

Details of Votes cast during from 01Oct22 to 31Dec22 , 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
08-10-2022	Ambuja Cements Limited	EGM	Management	Appointment of Mr. Gautam S. Adani (DIN: 00006273) as Non-Executive, Non- Independent Director of the Company liable to retire by rotation.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
08-10-2022	Ambuja Cements Limited	EGM	Management	Appointment of Mr. Karan Adani (DIN: 03088095) as a Non-Executive, Non- Independent Director of the Company liable to retire by rotation.	FOR	FOR	Compliant with regulations
08-10-2022	Ambuja Cements Limited	EGM	Management	Appointment of Mr. M. R. Kumar (DIN: 03628755) as a (Non-Independent, Non-Executive) of the Company.	FOR	FOR	Compliant with regulations
08-10-2022	Ambuja Cements Limited	EGM	Management	Appointment of Mr. Maheswar Sahu (DIN: 00034051) as an Independent Director of the Company, not liable to retire by rotation, for a term of three consecutive years with effect from 16th September, 2022 upto 15th September, 2025.	FOR	FOR	Compliant with regulations
08-10-2022	Ambuja Cements Limited	EGM	Management	Appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 (Three) years commencing 16th September, 2022 and ending on 15th September, 2025.	FOR	FOR	Compliant with regulations
08-10-2022	Ambuja Cements Limited	EGM	Management	Appointment of Mr. Ameet Desai (DIN: 00007116) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 years commencing 16th September, 2022 and ending on 15th September, 2025.	FOR	AGAINST	Prolonged association with Adani Group
08-10-2022	Ambuja Cements Limited	EGM	Management	Appointment of Ms. Purvi Sheth (DIN: 06449639) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 years commencing 16th September, 2022 and ending on 15th September, 2025.	FOR	FOR	Compliant with regulations

08-10-2022	Ambuja Cements Limited	EGM	Management	Appointment of Mr. Ajay Kapur (DIN 03096416) as a Director of the Company.	FOR	FOR	Compliant with regulations
08-10-2022	Ambuja Cements Limited	EGM	Management	Appointment of Mr. Ajay Kapur (DIN: 03096416) as Whole Time Director & CEO of the Company, liable to retire by rotation, for a period of five years w.e.f. 17th September, 2022 including remuneration.	FOR	FOR	Compliant with regulations
08-10-2022	Ambuja Cements Limited	EGM	Management	Amendment to the Articles of Association.	FOR	FOR	Compliant with regulations
08-10-2022	Ambuja Cements Limited	EGM	Management	Shifting the Registered Office of the Company from outside the local limits but within the same jurisdiction of Registrar of Companies from Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat – 362 715 to Adani Corporate House, Shantigram, Near Vaishnav Devi Circle, S. G. Highway, Khodiyar, Ahmedabad, Gujarat – 382 421.	FOR	FOR	Compliant with regulations
08-10-2022	Ambuja Cements Limited	EGM	Management	To offer, issue and allot from time to time in one or more tranches of upto 477,478,249 warrants, each convertible into, or exchangeable for 1 fully paid-up equity share of the Company of face value of Rs.2/- each (Warrants) at a price of Rs.418.87 each payable in cash ('Warrants Issue Price'), aggregating upto Rs.20,001 crore which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 months, to Harmonia Trade and Investment Ltd, a promoter group entity (hereinafter referred to as Proposed Allottee'), by way of preferential issue in accordance with the terms of the Warrants as set out in Annexure A and on such other terms and conditions as set out herein, subject to applicable laws and regulations, including the provisions of Chapter V of the ICDR Regulations and the Act, as the Board may determine.	FOR	AGAINST	No urgent need of funds - reasons for warrant issue not provided

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
10-10-2022	National Highways Infra Trust	EGM	Management	Issue of up to 2,62,41,040 Units of the Trust at or above the floor price of Rs.107.12 per Unit, through institutional placement or any other form of capital raising in accordance with the InvIT Regulations, on such terms and conditions, including at such price as may be determined in accordance with the InvIT Regulations, and as agreed to by the Company in consultation with IDBI Trusteeship Services Limited and as determined by the Company and the lead managers appointed in relation to the Issue (Lead Managers), to National Highways Authority of India.	FOR	FOR	Compliant with regulations

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
13-10-2022	Larsen & Toubro Limited	PBL	Management	Approval of Related Party Transaction(s) to be undertaken by the Company with Nuclear Power Corporation of India Limited up to an amount not exceeding Rs.2,000 Crore.	FOR	FOR	Compliant with regulations
13-10-2022	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. Anil V. Parab (DIN:06913351) as Whole-time Director of the Company for a period of five years, with effect from August 5, 2022 up to and including August 4, 2027.	FOR	FOR	Compliant with regulations

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14-10-2022	Zee Entertainment Enterprises Limited	CCM	Management	Composite Scheme of Arrangement amongst Zee Entertainment Enterprises Limited (Transferor Company 1), Bangla Entertainment Private Limited (Transferor Company 2) with Culver Max Entertainment Private Limited (formerly, Sony Pictures Networks India Private Limited) (Transferee Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	Compliant with regulations
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20-10-2022	Dr. Reddy's Laboratories Limited	PBL	Management	To approve the appointment of Mr. Arun Madhavan Kumar (DIN: 09665138) as an Independent Director for a term of five consecutive years effective from August 1, 2022 till July 31, 2027 and shall not be liable to retire by rotation.	FOR	FOR	Compliant with regulations
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03-11-2022	Power Grid Corporation of India Limited	EGM	Management	Appointment of Shri Ravindra Kumar Tyagi (DIN: 09632316) as Director (Operations) (Whole Time Director) of the company liable to retire by rotation.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
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03-11-2022	Power Grid Corporation of India Limited	EGM	Management	Appointment of Shri G. Ravisankar (DIN: 08816101) as Director (Finance) (Whole Time Director) of the company liable to retire by rotation.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
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03-11-2022	Power Grid Corporation of India Limited	EGM	Management	Appointment of Shri Mohammad Afzal (DIN: 09762315) as Government Nominee Director of the Company and he shall be liable to retire by rotation.	FOR	AGAINST	Governance concern with board non compliant with sebi guidelines
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11-11-2022	Britannia Industries Limited	PBL	Management	Appointment of Mr. Rajneet Singh Kohli (DIN: 09743554) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with regulations
11-11-2022	Britannia Industries Limited	PBL	Management	Appointment of Mr. Rajneet Singh Kohli (DIN: 09743554) as a Whole-Time Director designated as Executive Director and Chief Executive Officer of the Company, for a period of five (5) years with effect from 26 September 2022 upto 25 September, 2027, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with regulations
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
12-11-2022	GAIL (India) Limited	PBL	Management	Appointment of Shri Ayush Gupta (DIN-09681775) as Director (HR) of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law
12-11-2022	GAIL (India) Limited	PBL	Management	Appointment of Shri Sandeep Kumar Gupta (DIN07570165) as Chairman and Managing Director of the Company, not liable to retire by rotation.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
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
12-11-2022	Tata Consumer Products Ltd	CCM	Management	Composite Scheme of Arrangement amongst TCPL, Tata Coffee Limited (TCL) and TCPL Beverages & Foods Limited (TBFL) and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013.	FOR	FOR	Compliant with law
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
16-11-2022	Bharat Petroleum Corporation Limited	PBL	Management	Appointment of Shri Sukhmal Kumar Jain (DIN: 09206648) as Director (Marketing) of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
20-11-2022	Bajaj Auto Limited	PBL	Management	To approve the material related party transaction(s) proposed to be entered into by the Company with KTM Sport motorcycle GmbH aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies) and shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Complies with regulations

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
22-11-2022	Wipro Limited	PBL	Management	To approve the appointment of Ms. Päivi Elina Rekonen Fleischer (DIN: 09669696) as an Independent Director of the Company with effect from October 1, 2022 to September 30, 2027 not subject to retirement by rotation.	FOR	FOR	Complies with regulations

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
25-11-2022	HDFC Bank Limited	CCM	Management	Composite Scheme of Amalgamation among HDFC Investments Limited and HDFC Holdings Limited and Housing Development Finance Corporation Limited and HDFC Bank Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Complies with regulations

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25-11-2022	Housing Development Finance Corporation Limited	CCM	Management	Composite Scheme of Amalgamation among HDFC Investments Limited and HDFC Holdings Limited and Housing Development Finance Corporation Limited and HDFC Bank Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Complies with regulations
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02-12-2022	Infosys Limited	PBL	Management	Buyback by the Company of its fully paid-up equity shares of face value of Rs.5 each (Equity Shares), from the members of the Company (except promoters, promoter group and persons in control of the Company) at a price not exceeding Rs.1,850/- per Equity Share (Maximum Buyback Price) and such aggregate amount up to Rs.9,300 crore (Maximum Buyback Size), representing 14.84% and 13.31% of the aggregate of the total paid-up share capital and free reserves of the Company based on the latest audited financial statements of the Company as at September 30, 2022.	FOR	FOR	Compliant with regulations
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03-12-2022	Oil & Natural Gas Corporation Limited	PBL	Management	Appointment of Shri Praveen Mal Khanooja (DIN: 09746472) as Government Nominee Director of the Company.	FOR	FOR	Compliant with regulations
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05-12-2022	Container Corporation of India Limited	PBL	Management	Appointment of Shri Ram Prakash (DIN: 09746225) as the Part-time Government Director of the Company and he shall be liable to retire by rotation.	FOR	AGAINST	Non compliant with SEBI guidelines
05-12-2022	Container Corporation of India Limited	PBL	Management	Appointment of Shri Deepak Kumar Jha (DIN: 09752117) as the Part-time Government Director of the Company and he shall be liable to retire by rotation.	FOR	AGAINST	Non compliant with SEBI guidelines

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07-12-2022	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. C S Rajan (DIN: 00126063), as a Director and an Independent Director of the Bank for a period of five years, with effect from October 22, 2022 up to October 21, 2027 (both days inclusive) which shall not be liable to retire by rotation.	FOR	FOR	Compliant with regulations
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11-12-2022	Piramal Enterprises Limited	PBL	Management	Appointment of Bagaria & Co LLP, Chartered Accountants (Firm Registration Number 113447W/W-100019), as one of the Joint Statutory Auditors of the Company for a term of 3 (three) consecutive years to hold office from the conclusion of this postal ballot (i.e. the last date for remote e-voting) until the conclusion of the 78th Annual General Meeting of the Company to be held in the calendar year 2025, at such remuneration.	FOR	FOR	Compliant with regulations
11-12-2022	Piramal Enterprises Limited	PBL	Management	Appointment of Mr. Gautam Doshi (DIN: 00004612), as an Independent Director of the Company, for a term of 5 (five) consecutive years with effect from October 31, 2022 to October 30, 2027.	FOR	FOR	Compliant with regulations

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
14-12-2022	ACC Limited	PBL	Management	Appointment of Mr. Karan Adani (DIN: 03088095) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with regulations
14-12-2022	ACC Limited	PBL	Management	Appointment of Mr. Vinay Prakash (DIN: 03634648) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with regulations
14-12-2022	ACC Limited	PBL	Management	Appointment of Mr. Arun Kumar Anand (DIN: 08964078) as a Non-Executive Director (LIC Nominee) of the Company, liable to retire by rotation.	FOR	FOR	Compliant with regulations
14-12-2022	ACC Limited	PBL	Management	Change in the designation of Mr. Sridhar Balakrishnan (DIN:08699523) from Managing Director and Chief Executive Officer to Whole-time Director and Chief Executive Officer of the Company with effect from September 16, 2022, liable to retire by rotation.	FOR	FOR	Compliant with regulations
14-12-2022	ACC Limited	PBL	Management	Appointment of Mr. Sandeep Singhi (DIN: 01211070) as an Independent Director of the Company, to hold office for a term of three consecutive years w.e.f. September 16, 2022 up to September 15, 2025 and shall not be liable to retire by rotation.	FOR	FOR	Compliant with regulations
14-12-2022	ACC Limited	PBL	Management	Appointment of Mr. Rajeev Agarwal (DIN: 07984221) as an Independent Director of the Company, to hold office for a term of three consecutive years w.e.f. September 16, 2022 up to September 15, 2025 and shall not be liable to retire by rotation.	FOR	FOR	Compliant with regulations

14-12-2022	ACC Limited	PBL	Management	Appointment of Mr. Nitin Shukla (DIN:00041433) as an Independent Director of the Company, to hold office for a term of three consecutive years w.e.f. September 16, 2022 up to September 15, 2025 and shall not be liable to retire by rotation.	FOR	FOR	Compliant with regulations
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14-12-2022	ACC Limited	PBL	Management	Change in the Registered Office of the Company from 'Cement House,121, Maharshi Karve Road, Mumbai- 400020, Maharashtra' to 'Adani Corporate House, Shantigram, Near Vaishnodevi Circle, S. G. Highway, Ahmedabad- 382421, Gujarat' and the alteration of Memorandum of Association of the Company, subject to the approval of the Registrar of Companies and Regional Director (Central Government).	FOR	FOR	Compliant with regulations
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15-12-2022	ITC Limited	PBL	Management	Re-appointment of Mr. Nakul Anand (DIN: 00022279) as a Director, liable to retire by rotation, and also a Wholetime Director of the Company for a period of one year with effect from 3rd January, 2023 including remuneration.	FOR	FOR	Compliant with regulations
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17-12-2022	Jindal Steel & Power Limited	PBL	Management	To approve the related party transaction(s) with Nalwa Steel and Power Limited for an aggregate amount upto Rs.2,500 crores to be entered during FY 2022-23. To approve the related party transaction(s) with AL-General Metals FZE for an aggregate amount upto Rs.2,500 crores to be entered during FY 2022-23.	FOR	FOR	Compliant with regulations
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17-12-2022	Jindal Steel & Power Limited	PBL	Management		FOR	FOR	Compliant with regulations
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17-12-2022	Jindal Steel & Power Limited	PBL	Management	To approve the revision of remuneration of Mr. Dinesh Kumar Saraogi (Din: 06426609) Wholetime Director of the Company with effect from July 1, 2022	FOR	FOR	Compliant with regulations
17-12-2022	Jindal Steel & Power Limited	PBL	Management	To approve the Revision of remuneration of Mr. Sunil Kumar Agrawal (DIN: 00424408), Wholetime Director of the Company with effect from July 15, 2022.	FOR	FOR	Compliant with regulations
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
23-12-2022	Bharat Electronics Limited	EGM	Management	Appointment of Mr. Manoj Jain (DIN: 09749046) as Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified
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
27-12-2022	Cummins India Limited	PBL	Management	Appointment of Ms. Jennifer Mary Bush (DIN: 09777114) as a Director (Non-Executive and Non-Independent) Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with the law. No governance concern identified w.r.t. the proposed appointment of Directors.
27-12-2022	Cummins India Limited	PBL	Management	Appointment of Ms. Bonnie Jean Fetch (DIN: 09791477) as a Director (Non-Executive and Non-Independent) Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with the law. No governance concern identified w.r.t. the proposed appointment of Directors.
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30-12-2022	Reliance Industries Limited	PBL	Management	Appointment of Shri K. V. Kamath (DIN: 00043501) as an Independent Director of the company, not liable to retire by rotation and to hold office for a term of 5 consecutive years.	FOR	FOR	Compliant with law
30-12-2022	Reliance Industries Limited	PBL	Management	Alteration of the objects clause of the memorandum of association of the company.	FOR	FOR	Compliant with law

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30-12-2022	Siemens Limited	PBL	Management	Appointment of Mr. Deepak S. Parekh (DIN: 00009078) as a Director (Non-Executive Non-Independent) of the Company with effect from 30th January 2023, liable to retire by rotation.	FOR	AGAINST	Governance concern as no cooling off period
30-12-2022	Siemens Limited	PBL	Management	Appointment of Mr. Shyamak R. Tata (DIN: 07297729) as an Independent Director of the Company, for a term of 5 (five) years from 30th January 2023 to 29th January 2028.	FOR	FOR	compliant with law
30-12-2022	Siemens Limited	PBL	Management	Approval of transactions with Siemens Aktiengesellschaft, Germany upto Rs. 70,000 million for FY 2021-22.	FOR	AGAINST	Arm length pricing not disclosed
30-12-2022	Siemens Limited	PBL	Management	Approval of transactions with Siemens Energy Global GmbH & Co. KG, Germany Upto Rs. 20,000 million FY 2021-22.	FOR	AGAINST	Arm length pricing not disclosed