				Details of Votes cast during from	m 01Apr23 to 30Jun23 , o	f financial year 2023-202	24					
			Proposal by Management or		Investee company's Management			Vata (Far (Arainst (Alasta				
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	Type of Business	Type of Resolution	Vote(For/Against/Abstr ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
				Appointment of Mr. Sunil Mehta								
				(DIN: 00065343) as Non-Executive								
				Independent Director and Part-time Chairman of the Bank, not liable to								
				retire by rotation, for a period of								
				three years with effect from January								
				31, 2023 up to January 30, 2026								
				(both days inclusive) including								
				remuneration.								
06-04-2023	IndusInd Bank Limited	PBL	Management		FOR	Special	Special	FOR	Compliant with guidelines	Passed	1	INE095A01012
			Proposal by		Investee company's							
			Management or		Management			Vote(For/Against/Abstr				
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	Type of Business	Type of Resolution	ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
				To receive, consider and adopt the								
				Audited Annual Financial								
				Statements of the Company for the								
				financial year 2022 including Balance								
				Sheet as at 31st December 2022, 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								
12-04-2023	Nestle India Limited	AGM	Management	Directors and Auditors thereon.	FOR	Ordinary	Ordinary	FOR	Compliant with guidelines	Passed	1	INE239A01016
				To confirm payment of two Interim								
				Dividends aggregating to 145/- per								
				equity share for the financial year								
				2022 and to declare final dividend								
				on equity shares for the financial								
12-04-2023	Nestle India Limited	AGM	Management	year ended 31st December 2022.	FOR	Ordinary	Ordinary	FOR	Compliant with guidelines	Passed	2	INE239A01016
				To appoint a Director in place of Mr.								
				Matthias Christoph Lohner (DIN:								
				08934420), who retires by rotation								
				and being eligible, offers himself for								
12-04-2023	Nestle India Limited	AGM	Management	re-appointment.	FOR	Ordinary	Ordinary	FOR	Compliant with guidelines	Passed	3	INE239A01016
				Ratification of remuneration of								
				Rs.2,22,000/- paid to M/s.								
				Ramanath Iyer & Co., Cost								
				Accountants (Firm Registration No.:								
				00019) as the Cost Auditors by the								
				Board of Directors of the Company to conduct the audit of the cost								
				accounting records for the products								
				falling under the specified Customs								
				Tariff Act Heading 0402,								
				manufactured by the Company for								
				the financial year ending 31st								
12-04-2023	Nestle India Limited	AGM	Management	December 2023.	FOR	Special	Ordinary	FOR	Compliant with guidelines	Passed	4	INE239A01016
		1		Approval to the appointment of Ms.								
		1		Svetlana Leonidovna Boldina (DIN:								
		1		10044338), as the Whole-time								
				Director, designated as Executive Director-Finance & Control and Chief								
		1		Financial Officer for a term of five								
		1		consecutive years effective from 1st								
				March 2023 until 29th February								
2-04-2023	Nestle India Limited	AGM	Management	2028 and including remuneration.	FOR	Special	Ordinary	FOR	Compliant with guidelines	Passed	5	INE239A01016

				1					1			·
				Remuneration payable to non-								
				executive directors with the industry								
				standards, it is proposed that the								
				Directors other than Managing								
				Director and the Whole-time								
				Directors, be paid for each of the financial years during their tenure								
				commencing from 1st January, 2023,								
				remuneration not exceeding one								
				percent per annum of the net profits								
				of the Company computed in								
				accordance with Section 198 of the								
				Act. The remuneration referred above will be distributed amongst								
				non-executive directors in								
				accordance with the directions given								
				by the Board of Directors and								
				subject to any other applicable								
				requirements under the Act. None of								
				the non-executive directors shall receive individually a sum exceeding								
12-04-2023	Nestle India Limited	AGM	Management		FOR	Special	Special	FOR	Compliant with guidelines	Passed	6	INE239A01016
			Proposal by		Investee company's							
Meeting Date	Company Name	Type of Meeting	Management or Shareholder	Proposal	Management Recommendation	Type of Business	Type of Resolution	Vote(For/Against/Abstr ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
Weeting Date	company wante	Type of meeting	Shareholder	Toposal	Recommendation	Type of business	Type of Resolution	any	Reason supporting the vote decision	nesure or meeting	Resolution No	15114
				Issuance of redeemable securities in								
				the nature of Unsecured Non- Convertible Debentures / Bonds /								
				other Debt securities, in Indian /								
				foreign currency, in the domestic								
				and / or overseas markets, as may								
				be permitted under the RBI								
				guidelines, as applicable and from								
				time to time, in one or more tranches or series, on a private								
				placement basis, for the financial								
				year 2023-24, for an amount not								
				exceeding Rs.7,000 crore for its								
				general corporate purposes and / or								
				for financing infrastructure and								
20-04-2023	Kotak Mahindra Bank Limited	PRI	Management	affordable housing sector, within the overall borrowing limit of the Bank.	FOR	Special	Special	FOR	Compliant with regulations	Passed	1	INE237A01028
20-04-2025	Kotak Manindra barik Elimited	T DC	Wanagement	overall borrowing limit of the bank.	TON	Special	Special	TON	compliant with regulations	1 83300		11122377401020
1											, I	
			1	Appointment of Mr. Uday Suresh				1				
				Kotak (DIN: 00007467), Managing								
				Director & CEO of the Bank, shall become a Non-Executive Non-							, I	
1				Independent Director of the Bank,								
1				designated and appointed as a Non-								
1				Executive Director of the Bank, for a							, I	
			1	term of five years not liable to retire				1				
				by rotation, upon his ceasing to be							, I	
20-04-2023	Kotak Mahindra Bank Limited	PBI	Management	the Managing Director & CEO of the Bank.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	2	INE237A01028
	Listen mannara barne Elimited		Benene									
1				Material Related Party Transaction							, I	
				with Mr. Uday Suresh Kotak (DIN:				1			, I	
20-04-2023	Kotak Mahindra Bank Limited	PBL	Management	00007467) for FY 2023-24.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	3	INE237A01028
20 04 2025												
20 04 2025				Material Related Party Transaction								
20-04-2023		PBL	Management	Material Related Party Transaction with Infina Finance Private Limited for FY 2023-24.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	4	INE237A01028
	Kotak Mahindra Bank Limited	PBL	Management	with Infina Finance Private Limited	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	4	INE237A01028

			Proposal by		Investee company's							
Meeting Date	Company Name	Type of Meeting	Management or Shareholder	Proposal	Management Recommendation	Type of Business	Type of Resolution	Vote(For/Against/Abstr ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
				Appointment of Ms. Mamta Sundara (DIN: 05356182) as a Director (Non-								
				Executive, Non-Independent) of the								
20-04-2023	United Spirits Limited	PBI	Management	Company and whose office shall be liable to retire by rotation.	FOR	Canadal	Ordinary	FOR	Compliant with regulations	Passed		INE854D01024
20-04-2023	United Spirits Limited	PBL	Management	liable to retire by rotation.	FUR	Special	Ordinary	FUR	Compliant with regulations	Passed	1	INE854D01024
				Appointment of Mr. Pradeep Jain								
				(DIN: 02110401) as a Director								
				(Executive) of the Company and whose office shall be liable to retire								
20-04-2023	United Spirits Limited	PBL	Management	by rotation.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	2	INE854D01024
				Appointment of Mr. Pradeep Jain								
				(DIN: 02110401) as a Whole-time								
				Director designated as Executive								
				Director and Chief Financial Officer of the Company for a period of five								
				years with effect from 1st February								
20-04-2023	United Spirits Limited	PBL	Management	2023 and including remuneration.	FOR	Special	Special	FOR	Compliant with regulations	Passed	3	INE854D01024
			Proposal by		Investee company's							
	6	-	Management or	December	Management		Turnelation	Vote(For/Against/Abstr	n and the state of	Dearly of the other	Barrah Mara Ma	
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	Type of Business	Type of Resolution	ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
				Appointment of Chamarty								
				Seshabhadrasrinivasa Mallikarjunarao (CH S. S.								
				Mallikarjunarao) (DIN: 07667641) as								
				an independent director of the								
				Bank, for a period of 4 (four) years, with effect from February 1, 2023 up								
				to January 31, 2027 (both days								
				inclusive), not liable to retire by								
28-04-2023	Axis Bank Limited	PBL	Management	rotation.	FOR	Special	Special	FOR	Compliant with all regulations	Passed	1	INE238A01034
				Alteration of articles of association -								
				Cancellation of nomination rights of								
				the Administrator of the Specified Undertaking of the Unit Trust of								
28-04-2023	Axis Bank Limited	PBL	Management	India (SUUTI).	FOR	Special	Special	FOR	Compliant with all regulations	Passed	2	INE238A01034
			Provide the second s					-				
			Proposal by Management or		Investee company's Management			Vote(For/Against/Abstr				
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	Type of Business	Type of Resolution	ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
				To borrow, from time to time, such								
				sums of money as they may deem								
				necessary for the purpose of the								
				business of the Corporation, provided that the amount								
				outstanding consequent to such								
				monies borrowed by the Board of								
				Directors on behalf of the Corporation does not exceed								
	Housing Development Finance	2		Rs.6,50,000 crore, at any point of								
28-04-2023	Corporation Limited	PBL	Management	time.	FOR	Special	Special	FOR	Compliant with law	Passed	1	INE001A01036
			Proposal by		Investee company's							
			Management or		Management			Vote(For/Against/Abstr				
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	Type of Business	Type of Resolution	ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
				Scheme of Arrangement between								
				Reliance Industries Limited and its								
				shareholders and creditors and								
				Reliance Strategic Investments Limited and its shareholders and								
02-05-2023		ССМ	Management	creditors.	FOR	Special		FOR	As per regulation		1	INE002A08609
		1							1			1

			Proposal by		Investee company's							
			Management or		Management			Vote(For/Against/Abstr				
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	Type of Business	Type of Resolution	ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
				Scheme of Arrangement between Reliance Industries Limited and its								
				shareholders and creditors and								
				Reliance Strategic Investments								
				Limited and its shareholders and								
02-05-2023	Reliance Industries Limited	CCM	Management	creditors.	FOR	Special		FOR	As per regulation		1	INE002A08617
			Proposal by		Investee company's							
			Management or		Management			Vote(For/Against/Abstr				
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	Type of Business	Type of Resolution	ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
				Scheme of Arrangement between								
				Reliance Industries Limited and its shareholders and creditors and								
				Reliance Strategic Investments								
				Limited and its shareholders and								
02-05-2023	Reliance Industries Limited	CCM	Management	creditors.	FOR	Special		FOR	Compliant with regulations		1	INE002A08534
			Proposal by Management or		Investee company's			Voto/For/Against/Abstr				
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Management Recommendation	Type of Business	Type of Resolution	Vote(For/Against/Abstr ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				.,,,	.,,,					
				Scheme of Arrangement between								
				Reliance Industries Limited and its								
				shareholders and creditors and								
				Reliance Strategic Investments								
02-05-2023	Reliance Industries Limited	ссм	Management	Limited and its shareholders and creditors.	FOR	Special		FOR	As per regulation		1	INE002A08542
02-05-2025	Relance mudstries Emitted	COM	Wanagement	ciculois.	1 OK	Special		TOR	Asperregulation		-	1112002200342
			Proposal by		Investee company's							
			Management or		Management			Vote(For/Against/Abstr				
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	Type of Business	Type of Resolution	ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
				Scheme of Arrangement between								
				Reliance Industries Limited and its								
				shareholders and creditors &								
				Reliance Strategic Investments								
				Limited and its shareholders and								
02-05-2023	Reliance Industries Limited	CCM	Management	creditors.	FOR	Special		FOR	Compliant with regulations	Passed	1	INE002A01018
			Proposal by		Investee company's							
			Management or		Management			Vote(For/Against/Abstr				
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	Type of Business	Type of Resolution	ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
				Scheme of Arrangement between								
				Reliance Industries Limited and its shareholders and creditors and								
				Reliance Strategic Investments								
1		1		Limited and its shareholders and								
02-05-2023	Reliance Industries Limited	CCM	Management	creditors.	FOR	Special		FOR	As per regulation		1	INE002A08567
		-	Provide the									ł
			Proposal by Management or		Investee company's Management			Vote/For/Against /Abat				
Meeting Date	Company Name	Type of Meeting	Management or Shareholder	Proposal	Management Recommendation	Type of Business	Type of Resolution	Vote(For/Against/Abstr ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
						,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
		1		Scheme of Arrangement between								
		1		Reliance Industries Limited and its								
				shareholders and creditors and								
		1		Reliance Strategic Investments Limited and its shareholders and								
02-05-2023	Reliance Industries Limited	ссм	Management	creditors.	FOR	Special		FOR	Compliant with regulations		1	INE110L07088
			Proposal by		Investee company's							
			Management or		Management			Vote(For/Against/Abstr		Developed and	Develop a	
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	Type of Business	Type of Resolution	ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN

			1	T		1			r	1		
02-05-2023	Reliance Industries Limited	ссм	Management	Scheme of Arrangement between Reliance Industries Limited and its shareholders and creditors and Reliance Strategic Investments Limited and its shareholders and creditors.	FOR	Special		FOR	As per regulation		1	INE110L07096
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Type of Business	Type of Resolution	Vote(For/Against/Abstr ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
				Scheme of Arrangement between Reliance Industries Limited and its shareholders and creditors and Reliance Strategic Investments Limited and its shareholders and	Recommendation	Type of business		an)	reason supporting the vote decision	Result of Meeting		
02-05-2023	Reliance Industries Limited	CCM	Management	creditors.	FOR	Special		FOR	As per Regulation		1	INE110L08037
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Type of Business	Type of Resolution	Vote(For/Against/Abstr ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
27-05-2023	Bharat Forge Limited	PBL	Management	Re-appointment of Mr. B. N. Kalyani (DIN: 00089380), as the Managing Director of the Company and to be designated as Chairman and Managing Director of the Company, for a period of (5) years with effect from March 30, 2023 upto March 29, 2028 not liable to retire by rotation and including remuneration.	FOR	Special	Special	AGAINST	Holds combined position of MD and Chairman	Passed		INE465A01025
27-05-2023	Bharat Forge Limited	PBL	Management	Re-appointment of Mr. G K. Agarwal (DIN: 00037678) as the Deputy Managing Director of the Company, for a period of (1) year with effect from April 01, 2023 upto March 31, 2024, liable to retire by rotation and including remuneration.	FOR	Special	Special	AGAINST	Been delay in approval for employment continuation	Passed	2	INE465A01025
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Type of Business	Type of Resolution	Vote(For/Against/Abstr ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
29-05-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Neelachal Ispat Nigam Ltd for an aggregate value up to Rs 11,800 crore for purchase and sale of goods, rendering and receiving of services, infusion of funds in NINL through subscription in equity shares and other transactions for busines, to be entered during FY2023-24.		Special	Ordinary	FOR	Compliant with regulations	Passed	1	INE081A01020
29-05-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata Steel Long Products Limited for an aggregate value up to Rs 7,942 crore for purchase and sale of goods, rendering and receiving of services and other transactions for business, to be entered during Fr2023-24.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	2	INE081A01020

29-05-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Limited for an aggregate value up to Rs 6,730 for purchase and sale of goods, receiving and rendering of services, infusion of funds in JCAPCPL through inter-corporate loans and other transactions for business to be entered during FY2023-24.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	3 INFO	081A01020
				Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited for an aggregate value up to Rs 6,382 crore for purchase and sale of goods,								
29-05-2023	Tata Steel Limited	PBL	Management	receiving and rendering of services, infusion of funds in TBSPL through inter-corporate loan and other transactions for business to be entered during FY2023-24. Material Related Party	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	4 INE0	081A01020
				Transaction(s) with The Tinplate Company of India Ltd for an aggregate value of up to Rs 5,468 crore for purchase and sale of goods, receiving and rendering of services and other transactions for business to be entered during								
29-05-2023 29-05-2023	Tata Steel Limited	PBL	Management	FY2023-24. Material Related Party Transaction(s) with TM International Logistics Limited for an aggregate value up to Rs 3,308 crore for purchase and sale of goods, receiving and rendering of services, infusion of funds through inter corporate deposit in TMILL and other transactions of business to be entered during FY2023-24.		Special Special	Ordinary Ordinary	FOR	Compliant with regulations Compliant with regulations	Passed		081A01020
29-05-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata Metaliks Ltd for an aggregate value up to Rs 2,230 crore for purchase and sale of goods, receiving and rendering of services and other transactions of business to be entered during FY2023-24.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	7 INE0	081A01020
29-05-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with The Tata Power Company Limited for an aggregate value up to Rs 2,788 crore for purchase and sale of goods, receiving and rendering of services and other transactions of business to be entered during FY0203-24.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed		081A01020

		Type of Meeting	Proposal by Management or		Investee company's Management		Type of Resolution	Vote(For/Against/Abstr			Resolution No	
29-05-2023	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 Company of Tata Steel Limited for an aggregate value up to Rs.1,400 crore, to be entered during FY2023-24	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	14	INE081A01020
29-05-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd, Joint Venture Company of Tata Steel Limited for an aggregate value up to RS.1,250 corce, to be entered during FY2023-24.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	13	INE081A01020
29-05-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Limited, indirect subsidiary company of the Promoter company of Tata Steel Limited for an aggregate value up to Rs.1,800 crore, to be entered during FV2023-24.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	12	INE081A01020
29-05-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Neelachal Ispat Nigam Ltd, subsidiary company of Tata Steel Limited for an aggregate value up to Rs.3,300 crore, to be entered during FY2023-24.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	11	INE081A01020
29-05-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata International Limited for an aggregate value up to Rs.1,770 crore for purchase and sale of goods, receiving and rendering of services, and other transactions of business to be entered during FY2023-24.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	10	INE081A01020
29-05-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with The Indian Steel and Wire Products Ltd for an aggregate value up to Rs.2,508 crore for purchase and sale of goods, receiving and rendering of services, infusion of funds in ISWP through subscription in equity shares of ISWP and/or inter corporate loan, and other transactions of business to be entered during FY2023-24.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	و	INE081A01020

		1	1	1	1	-	1		1	1		
ł				To Associate Device of Association Of								
				To Approve Proposed Acquisition Of Units Of Virescent Renewable Energy								
				Trust And Matters Related Thereto	·				no governance or other concern			
06-06-2023	India Grid Trust	EGM	Management	value not exceeding Rs 40 billion.	FOR	Special	Ordinary	FOR	observed	Passed	1	INE219X23014
				To Approve Proposed Acquisition Of								
				Shares Of Virescent Infrastructure								
				Investment Manager Private Limited								
				Along With Its Wholly Owned								
				Subsidiary, Virescent Renewable								
				Energy Project Manager Private								
				Limited And Matters Related								
06-06-2023	India Grid Trust	EGM	Management	Thereto value not exceeding Rs 185 million.	FOR	Special	Ordinary	FOR	no governance or other concern observed	Passed	2	INE219X23014
00-00-2023		LGIVI	wanagement	To Consider And Approve	FOR	эресіаі	Orunary	FOR	observed	Fasseu	2	INC219723014
				Amendment And/Or Restatement In								
				the Investment Management					no governance or other concern			
06-06-2023	India Grid Trust	EGM	Management	Agreement.	FOR	Special	Special	FOR	observed	Passed	3	INE219X23014
				To grant omnibus approval for								
				capital raising.				1	no governance or other concern			
06-06-2023	India Grid Trust	EGM	Management	4	FOR	Special	Special	FOR	observed	Passed	4	INE219X23014
				To Consider And Approve De-				1				
				Classification Of Status Of Sterlite				1	Converting to the la			
06-06-2023	India Grid Trust	EGM	Management	Power Transmission Limited As A Sponsor	FOR	Special	Ordinary	FOR	Compliant with law. no governance or other concern observed	Passed	-	INE219X23014
00-00-2023	India Grid Trust	EGIVI	wanagement	sponsor	FUR	special	Ordinary	FUR	of other concern observed	Passed	5	INE219725014
			Proposal by		Investee company's							
			Management or		Management			Vote(For/Against/Abstr				
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	Type of Business	Type of Resolution	ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
				Re-appointment of Mr. Sumant								
				Kathpalia (DIN: 01054434)) as								
				Managing Director & Chief Executive								
				Officer (MD&CEO) and Key								
				Managerial Personnel of the Bank,								
				for a period of two years with effect from March 24, 2023 up to March								
06-06-2023	IndusInd Bank Limited	PBI	Management	23, 2025.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	1	INE095A01012
00 00 2025	indusina bank enneed	102	management	25, 2025.		opecial	ordinary	1011	compliant with regulations	10500		1120357101012
			Proposal by		Investee company's							
			Management or		Management			Vote(For/Against/Abstr	·			
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	Type of Business	Type of Resolution	ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
				To receive, consider and adopt the								
				Audited Standalone Financial								
				Statements of the Company for the								
				financial year ended March 31, 2023, together with the Reports of								
				the Board of Directors and Auditors								
06-06-2023	Tata Consumer Products Ltd	AGM	Management	thereon.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	1	INE192A01025
				To receive, consider and adopt the								
				Audited Consolidated Financial								
				Statements of the Company and its				1				
				subsidiaries for the financial year								
			1	ended March 31, 2023, together				1				
				with the Report of the Auditors								
06-06-2023	Tata Consumer Products Ltd	AGM	Management	thereon.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	2	INE192A01025
			1	To declare a dividend of Rs.8.45 per Equity Shares of the face value of				1				
				Rs.1 each (845%), of the Company				1				
			1	for the financial year ended March				1				
06-06-2023	Tata Consumer Products Ltd	AGM	Management	31, 2023.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	3	INE192A01025
		1			1							
			1	To appoint a Director in place of Mr.				1				
				N. Chandrasekaran (DIN: 00121863)				1				
	1	1		when we have been a been been to be a second of	1	1	i i	1	1	1		1
				who retires by rotation in terms of								
				Section 152(6) of the Companies								
06-06-2023	Tata Consumer Products Ltd		Management		FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed		INE192A01025

No. 2013 No. 2014 No. 2014 <th< th=""><th></th><th></th><th>r</th><th>r</th><th></th><th>r</th><th>1</th><th></th><th>r</th><th></th><th>r</th><th></th><th>-</th></th<>			r	r		r	1		r		r		-	
No. 10.1Non-the spectrum starting space spectrum starting space spectrum spe											1	ļ		
No. 2017Non-constraints											1			
RandomRand											1			
No. 2019Non- State state with the former											1			
And and a second se											1			
B a 20.1 Name Particular biological discretiones of a constraint											1			
No. Normal status has a second status ha											1			
Lat. 201 And											1			
Index.000Part of the standards											1			
And											1			
name out compression (in comparison framework) out comparison (in comparison fra											1			
Bits 2.00 Disc Congrue Product 20 Det Depart of the product 20 D											1			
Sector Functional Aux Functional Constructional Construction Cons											1			
Science Operation	06-06-2023	Tata Consumer Products Ltd	AGM	Management	ending March 31, 2024.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	5	INE192A01025	
Science Specific											1			
Science Specific					D						1			
School Josephile Josephil											1			
Gaussian basis Survey Particle and and only informed and and and and and and and and and an											1			
Bale Course Product of Sector of Graph Allowed Operator of Graph Allowed											1			
Display Data Contract Principal Mail Management Description Descripition <thdescription< th=""> Description<td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td><td></td><td></td></thdescription<>											1			
Note of the second	06 06 2022	Tata Consumar Broducts Ltd	AGM	Management		FOR	Special	Ordinany	FOR	Compliant with regulations	Parcod	c	INE102401025	
Mongane Magendie Magendie <th <="" td=""><td>00-00-2023</td><td>Tata consumer Products Ltd</td><td>AGM</td><td>wanagement</td><td>Officer of the company.</td><td>FUR</td><td>special</td><td>Ordinary</td><td>FUR</td><td>compliant with regulations</td><td>Passeu</td><td></td><td>INE192A01025</td></th>	<td>00-00-2023</td> <td>Tata consumer Products Ltd</td> <td>AGM</td> <td>wanagement</td> <td>Officer of the company.</td> <td>FUR</td> <td>special</td> <td>Ordinary</td> <td>FUR</td> <td>compliant with regulations</td> <td>Passeu</td> <td></td> <td>INE192A01025</td>	00-00-2023	Tata consumer Products Ltd	AGM	wanagement	Officer of the company.	FUR	special	Ordinary	FUR	compliant with regulations	Passeu		INE192A01025
Mongane Magendie Magendie <th <="" td=""><td></td><td></td><td></td><td>Proposal by</td><td></td><td>Investee company's</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th>	<td></td> <td></td> <td></td> <td>Proposal by</td> <td></td> <td>Investee company's</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>				Proposal by		Investee company's							
Notion the second se									Vote(For/Against/Abstr		1			
Inter-2023 OPT-Ease limited Pair Massement Procession frameworks in the processin the procession fr	Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	Type of Business	Type of Resolution		Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN	
Inter-2023 OPT-Ease limited Pair Massement Procession frameworks in the processin the procession fr											l l			
13 66-2023 KOPE Eask lumbed Fas. Masagement Pasced Social Ordinary F08 Complex twin-regulations Pasced In FORDADD1214 13 66-2023 KOPE Eask lumbed Fas. Appoint twin-regulations Pasced		1		1							1	ļ		
11 06 2023 NGC Rask Linited Pail Management Process (April 2, April 1, Marcel 2, April 2, April 1, Marcel 2, April 1, Marcel 2, April 1, Marcel 2, April 1, Marcel 2,											1			
105-023POPC Build unitedPR.MargeneriInterply pers, var. A for 3020.1ColSocialOrdinyPORComplast with regulationeased1Becomplast11-05-023Application of a signed with regulationNamageneriN											1	ļ		
11 04: 2023 UBTC Bask Limited PRI Management approved ty the Bits. IOR Special Order FOR Complaint with regulations Paxed i (BICDBAD13): 11 05: 2023 HOFC Bask Limited PRI Approved ty the Bits. Special Ordinary FOR Complaint with regulations Paxed 1 (BICDBAD13): 11 05: 2023 HOFC Bask Limited PRI Management Thereis approved ty the Bits. Special Ordinary FOR Complaint with regulations Paxed 1 (BICDBAD13): 11 05: 2023 HOFC Bask Limited PRI Management or the Approximant Properties Approved by the Bits. Special Ordinary FOR Complaint with regulations Paxed Paxed 1 (BICDBAD13): 11 05: 2023 HOFC Bask Limited PRI Management or the Approximant of the Arbits Propering Bits Part Propering B											1			
Instruction Note of the construction of the formulation of											1			
In 65 2023 North Bowersh Denot (Direct SD3008) as an Executive Direct of there (I) gray and of drive (I) grays, weil (Ar 9 Propeal IV Biol OR Special Orden Orden Opposite (I) Opposite (III) Opposite (IIII) Opposite (IIIII) Opposite (IIIIIII) Opposite (IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	11-06-2023	HDFC Bank Limited	PBL	Management	as approved by the RBI.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	1	INE040A01034	
In 65 2023 North Bowersh Denot (Direct SD3008) as an Executive Direct of there (I) gray and of drive (I) grays, weil (Ar 9 Propeal IV Biol OR Special Orden Orden Opposite (I) Opposite (III) Opposite (IIII) Opposite (IIIII) Opposite (IIIIIII) Opposite (IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII											1			
In the 2023 In the 2024											1			
1306-2023 101C Bank Limited Pace											1			
April 2022 April 19, 3023, approved With Management of Management Management of Management											1			
11-05-2023 IDPC Bank Limited PBL Management PBL Management PROPORTION Special Ordinary Ordinary Option of the source company for an intervent of the source company's data bits Page of Resolution Option of the source company for an intervent of the source company's data bits Page of Resolution Option of the source company for an intervent of the source company's data bits Page of Resolution Option of the source company for an intervent of the source company for an intervent of the source company for a label to company for label to company for a period for dompany for a labe											1			
Image: Note of the second se											i			
Menting Dec Management Manage	11-06-2023	HDFC Bank Limited	PBL	Management	RBI.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	2	INE040A01034	
Menting Dec Management Manage				Proposal by		Investee company's								
Meeting Date Company Name Type of Meeting Space Proge of Ruscistes Type of Rusciste									Vote(For/Against/Abstr		1			
Image: space spac	Meeting Date	Company Name	Type of Meeting		Proposal		Type of Business	Type of Resolution		Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN	
Image: space spac					Appointment of Dr. Arindam						l l			
Isobe-2023 Bajaj Finance Limited PBL Management Company, not liable for or terme by rotation, ohld office for a term of fine consecutive yant, with effect from 1 / 2023 up to 31 March Special COR Compliant with regulations Passed 1 ME296A01024 15:06-2023 Bajaj Finance Limited PBL Management Company for a bickbord bice consecutive yant, before the company for period of fine(2) yaars with effect from 1 / 2023 to 31 March 028 bice for of the Company for a bickbord bice for of the Company for a bickbord bickbord for (S) yaars with effect from 1 April 2023 to 31 March 2023 biskbord difficulty (S231541) as a Biat (INIX C2531541) as a Biat (Bhattacharya (DIN 01570746) as an						1			
Isobe 2023 Bajaj Finance Limited PBL Integrading for a term of processority eyers, with effect from 1 April 2023 up to 31 March 2028. Special Special Special Special Special Compliant with regulations Passed 1 Mc296A01024 15:06-2023 Bajaj Finance Limited PBL Management Appointment of Anup Kumar Shah Imagement Special Special Special Special Compliant with regulations Passed 1 Mc296A01024 15:06-2023 Bajaj Finance Limited PBL Management Appointment of Anup Kumar Shah Special Ordinary FOR Compliant with regulations Passed 2 Mc296A01024 15:06-2023 Bajaj Finance Limited PBL Management FOR Special Ordinary FOR Compliant with regulations Passed 2 Mc296A01024 15:06-2023 Bajaj Finance Limited PBL Management Appointment of Rakesh Induparsad Bhatt (DV 005213) as an Executive Director of the Company for a period of McE) years with effect from 1 April 2023 to 31 March 2028 FOR Compliant with regulations Passed 2 Mc296A01024 15:06-2023 Bajaj Finance Limited PBL Management FOR Compliant with regulations </td <td></td> <td></td> <td></td> <td></td> <td>Independent Director of the</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>1</td> <td></td> <td></td>					Independent Director of the						1			
Isobe 2023 Baja Finance Limited PBL Management For Conscription of Mark 1020 and to 31 Mark 2020 For Conscription of Mark 2020 For Complexity For Complexity <t< td=""><td></td><td></td><td></td><td></td><td>Company, not liable to retire by</td><td></td><td></td><td></td><td></td><td></td><td>1</td><td></td><td></td></t<>					Company, not liable to retire by						1			
15-06-2023 Bajaj Finance Limited PBL Management 172/20.20 to 31 March (DN 07/4022) to 31 March (DN 07/4022) do an Executive Director of the Company for a period of Fine(5) vers with effect (from 1 April 2023 to 31 March 2028 (DN 07/4022) do an Executive Director of the Company for a period of fine(5) vers with effect (from 1 April 2023 to 31 March 2028 (DN 07/4022) do an Executive Director of the Company for a period of fine(5) vers with effect (from 1 April 2023 to 31 March 2028 (DN 07/4022) do an Executive Director of the Company for a period of fine(5) vers with effect (from 1 April 2023 to 31 March 2028 (DN 07/4022) do an Executive Director of the Company for a period of fine(5) vers with effect (from 1 April 2023 to 31 March 2028 (DN 07/4022) do an Executive Director of the Company for a period of fine(5) vers with effect (from 1 April 2023 to 31 March 2028 (DN 07/4022) do an Executive Director of the Company for a period of fine(5) vers with effect (from 1 April 2023 to 31 March 2028 (DN 07/4022) do an Executive (from 1 April 2023 to 31 March 2028 (DN 07/4022) do an Executive (from 1 April 2023 to 31 March 2028 (DN 07/4022) do an Executive (from 1 April 2023 to 31 March 2028 (DN 07/4020) do an Executive (from 1 April 2023 to 31 March 2028 (DN 07/4020) do an Executive (from 1 April 2023 to 31 March 2028 (DN 07/4020) do an Executive (from 1 April 2023 to 31 March 2028 (DN 07/4020) do an Executive (from 1 April 2023 to 31 March 2028 (DN 07/4020) do an Executive (from 1 April 2023 to 31 March 2028 (DN 07/4020) do an Executive (from 1 April 2023 to 31 March 2028 (DN 07/4020) do an Executive (from 1 April 2023 to 31 March 2028 (DN 07/4020) do an Executive (from 1 April 2023 to 31 March 2028 (DN 07/4020) do an Executive (from 1 April 2023 to 31 March 2028 (DN 07/4020) do an Executive (from 1 April 2023 to 31 March 2028 (DN 07/4020) do an Executive (from 1 April 2028 to 31 March 2028 (DN 07/4020) do an Executive (from 1 Apr											1	ļ		
15:06-2023 Bajaj Finance Limited PBL Management 2024 FOR Special Special FOR Compliant with regulations Passed 1 NE256A01024 15:06-2023 Bajaj Finance Limited PBL Appointment of Anup Kumar Sah (DN 07 404202) as an Executive Director of the Company for a period fine(5) years with effect from 1 April 2023 to 31 March 2028 (both days inclusive) and fixation of from 1 April 2023 to 31 March 2028 (both days inclusive) and fixation of for a period fine(5) years with effect from 1 April 2023 to 31 March 2028 Ordinary FOR Compliant with regulations Passed 2 INE256A01024 15:06-2023 Bajaj Finance Limited PBL Management FOR Special Ordinary FOR Compliant with regulations Passed 2 INE256A01024 15:06-2023 Bajaj Finance Limited PBL Management FOR Special Ordinary FOR Compliant with regulations Passed 2 INE256A01024 15:06-2023 Bajaj Finance Limited PBL Management FOR Special Ordinary FOR Compliant with regulations Passed 2 INE256A01024 15:06-2023 Bajaj Finance Limited PBL Management FOR Special Ordinary FO											1			
Large Large Appointment of Anup Kumar Saha (DN 07540220) as an Executive Director of the Company for a period of flue(5) years with effect from 1 Agis inclusive) and fixation of remuneration. FOR FOR Compliant with regulations Passed 2 INE296A01024 15-06-2023 Bajaj Finance Limited PBL Management FOR Special Ordinary FOR Compliant with regulations Passed 2 INE296A01024 15-06-2023 Bajaj Finance Limited PBL Management FOR Special Ordinary FOR Compliant with regulations Passed 2 INE296A01024 15-06-2023 Bajaj Finance Limited PBL Management FOR Special Ordinary FOR Compliant with regulations Passed 2 INE296A01024 15-06-2023 Bajaj Finance Limited PBL Management FOR Special Ordinary FOR Compliant with regulations Passed 3 INE296A01024 15-06-2023 Bajaj Finance Limited PBL Management FOR Special Ordinary FOR Compliant with regulations Passed 3 INE296A01024											1	ļ		
Is-06-2023 Bajaj Finance Limited PBL On Or 7602200 as an Executive Director of the Company for a period of five(5) years with effect from 1 April 2023 to 31 March 2028 (both days inclusive) and fixation of remuneration. Special Ordinary FOR Complant with regulations Passed 2 INE296A01024 15-06-2023 Bajaj Finance Limited PBL Management FOR Ordinary FOR Complant with regulations Passed 2 INE296A01024 15-06-2023 Bajaj Finance Limited PBL Appointment of Rakesh Induprasad Bhatt (DIN 02531541) as an Executive Director of the Company for a period of five(5) years with effect from 1,pril 2023 to 31 March 2028 (both days inclusive) and 7028	15-06-2023	Bajaj Finance Limited	PBL	Management	2028.	FOR	Special	Special	FOR	Compliant with regulations	Passed	1	INE296A01024	
Is-06-2023 Bajaj Finance Limited PBL On Or 7602200 as an Executive Director of the Company for a period of five(5) years with effect from 1 April 2023 to 31 March 2028 (both days inclusive) and fixation of remuneration. Special Ordinary FOR Complant with regulations Passed 2 INE296A01024 15-06-2023 Bajaj Finance Limited PBL Management FOR Ordinary FOR Complant with regulations Passed 2 INE296A01024 15-06-2023 Bajaj Finance Limited PBL Appointment of Rakesh Induprasad Bhatt (DIN 02531541) as an Executive Director of the Company for a period of five(5) years with effect from 1,pril 2023 to 31 March 2028 (both days inclusive) and 7028											1	ļ		
Is-06-2023 Bajaj Finance Limited PBL Management Procession of the Company for a privation of recursion of the Company for a privation of the Company for a private compan											1	ļ		
15-06-2023 Baja Jinance Limited PBL Priod of five(5) years with effet from 1 April 2023 to 31 March 2028 (bit days inclusive) and fixation of remuneration. FOR Ordinary FOR Compliant with regulations Passed 2 INE296A01024 15-06-2023 Baja Jinance Limited PBL Appointment of Rakesh Induprasad Bash (IDN 02531541) as an Executive Director of the Company for a period of five(5) years with effect from 1 April 2023 to 31 March 2028 (bit days inclusive) and fixed on of the Company for a period of five(5) years with effect from 1 April 2023 to 31 March 2028 (bit days inclusive) and fixed bit days inclusive) and fixed b											1	ļ		
15-06-2023 Baja Finance Limited PBL Management from 1 April 2023 to 31 March 2028 (b0th days inclusive) and fixation of non-version. Special Ordinary FOR Compliant with regulations Passed 2 INE296A01024 15-06-2023 Baja Finance Limited PBL Management Appointment of Rakesh Induprasad Batt (DIN 02531541) as an Executive Director of the Company for a period of five(5) years with effect from 1 April 2023 to 31 March 2028 (both days inclusive) and the fifted from 1 April 2023 to 31 March 2028 (both days inclusive) and the fifted from 1 April 2023 to 31 March 2028 (both days inclusive) and fixed on femuneration. FOR Compliant with regulations Passed 3 INE296A01024 15-06-2023 Baja Finance Limited PBL Management or FOR Special Ordinary FOR Compliant with regulations Passed 3 INE296A01024 15-06-2023 Baja Finance Limited PBL Management or FOR Special Ordinary FOR Compliant with regulations Passed 3 INE296A01024 15-06-2023 Baja Finance Limited PBL Management or FOR Special Ordinary FOR Compliant with regulations Passed 3 INE296A01024 16											1	ļ		
15-06-2023 Baja Finance Limited PBL Management (both days inclusive) and fixation o remuneration. FOR Ordinary FOR Compliant with regulations Passed 2 IN-226A01024 15-06-2023 Baja Finance Limited PBL Anagement Anagement FOR Ordinary FOR Compliant with regulations Passed 2 IN-226A01024 15-06-2023 Baja Finance Limited PBL Management or FOR Special Ordinary FOR Compliant with regulations Passed 2 IN-226A01024 15-06-2023 Baja Finance Limited PBL Management or FOR Special Ordinary FOR Compliant with regulations Passed 2 IN-226A01024 15-06-2023 Baja Finance Limited PBL Management or FOR Special Ordinary FOR Compliant with regulations Passed 1 IN-226A01024 15-06-2023 Baja Finance Limited PBL Management or FOR Special Ordinary FOR Compliant with regulations Passed 1 IN-226A01024 15-06-2023 Baja Finance											1	ļ		
15-06-2023 Bajaj Finance Limited PBL Management remuneration. FOR Special Ordinary FOR Compliant with regulations Passed 2 INE296A01024 15-06-2023 Japai Finance Limited PBL Management FOR Ordinary FOR Compliant with regulations Passed 2 INE296A01024 15-06-2023 Bajaj Finance Limited PBL Management or FOR Special Ordinary FOR Compliant with regulations Passed 2 INE296A01024 15-06-2023 Bajaj Finance Limited PBL Management or FOR Special Ordinary FOR Compliant with regulations Passed 3 INE296A01024 15-06-2023 Bajaj Finance Limited PBL Management or FOR Special Ordinary FOR Compliant with regulations Passed 3 INE296A01024 15-06-2023 Bajaj Finance Limited PBL Management or FOR FOR Compliant with regulations Passed 3 INE296A01024 16 Management or FOR Special FOR FOR Compliant with regulations Passed 3 INE296A01024 <td></td> <td>1</td> <td>ļ</td> <td></td>											1	ļ		
Image: space with the space with th	15 06 2022	Daiai Cinanaa Limitad	DBI	Managamant		500	Canadial	Ordinany	FOR	Compliant with regulations	Dessed		1015206401024	
Bais Finance Limited PBL Management or FOR Special Ordinary FOR Compliant with regulations Passed 3 NE296A01024 15-06-2023 Bais Finance Limited PBL Management or FOR Special Ordinary FOR Compliant with regulations Passed 3 NE296A01024 15-06-2023 Bais Finance Limited PBL Management or FOR Special Ordinary FOR Compliant with regulations Passed 3 NE296A01024 15-06-2023 Bais Finance Limited PBL Management or FOR Special Ordinary FOR Compliant with regulations Passed 3 NE296A01024	10-2023	bajaj rinance Limited	roL	widildgement	remuneration.	FUR	special	ordinary	FUR	compliant with regulations	าสรรชน	2	INE290AU1024	
Bais Finance Limited PBL Management or FOR Special Ordinary FOR Compliant with regulations Passed 3 NE296A01024 15-06-2023 Bais Finance Limited PBL Management or FOR Special Ordinary FOR Compliant with regulations Passed 3 NE296A01024 15-06-2023 Bais Finance Limited PBL Management or FOR Special Ordinary FOR Compliant with regulations Passed 3 NE296A01024 15-06-2023 Bais Finance Limited PBL Management or FOR Special Ordinary FOR Compliant with regulations Passed 3 NE296A01024											1	ļ		
Bais Finance Limited PBL Management or FOR Special Ordinary FOR Compliant with regulations Passed 3 NE296A01024 15-06-2023 Bais Finance Limited PBL Management or FOR Special Ordinary FOR Compliant with regulations Passed 3 NE296A01024 15-06-2023 Bais Finance Limited PBL Management or FOR Special Ordinary FOR Compliant with regulations Passed 3 NE296A01024 15-06-2023 Bais Finance Limited PBL Management or FOR Special Ordinary FOR Compliant with regulations Passed 3 NE296A01024					Appointment of Bakesh Indupresed						1	ļ		
Inscription Participation Percentive Director of the Company for a priod of five(5) years with of a priod of five (5 priod of five(5 priod											1	ļ		
hand been been been been been been been be											1	ļ		
15-06-2023 Baja Finance Limited PBL Amagement FOR Special Ordinary FOR Compliant with regulations Passed 3 NE296A01024 15-06-2023 Baja Finance Limited PBL Management FOR Special Ordinary FOR Compliant with regulations Passed 3 NE296A01024 15-06-2023 PBL Management or FOR Special Ordinary FOR Compliant with regulations Passed 3 NE296A01024 15-06-2023 Proposal by Management or Investee company's Management Special Ordinary FOR Compliant with regulations Passed 3 NE296A01024		1									1	ļ		
15-06-2023 Baja Finance Limited PBL PBL 2028 (both days inclusive) and fixation of remuneration. FOR Special Ordinary FOR Compliant with regulations Passed Based				1							1	ļ		
15-06-2023 Bajaj Finance Limited PBL Management fixation of remuneration. FOR Ordinary FOR Compliant with regulations Passed 3 INE296A0124 15-06-2023 Image: Complimition of the complexity of the c														
And the second secon											۱ I	' i		
Management or Management Vote(For/Against/Abstr	15-06-2023	Bajaj Finance Limited	PBL	Management	2028 (both days inclusive) and		Special	Ordinary	FOR	Compliant with regulations	Passed	3	INE296A01024	
	15-06-2023	Bajaj Finance Limited	PBL		2028 (both days inclusive) and	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	3	INE296A01024	
weeting uate Company Name Type of Meeting Shareholder Proposal Recommendation Type of Business Type of Resolution ain) Reason supporting the vote decision Result of Meeting Resolution No ISIN	15-06-2023	Bajaj Finance Limited	PBL	Proposal by	2028 (both days inclusive) and	FOR Investee company's	Special	Ordinary		Compliant with regulations	Passed	3	INE296A01024	
				Proposal by Management or	2028 (both days inclusive) and fixation of remuneration.	FOR Investee company's Management			Vote(For/Against/Abstr					

							1	r				
l .												
				Appointment of Mr. Jyoti Sagar (DIN: 00060455) as an Independent								
				Director, not liable to retire by								
				rotation, with effect from May 10,								
21-06-2023	Larsen & Toubro Limited	PBL	Management	2023 upto March 18, 2028.	FOR	Special	Special	FOR	Compliant with regulations	Passed	1	INE018A01030
				Appointment of Mr. Rajnish Kumar								
				(DIN: 05328267) as an Independent								
				Director, not liable to retire by								
				rotation, for a period of five years								
21-06-2023	Larsen & Toubro Limited	PBL	Management	commencing from May 10, 2023 to May 9, 2028.	FOR	Special	Special	FOR	Compliant with regulations	Passed	2	INE018A01030
21-00-2023	Larsen & Toubro Linneu	FDL	Wanagement	Widy 5, 2028.	FOR	special	special	FOR	compliant with regulations	rasseu	2	INC018A01030
				Approval for entering into material								
				related party transaction(s) with								
				Larsen Toubro Arabia LLC. with a								
				validity period not exceeding								
				September 30, 2027 for an amount								
				not exceeding Rs.2,050 crore or USD 250 MN.								
21-06-2023	Larsen & Toubro Limited	PRI	Management	230 1010.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	3	INE018A01030
21 00 2020	Larsen & Tousro Linited	102	Munugement		TON	opecial	ordinary	T ON	complant with regulations	i usseu	<u> </u>	112010/101050
			Proposal by		Investee company's							
			Management or		Management			Vote(For/Against/Abstr				
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	Type of Business	Type of Resolution	ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
1				To receive, consider and adopt the								
				Audited Stand-alone Financial								
1				Statements of the Company for the								
				financial year ended 31st March,								
Ì				2023 together with the Reports of								
				the Board of Directors and the								
22-06-2023	Voltas Limited	AGM	Management	Auditors thereon.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	1	INE226A01021
1				To receive, consider and adopt the								
				Audited Consolidated Financial								
				Statements of the Company for the								
1				financial year ended 31st March,								
1				2023 together with the Report of								
22-06-2023	Voltas Limited	AGM	Management	the Auditors thereon.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	2	INE226A01021
				To declare a dividend on Equity								
22-06-2023	Voltas Limited	AGM	Management	Shares for the financial year ended 31st March, 2023.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	3	INE226A01021
22-00-2023	Voitas Enniced	Adivi	Management	To appoint a Director in place of Mr.	TOR	ordinary	orunary	TON	compliant with regulations	1 83500	5	INC220A01021
				Noel Tata (DIN: 00024713), who								
				retires by rotation and, being								
1				eligible, offers himself for re-								
22-06-2023	Voltas Limited	AGM	Management	appointment.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	4	INE226A01021
1		1		The second state of the se				1				
1		1		To appoint a Director in place of Mr. Saurabh Agrawal (DIN: 02144558),				1				
1		1		who retires by rotation and, being								
1		1		eligible, offers himself for re-								
22-06-2023	Voltas Limited	AGM	Management	appointment.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	5	INE226A01021
											Т	
		1		Ratification of remuneration of								
		1		Rs.7.00 lakhs plus applicable taxes								
		1		and reimbursement of out-of- pocket expenses incurred in				1				
		1		connection with the audit, payable								
		1		to M/s. Sagar & Associates, the Cost				1				
		1		Accountants (Firm Registration								
		1	1	Number 000118), cost auditor of the								
				company for the financial year								
22-06-2023	Voltas Limited	AGM	Management		FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	6	INE226A01021
22-06-2023	Voltas Limited	AGM		company for the financial year		Special	Ordinary	FOR	Compliant with regulations	Passed	6	INE226A01021
22-06-2023	Voltas Limited	AGM	Management Proposal by Management or	company for the financial year	FOR Investee company's Management	Special	Ordinary	FOR Vote(For/Against/Abstr		Passed	6	INE226A01021

		1	-				1		1	TT	
				To approve the related party							
				transaction(s) with Nalwa Steel and Power Limited for an aggregate							
				amount up to Rs.2,502.09 crores to							
23-06-2023	Jindal Steel & Power Limited	DRI	Management	be entered during FY 2023-24.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	1 INE749A01030
23-00-2023	Jindai Steel & Fower Linited	FBL	Ivialiagement	To approve the related party	FUN	зреска	Ordinary	FOR	compliant with regulations	Fasseu	1 INC/45A01030
				transaction(s) with Vulcan							
				Commodities DMCC for an							
				aggregate amount up to Rs.2,200							
				crores to be entered during FY 2023-							
23-06-2023	Jindal Steel & Power Limited	PBI	Management	24.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	2 INE749A01030
				To approve the related party							
				transaction(s) with JSW Internationa	I						
				Tradecorp PTE LTD for an aggregate							
				amount up to Rs.1,525 crores to be							
23-06-2023	Jindal Steel & Power Limited	PBL	Management	entered during FY 2023-24.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	3 INE749A01030
				To approve the related party							
				transaction(s) with Jindal Saw							
				Limited for an aggregate amount up							
				to Rs.1296.46 crores to be entered							
23-06-2023	Jindal Steel & Power Limited	PBL	Management	during FY 2023-24.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	4 INE749A01030
				To approve the related party			1				
				transaction(s) between Jindal Steel							
1				Odisha Limited and Jindal Saw					1		1
				Limited for an aggregate amount up							
22.05.2022	the delicities of the process of the de-	221		to Rs.1215 crores to be entered	500	Constal	Outlines	FOR	Construction with an endedline of	Proved.	5 005740404020
23-06-2023	Jindal Steel & Power Limited	PBL	Management	during FY 2023-24.	FUR	Special	Ordinary	FUR	Compliant with regulations	Passed	5 INE749A01030
				Appointment of Mr. Damodar Mittal (DIN: 00171650), as a Director of the							
				Company, liable to retire by							
23-06-2023	Jindal Steel & Power Limited	DBI	Management	rotation.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	6 INE749A01030
23-00-2023	Jindai Steel & Fower Linited	FBL	Ivialiagement	Totation.	FUN	зреска	Ordinary	FOR	compliant with regulations	Fasseu	0 INE745A01030
				Appointment of Mr. Damodar Mittal							
				(DIN: 00171650), as Whole time							
				Director, for a period of 3 (three)							
				years from March 28, 2023 and							
23-06-2023	Jindal Steel & Power Limited	PBL	Management	including remuneration.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	7 INE749A01030
				Appointment of Mr. Sabyasachi							
				Bandyopadhyay (DIN: 10087103), as							
				a Director of the Company, liable to							
23-06-2023	Jindal Steel & Power Limited	PBL	Management	retire by rotation.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	8 INE749A01030
				Appointment of Mr. Sabyasachi							
				Bandyopadhyay (DIN: 10087103), as							
				Whole time Director, for a period of							
				3 (three) years from March 28, 2023						- ·	
23-06-2023	Jindal Steel & Power Limited	PBL	Management	and including remuneration.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	9 INE749A01030
				Re-appointment of Dr. Bhaskar							
				Chatterjee (DIN: 05169883) as a non							
				executive Director in the category of							
				Independent Director of the			1			1	
				Company, not liable to retire by			1			1	
			1	rotation and to hold office for a second term of 2 (two) consecutive			1		1	1	1
				years w.e.f. July 29, 2023 till July 28,					1		1
23-06-2023	Jindal Steel & Power Limited	PBI	Management	2025.	FOR	Special	Special	FOR	Compliant with regulations	Passed	10 INE749A01030
	sindar steer a rower cunited		management		1		- peerar		etpilote met regulations		
				Re-appointment of Mrs. Shivani			1			1	
				Wazir Pasrich (DIN: 00602863), as a			1			1	
				Non-Executive Director in the					1		1
				category of Independent Director of			1			1	
				the Company, not liable to retire by					1		1
				rotation and to hold office for a					1		1
				second term of 3 (three) consecutive			1				
				years w.e.f. July 29, 2023 till July 28,			1			1	
23-06-2023	Jindal Steel & Power Limited	PBL	Management	2026.	FOR	Special	Special	FOR	Compliant with regulations	Passed	11 INE749A01030

-	1	1	1	1			r	1				
23-06-2023	Jindal Steel & Power Limited	PBL	Management	Re-appointment of Ms. Kanika Agnihotri (DN: 09259913), as a Non- Executive Director in the category of Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 3 (three) consecutive years w.e.f. July 29, 2023 till July 28, 2026.		Special	Special	FOR	Compliant with regulations	Passed	12	INE749A01030
			Proposal by		Investee company's							
			Management or		Management			Vote(For/Against/Abstr				
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	Type of Business	Type of Resolution	ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
				To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2023 and the Reports of the Board								
26-06-2023	Hindustan Unilever Limited	AGM	Management	of Directors and Auditors thereon.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	1	INE030A01027
				To confirm the payment of Interim Dividend of Rs.17 per equity share of Rs.1/- each and to declare Final Dividend of Rs. 22 per equity share of Rs.1/- each for the Financial Year								
26-06-2023	Hindustan Unilever Limited	AGM	Management	ended 31st March, 2023.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	2	INE030A01027
				To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204) who retires by rotation and being eligible, offers his candidature for re-								
26-06-2023	Hindustan Unilever Limited	AGM	Management	appointment.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	3	INE030A01027
26-06-2023	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- appointment.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed		INE030A01027
20-00-2023	Hindustan Onliever Limited	AGIVI	wanagement		FOR	Ordinary	Ordinary	FUR	compliant with regulations	Passeu	4	INE030A01027
				To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers his candidature for re-								
26-06-2023	Hindustan Unilever Limited	AGM	Management	appointment.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	5	INE030A01027
				Appointment of Mr. Ranjay Gulati (DIN: 10053369) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st								
26-06-2023	Hindustan Unilever Limited	AGM	Management	April, 2023 upto 31st March, 2028.	FOR	Special	Special	FOR	Compliant with regulations	Passed	6	INE030A01027
				Appointment of Mr. Rohit Jawa (DIN: 10063590) as a Whole-time Director of the Company, not liable to retire by rotation, to hold office from 1st April, 2023 to 26th June,							_	
26-06-2023	Hindustan Unilever Limited	AGM	Management	2023.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	7	INE030A01027
26-06-2023	Hindustan Unilever Limited	AGM	Management	Appointment of Mr. Rohit Jawa (DIN: 10063590) Jas Managing Director & Chief Executive Officer (MD & CEO) of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years i.e., from 27th June, 2023 to 26th June, 2028 and including remuneration.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	8	INE030A01027

	1					1		r		1		
				Approval for Material Related Party Transaction upto an amount not								
				exceeding								
26-06-2023	Hindustan Unilever Limited	AGM	Management	Rs. 2,000 crores.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	9	INE030A01027
											-	
				Ratification of remuneration of								
				Rs.14 lakhs payable to M/s. RA &								
				Co., Cost Accountants (Firm								
				Registration No. 000242), plus								
				applicable taxes and reimbursement								
				of out of pocket expenses incurred								
				as Cost Auditors of the Company to								
				conduct the audit of the cost								
				records of the Company for the Financial Year ending 31st March,								
26-06-2023	Hindustan Unilever Limited	AGM	Management	2024.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	10	INE030A01027
20-00-2023	Hindustan Onliever Linnted	AGIVI	wanagement	2024.	FOR	Special	Ordinary	rok	compliant with regulations	rasseu	10	INC030A01027
			Proposal by		Investee company's							
			Management or		Management			Vote(For/Against/Abstr				
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	Type of Business	Type of Resolution	ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
									1			
				To receive, consider and adopt the:								
				A. audited financial statements of								
				the Company for the financial year								
				ended 31st March, 2023 together					1			
				with the reports of Board of Directors and Auditors thereon.					1			
				Directors and Auditors thereon. B. audited consolidated financial								
				statements for the financial year								
				ended 31st March, 2023 together								
				with the report of Auditors thereon.								
27-06-2023	Asian Paints Limited	AGM	Management		FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	1	INE021A01026
				To declare final dividend on equity								
				shares for the financial year ended								
27-06-2023	Asian Paints Limited	AGM	Management	31st March, 2023.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	2	INE021A01026
				To any taken Discussional and the								
				To appoint a Director in place of Mr. Ashwin Dani (DIN: 00009126), who								
				retires by rotation and being eligible,								
27-06-2023	Asian Paints Limited	AGM	Management		FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	3	INE021A01026
											-	
				To appoint a Director in place of Ms.								
				Amrita Vakil (DIN: 00170725), who								
				retires by rotation and being eligible,								
27-06-2023	Asian Paints Limited	AGM	Management	offers herself for re-appointment.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	4	INE021A01026
				Continuation of directorship by Mr. Ashwin Dani (DIN: 00009126) as a					1			
				Non-Executive Director of the								
				Company beyond 75 (seventy-five)								
				years of age, liable to retire by					1			
27-06-2023	Asian Paints Limited	AGM	Management	rotation.	FOR	Special	Special	FOR	Compliant with regulations	Passed	5	INE021A01026
				Ratification of Remuneration of								
				Rs.9,00,000 plus applicable taxes								
				and reimbursement of out-of-								
				pocket expenses payable to RA &					1			
				Co., Cost Accountants (Firm Registration No. 000242), who were					1			
				appointed by the Board of Directors					1			
				as Cost Auditors, to audit the cost					1			
				records of the Company for the								
				financial year ending 31st March,								
27-06-2023	Asian Paints Limited	AGM	Management	2024.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	6	INE021A01026
												L
			Proposal by		Investee company's							
Meeting Date	Company Name	Type of Meeting	Management or Shareholder	Proposal	Management Recommendation	Type of Business	Type of Resolution	Vote(For/Against/Abstr ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
weeting Date	company warne	Type of Weeting	Shareholder	Froposal	Recommendation	Type of business	Type of Resolution	ainj	neason supporting the vote decision	nesult of Meeting	Accountion NO	VIICI

			1		1	1						
27-06-2023	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of Auditors thereon.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	1	INE176B01034
				To confirm the payment of Interim Dividend of Rs.3.00 per equity share of Rs.1/- each already paid during								
27-06-2023	Havells India Limited	AGM	Management	the Financial Year 2022-23. To declare a Final Dividend of Rs.4.50 per equity share of Rs.1/-	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	2	INE176B01034
27-06-2023	Havells India Limited	AGM	Management	each, for the Financial Year 2022-23.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	3	INE176B01034
27-06-2023	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Rajesh Kumar Gupta (DIN: 00002842), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	4	INE176B01034
				To appoint a Director in place of Shri T.V. Mohandas Pai (DIN: 00042167), who retires by rotation and being eligible, offers himself for re-								
27-06-2023	Havells India Limited	AGM	Management	appointment.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	5	INE176B01034
27-06-2023	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Puneet Bhatia (DIN:00143973), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	6	INE176B01034
27-06-2023	Havells India Limited	AGM	Management	Ratification of Remuneration of Rs.10.00 Lakhs subject to TDS, GST etc., as applicable apart from out of pocket expenses payable to M/s Chandra Wadhwa & Co., Cost Accountants, (Registration No. 00212) Cost Auditors to conduct the audit of cost records records of the Company for the Financial Year ending 31st March, 2024.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed		INE176B01034
27-06-2023	Havells India Limited	AGM	Management	Re-appointment of Shri Anil Rai Gupta (DIN: 00011892) as the Chairman and Managing Director and the CEO of the Company, for a further period of Syears from 1st April, 2024 to 31st March, 2029 and including remuneration.	FOR	Special	Ordinary	AGAINST	Combined position of MD and CEO leads to concentration of power	Passed	8	INE176B01034
			Proposal by		Investee company's							
Meeting Date	Company Name	Type of Meeting	Management or Shareholder	Proposal	Management Recommendation	Type of Business	Type of Resolution	Vote(For/Against/Abstr ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
				To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2023, 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					Pursuant to majority decision			

					1	1	1	1				
			Proposal by		Investee company's							
			Management or		Management			Vote(For/Against/Abstr				
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	Type of Business	Type of Resolution	ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
				Scheme of Amalgamation amongst						1		
				Tata Steel Limited (Transferee								
				Company/ the Company) and Tata								
				Steel Long Products Limited								
				(Transferor Company) and their								
				respective shareholders under								
				Sections 230 to 232 of the Act								
27-06-2023	Tata Steel Limited	CCM	Management	(Scheme).	FOR	Special		FOR	Compliant with regulations	Passed	1	INE081A01020
					-							
			Proposal by		Investee company's							
			Management or		Management			Vote(For/Against/Abstr				
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	Type of Business	Type of Resolution	ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
				To consider and adopt the audited								
				financial statements (including the								
				consolidated financial statements)								
				of the Company for the financial								
			1	year ended March 31, 2023 and the								
			1	reports of the Board of Directors					1			
28-06-2023	Infosys Limited	AGM	Management	(the Board) and auditors thereon.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	1	INE009A01021
				To declare a final dividend of Rs.17.5							-	
				per equity share for the year ended								
28-06-2023	Infosys Limited	AGM	Management	March 31, 2023.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	2	INE009A01021
				To appoint a director in place of Salil								
				Parekh (DIN: 01876159), who retires								
				by rotation and being eligible, seeks								
28-06-2023	Infosys Limited	AGM	Management	re-appointment.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	3	INE009A01021
20 00 2025	intosys cliniced	, tom	Management	re appointment.	1 OK	ordinary	ordinary	1 OK	compilant with regulations	i usseu		INCOUSTION OF THE
				Appointment of Helene Auriol Potier								
				(DIN: 10166891) as an Independent								
				Director of the Company for a								
				period of 3 years till May 25, 2026,								
				and that she shall not be liable to								
28-06-2023	Infosys Limited	AGM	Management	retire by rotation.	FOR	Special	Special	FOR	Compliant with regulations	Passed	4	INE009A01021
20 00 2025	intosys cliniced		Mullugement	reare by rotation.	1011	opecial	opecial	10k	compilant with regulations	1 ubbeu		1120057101021
				Re-appointment of Bobby Parikh								
				(DIN: 00019437) as an independent								
				director, not liable to retire by								
			1	rotation, for a second term of 5								
				(five) years with effect from July 15,								
28-06-2023	Infosys Limited	AGM	Management	2023 up to July 14, 2028.	FOR	Special	Special	FOR	Compliant with regulations	Passed	5	INE009A01021
				1		1						
			Proposal by		Investee company's							
			Management or		Management			Vote(For/Against/Abstr				
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	Type of Business	Type of Resolution	ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
			1	Scheme of Amalgamation amongst					1			
				Tata Steel Limited (Transferee								
			1	Company/ the Company) and The					1			
				Tinplate Company of India Limited								
			1	(Transferor Company) and their					1			
				respective shareholders under								
			1	Sections 230 to 232 of the Act					1			
				(Scheme).								
28-06-2023	Tata Steel Limited	CCM	Management		FOR	Special		FOR	Compliant with regulations	Passed	1	INE081A01020
	1				1	1	1	1	× ×			
			Proposal by		Investee company's							
			Management or		Management			Vote(For/Against/Abstr				
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	Type of Business	Type of Resolution	ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN

							•	•				
				To receive, consider and adopt								
				a. the Audited Standalone Financial								
				Statements of the Company for the								
				financial year ended March 31,								
				2023, 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, 2023, together								
	Tata Consultancy Services			with the Report of the Auditors								
29-06-2023	Limited	AGM	Management	thereon.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	1	INE467B01029
				To confirm the payment of Interim								
				Dividends (including a special								
				dividend) on Equity Shares and to								
				declare a Final Dividend on Equity								
	Tata Consultancy Services			Shares for the financial year 2022-								
29-06-2023	Limited	AGM	Management	22	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	2	INE467B01029
2.9-00-2023	Linited	Adivi	wanagement	23.	FUK	Oruinary	Ordinary	POK	compliant with regulations	Fasseu	2	INL407801023
				To appoint a director in place of								
				To appoint a director in place of								
				Aarthi Subramanian (DIN 07121802),								
	Table Consultance in t			who retires by rotation and, being								
	Tata Consultancy Services			eligible, offers herself for re-								
29-06-2023	Limited	AGM	Management	appointment.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	3	INE467B01029
				Appointment of K Krithivasan (DIN								
				10106739) as a Director of the								
	Tata Consultancy Services			Company, not liable to retire by								
29-06-2023	Limited	AGM	Management	rotation.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	4	INE467B01029
				Appointment of K Krithivasan (DIN								
				10106739) as the Chief Executive								
				Officer and Managing Director of the								
				Company for a period of five years								
	Tata Consultancy Services			with effect from June 1, 2023,								
29-06-2023	Limited	AGM	Management	including remuneration.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	5	INE467B01029
				To approve existing as well as new								
				material related party transactions								
				with Tata Sons Private Limited								
				and/or its subsidiaries, (other than								
				Tejas Networks Limited and/or its								
				subsidiaries), Joint Ventures,								
	1			Associate Companies of Tata Sons			1	1				
				Private Limited and their subsidiaries								
	1			and Joint Ventures & Associate			1	1				
				Companies of subsidiaries of Tata								
				Sons Private Limited (excluding Tata								
1	1			Motors Limited, Jaguar Land Rover			1	1				
				Limited and/or their subsidiaries),								
1		1	1	Tejas Networks Limited and/or its			1	1				
1							1	1	1			
				subsidiaries, Tata Motors Limited,								
				subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or								
				Jaguar Land Rover Limited and/or								
	Tata Consultancy Services			Jaguar Land Rover Limited and/or their subsidiaries, Subsidiaries of the								
29-06-2023	Tata Consultancy Services Limited	AGM	Management	Jaguar Land Rover Limited and/or their subsidiaries, Subsidiaries of the Company (other than wholly owned	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	6	INE467B01029
29-06-2023	Tata Consultancy Services Limited	AGM	Management	Jaguar Land Rover Limited and/or their subsidiaries, Subsidiaries of the		Special	Ordinary	FOR	Compliant with regulations	Passed	6	INE467B01029
29-06-2023		AGM		Jaguar Land Rover Limited and/or their subsidiaries, Subsidiaries of the Company (other than wholly owned	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	6	INE467B01029
29-06-2023		AGM	Management Proposal by Management or	Jaguar Land Rover Limited and/or their subsidiaries, Subsidiaries of the Company (other than wholly owned		Special	Ordinary		Compliant with regulations	Passed	6	INE467B01029
	Limited		Proposal by Management or	Jaguar Land Rover Limited and/or their subsidiaries, Subsidiaries of the Company (other than wholly owned subsidiaries).	FOR Investee company's Management			Vote(For/Against/Abstr				
29-06-2023 Meeting Date		AGM Type of Meeting	Proposal by	Jaguar Land Rover Limited and/or their subsidiaries, Subsidiaries of the Company (other than wholly owned	FOR Investee company's	Special Type of Business	Ordinary Type of Resolution		Compliant with regulations Reason supporting the vote decision	Passed Result of Meeting	6 Resolution No	INE467B01029
	Limited		Proposal by Management or	Jaguar Land Rover Limited and/or their subsidiaries, Subsidiaries of the Company (other than wholly owned subsidiaries). Proposal	FOR Investee company's Management			Vote(For/Against/Abstr				
	Limited		Proposal by Management or	Jaguar Land Rover Limited and/or their subsidiaries, Subsidiaries of the Company (other than wholly owned subsidiaries). Proposal To receive, consider and adopt the	FOR Investee company's Management			Vote(For/Against/Abstr				
	Limited		Proposal by Management or	laguar Land Rover Limited and/or their subsidiaries, Subsidiaries of the Company (other than wholly owned subsidiaries). Proposal To receive, consider and adopt the Audited Standalone Financial	FOR Investee company's Management			Vote(For/Against/Abstr				
	Limited		Proposal by Management or	Jaguar Land Rover Limited and/or their subsidiaries, Subsidiaries of the Company (other than wholly owned subsidiaries). Proposal To receive, consider and adopt the Audited Standalone Financial Statements for the financial year	FOR Investee company's Management			Vote(For/Against/Abstr				
	Limited		Proposal by Management or	Jaguar Land Rover Limited and/or their subsidiaries, Subsidiaries of the Company (other than wholly owned subsidiaries). Proposal To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2023, together	FOR Investee company's Management			Vote(For/Against/Abstr				
	Limited		Proposal by Management or	Jaguar Land Rover Limited and/or their subsidiaries, Subsidiaries of the Company (other than wholly owned subsidiaries). Proposal To receive, consider and adopt the Audited Standalone Financial Statements for the financial year	FOR Investee company's Management			Vote(For/Against/Abstr			Resolution No	

					1	1		1	1	<u>г г</u>		,
				To receive, consider and adopt the								
				Audited Consolidated Financial								
				Statements for the financial year								
				ended 31 March 2023, together with								
30-06-2023	Polycab India Ltd	AGM	Management	the report of the Auditors thereon.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	2	INE455K01017
				To declare a Dividend of Rs.20/- per								
				equity share of face value of Rs.10/-								
				each for the financial year ended 31								
30-06-2023	Polycab India Ltd	AGM	Management	March 2023.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	3	INE455K01017
				Appointment of Mr. Bharat A.								
				Jaisinghani (DIN: 00742995) as Director of the Company, liable to								
30-06-2023	Polycab India Ltd	AGM	Management	retire by rotation.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	4	INE455K01017
							J. J. (1)					
				Ratification of remuneration of								
				Rs.1,200,000/- plus applicable taxes								
				and out of pocket expenses payable								
				to R. Nanabhoy & Co., Cost								
				Accountants (Firm Registration No.:								
				000010) as Cost Auditors of the Company for the financial year								
30-06-2023	Polycab India Ltd	AGM	Management	ending 31st March 2024.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	5	INE455K01017
						op 00000	J. J. (1)				-	
				Re-appointment of Mr. T. P. Ostwal								
				(DIN: 00821268) as an Independent								
				Director of the Company for a								
				second term of 5 (Five) consecutive								
				years commencing from 20th								
				September 2023 up to 19th September 2028 (both days								
				inclusive) and shall not be liable to								
30-06-2023	Polycab India Ltd	AGM	Management	retire by rotation.	FOR	Special	Special	FOR	Compliant with regulations	Passed	6	INE455K01017
				Re-appointment of Mr. R. S. Sharma								
				(DIN: 00013208) as an Independent								
				Director of the Company for a								
				second term of 2 (Two) consecutive years commencing from 20th								
				September 2023 up to19th								
				September 2025 (both days					Is chairperson of NRC where			
				inclusive) and shall not be liable to					remuneration policy skewed			
30-06-2023	Polycab India Ltd	AGM	Management	retire by rotation.	FOR	Special	Special	AGAINST	towards promoters	Passed	7	INE455K01017
				Appointment of Mr. Bhaskar Sharma								
				(DIN:02871367) as a Non-Executive								
				Independent Director of the								
				Company, to hold office for a first								
				term of 3 (Three) consecutive years with effect from 12th May 2023 to	1		1					
				11th May 2026 (both days inclusive)			1					
				and shall not be liable to retire by								
30-06-2023	Polycab India Ltd	AGM	Management	rotation.	FOR	Special	Special	FOR	Compliant with regulations	Passed	8	INE455K01017
			Proposal by Management or		Investee company's Management			Vote(For/Against/Abstr				
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	Type of Business	Type of Resolution	ain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
meeting bute	company name	Type of meeting	Sharenolael	Toposa	Reconnenadion	Type of Busiless	Type of Resolution	uny	neuson supporting the vote deasion	hebuit of hiceting	Resolution no	10114
				To receive, consider and adopt the	1		1					
				standalone and consolidated			1					
				audited financial statements of the			1					
				Company for the financial year			1					
				ended March 31, 2023 along with			1					
20.05.2022	CDE L'autra d			the Reports of the Auditors and	FOR	Outback	0.1	500	Construction of the second second	D		1115647404040
30-06-2023	SRF Limited	AGM	Management	Board of Directors thereon. To appoint a Director in place of Mr.	ruk	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	1	INE647A01010
				Pramod Gopaldas Gujarathi (DIN			1					
				00418958), who retires by rotation	1		1					
				and being eligible, offers himself for	1		1					
30-06-2023	SRF Limited	AGM	Management	re-election.	FOR	Ordinary	Ordinary	AGAINST	Non compliant with law	Passed	2	INE647A01010

				Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants having registration No. 101248W/W- 100022 as the Statutory Auditors of the Company for term of five consecutive years, who shall hold office from the conclusion of this 52nd Annual General Meeting till the conclusion of the 57th Annual								
				General Meeting on such								
30-06-2023	SRF Limited	AGM	Management	remuneration.	FOR	Ordinary	Ordinary	AGAINST	Audit fees not disclosed	Passed	3 11	NE647A01010
30-06-2023	SRF Limited	AGM	Management	Re-appointment of Mr. Pramod Gopaldas Gujarathi (DIN 00418958) as the Whole-Time Director, designated as Director (Safety & Environment) and Occupier including remuneration.	FOR	Special	Special	AGAINST	Non compliant with law	Passed	4 11	NE647A01010
50-00-2025	Sitt Elitited	Adm	Wanagement	including remaineration.	TON	Special	Special	Adamot	Non compliant with law	1 83500	4	100077401010
				Re-appointment of Ms. Bharti Gupta Ramola (DIN: 00356188) as an Independent Non-Executive Director of the Company to hold office for a period of 5 consecutive years from February 4, 2024 to February 3, 2029, and whose office shall not be								
30-06-2023	SRF Limited	AGM	Management	liable to retire by rotation.	FOR	Special	Special	FOR	Compliant with regulations	Passed	5 11	NE647A01010
30-06-2023	SRF Limited	AGM		Re-appointment of Mr. Puneet Yadu Dalmia (DIN: 00022633) as an Independent Non-Executive Director of the Company to hold office for a period of 5 consecutive years from April 1, 2024 to March 31, 2029, and whose office shall not be liable to retire by rotation.	FOR	e contra	Special	FOR	Compliant with regulations	Passed		NE647A01010
30-06-2023	SKF-Umited	AGM	Management	Re-appointment of Mr. Yash Gupta (DIN: 00299621) as an Independent Non-Executive Director of the Company to hold office for a period of 5 consecutive years from April 1, 2024 to March 31, 2029, and whose office shall not be liable to	FOR	Special	Special	FOR	Compliant with regulations	Passeo	0 11	NE647A01010
30-06-2023	SRF Limited	AGM	Management	retire by rotation.	FOR	Special	Special	FOR	Compliant with regulations	Passed	7 11	NE647A01010
				To issue, offer or invite subscriptions for secured/unsecured redeemable ono-convertible debentures, in one or more series/tranches, aggregating up to Rs.1500 crores on private placement basis, and on such terms and conditions as the Board of Directors may, from time to time, determine and consider proper and most beneficial to the Company including as to the timing of issue of such Debentures, the consideration for the issue, the utilisation of the issue proceeds and all other matters connected with or incidental								
30-06-2023	SRF Limited	AGM	Management	thereto.	FOR	Special	Special	FOR	Compliant with regulations	Passed	8 11	NE647A01010
30-06-2023	SRF Limited	AGM	Management	Alteration of the Article of Association of the Company.	FOR	Special	Special	FOR	Compliant with regulations	Passed	11 0	NE647A01010
									· · · · · · · · · · ·		÷	

				Ratification of Remuneration of								
				Rs.3.25 lakhs and Rs.5.25 lakhs plus								
				applicable taxes and reimbursement								
				of actual out of pocket expenses								
				payable to H Tara & Co.								
				(Membership No. 17321) and Sanjay								
				Gupta & Associates (Membership								
				No. 18672) as a Cost Auditor of the								
				company for the financial year								
30-06-2023	SRF Limited	AGM	Management	ending March 31, 2024.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	10	INE647A01010