

Details of Votes cast during from 01Apr23 to 30Jun23 , of financial year 2023-2024												
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/Abstain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
06-04-2023	IndusInd Bank Limited	PBL	Management	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.	FOR	Special	Special	FOR	Compliant with guidelines	Passed	1	INE095A01012
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/Abstain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
12-04-2023	Nestle India Limited	AGM	Management	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 Directors and Auditors thereon.	FOR	Ordinary	Ordinary	FOR	Compliant with guidelines	Passed	1	INE239A01016
12-04-2023	Nestle India Limited	AGM	Management	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 year ended 31st December 2022.	FOR	Ordinary	Ordinary	FOR	Compliant with guidelines	Passed	2	INE239A01016
12-04-2023	Nestle India Limited	AGM	Management	To appoint a Director in place of Mr. Matthias Christoph Lohner (DIN: 08934420), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	Ordinary	Ordinary	FOR	Compliant with guidelines	Passed	3	INE239A01016
12-04-2023	Nestle India Limited	AGM	Management	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 December 2023.	FOR	Special	Ordinary	FOR	Compliant with guidelines	Passed	4	INE239A01016
12-04-2023	Nestle India Limited	AGM	Management	Approval to the appointment of Ms. Svetlana Leonidovna Boldina (DIN: 10044338), as the Whole-time Director, designated as Executive Director-Finance & Control and Chief Financial Officer for a term of five consecutive years effective from 1st March 2023 until 29th February 2028 and including remuneration.	FOR	Special	Ordinary	FOR	Compliant with guidelines	Passed	5	INE239A01016

12-04-2023	Nestle India Limited	AGM	Management	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 Rs 1,00,00,000/- in a financial year.	FOR	Special	Special	FOR	Compliant with guidelines	Passed		6	INE239A01016
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/Abstain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN	
20-04-2023	Kotak Mahindra Bank Limited	PBL	Management	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 affordable housing sector, within the overall borrowing limit of the Bank.	FOR	Special	Special	FOR	Compliant with regulations	Passed	1	INE237A01028	
20-04-2023	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Uday Suresh Kotak (DIN: 00007467), Managing Director & CEO of the Bank, shall become a Non-Executive Non-Independent Director of the Bank, designated and appointed as a Non-Executive Director of the Bank, for a term of five years not liable to retire by rotation, upon his ceasing to be the Managing Director & CEO of the Bank.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	2	INE237A01028	
20-04-2023	Kotak Mahindra Bank Limited	PBL	Management	Material Related Party Transaction with Mr. Uday Suresh Kotak (DIN: 00007467) for FY 2023-24.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	3	INE237A01028	
20-04-2023	Kotak Mahindra Bank Limited	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	

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20-04-2023	United Spirits Limited	PBL	Management	Appointment of Ms. Mamta Sundara (DIN: 05356182) as a Director (Non-Executive, Non-Independent) of the Company and whose office shall be liable to retire by rotation.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	1	INE854D01024
20-04-2023	United Spirits Limited	PBL	Management	Appointment of Mr. Pradeep Jain (DIN: 02110401) as a Director (Executive) of the Company and whose office shall be liable to retire by rotation.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	2	INE854D01024
20-04-2023	United Spirits Limited	PBL	Management	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 2023 and including remuneration.	FOR	Special	Special	FOR	Compliant with regulations	Passed	3	INE854D01024
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/Abstain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
28-04-2023	Axis Bank Limited	PBL	Management	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 rotation.	FOR	Special	Special	FOR	Compliant with all regulations	Passed	1	INE238A01034
28-04-2023	Axis Bank Limited	PBL	Management	Alteration of articles of association - Cancellation of nomination rights of the Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI).	FOR	Special	Special	FOR	Compliant with all regulations	Passed	2	INE238A01034
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/Abstain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
28-04-2023	Housing Development Finance Corporation Limited	PBL	Management	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 Rs.6,50,000 crore, at any point of time.	FOR	Special	Special	FOR	Compliant with law	Passed	1	INE001A01036
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/Abstain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
02-05-2023		CCM	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	INE002A08609

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02-05-2023	Reliance Industries Limited	CCM	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	INE002A08617
02-05-2023	Reliance Industries Limited	CCM	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	Compliant with regulations		1	INE002A08534
02-05-2023	Reliance Industries Limited	CCM	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	INE002A08542
02-05-2023	Reliance Industries Limited	CCM	Management	Scheme of Arrangement between Reliance Industries Limited and its shareholders and creditors & Reliance Strategic Investments Limited and its shareholders and creditors.	FOR	Special		FOR	Compliant with regulations	Passed	1	INE002A01018
02-05-2023	Reliance Industries Limited	CCM	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	INE002A08567
02-05-2023	Reliance Industries Limited	CCM	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	Compliant with regulations		1	INE110L07088
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/Abstain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN

02-05-2023	Reliance Industries Limited	CCM	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/Abstain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
02-05-2023	Reliance Industries Limited	CCM	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	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/Abstain)	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	1	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/Abstain)	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 business, to be entered during FY2023-24.	FOR	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 FY2023-24.	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	INE081A01020
29-05-2023	Tata Steel Limited	PBL	Management	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, 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.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	4	INE081A01020
29-05-2023	Tata Steel Limited	PBL	Management	Material Related Party 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 FY2023-24.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	5	INE081A01020
29-05-2023	Tata Steel Limited	PBL	Management	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.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	6	INE081A01020
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	INE081A01020
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 FY2023-24.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	8	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	9	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) 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) 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 FY2023-24.	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 Tata NYK Shipping Pte. Ltd, Joint Venture Company of Tata Steel Limited for an aggregate value up to Rs.1,250 crore, 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 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
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06-06-2023	India Grid Trust	EGM	Management	To Approve Proposed Acquisition Of Units Of Virescent Renewable Energy Trust And Matters Related Thereto value not exceeding Rs 40 billion.	FOR	Special	Ordinary	FOR	no governance or other concern observed	Passed		1	INE219X23014
06-06-2023	India Grid Trust	EGM	Management	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 Thereto value not exceeding Rs 185 million.	FOR	Special	Ordinary	FOR	no governance or other concern observed	Passed		2	INE219X23014
06-06-2023	India Grid Trust	EGM	Management	To Consider And Approve Amendment And/Or Restatement In The Investment Management Agreement.	FOR	Special	Special	FOR	no governance or other concern observed	Passed		3	INE219X23014
06-06-2023	India Grid Trust	EGM	Management	To grant omnibus approval for capital raising.	FOR	Special	Special	FOR	no governance or other concern observed	Passed		4	INE219X23014
06-06-2023	India Grid Trust	EGM	Management	To Consider And Approve De-Classification Of Status Of Sterlite Power Transmission Limited As A Sponsor	FOR	Special	Ordinary	FOR	Compliant with law. no governance or other concern observed	Passed		5	INE219X23014
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06-06-2023	IndusInd Bank Limited	PBL	Management	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 23, 2025.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed		1	INE095A01012
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06-06-2023	Tata Consumer Products Ltd	AGM	Management	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 thereon.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed		1	INE192A01025
06-06-2023	Tata Consumer Products Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed		2	INE192A01025
06-06-2023	Tata Consumer Products Ltd	AGM	Management	To declare a dividend of Rs.8.45 per Equity Shares of the face value of Rs.1 each (845%), of the Company for the financial year ended March 31, 2023.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed		3	INE192A01025
06-06-2023	Tata Consumer Products Ltd	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed		4	INE192A01025

06-06-2023	Tata Consumer Products Ltd	AGM	Management	Ratification of remuneration of Rs 5,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s Shome & Banerjee, Cost Accountants (Firm Registration Number 000001), who are reappointed by the Board of Directors of the Company as Cost Auditors, to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2024.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	5	INE192A01025
06-06-2023	Tata Consumer Products Ltd	AGM	Management	Re-appointment and remuneration of Mr. L. Krishnakumar (DIN:00423616) as a Whole-time Director, designated as Executive Director and Group Chief Financial Officer of the Company.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	6	INE192A01025
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11-06-2023	HDFC Bank Limited	PBL	Management	Appointment and Remuneration of Mr. Kaizad Bharucha (DIN: 02490648) as a Deputy Managing Director of the Bank, for a period of three (3) years, w.e.f. April 19, 2023, as approved by the RBI.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	1	INE040A01034
11-06-2023	HDFC Bank Limited	PBL	Management	Appointment and Remuneration of Mr. Bhavesh Zaveri (DIN: 01550468) as an Executive Director of the Bank, for a period of three (3) years, w.e.f. April 19, 2023, as approved by the RBI.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	2	INE040A01034
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15-06-2023	Bajaj Finance Limited	PBL	Management	Appointment of Dr. Arindam Bhattacharya (DIN 01570746) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years, with effect from 1 April 2023 up to 31 March 2028.	FOR	Special	Special	FOR	Compliant with regulations	Passed	1	INE296A01024
15-06-2023	Bajaj Finance Limited	PBL	Management	Appointment of Anup Kumar Saha (DIN 07640220) 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.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	2	INE296A01024
15-06-2023	Bajaj Finance Limited	PBL	Management	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 April 2023 to 31 March 2028 (both days inclusive) and fixation of remuneration.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	3	INE296A01024
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21-06-2023	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. Jyoti Sagar (DIN: 00060455) as an Independent Director, not liable to retire by rotation, with effect from May 10, 2023 upto March 18, 2028.	FOR	Special	Special	FOR	Compliant with regulations	Passed	1	INE018A01030
21-06-2023	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director, not liable to retire by rotation, for a period of five years commencing from May 10, 2023 to May 9, 2028.	FOR	Special	Special	FOR	Compliant with regulations	Passed	2	INE018A01030
21-06-2023	Larsen & Toubro Limited	PBL	Management	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.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	3	INE018A01030
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22-06-2023	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Stand-alone Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	1	INE226A01021
22-06-2023	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Report of the Auditors thereon.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	2	INE226A01021
22-06-2023	Voltas Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended 31st March, 2023.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	3	INE226A01021
22-06-2023	Voltas Limited	AGM	Management	To appoint a Director in place of Mr. Noel Tata (DIN: 00024713), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	4	INE226A01021
22-06-2023	Voltas Limited	AGM	Management	To appoint a Director in place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	5	INE226A01021
22-06-2023	Voltas Limited	AGM	Management	Ratification of remuneration of Rs.7.00 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit, payable to M/s. Sagar & Associates, the Cost Accountants (Firm Registration Number 000118), cost auditor of the company for the financial year ending 31st March, 2024.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	6	INE226A01021
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/Abstain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN

23-06-2023	Jindal Steel & Power Limited	PBL	Management	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 be entered during FY 2023-24.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	1	INE749A01030
23-06-2023	Jindal Steel & Power Limited	PBL	Management	To approve the related party transaction(s) with Vulcan Commodities DMCC for an aggregate amount up to Rs.2,200 crores to be entered during FY 2023-24.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	2	INE749A01030
23-06-2023	Jindal Steel & Power Limited	PBL	Management	To approve the related party transaction(s) with JSW International Tradecorp PTE LTD for an aggregate amount up to Rs.1,525 crores to be entered during FY 2023-24.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	3	INE749A01030
23-06-2023	Jindal Steel & Power Limited	PBL	Management	To approve the related party transaction(s) with Jindal Saw Limited for an aggregate amount up to Rs.1296.46 crores to be entered during FY 2023-24.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	4	INE749A01030
23-06-2023	Jindal Steel & Power Limited	PBL	Management	To approve the related party transaction(s) between Jindal Steel Odisha Limited and Jindal Saw Limited for an aggregate amount up to Rs.1215 crores to be entered during FY 2023-24.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	5	INE749A01030
23-06-2023	Jindal Steel & Power Limited	PBL	Management	Appointment of Mr. Damodar Mittal (DIN: 00171650), as a Director of the Company, liable to retire by rotation.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	6	INE749A01030
23-06-2023	Jindal Steel & Power Limited	PBL	Management	Appointment of Mr. Damodar Mittal (DIN: 00171650), as Whole time Director, for a period of 3 (three) years from March 28, 2023 and including remuneration.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	7	INE749A01030
23-06-2023	Jindal Steel & Power Limited	PBL	Management	Appointment of Mr. Sabyasachi Bandyopadhyay (DIN: 10087103), as a Director of the Company, liable to retire by rotation.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	8	INE749A01030
23-06-2023	Jindal Steel & Power Limited	PBL	Management	Appointment of Mr. Sabyasachi Bandyopadhyay (DIN: 10087103), as Whole time Director, for a period of 3 (three) years from March 28, 2023 and including remuneration.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	9	INE749A01030
23-06-2023	Jindal Steel & Power Limited	PBL	Management	Re-appointment of Dr. Bhaskar Chatterjee (DIN: 05169883) 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 2 (two) consecutive years w.e.f. July 29, 2023 till July 28, 2025.	FOR	Special	Special	FOR	Compliant with regulations	Passed	10	INE749A01030
23-06-2023	Jindal Steel & Power Limited	PBL	Management	Re-appointment of Mrs. Shivani Wazir Pasrich (DIN: 00602863), 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.	FOR	Special	Special	FOR	Compliant with regulations	Passed	11	INE749A01030

23-06-2023	Jindal Steel & Power Limited	PBL	Management	Re-appointment of Ms. Kanika Agnihotri (DIN: 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.	FOR	Special	Special	FOR	Compliant with regulations	Passed	12	INE749A01030
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/Abstain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
26-06-2023	Hindustan Unilever Limited	AGM	Management	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 of Directors and Auditors thereon.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	1	INE030A01027
26-06-2023	Hindustan Unilever Limited	AGM	Management	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 ended 31st March, 2023.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	2	INE030A01027
26-06-2023	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204) who retires by rotation and being eligible, offers his candidature for re-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	4	INE030A01027
26-06-2023	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	5	INE030A01027
26-06-2023	Hindustan Unilever Limited	AGM	Management	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 April, 2023 upto 31st March, 2028.	FOR	Special	Special	FOR	Compliant with regulations	Passed	6	INE030A01027
26-06-2023	Hindustan Unilever Limited	AGM	Management	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, 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)) as 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

26-06-2023	Hindustan Unilever Limited	AGM	Management	Approval for Material Related Party Transaction upto an amount not exceeding Rs. 2,000 crores.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	9	INE030A01027
26-06-2023	Hindustan Unilever Limited	AGM	Management	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, 2024.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	10	INE030A01027
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/Abstain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
27-06-2023	Asian Paints Limited	AGM	Management	To receive, consider and adopt the: A. audited financial statements of the Company for the financial year ended 31st March, 2023 together with the reports of Board of Directors and Auditors thereon. B. audited consolidated financial statements for the financial year ended 31st March, 2023 together with the report of Auditors thereon.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	1	INE021A01026
27-06-2023	Asian Paints Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2023.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	2	INE021A01026
27-06-2023	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Ashwin Dani (DIN: 00009126), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	3	INE021A01026
27-06-2023	Asian Paints Limited	AGM	Management	To appoint a Director in place of Ms. Amrita Vakil (DIN: 00170725), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	4	INE021A01026
27-06-2023	Asian Paints Limited	AGM	Management	Continuation of directorship by Mr. Ashwin Dani (DIN: 00009126) as a Non-Executive Director of the Company beyond 75 (seventy-five) years of age, liable to retire by rotation.	FOR	Special	Special	FOR	Compliant with regulations	Passed	5	INE021A01026
27-06-2023	Asian Paints Limited	AGM	Management	Ratification of Remuneration of Rs.9,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to RA & Co., Cost Accountants (Firm Registration No. 000242), who were appointed by the Board of Directors as Cost Auditors, to audit the cost records of the Company for the financial year ending 31st March, 2024.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	6	INE021A01026
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/Abstain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN

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	INE176801034
27-06-2023	Havells India Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.3.00 per equity share of Rs.1/- each already paid during the Financial Year 2022-23.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	2	INE176801034
27-06-2023	Havells India Limited	AGM	Management	To declare a Final Dividend of Rs.4.50 per equity share of Rs.1/- each, for the Financial Year 2022-23.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	3	INE176801034
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	INE176801034
27-06-2023	Havells India Limited	AGM	Management	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-appointment.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	5	INE176801034
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	INE176801034
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	7	INE176801034
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 5 years 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	INE176801034
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/Abstain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
27-06-2023	State Bank of India	AGM	Management	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 the Auditors' Report on the Balance Sheet and Accounts.	FOR	Ordinary	Ordinary	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed	1	INE062A01020

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/Abstain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
27-06-2023	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst 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 (Scheme).	FOR	Special		FOR	Compliant with regulations	Passed	1	INE081A01020
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/Abstain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
28-06-2023	Infosys Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors (the Board) and auditors thereon.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	1	INE009A01021
28-06-2023	Infosys Limited	AGM	Management	To declare a final dividend of Rs.17.5 per equity share for the year ended March 31, 2023.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	2	INE009A01021
28-06-2023	Infosys Limited	AGM	Management	To appoint a director in place of Salil Parekh (DIN: 01876159), who retires by rotation and being eligible, seeks re-appointment.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	3	INE009A01021
28-06-2023	Infosys Limited	AGM	Management	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 retire by rotation.	FOR	Special	Special	FOR	Compliant with regulations	Passed	4	INE009A01021
28-06-2023	Infosys Limited	AGM	Management	Re-appointment of Bobby Parikh (DIN: 00019437) as an independent director, not liable to retire by rotation, for a second term of 5 (five) years with effect from July 15, 2023 up to July 14, 2028.	FOR	Special	Special	FOR	Compliant with regulations	Passed	5	INE009A01021
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/Abstain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
28-06-2023	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company/ the Company) and The Tinplate Company of India Limited (Transferor Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	FOR	Special		FOR	Compliant with regulations	Passed	1	INE081A01020
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/Abstain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN

29-06-2023	Tata Consultancy Services Limited	AGM	Management	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 with the Report of the Auditors thereon.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	1	INE467801029
29-06-2023	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2022-23.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	2	INE467801029
29-06-2023	Tata Consultancy Services Limited	AGM	Management	To appoint a director in place of Aarthi Subramanian (DIN 07121802), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	3	INE467801029
29-06-2023	Tata Consultancy Services Limited	AGM	Management	Appointment of K Krithivasan (DIN 10106739) as a Director of the Company, not liable to retire by rotation.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	4	INE467801029
29-06-2023	Tata Consultancy Services Limited	AGM	Management	Appointment of K Krithivasan (DIN 10106739) as the Chief Executive Officer and Managing Director of the Company for a period of five years with effect from June 1, 2023, including remuneration.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	5	INE467801029
29-06-2023	Tata Consultancy Services Limited	AGM	Management	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, Associate Companies of Tata Sons Private Limited and their subsidiaries and Joint Ventures & Associate Companies of subsidiaries of Tata Sons Private Limited (excluding Tata Motors Limited, Jaguar Land Rover Limited and/or their subsidiaries), Tejas Networks Limited and/or its subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or their subsidiaries, Subsidiaries of the Company (other than wholly owned subsidiaries).	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	6	INE467801029
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/Abstain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
30-06-2023	Polycab India Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2023, together with the reports of the Board of Directors and Auditors thereon.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed	1	INE455K01017

30-06-2023	Polycab India Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31 March 2023, together with the report of the Auditors thereon.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed		2	INE455K01017
30-06-2023	Polycab India Ltd	AGM	Management	To declare a Dividend of Rs.20/- per equity share of face value of Rs.10/- each for the financial year ended 31 March 2023.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed		3	INE455K01017
30-06-2023	Polycab India Ltd	AGM	Management	Appointment of Mr. Bharat A. Jaisinghani (DIN: 00742995) as Director of the Company, liable to retire by rotation.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed		4	INE455K01017
30-06-2023	Polycab India Ltd	AGM	Management	Ratification of remuneration of Rs.1,200,000/- plus applicable taxes and out of pocket expenses payable to R. Nanabhoj & Co., Cost Accountants (Firm Registration No.: 000010) as Cost Auditors of the Company for the financial year ending 31st March 2024.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed		5	INE455K01017
30-06-2023	Polycab India Ltd	AGM	Management	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 retire by rotation.	FOR	Special	Special	FOR	Compliant with regulations	Passed		6	INE455K01017
30-06-2023	Polycab India Ltd	AGM	Management	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 to 19th September 2025 (both days inclusive) and shall not be liable to retire by rotation.	FOR	Special	Special	AGAINST	Is chairperson of NRC where remuneration policy skewed towards promoters	Passed		7	INE455K01017
30-06-2023	Polycab India Ltd	AGM	Management	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 11th May 2026 (both days inclusive) and shall not be liable to retire by rotation.	FOR	Special	Special	FOR	Compliant with regulations	Passed		8	INE455K01017
			Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Type of Business	Type of Resolution	Vote(For/Against/Abstain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN	
30-06-2023	SRF Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2023 along with the Reports of the Auditors and Board of Directors thereon.	FOR	Ordinary	Ordinary	FOR	Compliant with regulations	Passed		1	INE647A01010
30-06-2023	SRF Limited	AGM	Management	To appoint a Director in place of Mr. Pramod Gopaldas Gujarathi (DIN 00418958), who retires by rotation and being eligible, offers himself for re-election.	FOR	Ordinary	Ordinary	AGAINST	Non compliant with law	Passed		2	INE647A01010

30-06-2023	SRF Limited	AGM	Management	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 remuneration.	FOR	Ordinary	Ordinary	AGAINST	Audit fees not disclosed	Passed	3	INE647A01010
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	INE647A01010
30-06-2023	SRF Limited	AGM	Management	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 liable to retire by rotation.	FOR	Special	Special	FOR	Compliant with regulations	Passed	5	INE647A01010
30-06-2023	SRF Limited	AGM	Management	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	Special	Special	FOR	Compliant with regulations	Passed	6	INE647A01010
30-06-2023	SRF Limited	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 retire by rotation.	FOR	Special	Special	FOR	Compliant with regulations	Passed	7	INE647A01010
30-06-2023	SRF Limited	AGM	Management	To issue, offer or invite subscriptions for secured/unsecured redeemable non-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 thereto.	FOR	Special	Special	FOR	Compliant with regulations	Passed	8	INE647A01010
30-06-2023	SRF Limited	AGM	Management	Alteration of the Article of Association of the Company.	FOR	Special	Special	FOR	Compliant with regulations	Passed	9	INE647A01010

30-06-2023	SRF Limited	AGM	Management	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 ending March 31, 2024.	FOR	Special	Ordinary	FOR	Compliant with regulations	Passed	10	INE647A01010
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