

Details of Votes cast during from 01Apr22 to 30Jun22 , of financial year 2022-2023

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

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	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	FOR	FOR	In line with past precedents
08-04-2022	Axis Bank Limited	PBL	Management	Material related party transactions for subscribing to securities issued by the related parties and purchase of securities (of related or other unrelated parties) from related	FOR	FOR	In line with past precedents
08-04-2022	Axis Bank Limited	PBL	Management	Material related party transactions for sale of securities (of related or other unrelated parties) to related parties.	FOR	FOR	In line with past precedents
08-04-2022	Axis Bank Limited	PBL	Management	Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof.	FOR	FOR	In line with past precedents
08-04-2022	Axis Bank Limited	PBL	Management	Material related party transactions for receipt of fees/commission for distribution of insurance products and other related business.	FOR	FOR	In line with past precedents
08-04-2022	Axis Bank Limited	PBL	Management	Material related party transactions for fund based or non-fund based credit	FOR	FOR	In line with past precedents
08-04-2022	Axis Bank Limited	PBL	Management	Material related party transactions for money market instruments/term borrowing/term lending (including repo/reverse	FOR	FOR	In line with past precedents
08-04-2022	Axis Bank Limited	PBL	Management	Material related party 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/Against/Abstain)	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	FOR	As per previous precedents

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, offers himself for re-appointment.	FOR	FOR	As per previous precedents
12-04-2022	Nestle India Limited	AGM	Management	Appointed as the M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (ICAI Registration No.: 301003E/E300005) Statutory Auditors of the Company	FOR	FOR	As per previous precedents
12-04-2022	Nestle India Limited	AGM	Management	M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No.: 00019), appointed as the Cost Auditors by the Board of Appointment of Ms Ms. Anjali Bansal (DIN: 00207746) as an Independent Non-Executive	FOR	FOR	As per previous precedents
12-04-2022	Nestle India Limited	AGM	Management		FOR	AGAINST	In line with SES recommendation
12-04-2022	Nestle India Limited	AGM	Management		FOR	FOR	As per previous precedents
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote decision
13-04-2022	Coal India Limited	PBL	Management	Appointment of Mr. Shri B. Veera Reddy [DIN: 08679590] as Director(Technical) of the	FOR	FOR	as per past precedent
13-04-2022	Coal India Limited	PBL	Management	Appointment of Mr. Shri Denesh Singh, [DIN: 08038875] as an Additional Director in the capacity of an Independent Director of	FOR	FOR	as per past precedent
13-04-2022	Coal India Limited	PBL	Management	Appointment Of Mr. Shri Nageswara Rao Gollapalli [DIN: 08461461] as an Additional Director in the capacity of an Independent	FOR	FOR	as per past precedent
13-04-2022	Coal India Limited	PBL	Management	Director of the Company Appointment Of Mr. Shri Bhojarajan Rajesh Chander [DIN: 02065422] as an Additional Director in the capacity of an Independent	FOR	FOR	as per past precedent
13-04-2022	Coal India Limited	PBL	Management	Director of the Company Appointment Mr. Shri Punambhai Kalabhai Makwana, [DIN: 09385881] as an Additional Director in the capacity of an	FOR	FOR	as per past precedent
13-04-2022	Coal India Limited	PBL	Management	Independent Director of the Appointment of Mr. Shri Kamesh Kant Acharya [DIN: 09386642] as an Additional Director in the capacity of an Independent Director of	FOR	AGAINST	As per lias recommendation
13-04-2022	Coal India Limited	PBL	Management	the Company Appointment of Mr. Dr. Arun Kumar Oraon, [DIN: 09388744] as an Additional Director in the capacity of an Independent Director of	FOR	AGAINST	As per lias recommendation
13-04-2022	Coal India Limited	PBL	Management	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/Against/Abstain)	Reason supporting the vote decision

16-04-2022	Hindustan Unilever Limited	PBL	Management	Appointment of Mr. Nitin Paranjpe (DIN : 00045204) as a Non-Executive Director of the Company.	FOR	FOR	As per past precedent
16-04-2022	Hindustan Unilever Limited	PBL	Management	Re-Appointment of Mr. Dev Bajpai (DIN: 00050516) as a Whole-time Director of the Company.	FOR	FOR	As per past precedent

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16-04-2022	Tata Consultancy Services Limited	PBL	Management	Rajesh Gopinathan As The Chief Executive Officer And Managing Director Of The Company.	FOR	FOR	As per past precedents
16-04-2022	Tata Consultancy Services Limited	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

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17-04-2022	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Falcon Oil & Gas B.V. for the Financial Year 2022-23.	FOR	FOR	As per past precedents
17-04-2022	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Indraprastha Gas Limited for the Financial Year 2022-	FOR	FOR	As per past precedents
17-04-2022	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Petronet LNG Limited for the Financial Year 2022-23.	FOR	FOR	As per past precedents
17-04-2022	Bharat Petroleum Corporation Limited	PBL	Management	Appointment of Shri Gudey Srinivas as Director.	FOR	FOR	As per past precedents
17-04-2022	Bharat Petroleum Corporation Limited	PBL	Management	Appointment of Shri Sanjay Khanna as Director	FOR	FOR	As per past precedents
17-04-2022	Bharat Petroleum Corporation Limited	PBL	Management	Appointment of Shri Suman Billa as Director.	FOR	FOR	As per past precedents
17-04-2022	Bharat Petroleum Corporation Limited	PBL	Management	Appointment of Shri Pradeep Vishambhar Agrawal as an Independent Director.	FOR	FOR	As per past precedents Pursuant to majority decision amongst PFMs as required by NPS Trust
17-04-2022	Bharat Petroleum Corporation Limited	PBL	Management	Appointment of Shri Ghanshyam Sher as an Independent Director.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust
17-04-2022	Bharat Petroleum Corporation Limited	PBL	Management	Appointment of Dr. (Smt.) Aiswarya Biswal as an Independent Director.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust
17-04-2022	Bharat Petroleum Corporation Limited	PBL	Management	Appointment of Prof. (Dr.) Bhagwati Prasad Saraswat as an Independent Director.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
17-04-2022	Bharat Petroleum Corporation Limited	PBL	Management	Appointment of Shri Gopal Krishan Agarwal as an Independent Director.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote decision
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18-04-2022	NTPC Limited	CCM	Management	Scheme of Amalgamation between Nabinagar Power Generating Company Limited, Kanti Bijlee Utpadan Nigam Limited and NTPC Limited and their respective Shareholders and FOR	FOR	FOR	As per past precedent
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20-04-2022	Asian Paints Limited	PBL	Management	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, 2021 to 20th October, 2026.	FOR	FOR	As per precedent
20-04-2022	Asian Paints Limited	PBL	Management	Appointment of Ms. Nehal Vakil (DIN: 00165627) as a Non-Executive Director of the Company.	FOR	FOR	As per precedent

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21-04-2022	ACC Limited	AGM	Management	the Audited Standalone 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 the Auditors thereon.	FOR	FOR	Since there are no qualifications we agree to it
21-04-2022	ACC Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year ended	FOR	FOR	Sufficient funds available to pay dividend.
21-04-2022	ACC Limited	AGM	Management	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, offers himself for re-	FOR	FOR	Compliant with law,
21-04-2022	ACC Limited	AGM	Management	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, offers himself for re-	FOR	FOR	Compliant with law, Proposed audit fee not disclosed hence request for better disclosures
21-04-2022	ACC Limited	AGM	Management	Appointment of Statutory Auditors.	FOR	AGAINST	Cost audit fees lower than minimum
21-04-2022	ACC Limited	AGM	Management	Ratification of Remuneration to Cost	FOR	AGAINST	Compliant with law
21-04-2022	ACC Limited	AGM	Management	Approval for Material Related Party Transaction.	FOR	FOR	Compliant with law

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote decision
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21-04-2022	Bharat Petroleum Corporation Limited	CCM	Management	Bharat Oman Refineries Limited ("Transferor Company") with Bharat Petroleum Corporation Limited ("Transferee Company" or "Company") and their respective shareholders ("Scheme")	FOR	FOR	We agree with the resolution as it is compliant with Law.
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27-04-2022	Oil & Natural Gas Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) with ONGC Tripura Power Company Limited (OTPC).	FOR	FOR	As per past precedents
27-04-2022	Oil & Natural Gas Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) with ONGC Petro additions	FOR	FOR	As per past precedents
27-04-2022	Oil & Natural Gas Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) with Petronet LNG Limited	FOR	FOR	As per past precedents
27-04-2022	Oil & Natural Gas Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident	FOR	FOR	As per past precedents
27-04-2022	Oil & Natural Gas Corporation Limited	PBL	Management	To Appoint Shri Syamchand Ghosh (DIN: 09396486) as an Independent Director of the Company	FOR	FOR	As per past precedents
27-04-2022	Oil & Natural Gas Corporation Limited	PBL	Management	To Appoint Shri Vysyaraju Ajit Kumar Raju (DIN: 09396500) as an Independent Director of the Company	FOR	FOR	As per past precedents
27-04-2022	Oil & Natural Gas Corporation Limited	PBL	Management	To Appoint Shri Manish Pareek (DIN: 09396501) as an Independent Director of the Company.	FOR	FOR	As per past precedents
27-04-2022	Oil & Natural Gas Corporation Limited	PBL	Management	To Appoint Ms. Reena Jaitly (DIN: 06853063) as an Independent Director of the Company.	FOR	FOR	As per past precedents
27-04-2022	Oil & Natural Gas Corporation Limited	PBL	Management	To Appoint Dr. Prabhaskar Rai (DIN: 09453169) as an Independent Director of the Company.	FOR	FOR	As per past precedents
27-04-2022	Oil & Natural Gas Corporation Limited	PBL	Management	To Appoint Dr. Madhav Singh (DIN: 09489194) as an Independent Director of the Company.	FOR	FOR	As per past precedents

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29-04-2022	Ambuja Cements Limited	AGM	Management	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 Report of the Auditors	FOR	AGAINST	Not disclosing financials of subsidiaries
29-04-2022	Ambuja Cements Limited	AGM	Management	To declare a Dividend on equity shares for the 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
29-04-2022	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Mr. Ranjit Shahani (DIN: 00103845), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law
29-04-2022	Ambuja Cements Limited	AGM	Management	Appointment of Statutory Auditors and fix their remuneration.	FOR	AGAINST	Audit fees should be disclosed
29-04-2022	Ambuja Cements Limited	AGM	Management	Approval for Material Related Party Transaction.	FOR	FOR	Compliant with law
29-04-2022	Ambuja Cements Limited	AGM	Management	Ratification of remuneration to the Cost	FOR	FOR	Compliant with law
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote decision
30-04-2022	GAIL (India) Limited	PBL	Management	Appointment of Shri Rakesh Kumar Jain (DIN-08788595) as Director (Finance) of the Company.	FOR	FOR	As per past precedents
30-04-2022	GAIL (India) Limited	PBL	Management	Appointment of Shri Deepak Gupta (DIN-09503339) as Director (Projects) of the Company.	FOR	FOR	As per past precedents
30-04-2022	GAIL (India) Limited	PBL	Management	Appointment of Prof. Dr. Ravikant Kolhe (DIN 09406892) as an Independent Director of the Company.	FOR	FOR	As per past precedents
30-04-2022	GAIL (India) Limited	PBL	Management	Appointment of Shri Sher Singh (DIN 09404758) as an Independent Director of the Company.	FOR	FOR	As per past precedents
30-04-2022	GAIL (India) Limited	PBL	Management	Appointment of Dr. Nandhagopal Narayanasamy (DIN 06535490) as an Independent Director of the Company.	FOR	FOR	As per past precedents
30-04-2022	GAIL (India) Limited	PBL	Management	Appointment of Shri Akhilesh Jain (DIN 07731983) as an Independent Director of the Company.	FOR	FOR	As per past precedents
30-04-2022	GAIL (India) Limited	PBL	Management	Appointment of Shri Sanjay Kashyap (DIN 09402360) as an Independent Director of the Company.	FOR	FOR	As per past precedents
30-04-2022	GAIL (India) Limited	PBL	Management	Appointment of Smt. Kangabam Inaocha Devi (DIN 07812922), as an Independent Director of the Company.	FOR	FOR	As per past precedents
30-04-2022	GAIL (India) Limited	PBL	Management	Material Related Party Transactions with Indraprastha Gas Limited.	FOR	FOR	As per past precedents
30-04-2022	GAIL (India) Limited	PBL	Management	Material Related Party Transactions with Mahanagar Gas Limited.	FOR	FOR	As per past precedents
30-04-2022	GAIL (India) Limited	PBL	Management	Material Related Party Transactions with Maharashtra Natural Gas Limited.	FOR	FOR	As per past precedents
30-04-2022	GAIL (India) Limited	PBL	Management	Material Related Party Transactions with ONGC Petro Additions Limited.	FOR	FOR	As per past precedents
30-04-2022	GAIL (India) Limited	PBL	Management	Material Related Party Transactions with Ramagundam Fertilizers 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/Against/Abstain)	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/Against/Abstain)	Reason supporting the vote decision
14-05-2022	Marico Limited	PBL	Management	Amendments to the Marico Employee Stock Option Plan, 2016.	FOR	AGAINST	Pursuant to majority decision amongst PFMs as required by NPS Trust
14-05-2022	Marico Limited	PBL	Management	Grant of employee stock options to eligible employees of the Company's subsidiaries under the amended Marico Employee Stock Option	FOR	AGAINST	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
14-05-2022	Marico Limited	PBL	Management	Re-appointment of Mr. Ananth Sankaranarayanan (DIN: 07527676) as an Independent Director of the	FOR	FOR	Compliant with law
14-05-2022	Marico Limited	PBL	Management	Appointment of Mr. Rajeev Vasudeva (DIN: 02066480) as an Independent Director of the Company.	FOR	FOR	Compliant with law
14-05-2022	Marico Limited	PBL	Management	Appointment of Ms . Apurva Purohit (DIN: 00190097) as an Independent Director of the	FOR	FOR	Compliant with law
14-05-2022	Marico Limited	PBL	Management	Appointment of Ms. Nayantara Bali (DIN: 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/Against/Abstain)	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.	FOR	FOR	In line with policies
14-05-2022	Maruti Suzuki India Limited	PBL	Management	Appointment and re-designation of Mr. Hisashi 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/Against/Abstain)	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.	FOR	FOR	Compliant with law.
17-05-2022	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. Pramit Jhaveri (DIN:00186137) as an Independent Director.	FOR	FOR	Compliant with law.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	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	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote decision
23-05-2022	ICICI Lombard General Insurance Company Limited	PBL	Management	Material Related Party Transactions for current bank account balances.	FOR	FOR	Compliant with law

23-05-2022	ICICI Lombard General Insurance Company Limited	PBL	Management	Material Related Party Transactions for subscribing to securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties)	FOR	FOR	Compliant with law
23-05-2022	ICICI Lombard General Insurance Company Limited	PBL	Management	Material Related Party Transactions for sale of securities to Related Parties.	FOR	FOR	Compliant with law
23-05-2022	ICICI Lombard General Insurance Company Limited	PBL	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term	FOR	FOR	Compliant with law
23-05-2022	ICICI Lombard General Insurance Company Limited	PBL	Management	Material Related Party Transactions for reverse repurchase (reverse repo) and other permitted shortterm lending	FOR	FOR	Compliant with law

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote decision
27-05-2022	Nestle India Limited	PBL	Management	Appointment of Ms Alpana 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 June 2022 to 31st May 2027	FOR	FOR	compliant with law

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote decision
03-06-2022	Bharat Petroleum Corporation Limited	CCM	Management	Of Bharat Gas Resources Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme")	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/Against/Abstain)	Reason supporting the vote decision
09-06-2022	Tata Consultancy Services Limited	AGM	Management	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	FOR	FOR	Compliant with law
09-06-2022	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year	FOR	FOR	Compliant with law
09-06-2022	Tata Consultancy Services Limited	AGM	Management	To appoint a Director in place of N Ganapathy Subramaniam (DIN 07006215) who retires by rotation and, being eligible, offers himself for re-	FOR	FOR	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 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 (other than wholly owned subsidiaries).	FOR	AGAINST	Auditor fees not being stated is non compliance with law.
09-06-2022	Tata Consultancy Services Limited	AGM	Management	Place of keeping and inspection of the Registers and Annual Returns of the	FOR	FOR	Compliant with law
09-06-2022	Tata Consultancy Services Limited	AGM	Management		FOR	FOR	Compliant with law
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote decision	
10-06-2022	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with The Tinplate Company of India Limited – Operational	FOR	FOR	Legally compliant
10-06-2022	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with The Tinplate Company of India Limited – Financial	FOR	FOR	Legally compliant
10-06-2022	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata Steel Long Products Limited.	FOR	FOR	Legally compliant
10-06-2022	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited.	FOR	FOR	Legally compliant
10-06-2022	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Jamsshedpur Continuous Annealing & Processing Company Private Ltd.	FOR	FOR	Legally compliant
10-06-2022	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with TM International Logistics	FOR	FOR	Legally compliant
10-06-2022	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata Metaliks Limited.	FOR	FOR	Legally compliant
10-06-2022	Tata Steel Limited	PBL	Management	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 Steel Limited.	FOR	FOR	Legally compliant
10-06-2022	Tata Steel Limited	PBL	Management	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 Limited.	FOR	FOR	Legally compliant
10-06-2022	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Tata Steel Ijmuiden BV, wholly-owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland BV, an associate	FOR	FOR	Legally compliant
10-06-2022	Tata Steel Limited	PBL	Management	Appointment of Mr. Noel Naval Tata as a Director.	FOR	FOR	Legally compliant

10-06-2022	Tata Steel Limited	PBL	Management	Appointment of Mr. Vijay Kumar Sharma as an Independent Director.	FOR	FOR	Legally compliant
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote decision
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13-06-2022	Embassy Office Parks REIT	AGM	Management	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.	FOR	FOR	Complies with REIT regulations
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13-06-2022	Embassy Office Parks REIT	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	Complies with REIT regulations
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote decision
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15-06-2022	Ambuja Cements Limited	PBL	Management	Appointment Of Mr. Arun Kumar Anand (Din: 08964078) As Non-Executive, Non-Independent Director (Representative Of Life Insurance Corporation Of	FOR	FOR	Compliant with law
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15-06-2022	Ambuja Cements Limited	PBL	Management	Appointment Of Mr. Mario Gross, (Din: 09586077), As Non-Executive, Non-Independent Director (Representative Of Holcim	FOR	FOR	Compliant with law
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15-06-2022	Ambuja Cements Limited	PBL	Management	Payment Of Special Performance Bonus To Mr. Neeraj Akhoury (Din :07419090), Managing Director And CEO For A Period Of Three Financial Years From 1st January,	FOR	FOR	Compliant with law
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote decision
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16-06-2022	United Spirits Limited	PBL	Management	Appointment of Mr. Mark Dominic Sandys (DIN:09543864) as a Non-Executive Director of the	FOR	FOR	Compliant with law
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote decision
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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
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote decision
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18-06-2022	Indraprastha Gas Limited	PBL	Management	Appointment of Shri Sanjay Kumar as a Director of the Company.	FOR	FOR	Compliant with Law.
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18-06-2022	Indraprastha Gas Limited	PBL	Management	Appointment of Shri Sanjay Kumar as Managing Director of the Company.	FOR	FOR	Compliant with Law.
18-06-2022	Indraprastha Gas Limited	PBL	Management	Appointment of Shri Pawan Kumar as a Director of the Company.	FOR	FOR	Compliant with Law.
18-06-2022	Indraprastha Gas Limited	PBL	Management	Appointment of Shri Pawan Kumar as Director (Commercial) of the Material Related Party Transactions with GAIL (India) Limited.	FOR	FOR	Compliant with Law.
18-06-2022	Indraprastha Gas Limited	PBL	Management	Material Related Party Transactions with Bharat Petroleum Corporation	FOR	FOR	Compliant with Law.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote decision
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22-06-2022	Bajaj Finserv Limited	PBL	Management	Re-appointment of Sanjivnayan Rahul Kumar Bajaj (DIN:00014615) as Managing Director of the Company for a period of five years w.e.f. 1 April	FOR	AGAINST	Chairman and CMD position will lead to concentration of power
22-06-2022	Bajaj Finserv Limited	PBL	Management	Re-appointment of Dr. Naushad Darius Forbes (DIN:00630825) as an Independent Director of the Company for a second term of five consecutive years	FOR	FOR	Compliant with law
22-06-2022	Bajaj Finserv Limited	PBL	Management	Appointment of Pramit Shashikant Jhaveri (DIN:00186137) as an Independent Director for a term of five consecutive years w.e.f. 1 May 2022.	FOR	FOR	Compliant with law
22-06-2022	Bajaj Finserv Limited	PBL	Management	Appointment of Radhika Vijay Haribhakti (DIN:02409519) as an Independent Director for a term of five consecutive years	FOR	AGAINST	Has significant time commitments due to multiple directorships
22-06-2022	Bajaj Finserv Limited	PBL	Management	Approval for payment of commission to Non-executive Directors for a period of five years commencing from 1 April	FOR	AGAINST	Not compliant with law

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote decision
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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	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote decision
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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.
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote decision
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23-06-2022	Hindustan Unilever Limited	AGM	Management	adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors	FOR	FOR	Compliant with law
23-06-2022	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2022	FOR	FOR	Compliant with law
23-06-2022	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204), who retires by rotation and being eligible, offers his candidature for re-	FOR	FOR	Compliant with law
23-06-2022	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers his candidature for re-	FOR	FOR	Compliant with law
23-06-2022	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Wilhelmus Uijen (DIN: 08614686), who retires by rotation and being eligible, offers his candidature for re-	FOR	FOR	Compliant with law
23-06-2022	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers his candidature for re-	FOR	FOR	Compliant with law
23-06-2022	Hindustan Unilever Limited	AGM	Management	Tenure extension - Overall limits of remuneration payable to Non-Executive	FOR	FOR	Compliant with law
23-06-2022	Hindustan Unilever Limited	AGM	Management	Ratification of Remuneration to Cost	FOR	AGAINST	Cost audit fee lower than threshold
23-06-2022	Hindustan Unilever Limited	AGM	Management	Approval for Material Related Party Transaction.	FOR	FOR	Compliant with law

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote decision	
24-06-2022	Voltas Limited	AGM	Management	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	Compliant with law
24-06-2022	Voltas Limited	AGM	Management	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	Compliant with law
24-06-2022	Voltas Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended 31st March, 2022	FOR	FOR	Compliant with law
24-06-2022	Voltas Limited	AGM	Management	To appoint a Director in place of Mr. Pradeep Kumar Bakshi (DIN: 02940277), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law

24-06-2022	Voltas Limited	AGM	Management	To appoint a Director in place of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law
24-06-2022	Voltas Limited	AGM	Management	To re-appoint Statutory Auditors and fix their remuneration.	FOR	AGAINST	Non compliant with law
24-06-2022	Voltas Limited	AGM	Management	Change in place of keeping Registers and Records.	FOR	FOR	Compliant with law
24-06-2022	Voltas Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	AGAINST	Fees lower than threshold limit

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote decision
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25-06-2022	Infosys Limited	AGM	Management	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 Board") and auditors	FOR	FOR	Compliant with governance standards
25-06-2022	Infosys Limited	AGM	Management	To declare a final dividend of ₹16 per equity share for the year ended March 31,	FOR	FOR	Compliant with governance standards
25-06-2022	Infosys Limited	AGM	Management	To appoint a director in place of Nandan M. Nilekani (DIN: 00041245), who retires by rotation and, being eligible, seeks Reappointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as statutory auditors of the	FOR	FOR	Compliant with governance standards
25-06-2022	Infosys Limited	AGM	Management	Reappointment of D. Sundaram as an	FOR	FOR	Compliant with governance standards
25-06-2022	Infosys Limited	AGM	Management	Reappointment of Salil S. Parekh, Chief Executive Officer and Managing Director of the Company, and approval of the revised remuneration payable to	FOR	FOR	Compliant with governance standards

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote decision
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27-06-2022	Bank of Baroda	AGM	Management	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 the accounts and the Auditor's Report on the	FOR	FOR	Inline with governance standards
27-06-2022	Bank of Baroda	AGM	Management	To approve and declare dividend for the Financial Year 2021-22.	FOR	FOR	Inline with governance standards

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote decision
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				adopt: (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 that date, together with the			Inline with governance standards
27-06-2022	HDFC Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended March	FOR	FOR	Inline with governance standards
27-06-2022	HDFC Life Insurance Company Ltd	AGM	Management	To appoint a Director in place of Mr. Keki M. Mistry (DIN: 00008886) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Inline with governance standards
27-06-2022	HDFC Life Insurance Company Ltd	AGM	Management	to M/s Price Waterhouse Chartered Accountants LLP (Firm Registration No.012754N/N500016) and M/s G.M. Kapadia & Co. Chartered Accountants, (Firm Registration No. 104767W), Joint Statutory Auditors of the Company.	FOR	FOR	Inline with governance standards
27-06-2022	HDFC Life Insurance Company Ltd	AGM	Management	Re-appointment of Mr. Ketan Dalal (DIN: 00003236) as an Independent Director r of	FOR	AGAINST	Association with current statutory auditors do not make it independent
27-06-2022	HDFC Life Insurance Company Ltd	AGM	Management	Payment of profit-related commission to Non-Executive Independent	FOR	FOR	Inline with governance standards
27-06-2022	HDFC Life Insurance Company Ltd	AGM	Management	Approval of related party transactions with Housing Development Finance Corporation Limited.	FOR	FOR	Inline with governance standards
27-06-2022	HDFC Life Insurance Company Ltd	AGM	Management	Approval of related party transactions with HDFC Bank Limited.	FOR	FOR	Inline with governance standards
27-06-2022	HDFC Life Insurance Company Ltd	AGM	Management	Revision in remuneration of Ms. Vibha Padalkar (DIN: 01682810), Managing Director & Chief Executive	FOR	FOR	Inline with governance standards
27-06-2022	HDFC Life Insurance Company Ltd	AGM	Management	Revision in remuneration of Mr. Suresh Badami (DIN: 08224871), Executive	FOR	FOR	Inline with governance standards

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote decision
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28-06-2022	Britannia Industries Limited	AGM	Management	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, together with the Report of the Auditors thereon.	FOR	FOR	In line with governance standards
28-06-2022	Britannia Industries Limited	AGM	Management	To declare a final dividend of 5650% i.e. ₹ 56.50 per equity share of face value of ₹ 1 each for the financial year ended 31 March 2022.	FOR	FOR	In line with governance standards
28-06-2022	Britannia Industries Limited	AGM	Management	To appoint a Director in place of Mr. Ness N Wadia (DIN: 00036049), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself	FOR	FOR	In line with governance standards
28-06-2022	Britannia Industries Limited	AGM	Management	Re-appointment of Mr. Keki Elavia (DIN: 00003940) as an Independent Director of the Company.	FOR	AGAINST	Been associated with company for elongated period of time
28-06-2022	Britannia Industries Limited	AGM	Management	Approval of the Remuneration payable to Mr. Nusli N Wadia (DIN: 00015731), Chairman and Non-Executive Director of the Company, for the	FOR	AGAINST	Remuneration is not in favor of company
28-06-2022	Britannia Industries Limited	AGM	Management	Approval of limits for making investment, loans, guarantees and security under Section 186 of the	FOR	AGAINST	Inadequate disclosures

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote decision	
28-06-2022	Tata Steel Limited	AGM	Management	adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Compliant with law
28-06-2022	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Report of the	FOR	FOR	Compliant with law
28-06-2022	Tata Steel Limited	AGM	Management	(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 the Financial Year 2021-22 on which call money remains unpaid.	FOR	FOR	Compliant with law

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-	FOR	FOR	Compliant with law
28-06-2022	Tata Steel Limited	AGM	Management	Re-appointment of Messrs Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants having Firm Registration No. 304026E/E300009 as a Statutory Auditor of the Ratification of remuneration payable to Messrs Shome & Banerjee, Cost Accountants (Firm Registration Number - 000001), Cost Auditors of Sub-division of Ordinary (equity) Shares of the Company.	FOR	AGAINST	Auditors association with independent director may affect their objectivity
28-06-2022	Tata Steel Limited	AGM	Management	Alteration of Memorandum of Association of the Association of the	FOR	FOR	Compliant with law
28-06-2022	Tata Steel Limited	AGM	Management	Alteration of Articles of Association of the	FOR	FOR	Compliant with law
28-06-2022	Tata Steel Limited	AGM	Management	Change in place of keeping Registers and Records.	FOR	FOR	Compliant with law
28-06-2022	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with The Tata Power Company	FOR	FOR	Compliant with law
28-06-2022	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with Tata Limited.	FOR	FOR	Compliant with law
28-06-2022	Tata Steel Limited	AGM	Management	Transaction(s) between T S 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	FOR	Compliant with law

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote decision	
29-06-2022	Asian Paints Limited	AGM	Management	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 report of Auditors thereon.	FOR	FOR	Compliant with law
29-06-2022	Asian Paints Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2022	FOR	FOR	Compliant with law
29-06-2022	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Malav Dani (DIN: 01184336), who retires by rotation and being eligible, offers himself	FOR	FOR	Compliant with law
29-06-2022	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Manish Choksi (DIN: 00026496), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law



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 Company, for the financial year ending 31st March, 2023.	FOR	FOR	Compliant with law
29-06-2022	Asian Paints Limited	AGM	Management	To ratify the remuneration payable to RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company, for the financial year ending 31st March, 2023.	FOR	FOR	Compliant with law
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote decision
29-06-2022	Mindspace Business Parks REIT	AGM	Management	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 with the Reports of the Statutory Auditors thereon.	FOR	FOR	Compliant with REIT Regulation, No major concern identified.
29-06-2022	Mindspace Business Parks REIT	AGM	Management	To consider and adopt the Valuation Report issued by Mr. Shubhendu Saha, MRICS, the Valuer, for the 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 such remuneration as agreed/to be agreed between the Board and the Statutory Auditors thereon.	FOR	FOR	Compliant with REIT Regulation, No major concern identified.
29-06-2022	Mindspace Business Parks REIT	AGM	Management	To consider and approve remuneration payable to the members of the Governing Board and	FOR	FOR	Compliant with REIT Regulation, No major concern identified.
29-06-2022	Mindspace Business Parks REIT	AGM	Management	To approve the appointment of Ms. Mary Beth Boucher (Din: 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/Against/Abstain)	Reason supporting the vote decision
30-06-2022	Housing Development Finance Corporation Limited	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	FOR	FOR	Compliant with law
30-06-2022	Housing Development Finance Corporation Limited	AGM	Management	Adoption of the audited consolidated financial statements for the financial year ended March 31, 2022 together with the report of the Auditors thereon.	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
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 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 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	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	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	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	Approval of Related Party Transactions with HDFC Life Insurance Company Limited, an associate	FOR	FOR	Compliant with law
30-06-2022	Housing Development Finance Corporation Limited	AGM	Management	Issuance of Redeemable Non-Convertible Debentures and/or other hybrid instruments on a	FOR	FOR	Compliant with law

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote decision
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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
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote decision
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30-06-2022	Torrent Pharmaceuticals Limited	PBL	Management	Increase in Authorised Share Capital and amendment in capital clause of the Memorandum	FOR	FOR	Compliant with law
30-06-2022	Torrent Pharmaceuticals Limited	PBL	Management	Issue of Bonus Shares.	FOR	FOR	Compliant with law
30-06-2022	Torrent Pharmaceuticals Limited	PBL	Management	Appointment of Dr. Maurice Chagnaud as an Independent Director.	FOR	FOR	Compliant with law