2022   | Tata Motors Limited | AGM             | Management                            | Remuneration of Rs.3,50,000/- (Rupees Three Lakh and Fifty Thousand Only) plus applicable taxes, travel and out-of-pocket expenses incurred in connection with the audit, as approved by the Board of Directors, payable to M/s Mani & 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, 2023. | FOR  | AGAINST                   | Fees lower than minimum suggested by regulator | Passed            | AGAINST | Fees lower than minimum suggested by regulator |

| Meeting Date | Company Name                | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment            |
|--------------|-----------------------------|-----------------|---------------------------------------|--|--|---------------------------|-------------------------------------|-------------------|------|--------------------|
| 05-07-2022   | Piramal Enterprises Limited | CCM             | Management                            | Composite Scheme of Arrangement amongst the Company, Piramal Pharma Limited ("PPL"), Convergence Chemicals Private Limited ("CCPL"), Hemmo Pharmaceuticals Private Limited ("HPPL"), PHL Fininvest Private Limited ("PFPL"), and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Act. | FOR  | FOR                       | compliant with law                  | Passed            | FOR  | compliant with law |

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|--------------|-----------------------|-----------------|---------------------------------------|---|--|---------------------------|-------------------------------------|-------------------|------|--------------------|
| 08-07-2022   | Havells India Limited | AGM             | Management                            | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, 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, 2022 and the Report of Auditors thereon. | FOR  | FOR                       | compliant with law                  | Passed            | FOR  | compliant with law |
| 08-07-2022   | Havells India Limited | AGM             | Management                            | To confirm the payment of Interim Dividend of Rs. 3.00 per equity share of Re.1/- each already paid during the year as Interim Dividend for the financial year 2021-22.   | FOR  | FOR                       | compliant with law                  | Passed            | FOR  | compliant with law |
| 08-07-2022   | Havells India Limited | AGM             | Management                            | To declare a Final Dividend of Rs. 4.50 per equity share of Re.1/- each, for the financial year 2021-22.  | FOR  | FOR                       | compliant with law                  | Passed            | FOR  | compliant with law |
| 08-07-2022   | Havells India Limited | AGM             | Management                            | To appoint a Director in place of Shri Siddhartha Pandit (DIN: 03562264), who retires by rotation and being eligible, offers himself for re-appointment.  | FOR  | FOR                       | compliant with law                  | Passed            | FOR  | compliant with law |

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|--------------|-----------------------|-----------------|---------------------------------------|--|---------------------------|--|-------------------|---------|--|
|              |                       |                 |                                       |  |                           |  |                   |         |  |
| 08-07-2022   | Havells India Limited | AGM             | Management                            | FOR  | AGAINST                   | Chairman and MD being one is not best governance practice.                     | Passed            | AGAINST | Chairman and MD being one is not best governance practice. |
| 08-07-2022   | Havells India Limited | AGM             | Management                            | FOR  | FOR                       | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed            | AGAINST | Cost audit fee lower than minimum threshold                |
| 08-07-2022   | Havells India Limited | AGM             | Management                            | FOR  | AGAINST                   | Exercise price not disclosed   | Passed            | AGAINST | Exercise price not disclosed                               |
| 08-07-2022   | Havells India Limited | AGM             | Management                            | FOR  | AGAINST                   | Exercise price not disclosed   | Passed            | AGAINST | Exercise price not disclosed                               |
| 08-07-2022   | Havells India Limited | AGM             | Management                            | FOR  | AGAINST                   | Exercise price not disclosed   | Passed            | AGAINST | Exercise price not disclosed                               |
| 08-07-2022   | Havells India Limited | AGM             | Management                            | FOR  | AGAINST                   | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed            | FOR     | compliant with law   |

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|--------------|-------------------|-----------------|---------------------------------------|--|---------------------------|-------------------------------------|-------------------|------|--------------------|
|              |                   |                 |                                       |  |                           |                                     |                   |      |                    |
| 16-07-2022   | HDFC Bank Limited | AGM             | Management                            | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 16-07-2022   | HDFC Bank Limited | AGM             | Management                            | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 16-07-2022   | HDFC Bank Limited | AGM             | Management                            | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 16-07-2022   | HDFC Bank Limited | AGM             | Management                            | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |

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| Meeting Date | Company Name      | Type of Meeting | Proposal by Management or Shareholder | Investee company's Management Recommendation  | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting  | Vote   | Comment |                    |
|--------------|-------------------|-----------------|---------------------------------------|---|---------------------------|-------------------------------------|--------------------|--------|---------|--------------------|
| 16-07-2022   | HDFC Bank Limited | AGM             | Management                            | To appoint M/s. Price Waterhouse LLP, Chartered Accountants (ICAI Firm Registration No. 301112E/E300264) ['Price Waterhouse LLP'], as joint statutory auditors of the Bank, to hold office for a period of 3 (three) years in relation to FY 2022-23, FY 2023-24 and FY 2024-25 and to fix their overall audit fees.                      | FOR                       | FOR                                 | Compliant with law | Passed | FOR     | Compliant with law |
| 16-07-2022   | HDFC Bank Limited | AGM             | Management                            | Payment of additional fees of Rs.55,00,000 (Rupees Fifty Five Lakhs Only) to MSKA & Associates and M.M. Nissim & Co. LLP Chartered Accountants, collectively joint statutory auditors for FY 2021-22.   | FOR                       | FOR                                 | Compliant with law | Passed | FOR     | Compliant with law |
| 16-07-2022   | HDFC Bank Limited | AGM             | Management                            | To approve the re-appointment of Mrs. Renu Karnad (DIN 00008064) as a Non-Executive Director of the Bank for a second term of five (5) years with effect from September 3, 2022 till September 2, 2027, liable to retire by rotation.   | FOR                       | FOR                                 | Compliant with law | Passed | FOR     | Compliant with law |
| 16-07-2022   | HDFC Bank Limited | AGM             | Management                            | To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis as per the structure and within the limits permitted by the RBI, of an amount in aggregate not exceeding Rs.50,000 crores. | FOR                       | FOR                                 | Compliant with law | Passed | FOR     | Compliant with law |

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|--------------|---------------|-----------------|---------------------------------------|---|---------------------------|-------------------------------------|--------------------|--------|---------|--------------------|
| 19-07-2022   | Wipro Limited | AGM             | Management                            | To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon. | FOR                       | FOR                                 | Compliant with law | Passed | FOR     | Compliant with law |
| 19-07-2022   | Wipro Limited | AGM             | Management                            | To confirm the interim dividend of Rs.1/- per equity share declared by the Board on January 12, 2022, and Rs.5/- per equity share declared by the Board on March 25, 2022, as the final dividend for the financial year 2021-22.                    | FOR                       | FOR                                 | Compliant with law | Passed | FOR     | Compliant with law |
| 19-07-2022   | Wipro Limited | AGM             | Management                            | To consider appointment of a Director in place of Mr. Azim H. Premji (DIN: 00234280) who retires by rotation and being eligible, offers himself for re-appointment.   | FOR                       | FOR                                 | Compliant with law | Passed | FOR     | Compliant with law |



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|--------------|---------------|-----------------|---------------------------------------|--|--|---------------------------|-------------------------------------|-------------------|------|--------------------|
| 19-07-2022   | Wipro Limited | AGM             | Management                            | Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W/W-100018) as Statutory Auditors of the Company for a second term of five consecutive years, to hold office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the 81st AGM to be held in the year 2027, at a remuneration to be decided by the Board of Directors of the Company. | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |

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|--------------|--------------|-----------------|---------------------------------------|---|--|---------------------------|-------------------------------------|-------------------|------|--------------------|
| 20-07-2022   | ITC Limited  | AGM             | Management                            | To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2022, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.          | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 20-07-2022   | ITC Limited  | AGM             | Management                            | To confirm Interim Dividend of Rs. 5.25 per Ordinary Share of Rs. 1/- each and declare Final Dividend of Rs. 6.25 per Ordinary Share of Rs. 1/- each for the financial year ended 31st March, 2022.   | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 20-07-2022   | ITC Limited  | AGM             | Management                            | To appoint a Director in place of Mr. David Robert Simpson (DIN: 07717430) who retires by rotation and, being eligible, offers himself for re-election.   | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 20-07-2022   | ITC Limited  | AGM             | Management                            | To appoint a Director in place of Mr. Nakul Anand (DIN: 00022279) who retires by rotation and, being eligible, offers himself for re-election.  | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 20-07-2022   | ITC Limited  | AGM             | Management                            | Remuneration of Rs. 3,40,00,000/- (Rupees Three Crores and Forty Lakhs only) to Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company, for conduct of audit for the financial year 2022-23. | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 20-07-2022   | ITC Limited  | AGM             | Management                            | Appointment of Mr. Supratim Dutta (DIN: 01804345) as a Director and also as a Wholetime Director of the Company with effect from 22nd July, 2022.   | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |

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|--------------|--------------|-----------------|---------------------------------------|---|--|---------------------------|--|-------------------|---------|--|
| 20-07-2022   | ITC Limited  | AGM             | Management                            | Remuneration payable to Mr. Sanjiv Puri, Chairman & Managing Director, and Messrs. Nakul Anand and Sumant Bhargavan, Wholetime Directors, with effect from 1st October, 2022.   | FOR  | AGAINST                   | Concentration of power with chairman and MD being one person | Passed            | AGAINST | Concentration of power with chairman and MD being one person |
| 20-07-2022   | ITC Limited  | AGM             | Management                            | To enter into transactions with British American Tobacco (GLP) Limited, United Kingdom ('BAT GLP'), a related party under Regulation 2(1)(zb) of the Listing Regulations, for sale of unmanufactured tobacco of Indian origin, purchase of unmanufactured tobacco of international origins, storage / holding charges etc. mutually agreed between the parties, such that the maximum value of the transactions with BAT GLP, in the aggregate, does not exceed Rs. 2,000 crores (Rupees Two Thousand Crores only) during the financial year 2022-23. | FOR  | FOR                       | Compliant with law   | Passed            | FOR     | Compliant with law   |
| 20-07-2022   | ITC Limited  | AGM             | Management                            | Ratification of remuneration of Messrs. ABK & Associates, Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained by the Company in respect of 'Wood Pulp' and 'Paper and Paperboard' products for the financial year 2022-23, at Rs. 4,50,000/- (Rupees Four Lakhs and Fifty Thousand only)  | FOR  | FOR                       | Compliant with law   | Passed            | FOR     | Compliant with law   |
| 20-07-2022   | ITC Limited  | AGM             | Management                            | Ratification of remuneration of Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than 'Wood Pulp' and 'Paper and Paperboard' products, for the financial year 2022-23, at Rs. 6,50,000/- (Rupees Six Lakhs and Fifty Thousand only).   | FOR  | FOR                       | Compliant with law   | Passed            | FOR     | Compliant with law   |

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| 21-07-2022   | MphasiS Limited | AGM             | Management                            | To receive, consider and adopt the consolidated and standalone financial statements of the Company comprising of audited balance sheet as at 31 March 2022, the statement of profit and loss and cash flow statement for the year ended on that date and the reports of the Board and Auditors' thereon. | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 21-07-2022   | MphasiS Limited | AGM             | Management                            | To declare a final dividend on equity shares.  | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 21-07-2022   | MphasiS Limited | AGM             | Management                            | To appoint a director in place of Mr. Amit Dalmia (DIN: 05313886) who retires by rotation and being eligible, offers himself for re-appointment.   | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 21-07-2022   | MphasiS Limited | AGM             | Management                            | To appoint a director in place of Mr. David Lawrence Johnson (DIN: 07593637) who retires by rotation and being eligible, offers himself for re-appointment.  | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 21-07-2022   | MphasiS Limited | AGM             | Management                            | Appointment of Mr. Kabir Mathur (DIN: 08635072) as a director of the Company, whose period of office shall be liable to retirement by rotation.  | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 21-07-2022   | MphasiS Limited | AGM             | Management                            | Appointment of Mr. Pankaj Sood (DIN: 05185378) as a Director of the Company, whose period of office shall be liable to retirement by rotation.   | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 21-07-2022   | MphasiS Limited | AGM             | Management                            | Appointment of Ms. Courtney Della Cava (DIN: 09380419) as a Director of the Company, whose period of office shall be liable to retirement by rotation.   | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 21-07-2022   | MphasiS Limited | AGM             | Management                            | Appointment of Ms. Maureen Anne Erasmus (DIN : 09419036) as an additional in capacity of an Independent Director for a period of five consecutive years with effect from 20 December 2021.   | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |

| Meeting Date | Company Name | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision                                  | Result of Meeting | Vote    | Comment  |
|--------------|--------------|-----------------|---------------------------------------|---|--|---------------------------|--|-------------------|---------|--|
| 21-07-2022   | 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, 2022 along with the Reports of the Auditors' and Board of Directors' thereon. | FOR  | FOR                       | Compliant with law   | Passed            | FOR     | Compliant with law   |
| 21-07-2022   | SRF Limited  | AGM             | Management                            | To appoint a Director in place of Mr. Ashish Bharat Ram (DIN: 00671567), who retires by rotation and being eligible, offers himself for re-election.  | FOR  | AGAINST                   | Combined position of Chairman and MD leads to concentration of power | Passed            | AGAINST | Combined position of Chairman and MD leads to concentration of power |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision                                  | Result of Meeting | Vote    | Comment  |
|--------------|--------------|-----------------|---------------------------------------|--|--|---------------------------|--|-------------------|---------|--|
| 21-07-2022   | SRF Limited  | AGM             | Management                            | Re-designation of Mr. Ashish Bharat Ram (DIN: 00671567) as Chairman and Managing Director of the Company with effect from April 1, 2022.   | FOR  | AGAINST                   | Combined position of Chairman and MD leads to concentration of power | Passed            | AGAINST | Combined position of Chairman and MD leads to concentration of power |
| 21-07-2022   | SRF Limited  | AGM             | Management                            | Re-designation of Mr. Kartik Bharat Ram (DIN: 00008557) as Joint Managing Director of the Company with effect from April 1, 2022.  | FOR  | AGAINST                   | Remuneration appears on higher end                                   | Passed            | AGAINST | Remuneration appears on higher end                                   |
| 21-07-2022   | SRF Limited  | AGM             | Management                            | Appointment of Mr. Vellayan Subbiah (DIN: 01138759) as an Additional Non-Executive Non Independent Director of the Company with effect from May 10, 2022 and shall be liable to retire by rotation.  | FOR  | AGAINST                   | No cooling off period from being independent to non independent      | Passed            | AGAINST | No cooling off period from being independent to non independent      |
| 21-07-2022   | SRF Limited  | AGM             | Management                            | Remuneration payable to the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2023.  | FOR  | AGAINST                   | Cost audit fees lower than minimum fees suggested                    | Passed            | AGAINST | Cost audit fees lower than minimum fees suggested                    |
| 21-07-2022   | SRF Limited  | AGM             | Management                            | Appointment of Mr. Raj Kumar Jain (DIN:01741527) as an Additional Non-Executive Independent Director of the Company with effect from May 09, 2022 and not liable to retire by rotation.  | FOR  | FOR                       | Compliant with law   | Passed            | FOR     | Compliant with law   |
| 21-07-2022   | 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 (Rupees fifteen hundred crores only), on private placement basis, and on such terms and conditions as the Board of Directors. may, from time to time, determine and consider proper and most beneficial to the Company including as to the timing of issue of such Debentures, the consideration for the issue, the utilisation of the issue proceeds and all other matters connected with or incidental thereto. | FOR  | FOR                       | Compliant with law   | Passed            | FOR     | Compliant with law   |

| Meeting Date | Company Name | Type of Meeting | Proposal by Management or Shareholder | Proposal | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment |
|--------------|--------------|-----------------|---------------------------------------|----------|--|---------------------------|-------------------------------------|-------------------|------|---------|
|--------------|--------------|-----------------|---------------------------------------|----------|--|---------------------------|-------------------------------------|-------------------|------|---------|

|            |                      |     |            |   |     |     |                    |        |     |                    |
|------------|----------------------|-----|------------|---|-----|-----|--------------------|--------|-----|--------------------|
| 25-07-2022 | Nestle India Limited | CCM | Management | Scheme of Arrangement between Nestlé India Limited and its shareholders under sections 230 to 232 and other applicable provisions of the Companies Act, 2013. | FOR | FOR | Compliant with law | Passed | FOR | Compliant with law |
|------------|----------------------|-----|------------|---|-----|-----|--------------------|--------|-----|--------------------|

| Meeting Date | Company Name | Type of Meeting | Proposal by Management or Shareholder | Proposal | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment |
|--------------|--------------|-----------------|---------------------------------------|----------|--|---------------------------|-------------------------------------|-------------------|------|---------|
|--------------|--------------|-----------------|---------------------------------------|----------|--|---------------------------|-------------------------------------|-------------------|------|---------|

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name                                  | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision             | Result of Meeting | Vote    | Comment   |
|--------------|---|-----------------|---------------------------------------|---|--|---------------------------|---|-------------------|---------|---|
| 26-07-2022   | Adani Ports and Special Economic Zone Limited | AGM             | Management                            | To receive, consider and adopt:<br>a. audited financial statements of the Company for the financial year ended on 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon; and<br>b. audited consolidated financial statements of the Company for the financial year ended on 31st March, 2022 together with the report of Auditors thereon                                       | FOR  | FOR                       | Compliant with law                              | Passed            | FOR     | Compliant with law                              |
| 26-07-2022   | Adani Ports and Special Economic Zone Limited | AGM             | Management                            | To declare Dividend on Equity Shares for the financial year ended 31 March 2022.  | FOR  | FOR                       | Compliant with law                              | Passed            | FOR     | Compliant with law                              |
| 26-07-2022   | Adani Ports and Special Economic Zone Limited | AGM             | Management                            | To declare Dividend on Preference Shares for the financial year 2021-22.  | FOR  | FOR                       | Compliant with law                              | Passed            | FOR     | Compliant with law                              |
| 26-07-2022   | Adani Ports and Special Economic Zone Limited | AGM             | Management                            | To appoint a Director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible, offers himself for reappointment.  | FOR  | AGAINST                   | Non compliant with section 203 of companies act | Passed            | AGAINST | Non compliant with section 203 of companies act |
| 26-07-2022   | Adani Ports and Special Economic Zone Limited | AGM             | Management                            | Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No.: 117366W/W100018) as Statutory Auditors of the Company for a second term of five years to hold office from the conclusion of this AGM till the conclusion of 28th AGM of the Company to be held in the year 2027 on such remuneration (including certification fees) and reimbursement of out of pocket expenses. | FOR  | AGAINST                   | Inadequate disclosures                          | Passed            | AGAINST | Inadequate disclosures                          |
| 26-07-2022   | Adani Ports and Special Economic Zone Limited | AGM             | Management                            | Re-appointment of Mr. Gautam S. Adani (DIN:00006273) as a Managing Director of the Company, for a period of five years w.e.f. 1st July, 2022 on the terms and conditions including terms of remuneration.   | FOR  | AGAINST                   | Holding combined position of Chairman and MD    | Passed            | AGAINST | Holding combined position of Chairman and MD    |
| 26-07-2022   | Adani Ports and Special Economic Zone Limited | AGM             | Management                            | Re-appointment of Mr. Karan Adani (DIN: 03088095) as Whole Time Director of the Company, for a period of five years w.e.f. 24th May, 2022, on the terms and conditions including terms of remuneration.   | FOR  | FOR                       | Compliant with law                              | Passed            | FOR     | Compliant with law                              |
| 26-07-2022   | Adani Ports and Special Economic Zone Limited | AGM             | Management                            | Re-appointment of Mr. Bharat Sheth (DIN: 00022102) as an Independent Director (Non-Executive) of the Company to hold office for second term of consecutive three years upto 14th October, 2025.   | FOR  | FOR                       | Compliant with law                              | Passed            | FOR     | Compliant with law                              |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name                                  | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management |                           | Reason supporting the vote decision        | Result of Meeting | Vote    | Comment                                    |
|--------------|---|-----------------|---------------------------------------|--|-------------------------------|---------------------------|--|-------------------|---------|--|
|              |   |                 |                                       |  | Recommendation                | Vote(For/Against/Abstain) |  |                   |         |  |
| 26-07-2022   | Adani Ports and Special Economic Zone Limited | AGM             | Management                            | Approve the material transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year 2022-23 for amount not exceeding Rs. 1750 crores with Adani Enterprise Ltd  | FOR                           | FOR                       | Compliant with law                         | Passed            | FOR     | Compliant with law                         |
| 26-07-2022   | 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, any person(s) /firm(s) qualified to act as Branch Auditor in terms of the provisions of Section 143(8) of the Act and to fix their remuneration.    | FOR                           | FOR                       | Compliant with law                         | Passed            | FOR     | Compliant with law                         |
| 26-07-2022   | Bajaj Auto Limited                            | AGM             | Management                            | To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.  | FOR                           | AGAINST                   | Not disclosed subsidiaries financials      | Passed            | AGAINST | Not disclosed subsidiaries financials      |
| 26-07-2022   | Bajaj Auto Limited                            | AGM             | Management                            | To declare a dividend.   | FOR                           | FOR                       | Compliant with law                         | Passed            | FOR     | Compliant with law                         |
| 26-07-2022   | Bajaj Auto Limited                            | AGM             | Management                            | To appoint a director in place of Rakesh Sharma (DIN 08262670), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.   | FOR                           | FOR                       | Compliant with law                         | Passed            | FOR     | Compliant with law                         |
| 26-07-2022   | Bajaj Auto Limited                            | AGM             | Management                            | To appoint a director in place of Madhur Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.  | FOR                           | FOR                       | Compliant with law                         | Passed            | FOR     | Compliant with law                         |
| 26-07-2022   | Bajaj Auto Limited                            | AGM             | Management                            | Appointment of S R B C & CO LLP, Chartered Accountants (Firm Registration No: 324982E/E300003) as the Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of this meeting until the conclusion of the twentieth annual general meeting of the Company and on such remuneration. | FOR                           | AGAINST                   | Audit fees not disclosed                   | Passed            | AGAINST | Audit fees not disclosed                   |
| 26-07-2022   | Bajaj Auto Limited                            | AGM             | Management                            | Re-appointment of Dr. Naushad Forbes (DIN 00630825) as an Independent Director of the Company for a second term of five consecutive years, effective from 18 May 2022 up to 17 May 2027.   | FOR                           | AGAINST                   | Pior approval of shareholders not obtained | Passed            | AGAINST | Pior approval of shareholders not obtained |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name       | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment            |
|--------------|--------------------|-----------------|---------------------------------------|---|--|---------------------------|-------------------------------------|-------------------|------|--------------------|
| 26-07-2022   | Bajaj Auto Limited | AGM             | Management                            | Re-appointment of Anami N. Roy as an Independent Director of the Company for a second term of five consecutive years, effective from 14 September 2022 up to 13 September 2027. | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |

| Meeting Date | Company Name          | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment                    |
|--------------|-----------------------|-----------------|---------------------------------------|---|--|---------------------------|-------------------------------------|-------------------|------|----------------------------|
| 26-07-2022   | Tech Mahindra Limited | AGM             | Management                            | To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 26-07-2022   | Tech Mahindra Limited | AGM             | Management                            | To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Report of the Auditors thereon.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 26-07-2022   | Tech Mahindra Limited | AGM             | Management                            | To confirm the Interim (Special) Dividend paid on Equity Shares and to declare a Final Dividend (including Special Dividend) on Equity Shares for the financial year ended 31st March, 2022.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 26-07-2022   | Tech Mahindra Limited | AGM             | Management                            | To appoint a Director in place of Mr. C. P. Gurnani (DIN: 00018234), who retires by rotation and being eligible, offers himself for re-appointment.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 26-07-2022   | Tech Mahindra Limited | AGM             | Management                            | Appointment of M/s. B S R & Co. LLP, Chartered Accountants, [ICAI Firm's Registration No. 101248W/W-100022] as the Statutory Auditors of the Company, for a further term of five (5) consecutive years to hold office from the conclusion of the Annual General Meeting of the Company for the financial year 2026-27 on such remuneration, as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors from time to time. | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 26-07-2022   | Tech Mahindra Limited | AGM             | Management                            | Appointment of Ms. Penelope Fowler (DIN: 09591815) as an Independent Director of the Company not liable to retire by rotation, for a term of 5 (five) consecutive years, commencing from 26th July, 2022.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name          | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment                    |
|--------------|-----------------------|-----------------|---------------------------------------|---|--|---------------------------|-------------------------------------|-------------------|------|----------------------------|
| 26-07-2022   | Tech Mahindra Limited | AGM             | Management                            | Re-appointment of Mr. C. P. Gurnani (DIN: 00018234) as a Managing Director and CEO of the Company for the period from 10th August 2022 to 19th December, 2023 on the terms and conditions including remuneration as detailed hereunder with liberty to the Board of Directors.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 26-07-2022   | Titan Company Limited | AGM             | Management                            | To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2022 together with the Reports of the Board of Directors and Auditors thereon.   | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law         |
| 26-07-2022   | Titan Company Limited | AGM             | Management                            | To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2022 together with the Report of the Auditors thereon.   | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law         |
| 26-07-2022   | Titan Company Limited | AGM             | Management                            | To declare dividend on equity shares for the financial year ended 31st March 2022.  | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law         |
| 26-07-2022   | Titan Company Limited | AGM             | Management                            | To appoint a Director in place of Mr. Noel Naval Tata (DIN: 00024713), who retires by rotation and being eligible, offers himself for re-appointment.   | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law         |
| 26-07-2022   | Titan Company Limited | AGM             | Management                            | To re-appoint B S R & Co. LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration. for a second term of five consecutive years, who shall hold office from the conclusion of this 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting to be held in the year 2027. | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law         |
| 26-07-2022   | Titan Company Limited | AGM             | Management                            | Appointment of Mr. Saranyan Krishnan IAS (DIN: 03439632) as a Director of the Company, liable to retire by rotation. Appointment of Ms. Jayashree Muralidharan (DIN: 03048710) as a Director of the Company, liable to retire by rotation.  | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law         |
| 26-07-2022   | Titan Company Limited | AGM             | Management                            |   | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law         |



Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name          | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment            |
|--------------|-----------------------|-----------------|---------------------------------------|---|--|---------------------------|-------------------------------------|-------------------|------|--------------------|
| 26-07-2022   | Titan Company Limited | AGM             | Management                            | To keep the Registers together with the copies of certificates and documents at the Corporate Office of the Company at 'INTEGRITY' #193, Veerasandra, Electronics City P.O., Off Hosur Main Road, Bengaluru 560100 and/or at the office of TSR Consultants Private Limited, Registrar and Share Transfer Agent of the Company at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India and/or such other place where the office of the Registrar and Share Transfer Agent of the Company is situated within Mumbai, from time to time. | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 26-07-2022   | Titan Company Limited | AGM             | Management                            | Authorized to appoint Branch Auditors for any branch office of the Company, whether existing or which may be opened/ acquired hereafter, outside India, in consultation with the Company's Auditors, any person(s) qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.  | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |

  

| Meeting Date | Company Name          | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment            |
|--------------|-----------------------|-----------------|---------------------------------------|---|--|---------------------------|-------------------------------------|-------------------|------|--------------------|
| 27-07-2022   | Bajaj Finance Limited | AGM             | Management                            | To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon. | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 27-07-2022   | Bajaj Finance Limited | AGM             | Management                            | To declare a dividend of Rs. 20 per equity share of face value of Rs. 2 for the financial year ended 31 March 2022.   | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 27-07-2022   | Bajaj Finance Limited | AGM             | Management                            | To appoint a Director in place of Rajeev Jain (DIN: 01550158) who retires by rotation and being eligible, offers himself for re-appointment.  | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name          | Type of Meeting | Proposal by Management or Shareholder | Investee company's Management Recommendation  | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting                              | Vote   | Comment |  |
|--------------|-----------------------|-----------------|---------------------------------------|---|---------------------------|-------------------------------------|--|--------|---------|--|
| 27-07-2022   | Bajaj Finance Limited | AGM             | Management                            | Appointment of Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 302009E) as a Joint Statutory Auditors of the Company, to hold office from the conclusion of 35th Annual General Meeting till conclusion of the 37th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2023 and 31 March 2024 and to fix their remuneration.  | FOR                       | FOR                                 | Compliant with law                             | Passed | FOR     | Compliant with law                             |
| 27-07-2022   | Bajaj Finance Limited | AGM             | Management                            | Appointment of G. M. Kapadia & Co., Chartered Accountants, (Firm Registration No. 104767W) as a Joint Statutory Auditors of the Company, to hold office from the conclusion of 35th Annual General Meeting till conclusion of the 37th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2023 and 31 March 2024 and to fix their remuneration.   | FOR                       | FOR                                 | Compliant with law                             | Passed | FOR     | Compliant with law                             |
| 27-07-2022   | Bajaj Finance Limited | AGM             | Management                            | Appointment of Radhika Vijay Haribhakti (DIN:02409519) as an Independent Director of the Company for a term of five consecutive years, effective from 1 May 2022 up to 30 April 2027.   | FOR                       | AGAINST                             | has excessive time commitments                 | Passed | AGAINST | has excessive time commitments                 |
| 27-07-2022   | Bajaj Finance Limited | AGM             | Management                            | invitation(s) or to issue non-convertible debentures ('NCDs') secured or unsecured, at face value or such other price as may be permissible under the relevant regulations as the Board may determine in accordance with any of the aforementioned directions or regulations, under one or more letter(s) of offer/disclosure document as may be issued by the Company and in one or more series, during a period of one year commencing from the date of this annual general meeting, on a private placement basis and on such terms and conditions as the Board may deem fit and appropriate for each series, as the case may be provided that the borrowings by way of issue of NCDs to be within the overall limit of borrowing approved by the members of the Company from time to time. | FOR                       | FOR                                 | Compliant with law                             | Passed | FOR     | Compliant with law                             |
| 27-07-2022   | Bajaj Finance Limited | AGM             | Management                            | Payment of commission to non-executive directors a sum not exceeding one percent per annum of the net profits of the Company for a period of five years commencing from 1 April 2022.   | FOR                       | AGAINST                             | Remuneration policy not in accordance with law | Passed | AGAINST | Remuneration policy not in accordance with law |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name                              | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment            |
|--------------|---|-----------------|---------------------------------------|--|--|---------------------------|-------------------------------------|-------------------|------|--------------------|
| 27-07-2022   | 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, 2022 together with the report of the auditors thereon.   | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 27-07-2022   | POWERGRID Infrastructure Investment Trust | AGM             | Management                            | Ratification of appointment to M/s S.K. Mittal & Co., Chartered Accountants,(Firm Registration No. 001135N) as Statutory Auditors to powergrid Infrastructure Investment Trust ("PGInvIT") at an audit fee of Rs.1,01,000/- (Rupees One Lakh One Thousand Only) for financial year 2021-22 excluding GST plus out of pocket expenses, as approved by the Board of Directors of powergrid Unchahar Transmission Limited, Investment Manager to PGInvIT. | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 27-07-2022   | POWERGRID Infrastructure Investment Trust | AGM             | Management                            | Appointment of M/s S.K. Mittal & Co., Chartered Accountants, (Firm Registration No. 001135N) , as the Statutory Auditors to PGInvIT for a further term of three consecutive financial years commencing from FY 2022-23 upto FY 2024-25 at a remuneration as may be finalised by the Board of Directors of POWERGRID Unchahar Transmission Limited, Investment Manager to PGInvIT (the "Investment Manager") from time to time".                        | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 27-07-2022   | POWERGRID Infrastructure Investment Trust | AGM             | Management                            | To consider and adopt the valuation report issued by M/s. RBSA valuation advisors LLP, independent valuer, for the valuation of special purpose vehicles of powergrid infrastructure investment trust as at march 31, 2022.  | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 27-07-2022   | POWERGRID Infrastructure Investment Trust | AGM             | Management                            | To consider and approve the appointment of the valuer of powergrid infrastructure investment trust from fy 2022-23 to fy 2023-24.  | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name                  | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision                       | Result of Meeting | Vote    | Comment   |
|--------------|-------------------------------|-----------------|---------------------------------------|---|--|---------------------------|---|-------------------|---------|---|
| 28-07-2022   | Bajaj Finserv Limited         | AGM             | Management                            | To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.   | FOR  | FOR                       | Compliant with law  | Passed            | FOR     | Compliant with law  |
| 28-07-2022   | Bajaj Finserv Limited         | AGM             | Management                            | To declare a dividend of Rs..4 per equity share of face value of Rs..5 for the financial year ended 31 March 2022.  | FOR  | FOR                       | Compliant with law  | Passed            | FOR     | Compliant with law  |
| 28-07-2022   | Bajaj Finserv Limited         | AGM             | Management                            | To appoint a director in place of Manish Santoshkumar Kejriwal (DIN: 00040055), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.   | FOR  | FOR                       | Compliant with law  | Passed            | FOR     | Compliant with law  |
| 28-07-2022   | Bajaj Finserv Limited         | AGM             | Management                            | Appointment of Khimji Kunverji & Co LLP, Chartered Accountants, (Firm Registration Number:105146W/W100621) as Statutory Auditors of the Company for a further period of four years, i.e., from the conclusion of 15th AGM till conclusion of the 19th AGM of the Company to conduct audit of accounts of the Company for the financial year ending from 31 March 2023 to 31 March 2026 and to fix their remuneration. | FOR  | AGAINST                   | Appointment for 4 years is not in compliant with the law. | Passed            | AGAINST | Appointment for 4 years is not in compliant with the law. |
| 28-07-2022   | Bajaj Finserv Limited         | AGM             | Management                            | Ratification of remuneration of Rs. 65,000 (Rupees sixty-five thousand only) plus taxes, out-of-pocket, traveling, and living expenses payable to Dhananjay V Joshi & Associates, Cost Accountants (Firm Registration Number:000030) appointed by the Board of Directors as Cost Auditor of the Company for FY 2023.  | FOR  | FOR                       | Compliant with law  | Passed            | FOR     | Compliant with law  |
| Meeting Date | Company Name                  | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision                       | Result of Meeting | Vote    | Comment   |
| 28-07-2022   | National Highways Infra Trust | AGM             | Management                            | To consider and adopt audited standalone financial statements and audited consolidated financial statements of nhai invit as at and for the financial year ended march 31, 2022 together with the report of the auditors thereon for the financial year ended march 31,2022.  | FOR  | FOR                       | In accordance with compliance                             | Passed            | FOR     | In accordance with compliance                             |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name                  | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment                       |
|--------------|-------------------------------|-----------------|---------------------------------------|--|--|---------------------------|-------------------------------------|-------------------|------|-------------------------------|
| 28-07-2022   | National Highways Infra Trust | AGM             | Management                            | To consider and adopt the valuation report of the assets of nhai invit for the financial year ended march 31, 2022.  | FOR  | FOR                       | In accordance with compliance       | Passed            | FOR  | In accordance with compliance |
| 28-07-2022   | National Highways Infra Trust | AGM             | Management                            | To consider and approve additional scope of valuer of nhai invit for the financial year 2022-23.   | FOR  | FOR                       | In accordance with compliance       | Passed            | FOR  | In accordance with compliance |
| 28-07-2022   | National Highways Infra Trust | AGM             | Management                            | Re-appointment of M/s. A. R. & Co., Chartered Accountants, (Firm Registration No.002744C) for a period of three years commencing from the financial year 2022-23 till 2024-25 and fixation of their remuneration of Rs.1,75,000/- plus GST and out of pocket expenses per year for audit and Rs.120,000/- plus GST and out of pocket expenses per year for Limited review. | FOR  | FOR                       | In accordance with compliance       | Passed            | FOR  | In accordance with compliance |

| Meeting Date | Company Name          | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote    | Comment                      |
|--------------|-----------------------|-----------------|---------------------------------------|--|--|---------------------------|-------------------------------------|-------------------|---------|------------------------------|
| 29-07-2022   | Ashok Leyland Limited | AGM             | Management                            | To receive, consider and adopt:<br>a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and<br>b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of Auditors thereon. | FOR  | FOR                       | Compliant with law                  | Passed            | FOR     | Compliant with law           |
| 29-07-2022   | Ashok Leyland Limited | AGM             | Management                            | To declare a dividend for the financial year ended March 31, 2022.   | FOR  | FOR                       | Compliant with law                  | Passed            | FOR     | Compliant with law           |
| 29-07-2022   | Ashok Leyland Limited | AGM             | Management                            | To appoint a Director in place of Dr. C Bhaktavatsala Rao (DIN: 00010175) who retires by rotation and being eligible, offers himself for re-appointment.   | FOR  | FOR                       | Compliant with law                  | Passed            | FOR     | Compliant with law           |
| 29-07-2022   | Ashok Leyland Limited | AGM             | Management                            | Re-appointment of Messers. Price Waterhouse & Co Chartered Accountants LLP (FRN 304026E/E-300009), Chennai, as the Statutory Auditors of the Company to hold office for a second term of five consecutive financial years, from the conclusion of this Seventy Third Annual General Meeting till the conclusion of the Seventy Eighth Annual General Meeting at such remuneration.           | FOR  | AGAINST                   | Statutory fees not disclosed        | Passed            | AGAINST | Statutory fees not disclosed |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name          | Type of Meeting | Proposal by Management or Shareholder | Investee company's Management Recommendation  | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting   | Vote   | Comment |   |
|--------------|-----------------------|-----------------|---------------------------------------|---|---------------------------|-------------------------------------|---|--------|---------|---|
| 29-07-2022   | Ashok Leyland Limited | AGM             | Management                            | Ratify and confirm the remuneration of Rs.14,72,63,745/- paid to Mr. Vipin Sondhi (DIN: 00327400), Managing Director and Chief Executive Officer of the Company for the period April 1, 2021 to December 31, 2021 as the minimum remuneration as per the terms of his appointment, including in particular an amount of Rs.12,64,69,213/- paid to him for the aforesaid period in view of inadequacy of profits for the financial year 2021-2022.     | FOR                       | FOR                                 | Compliant with law  | Passed | FOR     | Compliant with law  |
| 29-07-2022   | Ashok Leyland Limited | AGM             | Management                            | Ratify and confirm the remuneration of Rs.5,73,13,925/-paid/payable to Mr. Gopal Mahadevan (DIN: 01746102), Whole-time Director and Chief Financial Officer of the Company for the financial year 2021-22 as the minimum remuneration as per the terms of his appointment, including in particular an amount of Rs.4,05,05,545/- paid/payable to him for the financial year 2021- 22 in view of inadequacy of profits for the financial year 2021-22. | FOR                       | FOR                                 | Compliant with law  | Passed | FOR     | Compliant with law  |
| 29-07-2022   | Ashok Leyland Limited | AGM             | Management                            | Ratify and confirm the remuneration of Rs.1,73,61,111/-paid/payable to Mr. Dheeraj G Hinduja (DIN: 00133410), Executive Chairman of the Company for the period from November 26, 2021 till March 31, 2022 as the minimum remuneration as per the terms of his appointment, including in particular an amount of Rs.1,11,13,224/- paid/payable to him for the aforesaid period in view of inadequacy of profits for the financial year 2021-22.        | FOR                       | AGAINST                             | Governance concern with chairman holding executive position | Passed | AGAINST | Governance concern with chairman holding executive position |
| 29-07-2022   | Ashok Leyland Limited | AGM             | Management                            | Payment of remuneration to the Non-Executive Directors of the Company for the financial year 2021-2022.   | FOR                       | FOR                                 | Compliant with law  | Passed | FOR     | Compliant with law  |
| 29-07-2022   | Ashok Leyland Limited | AGM             | Management                            | Remuneration of Rs.9,00,00,000/- payable to Mr. Dheeraj G Hinduja (DIN: 00133410), Executive Chairman of the Company.   | FOR                       | AGAINST                             | Governance concern with chairman holding executive position | Passed | AGAINST | Governance concern with chairman holding executive position |
| 29-07-2022   | Ashok Leyland Limited | AGM             | Management                            | Ratification of remuneration of Rs. 7,00,000/- payable to Messers. Geeyes & Co., Cost & Management Accountants (Firm Registration No. 000044) as Cost Auditors to conduct the audit of the cost accounting records of the Company for the financial year ended March 31, 2022   | FOR                       | AGAINST                             | Fees lower than suggested by ICAI                           | Passed | AGAINST | Fees lower than suggested by ICAI                           |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name          | Type of Meeting | Proposal by Management or Shareholder | Investee company's Management Recommendation   | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting      | Vote   | Comment |                        |
|--------------|-----------------------|-----------------|---------------------------------------|--|---------------------------|-------------------------------------|------------------------|--------|---------|------------------------|
| 29-07-2022   | Ashok Leyland Limited | AGM             | Management                            | Related Party Transactions with TVS Mobility Private Limited, a 'Related Party' of the Company's subsidiary with respect to sale of vehicles/spares/reconditioned engines/ services/payment of incentives & commission, warranty, sales promotion etc., for FY 2023-24, for an aggregate value which would be in excess of Rs.1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements at arm's length basis and are in the ordinary course of business of the Company.  | FOR                       | FOR                                 | Compliant with law     | Passed | FOR     | Compliant with law     |
| 29-07-2022   | Ashok Leyland Limited | AGM             | Management                            | Related Party Transactions with the Company's step down subsidiary - Switch Mobility Automotive Limited, a 'Related Party' of the Company with respect to sale & purchase of goods, availing or rendering of services, providing any security or guarantee in whatever form called, giving of loans, other expenses/income/transactions etc. for the financial year 2022-23 for an aggregate value which would be in excess of Rs.1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements at arm's length basis and in the ordinary course of business of the Company.  | FOR                       | FOR                                 | Compliant with law     | Passed | FOR     | Compliant with law     |
| 29-07-2022   | Ashok Leyland Limited | AGM             | Management                            | person or other body corporate; (ii) give guarantee or provide security in connection with a loan to any other body corporate or person; and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as they may in their absolute discretion deem beneficial and in the interest of the Company, subject however that the aggregate of the loans and investments so far made and the amount for which guarantees or securities have so far been provided to or in all bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of Rs. 2,000 Crores (Rupees Two Thousand Crores only) over and above the limit of 60% of the | FOR                       | AGAINST                             | Inadequate disclosures | Passed | AGAINST | Inadequate disclosures |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name      | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment            |
|--------------|-------------------|-----------------|---------------------------------------|--|--|---------------------------|-------------------------------------|-------------------|------|--------------------|
| 29-07-2022   | Axis Bank Limited | AGM             | Management                            | To receive, consider and adopt the :<br>a) audited standalone financial statements of the Bank, for the financial year ended 31 March, 2022 together with the reports of the Board of Directors and the auditors thereon.<br>b) audited consolidated financial statements, for the financial year ended 31 March, 2022 together with the report of auditors thereon.   | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 29-07-2022   | Axis Bank Limited | AGM             | Management                            | To declare dividend on the equity shares for the financial year ended 31 March, 2022.  | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 29-07-2022   | Axis Bank Limited | AGM             | Management                            | To re-appoint T. C. Suseel Kumar (DIN: 06453310) as a Director, who retires by rotation and being eligible offers himself for re-appointment.  | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 29-07-2022   | Axis Bank Limited | AGM             | Management                            | Re-appointment of Girish Paranjpe (DIN: 02172725) as an Independent Director of the Bank from 2 November, 2022 up to 1 November, 2026 (both days inclusive), not liable to retire by rotation.   | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 29-07-2022   | Axis Bank Limited | AGM             | Management                            | Appointment of Manoj Kohli (DIN: 00162071) as an Independent Director of the Bank from 17 June, 2022 up to 16 June, 2026 (both days inclusive), not liable to retire by rotation.  | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 29-07-2022   | Axis Bank Limited | AGM             | Management                            | To borrow from time to time, such sum or sums of monies as they may deem necessary, notwithstanding the fact that the monies so borrowed and the monies to be borrowed from time to time (apart from (i) temporary loans obtained from the company's bankers in the ordinary course of business and (ii) acceptances of deposits of money from public repayable on demand or otherwise (withdrawable by cheque, draft, order or otherwise) and / or temporary loans obtained in the ordinary course of business from banks, whether in India or outside India) exceeding the aggregate of the paid up capital of the Bank, its free reserves and securities premium, provided that the total outstanding amount of such borrowings shall not exceed Rs. 2,50,000 crore (Rupees Two Lakh Fifty Thousand Crore). | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |



Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name      | Type of Meeting | Proposal by Management or Shareholder | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment            |
|--------------|-------------------|-----------------|---------------------------------------|--|---------------------------|-------------------------------------|-------------------|------|--------------------|
| 29-07-2022   | Axis Bank Limited | AGM             | Management                            | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 29-07-2022   | Axis Bank Limited | AGM             | Management                            | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name      | Type of Meeting | Proposal by Management or Shareholder  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment            |
|--------------|-------------------|-----------------|--|--|---------------------------|-------------------------------------|-------------------|------|--------------------|
| 29-07-2022   | Axis Bank Limited | AGM             | Management   | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
|              |                   |                 | continuing with the existing contracts / arrangements / transactions, for subscription of securities issued by the related parties, and / or purchase of securities (of related or other unrelated parties) from related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions |  |                           |                                     |                   |      |                    |
| 29-07-2022   | Axis Bank Limited | AGM             | Management   | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
|              |                   |                 | continuing with the existing contracts / arrangements / transactions, for sale of securities (of related or other unrelated parties) to related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis.                            |  |                           |                                     |                   |      |                    |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name      | Type of Meeting | Proposal by Management or Shareholder   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment            |
|--------------|-------------------|-----------------|---|--|---------------------------|-------------------------------------|-------------------|------|--------------------|
| 29-07-2022   | Axis Bank Limited | AGM             | Management  | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
|              |                   |                 | continuing with the existing contracts / arrangements / transactions for issue of securities of the Bank, payment of interest and redemption amount thereof, to related parties, as listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's        |  |                           |                                     |                   |      |                    |
| 29-07-2022   | Axis Bank Limited | AGM             | Management  | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
|              |                   |                 | continuing with the existing contracts / arrangements / transactions for receipt of fees / commission for distribution of insurance products and other related business in accordance with the rules and regulations prescribed by the Insurance Regulatory and Development Authority of India, in the capacity as corporate agent of related parties as listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may |  |                           |                                     |                   |      |                    |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name      | Type of Meeting | Proposal by Management or Shareholder   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting  | Vote   | Comment |                    |
|--------------|-------------------|-----------------|---|--|---------------------------|-------------------------------------|--------------------|--------|---------|--------------------|
| 29-07-2022   | Axis Bank Limited | AGM             | Management  |  | FOR                       | FOR                                 | Compliant with law | Passed | FOR     | Compliant with law |
|              |                   |                 | continuing with the existing contracts / arrangements / transactions for granting of any loans or advances or credit facilities such as term loan, working capital demand loan, short term loan, overdraft, or any other form of fund based facilities and / or guarantees, letters of credit, or any other form of non-fund based facilities, whether by way of fresh sanction(s) or renewal(s) or extension(s) or enhancement(s) or any modification(s) of existing contracts / arrangements / transactions or otherwise, from time to time, to the related parties listed in the explanatory statement annexed to this notice, sanctioned for an amount and on such terms and conditions (i.e. rate of interest, security, tenure, etc.) as may be permitted under applicable laws, and relevant policies of                               |  |                           |                                     |                    |        |         |                    |
|              |                   |                 | with the existing contracts / arrangements / transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) with the related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions either individually or taken together with previous transactions, from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or any other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's |  |                           |                                     |                    |        |         |                    |
| 29-07-2022   | Axis Bank Limited | AGM             | Management  |  | FOR                       | FOR                                 | Compliant with law | Passed | FOR     | Compliant with law |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name      | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment            |
|--------------|-------------------|-----------------|---------------------------------------|---|--|---------------------------|-------------------------------------|-------------------|------|--------------------|
| 29-07-2022   | Axis Bank Limited | AGM             | Management                            | continuing with the existing contracts / arrangements / transactions pertaining to forex and derivatives, with the related parties listed in the explanatory statement annexed to this notice wherein the Bank acting as authorised dealer in foreign exchange or market participants, notwithstanding the fact that the aggregate value of such transactions either individually or taken together with previous transactions, at any point of time from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |

| Meeting Date | Company Name   | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment            |
|--------------|--|-----------------|---------------------------------------|--|--|---------------------------|-------------------------------------|-------------------|------|--------------------|
| 29-07-2022   | Cholamandalam Investment and Finance Company Limited | AGM             | Management                            | The audited standalone financial statements of the company for the year ended 31 March, 2022, the board's report including the independent auditors' report thereon.   | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 29-07-2022   | Cholamandalam Investment and Finance Company Limited | AGM             | Management                            | The audited consolidated financial statements of the company for the year ended 31 March, 2022, including the independent auditors' report thereon.  | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 29-07-2022   | Cholamandalam Investment and Finance Company Limited | AGM             | Management                            | To confirm interim dividend of 65% approved by the board of directors on 1 February, 2022 on the outstanding equity shares of Rs. 2/- each of the company for the year ended 31 March, 2022 and Declared final dividend of 35% as recommended by the board of directors on the outstanding equity shares of Rs. 2/- each of the company for the year ended 31 March, 2022. | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 29-07-2022   | Cholamandalam Investment and Finance Company Limited | AGM             | Management                            | Re-appointment of Mr. Vellayan Subbiah (holding DIN: 01138759), who retires by rotation and being eligible.  | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 29-07-2022   | Cholamandalam Investment and Finance Company Limited | AGM             | Management                            | To borrow in excess of the aggregate of the paid up capital and free reserves up to a sum not exceeding Rs. 1,10,000 crores and to create charge, mortgage, hypothecation, lien, pledge over the assets / properties of the company.   | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name   | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision                         | Result of Meeting | Vote    | Comment   |
|--------------|--|-----------------|---------------------------------------|---|--|---------------------------|---|-------------------|---------|---|
| 29-07-2022   | Cholamandalam Investment and Finance Company Limited | AGM             | Management                            | Approval for commission of Rs. 100 lakhs (Rupees one hundred lakhs only) be paid to Mr. Vellayan Subbiah non-executive chariman for financial year ended 31 March, 2022.  | FOR  | FOR                       | Compliant with law  | Passed            | FOR     | Compliant with law  |
| 29-07-2022   | Cholamandalam Investment and Finance Company         | AGM             | Management                            | Alteration in Memorandum of Association for change in the objects of the company.   | FOR  | FOR                       | Compliant with law  | Passed            | FOR     | Compliant with law  |
| 29-07-2022   | Dr. Reddy's Laboratories Limited                     | AGM             | Management                            | To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.   | FOR  | FOR                       | Compliant with law  | Passed            | FOR     | Compliant with law  |
| 29-07-2022   | Dr. Reddy's Laboratories Limited                     | AGM             | Management                            | To declare dividend of Rs.30 per equity share for the financial year ended March 31, 2022.  | FOR  | FOR                       | Compliant with law  | Passed            | FOR     | Compliant with law  |
| 29-07-2022   | Dr. Reddy's Laboratories Limited                     | AGM             | Management                            | To re-appoint Mr. K Satish Reddy (DIN: 00129701), as a Director, who retires by rotation, and being eligible offers himself for the re-appointment.   | FOR  | AGAINST                   | Governance concern with chairman holding executive position | Passed            | AGAINST | Governance concern with chairman holding executive position |
| 29-07-2022   | Dr. Reddy's Laboratories Limited                     | AGM             | Management                            | Re-appointment of Mr. K Satish Reddy (DIN: 00129701) as a Whole-time Director, designated as Chairman of the Company, for a further period of five years with effect from October 1, 2022 to September 30, 2027, liable to retire by rotation.  | FOR  | AGAINST                   | Governance concern with chairman holding executive position | Passed            | AGAINST | Governance concern with chairman holding executive position |
| 29-07-2022   | Dr. Reddy's Laboratories Limited                     | AGM             | Management                            | Ratification of remuneration payable to amounting to Rs.700,000/- (Rupees Seven Lakhs only) plus applicable taxes and out of pocket expenses to M/s. Sagar & Associates, Cost Accountants (Firm Registration No. 000118), appointed by the Board of Directors, on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of cost records of the Company, for the financial year ending March 31, 2023. | FOR  | AGAINST                   | Audit fees lower than prescribed by ICAI                    | Passed            | AGAINST | Audit fees lower than prescribed by ICAI                    |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name                | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision        | Result of Meeting | Vote    | Comment                                    |
|--------------|-----------------------------|-----------------|---------------------------------------|--|--|---------------------------|--|-------------------|---------|--|
| 29-07-2022   | Piramal Enterprises Limited | AGM             | Management                            | To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended on March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.  | FOR  | FOR                       | Compliant with law                         | Passed            | FOR     | Compliant with law                         |
| 29-07-2022   | Piramal Enterprises Limited | AGM             | Management                            | To declare final dividend on equity shares for the financial year ended March 31, 2022.  | FOR  | FOR                       | Compliant with law                         | Passed            | FOR     | Compliant with law                         |
| 29-07-2022   | Piramal Enterprises Limited | AGM             | Management                            | To appoint Director in place of Dr. (Mrs.) Swati A. Piramal (DIN: 00067125) who retires by rotation and being eligible, offers herself for re-appointment.   | FOR  | FOR                       | Compliant with law                         | Passed            | FOR     | Compliant with law                         |
| 29-07-2022   | Piramal Enterprises Limited | AGM             | Management                            | Appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No. 121750W/W-100010) as the Statutory Auditors of the Company for a term of 3 (three) consecutive years to hold office from the conclusion of this Annual General Meeting until the conclusion of the 78th Annual General Meeting of the Company to be held in the calendar year 2025, at such remuneration. | FOR  | FOR                       | Compliant with law                         | Passed            | FOR     | Compliant with law                         |
| 29-07-2022   | Piramal Enterprises Limited | AGM             | Management                            | Appointment of Mr. Rajiv Mehrishi (DIN: 00208189), as an Independent Director of the Company, for a term of 5 (five) consecutive years with effect from May 26, 2022 to May 25, 2027.  | FOR  | FOR                       | Compliant with law                         | Passed            | FOR     | Compliant with law                         |
| 29-07-2022   | Piramal Enterprises Limited | AGM             | Management                            | Ratification of remuneration of Rs. 2 Lakhs (Rupees Two Lakhs only) plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses Payable to M/s. G.R. Kulkarni & Associates, Cost Accountants, Mumbai (Registration No. 00168) as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending on March 31, 2023.                     | FOR  | AGAINST                   | Audit fee lower than minimum suggested fee | Passed            | AGAINST | Audit fee lower than minimum suggested fee |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name                | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment            |
|--------------|-----------------------------|-----------------|---------------------------------------|---|--|---------------------------|-------------------------------------|-------------------|------|--------------------|
| 29-07-2022   | Piramal Enterprises Limited | AGM             | Management                            | To offer or invite subscriptions for secured/unsecured non-convertible debentures ('Debentures'), in one or more series/tranches, on private placement basis, on such terms and conditions as the Board may, from time to time, determine and consider proper and most beneficial to the Company, including as to when the Debentures be issued, the consideration for the issue, utilisation of the issue proceeds and all matters connected therewith or incidental thereto provide that the total amount that may be so raised in the aggregate, by such offer or invitation for subscriptions of the Debentures, and outstanding at any point of time, shall be within the overall borrowing limit as approved by the Members under Section 180(1)(c) of the Act. | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |

| Meeting Date | Company Name                    | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment            |
|--------------|---------------------------------|-----------------|---------------------------------------|--|--|---------------------------|-------------------------------------|-------------------|------|--------------------|
| 29-07-2022   | Torrent Pharmaceuticals Limited | AGM             | Management                            | To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2022 including the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.                  | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 29-07-2022   | Torrent Pharmaceuticals Limited | AGM             | Management                            | To confirm the payment of interim dividend of Rs.25.00 per equity share of fully paid up face value of Rs.5.00 each and to declare final dividend of Rs.23.00 including the special dividend of Rs.15.00 per equity share of fully paid up face value of Rs.5.00 each for the financial year ended 31st March, 2022. | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 29-07-2022   | Torrent Pharmaceuticals Limited | AGM             | Management                            | To appoint a Director in place of Jinesh Shah (holding DIN 00406498), Director, who retires by rotation and being eligible, offers himself for re-appointment.   | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |



Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name                    | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote    | Comment                           |
|--------------|---------------------------------|-----------------|---------------------------------------|--|--|---------------------------|-------------------------------------|-------------------|---------|-----------------------------------|
| 29-07-2022   | Torrent Pharmaceuticals Limited | AGM             | Management                            | Re-appointment of B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company, to hold the office for a second term of 5 (five) consecutive years from the conclusion of this 49th Annual General Meeting until the conclusion of the 54th Annual General Meeting at such remuneration.   | FOR  | FOR                       | Compliant with law                  | Passed            | FOR     | Compliant with law                |
| 29-07-2022   | Torrent Pharmaceuticals Limited | AGM             | Management                            | Ratification of remuneration Rs. 8,80,000/- plus out of pocket expenses & GST as applicable to M/s. Kirit Mehta & Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2022-23.  | FOR  | AGAINST                   | Fees lower than suggested by ICAI   | Passed            | AGAINST | Fees lower than suggested by ICAI |
| 29-07-2022   | Torrent Pharmaceuticals Limited | AGM             | Management                            | in one or more tranches, to investors whether Indian or Foreign, including Foreign Institutions, Qualified Institutional Buyers ("QIB"), Non-Resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pensions Funds, trusts, stabilizing agents or otherwise or any combination thereof, whether or not such investors are shareholders, promoters, directors or associates of the Company, through issue of Equity Shares and / or Global Depository Receipts ("GDRs") and / or American Depository Receipts ("ADRs") and / or Foreign Currency Convertible Bonds ("FCCBs") and / or Fully Convertible Debentures and / or Partly Convertible Debentures and / or Optionally Convertible Debentures and / or Non convertible Debentures with Warrants and / or Debentures | FOR  | FOR                       | Compliant with law                  | Passed            | FOR     | Compliant with law                |

| Meeting Date | Company Name                     | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision  | Result of Meeting | Vote    | Comment                                   |
|--------------|----------------------------------|-----------------|---------------------------------------|--|--|---------------------------|--|-------------------|---------|---|
| 03-08-2022   | Godrej Consumer Products Limited | AGM             | Management                            | To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2022 and Report of the Board of Directors and Auditors' Report thereon. | FOR  | FOR                       | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed            | AGAINST | Non disclosure of subsidiaries financials |
| 03-08-2022   | Godrej Consumer Products Limited | AGM             | Management                            | To appoint a Director in place of Mr. Jamshyd Godrej (DIN: 00076250), who retires by rotation, and being eligible, offers himself for re-appointment as per the provisions of Companies Act, 2013.                               | FOR  | FOR                       | Compliant with law   | Passed            | FOR     | Compliant with law                        |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name                     | Type of Meeting | Proposal by Management or Shareholder | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting   | Vote   | Comment |   |
|--------------|----------------------------------|-----------------|---------------------------------------|--|---------------------------|-------------------------------------|---|--------|---------|---|
|              |                                  |                 |                                       |  |                           |                                     |   |        |         | Proposal  |
| 03-08-2022   | Godrej Consumer Products Limited | AGM             | Management                            |  | FOR                       | FOR                                 | Compliant with law  | Passed | FOR     | Compliant with law  |
|              |                                  |                 |                                       |  |                           |                                     |   |        |         |   |
| 03-08-2022   | Godrej Consumer Products Limited | AGM             | Management                            |  | FOR                       | FOR                                 | Compliant with law  | Passed | FOR     | Compliant with law  |
|              |                                  |                 |                                       |  |                           |                                     |   |        |         |   |
| 03-08-2022   | Godrej Consumer Products Limited | AGM             | Management                            |  | FOR                       | AGAINST                             | Fees lower than prescribed                                      | Passed | AGAINST | Fees lower than prescribed                                      |
|              |                                  |                 |                                       |  |                           |                                     |   |        |         |   |
| 03-08-2022   | Godrej Consumer Products Limited | AGM             | Management                            |  | FOR                       | AGAINST                             | Governance concern of chairman and ED holding combined position | Passed | AGAINST | Governance concern of chairman and ED holding combined position |
|              |                                  |                 |                                       |  |                           |                                     |   |        |         |   |
| Meeting Date | Company Name                     | Type of Meeting | Proposal by Management or Shareholder | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting   | Vote   | Comment |   |
|              |                                  |                 |                                       |  |                           |                                     |   |        |         |   |
| 04-08-2022   | Larsen & Toubro Limited          | AGM             | Management                            |  | FOR                       | FOR                                 | Compliant with regulations                                      | Passed | FOR     | Compliant with regulations                                      |
| 04-08-2022   | Larsen & Toubro Limited          | AGM             | Management                            |  | FOR                       | FOR                                 | Compliant with regulations                                      | Passed | FOR     | Compliant with regulations                                      |
| 04-08-2022   | Larsen & Toubro Limited          | AGM             | Management                            |  | FOR                       | FOR                                 | Compliant with regulations                                      | Passed | FOR     | Compliant with regulations                                      |
| 04-08-2022   | Larsen & Toubro Limited          | AGM             | Management                            |  | FOR                       | FOR                                 | Compliant with regulations                                      | Passed | FOR     | Compliant with regulations                                      |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name            | Type of Meeting | Proposal by Management or Shareholder | Investee company's Management Recommendation   | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting          | Vote   | Comment |                            |
|--------------|-------------------------|-----------------|---------------------------------------|--|---------------------------|-------------------------------------|----------------------------|--------|---------|----------------------------|
| 04-08-2022   | Larsen & Toubro Limited | AGM             | Management                            | To appoint a Director in place of Mr. T. Madhava Das (DIN: 08586766), who retires by rotation and is eligible for re-appointment.  | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 04-08-2022   | Larsen & Toubro Limited | AGM             | Management                            | Re-appointment of Mr. S.N. Subrahmanyam as Chief Executive Officer and Managing Director for a period of five years from July 1, 2022 upto and including June 30, 2027 including salary of Rs.27,00,000 (Rupees Twenty Seven Lakh only) per month in the scale of Rs.27,00,000 - Rs.3,00,000 – Rs.42,00,000 with the annual increment due on April 1 every year, commission, perquisites of 20 lakh per annum excluding free furnished accommodation or house rent and other benefits.   | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 04-08-2022   | Larsen & Toubro Limited | AGM             | Management                            | To enter into transaction(s) with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC, Larsen & Toubro Kuwait General Contracting Co WLL, subsidiaries of the Company and Related Parties for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs.6,000 crore.  | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 04-08-2022   | Larsen & Toubro Limited | AGM             | Management                            | To enter into contract(s)/transaction(s) with L&T-MHI Power Boilers Private Limited, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its business objectives / requirements ("Related Party Transactions") from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs. 6,500 crore. | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name            | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment                    |
|--------------|-------------------------|-----------------|---------------------------------------|---|--|---------------------------|-------------------------------------|-------------------|------|----------------------------|
| 04-08-2022   | Larsen & Toubro Limited | AGM             | Management                            | To enter into contract(s)/transaction(s) with L&T-MHI Power Turbine Generators Private Limited, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/ requirements ("Related Party Transactions") from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs.2,600 crore.       | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 04-08-2022   | Larsen & Toubro Limited | AGM             | Management                            | To enter into contract(s)/transaction(s) with L&T Special Steels and Heavy Forgings Private Limited, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/ requirements ("Related Party Transactions") from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs. 2,000 crore. | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 04-08-2022   | Larsen & Toubro Limited | AGM             | Management                            | To enter into contract(s)/transaction(s) with L&T Modular Fabrication Yard LLC, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/requirements ("Related Party Transactions") from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs. 2,300 crore.                       | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name            | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment                    |
|--------------|-------------------------|-----------------|---------------------------------------|---|--|---------------------------|-------------------------------------|-------------------|------|----------------------------|
| 04-08-2022   | Larsen & Toubro Limited | AGM             | Management                            | To offer, issue and allot in one or more tranches, to Investors whether Indian or Foreign, including Foreign Institutions, Foreign Institutional Investors, Foreign Portfolio Investors, Foreign Venture Capital Fund Investors, Venture Capital Funds, Non-resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pension Funds, Individuals or otherwise, whether shareholders of the Company or not, through an issue of convertible bonds and/or equity share, so that the total amount raised through the issue of the Securities shall not exceed Rs. 4,500 Crore. | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 04-08-2022   | Larsen & Toubro Limited | AGM             | Management                            | Ratification of remuneration Rs.17 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/lodging to M/s R. Nanabhoy & Co., Cost Accountants (Regn. No. 000010), as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2022-23.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |

| Meeting Date | Company Name                                    | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment                    |
|--------------|---|-----------------|---------------------------------------|---|--|---------------------------|-------------------------------------|-------------------|------|----------------------------|
| 05-08-2022   | ICICI 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, 2022, together with the Reports of the Board of Directors and Auditors thereon. | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 05-08-2022   | ICICI Lombard General Insurance Company Limited | AGM             | Management                            | To confirm payment of interim dividend of Rs.4.0 per equity shares of the Company for the financial year ended March 31, 2022.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 05-08-2022   | ICICI Lombard General Insurance Company Limited | AGM             | Management                            | To declare a final dividend of Rs.5.0 per equity share of the Company for the financial year ended March 31, 2022.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 05-08-2022   | ICICI Lombard General Insurance Company Limited | 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                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name                                    | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management |                           | Reason supporting the vote decision | Result of Meeting | Vote | Comment                    |
|--------------|---|-----------------|---------------------------------------|---|-------------------------------|---------------------------|-------------------------------------|-------------------|------|----------------------------|
|              |   |                 |                                       |   | Recommendation                | Vote(For/Against/Abstain) |                                     |                   |      |                            |
| 05-08-2022   | ICICI Lombard General Insurance Company Limited | AGM             | Management                            | Payment of remuneration of Rs.13.5 million each i.e. Rs.27.0 million plus reimbursement of out of pocket expenses payable to M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants (Firm Registration No. 003990S/5200018) and M/s. Chaturvedi & Co., Chartered Accountants (Firm Registration No. 302137E), Joint Statutory Auditors of the Company in connection with the statutory audit of the financial statements of the Company for FY2023 including fees for reviewing the internal financial controls of the Company.  | FOR                           | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 05-08-2022   | ICICI Lombard General Insurance Company Limited | AGM             | Management                            | Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Non-executive, Non-independent Director of the Company with effect from May 28, 2022, and who holds office upto the date of this Annual General Meeting ("AGM") , liable to retire by rotation.  | FOR                           | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 05-08-2022   | ICICI Lombard General Insurance Company Limited | AGM             | Management                            | Revision in remuneration of Mr. Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO of the Company, for FY2023.   | FOR                           | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 05-08-2022   | ICICI Lombard General Insurance Company Limited | AGM             | Management                            | Revision in remuneration of Mr. Alok Kumar Agarwal (DIN: 03434304), Whole-time Director designated as Executive Director- Wholesale of the Company, for FY2023.   | FOR                           | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 05-08-2022   | ICICI Lombard General Insurance Company Limited | AGM             | Management                            | Revision in remuneration of Mr. Sanjeev Mantri (DIN: 07192264), Whole-time Director designated as Executive Director-Retail of the Company, for FY2023.   | FOR                           | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 05-08-2022   | ICICI Lombard General Insurance Company Limited | AGM             | Management                            | To entering into and/or carrying out and/ or continuing with contracts /arrangements /transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for current bank account balances by the Company whether by way of fresh deposit(s) or extension(s) or any modification(s) of earlier contracts /arrangements/transactions with the Related Party for FY2024 may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2023, whichever is lower, on arm's length basis. | FOR                           | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name                                    | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment                    |
|--------------|---|-----------------|---------------------------------------|---|--|---------------------------|-------------------------------------|-------------------|------|----------------------------|
| 05-08-2022   | ICICI Lombard General Insurance Company Limited | AGM             | Management                            | To entering into and/or carrying out and/or continuing with contracts / arrangements /transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for subscription of securities issued by the Related Parties and purchase of securities from Related Parties and aggregate value of such transactions to be entered into individually or taken together with previous transactions during FY2024 may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2023, whichever is lower, on arm's length basis. | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 05-08-2022   | ICICI Lombard General Insurance Company Limited | AGM             | Management                            | To entering into and/or carrying out and/or continuing with contracts /arrangements /transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for sale of securities (issued by related or unrelated parties) to the Related Parties in secondary market aggregate value of such transactions to be entered into individually or taken together with previous transactions during FY2024 may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2023, whichever is lower, on arm's length basis.        | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 05-08-2022   | ICICI Lombard General Insurance Company Limited | AGM             | Management                            | To entering into and/or carrying out and/or continuing with contracts/ arrangements /transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions by the Company and aggregate value of all these transactions to be entered into individually or taken together with previous transactions during FY2024 may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company on arm's length basis.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name                                    | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment                    |
|--------------|---|-----------------|---------------------------------------|---|--|---------------------------|-------------------------------------|-------------------|------|----------------------------|
| 05-08-2022   | ICICI Lombard General Insurance Company Limited | AGM             | Management                            | To entering into and/or carrying out and/or continuing with contracts arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for undertaking reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions, by the Company and aggregate value of such transactions to be entered into individually or taken together with previous transactions during FY2024 may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company on arm's length basis. | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |

| Meeting Date | Company Name                | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment                    |
|--------------|-----------------------------|-----------------|---------------------------------------|--|--|---------------------------|-------------------------------------|-------------------|------|----------------------------|
| 05-08-2022   | Mahindra & Mahindra Limited | AGM             | Management                            | Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.   | FOR  | FOR                       | compliant with regulations          | Passed            | FOR  | compliant with regulations |
| 05-08-2022   | Mahindra & Mahindra Limited | AGM             | Management                            | Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the Auditors thereon.   | FOR  | FOR                       | compliant with regulations          | Passed            | FOR  | compliant with regulations |
| 05-08-2022   | Mahindra & Mahindra Limited | AGM             | Management                            | Dividend of Rs.11.55 (231%) per Ordinary (Equity) Share of the face value of Rs.5 each for the year ended 31st March, 2022 on 124,31,92,544 Ordinary (Equity) Shares of the Company aggregating Rs.1,435.89 crores as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the year ended on 31st March, 2022. | FOR  | FOR                       | compliant with regulations          | Passed            | FOR  | compliant with regulations |
| 05-08-2022   | Mahindra & Mahindra Limited | AGM             | Management                            | Re-appointment of Dr. Anish Shah (DIN: 02719429) ,who retires by rotation and being eligible for as a Director of the Company.   | FOR  | FOR                       | compliant with regulations          | Passed            | FOR  | compliant with regulations |
| 05-08-2022   | Mahindra & Mahindra Limited | AGM             | Management                            | Re-appointment of Mr. Rajesh Jejurikar (DIN: 00046823), who retires by rotation and being eligible for as a Director of the Company.   | FOR  | FOR                       | compliant with regulations          | Passed            | FOR  | compliant with regulations |



Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name                | Type of Meeting | Proposal by Management or Shareholder | Investee company's Management Recommendation  | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting                             | Vote   | Comment |   |
|--------------|-----------------------------|-----------------|---------------------------------------|---|---------------------------|-------------------------------------|---|--------|---------|---|
| 05-08-2022   | Mahindra & Mahindra Limited | AGM             | Management                            | Re-appointment of Messrs B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W100022) as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years.   | FOR                       | FOR                                 | compliant with regulations                    | Passed | FOR     | compliant with regulations                    |
| 05-08-2022   | Mahindra & Mahindra Limited | AGM             | Management                            | Ratification of remuneration Rs. 9,00,000 (Rupees Nine Lakhs only) Payable to Messrs D. C. Dave & Co., Cost Accountants having Firm Registration Number 000611, appointed by the Board of Directors of the Company as a Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2023.   | FOR                       | AGAINST                             | Cost audit fees lower than minimum prescribed | Passed | AGAINST | Cost audit fees lower than minimum prescribed |
| 05-08-2022   | Mahindra & Mahindra Limited | AGM             | Management                            | Payment of remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as the Non-Executive Chairman of the Company, for the Financial Year 2022-23, as approved by the Members at the Seventy-Fifth Annual General Meeting held on 6th August, 2021, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for the Financial Year 2022-23.  | FOR                       | FOR                                 | compliant with regulations                    | Passed | FOR     | compliant with regulations                    |
| 05-08-2022   | Mahindra & Mahindra Limited | AGM             | Management                            | To approve Material Related Party Transactions between the Company and its Subsidiaries/ Associates within the meaning of amended Regulation 23(1) of the Listing Regulations w.e.f. 1st April, 2022 i.e. Rs.1,000 crores (Rupees one thousand crores) being the lower of Rs. 1,000 crores (Rupees one thousand crores) or 10% (ten per cent) of the annual consolidated turnover of the Company as per the last audited financial statements of the Company. | FOR                       | AGAINST                             | Approval sought for over 1 yr of transactions | Passed | AGAINST | Approval sought for over 1 yr of transactions |
| 05-08-2022   | Mahindra & Mahindra Limited | AGM             | Management                            | To approve Material Related Party Transactions pertaining to a Subsidiary of the Company within the meaning of amended Regulation 23(1) of the Listing Regulations w.e.f. 1st April, 2022 i.e. Rs.1,000 crores (Rupees one thousand crores) being the lower of Rs.1,000 crores (Rupees one thousand crores) or 10% (ten per cent) of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.             | FOR                       | FOR                                 | compliant with regulations                    | Passed | FOR     | compliant with regulations                    |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name   | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision  | Result of Meeting | Vote    | Comment                                       |
|--------------|----------------|-----------------|---------------------------------------|--|--|---------------------------|--|-------------------|---------|---|
| 05-08-2022   | Marico Limited | AGM             | Management                            | To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Statutory Auditors thereon.  | FOR  | FOR                       | Compliant with regulations   | Passed            | FOR     | Compliant with regulations                    |
| 05-08-2022   | Marico Limited | AGM             | Management                            | To confirm the Interim Dividends aggregating to Rs. 9.25 per equity share of Rs.1 each, paid during the financial year ended March 31, 2022.   | FOR  | FOR                       | Compliant with regulations   | Passed            | FOR     | Compliant with regulations                    |
| 05-08-2022   | Marico Limited | AGM             | Management                            | To appoint a Director in place of Mr. Harsh Mariwala (DIN: 00210342), who retires by rotation and being eligible, offers himself for re-appointment.   | FOR  | FOR                       | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed            | AGAINST | Remuneration is on higher end                 |
| 05-08-2022   | Marico Limited | AGM             | Management                            | Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as the Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of the 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2027, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors from time to time. | FOR  | FOR                       | Compliant with regulations   | Passed            | FOR     | Compliant with regulations                    |
| 05-08-2022   | Marico Limited | AGM             | Management                            | Ratification of remuneration of Rs.10,00,000/- (Rupees Ten Lakhs only), plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), as approved by the Board of Directors for conducting audit of the cost records of the Company for the financial year ending March 31, 2023.  | FOR  | FOR                       | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed            | AGAINST | Cost audit fees lower than minimum prescribed |
| 05-08-2022   | Marico Limited | AGM             | Management                            | To approve revision in remuneration payable to Mr. Saugata Gupta (DIN: 05251806), Managing Director & Chief Executive Officer.   | FOR  | FOR                       | Compliant with regulations   | Passed            | FOR     | Compliant with regulations                    |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name          | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision           | Result of Meeting | Vote    | Comment                                       |
|--------------|-----------------------|-----------------|---------------------------------------|--|--|---------------------------|---|-------------------|---------|---|
| 09-08-2022   | Hero MotoCorp Limited | AGM             | Management                            | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 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, 2022.                            | FOR  | FOR                       | Compliant with regulations                    | Passed            | FOR     | Compliant with regulations                    |
| 09-08-2022   | Hero MotoCorp Limited | AGM             | Management                            | To confirm payment of interim dividend of Rs. 60/- per equity share and to declare a final dividend of Rs. 35/-per equity share for the financial year 2021-22.  | FOR  | FOR                       | Compliant with regulations                    | Passed            | FOR     | Compliant with regulations                    |
| 09-08-2022   | Hero MotoCorp Limited | AGM             | Management                            | To appoint a Director in place of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) who retires by rotation and being eligible, offers himself for re-appointment.   | FOR  | FOR                       | Compliant with regulations                    | Passed            | FOR     | Compliant with regulations                    |
| 09-08-2022   | Hero MotoCorp Limited | AGM             | Management                            | Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W / W-100018) as Statutory Auditors of the Company for a term of 5 consecutive years commencing from the conclusion of 39th Annual General Meeting until the conclusion of 44th Annual General Meeting of the Company at such remuneration. | FOR  | FOR                       | Compliant with regulations                    | Passed            | FOR     | Compliant with regulations                    |
| 09-08-2022   | Hero MotoCorp Limited | AGM             | Management                            | Ratification of remuneration of Rs. 3,00,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s R.J Goel & Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors as Cost Auditors to conduct audit of the cost records of the Company for the financial year 2022-23.        | FOR  | AGAINST                   | Cost audit fees lower than minimum prescribed | Passed            | AGAINST | Cost audit fees lower than minimum prescribed |
| 09-08-2022   | Hero MotoCorp Limited | AGM             | Management                            | Re-appointment of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) as a Whole-time Director, designated as Executive Director – Operations (Plants), for a term of two (2) years from the expiry of his present term of office, viz. with effect from August 8, 2022 till August 7, 2024 on the existing remuneration.                                | FOR  | FOR                       | Compliant with regulations                    | Passed            | FOR     | Compliant with regulations                    |

| Meeting Date | Company Name | Type of Meeting | Proposal by Management or Shareholder | Proposal | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment |
|--------------|--------------|-----------------|---------------------------------------|----------|--|---------------------------|-------------------------------------|-------------------|------|---------|
|--------------|--------------|-----------------|---------------------------------------|----------|--|---------------------------|-------------------------------------|-------------------|------|---------|

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name           | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision  | Result of Meeting | Vote    | Comment  |
|--------------|------------------------|-----------------|---------------------------------------|--|--|---------------------------|--|-------------------|---------|--|
| 09-08-2022   | United Spirits Limited | AGM             | Management                            | To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022 and the Reports of the Directors' and Auditors thereon.   | FOR  | FOR                       | Compliant with regulation  | Passed            | FOR     | Compliant with regulation  |
| 09-08-2022   | United Spirits Limited | AGM             | Management                            | To appoint a Director in place of Mr. Randall Ingber (DIN: 07529943), who retires by rotation and being eligible, offers himself for re-appointment.   | FOR  | FOR                       | Compliant with regulation  | Passed            | FOR     | Compliant with regulation  |
| 09-08-2022   | United Spirits Limited | AGM             | Management                            | Payment of Commission to Independent Directors and Non-Executive Directors to the aggregate remuneration not exceeding 1% of the net profits of the Company in any financial year ,not exceeding Rs.4,00,00,000 for a period three financial years commencing from April 1, 2022 (for the financial years 2022-23, 2023-24 and 2024-25).   | FOR  | FOR                       | Compliant with regulation  | Passed            | FOR     | Compliant with regulation  |
| 09-08-2022   | United Spirits Limited | AGM             | Management                            | Approval under Section 180(1)(a) of the Companies Act, 2013 for: (i) slump sale of the entire business undertaking associated with 32 brands of the Company in the 'Popular' segment to Inbrew Beverages Private Limited ("Inbrew"); and (ii) grant of franchise in relation to 11 other brands of the Company in the 'Popular' segment to Inbrew for a period of five years, with an option for Inbrew, subject to certain specified conditions, (a) to convert the fixed term franchise arrangement into a franchise arrangement with perpetual right to use, and / or (b) to acquire such brands. | FOR  | AGAINST                   | Non disclosure of valuation process and lack of clarity on bidding process | Passed            | AGAINST | Non disclosure of valuation process and lack of clarity on bidding process |

| Meeting Date | Company Name          | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment                    |
|--------------|-----------------------|-----------------|---------------------------------------|--|--|---------------------------|-------------------------------------|-------------------|------|----------------------------|
| 10-08-2022   | Cummins India Limited | AGM             | Management                            | To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon. | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 10-08-2022   | Cummins India Limited | AGM             | Management                            | To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2022 and the report of the Auditors thereon.                    | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name          | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management |                           | Reason supporting the vote decision  | Result of Meeting | Vote    | Comment                                       |
|--------------|-----------------------|-----------------|---------------------------------------|--|-------------------------------|---------------------------|--|-------------------|---------|---|
|              |                       |                 |                                       |  | Recommendation                | Vote(For/Against/Abstain) |  |                   |         |   |
| 10-08-2022   | Cummins India Limited | AGM             | Management                            | To declare final dividend on equity shares for the Financial Year ended March 31, 2022 and to confirm the payment of interim dividend for the Financial Year 2021-22.  | FOR                           | FOR                       | Compliant with regulations   | Passed            | FOR     | Compliant with regulations                    |
| 10-08-2022   | Cummins India Limited | AGM             | Management                            | To appoint a Director in place of Mr. Norbert Nusterer (DIN: 07640359), who retires by rotation and being eligible, offers himself for re-appointment.   | FOR                           | FOR                       | Compliant with regulations   | Passed            | FOR     | Compliant with regulations                    |
| 10-08-2022   | Cummins India Limited | AGM             | Management                            | To approve re-appointment of Mr. Ashwath Ram (DIN: 00149501) as the Managing Director of the Company on the remuneration of Rs.10,702,502/- per annum and consolidated salary not exceeding Rs.8 Crores per annum till the tenure of this appointment for 3 years effective from August 17, 2022 upto August 16, 2025. | FOR                           | FOR                       | Compliant with regulations   | Passed            | FOR     | Compliant with regulations                    |
| 10-08-2022   | Cummins India Limited | AGM             | Management                            | Ratification of remuneration not exceeding Rs.9,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to the Cost Auditor, M/s. C S Adawadkar & Co, Cost Accountants for the year ending March 31, 2023.  | FOR                           | FOR                       | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed            | AGAINST | Cost audit fees lower than minimum prescribed |
| 10-08-2022   | Cummins India Limited | AGM             | Management                            | To approve material related party transaction(s) with Cummins Limited, UK upto maximum aggregate value of Rs. 81,100 Lacs for Financial Year 2022-23.  | FOR                           | FOR                       | Compliant with regulations   | Passed            | FOR     | Compliant with regulations                    |
| 10-08-2022   | Cummins India Limited | AGM             | Management                            | To approve material related party transaction(s) with Tata Cummins Private Limited upto maximum aggregate value of Rs. 200,700 Lacs for Financial Year 2022-23.  | FOR                           | FOR                       | Compliant with regulations   | Passed            | FOR     | Compliant with regulations                    |
| 10-08-2022   | Cummins India Limited | AGM             | Management                            | To approve material related party transaction(s) with Cummins Technologies India Private Limited upto maximum aggregate value of Rs.155,800 Lacs for Financial Year 2022-23.   | FOR                           | FOR                       | Compliant with regulations   | Passed            | FOR     | Compliant with regulations                    |
| 10-08-2022   | Cummins India Limited | AGM             | Management                            | To approve material related party transaction(s) with Cummins Inc., USA upto maximum aggregate value of Rs.67,300 Lacs for Financial Year 2022-23.   | FOR                           | FOR                       | Compliant with regulations   | Passed            | FOR     | Compliant with regulations                    |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name       | Type of Meeting | Proposal by Management or Shareholder | Investee company's Management Recommendation   | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting          | Vote   | Comment |                            |
|--------------|--------------------|-----------------|---------------------------------------|--|---------------------------|-------------------------------------|----------------------------|--------|---------|----------------------------|
| 12-08-2022   | Bata India Limited | AGM             | Management                            | To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.   | FOR                       | FOR                                 | compliant with regulations | Passed | FOR     | compliant with regulations |
| 12-08-2022   | Bata India Limited | AGM             | Management                            | To declare a Dividend for the financial year ended March 31, 2022. The Board of Directors has recommended a Dividend of Rs.54.5 per Equity Share of Rs.5/- each, fully paid-up.  | FOR                       | FOR                                 | compliant with regulations | Passed | FOR     | compliant with regulations |
| 12-08-2022   | Bata India Limited | AGM             | Management                            | To appoint a Director in place of Mr. Shaibal Sinha (DIN: 00082504), who retires by rotation and being eligible, offers himself for re-appointment.  | FOR                       | FOR                                 | compliant with regulations | Passed | FOR     | compliant with regulations |
| 12-08-2022   | Bata India Limited | AGM             | Management                            | To appoint M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (ICAI Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company (in place of the retiring Statutory Auditors, M/s. B S R & Co. LLP) from the conclusion of the 89th Annual General Meeting of the Company (this Meeting) to hold such office for a period of 5 (five) consecutive years till the conclusion of the 94th Annual General Meeting of the Company, at such remuneration. | FOR                       | FOR                                 | compliant with regulations | Passed | FOR     | compliant with regulations |
| 12-08-2022   | Bata India Limited | AGM             | Management                            | Appointment of Mr. Gunjan Shah (DIN: 08525366) as the Managing Director of the Company not liable to retire by rotation, for a period of 5 (five) consecutive years commencing from October 1, 2021, on such terms and conditions including existing remuneration.   | FOR                       | FOR                                 | compliant with regulations | Passed | FOR     | compliant with regulations |
| 12-08-2022   | Bata India Limited | AGM             | Management                            | Appointment of Ms. Kanchan Chehal (DIN: 09263584) as an Additional Director of the Company w.e.f. August 16, 2021 period of office shall be liable to determination by retirement of directors by rotation.  | FOR                       | FOR                                 | compliant with regulations | Passed | FOR     | compliant with regulations |
| 12-08-2022   | Bata India Limited | AGM             | Management                            | Appointment of Ms. Kanchan Chehal (DIN: 09263584) as a Whole-time Director of the Company liable to retire by rotation, for a period of 5 (five) consecutive years commencing from August 16, 2021 on such terms and conditions including existing remuneration.   | FOR                       | FOR                                 | compliant with regulations | Passed | FOR     | compliant with regulations |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name         | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote    | Comment                            |
|--------------|----------------------|-----------------|---------------------------------------|---|--|---------------------------|-------------------------------------|-------------------|---------|------------------------------------|
| 12-08-2022   | Bharat Forge Limited | AGM             | Management                            | To consider and adopt:<br>a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and<br>b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the report of Auditors thereon.                    | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations         |
| 12-08-2022   | Bharat Forge Limited | AGM             | Management                            | To declare final dividend on Equity Shares for the Financial Year ended March 31, 2022.<br>To appoint a Director in the place of Mr. B. P. Kalyani (DIN: 00267202), who retires by rotation and being eligible, offers himself for re-appointment.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations         |
| 12-08-2022   | Bharat Forge Limited | AGM             | Management                            | To appoint M/s. B S R & Co. LLP, having Firm Registration No.:101248W/W-100022 as the Statutory Auditors of the Company, to hold the office for a period of five consecutive years commencing from the conclusion of this 61st Annual General Meeting till the conclusion of the 66th Annual General Meeting of the Company to be held in the year 2027 on such remuneration. | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations         |
| 12-08-2022   | Bharat Forge Limited | AGM             | Management                            | Ratification of remuneration of Rs.13,00,000/- plus applicable tax(es) and reimbursement of out of pocket expenses payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune having Firm Registration No.:00030, appointed by the Board of Directors to conduct the audit of cost records of the Company for the financial year 2022-23.                        | FOR  | AGAINST                   | Fees lower than minimum prescribed  | Passed            | AGAINST | Fees lower than minimum prescribed |
| 12-08-2022   | Bharat Forge Limited | AGM             | Management                            | 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 term of 3 (three) consecutive years up to June 26, 2025.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations         |
| 12-08-2022   | Bharat Forge Limited | AGM             | Management                            | Appointment of Ms. Sonia Singh (DIN: 07108778) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years up to June 26, 2025.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations         |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name          | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment                    |
|--------------|-----------------------|-----------------|---------------------------------------|--|--|---------------------------|-------------------------------------|-------------------|------|----------------------------|
| 12-08-2022   | Bharti Airtel Limited | AGM             | Management                            | To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the reports of Auditors thereon and Board of Directors.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 12-08-2022   | Bharti Airtel Limited | AGM             | Management                            | To declare dividend at the rate of Rs.3/- per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs.0.75/- per partly paid-up equity shares of face value of Rs.5/- each (Paid-up value of Rs.1.25/- per share) as recommended by the Board of Directors for the financial year ended March 31, 2022.                | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 12-08-2022   | Bharti Airtel Limited | AGM             | Management                            | To re-appoint Ms. Chua Sock Koong (DIN 00047851) Director of the Company, liable to retire by rotation.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 12-08-2022   | Bharti Airtel Limited | AGM             | Management                            | Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm registration no. 117366W/W-100018) as Statutory Auditors of the Company for a further term of 5 (five) consecutive years, who shall hold office from the conclusion of this 27th Annual General Meeting till the conclusion of the 32nd Annual General Meeting on such remuneration. | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 12-08-2022   | Bharti Airtel Limited | AGM             | Management                            | Ratification of remuneration Rs.12,50,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to Sanjay Gupta & Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2022-23.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 12-08-2022   | Bharti Airtel Limited | AGM             | Management                            | To appoint Mr. Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto May 17, 2027.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 12-08-2022   | Bharti Airtel Limited | AGM             | Management                            | To appoint Mr. Shyamal Mukherjee (DIN: 03024803), as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto May 17, 2027.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |



**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name                            | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment                    |
|--------------|---|-----------------|---------------------------------------|--|--|---------------------------|-------------------------------------|-------------------|------|----------------------------|
| 12-08-2022   | Bharti Airtel Limited                   | AGM             | Management                            | To re-appoint Mr. Gopal Vittal (DIN: 02291778) as Managing Director (designated as Managing Director & CEO) for a further period of five (5) years with effect from February 1, 2023, liable to retire by rotation.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 12-08-2022   | Bharti Airtel Limited                   | AGM             | Management                            | To approve payment of remuneration to Mr. Gopal Vittal (DIN: 02291778) as Managing Director & CEO of the Company during period commencing from April 1, 2022 and ending on March 31, 2025.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 12-08-2022   | Bharti Airtel Limited                   | AGM             | Management                            | To approve increase the total quantum of options to be granted under the Scheme by 27,460,136 options, which represent 0.47% of the paid-up equity capital of the Company as at March 31, 2022.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 12-08-2022   | Bharti Airtel Limited                   | AGM             | Management                            | To authorise Bharti Airtel Employee Welfare Trust to acquire equity shares of the Company by way of secondary market acquisition for administration of Employees Stock Option Scheme, 2005 and which shall not exceed, 46,194,688 equity shares of Rs.5/- each, which represent 0.79% of the paid-up equity capital of the Company as at March 31, 2022. | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 12-08-2022   | Bharti Airtel Limited                   | AGM             | Management                            | To approve provisioning of money by the Company for purchase of its shares by the Bharti Airtel Employee Welfare Trust for the benefit of employees under Employees Stock Option Scheme - 2005.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 12-08-2022   | Bharti Airtel Ltd Partly Paid Up Shares | AGM             | Management                            | To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the reports of Auditors thereon and Board of Directors.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 12-08-2022   | Bharti Airtel Ltd Partly Paid Up Shares | AGM             | Management                            | To declare dividend at the rate of Rs.3/- per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs.0.75/- per partly paid-up equity shares of face value of Rs.5/- each (Paid-up value of Rs.1.25/- per share), as recommended by the Board of Directors for the financial year ended March 31, 2022.       | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name                                  | Type of Meeting | Proposal by Management or Shareholder | Investee company's Management Recommendation   | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting          | Vote   | Comment |                            |
|--------------|---|-----------------|---------------------------------------|--|---------------------------|-------------------------------------|----------------------------|--------|---------|----------------------------|
|              |   |                 |                                       |  |                           |                                     |                            |        |         | Proposal                   |
| 12-08-2022   | Bharti Airtel Ltd<br>Partly Paid Up<br>Shares | AGM             | Management                            | To re-appoint Ms. Chua Sock Koong (DIN 00047851) as a Director, liable to retire by rotation.  | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 12-08-2022   | Bharti Airtel Ltd<br>Partly Paid Up<br>Shares | AGM             | Management                            | To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants (Firm registration no. 117366W/W-100018) as Statutory Auditors of the Company for a further term of 5 (five) consecutive years, who shall hold office from the conclusion of this 27th Annual General Meeting till the conclusion of the 32nd Annual General Meeting (to be held in calendar year 2027), on such remuneration. | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 12-08-2022   | Bharti Airtel Ltd<br>Partly Paid Up<br>Shares | AGM             | Management                            | Ratification of remuneration of Rs.12,50,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to Sanjay Gupta & Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2022-23.  | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 12-08-2022   | Bharti Airtel Ltd<br>Partly Paid Up<br>Shares | AGM             | Management                            | To appoint Mr. Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto May 17, 2027.  | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 12-08-2022   | Bharti Airtel Ltd<br>Partly Paid Up<br>Shares | AGM             | Management                            | To appoint Mr. Shyamal Mukherjee (DIN: 03024803) as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto May 17, 2027.  | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 12-08-2022   | Bharti Airtel Ltd<br>Partly Paid Up<br>Shares | AGM             | Management                            | To re-appoint of Mr. Gopal Vittal (DIN: 02291778) as Managing Director (designated as Managing Director & CEO) for a further period of five (5) years with effect from February 1, 2023, liable to retire by rotation.   | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 12-08-2022   | Bharti Airtel Ltd<br>Partly Paid Up<br>Shares | AGM             | Management                            | To approve payment of remuneration to Mr. Gopal Vittal (DIN: 02291778) as Managing Director & CEO of the Company during period commencing from April 1, 2022 and ending on March 31, 2025.   | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 12-08-2022   | Bharti Airtel Ltd<br>Partly Paid Up<br>Shares | AGM             | Management                            | To increase the total quantum of options to be granted under the Scheme by 27,460,136 options, which represent 0.47% of the paid-up equity capital of the Company as at March 31, 2022.  | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name                            | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment                    |
|--------------|---|-----------------|---------------------------------------|--|--|---------------------------|-------------------------------------|-------------------|------|----------------------------|
| 12-08-2022   | Bharti Airtel Ltd Partly Paid Up Shares | AGM             | Management                            | To authorise Bharti Airtel Employee Welfare Trust to acquire equity shares of the Company by way of secondary market acquisition for administration of Employees Stock Option Scheme, 2005 and which shall not exceed, 46,194,688 equity shares of Rs.5/- each, which represent 0.79% of the paid-up equity capital of the Company as at March 31, 2022. | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 12-08-2022   | Bharti Airtel Ltd Partly Paid Up Shares | AGM             | Management                            | To approve provisioning of money by the Company for purchase of its shares by the Bharti Airtel Employee Welfare Trust for the benefit of employees under Employees Stock Option Scheme - 2005.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |

| Meeting Date | Company Name        | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment                    |
|--------------|---------------------|-----------------|---------------------------------------|--|--|---------------------------|-------------------------------------|-------------------|------|----------------------------|
| 12-08-2022   | Dabur India Limited | AGM             | Management                            | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 12-08-2022   | Dabur India Limited | AGM             | Management                            | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 12-08-2022   | Dabur India Limited | AGM             | Management                            | To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended March 31, 2022.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 12-08-2022   | Dabur India Limited | AGM             | Management                            | To appoint a Director in place of Mr. Saket Burman (DIN: 05208674) who retires by rotation and being eligible offers himself for re-appointment.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 12-08-2022   | Dabur India Limited | AGM             | Management                            | To appoint M/s. G. Basu & Co., (Firm Registration No. 301174E) Chartered Accountants, as Statutory Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of this 47th Annual General Meeting until the conclusion of 52nd Annual General Meeting of the Company to be held in the calendar year 2027, on such remuneration. | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name        | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote    | Comment                            |
|--------------|---------------------|-----------------|---------------------------------------|---|--|---------------------------|-------------------------------------|-------------------|---------|------------------------------------|
| 12-08-2022   | Dabur India Limited | AGM             | Management                            | Ratification of remuneration of Rs. 5.68 lakhs plus applicable taxes and re-imbursment of out of pocket expenses payable to M/s Ramanath Iyer & Co., Cost Accountants, having Firm Registration No. 000019 as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2022-23. | FOR  | AGAINST                   | Fees lower than minimum prescribed  | Passed            | AGAINST | Fees lower than minimum prescribed |
| 12-08-2022   | Dabur India Limited | AGM             | Management                            | Appointment of Mr. Rajiv Mehrishi (DIN: 00208189) as a Non-Executive Independent Director of the Company, not subject to retirement by rotation, to hold office for a term of 5 (five) consecutive years with effect from September 01, 2021 to August 31, 2026.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations         |
| 12-08-2022   | Dabur India Limited | AGM             | Management                            | Re-appointment of Mr. Pritam Das Narang (DIN: 00021581) as a Whole time Director of the Company designated as Group Director – Corporate Affairs, for a period of 5 (five) years with effect from April 01, 2023 to March 31, 2028 and including remuneration.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations         |
| 12-08-2022   | Dabur India Limited | AGM             | Management                            | Revision in the remuneration of Mr. Mohit Malhotra, Whole Time Director and CEO of the Company for the period July 1, 2022 to January 30, 2024.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations         |

| Meeting Date | Company Name             | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment                    |
|--------------|--------------------------|-----------------|---------------------------------------|--|--|---------------------------|-------------------------------------|-------------------|------|----------------------------|
| 16-08-2022   | HCL Technologies Limited | AGM             | Management                            | To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and of the Auditors thereon. | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 16-08-2022   | HCL Technologies Limited | AGM             | Management                            | Re-appointment of Ms. Roshni Nadar Malhotra (DIN - 02346621) as a Director liable to retire by rotation.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |

| Meeting Date | Company Name | Type of Meeting | Proposal by Management or Shareholder | Proposal | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment |
|--------------|--------------|-----------------|---------------------------------------|----------|--|---------------------------|-------------------------------------|-------------------|------|---------|
|--------------|--------------|-----------------|---------------------------------------|----------|--|---------------------------|-------------------------------------|-------------------|------|---------|

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name             | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management |                           | Reason supporting the vote decision  | Result of Meeting | Vote    | Comment  |
|--------------|--------------------------|-----------------|---------------------------------------|--|-------------------------------|---------------------------|--|-------------------|---------|--|
|              |                          |                 |                                       |  | Recommendation                | Vote(For/Against/Abstain) |  |                   |         |  |
| 17-08-2022   | UltraTech Cement Limited | AGM             | Management                            | To receive, consider and adopt:<br>- the Audited Financial Statements for the financial year ended 31st March, 2022 and the Reports of Directors' and Auditors' thereon.<br>- the Audited Consolidated Financial Statements for the financial year ended 31st March, 2022 and the Reports of Auditors' thereon.  | FOR                           | FOR                       | Compliant with regulations   | Passed            | FOR     | Compliant with regulations   |
| 17-08-2022   | UltraTech Cement Limited | AGM             | Management                            | To declare dividend on equity shares for the year ended 31st March, 2022.  | FOR                           | FOR                       | Compliant with regulations   | Passed            | FOR     | Compliant with regulations   |
| 17-08-2022   | UltraTech Cement Limited | AGM             | Management                            | To appoint a Director in place of Mr. Krishna Kishore Maheshwari (DIN: 00017572), who retires by rotation and being eligible, offers himself for re-appointment.   | FOR                           | FOR                       | Compliant with regulations   | Passed            | FOR     | Compliant with regulations   |
| 17-08-2022   | UltraTech Cement Limited | AGM             | Management                            | Ratification of remuneration of Rs. 17,50,000/- and Rs. 19,00,000/- payable to M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2023.   | FOR                           | FOR                       | Compliant with regulations   | Passed            | FOR     | Compliant with regulations   |
| 17-08-2022   | UltraTech Cement Limited | AGM             | Management                            | Re-appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559), Managing Director of the Company including remuneration.  | FOR                           | FOR                       | Compliant with regulations   | Passed            | FOR     | Compliant with regulations   |
| 17-08-2022   | UltraTech Cement Limited | AGM             | Management                            | Adoption of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022.   | FOR                           | AGAINST                   | Exercise price not disclosed and extending the scheme to associate           | Passed            | AGAINST | Exercise price not disclosed and extending the scheme to associate           |
| 17-08-2022   | UltraTech Cement Limited | AGM             | Management                            | To approve extending the benefits of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies, including holding, subsidiary and associate companies of the Company.  | FOR                           | AGAINST                   | Exercise price not disclosed and extending the scheme to associate companies | Passed            | AGAINST | Exercise price not disclosed and extending the scheme to associate companies |
| 17-08-2022   | UltraTech Cement Limited | AGM             | Management                            | To approve (a) the use of the trust route for the implementation of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 ("the Scheme 2022"); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022. | FOR                           | AGAINST                   | Exercise price not disclosed and extending the scheme to associate companies | Passed            | AGAINST | Exercise price not disclosed and extending the scheme to associate companies |

| Meeting Date | Company Name | Type of Meeting | Proposal by Management or Shareholder | Proposal | Investee company's Management |                           | Reason supporting the vote decision | Result of Meeting | Vote | Comment |
|--------------|--------------|-----------------|---------------------------------------|----------|-------------------------------|---------------------------|-------------------------------------|-------------------|------|---------|
|              |              |                 |                                       |          | Recommendation                | Vote(For/Against/Abstain) |                                     |                   |      |         |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name          | Type of Meeting | Proposal by Management or Shareholder | Investee company's Management Recommendation  | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting                         | Vote   | Comment |   |
|--------------|-----------------------|-----------------|---------------------------------------|---|---------------------------|-------------------------------------|---|--------|---------|---|
| 19-08-2022   | IndusInd Bank Limited | AGM             | Management                            | To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors' and Auditors' thereon.  | FOR                       | FOR                                 | Compliant with regulations                | Passed | FOR     | Compliant with regulations                |
| 19-08-2022   | IndusInd Bank Limited | AGM             | Management                            | To declare Dividend at the rate of Rs. 8.50 per Equity Share of Rs. 10 each of the Bank, fully paid, for the Financial Year ended March 31, 2022.   | FOR                       | FOR                                 | Compliant with regulations                | Passed | FOR     | Compliant with regulations                |
| 19-08-2022   | IndusInd Bank Limited | AGM             | Management                            | To appoint a Director in place of Mr. Sumant Kathpalia (DIN: 01054434), who retires by rotation and, being eligible, offers himself for re-appointment.   | FOR                       | FOR                                 | Compliant with regulations                | Passed | FOR     | Compliant with regulations                |
| 19-08-2022   | IndusInd Bank Limited | AGM             | Management                            | To appoint M/s. MSKA & Associates (Firm Registration Number 105047W) and M/s. M P Chitale & Co. (Firm Registration Number 101851W) as one of the Joint Statutory Auditors of the Bank for a period of 3 (Three) years, and to hold office as such from the conclusion of the Twenty-Eighth Annual General Meeting of the Bank until the conclusion of the Thirty-First Annual General Meeting of the Bank, subject to the approval of the RBI to be obtained by the Bank, on an annual basis from the conclusion of the Twenty-Ninth Annual General Meeting of the Bank and at a remuneration of Rs. 2,70,00,000 per annum. | FOR                       | FOR                                 | Compliant with regulations                | Passed | FOR     | Compliant with regulations                |
| 19-08-2022   | IndusInd Bank Limited | AGM             | Management                            | To re-appoint Mrs. Akila Krishnakumar (DIN: 06629992) as the Non-Executive Independent Director of the Bank for her second term of four consecutive years, from August 10, 2022 up to August 9, 2026 shall not be liable to retire by rotation and including remuneration.  | FOR                       | AGAINST                             | Reappointment not in accordance with law. | Passed | AGAINST | Reappointment not in accordance with law. |
| 19-08-2022   | IndusInd Bank Limited | AGM             | Management                            | To appoint Mr. Pradeep Udhas (DIN : 02207112) as the Non-Executive Independent Director of the Bank for a period of four consecutive years, with effect from June 9, 2022 up to June 8, 2026 shall not be liable to retire by rotation and including remuneration.  | FOR                       | FOR                                 | Compliant with regulations                | Passed | FOR     | Compliant with regulations                |
| 19-08-2022   | IndusInd Bank Limited | AGM             | Management                            | Issue of Long-Term Bonds / Debt Securities on Private Placement Basis for an aggregate amount not exceeding Rs. 20,000 crores.  | FOR                       | FOR                                 | Compliant with regulations                | Passed | FOR     | Compliant with regulations                |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name | Type of Meeting | Proposal by Management or Shareholder | Proposal | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment |
|--------------|--------------|-----------------|---------------------------------------|----------|--|---------------------------|-------------------------------------|-------------------|------|---------|
|--------------|--------------|-----------------|---------------------------------------|----------|--|---------------------------|-------------------------------------|-------------------|------|---------|

|            |                             |     |            |   |     |     |                            |        |     |                            |
|------------|-----------------------------|-----|------------|---|-----|-----|----------------------------|--------|-----|----------------------------|
| 19-08-2022 | Mahindra & Mahindra Limited | CCM | Management | Scheme of Merger by Absorption of Mahindra Electric Mobility Limited ('MEML' or 'Transferor Company') with Mahindra & Mahindra Limited ('M&M' or 'Transferee Company' or 'the Company') and their respective shareholders ('Scheme'). | FOR | FOR | Compliant with regulations | Passed | FOR | Compliant with regulations |
|------------|-----------------------------|-----|------------|---|-----|-----|----------------------------|--------|-----|----------------------------|

| Meeting Date | Company Name | Type of Meeting | Proposal by Management or Shareholder | Proposal | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment |
|--------------|--------------|-----------------|---------------------------------------|----------|--|---------------------------|-------------------------------------|-------------------|------|---------|
|--------------|--------------|-----------------|---------------------------------------|----------|--|---------------------------|-------------------------------------|-------------------|------|---------|

|            |                        |     |            |   |     |     |                            |        |     |                            |
|------------|------------------------|-----|------------|---|-----|-----|----------------------------|--------|-----|----------------------------|
| 22-08-2022 | Divis Laboratories Ltd | AGM | Management | To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended March 31, 2022, and the reports of the Board of Directors' and Auditors' thereon. | FOR | FOR | Compliant with regulations | Passed | FOR | Compliant with regulations |
|------------|------------------------|-----|------------|---|-----|-----|----------------------------|--------|-----|----------------------------|

|            |                        |     |            |   |     |     |                            |        |     |                            |
|------------|------------------------|-----|------------|---|-----|-----|----------------------------|--------|-----|----------------------------|
| 22-08-2022 | Divis Laboratories Ltd | AGM | Management | To declare dividend of Rs. 30/- per Equity Share of face value Rs. 2/- each (i.e. @ 1500%) for the financial year ended March 31, 2022. | FOR | FOR | Compliant with regulations | Passed | FOR | Compliant with regulations |
|------------|------------------------|-----|------------|---|-----|-----|----------------------------|--------|-----|----------------------------|

|            |                        |     |            |  |     |     |                            |        |     |                            |
|------------|------------------------|-----|------------|--|-----|-----|----------------------------|--------|-----|----------------------------|
| 22-08-2022 | Divis Laboratories Ltd | AGM | Management | To appoint a director in place of Mr. N.V. Ramana (DIN: 00005031), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. | FOR | FOR | Compliant with regulations | Passed | FOR | Compliant with regulations |
|------------|------------------------|-----|------------|--|-----|-----|----------------------------|--------|-----|----------------------------|

|            |                        |     |            |   |     |     |                            |        |     |                            |
|------------|------------------------|-----|------------|---|-----|-----|----------------------------|--------|-----|----------------------------|
| 22-08-2022 | Divis Laboratories Ltd | AGM | Management | To appoint a director in place of Mr. Madhusudana Rao Divi (DIN: 00063843), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. | FOR | FOR | Compliant with regulations | Passed | FOR | Compliant with regulations |
|------------|------------------------|-----|------------|---|-----|-----|----------------------------|--------|-----|----------------------------|

|            |                        |     |            |  |     |     |                            |        |     |                            |
|------------|------------------------|-----|------------|--|-----|-----|----------------------------|--------|-----|----------------------------|
| 22-08-2022 | Divis Laboratories Ltd | AGM | Management | Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No.012754N/N500016) as Statutory Auditors of the Company, for the second term of five years, who shall hold office from the conclusion this 32nd Annual General Meeting ("AGM") till the conclusion of the 37th AGM of the Company to be held in the year 2027, at such remuneration. | FOR | FOR | Compliant with regulations | Passed | FOR | Compliant with regulations |
|------------|------------------------|-----|------------|--|-----|-----|----------------------------|--------|-----|----------------------------|

| Meeting Date | Company Name | Type of Meeting | Proposal by Management or Shareholder | Proposal | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment |
|--------------|--------------|-----------------|---------------------------------------|----------|--|---------------------------|-------------------------------------|-------------------|------|---------|
|--------------|--------------|-----------------|---------------------------------------|----------|--|---------------------------|-------------------------------------|-------------------|------|---------|

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name                | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee                            | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote    | Comment                            |
|--------------|-----------------------------|-----------------|---------------------------------------|---|-------------------------------------|---------------------------|-------------------------------------|-------------------|---------|------------------------------------|
|              |                             |                 |                                       |   | company's Management Recommendation |                           |                                     |                   |         |                                    |
| 23-08-2022   | Hindalco Industries Limited | AGM             | Management                            | To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2022 together with Report of the Directors and the Auditors thereon.   | FOR                                 | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations         |
| 23-08-2022   | Hindalco Industries Limited | AGM             | Management                            | To declare Dividend on equity shares of the Company for the year ended 31st March, 2022.  | FOR                                 | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations         |
| 23-08-2022   | Hindalco Industries Limited | AGM             | Management                            | To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813) who retires by rotation and being eligible, offers himself for re-appointment.   | FOR                                 | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations         |
| 23-08-2022   | Hindalco Industries Limited | AGM             | Management                            | Appointment M/s. Price Waterhouse & Co. Chartered Accountants LLP (Registration No. 304026E/E-300009) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Sixty Eighth AGM to be held in the year 2027 at such remuneration.  | FOR                                 | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations         |
| 23-08-2022   | Hindalco Industries Limited | AGM             | Management                            | Ratification of remuneration of Rs.18,00,000/- per annum plus taxes, as applicable and reimbursement of actual travel and out-of-pocket expenses payable to M/s R. Nanabhoy & Co., Cost Accountants, appointed by the Board of Directors of the Company to conduct audit of the cost records of the Company for the financial year ending 31st March, 2023. | FOR                                 | AGAINST                   | Fees lower than minimum prescribed  | Passed            | AGAINST | Fees lower than minimum prescribed |
| 23-08-2022   | Hindalco Industries Limited | AGM             | Management                            | Adoption of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 exercisable into not more than 1,68,28,000 equity shares of Rs.1/- each ("Equity Shares") being 0.75% of the paid-up equity share capital of the Company as on 31st March, 2022.   | FOR                                 | AGAINST                   | exercise price not disclosed        | Passed            | AGAINST | exercise price not disclosed       |
| 23-08-2022   | Hindalco Industries Limited | AGM             | Management                            | To approve extending the benefits of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies including holding, Subsidiary and associate Companies of Company.   | FOR                                 | AGAINST                   | exercise price not disclosed        | Passed            | AGAINST | exercise price not disclosed       |



Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name                | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote    | Comment                      |
|--------------|-----------------------------|-----------------|---------------------------------------|---|--|---------------------------|-------------------------------------|-------------------|---------|------------------------------|
| 23-08-2022   | Hindalco Industries Limited | AGM             | Management                            | To approve (a) the use of the trust route for the implementation of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 (Scheme 2022); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022. | FOR  | AGAINST                   | exercise price not disclosed        | Passed            | AGAINST | exercise price not disclosed |
| 23-08-2022   | Hindalco Industries Limited | AGM             | Management                            | Re-appointment of Mr. Praveen Kumar Maheshwari (DIN No.00174361) as the Whole-time Director of the Company with effect from 28th May, 2022, not liable to retire by rotation on the terms as to remuneration.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations   |

  

| Meeting Date | Company Name | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision   | Result of Meeting | Vote    | Comment                               |
|--------------|--------------|-----------------|---------------------------------------|--|--|---------------------------|---------------------------------------|-------------------|---------|---------------------------------------|
| 24-08-2022   | Coforge Ltd  | AGM             | Management                            | To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 including Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 including Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon. | FOR  | AGAINST                   | Subsidiaries financials not disclosed | Passed            | AGAINST | Subsidiaries financials not disclosed |
| 24-08-2022   | Coforge Ltd  | AGM             | Management                            | To confirm Interim Dividend aggregating to INR 52 per equity share of the face value of INR 10 each for the Financial Year 2021-22.  | FOR  | FOR                       | Compliant with regulations            | Passed            | FOR     | Compliant with regulations            |
| 24-08-2022   | Coforge Ltd  | AGM             | Management                            | To appoint a Director in place of Mr. Hari Gopalakrishnan (DIN: 03289463) who retires by rotation and being eligible, offers himself for re-appointment.   | FOR  | FOR                       | Compliant with regulations            | Passed            | FOR     | Compliant with regulations            |
| 24-08-2022   | Coforge Ltd  | AGM             | Management                            | To appoint a Director in place of Mr. Kirtiram Hariharan (DIN: 01785506) who retires by rotation and being eligible, offers himself for re-appointment.  | FOR  | FOR                       | Compliant with regulations            | Passed            | FOR     | Compliant with regulations            |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name          | Type of Meeting | Proposal by Management or Shareholder | Investee company's Management Recommendation   | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting          | Vote   | Comment |                            |
|--------------|-----------------------|-----------------|---------------------------------------|--|---------------------------|-------------------------------------|----------------------------|--------|---------|----------------------------|
| 24-08-2022   | Coforge Ltd           | AGM             | Management                            | To re-appoint M/s S R Batliboi & Associates, LLP Chartered Accountants (Firm Registration No. 101049W/E300004), as Statutory Auditors of the Company for a second term of five consecutive years, who shall hold office from the conclusion of this 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Company, at such remuneration.   | FOR                       | AGAINST                             | inadequate disclosures     | Passed | AGAINST | inadequate disclosures     |
| 24-08-2022   | Coforge Ltd           | AGM             | Management                            | To approve the profit related commission payable to Mr. Basab Pradhan (DIN: 00892181) as an Independent Director of the Company and as Chairperson of the Board.   | FOR                       | AGAINST                             | Inadequate disclosures     | Passed | AGAINST | Inadequate disclosures     |
| Meeting Date | Company Name          | Type of Meeting | Proposal by Management or Shareholder | Investee company's Management Recommendation   | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting          | Vote   | Comment |                            |
| 24-08-2022   | Eicher Motors Limited | AGM             | Management                            | To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.   | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 24-08-2022   | Eicher Motors Limited | AGM             | Management                            | To declare a dividend of Rs. 21/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2022.  | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 24-08-2022   | Eicher Motors Limited | AGM             | Management                            | To appoint Mr. Vinod Kumar Aggarwal (DIN: 00038906), who retires by rotation and being eligible, offers himself for re-appointment as a Director.  | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 24-08-2022   | Eicher Motors Limited | AGM             | Management                            | To re-appoint M/s. S.R. Batliboi & Co., LLP, Chartered Accountants (Firm Registration Number: FRN 301003E/E300005) as the Statutory Auditors of the Company for second term of five consecutive years, who shall hold office from the conclusion of this 40th Annual General Meeting (AGM) till the conclusion of the 45th AGM of the Company to be held in the year 2027, on such remuneration plus applicable tax, out-of-pocket expenses, travelling and living expenses. | FOR                       | AGAINST                             | Audit fees not disclosed   | Passed | AGAINST | Audit fees not disclosed   |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name          | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote    | Comment                           |
|--------------|-----------------------|-----------------|---------------------------------------|---|--|---------------------------|-------------------------------------|-------------------|---------|-----------------------------------|
| 24-08-2022   | Eicher Motors Limited | AGM             | Management                            | Ratification of remuneration of Rs. 4,50,000/- plus taxes as applicable and reimbursement of out of pocket expenses payable to M/s. Jyothi Satish & Co., Cost Accountants (Firm registration No. 101197), appointed by the Board of Directors as Cost Auditor to conduct audit of the relevant cost records of the Company for the financial year 2021- 22. | FOR  | AGAINST                   | Fees lower than minimum threshold   | Passed            | AGAINST | Fees lower than minimum threshold |
| 24-08-2022   | Eicher Motors Limited | AGM             | Management                            | To consider and approve the appointment of Mr. Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director of the Company, for a period of 5 (five) years with effect from August 18, 2021 liable to retire by rotation.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations        |
| 24-08-2022   | Eicher Motors Limited | AGM             | Management                            | To consider and approve Payment of Remuneration to Mr. Govindarajan Balakrishnan as Whole Time Director of the Company, for a term of 5 (five) years with effect from August 18, 2021.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations        |
| 24-08-2022   | Eicher Motors Limited | AGM             | Management                            | To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV for an amount aggregating upto Rs. 2,100 Crore during the financial year 2022-23.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations        |

| Meeting Date | Company Name               | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment                    |
|--------------|----------------------------|-----------------|---------------------------------------|---|--|---------------------------|-------------------------------------|-------------------|------|----------------------------|
| 25-08-2022   | Alkem Laboratories Limited | AGM             | Management                            | To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Report of Auditors thereon. | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 25-08-2022   | Alkem Laboratories Limited | AGM             | Management                            | To confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31st March, 2022.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name               | Type of Meeting | Proposal by Management or Shareholder | Investee company's Management Recommendation   | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting                             | Vote   | Comment |   |
|--------------|----------------------------|-----------------|---------------------------------------|--|---------------------------|-------------------------------------|---|--------|---------|---|
| 25-08-2022   | Alkem Laboratories Limited | AGM             | Management                            | To appoint a Director in place of Mr. Sarvesh Singh (DIN: 01278229), who retires by rotation and being eligible, offers himself for re-appointment.  | FOR                       | FOR                                 | Compliant with regulations                    | Passed | FOR     | Compliant with regulations                    |
| 25-08-2022   | Alkem Laboratories Limited | AGM             | Management                            | Re-appointment of Mr. Sandeep Singh (DIN 01277984) as Managing Director of the Company, liable to retire by rotation for a term of 5 consecutive years with effect from 17th October, 2022 up to 16th October, 2027, at a remuneration of Rs.71,62,635/- (Rupees Seventy One Lakhs Sixty Two Thousand Six Hundred and Thirty Five only).   | FOR                       | AGAINST                             | No cap on remuneration                        | Passed | AGAINST | No cap on remuneration                        |
| 25-08-2022   | Alkem Laboratories Limited | AGM             | Management                            | Ratification of remuneration of Rs.12,00,000/- (Rupees Twelve Lakhs Only) plus applicable taxes and re-imbusement towards the out of pocket expenses at actuals upto Rs.10,000/- (Rupees Ten Thousand Only) payable to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318) as Cost Auditor to conduct audit of cost records maintained by the Company for the financial year ended 31st March, 2022. | FOR                       | AGAINST                             | Cost audit fees lower than minimum prescribed | Passed | AGAINST | Cost audit fees lower than minimum prescribed |

| Meeting Date | Company Name                        | Type of Meeting | Proposal by Management or Shareholder | Investee company's Management Recommendation   | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting                         | Vote   | Comment |   |
|--------------|-------------------------------------|-----------------|---------------------------------------|--|---------------------------|-------------------------------------|---|--------|---------|---|
| 25-08-2022   | Apollo Hospitals Enterprise Limited | AGM             | Management                            | To receive, consider and adopt:-<br>(i) The audited standalone financial statements of the Company for the year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon<br>(ii) The audited consolidated financial statements of the Company for the year ended March 31, 2022, together with the Report of the Auditors thereon. | FOR                       | AGAINST                             | Non disclosure of subsidiaries financials | Passed | AGAINST | Non disclosure of subsidiaries financials |
| 25-08-2022   | Apollo Hospitals Enterprise Limited | AGM             | Management                            | To declare a Dividend of Rs.11.75 per equity share (235%) of face value of Rs.5/- each fully paid-up of the Company for the financial year ended March 31, 2022.   | FOR                       | FOR                                 | Compliant with regulations                | Passed | FOR     | Compliant with regulations                |
| 25-08-2022   | Apollo Hospitals Enterprise Limited | AGM             | Management                            | To appoint a Director in place of Smt. Shobana Kamineni (DIN 00003836), who retires by rotation and, being eligible, offers herself for re-appointment.  | FOR                       | FOR                                 | Compliant with regulations                | Passed | FOR     | Compliant with regulations                |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name                        | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote    | Comment                         |
|--------------|-------------------------------------|-----------------|---------------------------------------|--|--|---------------------------|-------------------------------------|-------------------|---------|---------------------------------|
| 25-08-2022   | Apollo Hospitals Enterprise Limited | AGM             | Management                            | Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants having registration No. 117366W/W100018 as the Statutory Auditors of the Company for the second and final term of five consecutive years, who shall hold office from the conclusion of this 41st Annual General Meeting till the conclusion of the 46th Annual General Meeting to be held in the year 2027 on such remuneration. Appointment of Dr. Prathap C Reddy as whole time director designated as Executive Chairman of the Company for a period of two (2) years from 25th June 2022 to 24th June 2024. | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations      |
| 25-08-2022   | Apollo Hospitals Enterprise Limited | AGM             | Management                            | Consent for payment of remuneration to Dr. Prathap C Reddy (DIN: 00003654), Executive Chairman, Smt. Preetha Reddy (DIN: 00001871), Executive Vice Chairperson, Smt. Suneeta Reddy (DIN: 00001873), Managing Director, Smt. Sangita Reddy (DIN: 00006285), Joint Managing Director and Smt. Shobana Kamineni, (DIN: 00003836) Executive Vice-Chairperson as prescribed by SEBI Listing Regulations.  | FOR  | AGAINST                   | Remuneration not disclosed          | Passed            | AGAINST | Remuneration not disclosed      |
| 25-08-2022   | Apollo Hospitals Enterprise Limited | AGM             | Management                            | Offer or invitation to subscribe to Non-Convertible Debentures in one or more series/ tranches, aggregating upto Rs.5,000 million on a private placement basis.  | FOR  | AGAINST                   | No limit placed on remuneration     | Passed            | AGAINST | No limit placed on remuneration |
| 25-08-2022   | Apollo Hospitals Enterprise Limited | AGM             | Management                            | Ratification of remuneration of Rs.1.50 million, plus statutory levies as applicable, excluding out of pocket expenses payable to M/s. A.N. Raman & Associates, Cost Accountants, Chennai (FRN 102111), 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, 2023.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations      |
| 26-08-2022   | Cipla Limited                       | AGM             | Management                            | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditor thereon.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations      |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name         | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision       | Result of Meeting | Vote    | Comment                                   |
|--------------|----------------------|-----------------|---------------------------------------|--|--|---------------------------|---|-------------------|---------|---|
| 26-08-2022   | Cipla Limited        | AGM             | Management                            | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of the Auditor thereon.   | FOR  | FOR                       | Compliant with regulations                | Passed            | FOR     | Compliant with regulations                |
| 26-08-2022   | Cipla Limited        | AGM             | Management                            | To declare final dividend of Rs. 5/- per equity share of the Company, as recommended by the Board of Directors for the financial year ended 31st March, 2022.  | FOR  | FOR                       | Compliant with regulations                | Passed            | FOR     | Compliant with regulations                |
| 26-08-2022   | Cipla Limited        | AGM             | Management                            | To re-appoint Ms Samina Hamied (DIN: 00027923) Executive Vice-Chairperson and director of the Company liable to retire by rotation. Appointment of Dr Mandar Purushottam Vaidya (DIN: 09690327) as an Independent Director of the Company for a period of five (5) years i.e. from 29th July, 2022 to 28th July, 2027. | FOR  | FOR                       | Compliant with regulations                | Passed            | FOR     | Compliant with regulations                |
| 26-08-2022   | Cipla Limited        | AGM             | Management                            | Grant of employee stock appreciation rights (ESAR) / share-based benefits (herein after referred to as Share Incentives) to Mr Umang Vohra (DIN: 02296740) Managing Director and Global Chief Executive Officer, over and above his current approved compensation, from one or more subsidiary of the Company.         | FOR  | FOR                       | Compliant with regulations                | Passed            | FOR     | Compliant with regulations                |
| 26-08-2022   | Cipla Limited        | AGM             | Management                            | Ratification of remuneration of Rs. 11,75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to Mr D.H. Zaveri, the cost auditor of the company for the financial year ending 31st March, 2023.   | FOR  | AGAINST                   | Fees lower than minimum prescribed        | Passed            | AGAINST | Fees lower than minimum prescribed        |
| Meeting Date | Company Name         | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision       | Result of Meeting | Vote    | Comment                                   |
| 26-08-2022   | GAIL (India) Limited | AGM             | Management                            | To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial year ended 31st March, 2022, Board's Report, Independent Auditors' Report and the comments thereon of the Comptroller & Auditor General of India.   | FOR  | AGAINST                   | Non disclosure of subsidiaries financials | Passed            | AGAINST | Non disclosure of subsidiaries financials |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name         | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee                            | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment                    |
|--------------|----------------------|-----------------|---------------------------------------|--|-------------------------------------|---------------------------|-------------------------------------|-------------------|------|----------------------------|
|              |                      |                 |                                       |  | company's Management Recommendation |                           |                                     |                   |      |                            |
| 26-08-2022   | GAIL (India) Limited | AGM             | Management                            | To declare final dividend for the Financial Year 2021-22 @ 10.00 % (Rs.1.00/- per equity share) on the paid-up equity share capital of the Company (as on the record date) as recommended by the Board and to confirm the payment of 1st and 2nd Interim dividend @40% and 50% ( Rs.4.00/- and Rs.5.00/- per equity share) on the paid-up equity share capital of the Company already paid in the month of January, 2022 and March, 2022 respectively. | FOR                                 | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 26-08-2022   | GAIL (India) Limited | AGM             | Management                            | To appoint a Director in place of Shri M V Iyer, Director (Business Development), who retires by rotation, and being eligible, offers himself for re-appointment.  | FOR                                 | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 26-08-2022   | GAIL (India) Limited | AGM             | Management                            | To appoint a Director in place of Dr. Navneet Mohan Kothari, Government Nominee Director, who retires by rotation, and being eligible, offers himself for re-appointment.  | FOR                                 | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 26-08-2022   | GAIL (India) Limited | AGM             | Management                            | To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s) of the Company for the FY 2022-23 in terms of the provisions of section 142 of the Companies Act, 2013.   | FOR                                 | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 26-08-2022   | GAIL (India) Limited | AGM             | Management                            | Ratification of remuneration Rs.25,20,000/- plus applicable taxes and out of pocket expenses etc. payable to the Cost Auditor(s) appointed by the Board of Directors of the Company to conduct the audit of cost records of the various units of the Company for the Financial Year 2021-22.   | FOR                                 | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 26-08-2022   | GAIL (India) Limited | AGM             | Management                            | Material Related Party Transactions with Petronet LNG Limited for a expected value of Rs.30,745 crore during FY 2023-24.   | FOR                                 | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 26-08-2022   | GAIL (India) Limited | AGM             | Management                            | Material Related Party Transactions with Indraprastha Gas Limited for a expected value of Rs.10,000 crore during FY 2023-24.   | FOR                                 | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 26-08-2022   | GAIL (India) Limited | AGM             | Management                            | Material Related Party Transactions with Mahanagar Gas Limited for a expected value of Rs.5,828 crore during FY 2023-24.   | FOR                                 | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 26-08-2022   | GAIL (India) Limited | AGM             | Management                            | Material Related Party Transactions with Maharashtra Natural Gas Limited for a expected value of Rs.2,833 crore FY 2023-24.  | FOR                                 | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name                | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment                    |
|--------------|-----------------------------|-----------------|---------------------------------------|---|--|---------------------------|-------------------------------------|-------------------|------|----------------------------|
| 26-08-2022   | GAIL (India) Limited        | AGM             | Management                            | Material Related Party Transactions with ONGC Petro Additions Limited for a expected value of Rs.1,050 crore FY 2023-24.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 26-08-2022   | GAIL (India) Limited        | AGM             | Management                            | Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited for a expected value of Rs.4,458 crore FY 2023-24.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 26-08-2022   | GAIL (India) Limited        | AGM             | Management                            | Material Related Party Transactions with Central U.P. Gas Limited for a expected value of Rs.1,040 crore during FY 2023-24.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 26-08-2022   | GAIL (India) Limited        | AGM             | Management                            | Material Related Party Transactions with Green Gas Limited for a expected value of Rs. 1,180 crore during FY 2023-24.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 26-08-2022   | GAIL (India) Limited        | AGM             | Management                            | Increase in the authorized share capital from Rs.5,000 crore to Rs.10,000 crore ranking pari passu with the existing equity shares of the Company.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 26-08-2022   | GAIL (India) Limited        | AGM             | Management                            | Amendment in Main Objects Clause of the Memorandum of Association of the Company.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 26-08-2022   | GAIL (India) Limited        | AGM             | Management                            | To capitalize a sum of Rs.2191,69,98,810 out of the Free Reserves Account or such other account for distribution among the holders of existing fully paid equity shares of Rs.10/- each of the Company as an increase of the nominal amount of the equity share capital of the Company held by each such shareholder held by each such shareholder (including "GDR" holder), and not as income or in lieu of dividend, credited as 219,16,99,881 new fully paid equity shares of Rs.10/- each as bonus shares in the proportion of 1 new equity bonus share of Rs.10/- each for every 2 existing fully paid equity share(s) of Rs.10/- each held. | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 27-08-2022   | Kotak Mahindra Bank Limited | AGM             | Management                            | To receive, consider and adopt the standalone audited financial statement of the Bank for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |



Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name                | Type of Meeting | Proposal by Management or Shareholder | Investee company's Management Recommendation   | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting          | Vote   | Comment |                            |
|--------------|-----------------------------|-----------------|---------------------------------------|--|---------------------------|-------------------------------------|----------------------------|--------|---------|----------------------------|
| 27-08-2022   | Kotak Mahindra Bank Limited | AGM             | Management                            | To receive, consider and adopt the consolidated audited financial statement of the Bank for the financial year ended 31st March, 2022 together with the Report of the Auditors thereon.  | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 27-08-2022   | Kotak Mahindra Bank Limited | AGM             | Management                            | To confirm payment of interim dividend at the rate of Rs.0.405 per 8.10% Non-Convertible Perpetual Non-Cumulative Preference Share of Rs.5/- as declared by the Board of Directors for the financial year 2021-22 and paid to those Members whose names appeared in the list of Beneficial Owners as on the Record Date i.e. 18th March, 2022.   | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 27-08-2022   | Kotak Mahindra Bank Limited | AGM             | Management                            | To declare dividend at the rate of Rs.1.10 per equity share of Rs.5/- , as recommended by the Board of Directors, be and is hereby declared for the financial year 2021-22 and that the same be paid out of the profits of the Bank for the financial year ended 31st March, 2022 to all those Members whose names appeared in the Register of Members / list of Beneficial Owners, as on the Record Date fixed for this purpose i.e. 12th August, 2022. | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 27-08-2022   | Kotak Mahindra Bank Limited | AGM             | Management                            | To re-appoint Mr. KVS Manian (DIN: 00031794) Director, who retires by rotation at this meeting and being eligible for re-election in accordance with the provisions of Section 152 of the Companies Act, 2013, be and is hereby appointed as a Director of the Bank.   | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 27-08-2022   | Kotak Mahindra Bank Limited | AGM             | Management                            | To re-appoint Mr. Gaurang Shah (DIN: 00016660) Director, who retires by rotation at this meeting and being eligible for re-election in accordance with the provisions of Section 152 of the Companies Act, 2013 as a Director of the Bank, to hold office up to the end of his current term as Whole-time Director of the Bank i.e. 31st October, 2022.  | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 27-08-2022   | Kotak Mahindra Bank Limited | AGM             | Management                            | Payment of additional fees / remuneration of Rs.2,000,000 for general increase in efforts, for the financial year 2021-22, to be allocated by the Bank between Walker Chandiook & Co LLP, Chartered Accountants and Price Waterhouse LLP, Chartered Accountants.   | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name                | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment                    |
|--------------|-----------------------------|-----------------|---------------------------------------|--|--|---------------------------|-------------------------------------|-------------------|------|----------------------------|
| 27-08-2022   | Kotak Mahindra Bank Limited | AGM             | Management                            | Appointment of KKC & Associates LLP, Chartered Accountants (Firm Registration Number: 105146W / W100621) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of the Thirty-Seventh Annual General Meeting until the conclusion of the Fortieth Annual General Meeting of the Bank, for the purpose of the audit of the Bank's standalone and consolidated financial statements for the financial years 2022-23 to 2024-25, subject to the approval of RBI, every year, from financial year 2023-24 onwards. | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 27-08-2022   | Kotak Mahindra Bank Limited | AGM             | Management                            | Payment of an overall audit fee not exceeding Rs.35,000,000, to Price Waterhouse LLP, Chartered Accountants (Firm Registration Number 301112E / E300264) and KKC & Associates LLP, Chartered Accountants (Firm Registration Number: 105146W / W100621), the Joint Statutory Auditors of the Bank, for the financial year 2022-23.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 27-08-2022   | Kotak Mahindra Bank Limited | AGM             | Management                            | Re-appointment of Mr. KVS Manian (DIN: 00031794) as Whole-time Director of the Bank and payment of remuneration for a period of three years, with effect from 1st November, 2022.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 27-08-2022   | Kotak Mahindra Bank Limited | AGM             | Management                            | Appointment of Ms. Shanti Ekambaram (DIN: 00004889) as a Director and Whole-time Director of the Bank and payment of remuneration for a period of three years, with effect from 1st November, 2022.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 27-08-2022   | Kotak Mahindra Bank Limited | AGM             | Management                            | To approve Material Related Party Transaction with Infina Finance Private Limited from Thirty-Seventh Annual General Meeting to Thirty-Eighth Annual General Meeting upto aggregate value, may exceed Rs.1,000 crore in the ordinary course of business of the Bank.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 27-08-2022   | Kotak Mahindra Bank Limited | AGM             | Management                            | To approve Material Related Party Transaction with Mr. Uday Kotak (DIN: 00007467), Managing Director & CEO and a Key Managerial Personnel of the Bank from Thirty-Seventh Annual General Meeting to Thirty-Eighth Annual General Meeting upto aggregate value, may exceed Rs.1,000 crore in the ordinary course of business of the Bank.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name | Type of Meeting | Proposal by Management or Shareholder | Proposal | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment |
|--------------|--------------|-----------------|---------------------------------------|----------|--|---------------------------|-------------------------------------|-------------------|------|---------|
|--------------|--------------|-----------------|---------------------------------------|----------|--|---------------------------|-------------------------------------|-------------------|------|---------|

|            |                                      |     |            |  |     |         |   |        |         |   |
|------------|--------------------------------------|-----|------------|--|-----|---------|---|--------|---------|---|
| 29-08-2022 | Bharat Petroleum Corporation Limited | AGM | Management | To receive, consider and adopt (a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon. | FOR | AGAINST | Non disclosure of subsidiaries financials | Passed | AGAINST | Non disclosure of subsidiaries financials |
| 29-08-2022 | Bharat Petroleum Corporation Limited | AGM | Management | To confirm the payment of First and Second Interim Dividend and to declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2022.  | FOR | FOR     | Compliant with regulations                | Passed | FOR     | Compliant with regulations                |
| 29-08-2022 | Bharat Petroleum Corporation Limited | AGM | Management | To appoint a Director in place of Shri Vetsa Ramakrishna Gupta, Director (DIN: 08188547), who retires by rotation and being eligible, offers himself for re-appointment.   | FOR | FOR     | Compliant with regulations                | Passed | FOR     | Compliant with regulations                |
| 29-08-2022 | Bharat Petroleum Corporation Limited | AGM | Management | To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2022-23.  | FOR | FOR     | Compliant with regulations                | Passed | FOR     | Compliant with regulations                |
| 29-08-2022 | Bharat Petroleum Corporation Limited | AGM | Management | Ratification for the remuneration payable to M/s. R. Nanabhoy & Co., Mumbai (Lead Auditor ) Rs. 2,75,000/- and M/s. G.R. Kulkarni & Associates, Mumbai Rs. 1,25,000/- plus applicable taxes and reimbursement of out-of-pocket expenses of the Cost Auditors for the Financial Year 2022-23.   | FOR | AGAINST | Fees lower than minimum prescribed        | Passed | AGAINST | Fees lower than minimum prescribed        |

| Meeting Date | Company Name | Type of Meeting | Proposal by Management or Shareholder | Proposal | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment |
|--------------|--------------|-----------------|---------------------------------------|----------|--|---------------------------|-------------------------------------|-------------------|------|---------|
|--------------|--------------|-----------------|---------------------------------------|----------|--|---------------------------|-------------------------------------|-------------------|------|---------|

|            |                                 |     |            |  |     |     |                    |        |     |                    |
|------------|---------------------------------|-----|------------|--|-----|-----|--------------------|--------|-----|--------------------|
| 29-08-2022 | HDFC Life Insurance Company Ltd | PBL | Management | To create, offer, issue and allot 3,57,94,824 fully paid-up equity shares of face value of Rs. 10/ one or more tranches, at a price of Rs. 558.74 per equity share ("Equity Shares") aggregating to an amount not exceeding Rs. 2,000 crore. | FOR | FOR | Compliant with law | Passed | FOR | Compliant with law |
| 29-08-2022 | HDFC Life Insurance Company Ltd | PBL | Management | Approval of Employee Stock Option Scheme – 2022 shall not exceed in aggregate Rs.1,50,29,359   | FOR | FOR | Compliant with law | Passed | FOR | Compliant with law |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name                    | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment            |
|--------------|---------------------------------|-----------------|---------------------------------------|---|--|---------------------------|-------------------------------------|-------------------|------|--------------------|
| 29-08-2022   | HDFC Life Insurance Company Ltd | PBL             | Management                            | Approval of Employee Stock Option Scheme – 2022 for the eligible employees of the Subsidiary Company(ies) of the Company. | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |

| Meeting Date | Company Name | Type of Meeting | Proposal by Management or Shareholder | Proposal | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment |
|--------------|--------------|-----------------|---------------------------------------|----------|--|---------------------------|-------------------------------------|-------------------|------|---------|
|--------------|--------------|-----------------|---------------------------------------|----------|--|---------------------------|-------------------------------------|-------------------|------|---------|

|            |                                       |     |            |  |     |         |   |        |         |   |
|------------|---------------------------------------|-----|------------|--|-----|---------|---|--------|---------|---|
| 29-08-2022 | Oil & Natural Gas Corporation Limited | AGM | Management | To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2022 together with Reports of the Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India and the reply of the management thereto. | FOR | AGAINST | Non disclosure of subsidiaries financials | Passed | AGAINST | Non disclosure of subsidiaries financials |
|------------|---------------------------------------|-----|------------|--|-----|---------|---|--------|---------|---|

|            |                                       |     |            |   |     |     |                    |        |     |                    |
|------------|---------------------------------------|-----|------------|---|-----|-----|--------------------|--------|-----|--------------------|
| 29-08-2022 | Oil & Natural Gas Corporation Limited | AGM | Management | To declare the Final Dividend of Rs.3.25 per equity share for the financial year 2021-22. | FOR | FOR | Compliant with law | Passed | FOR | Compliant with law |
|------------|---------------------------------------|-----|------------|---|-----|-----|--------------------|--------|-----|--------------------|

|            |                                       |     |            |   |     |     |  |        |         |   |
|------------|---------------------------------------|-----|------------|---|-----|-----|--|--------|---------|---|
| 29-08-2022 | Oil & Natural Gas Corporation Limited | AGM | Management | To appoint a Director in place of Mr. Rajesh Kumar Srivastava (DIN: 08513272), who retires by rotation and being eligible, offers himself for re-appointment.<br>To authorise the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2022-23. | FOR | FOR | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed | AGAINST | Non compliant with requirement of independent directors |
|------------|---------------------------------------|-----|------------|---|-----|-----|--|--------|---------|---|

|            |                                       |     |            |  |     |     |  |        |         |   |
|------------|---------------------------------------|-----|------------|--|-----|-----|--|--------|---------|---|
| 29-08-2022 | Oil & Natural Gas Corporation Limited | AGM | Management | To consider and approve appointment of Mr. Gudey Srinivas Nominee Director of the Company w.e.f 14 June 2022 liable to retire by rotation. | FOR | FOR | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed | AGAINST | Non compliant with requirement of independent directors |
|------------|---------------------------------------|-----|------------|--|-----|-----|--|--------|---------|---|

|            |                                       |     |            |   |     |     |                    |        |     |                    |
|------------|---------------------------------------|-----|------------|---|-----|-----|--------------------|--------|-----|--------------------|
| 29-08-2022 | Oil & Natural Gas Corporation Limited | AGM | Management | Ratification of remuneration of payable to Rs.6 lakh per Cost Audit Firm, plus applicable GST and out of pocket expenses, to conduct audit of cost records of all the units of the Company to six firms of Cost Auditors as appointed by the Board of Directors for the financial year ended 2021-22. | FOR | FOR | Compliant with law | Passed | FOR | Compliant with law |
|------------|---------------------------------------|-----|------------|---|-----|-----|--------------------|--------|-----|--------------------|

|            |                                       |     |            |   |     |     |                    |        |     |                    |
|------------|---------------------------------------|-----|------------|---|-----|-----|--------------------|--------|-----|--------------------|
| 29-08-2022 | Oil & Natural Gas Corporation Limited | AGM | Management | To consider and approve Material Related Party Transaction(s) for FY'24 with Oil and Natural Gas Corporation Employees Contributory Provident Fund (OECPF) Trust of Rs.13,500 million for the Financial Year 2023-24. | FOR | FOR | Compliant with law | Passed | FOR | Compliant with law |
|------------|---------------------------------------|-----|------------|---|-----|-----|--------------------|--------|-----|--------------------|

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name                          | Type of Meeting | Proposal by Management or Shareholder | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment            |
|--------------|---------------------------------------|-----------------|---------------------------------------|--|---------------------------|-------------------------------------|-------------------|------|--------------------|
|              |                                       |                 |                                       |  |                           |                                     |                   |      |                    |
| 29-08-2022   | Oil & Natural Gas Corporation Limited | AGM             | Management                            | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
|              |                                       |                 |                                       |  |                           |                                     |                   |      |                    |
| 29-08-2022   | Oil & Natural Gas Corporation Limited | AGM             | Management                            | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
|              |                                       |                 |                                       |  |                           |                                     |                   |      |                    |
| 29-08-2022   | Oil & Natural Gas Corporation Limited | AGM             | Management                            | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
|              |                                       |                 |                                       |  |                           |                                     |                   |      |                    |
| 29-08-2022   | Oil & Natural Gas Corporation Limited | AGM             | Management                            | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |

| Meeting Date | Company Name                            | Type of Meeting | Proposal by Management or Shareholder | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision  | Result of Meeting | Vote    | Comment  |
|--------------|---|-----------------|---------------------------------------|--|---------------------------|--|-------------------|---------|--|
|              |   |                 |                                       |  |                           |  |                   |         |  |
| 29-08-2022   | Power Grid Corporation of India Limited | AGM             | Management                            | FOR  | FOR                       | Compliant with regulations   | Passed            | FOR     | Compliant with regulations                       |
|              |   |                 |                                       |  |                           |  |                   |         |  |
| 29-08-2022   | Power Grid Corporation of India Limited | AGM             | Management                            | FOR  | FOR                       | Compliant with regulations   | Passed            | FOR     | Compliant with regulations                       |
|              |   |                 |                                       |  |                           |  |                   |         |  |
| 29-08-2022   | Power Grid Corporation of India Limited | AGM             | Management                            | FOR  | FOR                       | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed            | AGAINST | Non compliant with requisite number of directors |
|              |   |                 |                                       |  |                           |  |                   |         |  |
| 29-08-2022   | Power Grid Corporation of India Limited | AGM             | Management                            | FOR  | FOR                       | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed            | AGAINST | Non compliant with requisite number of directors |
|              |   |                 |                                       |  |                           |  |                   |         |  |
| 29-08-2022   | Power Grid Corporation of India Limited | AGM             | Management                            | FOR  | FOR                       | Compliant with regulations   | Passed            | FOR     | Compliant with regulations                       |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name                            | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee                            | Vote(For/Against/Abstain) | Reason supporting the vote decision              | Result of Meeting | Vote    | Comment  |
|--------------|---|-----------------|---------------------------------------|---|-------------------------------------|---------------------------|--|-------------------|---------|--|
|              |   |                 |                                       |   | company's Management Recommendation |                           |  |                   |         |  |
| 29-08-2022   | Power Grid Corporation of India Limited | AGM             | Management                            | To approve the appointment of Shri Chetan Bansilal Kankariya (DIN:09402860) as an Independent Director of the Company, not liable to retire by rotation.  | FOR                                 | FOR                       | Compliant with regulations                       | Passed            | FOR     | Compliant with regulations                       |
| 29-08-2022   | Power Grid Corporation of India Limited | AGM             | Management                            | To approve the appointment of Shri Onkarappa K N (DIN:09403906) as an Independent Director of the Company, not liable to retire by rotation.  | FOR                                 | FOR                       | Compliant with regulations                       | Passed            | FOR     | Compliant with regulations                       |
| 29-08-2022   | Power Grid Corporation of India Limited | AGM             | Management                            | To approve the appointment of Shri Ram Naresh Tiwari (DIN: 09405377) as an Independent Director of the Company, not liable to retire by rotation.   | FOR                                 | FOR                       | Compliant with regulations                       | Passed            | FOR     | Compliant with regulations                       |
| 29-08-2022   | Power Grid Corporation of India Limited | AGM             | Management                            | To approve appointment of Shri Dilip Nigam (DIN: 02990661) as a Government Nominee Director of the Company and he shall be liable to retire by rotation.  | FOR                                 | AGAINST                   | Non compliant with requisite number of directors | Passed            | AGAINST | Non compliant with requisite number of directors |
| 29-08-2022   | Power Grid Corporation of India Limited | AGM             | Management                            | To approve appointment of Shri Raghuraj Madhav Rajendran (DIN: 07772370) as a Government Nominee Director of the Company and he shall be liable to retire by rotation.  | FOR                                 | AGAINST                   | Non compliant with requisite number of directors | Passed            | AGAINST | Non compliant with requisite number of directors |
| 29-08-2022   | Power Grid Corporation of India Limited | AGM             | Management                            | Ratification remuneration of M/s. Dhananjay V. Joshi & Associates, Cost Accountants and M/s. Bandyopadhyaya Bhaumik & Co., Cost Accountants as the joint Cost Auditors of the Company (for Transmission and Telecom business) as appointed by the Board of Directors for the Financial Year 2022-23 at a remuneration of Rs.2,50,000 to be shared equally by both the Firms; taxes as applicable to be paid extra, travelling and out of pocket expenses to be reimbursed as per policy of the Company and an additional remuneration of Rs.12,500 plus taxes as applicable, to be paid to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, the Lead Cost Auditor for consolidation and facilitation for filing of Consolidated Cost Audit Report for the Financial Year 2022-23 of the Company. | FOR                                 | AGAINST                   | Non compliant with requisite number of directors | Passed            | AGAINST | Non compliant with requisite number of directors |
| 29-08-2022   | Power Grid Corporation of India Limited | AGM             | Management                            | To raise funds up to Rs. 6,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, noncumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2023-24 in upto twenty tranches/offers.   | FOR                                 | FOR                       | Compliant with regulations                       | Passed            | FOR     | Compliant with regulations                       |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name                | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment                    |
|--------------|-----------------------------|-----------------|---------------------------------------|--|--|---------------------------|-------------------------------------|-------------------|------|----------------------------|
| 29-08-2022   | Reliance Industries Limited | AGM             | Management                            | To consider and adopt :<br>(a) the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 29-08-2022   | Reliance Industries Limited | AGM             | Management                            | (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 29-08-2022   | Reliance Industries Limited | AGM             | Management                            | To declare a dividend at the rate of Rs.8/- per equity share of Rs.10/- each fully paid-up of the Company for the financial year ended March 31, 2022.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 29-08-2022   | Reliance Industries Limited | AGM             | Management                            | To appoint Smt. Nita M. Ambani (DIN: 03115198), who retires by rotation at this meeting, as a Director of the Company.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 29-08-2022   | Reliance Industries Limited | AGM             | Management                            | To appoint Shri Hital R. Meswani (DIN: 00001623), who retires by rotation at this meeting as a Director of the Company.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 29-08-2022   | Reliance Industries Limited | AGM             | Management                            | To appoint Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W / W – 100018) and Chaturvedi & Shah LLP, Chartered Accountants (Registration No. 101720W / W100355) as Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting, at such remuneration as shall be fixed by the Board of Directors of the Company. | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 29-08-2022   | Reliance Industries Limited | AGM             | Management                            | To re-appoint Shri Nikhil R. Meswani (DIN: 00001620) as a Whole-time Director, designated as an Executive Director, for a period of 5 (five) years from the expiry of his present term of office, i.e., with effect from July 1, 2023 and including remuneration.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 29-08-2022   | Reliance Industries Limited | AGM             | Management                            | To appoint Shri K. V. Chowdary (DIN: 08485334) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term up to July 20, 2027.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name                | Type of Meeting | Proposal by Management or Shareholder | Investee company's Management Recommendation  | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting          | Vote   | Comment |                            |
|--------------|-----------------------------|-----------------|---------------------------------------|---|---------------------------|-------------------------------------|----------------------------|--------|---------|----------------------------|
| 29-08-2022   | Reliance Industries Limited | AGM             | Management                            | Ratification of remuneration of to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2023 | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 29-08-2022   | Reliance Industries Limited | AGM             | Management                            | To alter the Objects Clause of the Memorandum of Association of the Company.  | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 29-08-2022   | Reliance Industries Limited | AGM             | Management                            | To approve Material Related Party Transactions between the Company and joint ventures set-up with third parties namely, BP plc and Sibur Holding PJSC for supply of goods and services.               | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 29-08-2022   | Reliance Industries Limited | AGM             | Management                            | To approve Material Related Party Transactions of Subsidiaries of the Company.  | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |

| Meeting Date | Company Name                       | Type of Meeting | Proposal by Management or Shareholder | Investee company's Management Recommendation   | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting  | Vote   | Comment |               |
|--------------|------------------------------------|-----------------|---------------------------------------|--|---------------------------|-------------------------------------|--|--------|---------|---------------|
| 29-08-2022   | SBI Life Insurance Company Limited | AGM             | Management                            | To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2022 and the Balance Sheet of the Company as at March 31, 2022, together with the reports of the Board of Directors of the Company (Board), report of the Statutory Auditors of the Company (Auditors) and comments of the Comptroller and Auditor General of India (CAG).  | FOR                       | FOR                                 | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed | ABSTAIN | Group company |
| 29-08-2022   | SBI Life Insurance Company Limited | AGM             | Management                            | To confirm the interim dividend declared by the Board of Directors on March 22, 2022 as final dividend for the year ended March 31, 2022.  | FOR                       | FOR                                 | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed | ABSTAIN | Group company |
| 29-08-2022   | SBI Life Insurance Company Limited | AGM             | Management                            | Remuneration payable to the Statutory Auditors of the Company (Auditors) is fixed at Rs.58 lakhs (Rs.29 lakhs each) for annual audit and Rs.15 lakhs (Rs.7.50 lakhs each) for half year audit and Rs.20 lakhs (Rs.5 Lakhs each for June and December quarter) for limited review plus applicable taxes and reimbursement of out of pocket expenses incurred by the Auditors, if any, in connection with the audit of the accounts of the Company for the financial year 2022-23. | FOR                       | FOR                                 | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed | ABSTAIN | Group company |



**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name                       | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision  | Result of Meeting | Vote    | Comment       |
|--------------|------------------------------------|-----------------|---------------------------------------|---|--|---------------------------|--|-------------------|---------|---------------|
| 29-08-2022   | SBI Life Insurance Company Limited | AGM             | Management                            | Revision in the remuneration of Mr. Mahesh Kumar Sharma (DIN: 08740737), Managing Director & Chief Executive Officer (CEO) of the Company, with effect from April 1, 2022 | FOR  | FOR                       | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed            | ABSTAIN | Group company |
| 29-08-2022   | SBI Life Insurance Company Limited | AGM             | Management                            | Alteration of Articles of Association of the Company.   | FOR  | FOR                       | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed            | ABSTAIN | Group company |
| 29-08-2022   | SBI Life Insurance Company Limited | AGM             | Management                            | Appointment of Mr. Swaminathan Janakiraman (DIN: 08516241) as a Nominee Director on the Board of the Company w.e.f. July 20, 2022.  | FOR  | FOR                       | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed            | ABSTAIN | Group company |

| Meeting Date | Company Name                      | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote    | Comment                    |
|--------------|-----------------------------------|-----------------|---------------------------------------|--|--|---------------------------|-------------------------------------|-------------------|---------|----------------------------|
| 29-08-2022   | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM             | Management                            | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations |
| 29-08-2022   | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM             | Management                            | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the report of the Auditors thereon.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations |
| 29-08-2022   | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM             | Management                            | To confirm payment of Interim Dividend of Rs.7/- per Equity Share and to declare Final Dividend of Rs.3/- per Equity Share for the financial year 2021-22.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations |
| 29-08-2022   | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM             | Management                            | To appoint Mr. Sailesh T. Desai (DIN: 00005443), who retires by rotation and being eligible, has offered himself for re-appointment, as a Director.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations |
| 29-08-2022   | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM             | Management                            | To consider and re-appoint M/s. S R B C & Co LLP Chartered Accountants (Firm's Registration No. 324982E/ E300003) as the Statutory Auditors of the Company for a further term of 5 (Five) consecutive years to hold office from the conclusion of this 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company, at such remuneration (exclusive of applicable taxes and reimbursement of out of pocket expenses). | FOR  | AGAINST                   | Inadequate disclosures              | Passed            | AGAINST | Inadequate disclosures     |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name                      | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote    | Comment                      |
|--------------|-----------------------------------|-----------------|---------------------------------------|--|--|---------------------------|-------------------------------------|-------------------|---------|------------------------------|
| 29-08-2022   | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM             | Management                            | Mr. Israel Makov (DIN: 05299764), Non-executive & Non-Independent Director, retires by rotation with effect from the conclusion of 30th Annual General Meeting and the vacancy caused as such not be filled up   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations   |
| 29-08-2022   | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM             | Management                            | Ratification of remuneration of Rs.27,82,500/- per annum plus reimbursement of out of pocket expenses, applicable taxes payable to M/s. K D & Co, Cost Accountants, Firm's Registration No. 004076, appointed as the Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2022-23.            | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations   |
| 29-08-2022   | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM             | Management                            | Payment of commission of Rs.40,00,000/- each to Dr. Pawan Goenka, Mr. Gautam Doshi and Ms. Rama Bijapurkar, Independent Directors of the Company, for financial year ending on March 31, 2022  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations   |
| 29-08-2022   | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM             | Management                            | Re-appointment of Mr. Gautam Doshi (DIN: 00004612) as an Independent Director of the Company, for a second term of 5 (Five) years commencing from May 25, 2023 to May 24, 2028, who shall continue to hold office after attaining the age of seventy-five years during the aforesaid term, and he shall not be liable to retire by rotation. | FOR  | AGAINST                   | Governance concern                  | Passed            | AGAINST | Governance concern           |
| 29-08-2022   | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM             | Management                            | Re-appointment of Mr. Dilip S. Shanghvi (DIN: 00005588) as the Managing Director of the Company for a further period of 5 (five) years effective from April 1, 2023 to March 31, 2028 including the remuneration.  | FOR  | AGAINST                   | Holds two full time position        | Passed            | AGAINST | Holds two full time position |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name                      | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment                    |
|--------------|-----------------------------------|-----------------|---------------------------------------|---|--|---------------------------|-------------------------------------|-------------------|------|----------------------------|
| 29-08-2022   | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM             | Management                            | To be entered into between two non wholly-owned subsidiaries of Sun Pharmaceutical Industries Limited (the Company), that is, Taro Pharmaceuticals USA, Inc. (Taro USA) and Taro Pharmaceuticals Inc., Canada (Taro Canada), for purchase and sale of pharmaceutical products, agreed between Taro USA and Taro Canada, for a period of 2 (two) financial years from April 1, 2022 to March 31, 2023 and April 1, 2023 to March 31, 2024, upto an aggregate value equivalent to Rs.2,000 crores for each financial year, and that such transaction(s)/ arrangement(s) shall be at arm's length. | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |

| Meeting Date | Company Name               | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision       | Result of Meeting | Vote    | Comment                                   |
|--------------|----------------------------|-----------------|---------------------------------------|--|--|---------------------------|---|-------------------|---------|---|
| 30-08-2022   | Bharat Electronics Limited | AGM             | Management                            | To consider and adopt:<br>a) The Audited Financial Statement(s) of the Company for the financial year ended 31 March 2022 and the reports of the Board of Directors and the Auditors thereon; and<br>b) The Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2022 and the reports of Auditors thereon. | FOR  | AGAINST                   | Non disclosure of subsidiaries financials | Passed            | AGAINST | Non disclosure of subsidiaries financials |
| 30-08-2022   | Bharat Electronics Limited | AGM             | Management                            | To confirm the payment of interim dividend of Rs. 3.00 (300%) per equity share and to declare final dividend of Rs. 1.50 (150%) per equity share of Rs. 1 each fully paid up for the financial year 2021-22.   | FOR  | FOR                       | Compliant with regulations                | Passed            | FOR     | Compliant with regulations                |
| 30-08-2022   | Bharat Electronics Limited | AGM             | Management                            | To appoint a Director in place of Mr Rajasekhar M V (DIN:08850171), who retires by rotation and being eligible, offers himself for re-appointment.   | FOR  | FOR                       | Compliant with regulations                | Passed            | FOR     | Compliant with regulations                |
| 30-08-2022   | Bharat Electronics Limited | AGM             | Management                            | Appointment of Dr Parthasarathi P V (DIN:06400408) as Non-official Independent Director of the Company, not liable to retire by rotation.  | FOR  | AGAINST                   | Ambiguous term of appointment             | Passed            | AGAINST | Ambiguous term of appointment             |
| 30-08-2022   | Bharat Electronics Limited | AGM             | Management                            | Appointment of Mr Mansukhbhai S Khachariya (DIN:01423119) as Non-official Independent Director of the Company, not liable to retire by rotation.   | FOR  | AGAINST                   | Ambiguous term of appointment             | Passed            | AGAINST | Ambiguous term of appointment             |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name               | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation |                           | Reason supporting the vote decision  | Result of Meeting | Vote    | Comment                                  |
|--------------|----------------------------|-----------------|---------------------------------------|---|--|---------------------------|--|-------------------|---------|--|
|              |                            |                 |                                       |   | Recommendation                               | Vote(For/Against/Abstain) |  |                   |         |  |
| 30-08-2022   | Bharat Electronics Limited | AGM             | Management                            | Appointment of Mr Prafulla Kumar Choudhury (DIN:00871919) as Non-official Independent Director of the Company, not liable to retire by rotation.  | FOR  | FOR                       | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed            | AGAINST | Ambiguous term of appointment            |
| 30-08-2022   | Bharat Electronics Limited | AGM             | Management                            | Appointment of Dr Shivnath Yadav (DIN:09450917) as Non-official Independent Director of the Company, not liable to retire by rotation.  | FOR  | AGAINST                   | Ambiguous term of appointment  | Passed            | AGAINST | Ambiguous term of appointment            |
| 30-08-2022   | Bharat Electronics Limited | AGM             | Management                            | Appointment of Dr Santhoshkumar N (DIN:09451052) as Non-official Independent Director of the Company, not liable to retire by rotation.   | FOR  | FOR                       | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed            | AGAINST | Ambiguous term of appointment            |
| 30-08-2022   | Bharat Electronics Limited | AGM             | Management                            | Appointment of Mr Gokulan B (DIN:09473378) as Non-official Independent Director of the Company, not liable to retire by rotation.   | FOR  | FOR                       | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed            | AGAINST | Ambiguous term of appointment            |
| 30-08-2022   | Bharat Electronics Limited | AGM             | Management                            | Appointment of Mrs Shyama Singh (DIN:09495164) as Non-official Independent Director of the Company, not liable to retire by rotation.   | FOR  | AGAINST                   | Ambiguous term of appointment  | Passed            | AGAINST | Ambiguous term of appointment            |
| 30-08-2022   | Bharat Electronics Limited | AGM             | Management                            | Appointment of Mr Bhanu Prakash Srivastava (DIN:09578183) as a candidate for the office of Director of the Company liable to retire by rotation.  | FOR  | FOR                       | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed            | AGAINST | Shareholders approval not obtained       |
| 30-08-2022   | Bharat Electronics Limited | AGM             | Management                            | Appointment of Dr Binoy Kumar Das (DIN: 09660260) as Part-time Official Director of the Company, not liable to retire by rotation.  | FOR  | FOR                       | Compliant with regulations   | Passed            | FOR     | Compliant with regulations               |
| 30-08-2022   | Bharat Electronics Limited | AGM             | Management                            | Ratification of Remuneration of Rs. 3,50,000 plus applicable taxes to M/s Murthy & Co. LLP, Cost Accountants, Bengaluru (LLPIN- AAB-1402 & Firm Registration No. 000648) appointed by the Board of Directors as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending on 31 March 2023. | FOR  | AGAINST                   | Audit fees lower than minimum prescribed                                       | Passed            | AGAINST | Audit fees lower than minimum prescribed |
| 30-08-2022   | Bharat Electronics Limited | AGM             | Management                            | Increase in Authorised Share Capital of the Company.  | FOR  | FOR                       | Compliant with regulations   | Passed            | FOR     | Compliant with regulations               |
| 30-08-2022   | Bharat Electronics Limited | AGM             | Management                            | Alteration of the Capital Clause in the Memorandum of Association.  | FOR  | FOR                       | Compliant with regulations   | Passed            | FOR     | Compliant with regulations               |
| 30-08-2022   | Bharat Electronics Limited | AGM             | Management                            | Issuance of Bonus Equity Shares of Rs. 1 each to be issued/credited as fully paid-up Equity Shares to the holders of the existing Equity Shares of the Company.   | FOR  | FOR                       | Compliant with regulations   | Passed            | FOR     | Compliant with regulations               |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name       | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision      | Result of Meeting | Vote    | Comment                                  |
|--------------|--------------------|-----------------|---------------------------------------|--|--|---------------------------|--|-------------------|---------|--|
| 30-08-2022   | ICICI Bank Limited | AGM             | Management                            | To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2022 together with the Reports of the Directors and the Auditors thereon.   | FOR  | FOR                       | Compliant with regulations               | Passed            | FOR     | Compliant with regulations               |
| 30-08-2022   | ICICI Bank Limited | AGM             | Management                            | To declare dividend on equity shares.  | FOR  | FOR                       | Compliant with regulations               | Passed            | FOR     | Compliant with regulations               |
| 30-08-2022   | ICICI Bank Limited | 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                       | Compliant with regulations               | Passed            | FOR     | Compliant with regulations               |
| 30-08-2022   | ICICI Bank Limited | AGM             | Management                            | Re-appointment of M/s M S K A & Associates, Chartered Accountants (Registration No. 105047W) as one of the Joint Statutory Auditors of the Company, to hold office from the conclusion of this Meeting till the conclusion of the Twenty-Ninth Annual General Meeting of the Company at an overall remuneration of Rs. 53.0 million, plus out of-pocket expenses upto a maximum of Rs. 3.0 million.  | FOR  | FOR                       | Compliant with regulations               | Passed            | FOR     | Compliant with regulations               |
| 30-08-2022   | ICICI Bank Limited | AGM             | Management                            | Re-appointment of M/s KKC & Associates LLP, Chartered Accountants (formerly M/s Khimji Kunverji & Co LLP) (Registration No. 105146W/W100621) as one of the Joint Statutory Auditors of the Company, to hold office from the conclusion of this Meeting till the conclusion of the Twenty-Ninth Annual General Meeting of the Company at an overall remuneration of Rs. 53.0 million, plus out-of-pocket expenses up to a maximum of Rs. 3.0 million. | FOR  | FOR                       | Compliant with regulations               | Passed            | FOR     | Compliant with regulations               |
| 30-08-2022   | ICICI Bank Limited | AGM             | Management                            | Re-appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Bank, not liable to retire by rotation, for a second term of three consecutive years commencing from January 12, 2023 to January 11, 2026.   | FOR  | FOR                       | Compliant with regulations               | Passed            | FOR     | Compliant with regulations               |
| 30-08-2022   | ICICI Bank Limited | AGM             | Management                            | Re-appointment of Mr. Uday Chitale (DIN: 00043268) as an Independent Director of the Bank, not liable to retire by rotation, for a second term commencing from January 17, 2023 to October 19, 2024.   | FOR  | AGAINST                   | Association with company exceeding 8 yrs | Passed            | AGAINST | Association with company exceeding 8 yrs |



Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name       | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision       | Result of Meeting | Vote    | Comment                                   |
|--------------|--------------------|-----------------|---------------------------------------|---|--|---------------------------|---|-------------------|---------|---|
| 30-08-2022   | ICICI Bank Limited | AGM             | Management                            | Material Related Party Transactions for repurchase (repo) transactions and other permitted short-term borrowing transactions for an amount not exceeding Rs. 40.00 billion with each Related Party during FY2024.   | FOR  | FOR                       | Compliant with regulations                | Passed            | FOR     | Compliant with regulations                |
| 30-08-2022   | ICICI Bank Limited | AGM             | Management                            | Material Related Party Transactions of reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions for an amount not exceeding Rs. 40.00 billion with each Related Party during FY2024.  | FOR  | FOR                       | Compliant with regulations                | Passed            | FOR     | Compliant with regulations                |
| 30-08-2022   | ICICI Bank Limited | AGM             | Management                            | Material Related Party Transactions for availing manpower services for certain activities of the Bank from Related Party for an amount not exceeding Rs. 15.00 billion with each Related Party during FY2024.   | FOR  | FOR                       | Compliant with regulations                | Passed            | FOR     | Compliant with regulations                |
| 30-08-2022   | ICICI Bank Limited | AGM             | Management                            | Material Related Party Transactions for availing insurance services from Related Party as the value of transaction will vary as per the number of claims during the year.   | FOR  | FOR                       | Compliant with regulations                | Passed            | FOR     | Compliant with regulations                |
| 30-08-2022   | ICICI Bank Limited | AGM             | Management                            | Approval and adoption of ICICI Bank Employees Stock Unit Scheme 2022 for not exceeding 100,000,000 Units, in one or more tranches as may be determined by the Board over a period of 7 (seven) years, to eligible employees of the Bank.  | FOR  | FOR                       | Compliant with regulations                | Passed            | FOR     | Compliant with regulations                |
| 30-08-2022   | ICICI Bank Limited | AGM             | Management                            | Approval of grant of units to the eligible employees of select unlisted wholly owned subsidiaries under ICICI Bank Employees Stock Unit Scheme-2022 within the aggregate limit of 100,000,000 Units, (as mentioned in Resolution No. 23 above) to the employees of the select unlisted wholly owned subsidiaries of the Bank. | FOR  | FOR                       | Compliant with regulations                | Passed            | FOR     | Compliant with regulations                |
| 30-08-2022   | NTPC Limited       | AGM             | Management                            | To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, the reports of the Board of Directors and Auditors thereon.   | FOR  | AGAINST                   | Non disclosure of subsidiaries financials | Passed            | AGAINST | Non disclosure of subsidiaries financials |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name | Type of Meeting | Proposal by Management or Shareholder | Investee company's Management Recommendation  | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting   | Vote   | Comment |   |
|--------------|--------------|-----------------|---------------------------------------|---|---------------------------|-------------------------------------|---|--------|---------|---|
|              |              |                 |                                       |   |                           |                                     |   |        |         | Proposal  |
| 30-08-2022   | NTPC Limited | AGM             | Management                            |   | FOR                       | FOR                                 | Compliant with regulations Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines             | Passed | FOR     | Compliant with regulations                              |
| 30-08-2022   | NTPC Limited | AGM             | Management                            | To confirm payment of an interim dividend@ 40% (Rs.4.00 per equity share of Rs.10/-) on the paid up equity share capital of the Company and final dividend @ 30% (Rs.3.00 on per equity share of Rs.10/-) as recommended by the Board of Directors of the Company for the financial year 2021-22. | FOR                       | FOR                                 |   |        |         |   |
| 30-08-2022   | NTPC Limited | AGM             | Management                            | To appoint Shri Ramesh Babu V. (DIN:08736805) Director (Operations), who retires by rotation as a Director  | FOR                       | FOR                                 |   |        |         | Non compliant with requirement of independent directors |
| 30-08-2022   | NTPC Limited | AGM             | Management                            | Authorised to fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2022-23.   | FOR                       | FOR                                 | Compliant with regulations  | Passed | FOR     | Compliant with regulations                              |
| 30-08-2022   | NTPC Limited | AGM             | Management                            | To appoint Shri Vivek Gupta (DIN:08794502) as an Independent Director of the Company.   | FOR                       | AGAINST                             | Ambiguous term of appointment Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines          | Passed | AGAINST | Ambiguous term of appointment                           |
| 30-08-2022   | NTPC Limited | AGM             | Management                            | To appoint Shri Jitendra Jayantilal Tanna (DIN: 09403346), as an Independent Director of the Company.   | FOR                       | FOR                                 |   |        |         | Ambiguous term of appointment                           |
| 30-08-2022   | NTPC Limited | AGM             | Management                            | To appoint Shri Vidyadhar Vaishampayan (DIN:02667949), as an Independent Director of the Company.   | FOR                       | FOR                                 |   |        |         | Ambiguous term of appointment                           |
| 30-08-2022   | NTPC Limited | AGM             | Management                            | To appoint Ms. Sangitha Varier (DIN:09402812), as a Woman Independent Director of the Company.  | FOR                       | AGAINST                             | Ambiguous term of appointment   | Passed | AGAINST | Ambiguous term of appointment                           |
| 30-08-2022   | NTPC Limited | AGM             | Management                            | To appoint Shri Piyush Surendrapal Singh (DIN: 07492389), as Government Nominee Director on the Board of the Company he shall be liable to retire by rotation.  | FOR                       | AGAINST                             | Non compliant with requirement of independent directors Pursuant to majority decision amongst PFMs as required by NPS | Passed | AGAINST | Non compliant with requirement of independent directors |
| 30-08-2022   | NTPC Limited | AGM             | Management                            | To appoint Shri Jaikumar Srinivasan (DIN: 01220828), as Director (Finance) of the Company.  | FOR                       | FOR                                 |   |        |         | Non compliant with requirement of independent directors |
| 30-08-2022   | NTPC Limited | AGM             | Management                            | Ratification of remuneration of Rs.46,99,000/- payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2022-23.  | FOR                       | FOR                                 | Compliant with regulations  | Passed | FOR     | Compliant with regulations                              |
| 30-08-2022   | NTPC Limited | AGM             | Management                            | Authorized to make offer(s) or invitation(s) to subscribe to the secured /unsecured, redeemable, taxable/tax-free, cumulative/non-cumulative, non-convertible debentures (NCDs/Bonds) up to Rs.12,000 Crore in one or more tranches/series not exceeding 12 (twelve), through private placement.  | FOR                       | FOR                                 | Compliant with regulations  | Passed | FOR     | Compliant with regulations                              |



Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name                | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision       | Result of Meeting | Vote    | Comment                                   |
|--------------|-----------------------------|-----------------|---------------------------------------|--|--|---------------------------|---|-------------------|---------|---|
| 31-08-2022   | Maruti Suzuki India Limited | AGM             | Management                            | To consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of the Auditors thereon.               | FOR  | AGAINST                   | Non disclosure of subsidiaries financials | Passed            | AGAINST | Non disclosure of subsidiaries financials |
| 31-08-2022   | Maruti Suzuki India Limited | AGM             | Management                            | To declare dividend at the rate of INR 60 per equity share   | FOR  | FOR                       | Compliant with regulations                | Passed            | FOR     | Compliant with regulations                |
| 31-08-2022   | Maruti Suzuki India Limited | AGM             | Management                            | To appoint a Director in place of Mr. Hisashi Takeuchi (DIN: 07806180), who retires by rotation and being eligible, offers himself for re-appointment.   | FOR  | FOR                       | Compliant with regulations                | Passed            | FOR     | Compliant with regulations                |
| 31-08-2022   | Maruti Suzuki India Limited | AGM             | Management                            | To appoint a Director in place of Mr. Kenichiro Toyofuku (DIN: 08619076), who retires by rotation and being eligible, offers himself for re-appointment.   | FOR  | FOR                       | Compliant with regulations                | Passed            | FOR     | Compliant with regulations                |
| 31-08-2022   | Maruti Suzuki India Limited | AGM             | Management                            | To appoint Mr. Shigetoshi Torii (DIN:06437336) as a Director liable to retire by rotation.   | FOR  | FOR                       | Compliant with regulations                | Passed            | FOR     | Compliant with regulations                |
| 31-08-2022   | Maruti Suzuki India Limited | AGM             | Management                            | To re-appoint Mr. Kenichiro Toyofuku (DIN: 08619076) as a Whole-time Director designated as Director (Corporate Planning) with effect from 5th December, 2022 for a period of three years including remuneration.  | FOR  | FOR                       | Compliant with regulations                | Passed            | FOR     | Compliant with regulations                |
| 31-08-2022   | Maruti Suzuki India Limited | AGM             | Management                            | Payment of commission to the non-executive directors of the Company (other than the Managing / Whole-time Directors) in addition to the sitting fee for attending the meetings of the board and committees thereof, not exceeding in aggregate one percent of the net profits of the Company.  | FOR  | FOR                       | Compliant with regulations                | Passed            | FOR     | Compliant with regulations                |
| 31-08-2022   | Maruti Suzuki India Limited | AGM             | Management                            | Ratification of remuneration of INR 2.65 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses payable to M/s R.J.Goel & Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable cost records of the Company for the financial year 2022-23. | FOR  | AGAINST                   | Audit fees lower than minimum prescribed  | Passed            | AGAINST | Audit fees lower than minimum prescribed  |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name                | Type of Meeting | Proposal by Management or Shareholder | Investee company's Management Recommendation  | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting          | Vote   | Comment |                            |
|--------------|-----------------------------|-----------------|---------------------------------------|---|---------------------------|-------------------------------------|----------------------------|--------|---------|----------------------------|
| 31-08-2022   | Maruti Suzuki India Limited | AGM             | Management                            | To approve the Material Related Party Transactions with Suzuki Motor Corporation for an aggregate value not exceeding INR 3,300 crores for financial year 2022-23 to 2024-25.                                 | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 31-08-2022   | Maruti Suzuki India Limited | AGM             | Management                            | To approve the Material Related Party Transactions with Suzuki Motor Corporation for an aggregate value not exceeding INR 20,000 Crores for the financial year 2022-23 to 2024-25.                            | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 31-08-2022   | Maruti Suzuki India Limited | AGM             | Management                            | To approve the Material Related Party Transactions with FMI Automotive Components Private Limited for an aggregate value not exceeding INR 2,300 Crores for financial year 2022-23 to financial year 2024-25. | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 31-08-2022   | Maruti Suzuki India Limited | AGM             | Management                            | To approve the Material Related Party Transactions with SKH Metals Limited for an aggregate value not exceeding INR 1100 Crores for financial year 2022-23 to financial year 2024-25.                         | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 31-08-2022   | Maruti Suzuki India Limited | AGM             | Management                            | To approve the Material Related Party Transactions with Jay Bharat Maruti Limited for an aggregate value not exceeding INR 1,700 Crores for financial year 2022-23 to financial year 2024-25.                 | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 31-08-2022   | Maruti Suzuki India Limited | AGM             | Management                            | To approve the Material Related Party Transactions with Krishna Maruti Limited for an aggregate value not exceeding INR 2,500 Crores for financial year 2022-23 to 2024-25.                                   | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 31-08-2022   | Maruti Suzuki India Limited | AGM             | Management                            | To approve the Material Related Party Transactions with Bharat Seats Limited for an aggregate value not exceeding INR 1,100 Crores for financial year 2022-23 to 2024-25.                                     | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 31-08-2022   | Maruti Suzuki India Limited | AGM             | Management                            | To approve the Material Related Party Transactions with TDS Lithium-Ion Battery Gujarat Private Limited for an aggregate value not exceeding INR 2,500 crores for financial year 2022-23 to 2024-25.          | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |
| 31-08-2022   | Maruti Suzuki India Limited | AGM             | Management                            | To approve the Material Related Party Transactions with Suzuki Motorcycle India Private Limited for an aggregate value not exceeding INR 1,800 Crores financial year 2022-23 to 2024-25.                      | FOR                       | FOR                                 | Compliant with regulations | Passed | FOR     | Compliant with regulations |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name                | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment                    |
|--------------|-----------------------------|-----------------|---------------------------------------|--|--|---------------------------|-------------------------------------|-------------------|------|----------------------------|
| 31-08-2022   | Maruti Suzuki India Limited | AGM             | Management                            | To approve the Material Related Party Transactions with Magyar Suzuki Corporation Limited for an aggregate value not exceeding INR 1,500 Crores for financial year 2022-23 to 2024-25. | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |

| Meeting Date | Company Name            | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision  | Result of Meeting | Vote    | Comment                              |
|--------------|-------------------------|-----------------|---------------------------------------|---|--|---------------------------|--------------------------------------|-------------------|---------|--------------------------------------|
| 31-08-2022   | Muthoot Finance Limited | AGM             | Management                            | To receive, consider and adopt:<br>a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon<br>b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.  | FOR  | FOR                       | Compliant with regulations           | Passed            | FOR     | Compliant with regulations           |
| 31-08-2022   | Muthoot Finance Limited | AGM             | Management                            | To appoint a Director in place of Mr. George Thomas Muthoot (holding DIN: 00018281), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.   | FOR  | FOR                       | Compliant with regulations           | Passed            | FOR     | Compliant with regulations           |
| 31-08-2022   | Muthoot Finance Limited | AGM             | Management                            | To appoint a Director in place of Mr. Alexander George (holding DIN: 00938073), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.  | FOR  | AGAINST                   | Significant increase in remuneration | Passed            | AGAINST | Significant increase in remuneration |
| 31-08-2022   | Muthoot Finance Limited | AGM             | Management                            | Appointment of M/s Elias George & Co, Chartered Accountants, Kochi (ICAI Firm Registration No. 0008015) as Joint Statutory Auditors of the Company to hold office from the conclusion of 25th Annual General Meeting till the conclusion of 27th Annual General Meeting of the Company to be held in the year 2024, to conduct the audit of accounts of the Company for the financial year ending March 31, 2023, and March 31, 2024, on such remuneration plus out of pocket expenses. | FOR  | AGAINST                   | Audit fees not disclosed             | Passed            | AGAINST | Audit fees not disclosed             |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name            | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee                            | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote    | Comment                    |
|--------------|-------------------------|-----------------|---------------------------------------|--|-------------------------------------|---------------------------|-------------------------------------|-------------------|---------|----------------------------|
|              |                         |                 |                                       |  | company's Management Recommendation |                           |                                     |                   |         |                            |
| 31-08-2022   | Muthoot Finance Limited | AGM             | Management                            | Appointment of M/s Babu A. Kallivayalil & Co, Chartered Accountants, Kochi (ICAI Firm Registration No. 05374S) as the Joint Statutory Auditors of the Company to hold office from the conclusion of the 25th Annual General Meeting till the conclusion of the 27th Annual General Meeting of the Company to be held in the year 2024, to conduct the audit of accounts of the Company for the financial year ending March 31, 2023, and March 31, 2024, on such remuneration plus out of pocket expenses. | FOR                                 | AGAINST                   | Audit fees not disclosed            | Passed            | AGAINST | Audit fees not disclosed   |
| 31-08-2022   | Muthoot Finance Limited | AGM             | Management                            | Appointment of Mr. Chamacheril Abraham Mohan (holding DIN: 00628107) as an Independent Director of the Company to hold office from this Annual General Meeting till the 28th Annual General Meeting of the Company to be held in the year 2025.  | FOR                                 | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations |
| 31-08-2022   | Muthoot Finance Limited | AGM             | Management                            | Re-appointment of Mr. Ravindra Pisharody (holding DIN: 01875848) as an Independent Director of the Company to hold office for a second consecutive term of five years from this Annual General Meeting till August 30, 2027.   | FOR                                 | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations |
| 31-08-2022   | Muthoot Finance Limited | AGM             | Management                            | Re-appointment of Mr. Vadakkakara Antony George (holding DIN: 01493737) as an Independent Director of the Company to hold office for a second consecutive term of five years from this Annual General Meeting till August 30, 2027.  | FOR                                 | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations |
| 02-09-2022   | Bajaj Finserv Limited   | PBL             | Management                            | Sub-division of each existing equity share of face value of Rs. 5/- into Five (5) equity shares of face value of Rs. 1/- (Rupees One only) fully paid- up, on such date as may be fixed by the Board of Directors.   | FOR                                 | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations |
| 02-09-2022   | Bajaj Finserv Limited   | PBL             | Management                            | Alteration of Capital Clause of the Memorandum of Association of the Company.  | FOR                                 | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name          | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment                    |
|--------------|-----------------------|-----------------|---------------------------------------|---|--|---------------------------|-------------------------------------|-------------------|------|----------------------------|
| 02-09-2022   | Bajaj Finserv Limited | PBL             | Management                            | Issuance of fully paid-up bonus equity shares of face value of Rs.1/-(bonus shares) to the Members of the Company in the proportion of 1 bonus share for every 1 equity share of face value of Rs. 1/- (i.e. as adjusted for sub-division of equity share) held as on such date as may be fixed by the Board for this purpose ('record date') the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such Member. | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |

| Meeting Date | Company Name | Type of Meeting | Proposal by Management or Shareholder | Proposal | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment |
|--------------|--------------|-----------------|---------------------------------------|----------|--|---------------------------|-------------------------------------|-------------------|------|---------|
|--------------|--------------|-----------------|---------------------------------------|----------|--|---------------------------|-------------------------------------|-------------------|------|---------|

|            |                                 |     |            |  |     |         |                                 |        |         |                                 |
|------------|---------------------------------|-----|------------|--|-----|---------|---------------------------------|--------|---------|---------------------------------|
| 08-09-2022 | Torrent Pharmaceuticals Limited | PBL | Management | Appointment of Manish Choksi (holding DIN No. 00026496) as an Independent Director of the Company, not liable to retire by rotation for a term of 5 (five) consecutive years effective from 29th July, 2022.   | FOR | FOR     | Compliant with law              | Passed | FOR     | Compliant with law              |
| 08-09-2022 | Torrent Pharmaceuticals Limited | PBL | Management | Appointment of Aman Mehta (holding DIN No. 08174906) as an Additional Director of the Company by the Board of Directors with effect from 1st August, 2022 liable to retire by rotation including remuneration. | FOR | AGAINST | There is no cap on remuneration | Passed | AGAINST | There is no cap on remuneration |

| Meeting Date | Company Name | Type of Meeting | Proposal by Management or Shareholder | Proposal | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment |
|--------------|--------------|-----------------|---------------------------------------|----------|--|---------------------------|-------------------------------------|-------------------|------|---------|
|--------------|--------------|-----------------|---------------------------------------|----------|--|---------------------------|-------------------------------------|-------------------|------|---------|

|            |                    |     |            |  |     |     |                    |        |     |                    |
|------------|--------------------|-----|------------|--|-----|-----|--------------------|--------|-----|--------------------|
| 14-09-2022 | Tata Steel Limited | PBL | Management | Omnibus Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited – Operational Transaction(s) for an aggregate value up to Rs. 2,856 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 | Compliant with law | Passed | FOR | Compliant with law |
| 14-09-2022 | Tata Steel Limited | PBL | Management | One time Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited Financial Transaction(s) for an aggregate value up to Rs. 600 crore.   | FOR | FOR | Compliant with law | Passed | FOR | Compliant with law |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name       | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment            |
|--------------|--------------------|-----------------|---------------------------------------|---|--|---------------------------|-------------------------------------|-------------------|------|--------------------|
| 14-09-2022   | Tata Steel Limited | PBL             | Management                            | Omnibus Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., an indirect wholly-owned subsidiary of Tata Steel Limited and Neelachal Ispat Nigam Limited, an indirect subsidiary of Tata Steel Limited for an aggregate value up to Rs. 1,500 crore to be entered during FY 2022-23. | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |
| 14-09-2022   | Tata Steel Limited | PBL             | Management                            | Omnibus Material Related Party Transaction(s) between Tata Steel Limited and Tata Metaliks Limited – Financial Transaction for an aggregate value up to Rs.800 crore to be entered during FY 2022-23.   | FOR  | FOR                       | Compliant with law                  | Passed            | FOR  | Compliant with law |

| Meeting Date | Company Name          | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment                    |
|--------------|-----------------------|-----------------|---------------------------------------|---|--|---------------------------|-------------------------------------|-------------------|------|----------------------------|
| 20-09-2022   | Cummins India Limited | PBL             | Management                            | Appointment of Ms. Rekha (DIN: 08501990) as an Independent Director of the Company to hold office for a period of five (5) consecutive years with effect from August 11, 2022 to August 10, 2027 and is not liable to retire by rotation. | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 20-09-2022   | Cummins India Limited | PBL             | Management                            | To approve additional material related party transaction(s) with Cummins Limited, UK for Financial Year 2022-23 upto an estimated amount of Rs. 52,000 Lacs and aggregating the total value to Rs. 145,989 Lacs.                          | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 20-09-2022   | Cummins India Limited | PBL             | Management                            | To approve additional material related party transaction(s) with Tata Cummins Private Limited for Financial Year 2022-23 upto an estimated amount of Rs. 3,700 Lacs and aggregating the total value to Rs. 204,400 Lacs.                  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 20-09-2022   | Cummins India Limited | PBL             | Management                            | To approve additional material related party transaction(s) with Cummins Technologies India Private Limited for Financial Year 2022-23 upto an estimated amount of Rs. 14,500 Lacs and aggregating the total value to Rs. 170,300 Lacs.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 20-09-2022   | Cummins India Limited | PBL             | Management                            | To approve additional material related party transaction(s) with Cummins Inc., USA for Financial Year 2022-23 upto an estimated amount of Rs. 11,500 Lacs and aggregating the total value to Rs. 78,800 Lacs.                             | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name                        | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote    | Comment                    |
|--------------|-------------------------------------|-----------------|---------------------------------------|---|--|---------------------------|-------------------------------------|-------------------|---------|----------------------------|
| 23-09-2022   | National Highways Infra Trust       | EGM             | Management                            | To undertake an issue of 13,12,05,200 Units of the Trust (the Issue) by the Trust, at or above the floor price of Rs. 107.12 per Unit, through institutional placement or any other form of capital raising in accordance with the InvIT Regulations, on such terms and conditions, including at such price as may be determined in accordance with the InvIT Regulations, and as agreed to by the Company.                             | FOR  | FOR                       | As per SES recommendation           | Passed            | FOR     | As per SES recommendation  |
| 23-09-2022   | National Highways Infra Trust       | EGM             | Management                            | Authority to borrow and create charge on assets and related matters do not exceed 49% (forty nine percent) value of the Trust Assets.   | FOR  | FOR                       | As per SES recommendation           | Passed            | FOR     | As per SES recommendation  |
| 23-09-2022   | National Highways Infra Trust       | EGM             | Management                            | The acquisition of the Target Assets shall be completed on such valuation of the Target Assets, as may be approved by the unitholders of the Trust, being at a base valuation of Rs. 28,250.00 million, subject to the approval of the National Highways Authority of India. In the event amounts higher than the baseline valuation are collected pursuant to the Issue, such additional amounts may be paid to the National Highways. | FOR  | AGAINST                   | As per SES recommendation           | Passed            | AGAINST | As per SES recommendation  |
| 27-09-2022   | Life Insurance Corporation of India | AGM             | Management                            | To consider and adopt the audited financial statements of the Corporation (including the consolidated financial statements) for the financial year ended on March 31, 2022, together with the Reports of Board and Auditors thereon, in terms of Sections 24B, 24C and 25B of the LIC Act, 1956.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations |
| 27-09-2022   | Life Insurance Corporation of India | AGM             | Management                            | To consider and adopt the Annual Report of the Corporation for the financial year ended March 31, 2022, in terms of Sections 24C and 27 of the LIC Act, 1956  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations |
| 27-09-2022   | Life Insurance Corporation of India | AGM             | Management                            | To consider and declare Final Dividend of Rs.1.50 per equity share for the Financial Year ended March 31, 2022 as recommended by the Board in terms of Section 28B(1) of the LIC Act, 1956.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR     | Compliant with regulations |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name                        | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management |                           | Reason supporting the vote decision  | Result of Meeting | Vote    | Comment                       |
|--------------|-------------------------------------|-----------------|---------------------------------------|---|-------------------------------|---------------------------|--|-------------------|---------|-------------------------------|
|              |                                     |                 |                                       |   | Recommendation                | Vote(For/Against/Abstain) |  |                   |         |                               |
| 27-09-2022   | Life Insurance Corporation of India | AGM             | Management                            | Appointment of Dr. Ranjan Sharma (DIN: 09573799) as an Independent Director for the first term of 6 (six) months from October 29, 2021 till April 28, 2022 and the second term of 4 (four) years from April 29, 2022 till April 28, 2026.     | FOR                           | ABSTAIN                   | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed            | AGAINST | Delayed shareholders approval |
| 27-09-2022   | Life Insurance Corporation of India | AGM             | Management                            | Appointment of Mr. Vinod Kumar Verma (DIN: 09309031) as an Independent Director for the first term of 6 (six) months from October 29, 2021 till April 28, 2022 and the second term of 4 (four) years from April 29, 2022 till April 28, 2026. | FOR                           | AGAINST                   | Delayed shareholders approval  | Passed            | AGAINST | Delayed shareholders approval |
| 27-09-2022   | Life Insurance Corporation of India | AGM             | Management                            | Appointment of Prof. Anil Kumar (DIN: 09477565) as an Independent Director for the first term of 6 (six) months from January 20, 2022 till July 19, 2022 and the second term of 4 (four) years from July 20, 2022 till July 19, 2026.         | FOR                           | ABSTAIN                   | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed            | AGAINST | Delayed shareholders approval |
| 27-09-2022   | Life Insurance Corporation of India | AGM             | Management                            | Appointment of Ms. Anjuly Chib Duggal (DIN: 05264033) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.  | FOR                           | ABSTAIN                   | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed            | AGAINST | Delayed shareholders approval |
| 27-09-2022   | Life Insurance Corporation of India | AGM             | Management                            | Appointment of Mr. Gurumoorthy Mahalingam (DIN: 09660723) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.  | FOR                           | ABSTAIN                   | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed            | AGAINST | Delayed shareholders approval |
| 27-09-2022   | Life Insurance Corporation of India | AGM             | Management                            | Appointment of Mr. Raj Kamal (DIN: 07653591) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.   | FOR                           | ABSTAIN                   | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed            | AGAINST | Delayed shareholders approval |
| 27-09-2022   | Life Insurance Corporation of India | AGM             | Management                            | Appointment of Mr. V.S. Parthasarathy (DIN: 00125299) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.  | FOR                           | ABSTAIN                   | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed            | AGAINST | Delayed shareholders approval |
| 27-09-2022   | Life Insurance Corporation of India | AGM             | Management                            | Appointment of Mr. M.P. Vijay Kumar (DIN: 05170323) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.  | FOR                           | AGAINST                   | Delayed shareholders approval  | Passed            | AGAINST | Delayed shareholders approval |
| 27-09-2022   | Life Insurance Corporation of India | AGM             | Management                            | Appointment of Mr. Sanjeev Nautiyal (DIN: 08075972) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.  | FOR                           | ABSTAIN                   | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed            | AGAINST | Delayed shareholders approval |
| 27-09-2022   | Life Insurance Corporation of India | AGM             | Management                            | To appoint Auditors and fix their remuneration.   | FOR                           | FOR                       | Compliant with regulations   | Passed            | FOR     | Compliant with regulations    |
| 27-09-2022   | Life Insurance Corporation of India | AGM             | Management                            | Appointment of Mr. M.R. Kumar (DIN: 03628755) as Whole time Chairperson of the Corporation.   | FOR                           | FOR                       | Compliant with regulations   | Passed            | FOR     | Compliant with regulations    |



**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name                        | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment                    |
|--------------|-------------------------------------|-----------------|---------------------------------------|--|--|---------------------------|-------------------------------------|-------------------|------|----------------------------|
| 27-09-2022   | Life Insurance Corporation of India | AGM             | Management                            | Appointment of Mr. Suchindra Misra (DIN: 01873568) as Government Nominee Director of the Corporation.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 27-09-2022   | Life Insurance Corporation of India | AGM             | Management                            | Appointment of Mr. Raj Kumar (DIN: 06627311) as Managing Director of the Corporation.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 27-09-2022   | Life Insurance Corporation of India | AGM             | Management                            | Appointment of Mr. Siddhartha Mohanty (DIN: 08058830) as Managing Director of the Corporation.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 27-09-2022   | Life Insurance Corporation of India | AGM             | Management                            | Appointment of Ms. Mini Ipe (DIN: 07791184) as Managing Director of the Corporation.   | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 27-09-2022   | Life Insurance Corporation of India | AGM             | Management                            | Appointment of Mr. Bishnu Charan Patnaik (DIN: 08384583) as Managing Director of the Corporation.  | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |
| 27-09-2022   | Life Insurance Corporation of India | AGM             | Management                            | Approval of related party transactions with LIC Mutual Fund Limited for the purpose of purchase and redemption for a transaction value of Rs 20,000 crore during the financial year 2022-23. | FOR  | FOR                       | Compliant with regulations          | Passed            | FOR  | Compliant with regulations |

| Meeting Date | Company Name               | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote    | Comment                        |
|--------------|----------------------------|-----------------|---------------------------------------|---|--|---------------------------|-------------------------------------|-------------------|---------|--------------------------------|
| 28-09-2022   | Alkem Laboratories Limited | PBL             | Management                            | Appointment of Mr. Sujain Talwar (DIN: 01756539) as an Independent Director of the Company for a term of five (5) consecutive years w.e.f. 05th August, 2022 upto 04th August, 2027 and whose office shall not be liable to retire by rotation. | FOR  | AGAINST                   | Non compliant with regulations      | Passed            | AGAINST | Non compliant with regulations |

| Meeting Date | Company Name                           | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision  | Result of Meeting | Vote    | Comment                                       |
|--------------|--|-----------------|---------------------------------------|--|--|---------------------------|--|-------------------|---------|---|
| 28-09-2022   | Container Corporation of India Limited | AGM             | Management                            | To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2022, including Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon. | FOR  | FOR                       | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed            | AGAINST | Partial disclosure of subsidiaries financials |
| 28-09-2022   | Container Corporation of India Limited | AGM             | Management                            | To confirm the payment of Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2022.  | FOR  | FOR                       | Compliant with regulations   | Passed            | FOR     | Compliant with regulations                    |
| 28-09-2022   | Container Corporation of India Limited | AGM             | Management                            | To appoint a Director in place of Shri V. Kalyana Rama, Chairman and Managing Director (DIN: 07201556), who retires by rotation and being eligible, offers himself for reappointment.  | FOR  | FOR                       | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed            | AGAINST | Holds combined position of Chairman and MD    |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name                           | Type of Meeting | Proposal by Management or Shareholder | Investee company's Management Recommendation   | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting  | Vote   | Comment |                                    |
|--------------|--|-----------------|---------------------------------------|--|---------------------------|-------------------------------------|--|--------|---------|------------------------------------|
|              |  |                 |                                       |  |                           |                                     |  |        |         | Proposal                           |
| 28-09-2022   | Container Corporation of India Limited | AGM             | Management                            | To appoint a Director in place of Shri Pradip K. Agrawal, Director (Domestic Division) (DIN: 07557080), who retires by rotation and being eligible, offers himself for reappointment.  | FOR                       | FOR                                 | Compliant with regulations   | Passed | FOR     | Compliant with regulations         |
| 28-09-2022   | Container Corporation of India Limited | AGM             | Management                            | Appointment of M/s. S. N. Nanda & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company for the financial year 2021-22 in terms of the order No./CA.V/COY/CENTRAL GOVERNMENT,CCIL(1)/33, dated 18.08.2021 of Comptroller & Auditor General of India and fix auditors' remuneration. | FOR                       | FOR                                 | Compliant with regulations   | Passed | FOR     | Compliant with regulations         |
| 28-09-2022   | Container Corporation of India Limited | AGM             | Management                            | Appointment of Shri Chesong Bikramsing Terang (DIN: 09401230) as a Non-official Independent Director of the Company for a period of three years ending on 08.11.2024.  | FOR                       | AGAINST                             | Term of appointment is unambiguous   | Passed | AGAINST | Term of appointment is unambiguous |
| 28-09-2022   | Container Corporation of India Limited | AGM             | Management                            | Appointment of Shri Satendra Kumar (DIN:09344018) as a Non-official Independent Director of the Company for a period of three years ending on 08.11.2024.  | FOR                       | FOR                                 | Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines | Passed | AGAINST | Term of appointment is unambiguous |
| 28-09-2022   | Container Corporation of India Limited | AGM             | Management                            | Appointment of Smt. Chandra Rawat (DIN: 09409425) as a Non-official Independent Director of the Company for a period of three years ending on 08.11.2024.  | FOR                       | AGAINST                             | Term of appointment is unambiguous   | Passed | AGAINST | Term of appointment is unambiguous |
| 28-09-2022   | Container Corporation of India Limited | AGM             | Management                            | Appointment of Shri Kedarashish Bapat (DIN: 02535543) as a Non-official Independent Director of the Company for a period of three years ending on 08.11.2024.  | FOR                       | AGAINST                             | Term of appointment is unambiguous   | Passed | AGAINST | Term of appointment is unambiguous |

| Meeting Date | Company Name                 | Type of Meeting | Proposal by Management or Shareholder | Investee company's Management Recommendation   | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting                     | Vote   | Comment |                                       |
|--------------|------------------------------|-----------------|---------------------------------------|--|---------------------------|-------------------------------------|---------------------------------------|--------|---------|---------------------------------------|
|              |                              |                 |                                       |  |                           |                                     |                                       |        |         | Proposal                              |
| 30-09-2022   | Jindal Steel & Power Limited | AGM             | Management                            | To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31,2022 and the reports of Board of Directors and Auditors thereon; (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the report of Auditors thereon. | FOR                       | AGAINST                             | Subsidiaries financials not disclosed | Passed | AGAINST | Subsidiaries financials not disclosed |
| 30-09-2022   | Jindal Steel & Power Limited | AGM             | Management                            | To declare the payment of final dividend for the financial year 2021-22 @ 200% i.e. Rs 2/- per fully paid-up equity share of face value of Rs 1/- each on 102,00,88,097 fully paid-up equity shares of the Company.  | FOR                       | FOR                                 | Compliant with regulations            | Passed | FOR     | Compliant with regulations            |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name                 | Type of Meeting | Proposal by Management or Shareholder | Investee company's Management Recommendation   | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting                              | Vote   | Comment |  |
|--------------|------------------------------|-----------------|---------------------------------------|--|---------------------------|-------------------------------------|--|--------|---------|--|
|              |                              |                 |                                       |  |                           |                                     |  |        |         | Proposal                                       |
| 30-09-2022   | Jindal Steel & Power Limited | AGM             | Management                            | To confirm the Payment of Interim Dividend @ 100 % i.e. Rs 1/- per fully paid equity share of face value of Rs 1/- each in respect of 102,00,88,097 fully paid equity shares, declared by the Board of Directors in its meeting held on March 10, 2022.  | FOR                       | FOR                                 | Compliant with regulations                     | Passed | FOR     | Compliant with regulations                     |
| 30-09-2022   | Jindal Steel & Power Limited | AGM             | Management                            | To appoint Mr. D.K. Saraogi (DIN: 06426609), who retires by rotation and being eligible, offers himself for reappointment as a Director.   | FOR                       | AGAINST                             | Governance concern regarding board composition | Passed | AGAINST | Governance concern regarding board composition |
| 30-09-2022   | Jindal Steel & Power Limited | AGM             | Management                            | Ratification of remuneration of Rs 8,50,000/- plus applicable taxes and out of pocket expenses payable to M/s Ramanath Iyer & Co., Cost Accountants (Firm Registration Number: 000019), Cost Auditors appointed by the Board of Directors, to conduct the audit of the cost records of the Company for the Financial Year 2022-23. | FOR                       | AGAINST                             | Fees lower than minimum prescribed             | Passed | AGAINST | Fees lower than minimum prescribed             |
| 30-09-2022   | Jindal Steel & Power Limited | AGM             | Management                            | Appointment of Mr. Ramkumar Ramaswamy (DIN:09675055), as a Director of the Company, liable to retire by rotation.  | FOR                       | AGAINST                             | Governance concern regarding board composition | Passed | AGAINST | Governance concern regarding board composition |
| 30-09-2022   | Jindal Steel & Power Limited | AGM             | Management                            | Appointment of Mr. Ramkumar Ramaswamy (DIN: 09675055) as Whole time Director, for a period of 3 (three) years from July 15, 2022, including remuneration.  | FOR                       | AGAINST                             | Governance concern regarding board composition | Passed | AGAINST | Governance concern regarding board composition |
| 30-09-2022   | Jindal Steel & Power Limited | AGM             | Management                            | Appointment of Mr. Sunil Kumar Agrawal (DIN: 00424408), as a Director of the Company, liable to retire by rotation.  | FOR                       | AGAINST                             | Governance concern regarding board composition | Passed | AGAINST | Governance concern regarding board composition |
| 30-09-2022   | Jindal Steel & Power Limited | AGM             | Management                            | Appointment of Mr. Sunil Kumar Agrawal (DIN: 00424408) as Whole time Director, for a period of 3 (three) years from July 15, 2022, including remuneration.   | FOR                       | AGAINST                             | Governance concern regarding board composition | Passed | AGAINST | Governance concern regarding board composition |
| 30-09-2022   | Jindal Steel & Power Limited | AGM             | Management                            | Appointment of Mr. Bimlendra Jha (DIN:02170280) as a Director of the Company, liable to retire by rotation.  | FOR                       | AGAINST                             | Governance concern regarding board composition | Passed | AGAINST | Governance concern regarding board composition |
| 30-09-2022   | Jindal Steel & Power Limited | AGM             | Management                            | Appointment of Mr. Bimlendra Jha (DIN: 02170280) as Managing Director, for a period of 5 (Five) years from August 14 2022, including remuneration.   | FOR                       | AGAINST                             | Governance concern regarding board composition | Passed | AGAINST | Governance concern regarding board composition |
| 30-09-2022   | Jindal Steel & Power Limited | AGM             | Management                            | To approve the amendment to clause III (A) of the Memorandum of Association of the Company.  | FOR                       | FOR                                 | Compliant with regulations                     | Passed | FOR     | Compliant with regulations                     |
| 30-09-2022   | Jindal Steel & Power Limited | AGM             | Management                            | To approve the amendment to clause III (B) of the Memorandum of Association of the Company.  | FOR                       | FOR                                 | Compliant with regulations                     | Passed | FOR     | Compliant with regulations                     |

**Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023**

| Meeting Date | Company Name                 | Type of Meeting | Proposal by Management or Shareholder | Proposal  | Investee                            | Vote(For/Against/Abstain) | Reason supporting the vote decision                              | Result of Meeting | Vote    | Comment  |
|--------------|------------------------------|-----------------|---------------------------------------|---|-------------------------------------|---------------------------|--|-------------------|---------|--|
|              |                              |                 |                                       |   | company's Management Recommendation |                           |  |                   |         |  |
| 30-09-2022   | Jindal Steel & Power Limited | AGM             | Management                            | To approve the amendment to clause III (C) of the Memorandum of Association of the Company.   | FOR                                 | FOR                       | Compliant with regulations                                       | Passed            | FOR     | Compliant with regulations                                       |
| 30-09-2022   | Jindal Steel & Power Limited | AGM             | Management                            | To approve the alteration of the liability clause of the Memorandum of Association of the Company.  | FOR                                 | FOR                       | Compliant with regulations                                       | Passed            | FOR     | Compliant with regulations                                       |
| 30-09-2022   | Jindal Steel & Power Limited | AGM             | Management                            | To create charge on the assets of the Company which shall not exceed Rs 50,000/- Crores from time to time.  | FOR                                 | AGAINST                   | Governance concern regarding charge created without jurisdiction | Passed            | AGAINST | Governance concern regarding charge created without jurisdiction |
| 30-09-2022   | Jindal Steel & Power Limited | AGM             | Management                            | To approve the payment of remuneration upto Rs 50,00,000/- per financial year, as remuneration including for the financial year 2021-22, to each Non-Executive Director including Independent Directors of the Company. | FOR                                 | AGAINST                   | Governance concern with clubbed resolution of all NEDs           | Passed            | AGAINST | Governance concern with clubbed resolution of all NEDs           |
| 30-09-2022   | Jindal Steel & Power Limited | AGM             | Management                            | To approve the related party transaction(s) with Jindal Saw Limited, for an aggregate amount of upto Rs 2,270 crores to be entered during FY 2022-23.   | FOR                                 | FOR                       | Compliant with regulations                                       | Passed            | FOR     | Compliant with regulations                                       |
| 30-09-2022   | Jindal Steel & Power Limited | AGM             | Management                            | To approve the related party transaction(s) with JSW International Tradecorp Pte Ltd for an aggregate amount of upto Rs 3,500 crores to be entered during FY 2022-23.   | FOR                                 | FOR                       | Compliant with regulations                                       | Passed            | FOR     | Compliant with regulations                                       |
| 30-09-2022   | Jindal Steel & Power Limited | AGM             | Management                            | To approve the related party transaction(s) with JSPL Mozambique Minerals LDA for an aggregate amount of upto Rs 3,750 crores to be entered during FY 2022-23.  | FOR                                 | FOR                       | Compliant with regulations                                       | Passed            | FOR     | Compliant with regulations                                       |
| 30-09-2022   | Jindal Steel & Power Limited | AGM             | Management                            | To approve the related party transaction(s) with Nalwa Steel and Power Limited for an aggregate amount of upto Rs 3,435 crores to be entered during FY 2022-23.   | FOR                                 | FOR                       | Compliant with regulations                                       | Rejected          | FOR     | Compliant with regulations                                       |
| 30-09-2022   | Jindal Steel & Power Limited | AGM             | Management                            | To approve the related party transaction(s) with AL-General Metals FZE for an aggregate amount of upto Rs 3,500 crores to be entered during FY 2022-23.   | FOR                                 | FOR                       | Compliant with regulations                                       | Rejected          | FOR     | Compliant with regulations                                       |

| Meeting Date | Company Name | Type of Meeting | Proposal by Management or Shareholder | Proposal | Investee company's Management Recommendation | Vote(For/Against/Abstain) | Reason supporting the vote decision | Result of Meeting | Vote | Comment |
|--------------|--------------|-----------------|---------------------------------------|----------|--|---------------------------|-------------------------------------|-------------------|------|---------|
|--------------|--------------|-----------------|---------------------------------------|----------|--|---------------------------|-------------------------------------|-------------------|------|---------|

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

| Meeting Date | Company Name                          | Type of Meeting | Proposal by Management or Shareholder | Proposal   | Investee company's Management |                           | Reason supporting the vote decision                                   | Result of Meeting | Vote    | Comment   |
|--------------|---------------------------------------|-----------------|---------------------------------------|--|-------------------------------|---------------------------|---|-------------------|---------|---|
|              |                                       |                 |                                       |  | Recommendation                | Vote(For/Against/Abstain) |   |                   |         |   |
| 30-09-2022   | Zee Entertainment Enterprises Limited | AGM             | Management                            | To receive, consider and adopt the:<br>a) audited financial statements of the Company for the financial year ended 31st March 2022, together with the reports of Board of Directors and Auditors thereon; and<br>b) audited consolidated financial statements of the Company for the financial year ended 31st March 2022, together with the report of Auditors thereon. | FOR                           | FOR                       | Compliant with regulations  | Passed            | FOR     | Compliant with regulations  |
| 30-09-2022   | Zee Entertainment Enterprises Limited | AGM             | Management                            | To confirm dividend paid on the preference shares by the Company during the financial year ended 31st March 2022. To declare dividend of Rs 3/- per equity share for the financial year ended 31st March 2022.   | FOR                           | FOR                       | Compliant with regulations  | Passed            | FOR     | Compliant with regulations  |
| 30-09-2022   | Zee Entertainment Enterprises Limited | AGM             | Management                            | To appoint a Director in place of Mr. Punit Goenka, Managing Director (DIN: 00031263), who retires by rotation and being eligible, offers himself for re-appointment.  | FOR                           | AGAINST                   | Substantial increase in remuneration                                  | Passed            | AGAINST | Substantial increase in remuneration                                  |
| 30-09-2022   | Zee Entertainment Enterprises Limited | AGM             | Management                            | Appointment of M/s. Walker Chandio & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company from the conclusion of this 40th Annual General Meeting to hold such office for a period of five years till the conclusion of the 45th Annual General Meeting, at a remuneration.                               | FOR                           | AGAINST                   | Change in audit fees not disclosed                                    | Passed            | AGAINST | Change in audit fees not disclosed                                    |
| 30-09-2022   | Zee Entertainment Enterprises Limited | AGM             | Management                            | Ratification of remuneration of Rs 3,00,000/- plus applicable taxes and out of pocket expenses, payable to M/s. Vaibhav P. Joshi & Associates, Cost Accountants (Firm Registration No. 101329) towards Cost Audit of the cost accounting records of the Company for the financial year 2021-22.  | FOR                           | AGAINST                   | Cost audit fees lower than minimum suggested fee                      | Passed            | AGAINST | Cost audit fees lower than minimum suggested fee                      |
| 30-09-2022   | Zee Entertainment Enterprises Limited | AGM             | Management                            | Appointment of Mr. Adesh Kumar Gupta (DIN: 00020403) as a Director of the Company, liable to retire by rotation.   | FOR                           | AGAINST                   | Cooling off period not served after completion of term of independent | Passed            | AGAINST | Cooling off period not served after completion of term of independent |
| 30-09-2022   | Zee Entertainment Enterprises Limited | AGM             | Management                            | Re-appointment of Mr. R. Gopalan (DIN: 01624555) as an Independent Director of the Company not liable to retire by rotation for the period up to 24th November 2025.   | FOR                           | FOR                       | Compliant with regulations  | Passed            | FOR     | Compliant with regulations  |