Details of Votes c	ast during from 01Apr	22 to 30Jun22 ,	of financial year 20	022-2023			
		Type of	Proposal by Management or		Investee company's Management	Vote(For/Again	Reason supporting the
Meeting Date	Company Name	Meeting	Shareholder	Proposal	on	st/Abstrain)	vote decision
02-04-2022	HDFC Life Insurance Company Ltd	PBL	Management	Approval of related party transactions with HDFC Bank Limited	FOR	FOR	In line with past precedents
		T	Proposal by		Investee	V-1-1	S
Meeting Date	Company Name	Type of Meeting	Management or Shareholder	Proposal	company's Management	st/Abstrain)	Reason supporting the vote decision
08-04-2022	Axis Bank Limited	PBL	Management	Material related party transactions for acceptance of deposits in current/savings account or any other similar accounts permitted to be opened Material related party transactions for subscribing	FOR	FOR	In line with past precedents
08-04-2022	Axis Bank Limited	PBL	Management	to securities issued by the related parties and purchase of securities (of related or other unrelated parties) from related Material related party transactions for sale of	FOR	FOR	In line with past precedents
08-04-2022	Axis Bank Limited	PBL	Management	securities (of related or other unrelated parties) to related parties. Material related party transactions for issue of securities of the Bank to	FOR	FOR	In line with past precedents
08-04-2022	Axis Bank Limited	PBL	Management	related parties, payment of interest and redemption amount thereof. Material related party transactions for receipt of fees/commission for	FOR	FOR	In line with past precedents
08-04-2022	Axis Bank Limited	PBL	Management	distribution of insurance products and other related business. Material related party	FOR	FOR	In line with past precedents
08-04-2022	Axis Bank Limited	PBL	Management	transactions for fund based or non-fund based credit Material related party transactions for money market instruments/term	FOR	FOR	In line with past precedents
08-04-2022	Axis Bank Limited	PBL	Management	borrowing/term lending (including repo/reverse Material related party	FOR	FOR	In line with past precedents
08-04-2022	Axis Bank Limited	PBL	Management	transactions pertaining to forex and derivative	FOR	FOR	In line with past precedents
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
12-04-2022	Nestle India Limited	AGM	Management	adopt the Audited Annual Financial Statements of the Company for the financial year 2021 including Balance Sheet as at 31st December 2021, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and		FOR	As per previous precedents
			O				•

12-04-2022	Nestle India Limited	AGM	Management	To confirm payment of two Interim Dividends aggregating to Rs.135/- per equity share for the financial year 2021 and to declare final dividend on equity shares for the in place of Mr. Matthias Christoph Lohner (DIN: 08934420), who retires by rotation and being eligible.	FOR	FOR	As per previous precedents
42.04.2022	No alla la d'a l'arthad	ACM		offers himself for reappointment.	FOD.	500	As per previous
12-04-2022	Nestle India Limited	AGM	Management	Appointed as the M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (ICAI Registration No.: 301003E/	FOR	FOR	precedents
12-04-2022	Nestle India Limited	AGM	Management	E300005) Statutory Auditors of the Company M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No.: 00019),	FOR	FOR	As per previous precedents
12-04-2022	Nestle India Limited	AGM	Management	appointed as the Cost Auditors by the Board of Appointment of Ms Ms. Anjali Bansal (DIN:	FOR	AGAINST	In line with SES recommendation
12-04-2022	Nestle India Limited	AGM	Management	00207746) as an Independent Non-Executive	FOR	FOR	As per previous precedents
Mastine Date	Common Nome	Type of	Proposal by Management or		Investee company's	Vote(For/Again	
Meeting Date	Company Name	Meeting	Shareholder	Proposal Appointment of Mr. Shri B.	Management	st/Abstrain)	vote decision
13-04-2022	Coal India Limited	PBL	Management	Veera Reddy [DIN: 08679590] as Director(Technical) of the Appointment of Mr. Shri Denesh Singh, [DIN:	FOR	FOR	as per past precedent
13-04-2022	Coal India Limited	PBL	Management	08038875] as an Additional Director in the capacity of an Independent Director of Appointment Of Mr. Shri Nageswara Rao Gollapalli [DIN: 08461461] as an	FOR	FOR	as per past precedent
13-04-2022	Coal India Limited	PBL	Management	Additional Director in the capacity of an Independent Director of the Company Appointment Of Mr. Shri Bhojarajan Rajesh Chander [DIN: 02065422] as an	FOR	FOR	as per past precedent
13-04-2022	Coal India Limited	PBL	Management	Additional Director in the capacity of an Independent Director of the Company Appointment Mr. Shri Punambhai Kalabhai Makwana, [DIN: 09385881]	FOR	FOR	as per past precedent
13-04-2022	Coal India Limited	PBL	Management	as an Additional Director in the capacity of an Independent Director of the Appointment of Mr. Shri Kamesh Kant Acharya [DIN: 09386642] as an Additional	FOR	AGAINST	As per lias recommendation
13-04-2022	Coal India Limited	PBL	Management	Director in the capacity of an Independent Director of the Company Appointment of Mr. Dr. Arun Kumar Oraon, [DIN:	FOR	AGAINST	As per lias recommendation
13-04-2022	Coal India Limited	PBL	Management	09388744] as an Additional Director in the capacity of an Independent Director of	FOR	AGAINST	As per lias recommendation
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
meeting Date	Company Name	Meeting	Sharcholdel	Пороза	···anagement	Ju Abadanij	TOTE ACCISION

Appointment of Mr. Nitin Paranjpe (DIN: 00045204) as a Non-Executive Director

Hindustan Unilever PBL 16-04-2022 FOR FOR of the Company. Limited Management As per past precedent Re-Appointment of Mr. Dev Bajpai (DIN: 00050516) as a Hindustan Unilever Whole-time Director of the 16-04-2022 Limited PBL FOR FOR As per past precedent Management Company.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
	Tata Consultancy			Rajesh Gopinathan As The Chief Executive Officer And Managing Director Of The Company.			
16-04-2022	Services Limited Tata Consultancy	PBL	Management	Re-Appointment Of Mr. N. Ganapathy Subramaniam As The Chief Operating Officer And Executive Director Of The Company.	FOR	FOR	As per past precedents
16-04-2022	Services Limited	PBL	Management		FOR	FOR	As per past precedents

		Type of	Proposal by Management or		Investee company's	Voto/For/Assis	Reason supporting the
Meeting Date	Company Name	Meeting	Shareholder	Proposal	Management	st/Abstrain)	vote decision
		-		Approval of Material			
				Related Party Transaction(s)			
				to be entered into with			
	Bharat Petroleum			Falcon Oil & Gas B.V. for the			
17-04-2022	Corporation Limited	PBL	Management	Financial Year 2022-23.	FOR	FOR	As per past precedents
				Approval of Material			
				Related Party Transaction(s)			
	Bharat Petroleum			to be entered into with			
17-04-2022	Corporation Limited	PBL	Managament	Indraprastha Gas Limited for the Financial Year 2022-	FOR	FOR	As nor nost procedents
17-04-2022	Corporation Limited	PBL	Management	Approval of Material	FUR	FOR	As per past precedents
				Related Party Transaction(s)			
				to be entered into with			
	Bharat Petroleum			Petronet LNG Limited for			
17-04-2022	Corporation Limited	PBL	Management	the Financial Year 2022-23.	FOR	FOR	As per past precedents
	Bharat Petroleum			Appointment of Shri Gudey			- p - p
17-04-2022	Corporation Limited	PBL	Management	Srinivas as Director.	FOR	FOR	As per past precedents
	Bharat Petroleum			Appointment of Shri Sanjay			
17-04-2022	Corporation Limited	PBL	Management	Khanna as Director	FOR	FOR	As per past precedents
	Bharat Petroleum			Appointment of Shri Suman			
17-04-2022	Corporation Limited	PBL	Management	Billa as Director.	FOR	FOR	As per past precedents
				Appointment of Shri			
				Pradeep Vishambhar			
	Bharat Petroleum			Agrawal as an Independent			
17-04-2022	Corporation Limited	PBL	Management	Director.	FOR	FOR	As per past precedents
				Appointment of Shri			Pursuant to majority
47.04.2022	Bharat Petroleum	551		Ghanshyam Sher as an	500	500	decision amongst PFMs
17-04-2022	Corporation Limited	PBL	Management	Independent Director.	FOR	FOR	as required by NPS Trust
	Bharat Petroleum			Appointment of Dr. (Smt.) Aiswarya Biswal as an			Pursuant to majority decision amongst PFMs
17-04-2022	Corporation Limited	PBL	Management	Independent Director.	FOR	FOR	as required by NPS Trust
17 04 2022	corporation Elimited	I DL	Wanagement	Appointment of Prof. (Dr.)	TOR	TOR	Pursuant to majority
				Bhagwati Prasad Saraswat			decision amongst PFMs
	Bharat Petroleum			as an Independent			as required by NPS Trust
17-04-2022	Corporation Limited	PBL	Management	Director.	FOR	FOR	guidelines
	•		ū	Appointment of Shri Gopal			Pursuant to majority
	Bharat Petroleum			Krishan Agarwal as an			decision amongst PFMs
17-04-2022	Corporation Limited	PBL	Management	Independent Director.	FOR	FOR	as required by NPS Trust

Proposal

Investee

company's

Management

Vote(For/Again Reason supporting the

vote decision

st/Abstrain)

Proposal by

Management or

Shareholder

Type of

Meeting

Company Name

Meeting Date

Scheme of Amalgamation between Nabinagar Power Generating Company Limited, Kanti Bijlee Utpadan Nigam Limited and NTPC Limited and their

18-04-2022 NTPC Limited CCM Management respective Shareholders and FOR FOR As per past precedent

	Proposal by pe of Management or eeting Shareholder	Proposal	Investee company's Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
	·	Proposal			
	.	•			
		Appointment of Mr. Milind Sarwate (DIN: 00109854) as an Independent Director of the Company to hold office for 5 (five) consecutive years from 21st October,			
20-04-2022 Asian Paints Limited PBL	Management	2021 to 20th October, 2026. Appointment of Ms. Nehal Vakil (DIN: 00165627) as a Non-Executive Director of	FOR	FOR	As per precedent
20-04-2022 Asian Paints Limited PBL	Management	the Company.	FOR	FOR	As per precedent
_	Proposal by		Investee		
	pe of Management or		company's	, , ,	Reason supporting the
Meeting Date Company Name Me	eting Shareholder	Proposal the Audited Standalone	Management	st/Abstrain)	vote decision
		Financial Statements of the Company for the Financial Year ended December 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended December 31, 2021, together with the Report of			Since there are no qualifications we agree
21-04-2022 ACC Limited AGM	Management	the Auditors thereon. To declare Dividend on equity shares for the	FOR	FOR	to it Sufficient funds available to pay
21-04-2022 ACC Limited AGM	Management	Financial Year ended To appoint a Director in place of Mr Martin Kriegner (DIN: 00077715), a Non- Executive Non-Independent Director who retires by rotation and being eligible,	FOR	FOR	dividend.
21-04-2022 ACC Limited AGM	Management	offers himself for re- To appoint a Director in place of Mr Neeraj Akhoury (DIN: 07419090), a Non- Executive Non-Independent Director who retires by rotation and being eligible,	FOR	FOR	Compliant with law,
21-04-2022 ACC Limited AGM	Management	offers himself for re-	FOR	FOR	Compliant with law, Proposed audit fee not
21-04-2022 ACC Limited AGM	Management	Appointment of Statutory Auditors. Ratification of	FOR	AGAINST	disclosed hence request for better disclosures Cost audit fees lower
21-04-2022 ACC Limited AGM	Management	Remuneration to Cost Approval for Material	FOR	AGAINST	than minimum
	Management	Related Party Transaction.	FOR	FOR	Compliant with law
21-04-2022 ACC Limited AGM	Wanagement	neiatea rarty rransactioni			
	Proposal by pe of Management or	·	Investee company's		Reason supporting the

Bharat Oman Refineries Limited ("Transferor Company") with Bharat Petroleum Corporation Limited ("Transferee Company" or "Company")

Bharat Petroleum
21-04-2022 Corporation Limited CCM Management

and their respective shareholders ("Scheme")

FOR

We agree with the resolution as it is FOR compliant with Law.

Proposal by	0+ Z0ZZ	corporation Ellinica	J J J J J J J J J J J J J J J J J J J	Wanagement	shareholders (seriettie)			oophane with Law.
Meeting Date Company Name Meeting Shareholder Poposal Management St/Abstrain) voide decision Related Party Transaction(s) Corporation Limited PBL Management Management PBL Management				•				
Approval of Matherial Related Party Transaction(s) with OMCC Tripura Power Oil & Natural Gas Oil & Nat	Mosting Date	Company Namo	• •	_		• •		•••
Part	Wieeting Date	Company Name	Wieeting	Silarenoidei	•	ivialiagement	St/ Abstraill)	vote decision
27-04-2022 Corporation Limited PBL Management Company Limited (OTPC) FOR FOR As per past precedents Related Party Transaction(s) Section Corporation Limited PBL Management Related Party Transaction(s) Section Secti					• •			
Approval of Material		Oil & Natural Gas			with ONGC Tripura Power			
27-04-2022	27-04-2022	Corporation Limited	PBL	Management		FOR	FOR	As per past precedents
27-04-2022 Corporation Limited PBL Management Awith OMSC Petro- additions POR POR As per past precedents Agoroval of Material Care Corporation Limited PBL Management Material Related Party Transaction(s) POR POR As per past precedents PAGPOVAL PROVIDED PAGE PAGE PAGE PAGE PAGE PAGE PAGE PAGE		01101111111			• •			
27-04-2022 Corporation Limited PBL Management Related Party Transaction(s) with Petrone LING Limited PGR FOR As per past precedents Approval of Material Related Party Transaction(s) with Petrone LING Limited PGR FOR As per past precedents PARTY Transaction(s) with Petrone LING Limited PGR FOR As per past precedents PARTY Transaction(s) with Petrone LING Limited PGR FOR As per past precedents PARTY Transaction(s) with Petrone LING Limited PGR FOR As per past precedents To Appoint Driving PGR FOR As per past precedents To Appoint Driving PGR FOR As per past precedents To Appoint Driving PGR FOR As per past precedents PGR FOR As per past precedents PGR FOR PGR FOR As per past precedents PGR FOR PGR FOR As per past precedents PGR FOR PGR FOR PGR FOR As per past precedents PGR FOR PGR FOR PGR PGR PGR PGR PGR PGR PGR PGR PGR PG	27-04-2022		DRI	Management		EOP	EOP.	As ner nast precedents
Oil & Natural Gas Corporation Limited PBL Management Managem	27 04 2022	corporation Elimited	1 DE	Management		TOR	TON	As per past precedents
27-04-2022 Corporation Limited PBL Management Contributory Provident To Appoint Shri Kyamchand (Ghash (Din N. 0395686)) as an independent Director of the Company. 27-04-2022 Corporation Limited PBL Management Contributory Provident To Appoint Shri Kyamchand (Ghash (Din N. 0395686)) as an independent Director of the Company. 27-04-2022 Corporation Limited PBL Management Company		Oil & Natural Gas			Related Party Transaction(s)			
Company Comp	27-04-2022	Corporation Limited	PBL	Management	with Petronet LNG Limited	FOR	FOR	As per past precedents
With Oil and Natural Gas Corporation Limited PBL Management Contribution Provident FOR FOR As per past precedents To Appoint Shri (Vysyrarigh Race) FOR FOR As per past precedents FOR					• •			
Oil & Natural Gas Corporation Emitted PBL Management Contributory Provident FOR FOR As per past precedents Contributory Provident FOR FOR As per past precedents Contributory Provident FOR FOR As per past precedents Contributory Provident FOR Contributory Provident FOR FOR As per past precedents FOR FOR As per past precedents FOR								
27-04-2022 Corporation Limited PBL Management Contributory Provided FOR FOR As per past precedents To Appoints this Syamchand Choth (DIN: 09306486) as an independent Director of the Company FOR FOR As per past precedents To Appoint Shri Vysyariay Appoint Shri Management To Appoint Shri Manish Past Management Independent Director of the FOR FOR As per past precedents To Appoint Shri Manish Pareek (DIN: 09305501) as an independent Director of the Port FOR FOR As per past precedents Appoint Shri Manish Pareek (DIN: 09305503) as an independent Director of the Port		Oil & Natural Gas						
Company Composition Limited PBL Management Company FOR FOR As per past precedents To Appoint Shri Management To	27-04-2022		PBL	Management		FOR	FOR	As per past precedents
27-04-2022 Corporation Limited PBL Management Director of the Company FOR FOR As per past precedents To Appoint Shri Vysyaraju Ajit Kumar Raju (DIN: 03936501) as an Company FOR FOR As per past precedents To Appoint Shri Vysyaraju Ajit Kumar Raju (DIN: 03936501) as an Company FOR FOR As per past precedents To Appoint Shri Manish Pareke (DIN: 03936501) as an Independent Director of the FOR FOR As per past precedents To Appoint Shri Manish Pareke (DIN: 03936501) as an Independent Director of the FOR FOR As per past precedents To Appoint Ms. Reena Jaithy (DIN: 06853063) as an Independent Director of the FOR FOR As per past precedents To Appoint Ms. Reena Jaithy (DIN: 06853063) as an Independent Director of the FOR FOR FOR As per past precedents To Appoint Ms. Reena Jaithy (DIN: 06853063) as an Independent Director of the FOR FOR FOR As per past precedents To Appoint Ms. Reena Jaithy (DIN: 06853063) as an Independent Director of the FOR FOR FOR As per past precedents To Appoint Ms. Reena Jaithy (DIN: 06853063) as an Independent Director of the FOR FOR FOR As per past precedents To Appoint Ms. Reena Jaithy (DIN: 06853063) as an Independent Director of the FOR FOR FOR As per past precedents Single (DIN: 06853063) as an Independent Director of the FOR FOR FOR FOR As per past precedents Single (DIN: 0683194) as an Independent Director of the FOR					To Appoint Shri Syamchand			
27-04-2022 Corporation Limited PBL Management In the Company To Appoint Shri Vysyrarju Ajik Kumar Raju (DIN: 03936500) as an 100 00 00 00 00 00 00 00 00 00 00 00 00					,			
To Appoint Shri Mysyaraju Ajik Kumar Raju (DIN: O939500) as an Independent Director of the FOR FOR As per past precedents To Appoint Msr. Rena Jaithy (DIN: O939501) As an Independent Director of the FOR FOR As per past precedents Appoint Msr. Rena Jaithy (DIN: O939501) As an Independent Director of the FOR FOR As per past precedents Appoint Msr. Rena Jaithy (DIN: O939501) As an Independent Director of the FOR FOR As per past precedents Appoint Msr. Rena Jaithy (DIN: O938501) As an Independent Director of the FOR FOR As per past precedents FOR FOR FOR FOR As per past precedents FOR	27.04.2022		DDI	Managamant	·	FOR	FOR	A
Oil & Natural Gas PBL Management Man	27-04-2022	Corporation Limited	PBL	Management	' '	FUR	FOR	As per past precedents
27-04-2022 Corporation Limited PBL Management Polypoint Polypoin								
To Appoint Shri Manish Parcek (DIN: 0393601) as an independent Director of the Company. FOR FOR As per past precedents Appoint Miss Reena Jality (DIN: 06853063) as an independent Director of the Company. FOR FOR As per past precedents Appoint Miss Reena Jality (DIN: 06853063) as an independent Director of the Company. FOR FOR As per past precedents Appoint Miss Reena Jality (DIN: 09453169) as an Independent Director of the Independent Director of		Oil & Natural Gas						
Pareek (DIN: 03936501) as an Independent Director of 27-04-2022 Corporation Limited PBL Management the Company. FOR FOR As per past precedents FOR FOR FOR FOR As per past precedents FOR	27-04-2022	Corporation Limited	PBL	Management	Independent Director of the	FOR	FOR	As per past precedents
27-04-2022 Corporation Limited PBL Management the Company, FOR FOR As per past precedents (DIN: 06853063) as an independent Director of the Company. 27-04-2022 Corporation Limited PBL Management Company. Oil & Natural Gas 27-04-2022 Corporation Limited PBL Management Company. Oil & Natural Gas 27-04-2022 Corporation Limited PBL Management Company. Oil & Natural Gas 27-04-2022 Corporation Limited PBL Management Company. Oil & Natural Gas 27-04-2022 Corporation Limited PBL Management Company. Oil & Natural Gas 27-04-2022 Corporation Limited PBL Management Company. Oil & Natural Gas 27-04-2022 Corporation Limited PBL Management Company. Oil & Natural Gas 27-04-2022 Corporation Limited PBL Management Company. Oil & Natural Gas 27-04-2022 Corporation Limited PBL Management Company. Oil & Natural Gas 27-04-2022 Corporation Limited PBL Management Company. Oil & Natural Gas Oil &								
27-04-2022 Corporation Limited PBL Management To Appoint Ms. Reena Jaitty To Appoint Dr. Mahays an Independent Director of the Company. FOR POR As per past precedents Independent Director of the Doreans's Management To Appoint Dr. Madhay Singh (Divis Deals 1981) 49 as an Independent Director of the Company Singh Management To Appoint Dr. Madhays an Independent Director of the Doreans's Management To Appoint Dr. Mahays an Independent Director of the Doreans's Management To To Appoint Dr. Madhays an Independent Director of the Doreans's Management To To Appoint Dr. Madhays an Independent Director of the Doreans's Management To To Appoint Dr. Madhays an Independent Director of the Doreans's Management To To Appoint Dr. Madhays an Independent Director of the Doreans's Management To To Appoint Dr. Madhays an Independent Director of the Doreans's Management To To Appoint Dr. Madhays an Independent Director of the Doreans's Management To To Appoint Dr. Madhays an Independent Director of the Doreans's Management To To Appoint Dr. Madhays an Independent Director of the Doreans's Management To To Appoint Dr. Madhay		Oil 9 Natural Cas			,			
To Appoint Ms. Reena Jaitly (DIN: 06853063) as an Independent Director of the Company. To Appoint Dr. Prabhaskar Rai (DIN: 09453169) as an Independent Director of the Company. To Appoint Dr. Prabhaskar Rai (DIN: 09453169) as an Independent Director of the Company. To Appoint Dr. Prabhaskar Rai (DIN: 09453169) as an Independent Director of the Company. To Appoint Dr. Prabhaskar Rai (DIN: 09489154) as an Independent Director of the Company. To Appoint Dr. Madhav Singh (DIN: 09489154) as an Independent Director of the Company. To Appoint Dr. Madhav Singh (DIN: 09489154) as an Independent Director of the Company. To Appoint Dr. Madhav Singh (DIN: 09489154) as an Independent Director of the Company Management or Shareholder Proposal Standalone Financial Statements of the Company for the Financial Year ended December 31, 2021, together with the Reports of the Directors and the Audited Consolidated Financial Statements of the Audited Consolidated Financial Statements of the Company for the Auditors For the Auditors FOR AGAINST of subsidiaries To declare a Dividend on equity shares for the Pool of the Company Statement of the Auditors FOR AGAINST of subsidiaries To declare a Dividend on equity shares for the Pool of	27-04-2022		PBI	Management	•	FOR	FOR	As per past precedents
27-04-2022 Corporation Limited PBL Management Company. FOR FOR FOR As per past precedents To Appoint Dr. Prabhaskar Rai (DIN: 09453169) as an Independent Director of the Company. FOR As per past precedents FOR FOR FOR As per past precedents FOR	27 04 2022	corporation Elimited	. 52	Wanagement		TON	1011	7.5 per pust precedents
27-04-2022 Corporation Limited PBL Management FOR FOR As per past precedents As per past precedents PBL Appoint Dr. Prabhaskar Rai (DIN: 09453169) as an Independent Director of the Company. FOR FOR FOR As per past precedents To Appoint Dr. Madhav Singh (DIN: 09489194) as an Independent Director of the Company. FOR FOR As per past precedents To Appoint Dr. Madhav Singh (DIN: 09489194) as an Independent Director of the Company. FOR FOR As per past precedents To Appoint Dr. Madhav Singh (DIN: 09489194) as an Independent Director of the Company Management or Meeting Date Company Name Proposal by Management or Shareholder Proposal Management Statements of the Company for the Financial Year ended December 31, 2021, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended December 31, 2021 and the Post of the Statements of the Company for the Financial Year ended December 31, 2021 and the Post of the Statements of the Company for the Financial Year ended December 31, 2021 and the Post of the Statements of the Company for the Financial Year ended December 31, 2021 and the Post of the Statements of the Company for the Financial Year ended December 31, 2021 and the Post of the Statements of the Company for the Financial Year ended December 31, 2021 and the Post of the Statements of the Company for the Financial Year ended December 31, 2021 and the Post					(DIN: 06853063) as an			
Oil & Natural Gas PBL Management Company. To Appoint Dr. Prabhaskar Rai (DIN: 09453169) as an Independent Director of the Company. To Appoint Dr. Madhav Singh (DIN: 09489194) as an Independent Director of the Company. To Appoint Dr. Madhav To Appoint					•			
Rai (DIN: 09453169) as an independent Director of the Independent Director of the Company.	27-04-2022	Corporation Limited	PBL	Management		FOR	FOR	As per past precedents
27-04-2022 Corporation Limited PBL Management Company, Company Name PGR POR As per past precedents TO Appoint Dr. Madhav Singh (DIN: 09489194) as an Independent Director of the Company Proposal Management Proposal Standalone Financial Statements of the Company for the Financial Statements of the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Statements of To declare a Dividence on Experimental Statements of To decla								
To Appoint Dr. Madhav Singh (DIN: 09489194) as an Independent Director of the Company. FOR FOR As per past precedents Proposal by Management or Shareholder Proposal Statements of the Company for the Financial Year ended December 31, 2021, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended December 31, 2021 and the Ambuja Cements Ambuja Cemen		Oil & Natural Gas						
27-04-2022 Oil & Natural Gas Corporation Limited PBL Management Company. FOR FOR As per past precedents Type of Management or Shareholder	27-04-2022	Corporation Limited	PBL	Management	Company.	FOR	FOR	As per past precedents
27-04-2022 Corporation Limited PBL Management Company. FOR FOR As per past precedents Nameding Date Proposal by Type of Meeting Date Proposal by Management or Shareholder Proposal Management or Prop								
Proposal by Proposal by Management or Proposal by Management or Proposal by Management or Proposal statements of the Company for the Einancial Statements of the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Proposal Pr		O'l O National Con			= :			
Meeting Date Company Name Proposal by Management or Shareholder Proposal Management or Shareholder Proposal Management or Shareholder Proposal Management or Meeting Date Company is Management or Shareholder Proposal Management or Management or Shareholder Proposal Management or Management or Management or Shareholder Proposal Management or Management	27-04-2022		DRI	Management	•	EOP	EOP.	As ner nast precedents
Meeting Date Company Name Type of Meeting Management or Shareholder Proposal Management Vote(For/Again st/Abstrain) Reason supporting the vote decision Meeting Date Company Name Meeting Shareholder Proposal Management st/Abstrain) vote decision Adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended December 31, 2021, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended December 31, 2021 and the Pocember 31,	27-04-2022	corporation Limited	FBE	Management	Company.	TOK	TOR	As per past precedents
Meeting Date Company Name Meeting Shareholder Proposal Management st/Abstrain) vote decision adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended December 31, 2021, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended December 31, 2021 and the Ambuja Cements Ambuja Cements AGM Management Report of the Auditors Proposal Management Statements of To declare a Dividend on equity shares for the				Proposal by		Investee		
adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended December 31, 2021, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended Ambuja Cements Ambuja Cements AGM Management Report of the Auditors FOR AGAINST of subsidiaries To declare a Dividend on equity shares for the			• •			• •		• • • •
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2021, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended Ambuja Cements AGM Management Report of the Auditors FOR AGAINST of subsidiaries To declare a Dividend on equity shares for the								
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the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended Ambuja Cements AGM Management Report of the Auditors FOR AGAINST Of subsidiaries To declare a Dividend on equity shares for the					-			
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29-04-2022 Limited AGM Management Report of the Auditors FOR AGAINST of subsidiaries To declare a Dividend on Ambuja Cements equity shares for the		Amhuia Cements						Not disclosing financials
To declare a Dividend on Ambuja Cements equity shares for the	29-04-2022	-	AGM	Management		FOR	AGAINST	_
·	-			<u> </u>	•			
29-04-2022 Limited AGM Management financial year ended FOR FOR Compliant with law		•						
	29-04-2022	Limited	AGM	Management	financial year ended	FOR	FOR	Compliant with law

29-04-2022	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Mr. Christof Hassig (DIN: 01680305), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law
	Ambuja Cements			To appoint a Director in place of Mr. Ranjit Shahani (DIN: 00103845), who retires by rotation and being eligible, offers himself			
29-04-2022	Limited	AGM	Management	for re-appointment. Appointment of Statutory	FOR	FOR	Compliant with law
29-04-2022	Ambuja Cements Limited Ambuja Cements	AGM	Management	Auditors and fix their remuneration. Approval for Material	FOR	AGAINST	Audit fees should be disclosed
29-04-2022	Limited Ambuja Cements	AGM	Management	Related Party Transaction. Ratification of	FOR	FOR	Compliant with law
29-04-2022	Limited	AGM	Management	remuneration to the Cost	FOR	FOR	Compliant with law

			Dronosal br		Investos		
		Type of	Proposal by Management or		Investee company's	Vote(For/Again	Reason supporting the
Meeting Date	Company Name	Meeting	Shareholder	Proposal	Management	st/Abstrain)	vote decision
				Appointment of Shri Rakesh Kumar Jain (DIN–08788595) as Director (Finance) of the			
30-04-2022	GAIL (India) Limited	PBL	Management	Company. Appointment of Shri Deepak Gupta (DIN– 09503339) as Director	FOR	FOR	As per past precedents
30-04-2022	GAIL (India) Limited	PBL	Management	(Projects) of the Company. Appointment of Prof. Dr. Ravikant Kolhe (DIN 09406892) as an	FOR	FOR	As per past precedents
30-04-2022	GAIL (India) Limited	PBL	Management	Independent Director of the Appointment of Shri Sher Singh (DIN 09404758) as an Independent Director of the	FOR	FOR	As per past precedents
30-04-2022	GAIL (India) Limited	PBL	Management	Company. Appointment of Dr. Nandhagopal Narayanasamy (DIN 06535490) as an	FOR	FOR	As per past precedents
30-04-2022	GAIL (India) Limited	PBL	Management	Independent Director of the Appointment of Shri Akhilesh Jain (DIN 07731983) as an	FOR	FOR	As per past precedents
30-04-2022	GAIL (India) Limited	PBL	Management	Independent Director of the Appointment of Shri Sanjay Kashyap (DIN 09402360) as an Independent Director of	FOR	FOR	As per past precedents
30-04-2022	GAIL (India) Limited	PBL	Management	the Company. Appointment of Smt. Kangabam Inaocha Devi (DIN 07812922), as an	FOR	FOR	As per past precedents
30-04-2022	GAIL (India) Limited	PBL	Management	Independent Director of the Material Related Party Transactions with	FOR	FOR	As per past precedents
30-04-2022	GAIL (India) Limited	PBL	Management	Indraprastha Gas Limited. Material Related Party Transactions with	FOR	FOR	As per past precedents
30-04-2022	GAIL (India) Limited	PBL	Management	Mahanagar Gas Limited. Material Related Party Transactions with	FOR	FOR	As per past precedents
30-04-2022	GAIL (India) Limited	PBL	Management	Maharashtra Natural Gas Material Related Party Transactions with ONGC	FOR	FOR	As per past precedents
30-04-2022	GAIL (India) Limited	PBL	Management	Petro Additions Limited. Material Related Party Transactions with Ramagundam Fertilizers	FOR	FOR	As per past precedents
30-04-2022	GAIL (India) Limited	PBL	Management	and Chemicals Limited.	FOR	FOR	As per past precedents

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
14-05-2022	HDFC Bank Limited	PBL	Management	Approval and adoption of Employee Stock Incentive Plan 2022.	FOR	FOR	Inline with governance policy
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
Weeting Date	Company Name	Wieeting	Silarenoluei	Amendments to the Marico	Management	St/ Abstraill)	Pursuant to majority
14-05-2022	Marico Limited	PBL	Management	Employee Stock Option Plan, 2016. Grant of employee stock options to eligible employees of the	FOR	AGAINST	decision amongst PFMs as required by NPS Trust Pursuant to majority
14-05-2022	Marico Limited	PBL	Management	Company's subsidiaries under the amended Marico Employee Stock Option Re-appointment of Mr. Ananth Sankaranarayanan	FOR	AGAINST	decision amongst PFMs as required by NPS Trust guidelines
14-05-2022	Marico Limited	PBL	Management	(DIN: 07527676) as an Independent Director of the Appointment of Mr. Rajeev Vasudeva (DIN: 02066480)	FOR	FOR	Compliant with law
14-05-2022	Marico Limited	PBL	Management	as an Independent Director of the Company. Appointment of Ms . Apurva Purohit (DIN:	FOR	FOR	Compliant with law
14-05-2022	Marico Limited	PBL	Management	00190097) as an Independent Director of the Appointment of Ms. Nayantara Bali (DIN:	FOR	FOR	Compliant with law
14-05-2022	Marico Limited	PBL	Management	03570657) as an Independent Director of the	FOR	FOR	Compliant with law
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
14-05-2022	Maruti Suzuki India Limited	PBL	Management	Appointment of Mr. Kenichi Ayukawa as a Whole-time Director designated as Executive Vice-Chairman. Appointment and re- designation of Mr. Hisashi	FOR	FOR	In line with policies
14-05-2022	Maruti Suzuki India Limited	PBL	Management	Takeuchi as Managing Director and Chief Executive	FOR	FOR	In line with policies
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
17-05-2022	Larsen & Toubro Limited	PBL	Management	Alteration of the Object Clause of the Memorandum of Association of the	FOR	FOR	Compliant with law.
17-05-2022	Larsen & Toubro Limited	PBL	Management	Approval for Related Party Transaction with L&T Finance Limited. Appointment of Mr. Pramit	FOR	FOR	Compliant with law.
17-05-2022	Larsen & Toubro Limited	PBL	Management	Jhaveri (DIN:00186137) as an Independent Director.	FOR	FOR	Compliant with law.
			Proposal by		Investee		
Meeting Date	Company Name	Type of Meeting	Management or Shareholder	Proposal	company's Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
20-05-2022	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Amit Desai (DIN: 00310510) as a Director of the Bank.	FOR	FOR	Compliant with law
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal Material Related Party	Investee company's Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
23-05-2022	General Insurance Company Limited	PBL	Management	Transactions for current bank account balances.	FOR	FOR	Compliant with law

				Material Related Party Transactions for subscribing			
				to securities issued by			
				Related Parties and			
	ICICI Lombard			purchase of securities from Related Parties (issued by			
	General Insurance			related or unrelated parties)			
23-05-2022	Company Limited	PBL	Management		FOR	FOR	Compliant with law
	ICICI Lombard			Material Related Party Transactions for sale of			
	General Insurance			securities to Related Parties.			
23-05-2022	Company Limited	PBL	Management		FOR	FOR	Compliant with law
				Material Related Party			
	ICICI Lombard			Transactions for undertaking repurchase			
	General Insurance			(repo) transactions and			
23-05-2022	Company Limited	PBL	Management	other permitted short-term	FOR	FOR	Compliant with law
				Material Related Party			
	ICICI Lombard			Transactions for reverse repurchase (reverse repo)			
	General Insurance			and other permitted			
23-05-2022	Company Limited	PBL	Management	shortterm lending	FOR	FOR	Compliant with law
			Proposal by		Investee		
Mantin - Det	6	Type of	Management or		company's		Reason supporting the
Meeting Date	Company Name	Meeting	Shareholder	Proposal Appointment of Ms Alpana	Management	st/Abstrain)	vote decision
				Parida (DIN: 06796621)			
				["Ms Parida"] as an			
				Independent Non-Executive Director of the Company for			
				a term of five consecutive			
				years to hold office from 1st			
27-05-2022	Nestle India Limited	PBL	Management	June 2022 to 31st May 2027	FOR	FOR	compliant with law
			Proposal by		Investee		
Meeting Date	Company Name	Type of Meeting	Management or Shareholder	Proposal	company's Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
Wieeting Date	Company Name	Wiceting	Silarenoluei	Of Bharat Gas Resources	Wanagement	st/ Abstraill)	vote decision
				Of bildial das Resources			
				Limited ("Transferor			
				Limited ("Transferor Company") With Bharat			
				Limited ("Transferor Company") With Bharat Petroleum Corporation			
				Limited ("Transferor Company") With Bharat			
	Bharat Petroleum			Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective			
03-06-2022	Bharat Petroleum Corporation Limited	ССМ	Management	Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company")	FOR	FOR	In line with policies
03-06-2022		ССМ	Management Proposal by	Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective	FOR Investee	FOR	In line with policies
	Corporation Limited	Type of	Proposal by Management or	Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme")	Investee company's	Vote(For/Again	Reason supporting the
03-06-2022 Meeting Date			Proposal by	Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme")	Investee		·
	Corporation Limited	Type of	Proposal by Management or	Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme") Proposal adopt:	Investee company's	Vote(For/Again	Reason supporting the
	Corporation Limited	Type of	Proposal by Management or	Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme")	Investee company's	Vote(For/Again	Reason supporting the
	Corporation Limited	Type of	Proposal by Management or	Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme") Proposal adopt: a. the Audited Standalone Financial Statements of the Company for the financial	Investee company's	Vote(For/Again	Reason supporting the
	Corporation Limited	Type of	Proposal by Management or	Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme") Proposal adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022,	Investee company's	Vote(For/Again	Reason supporting the
	Corporation Limited	Type of	Proposal by Management or	Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme") Proposal adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports	Investee company's	Vote(For/Again	Reason supporting the
	Corporation Limited	Type of	Proposal by Management or	Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme") Proposal adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022,	Investee company's	Vote(For/Again	Reason supporting the
	Corporation Limited	Type of	Proposal by Management or	Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme") Proposal adopt: 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	Investee company's	Vote(For/Again	Reason supporting the
	Corporation Limited	Type of	Proposal by Management or	Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme") Proposal adopt: 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 b. the Audited Consolidated	Investee company's	Vote(For/Again	Reason supporting the
	Corporation Limited	Type of	Proposal by Management or	Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme") Proposal adopt: 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 b. the Audited Consolidated Financial Statements of the	Investee company's	Vote(For/Again	Reason supporting the
	Corporation Limited	Type of	Proposal by Management or	Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme") Proposal adopt: 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 b. the Audited Consolidated	Investee company's	Vote(For/Again	Reason supporting the
Meeting Date	Company Name	Type of	Proposal by Management or	Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme") Proposal adopt: 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 b. the Audited Consolidated Financial Statements of the Company for the financial	Investee company's Management	Vote(For/Again	Reason supporting the
Meeting Date	Company Name Company Name	Type of Meeting	Proposal by Management or Shareholder	Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme") Proposal adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of To confirm the payment of	Investee company's Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
Meeting Date	Company Name Company Name	Type of Meeting	Proposal by Management or Shareholder	Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme") Proposal adopt: 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 b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of To confirm the payment of Interim Dividends on Equity	Investee company's Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
Meeting Date	Company Name Company Name Tata Consultancy Services Limited	Type of Meeting	Proposal by Management or Shareholder	Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme") Proposal adopt: 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 Audited Consolidated Financial Statements of the Company for the financial b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of To confirm the payment of Interim Dividends on Equity Shares and to declare a	Investee company's Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
Meeting Date 09-06-2022	Company Name Company Name	Type of Meeting	Proposal by Management or Shareholder	Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme") Proposal adopt: 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 b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of To confirm the payment of Interim Dividends on Equity	Investee company's Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
Meeting Date 09-06-2022	Company Name Company Name Tata Consultancy Services Limited	Type of Meeting	Proposal by Management or Shareholder	Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme") Proposal adopt: 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 Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year To appoint a Director in	Investee company's Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision Compliant with law
Meeting Date	Company Name Company Name Tata Consultancy Services Limited	Type of Meeting	Proposal by Management or Shareholder	Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme") Proposal adopt: 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 Audited Consolidated Financial Statements of the Company for the financial b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year To appoint a Director in place of N Ganapathy	Investee company's Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision Compliant with law
Meeting Date 09-06-2022	Company Name Company Name Tata Consultancy Services Limited	Type of Meeting	Proposal by Management or Shareholder	Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme") Proposal adopt: 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 b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year To appoint a Director in place of N Ganapathy Subramaniam (DIN	Investee company's Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision Compliant with law
03-06-2022 Meeting Date 09-06-2022	Company Name Company Name Tata Consultancy Services Limited	Type of Meeting	Proposal by Management or Shareholder	Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme") Proposal adopt: 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 Audited Consolidated Financial Statements of the Company for the financial b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year To appoint a Director in place of N Ganapathy	Investee company's Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision Compliant with law
Meeting Date	Company Name Company Name Tata Consultancy Services Limited Tata Consultancy Services Limited	Type of Meeting	Proposal by Management or Shareholder	Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme") Proposal adopt: 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 b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year To appoint a Director in place of N Ganapathy Subramaniam (DIN 07006215) who retires by	Investee company's Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision Compliant with law

09-06-2022	Tata Consultancy Services Limited	AGM	Management	Appointment of B S R & Co. LLP ("BSR"), Chartered Accountants (Firm Registration No.: 101248W/W-100022), as Statutory Auditors of the	FOR	AGAINST	Auditor fees not being stated is non compliance with law.
03 00 2022		, cin	Management	as new material related party transactions with Tata Sons Private Limited and/or its subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries and the subsidiaries of the Company		7.67.111.57	complained with later
09-06-2022	Tata Consultancy Services Limited	AGM	Management	(other than wholly owned subsidiaries). Place of keeping and	FOR	FOR	Compliant with law
09-06-2022	Tata Consultancy Services Limited	AGM	Management	inspection of the Registers and Annual Returns of the	FOR	FOR	Compliant with law

09-00-2022	Services Littlited	AGIVI	Management	and Annual Returns of the	FOR	FUK	Compliant with law
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	r Proposal	Investee company's Management	Vote(For/Again	Reason supporting the vote decision
Weeting Date	Company Name	Wieeting	Shareholder	Material Related Party Transaction(s) with The Tinplate Company of India	Wanagement	st/Abstrain)	vote decision
10-06-2022	Tata Steel Limited	PBL	Management	Limited – Operational Material Related Party Transaction(s) with The Tinplate Company of India	FOR	FOR	Legally compliant
10-06-2022	Tata Steel Limited	PBL	Management	Limited – Financial Material Related Party Transaction(s) with Tata	FOR	FOR	Legally compliant
10-06-2022	Tata Steel Limited	PBL	Management	Steel Long Products Limited. Material Related Party Transaction(s) with Tata BlueScope Steel Private	FOR	FOR	Legally compliant
10-06-2022	Tata Steel Limited	PBL	Management	Limited. Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing	FOR	FOR	Legally compliant
10-06-2022	Tata Steel Limited	PBL	Management	Company Private Ltd. Material Related Party Transaction(s) with TM	FOR	FOR	Legally compliant
10-06-2022	Tata Steel Limited	PBL	Management	International Logistics Material Related Party Transaction(s) with Tata	FOR	FOR	Legally compliant
10-06-2022	Tata Steel Limited	PBL	Management	Metaliks Limited. Transaction(s) between TS Global Procurement Company Pte. Ltd., wholly- owned subsidiary of Tata Steel Limited and Tata Steel Long Products Limited, subsidiary company of Tata	FOR	FOR	Legally compliant
10-06-2022	Tata Steel Limited	PBL	Management	Steel Limited. Transaction(s) between TS Global Procurement Company Pte. Ltd., wholly- owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd., JV Company of Tata Steel	FOR	FOR	Legally compliant
10-06-2022	Tata Steel Limited	PBL	Management	Limited. Material Related Party Transaction(s) between Tata Steel Ijmuiden BV, wholly-owned subsidiary of Tata Steel Limited and Wupperman Staal	FOR	FOR	Legally compliant
10-06-2022	Tata Steel Limited	PBL	Management	Nederland BV, an associate Appointment of Mr. Noel	FOR	FOR	Legally compliant
10-06-2022	Tata Steel Limited	PBL	Management	Naval Tata as a Director.	FOR	FOR	Legally compliant

Kumar Sharma as an Independent Director.

10-06-2022	Tata Steel Limited	PBL	Management	Kumar Sharma as an Independent Director.	FOR	FOR	Legally compliant
			Proposal by		Investee		
Mantina Data	Campany Nama	Type of	Management or		company's	·	Reason supporting the
Meeting Date	Company Name Embassy Office Parks	Meeting	Shareholder	standalone financial statements and audited consolidated financial statements of embassy reit as at and for the financial year ended march 31, 2022 together with the report of the statutory auditors thereon, and the report on performance of embassy reit.	Management	st/Abstrain)	vote decision Complies with REIT
13-06-2022	REIT Embassy Office Parks	AGM	Management	adopt the valuation report issued by ivas partners, represented by Mr. Manish Gupta, partner, independent valuer for the valuation of the portfolio as at March 31, 2022.	FOR	FOR	regulations Complies with REIT
13-06-2022	REIT	AGM	Management	at March 31, 2022.	FOR	FOR	regulations
		Type of	Proposal by Management or		Investee company's		Reason supporting the
Meeting Date	Company Name	Meeting	Shareholder	Proposal	Management	st/Abstrain)	vote decision
15-06-2022 15-06-2022	Ambuja Cements Limited Ambuja Cements Limited	PBL PBL	Management Management	Appointment Of Mr. Arun Kumar Anand (Din: 08964078) As Non-Executive, Non-Independent Director (Representative Of Life Insurance Corporation Of Appointment Of Mr. Mario Gross, (Din: 09586077), As Non-Executive, Non-Independent Director (Representative Of Holcim Payment Of Special Performance Bonus To Mr. Neeraj Akhoury (Din: :07419090), Managing Director And CEO For A Period Of Three Financial	FOR	FOR	Compliant with law Compliant with law
15-06-2022	Limited	PBL	Management	Years From 1st January,	FOR	FOR	Compliant with law
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
				Appointment of Mr. Mark			
16-06-2022	United Spirits Limited	PBL	Management	Dominic Sandys (DIN:09543864) as a Non- Executive Director of the	FOR	FOR	Compliant with law
		Type of	Proposal by Management or		Investee company's	Vote(For/Again	Reason supporting the
Meeting Date	Company Name	Meeting	Shareholder	Proposal	Management	st/Abstrain)	vote decision
18-06-2022	Godrej Consumer Products Limited	PBL	Management	Re-appointment of Ms. Ndidi Nwuneli as an Independent Director (DIN: 07738574) for a period of five years effective from	FOR	AGAINST	Reappointment is not following companies act guidelines
		Type of	Proposal by Management or		Investee company's	Vote(For/Again	Reason supporting the
Meeting Date	Company Name	Meeting	Shareholder	Proposal	Management	st/Abstrain)	vote decision
	Indraprastha Gas			Appointment of Shri Sanjay Kumar as a Director of the			
18-06-2022	Limited	PBL	Management	Company.	FOR	FOR	Compliant with Law.

18-06-2022	Indraprastha Gas Limited	PBL	Management	Appointment of Shri Sanjay Kumar as Managing Director of the Company.	FOR	FOR	Compliant with Law.
18-00-2022	Indraprastha Gas	PBL	Management	Appointment of Shri Pawan Kumar as a Director of the	FOR	FOR	Compilant with Law.
18-06-2022	Limited	PBL	Management	Company. Appointment of Shri Pawan	FOR	FOR	Compliant with Law.
18-06-2022	Indraprastha Gas Limited	PBL	Management	Kumar as Director (Commercial) of the Material Related Party	FOR	FOR	Compliant with Law.
18-06-2022	Indraprastha Gas Limited	PBL	Management	Transactions with GAIL (India) Limited. Material Related Party	FOR	FOR	Compliant with Law.
18-06-2022	Indraprastha Gas Limited	PBL	Management	Transactions with Bharat Petroleum Corporation	FOR	FOR	Compliant with Law.
M	0N	Type of	Proposal by Management or		Investee company's	-	Reason supporting the
Meeting Date	Company Name	Meeting	Shareholder	Proposal Re-appointment of	Management	st/Abstrain)	vote decision
22-06-2022	Bajaj Finserv Limited	PBL	Management	Sanjivnayan Rahulkumar Bajaj (DIN:00014615) as Managing Director of the Company for a period of five years w.e.f. 1 April Re-appointment of Dr. Naushad Darius Forbes (DIN:00630825) as an Independent Director of the	FOR	AGAINST	Chairman and CMD position will lead to concentration of power
22-06-2022	Bajaj Finserv Limited	PBL	Management	Company for a second term of five consecutive years Appointment of Pramit Shashikant Jhaveri (DIN:00186137) as an Independent Director for a	FOR	FOR	Compliant with law
22-06-2022	Bajaj Finserv Limited	PBL	Management	term of five consecutive years w.e.f. 1 May 2022. Appointment of Radhika Vijay Haribhakti	FOR	FOR	Compliant with law
22-06-2022	Bajaj Finserv Limited	PBL	Management	(DIN:02409519) as an Independent Director for a term of five consecutive Approval for payment of commission to Non- executive Directors for a period of five years	FOR	AGAINST	Has significant time commitments due to multiple directorships
22-06-2022	Bajaj Finserv Limited	PBL	Management	commencing from 1 April	FOR	AGAINST	Not compliant with law
		Type of	Proposal by Management or		Investee company's	Voto/For/Again	Reason supporting the
Meeting Date	Company Name	Meeting	Shareholder	Proposal	Management	st/Abstrain)	vote decision
22-06-2022	State Bank of India	AGM	Management	Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2022, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance		FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
22 00 2022	State Barik of Iriala	7.GW		Report on the Bulance		1011	Buldelines
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
23-06-2022	Ashok Leyland Limited	PBL	Management	To approve Material Related Party Transaction(s) with TVS Mobility Private Limited during the FY 2022-	FOR	FOR	Compliant with the law.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision

					adopt the audited financial			
					statements (including			
					audited consolidated			
					financial statements) for the			
					financial year ended 31st			
					March, 2022 and the			
	22.06.2022	Hindustan Unilever	A C N 4	Managamant	Reports of the Board of	FOR	FOR	Canadiant with law
•	23-06-2022	Limited	AGM	Management	Directors and Auditors To confirm the payment of	FOR	FOR	Compliant with law
					Interim Dividend and to			
					declare Final Dividend on			
		Hindustan Unilever			equity shares for the			
	23-06-2022	Limited	AGM	Management	financial year ended 31st	FOR	FOR	Compliant with law
					To appoint a Director in			
					place of Mr. Nitin Paranjpe			
					(DIN: 00045204), who			
		Hindustan Unilever			retires by rotation and being eligible, offers his			
	23-06-2022	Limited	AGM	Management	candidature for re-	FOR	FOR	Compliant with law
	20 00 2022	2	7.0	anagement	To appoint a Director in			compliant with an
					place of Mr. Dev Bajpai			
					(DIN: 00050516), who			
					retires by rotation and			
		Hindustan Unilever			being eligible, offers his			
	23-06-2022	Limited	AGM	Management	candidature for re-	FOR	FOR	Compliant with law
					To appoint a Director in place of Mr. Wilhelmus			
					Uijen (DIN: 08614686), who			
					retires by rotation and			
		Hindustan Unilever			being eligible, offers his			
	23-06-2022	Limited	AGM	Management	candidature for re-	FOR	FOR	Compliant with law
					To appoint a Director in			
					place of Mr. Ritesh Tiwari			
					(DIN: 05349994), who			
		Hindustan Unilever			retires by rotation and			
	23-06-2022		AGM	Management	being eligible, offers his candidature for re-	FOR	FOR	Compliant with law
:	23-06-2022	Limited	AGM	Management	candidature for re- Tenure extension - Overall	FOR	FOR	Compliant with law
;	23-06-2022		AGM	Management	candidature for re-	FOR	FOR	Compliant with law
	23-06-2022 23-06-2022	Limited	AGM AGM	Management Management	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive	FOR	FOR FOR	Compliant with law
:	23-06-2022	Limited Hindustan Unilever Limited Hindustan Unilever	AGM	Management	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive Ratification of	FOR	FOR	Compliant with law Cost audit fee lower
:		Limited Hindustan Unilever Limited Hindustan Unilever Limited		-	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive Ratification of Remuneration to Cost			Compliant with law
:	23-06-2022 23-06-2022	Limited Hindustan Unilever Limited Hindustan Unilever Limited Hindustan Unilever	AGM AGM	Management Management	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive Ratification of Remuneration to Cost Approval for Material	FOR	FOR AGAINST	Compliant with law Cost audit fee lower than threshold
:	23-06-2022	Limited Hindustan Unilever Limited Hindustan Unilever Limited	AGM	Management	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive Ratification of Remuneration to Cost	FOR	FOR	Compliant with law Cost audit fee lower
:	23-06-2022 23-06-2022	Limited Hindustan Unilever Limited Hindustan Unilever Limited Hindustan Unilever	AGM AGM	Management Management	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive Ratification of Remuneration to Cost Approval for Material	FOR	FOR AGAINST	Compliant with law Cost audit fee lower than threshold
:	23-06-2022 23-06-2022	Limited Hindustan Unilever Limited Hindustan Unilever Limited Hindustan Unilever	AGM AGM AGM	Management Management Management Proposal by Management or	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive Ratification of Remuneration to Cost Approval for Material Related Party Transaction.	FOR FOR Investee company's	FOR AGAINST FOR Vote(For/Again	Compliant with law Cost audit fee lower than threshold Compliant with law Reason supporting the
:	23-06-2022 23-06-2022	Limited Hindustan Unilever Limited Hindustan Unilever Limited Hindustan Unilever	AGM AGM AGM	Management Management Management Proposal by	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive Ratification of Remuneration to Cost Approval for Material Related Party Transaction.	FOR FOR Investee	FOR AGAINST FOR	Compliant with law Cost audit fee lower than threshold Compliant with law
:	23-06-2022 23-06-2022 23-06-2022	Limited Hindustan Unilever Limited Hindustan Unilever Limited Hindustan Unilever Limited Limited	AGM AGM AGM	Management Management Management Proposal by Management or	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive Ratification of Remuneration to Cost Approval for Material Related Party Transaction. Proposal adopt the Audited Stand-	FOR FOR Investee company's	FOR AGAINST FOR Vote(For/Again	Compliant with law Cost audit fee lower than threshold Compliant with law Reason supporting the
:	23-06-2022 23-06-2022 23-06-2022	Limited Hindustan Unilever Limited Hindustan Unilever Limited Hindustan Unilever Limited Limited	AGM AGM AGM	Management Management Management Proposal by Management or	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive Ratification of Remuneration to Cost Approval for Material Related Party Transaction. Proposal adopt the Audited Stand- alone Financial Statements	FOR FOR Investee company's	FOR AGAINST FOR Vote(For/Again	Compliant with law Cost audit fee lower than threshold Compliant with law Reason supporting the
:	23-06-2022 23-06-2022 23-06-2022	Limited Hindustan Unilever Limited Hindustan Unilever Limited Hindustan Unilever Limited Limited	AGM AGM AGM	Management Management Management Proposal by Management or	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive Ratification of Remuneration to Cost Approval for Material Related Party Transaction. Proposal adopt the Audited Stand- alone Financial Statements of the Company for the	FOR FOR Investee company's	FOR AGAINST FOR Vote(For/Again	Compliant with law Cost audit fee lower than threshold Compliant with law Reason supporting the
:	23-06-2022 23-06-2022 23-06-2022	Limited Hindustan Unilever Limited Hindustan Unilever Limited Hindustan Unilever Limited Limited	AGM AGM AGM	Management Management Management Proposal by Management or	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive Ratification of Remuneration to Cost Approval for Material Related Party Transaction. Proposal adopt the Audited Stand- alone Financial Statements	FOR FOR Investee company's	FOR AGAINST FOR Vote(For/Again	Compliant with law Cost audit fee lower than threshold Compliant with law Reason supporting the
:	23-06-2022 23-06-2022 23-06-2022	Limited Hindustan Unilever Limited Hindustan Unilever Limited Hindustan Unilever Limited Limited	AGM AGM AGM	Management Management Management Proposal by Management or	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive Ratification of Remuneration to Cost Approval for Material Related Party Transaction. Proposal adopt the Audited Stand- alone Financial Statements of the Company for the financial year ended 31st	FOR FOR Investee company's	FOR AGAINST FOR Vote(For/Again	Compliant with law Cost audit fee lower than threshold Compliant with law Reason supporting the
	23-06-2022 23-06-2022 23-06-2022 Meeting Date	Limited Hindustan Unilever Limited Hindustan Unilever Limited Hindustan Unilever Limited Company Name	AGM AGM Type of Meeting	Management Management Management Proposal by Management or Shareholder	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive Ratification of Remuneration to Cost Approval for Material Related Party Transaction. Proposal adopt the Audited Stand- alone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors	FOR FOR Investee company's Management	FOR AGAINST FOR Vote(For/Again st/Abstrain)	Compliant with law Cost audit fee lower than threshold Compliant with law Reason supporting the vote decision
	23-06-2022 23-06-2022 23-06-2022	Limited Hindustan Unilever Limited Hindustan Unilever Limited Hindustan Unilever Limited Limited	AGM AGM AGM	Management Management Management Proposal by Management or	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive Ratification of Remuneration to Cost Approval for Material Related Party Transaction. Proposal adopt the Audited Stand- alone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR FOR Investee company's	FOR AGAINST FOR Vote(For/Again	Compliant with law Cost audit fee lower than threshold Compliant with law Reason supporting the
	23-06-2022 23-06-2022 23-06-2022 Meeting Date	Limited Hindustan Unilever Limited Hindustan Unilever Limited Hindustan Unilever Limited Company Name	AGM AGM Type of Meeting	Management Management Management Proposal by Management or Shareholder	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive Ratification of Remuneration to Cost Approval for Material Related Party Transaction. Proposal adopt the Audited Stand- alone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon. To receive, consider and	FOR FOR Investee company's Management	FOR AGAINST FOR Vote(For/Again st/Abstrain)	Compliant with law Cost audit fee lower than threshold Compliant with law Reason supporting the vote decision
	23-06-2022 23-06-2022 23-06-2022 Meeting Date	Limited Hindustan Unilever Limited Hindustan Unilever Limited Hindustan Unilever Limited Company Name	AGM AGM Type of Meeting	Management Management Management Proposal by Management or Shareholder	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive Ratification of Remuneration to Cost Approval for Material Related Party Transaction. Proposal adopt the Audited Stand- alone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR FOR Investee company's Management	FOR AGAINST FOR Vote(For/Again st/Abstrain)	Compliant with law Cost audit fee lower than threshold Compliant with law Reason supporting the vote decision
	23-06-2022 23-06-2022 23-06-2022 Meeting Date	Limited Hindustan Unilever Limited Hindustan Unilever Limited Hindustan Unilever Limited Company Name	AGM AGM Type of Meeting	Management Management Management Proposal by Management or Shareholder	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive Ratification of Remuneration to Cost Approval for Material Related Party Transaction. Proposal adopt the Audited Stand- alone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon. To receive, consider and adopt the Audited	FOR FOR Investee company's Management	FOR AGAINST FOR Vote(For/Again st/Abstrain)	Compliant with law Cost audit fee lower than threshold Compliant with law Reason supporting the vote decision
	23-06-2022 23-06-2022 23-06-2022 Meeting Date	Limited Hindustan Unilever Limited Hindustan Unilever Limited Hindustan Unilever Limited Company Name	AGM AGM Type of Meeting	Management Management Management Proposal by Management or Shareholder	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive Ratification of Remuneration to Cost Approval for Material Related Party Transaction. Proposal adopt the Audited Stand- alone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial	FOR FOR Investee company's Management	FOR AGAINST FOR Vote(For/Again st/Abstrain)	Compliant with law Cost audit fee lower than threshold Compliant with law Reason supporting the vote decision
	23-06-2022 23-06-2022 23-06-2022 Meeting Date	Limited Hindustan Unilever Limited Hindustan Unilever Limited Hindustan Unilever Limited Company Name	AGM AGM Type of Meeting	Management Management Management Proposal by Management or Shareholder	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive Ratification of Remuneration to Cost Approval for Material Related Party Transaction. Proposal adopt the Audited Stand- alone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together	FOR FOR Investee company's Management	FOR AGAINST FOR Vote(For/Again st/Abstrain) FOR	Compliant with law Cost audit fee lower than threshold Compliant with law Reason supporting the vote decision
	23-06-2022 23-06-2022 23-06-2022 Meeting Date	Limited Hindustan Unilever Limited Hindustan Unilever Limited Hindustan Unilever Limited Company Name	AGM AGM Type of Meeting	Management Management Management Proposal by Management or Shareholder	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive Ratification of Remuneration to Cost Approval for Material Related Party Transaction. Proposal adopt the Audited Stand- alone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of the	FOR FOR Investee company's Management	FOR AGAINST FOR Vote(For/Again st/Abstrain)	Compliant with law Cost audit fee lower than threshold Compliant with law Reason supporting the vote decision
	23-06-2022 23-06-2022 23-06-2022 Meeting Date	Limited Hindustan Unilever Limited Hindustan Unilever Limited Hindustan Unilever Limited Company Name	AGM AGM Type of Meeting	Management Management Management Proposal by Management or Shareholder Management	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive Ratification of Remuneration to Cost Approval for Material Related Party Transaction. Proposal adopt the Audited Stand- alone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of the To declare a dividend on	FOR FOR Investee company's Management	FOR AGAINST FOR Vote(For/Again st/Abstrain) FOR	Compliant with law Cost audit fee lower than threshold Compliant with law Reason supporting the vote decision Compliant with law
	23-06-2022 23-06-2022 23-06-2022 Meeting Date	Limited Hindustan Unilever Limited Hindustan Unilever Limited Hindustan Unilever Limited Company Name Voltas Limited	AGM AGM Type of Meeting AGM	Management Management Management Proposal by Management or Shareholder Management Management	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive Ratification of Remuneration to Cost Approval for Material Related Party Transaction. Proposal adopt the Audited Stand- alone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of the To declare a dividend on Equity Shares for the	FOR FOR Investee company's Management FOR	FOR AGAINST FOR Vote(For/Again st/Abstrain) FOR	Compliant with law Cost audit fee lower than threshold Compliant with law Reason supporting the vote decision Compliant with law
	23-06-2022 23-06-2022 23-06-2022 Meeting Date	Limited Hindustan Unilever Limited Hindustan Unilever Limited Hindustan Unilever Limited Company Name	AGM AGM Type of Meeting	Management Management Management Proposal by Management or Shareholder Management	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive Ratification of Remuneration to Cost Approval for Material Related Party Transaction. Proposal adopt the Audited Stand- alone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of the To declare a dividend on Equity Shares for the financial year ended 31st	FOR FOR Investee company's Management	FOR AGAINST FOR Vote(For/Again st/Abstrain) FOR	Compliant with law Cost audit fee lower than threshold Compliant with law Reason supporting the vote decision Compliant with law
	23-06-2022 23-06-2022 23-06-2022 Meeting Date	Limited Hindustan Unilever Limited Hindustan Unilever Limited Hindustan Unilever Limited Company Name Voltas Limited	AGM AGM Type of Meeting AGM	Management Management Management Proposal by Management or Shareholder Management Management	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive Ratification of Remuneration to Cost Approval for Material Related Party Transaction. Proposal adopt the Audited Stand- alone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of the To declare a dividend on Equity Shares for the financial year ended 31st To appoint a Director in	FOR FOR Investee company's Management FOR	FOR AGAINST FOR Vote(For/Again st/Abstrain) FOR	Compliant with law Cost audit fee lower than threshold Compliant with law Reason supporting the vote decision Compliant with law
	23-06-2022 23-06-2022 23-06-2022 Meeting Date	Limited Hindustan Unilever Limited Hindustan Unilever Limited Hindustan Unilever Limited Company Name Voltas Limited	AGM AGM Type of Meeting AGM	Management Management Management Proposal by Management or Shareholder Management Management	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive Ratification of Remuneration to Cost Approval for Material Related Party Transaction. Proposal adopt the Audited Stand- alone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of the To declare a dividend on Equity Shares for the financial year ended 31st	FOR FOR Investee company's Management FOR	FOR AGAINST FOR Vote(For/Again st/Abstrain) FOR	Compliant with law Cost audit fee lower than threshold Compliant with law Reason supporting the vote decision Compliant with law
	23-06-2022 23-06-2022 23-06-2022 Meeting Date	Limited Hindustan Unilever Limited Hindustan Unilever Limited Hindustan Unilever Limited Company Name Voltas Limited	AGM AGM Type of Meeting AGM	Management Management Management Proposal by Management or Shareholder Management Management	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive Ratification of Remuneration to Cost Approval for Material Related Party Transaction. Proposal adopt the Audited Stand- alone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of the To declare a dividend on Equity Shares for the financial year ended 31st To appoint a Director in place of Mr. Pradeep Kumar	FOR FOR Investee company's Management FOR	FOR AGAINST FOR Vote(For/Again st/Abstrain) FOR	Compliant with law Cost audit fee lower than threshold Compliant with law Reason supporting the vote decision Compliant with law
	23-06-2022 23-06-2022 23-06-2022 Meeting Date 24-06-2022 24-06-2022	Limited Hindustan Unilever Limited Hindustan Unilever Limited Hindustan Unilever Limited Company Name Voltas Limited Voltas Limited Voltas Limited	AGM AGM Type of Meeting AGM AGM	Management Management Management Proposal by Management or Shareholder Management Management Management	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive Ratification of Remuneration to Cost Approval for Material Related Party Transaction. Proposal adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Company for the financial year ended 31st March, 2022 together with the Report of the To declare a dividend on Equity Shares for the financial year ended 31st To appoint a Director in place of Mr. Pradeep Kumar Bakshi (DIN: 02940277), who retires by rotation and, being eligible, offers himself	FOR FOR Investee company's Management FOR FOR	FOR AGAINST FOR Vote(For/Again st/Abstrain) FOR FOR	Compliant with law Cost audit fee lower than threshold Compliant with law Reason supporting the vote decision Compliant with law Compliant with law
	23-06-2022 23-06-2022 23-06-2022 Meeting Date	Limited Hindustan Unilever Limited Hindustan Unilever Limited Hindustan Unilever Limited Company Name Voltas Limited	AGM AGM Type of Meeting AGM	Management Management Management Proposal by Management or Shareholder Management Management	candidature for re- Tenure extension - Overall limits of remuneration payable to Non-Executive Ratification of Remuneration to Cost Approval for Material Related Party Transaction. Proposal adopt the Audited Stand- alone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of the To declare a dividend on Equity Shares for the financial year ended 31st To appoint a Director in place of Mr. Pradeep Kumar Bakshi (DIN: 02940277), who retires by rotation and,	FOR FOR Investee company's Management FOR	FOR AGAINST FOR Vote(For/Again st/Abstrain) FOR	Compliant with law Cost audit fee lower than threshold Compliant with law Reason supporting the vote decision Compliant with law

				To appoint a Director in place of Mr. Vinayak Deshpande (DIN: 00036827), who retires by			
24-06-2022	Voltas Limited	AGM	Management	rotation and, being eligible, offers himself for re- To re-appoint Statutory	FOR	FOR	Compliant with law
24-06-2022	Voltas Limited	AGM	Management	Auditors and fix their remuneration. Change in place of keeping	FOR	AGAINST	Non compliant with law
24-06-2022	Voltas Limited	AGM	Management	Registers and Records. Ratification of Cost	FOR	FOR	Compliant with law Fees lower than
24-06-2022	Voltas Limited	AGM	Management	Auditor's Remuneration	FOR	AGAINST	threshold limit
		T of	Proposal by		Investee	\//F=/A==:=	Dancer commenting the
Meeting Date	Company Name	Type of Meeting	Management or Shareholder	Proposal	company's Management	st/Abstrain)	Reason supporting the vote decision
				audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors ("the		,	Compliant with
25-06-2022	Infosys Limited	AGM	Management	Board") and auditors To declare a final dividend of ?16 per equity share for	FOR	FOR	governance standards Compliant with
25-06-2022	Infosys Limited	AGM	Management	the year ended March 31, To appoint a director in place of Nandan M. Nilekani (DIN: 00041245), who	FOR	FOR	governance standards
25-06-2022	Infosys Limited	AGM	Management	retires by rotation and, being eligible, seeks Reappointment of Deloitte Haskins & Sells LLP,	FOR	FOR	Compliant with governance standards
25-06-2022	Infosys Limited	AGM	Management	Chartered Accountants, as statutory auditors of the	FOR	FOR	Compliant with governance standards Compliant with
25-06-2022	Infosys Limited	AGM	Management	Reappointment of D. Sundaram as an Reappointment of Salil S. Parekh, Chief Executive Officer and Managing Director of the Company,	FOR	FOR	governance standards
				and approval of the revised			Compliant with
25-06-2022	Infosys Limited	AGM	Management	remuneration payable to	FOR	FOR	governance standards
		Tuno of	Proposal by Management or		Investee	Voto/For/Accin	Reason supporting the
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	company's Management	st/Abstrain)	vote decision
				adopt the Balance Sheet of the Bank as at 31st March 2022, Profit and Loss Account for the year ended 31st March, 2022, the report of the Board of Directors on the working and activities of the Bank for the period covered by			
27-06-2022	Bank of Baroda	AGM	Management	the accounts and the Auditor's Report on the To approve and declare dividend for the Financial	FOR	FOR	Inline with governance standards
27-06-2022	Bank of Baroda	AGM	Management	Year 2021-22.	FOR	FOR	Inline with governance standards

Proposal by

Management or

Shareholder

Proposal

Type of

Meeting

Company Name

Meeting Date

Investee

company's

Management

Vote(For/Again Reason supporting the

vote decision

st/Abstrain)

(a) the audited Standalone
Revenue Account, Profit
and Loss Account, and
Receipts and Payments
Account of the Company for
the financial year ended
March 31, 2022, and the
Balance Sheet as at that
date, together with the
reports of the Directors and
Auditors thereon; and
(b) the audited
Consolidated Revenue
Account, Profit and Loss
Account, and Receipts and
Payments Account of the
Company for the financial
year ended March 31, 2022
and the Balance Sheet as at

				(b) the addited			
				Consolidated Revenue			
				Account, Profit and Loss			
				Account, and Receipts and			
				Payments Account of the			
				Company for the financial			
				year ended March 31, 2022			
	HDFC Life Insurance			and the Balance Sheet as at			Inline with governance
27-06-2022	Company Ltd	AGM	Management	that date, together with the	FOR	FOR	standards
	. ,		Ü	To declare dividend on			
	HDFC Life Insurance			equity shares for the			Inline with governance
27-06-2022	Company Ltd	AGM	Management	financial year ended March	FOR	FOR	standards
2, 00 2022	company zea	710111	.v.a.iage.iie.it	To appoint a Director in			Standards
				place of Mr. Keki M. Mistry			
				(DIN: 00008886) who			
				retires by rotation and,			
	HDFC Life Insurance			being eligible, offers himself			Inline with governance
27-06-2022	Company Ltd	AGM	Management	for re-appointment.	FOR	FOR	standards
27-00-2022	Company Ltu	AGIVI	ivialiagement	to M/s Price Waterhouse	FOR	FOR	standards
				Chartered Accountants LLP			
				(Firm Registration			
				No.012754N/N500016) and			
				M/s G.M. Kapadia & Co.			
				Chartered Accountants,			
				(Firm Registration No.			
	HDFC Life Insurance			104767W), Joint Statutory			Inline with governance
27-06-2022	Company Ltd	AGM	Management	Auditors of the Company.	FOR	FOR	standards
				Re-appointment of Mr.			
				Ketan Dalal (DIN:			Association with current
	HDFC Life Insurance			00003236) as an			statutory auditors do
27-06-2022	Company Ltd	AGM	Management	Independent Director r of	FOR	AGAINST	not make it independent
				Payment of profit-related			
	HDFC Life Insurance			commission to Non-			Inline with governance
27-06-2022	Company Ltd	AGM	Management	Executive Independent	FOR	FOR	standards
				Approval of related party			
				transactions with Housing			
	HDFC Life Insurance			Development Finance			Inline with governance
27-06-2022	Company Ltd	AGM	Management	Corporation Limited.	FOR	FOR	standards
				Approval of related party			
	HDFC Life Insurance			transactions with HDFC			Inline with governance
27-06-2022	Company Ltd	AGM	Management	Bank Limited.	FOR	FOR	standards
				Revision in remuneration of			
				Ms. Vibha Padalkar (DIN:			
	HDFC Life Insurance			01682810), Managing			Inline with governance
27-06-2022	Company Ltd	AGM	Management	Director & Chief Executive	FOR	FOR	standards
	. ,		0	Revision in remuneration of			
	HDFC Life Insurance			Mr. Suresh Badami (DIN:			Inline with governance
27.00.000				00004074\ 5	505	500	

			Proposal by		Investee		
		Type of	Management or		company's	Vote(For/Again	Reason supporting the
Meeting Date	Company Name	Meeting	Shareholder	Proposal	Management	st/Abstrain)	vote decision

08224871), Executive

Management

FOR

standards

FOR

27-06-2022

Company Ltd

AGM

				adopt:			
				a. the Audited Standalone			
				Financial Statements of the			
				Company for the Financial			
				Year ended 31 March 2022,			
				together with the Reports			
				of the Board of Directors			
				and the Auditors thereon.			
				b. the Audited Consolidated			
				Financial Statements of the			
				Company for the Financial Year ended 31 March 2022,			
	Britannia Industries			together with the Report of			In line with governance
28-06-2022	Limited	AGM	Management	the Auditors thereon.	FOR	FOR	standards
				To declare a final dividend			
				of 5650% i.e. ? 56.50 per			
				equity share of face value of			
	Britannia Industries			? 1 each for the financial			In line with governance
28-06-2022	Limited	AGM	Management	year ended 31 March 2022.	FOR	FOR	standards
				To appoint a Director in			
				place of Mr. Ness N Wadia			
				(DIN: 00036049), who			
				retires by rotation in terms			
	Duite a sie la duatrie e			of Section 152(6) of the			In line with an area
28-06-2022	Britannia Industries Limited	AGM	Management	Companies Act, 2013 and being eligible, offers himself	EOP	FOR	In line with governance standards
28-00-2022	Lilliteu	AGIVI	Management	Re-appointment of Mr. Keki	TOR	TOK	stanuarus
				Elavia (DIN: 00003940) as			Been associated with
	Britannia Industries			an Independent Director of			company for elongated
28-06-2022	Limited	AGM	Management	the Company.	FOR	AGAINST	period of time
				Approval of the			
				Remuneration payable to			
				Mr. Nusli N Wadia (DIN:			
				00015731), Chairman and			
	Britannia Industries			Non-Executive Director of			Remuneration is not in
28-06-2022	Britannia Industries Limited	AGM	Management	the Company, for the	FOR	AGAINST	Remuneration is not in favor of company
28-06-2022		AGM	Management	the Company, for the Approval of limits for	FOR	AGAINST	
28-06-2022	Limited	AGM	Management	the Company, for the Approval of limits for making investment, loans,	FOR	AGAINST	
	Limited Britannia Industries		-	the Company, for the Approval of limits for making investment, loans, guarantees and security		AGAINST	favor of company
28-06-2022 28-06-2022	Limited	AGM AGM	Management Management	the Company, for the Approval of limits for making investment, loans,	FOR		
	Limited Britannia Industries		-	the Company, for the Approval of limits for making investment, loans, guarantees and security			favor of company
	Limited Britannia Industries		Management	the Company, for the Approval of limits for making investment, loans, guarantees and security under Section 186 of the	FOR	AGAINST	favor of company
	Limited Britannia Industries	AGM	Management Proposal by	the Company, for the Approval of limits for making investment, loans, guarantees and security under Section 186 of the Proposal	FOR Investee	AGAINST	favor of company Inadequate disclosures
28-06-2022	Limited Britannia Industries Limited	AGM Type of	Management Proposal by Management or	the Company, for the Approval of limits for making investment, loans, guarantees and security under Section 186 of the Proposal adopt the Audited	FOR Investee company's	AGAINST Vote(For/Again	favor of company Inadequate disclosures Reason supporting the
28-06-2022	Limited Britannia Industries Limited	AGM Type of	Management Proposal by Management or	the Company, for the Approval of limits for making investment, loans, guarantees and security under Section 186 of the Proposal adopt the Audited Standalone Financial	FOR Investee company's	AGAINST Vote(For/Again	favor of company Inadequate disclosures Reason supporting the
28-06-2022	Limited Britannia Industries Limited	AGM Type of	Management Proposal by Management or	the Company, for the Approval of limits for making investment, loans, guarantees and security under Section 186 of the Proposal adopt the Audited Standalone Financial Statements of the Company	FOR Investee company's	AGAINST Vote(For/Again	favor of company Inadequate disclosures Reason supporting the
28-06-2022	Limited Britannia Industries Limited	AGM Type of	Management Proposal by Management or	the Company, for the Approval of limits for making investment, loans, guarantees and security under Section 186 of the Proposal adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended	FOR Investee company's	AGAINST Vote(For/Again	favor of company Inadequate disclosures Reason supporting the
28-06-2022	Limited Britannia Industries Limited	AGM Type of	Management Proposal by Management or	the Company, for the Approval of limits for making investment, loans, guarantees and security under Section 186 of the Proposal adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together	FOR Investee company's	AGAINST Vote(For/Again	favor of company Inadequate disclosures Reason supporting the
28-06-2022	Limited Britannia Industries Limited	AGM Type of	Management Proposal by Management or	the Company, for the Approval of limits for making investment, loans, guarantees and security under Section 186 of the Proposal adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the	FOR Investee company's	AGAINST Vote(For/Again	favor of company Inadequate disclosures Reason supporting the
28-06-2022	Limited Britannia Industries Limited	AGM Type of	Management Proposal by Management or Shareholder	the Company, for the Approval of limits for making investment, loans, guarantees and security under Section 186 of the Proposal adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together	FOR Investee company's	AGAINST Vote(For/Again st/Abstrain)	favor of company Inadequate disclosures Reason supporting the vote decision
28-06-2022 Meeting Date	Limited Britannia Industries Limited Company Name	AGM Type of Meeting	Management Proposal by Management or	the Company, for the Approval of limits for making investment, loans, guarantees and security under Section 186 of the Proposal 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	FOR Investee company's Management	AGAINST Vote(For/Again	favor of company Inadequate disclosures Reason supporting the
28-06-2022 Meeting Date	Limited Britannia Industries Limited Company Name	AGM Type of Meeting	Management Proposal by Management or Shareholder	the Company, for the Approval of limits for making investment, loans, guarantees and security under Section 186 of the Proposal 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 Investee company's Management	AGAINST Vote(For/Again st/Abstrain)	favor of company Inadequate disclosures Reason supporting the vote decision
28-06-2022 Meeting Date	Limited Britannia Industries Limited Company Name	AGM Type of Meeting	Management Proposal by Management or Shareholder	the Company, for the Approval of limits for making investment, loans, guarantees and security under Section 186 of the Proposal 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. To receive, consider and	FOR Investee company's Management	AGAINST Vote(For/Again st/Abstrain)	favor of company Inadequate disclosures Reason supporting the vote decision
28-06-2022 Meeting Date	Limited Britannia Industries Limited Company Name	AGM Type of Meeting	Management Proposal by Management or Shareholder	the Company, for the Approval of limits for making investment, loans, guarantees and security under Section 186 of the Proposal 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. To receive, consider and adopt the Audited	FOR Investee company's Management	AGAINST Vote(For/Again st/Abstrain)	favor of company Inadequate disclosures Reason supporting the vote decision
28-06-2022 Meeting Date	Limited Britannia Industries Limited Company Name	AGM Type of Meeting	Management Proposal by Management or Shareholder	the Company, for the Approval of limits for making investment, loans, guarantees and security under Section 186 of the Proposal 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. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended	FOR Investee company's Management	AGAINST Vote(For/Again st/Abstrain)	favor of company Inadequate disclosures Reason supporting the vote decision
28-06-2022 Meeting Date 28-06-2022	Limited Britannia Industries Limited Company Name Tata Steel Limited	AGM Type of Meeting	Management Proposal by Management or Shareholder Management	the Company, for the Approval of limits for making investment, loans, guarantees and security under Section 186 of the Proposal 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. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together	FOR Investee company's Management FOR	AGAINST Vote(For/Again st/Abstrain) FOR	favor of company Inadequate disclosures Reason supporting the vote decision Compliant with law
28-06-2022 Meeting Date	Limited Britannia Industries Limited Company Name	AGM Type of Meeting	Management Proposal by Management or Shareholder	the Company, for the Approval of limits for making investment, loans, guarantees and security under Section 186 of the Proposal 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. 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	FOR Investee company's Management	AGAINST Vote(For/Again st/Abstrain)	favor of company Inadequate disclosures Reason supporting the vote decision
28-06-2022 Meeting Date 28-06-2022	Limited Britannia Industries Limited Company Name Tata Steel Limited	AGM Type of Meeting	Management Proposal by Management or Shareholder Management	Approval of limits for making investment, loans, guarantees and security under Section 186 of the Proposal 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. 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 Company for the Financial Year ended March 31, 2022 together with the Report of the (a) ?51/- per fully paid-up	FOR Investee company's Management FOR	AGAINST Vote(For/Again st/Abstrain) FOR	favor of company Inadequate disclosures Reason supporting the vote decision Compliant with law
28-06-2022 Meeting Date 28-06-2022	Limited Britannia Industries Limited Company Name Tata Steel Limited	AGM Type of Meeting	Management Proposal by Management or Shareholder Management	Approval of limits for making investment, loans, guarantees and security under Section 186 of the Proposal 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. 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 Company for the Financial Year ended March 31, 2022 together with the Report of the (a) 751/- per fully paid-up Ordinary (equity) Share of	FOR Investee company's Management FOR	AGAINST Vote(For/Again st/Abstrain) FOR	favor of company Inadequate disclosures Reason supporting the vote decision Compliant with law
28-06-2022 Meeting Date 28-06-2022	Limited Britannia Industries Limited Company Name Tata Steel Limited	AGM Type of Meeting	Management Proposal by Management or Shareholder Management	Approval of limits for making investment, loans, guarantees and security under Section 186 of the Proposal 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. 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 Company for the Financial Year ended March 31, 2022 together with the Report of the (a) 751/- per fully paid-up Ordinary (equity) Share of face value ?10/- each for	FOR Investee company's Management FOR	AGAINST Vote(For/Again st/Abstrain) FOR	favor of company Inadequate disclosures Reason supporting the vote decision Compliant with law
28-06-2022 Meeting Date 28-06-2022	Limited Britannia Industries Limited Company Name Tata Steel Limited	AGM Type of Meeting	Management Proposal by Management or Shareholder Management	Approval of limits for making investment, loans, guarantees and security under Section 186 of the Proposal 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. 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 Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Report of the (a) ?51/- per fully paid-up Ordinary (equity) Share of face value ?10/- each for the Financial Year 2021-22.	FOR Investee company's Management FOR	AGAINST Vote(For/Again st/Abstrain) FOR	favor of company Inadequate disclosures Reason supporting the vote decision Compliant with law
28-06-2022 Meeting Date 28-06-2022	Limited Britannia Industries Limited Company Name Tata Steel Limited	AGM Type of Meeting	Management Proposal by Management or Shareholder Management	Approval of limits for making investment, loans, guarantees and security under Section 186 of the Proposal 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. 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 Company for the Financial Year ended March 31, 2022 together with the Report of the (a) 751/- per fully paid-up Ordinary (equity) Share of face value ?10/- each for	FOR Investee company's Management FOR	AGAINST Vote(For/Again st/Abstrain) FOR	favor of company Inadequate disclosures Reason supporting the vote decision Compliant with law
28-06-2022 Meeting Date 28-06-2022	Limited Britannia Industries Limited Company Name Tata Steel Limited	AGM Type of Meeting	Management Proposal by Management or Shareholder Management	Approval of limits for making investment, loans, guarantees and security under Section 186 of the Proposal 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. 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 Company for the Financial Year ended March 31, 2022 together with the Report of the (a) ?51/- per fully paid-up Ordinary (equity) Share of face value ?10/- each for the Financial Year 2021-22. (b) ?12.75 per partly paid-	FOR Investee company's Management FOR	AGAINST Vote(For/Again st/Abstrain) FOR	favor of company Inadequate disclosures Reason supporting the vote decision Compliant with law
28-06-2022 Meeting Date 28-06-2022	Limited Britannia Industries Limited Company Name Tata Steel Limited	AGM Type of Meeting	Management Proposal by Management or Shareholder Management	Proposal adopt the Audited Standalone Financial Year ended March 31, 2022 together with the Reports of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended with the Report of the Board of Directors and the Auditors thereon. 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 (a) ?51/- per fully paid-up Ordinary (equity) Share of face value ?10/- each for the Financial Year 2021-22. (b) ?12.75 per partly paid- up Ordinary (equity) Share	FOR Investee company's Management FOR	AGAINST Vote(For/Again st/Abstrain) FOR	favor of company Inadequate disclosures Reason supporting the vote decision Compliant with law
28-06-2022 Meeting Date 28-06-2022	Limited Britannia Industries Limited Company Name Tata Steel Limited	AGM Type of Meeting	Management Proposal by Management or Shareholder Management	Proposal adopt the Audited Standalone Financial Year ended March 31, 2022 together with the Reports of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon. To receive, consider and adopt the 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. 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 (a) ?51/- per fully paid-up Ordinary (equity) Share of face value ?10/- each for the Financial Year 2021-22. (b) ?12.75 per partly paid- up Ordinary (equity) Share of face value ?10/- each	FOR Investee company's Management FOR	AGAINST Vote(For/Again st/Abstrain) FOR	favor of company Inadequate disclosures Reason supporting the vote decision Compliant with law
28-06-2022 Meeting Date 28-06-2022	Limited Britannia Industries Limited Company Name Tata Steel Limited	AGM Type of Meeting	Management Proposal by Management or Shareholder Management	Proposal adopt the Audited Standalone Financial Statements of the Foreceive, consider and adopt the Audited Sons didated Financial Statements of the Board of Directors and the Auditors thereon. To receive, consider and adopt the 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. 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 (a) ?51/- per fully paid-up Ordinary (equity) Share of face value ?10/- each for the Financial Year 2021-22. (b) ?12.75 per partly paid-up Ordinary (equity) Share of face value ?10/- each (paid-up ?2.504 per share)	FOR Investee company's Management FOR	AGAINST Vote(For/Again st/Abstrain) FOR	favor of company Inadequate disclosures Reason supporting the vote decision Compliant with law

28-06-2022

Tata Steel Limited

AGM

Management

remains unpaid.

FOR

FOR

Compliant with law

			Proposal by		Investee		
28-06-2022	Tata Steel Limited	AGM	Management	Global Procurement Company Pte. Ltd., wholly- owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Ltd., subsidiary of Tata Sons Private Limited.		FOR	Compliant with law
28-06-2022	Tata Steel Limited	AGM	Management	Transaction(s) with Tata Limited. Transaction(s) between T S	FOR	FOR	Compliant with law
28-06-2022	Tata Steel Limited	AGM	Management	Transaction(s) with The Tata Power Company Material Related Party	FOR	FOR	Compliant with law
28-06-2022	Tata Steel Limited	AGM	Management	Registers and Records. Material Related Party	FOR	FOR	Compliant with law
28-06-2022	Tata Steel Limited	AGM	Management	Alteration of Articles of Association of the Change in place of keeping	FOR	FOR	Compliant with law
28-06-2022	Tata Steel Limited	AGM	Management	Alteration of Memorandum of Association of the	FOR	FOR	Compliant with law
28-06-2022	Tata Steel Limited	AGM	Management	(equity) Shares of the Company.	FOR	FOR	Compliant with law
28-06-2022	Tata Steel Limited	AGM	Management	remuneration payable to Messrs Shome & Banerjee, Cost Accountants (Firm Registration Number - 000001), Cost Auditors of Sub-division of Ordinary	FOR	FOR	Compliant with law
28-06-2022	Tata Steel Limited	AGM	Management	Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants having Firm Registration No. 304026E/E300009 as a Statutory Auditor of the Ratification of	FOR	AGAINST	Auditors association wth independent director may affect their objectivity
28-06-2022	Tata Steel Limited	AGM	Management	To appoint a Director in the place of Mr. Koushik Chatterjee (DIN: 00004989), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-Re-appointment of Messrs		FOR	Compliant with law

			Proposal by		Investee		
		Type of	Management or		company's	Vote(For/Again	Reason supporting the
Meeting Date	Company Name	Meeting	Shareholder	Proposal	Management	st/Abstrain)	vote decision
				adopt the:			
				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;			
				B. audited consolidated			
				financial statements of the			
				Company for the financial			
				year ended 31st March,			
				2022 together with the			
29-06-2022	Asian Paints Limited	AGM	Management	report of Auditors thereon.	FOR	FOR	Compliant with law
				To declare final dividend on			
20.06.2022	Astau Dataka Hariba d	4614		equity shares for the	500	500	Consultant with law
29-06-2022	Asian Paints Limited	AGM	Management	financial year ended 31st	FOR	FOR	Compliant with law
				To appoint a Director in place of Mr. Malav Dani			
				(DIN: 01184336), who			
				retires by rotation and			
29-06-2022	Asian Paints Limited	AGM	Management	being eligible, offers himself	EOP	FOR	Compliant with law
29-00-2022	Asian Familis Limiteu	AGIVI	Management	To appoint a Director in	TOK	TOR	Compliant with law
				place of Mr. Manish Choksi			
				(DIN: 00026496), who			
				retires by rotation and			
				being eligible, offers himself			
29-06-2022	Asian Paints Limited	AGM	Management	for re-appointment.	FOR	FOR	Compliant with law
				Trick to the second			

29-06-2022	Asian Paints Limited	AGM	Management	Re-appointment of Mr. Amit Syngle (DIN: 07232566) as the Managing Director & Chief Executive Officer (CEO) of the To ratify the remuneration payable to RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the	FOR	FOR	Compliant with law
29-06-2022	Asian Paints Limited	AGM	Management	Company, for the financial year ending 31st March, 2023.	FOR	FOR	Compliant with law
			Proposal by		Investee		
Meeting Date	Company Name	Type of Meeting	Management or Shareholder	Proposal	company's Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
Meeting Date		Weeting	Shareholder	Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Mindspace Business Parks REIT (Mindspace REIT) for the financial year ended March 31, 2022, together	Wanagement	st, Australii)	Compliant with REIT
29-06-2022	Mindspace Business Parks REIT	AGM	Management	with the Reports of the Statutory Auditors thereon. To consider and adopt the Valuation Report issued by Mr. Shubhendu Saha, MRICS, the Valuer, for the	FOR	FOR	Regulation, No major concern identified. Compliant with REIT
29-06-2022	Mindspace Business Parks REIT	AGM	Management	valuation of the portfolio of Mindspace Business Parks Haskins & Sells LLP, Chartered Accountants, bearing firm registration no. 117366W/W 100018, as the Statutory Auditors of Mindspace Business Parks REIT for a period of 5 years i.e. till the financial year ending March 31, 2027, at	FOR	FOR	Regulation, No major concern identified.
29-06-2022	Mindspace Business Parks REIT Mindspace Business	AGM	Management	such remuneration as agreed/to be agreed between the Board and the To consider and approve remuneration payable to the members of the	FOR	FOR	Compliant with REIT Regulation, No major concern identified. Compliant with REIT Regulation, No major
29-06-2022	Parks REIT	AGM	Management	Governing Board and	FOR	FOR	concern identified.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
				To approve the appointment of Ms. Mary Beth Boucher (Din:			
30-06-2022	Coforge Ltd	PBL	Management	09595668) as an	FOR	FOR	Compliant with law
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
30-06-2022	Housing Development Finance Corporation Limited Housing Development Finance Corporation	AGM	Management	Adoption of the audited financial statements of the Corporation for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors Adoption of the audited consolidated financial statements for the financial year ended March 31, 2022 together with the report of	FOR	FOR	Compliant with law

together with the report of

FOR

FOR

Compliant with law

the Auditors thereon.

Finance Corporation

Limited

30-06-2022

AGM

Management

30-06-2022 30-06-2022	Pharmaceuticals Torrent Pharmaceuticals Limited	PBL PBL	Management Management	Issue of Bonus Shares. Appointment of Dr. Maurice Chagnaud as an Independent Director.	FOR	FOR	Compliant with law
30-06-2022	Torrent Pharmaceuticals Limited Torrent	PBL	Management	Increase in Authorised Share Capital and amendment in capital clause of the Memorandum		FOR	Compliant with law
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
30-06-2022	Oil & Natural Gas Corporation Limited	PBL	Management	Appointment of Smt. Pomila Jaspal (DIN: 08436633) as Director (Finance) of the Company.	FOR	FOR	Compliant with law
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
30-06-2022	Housing Development Finance Corporation Limited	AGM	Management	Non-Convertible Debentures and/or other hybrid instruments on a	FOR	FOR	Compliant with law
30-06-2022	Housing Development Finance Corporation Limited	AGM	Management	Approval of Related Party Transactions with HDFC Life Insurance Company Limited, an associate Issuance of Redeemable	FOR	FOR	Compliant with law
30-06-2022	Housing Development Finance Corporation Limited	AGM	Management	Approval of Related Party Transactions with HDFC Bank Limited, an associate	FOR	FOR	Compliant with law
30-06-2022	Housing Development Finance Corporation Limited	AGM	Management	Re-appointment of Ms. Renu Sud Karnad (DIN:00008064) as the Managing Director of the	FOR	FOR	Compliant with law
30-06-2022	Housing Development Finance Corporation Limited		Management	Re-appointment of Mr. Deepak S. Parekh (DIN: 00009078) as a Non- Executive Director of the	FOR	FOR	Compliant with law
30-06-2022	Housing Development Finance Corporation Limited	AGM	Management	To fix the annual remuneration of Messrs G. M. Kapadia & Co., Chartered Accountants (Firm Registration No. 104767W) Joint Statutory	FOR	FOR	Compliant with law
30-06-2022	Housing Development Finance Corporation Limited	AGM	Management	To fix the annual remuneration of Messrs S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005 as Joint Statutory Auditors of the	FOR	FOR	Compliant with law
30-06-2022	Housing Development Finance Corporation Limited	AGM	Management	To appoint a Director in place of Mr. V. Srinivasa Rangan (DIN: 00030248), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law
30-06-2022	Housing Development Finance Corporation Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March	FOR	FOR	Compliant with law