



एस बी आई पेन्शन फन्ड्स प्रा. लि.
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SBI Pension Funds Pvt. Ltd.

1904, 19वा मजला, बी विंग, परीनी क्रेसेन्डो, जी ब्लॉक,
बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुम्बई - 400 051.

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बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुम्बई - 400 051.

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The Chief Executive Officer,
NPS Trust
14th Floor, IFCI Tower,
61, Nehru Place,
New Delhi – 110 019.

Date : **03-10-2023**

Ref. No. : **C10/23-24/284**

Dear Sir,

Proxy Voting Report – Q2 FY (2023-24)

Please find below summary of Proxy Voting Report for the Q2 FY (2023-2024):

Sr. No.	Quarter FY 2023-2024	Total Resolutions	SBI Pension Funds Private Limited Votes as per PF Voting		
			For	Against	Abstained
1	Q2 (July to September)	539	486	49	4
Total		539	486	49	4

2. Detailed Voting Report for the quarter ended 30th September 2023 is also enclosed for your perusal.

3. This is for your information and record.

Yours faithfully,

Sandeep Pandey
Chief Investment Officer



Encl: As above

Details of Votes cast during from 01Jul23 to 30Sep23 , of financial year 2023-2024

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting	Resolution No	ISIN
05-07-2023	MindSPACE Business Parks REIT	AGM	Management	To consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of MindSPACE Business Parks REIT (MindSPACE REIT) for the financial year ended March 31, 2023, together with the Reports of the Statutory Auditors thereon.	FOR	FOR	Compliant with regulation	FOR	Passed	1	INE0CCU25019
05-07-2023	MindSPACE Business Parks REIT	AGM	Management	To consider, ratify and approve the appointment of KZEN Valtech Private Limited as Valuer	FOR	FOR	Compliant with regulation	FOR	Passed	2	INE0CCU25019
05-07-2023	MindSPACE Business Parks REIT	AGM	Management	To consider and adopt the Valuation Report issued by KZEN Valtech Private Limited, MRICS, the Valuer, for the valuation of the portfolio of MindSPACE Business Parks REIT (MindSPACE REIT) as on March 31, 2023.	FOR	FOR	Compliant with regulation	FOR	Passed	3	INE0CCU25019
05-07-2023	MindSPACE Business Parks REIT	AGM	Management	To consider and approve sitting fees payable to the members of the Risk Management Committee.	FOR	FOR	Compliant with regulation	FOR	Passed	4	INE0CCU25019
05-07-2023	Nestle India Limited	PBL	Management	Appointment of Mr. Satish Srinivasan (DIN: 10173407), as a Whole-time Director, designated as Executive Director-Technical, for a term of five consecutive years commencing from 1st July 2023 upto 30th June 2028 and including remuneration.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE239A01016

05-07-2023	Tata Steel Limited	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 the Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE081A01020
05-07-2023	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	2 INE081A01020
05-07-2023	Tata Steel Limited	AGM	Management	To declare dividend of Rs 3.60/- per Ordinary (equity) Share of face value Rs 1/- each for the Financial Year 2022-23.	FOR	FOR	Compliant with regulations	FOR	Passed	3 INE081A01020
05-07-2023	Tata Steel Limited	AGM	Management	To appoint a Director in the 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	FOR	Compliant with regulations	FOR	Passed	4 INE081A01020

05-07-2023	Tata Steel Limited	AGM	Management	Ratification of Remuneration of Rs 30 lakh plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messrs Shome & Banerjee, Cost Accountants (Firm Registration Number - 000001), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2024.	FOR	FOR	Compliant with regulations	FOR	Passed	5	INE081A01020
05-07-2023	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with Tata Metaliks Limited - Financial Transaction for an aggregate value of up to Rs 800 crore, to be entered during FY2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	6	INE081A01020
05-07-2023	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) between Tata Steel Minerals Canada Ltd., an indirect subsidiary of Tata Steel Limited and IOC Sales Limited, a third party, to benefit Tata Steel UK Limited, a subsidiary of Tata Steel Limited via T S Global Procurement Company Pte. Ltd., an indirect wholly-owned subsidiary of Tata Steel Limited for an aggregate transaction value of up to Rs 1,200 crore, for purchase and sale of raw materials and other transactions for business, to be entered during FY2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	7	INE081A01020

05-07-2023	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited, a third party for an aggregate value of up to Rs 1,040 crore (directly with Tata Motors for an amount up to Rs 690 crore and through third party, viz. Poshs for an amount up to Rs 350 crore), for purchase and sale of goods, receiving and rendering of services and other transactions for business, to be entered during FY2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	8 INE081A01020
05-07-2023	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) between Tata Steel Downstream Products Ltd, a wholly-owned subsidiary of Tata Steel Limited and ancillary entities of Tata Motors Limited to benefit Tata Motors Limited, a related party of Tata Steel Limited for an aggregate value of up to Rs 3,200 crore, for purchase and sale of steel products and other transactions for business, to be entered during FY2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	9 INE081A01020
05-07-2023	Tata Steel Limited	AGM	Management	Appointment of Dr. Shekhar C. Mande (DIN: 10083454) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 years commencing June 1, 2023 through May 31, 2028 (both days inclusive).	FOR	FOR	Compliant with regulations	FOR	Passed	10 INE081A01020

07-07-2023	Bank of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2023, Profit and Loss Account for the year ended 31st March, 2023, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE028A01039
07-07-2023	Bank of Baroda	AGM	Management	To approve and declare dividend for the Financial Year 2022-23.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE028A01039
07-07-2023	Bank of Baroda	AGM	Management	To approve re-appointment of Shri Sanjiv Chadha (DIN: 08368448) as the Managing Director & CEO of the Bank	FOR	AGAINST	Delayed shareholders approval	AGAINST	Passed	3	INE028A01039
07-07-2023	Bank of Baroda	AGM	Management	To approve appointment of Shri Lalit Tyagi,(DIN: 08220977) as Executive Director of the bank.	FOR	AGAINST	Delayed shareholders approval	AGAINST	Passed	4	INE028A01039
07-07-2023	Bank of Baroda	AGM	Management	To approve appointment of Shri Mukesh Kumar Bansal,(DIN: 03359724) as a Non-Executive Director of the Bank.	FOR	AGAINST	Delayed shareholders approval	AGAINST	Passed	5	INE028A01039
07-07-2023	Bank of Baroda	AGM	Management	To approve appointment of Shri Debadatta Chand,(DIN: 07899346) as a Managing Director and Chief Executive Officer of the bank.	FOR	AGAINST	Delayed shareholders approval	AGAINST	Passed	6	INE028A01039
12-07-2023	Embassy Office Parks REIT	AGM	Management	To consider, approve and adopt the audited standalone financial statements and audited consolidated financial statements of embassy REIT as at and for the financial year ended march 31, 2023 together with the report of the auditors thereon and the report on performance of embassy REIT.	FOR	FOR	Compliant with REIT regulations	FOR	Passed	1	INE041025011

12-07-2023	Embassy Office Parks REIT	AGM	Management	To consider, approve and adopt the valuation report issued by IVAS partners, represented by Mr. Manish Gupta, partner, independent valuer for the valuation of embassy Reit's portfolio as at march 31, 2023.	FOR	FOR	Compliant with REIT regulations	FOR	Passed	2	INE041025011
12-07-2023	Embassy Office Parks REIT	AGM	Management	To consider and approve the appointment of the valuer and value assessment service provider for the financial years 2023-24 to 2026-27.	FOR	FOR	Compliant with REIT regulations	FOR	Passed	3	INE041025011
17-07-2023	LTIMindtree Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2023 and the reports of the Board of Directors and Auditor thereon; and the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023 and the report of the Auditor thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE214T01019
17-07-2023	LTIMindtree Ltd	AGM	Management	To declare a final dividend of Rs.40/- per equity share of face value of Rs.1/- each, for the Financial Year 2022-23.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE214T01019
17-07-2023	LTIMindtree Ltd	AGM	Management	To appoint a Director in place of Mr. Sudhir Chaturvedi (DIN:07180115), who retires by rotation, and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with regulations	FOR	Passed	3	INE214T01019

17-07-2023	LTIMindtree Ltd	AGM	Management	To appoint a Director in place of Mr. Anilkumar Manibhai Naik (DIN:00001514), who retires by rotation, and being eligible, has offered himself for re-appointment until conclusion of the Annual General Meeting to be held in calendar year 2024.	FOR	FOR	Compliant with regulations	FOR	Passed	4	INE214T01019
17-07-2023	LTIMindtree Ltd	AGM	Management	Re-appointment of Mr. Anilkumar Manibhai Naik (DIN:00001514), as Non-Executive Director to hold office until conclusion of the Annual General Meeting to be held in calendar year 2024.	FOR	FOR	Compliant with regulations	FOR	Passed	5	INE214T01019
17-07-2023	LTIMindtree Ltd	AGM	Management	Revision of remuneration of Mr. Sudhir Chaturvedi (DIN:07180115), Whole-Time Director & President-Markets with effect from April 1, 2023, for the remaining period of his present tenure as Whole-time Director upto November 8, 2026.	FOR	FOR	Compliant with regulations	FOR	Passed	6	INE214T01019
17-07-2023	LTIMindtree Ltd	AGM	Management	to continue to enter into contract(s)/transaction(s) with Larsen & Toubro Limited (Holding Company), a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services including the use of Trademark, and availing Corporate bank guarantee to provide to LTIMindtree customers, etc.; and c) transfer of any resources, services or obligations to meet business	FOR	FOR	Compliant with regulations	FOR	Passed	7	INE214T01019

20-07-2023	ACC Limited	AGM	Management	To 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	FOR	Even though qualified, financials have to be adopted	FOR	Passed	1	INE012A01025
20-07-2023	ACC Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year ended March 31, 2023.	FOR	FOR	Dividend payout benefits shareholders	FOR	Passed	2	INE012A01025
20-07-2023	ACC Limited	AGM	Management	To appoint a Director in place of Mr. Vinay Prakash (DIN: 03634648) a Non-Executive and Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Holds two full time position	AGAINST	Passed	3	INE012A01025
20-07-2023	ACC Limited	AGM	Management	Ratification of Remuneration of Rs.7,50,000 per annum plus applicable taxes and re-imbursment of out-of-pocket expenses payable to D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611) appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended, for the Financial Year ending March 31, 2024.	FOR	FOR	Compliant with regulations	FOR	Passed	4	INE012A01025

20-07-2023	Ambuja Cements 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 Directors and the Auditors there on; and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Report of the Auditors there on.	FOR	FOR	Even though qualified, financials have to be considered	FOR	Passed	1	INE079A01024
20-07-2023	Ambuja Cements Limited	AGM	Management	To declare a Dividend on equity shares for the financial year ended March 31, 2023.	FOR	FOR	Dividend payout benefits shareholders	FOR	Passed	2	INE079A01024
20-07-2023	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Mr. Karan Adani (DIN: 03088095), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with regulations	FOR	Passed	3	INE079A01024
20-07-2023	Ambuja Cements Limited	AGM	Management	Ratification of remuneration of Rs.9,50,000/- per annum plus reimbursement of the travelling and other out-of-pocket expenses payable to M/s. P.M. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000012) appointed as the Cost Auditors of the Company by the Board of Directors for the conduct of the audit of the cost records of the Company for the financial year 2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	4	INE079A01024

20-07-2023	UPL Limited	EGM	Management	To approve business realignment consisting of slump sale of Specialty Chemical Business to a wholly-owned subsidiary viz. UPL Specialty Chemicals Limited for an aggregate consideration of Rs.3,572 crores.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE628A01036
21-07-2023	Ashok Leyland 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 Auditors thereon.	FOR	FOR	compliant with regulations	FOR	Passed	1 INE208A01029
21-07-2023	Ashok Leyland Limited	AGM	Management	To declare a dividend for the financial year ended March 31, 2023. To appoint a Director in place of Mr. Gopal Mahadevan (DIN:01746102) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	compliant with regulations	FOR	Passed	2 INE208A01029
21-07-2023	Ashok Leyland Limited	AGM	Management	To declare a dividend for the financial year ended March 31, 2023. To appoint a Director in place of Mr. Gopal Mahadevan (DIN:01746102) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	compliant with regulations	FOR	Passed	3 INE208A01029

21-07-2023	Ashok Leyland Limited	AGM	Management	<p>Ratification of remuneration of Rs.7,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messers. Geeyes & Co., Cost & Management Accountants, (Firm Registration No. 000044), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost accounting records of the Company for the financial year ended March 31, 2023.</p> <p>an individual transaction or transactions taken together or series of transactions or otherwise) with TVS Mobility Private Limited, a 'Related Party' of the Company's subsidiary as per Section 2(76) of the Companies Act, 2013, with respect to sale of vehicles/spares/reconditioned engines/services/ payment of incentives & commission, warranty, sales promotion, etc., for FY 2024-25, for an aggregate value which would be in excess of Rs.1,000 Crores or 10% of the annual consolidated turnover as per the Company's</p>	FOR	FOR	compliant with regulations	FOR	Passed	4	INE208A01029
21-07-2023	Ashok Leyland Limited	AGM	Management	<p>as per the Company's</p>	FOR	FOR	compliant with regulations	FOR	Passed	5	INE208A01029

21-07-2023	Ashok Leyland Limited	AGM	Management	<p>an individual transaction or transactions taken together or series of transactions or otherwise) with the Company's step down subsidiary - Switch Mobility Automotive Limited, a 'Related Party' of the Company as per Section 2(76) of the Companies Act, 2013, with respect to sale & purchase of goods, availing or rendering of services, providing any security or guarantee in whatever form called, giving of loans, other expenses/income/ transactions etc. for the financial year 2023-24 for an aggregate value which would be in excess of Rs.1,000</p>	FOR	FOR	compliant with regulations	FOR	Passed	6	INE208A01029
21-07-2023	Ashok Leyland Limited	AGM	Management	<p>To amend the Articles of Association of the Company by inserting the following Article 137A after the existing Article 137.</p> <p>To receive, consider and adopt: (a) the audited standalone revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2023 and the balance sheet as at that date, together with the reports of the directors and auditors thereon; and (b) the audited consolidated revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2023 and the balance sheet as at that date, together with the report of the auditors thereon.</p>	FOR	FOR	compliant with regulations	FOR	Passed	7	INE208A01029
21-07-2023	HDFC Life Insurance Company Ltd	AGM	Management	<p>To receive, consider and adopt: (a) the audited standalone revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2023 and the balance sheet as at that date, together with the reports of the directors and auditors thereon; and (b) the audited consolidated revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2023 and the balance sheet as at that date, together with the report of the auditors thereon.</p>	FOR	FOR	compliant with regulations	FOR	Passed	1	INE795G01014

21-07-2023	HDFC Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2023.	FOR	FOR	compliant with regulations	FOR	Passed	2	INE795G01014
				Approves payment of remuneration to M/s Price Waterhouse Chartered Accountants LLP (Firm registration no. 012754N/N500016) and M/s G.M. Kapadia & Co. Chartered Accountants, (Firm registration no. 104767W), Joint Statutory Auditors of the Company, of Rs 64,50,000 each i.e. total remuneration of Rs 1,29,00,000 plus applicable taxes and reimbursement of out of pocket expenses incurred by the Joint Statutory Auditors, on actuals, in connection with the audit of the financial statements of the Company for FY 2023-24.	FOR	FOR	compliant with regulations	FOR	Passed	3	INE795G01014
21-07-2023	HDFC Life Insurance Company Ltd	AGM	Management	Ms. Renu Sud Karnad (DIN: 00008064), Non-Executive Director, who retires by rotation at this annual general meeting, does not seek re-appointment and the vacancy so caused in the Board be not filled up.	FOR	FOR	compliant with regulations	FOR	Passed	4	INE795G01014
21-07-2023	HDFC Life Insurance Company Ltd	AGM	Management	Appointment of Dr. Bhaskar Ghosh (DIN: 06656458), as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from April 26, 2023.	FOR	FOR	compliant with regulations	FOR	Passed	5	INE795G01014

21-07-2023	HDFC Life Insurance Company Ltd	AGM	Management	Appointment of Mr. Niraj Shah (DIN: 09516010), as Whole-time Director of the Company (designated as Executive Director and Chief Financial Officer) for a period of three (3) years with effect from April 26, 2023 and to fix his remuneration.	FOR	FOR	compliant with regulations	FOR	Passed	6 INE795G01014
21-07-2023	HDFC Life Insurance Company Ltd	AGM	Management	Revision in remuneration of Ms. Vibha Padalkar (DIN: 01682810), Managing Director & Chief Executive Officer of the Company, with effect from April 1, 2023.	FOR	FOR	compliant with regulations	FOR	Passed	7 INE795G01014
21-07-2023	HDFC Life Insurance Company Ltd	AGM	Management	Revision in remuneration of Mr. Suresh Badami (DIN: 08224871), Deputy Managing Director of the Company, with effect from April 1, 2023.	FOR	FOR	compliant with regulations	FOR	Passed	8 INE795G01014
21-07-2023	HDFC Life Insurance Company Ltd	AGM	Management	Approval of related party transactions with Housing Development Finance Corporation Limited upto Rs 4,550 crore for the financial year 2023-24.	FOR	FOR	compliant with regulations	FOR	Passed	9 INE795G01014
21-07-2023	HDFC Life Insurance Company Ltd	AGM	Management	Approval of related party transactions with HDFC Bank Limited Upto Rs 45,500 crore for the financial year 2023-24.	FOR	FOR	compliant with regulations	FOR	Passed	10 INE795G01014
21-07-2023	HDFC Life Insurance Company Ltd	AGM	Management	Alteration of Articles of Association of the Company.	FOR	FOR	compliant with regulations	FOR	Passed	11 INE795G01014

24-07-2023	National Highways Infra Trust AGM	Management	<p>To consider and adopt audited standalone financial statements and audited consolidated financial statements of National Highways Infra Trust (NHIT or Trust) as at and for the financial year ended march 31, 2023 together with the report of the auditors thereon for the financial year ended March 31, 2023, and the report on performance of NHIT.</p> <p>the Valuation Report of National Highways Infra Trust (NHIT Or Trust) for the financial year ended March 31, 2023, issued by M/s. RBSA Valuation Advisors LLP, an Independent Valuer for NHIT as on May 26 , 2023, provided the valuation as Rs.11,260.20 Crores (Equity valuation of Rs.1,956.17 Crores) of the assets of the Trust, calculated on the basis of Fair Value method and NAV of Rs.118.13 per unit, however factoring in the approved distribution of Rs.116.47 Crores the NAV be Rs.116.52 per unit (computed by the management on the basis of valuation done by the valuer).</p>	FOR	FOR	compliant with regulation	FOR	Passed	1 INE0H7R23014
24-07-2023	National Highways Infra Trust AGM	Management		FOR	FOR	compliant with regulation	FOR	Passed	2 INE0H7R23014

24-07-2023	National Highways Infra Trust	AGM	Management	Appointment of M/s. RBSA Valuation Advisors LLP, Registered Valuer (IBBI) Registration Number (RVE No. - IBBI/RV-E/05/2019/110), as the Valuer of NHIT and its Project Special Purpose Vehicles (SPVs) for the financial year 2023-24, in terms of provisions of the SEBI InvIT Regulations, on such terms and conditions, including at such remuneration as may be mutually agreed by and between the National Highways Infra Investment Managers Private Limited and the Valuer.	FOR	FOR	Voting against this resolution would delay the adoption of financials and reporting FOR	Passed	3	INE0H7R23014
24-07-2023	National Highways Infra Trust	AGM	Management	To approve the fee of the Investment Manager of the Trust to be Rs.18,00,00,000 (excluding GST) (as recommended by the Audit Committee and as approved by the Board of Directors of the Investment Manager in their meeting held on 22nd May 2023), for the financial year ending March 31, 2024.	FOR	AGAINST	Justification is not provided for increasing the fees on annual basis. AGAINST	Passed	4	INE0H7R23014
24-07-2023	POWERGRID Infrastructure Investment Trust	AGM	Management	To consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of POWERGRID Infrastructure Investment Trust (PGInvIT) for the financial year ended March 31, 2023 together with the Report of the Auditors thereon and the Annual Report on the activities and performance of PGInvIT for the financial year ended March 31, 2023.	FOR	FOR	Voting against this resolution would delay the adoption of financials and reporting FOR	Passed	1	INE0GGX23010

24-07-2023	POWERGRID Infrastructure Investment Trust	AGM	Management	To consider and adopt the Valuation Report issued by M/s. INMACS Valuers Private Limited, Independent Valuer for the Valuation of Special Purpose Vehicles of Powergrid Infrastructure Investment Trust as at March 31, 2023.	FOR	FOR	compliant with regulation	FOR	Passed	2	INE0GGX23010
25-07-2023	Bajaj Auto Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors and Auditors Reports thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE917I01010
25-07-2023	Bajaj Auto Limited	AGM	Management	To declare a dividend.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE917I01010
25-07-2023	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Niraj Bajaj (DIN 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	AGAINST	There is skewness in remuneration	AGAINST	Passed	3	INE917I01010
25-07-2023	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Sanjiv Bajaj (DIN 00014615), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with regulations	FOR	Passed	4	INE917I01010
25-07-2023	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Madhur Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with regulations	FOR	Passed	5	INE917I01010

25-07-2023	Bajaj Auto Limited	AGM	Management	Re-appointment of Rakesh Sharma (DIN 08262670) as Whole-time Director with the designation as Executive Director (WTD) of the Company for another term of five years commencing from 1 January 2024 till 31 December 2028, liable to retire by rotation, and including remuneration.	FOR	FOR	Compliant with regulations	FOR	Passed	6 INE917I01010
26-07-2023	Bajaj Finance Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE296A01024
26-07-2023	Bajaj Finance Limited	AGM	Management	To declare a dividend of Rs.30 per equity share of face value of Rs.2 for the financial year ended 31 March 2023.	FOR	FOR	Compliant with regulations	FOR	Passed	2 INE296A01024
26-07-2023	Bajaj Finance Limited	AGM	Management	To appoint a director in place of Rajiv Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with regulations	FOR	Passed	3 INE296A01024

26-07-2023	Bajaj Finance Limited	AGM	Management	To issue one or more invitation(s) or to issue non-convertible debentures (NCDs), secured or unsecured, at face value or such other price as may be permissible under the relevant regulations as the Board may determine in accordance with any of the aforementioned directions or regulations, under one or more letter(s) of offer/disclosure document as may be issued by the Company and in one or more series, during a period of one year commencing from the date of this annual general meeting, on a private placement basis and on such terms and conditions as the Board Alteration of Articles of Association of the Company.	FOR	FOR	Complaint with regulations	FOR	Passed	4	INE296A01024
26-07-2023	Bajaj Finance Limited	AGM	Management	To issue one or more invitation(s) or to issue non-convertible debentures (NCDs), secured or unsecured, at face value or such other price as may be permissible under the relevant regulations as the Board may determine in accordance with any of the aforementioned directions or regulations, under one or more letter(s) of offer/disclosure document as may be issued by the Company and in one or more series, during a period of one year commencing from the date of this annual general meeting, on a private placement basis and on such terms and conditions as the Board Alteration of Articles of Association of the Company.	FOR	FOR	Complaint with regulations	FOR	Passed	5	INE296A01024
27-07-2023	Bajaj Finserv Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE918I01026
27-07-2023	Bajaj Finserv Limited	AGM	Management	To declare a dividend of Rs.0.8 per equity share of face value of Rs.1 for the financial year ended 31 March 2023.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE918I01026
27-07-2023	Bajaj Finserv Limited	AGM	Management	To appoint a director in place of Rajivnayan Rahulkumar Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with regulations	FOR	Passed	3	INE918I01026

27-07-2023	Bajaj Finserv Limited	AGM	Management	Ratification of remuneration of Rs.70,000 plus applicable taxes, out-of-pocket, traveling, and living expenses incurred in connection with the audit payable to Dhananjay V Joshi & Associates, Cost Accountants (Firm Registration Number:000030), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the FY2024.	FOR	FOR	Compliant with regulations	FOR	Passed	4	INE918I01026
27-07-2023	Dr. Reddy's Laboratories Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon	FOR	FOR	compliant with regulations	FOR	Passed	1	INE089A01023
27-07-2023	Dr. Reddy's Laboratories Limited	AGM	Management	To declare dividend of Rs.40 per equity share for the financial year ended March 31, 2023. To re-appoint Mr. G V Prasad (DIN: 00057433), as a Director, who retires by rotation, and being eligible offers himself for re-appointment.	FOR	FOR	compliant with regulations	FOR	Passed	2	INE089A01023
27-07-2023	Dr. Reddy's Laboratories Limited	AGM	Management		FOR	AGAINST	Has dual responsibility of board co chairperson and MD of company	FOR	Passed	3	INE089A01023
27-07-2023	Dr. Reddy's Laboratories Limited	AGM	Management	Appointment of Dr. Claudio Albrecht (DIN: 10109819) as an Independent Director of the Company, for a term of five consecutive years effective from May 10, 2023 till May 9, 2028, not be liable to retire by rotation.	FOR	FOR	compliant with regulations	FOR	Passed	4	INE089A01023

27-07-2023	Dr. Reddy's Laboratories Limited	AGM	Management	Re-appointment of Mr. Leo Puri (DIN: 01764813) as an Independent Director of the Company for a second term of five consecutive years, with effect from October 25, 2023, till October 24, 2028, not liable to retire by rotation.	FOR	FOR	compliant with regulations	FOR	Passed	5	INE089A01023
27-07-2023	Dr. Reddy's Laboratories Limited	AGM	Management	Re-appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company, for a second term of five consecutive years, with effect from January 31, 2024, till January 30, 2029, not liable to retire by rotation.	FOR	FOR	compliant with regulations	FOR	Passed	6	INE089A01023
27-07-2023	Dr. Reddy's Laboratories Limited	AGM	Management	Ratification of remuneration of Rs.9,00,000 plus applicable taxes and out of pocket expenses payable to M/s. Sagar & Associates, Cost Accountants (Firm Registration No. 000118), appointed by the Board of Directors, on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of cost records of the Company, for the financial year ending March 31, 2024.	FOR	FOR	compliant with regulations	FOR	Passed	7	INE089A01023
27-07-2023	L&T Infra Credit Limited	CCM	Management	Scheme of Amalgamation amongst L&T Finance Limited (LTFI), the Company, L&T Mutual Fund Trustee Limited (LTMFTL) and L&T Finance Holdings Limited (LTFH) and Arrangement under Sections 230-232 read with Section 52 and other applicable provisions of the Act (Scheme).	FOR	FOR	voting in favor of amalgamation	FOR		1	INE235P07878

27-07-2023	Nexus Select Trust	AGM	Management	To consider, approve and adopt the audited standalone financial statements of nexus select trust for the financial year ended march 31, 2023, together with the report of the auditors thereon.	FOR	FOR	Compliant with regulation	FOR	Passed	1 INE0NDH25011
27-07-2023	Nexus Select Trust	AGM	Management	Ratification of appointment of S R B C and Co LLP, Chartered Accountants, as the Statutory Auditors of the Nexus Select Trust (Trust) for the Financial Year 2022-23 and approval of appointment as such for a period of four Financial Years commencing from 2023-24 till 2026-27, at such remuneration as may be agreed between the Board of Directors and the Statutory Auditors.	FOR	AGAINST	non compliant with REIT regulation	AGAINST	Passed	2 INE0NDH25011
27-07-2023	Nexus Select Trust	AGM	Management	Ratification of appointment of iVAS Partners a registered valuer having registration number IBBI/RVE/02/2020/112), represented by its partner Vijay Arvindkumar C (Valuer Registration Number:IBBI/RV/02/2022/14584) as the Independent Valuer of the Nexus Select Trust (Trust) for the Financial Year 2022-23 and the approval of appointment as such for the Financial Years 2023-24, 2024-25 and 2025-26, at such remuneration as may be agreed between the Board of Directors and the Valuer.	FOR	FOR	Compliant with regulation	FOR	Passed	3 INE0NDH25011

27-07-2023	Tech Mahindra Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE669C01036
27-07-2023	Tech Mahindra Limited	AGM	Management	To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Report of the Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	2 INE669C01036
27-07-2023	Tech Mahindra Limited	AGM	Management	To confirm the Interim (Special) Dividend paid on Equity Shares and to declare a Final Dividend (Including Special Dividend) on Equity Shares for the financial year ended 31st March, 2023.	FOR	FOR	Compliant with regulations	FOR	Passed	3 INE669C01036
27-07-2023	Tech Mahindra Limited	AGM	Management	To appoint a Director in place of Mr. Manoj Bhat (DIN: 05205447), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with regulations	FOR	Passed	4 INE669C01036
27-07-2023	Tech Mahindra Limited	AGM	Management	Appointment of Mr. Mohit Joshi (DIN: 08339247) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	5 INE669C01036

27-07-2023	Tech Mahindra Limited	AGM	Management	Appointment of Mr. Mohit Joshi (DIN: 08339247) as Whole-time Director of the Company designated as Managing Director (Designate) and Key Managerial Personnel with effect from 20th June, 2023 up to 19th December 2023 (both days inclusive) and as Managing Director and CEO of the Company (MD & CEO) and Key Managerial Personnel, for the period from 20th December, 2023 to 19th June, 2028 (both days inclusive) and including remuneration.	FOR	FOR	Compliant with regulations	FOR	Passed	6 INE669C01036
28-07-2023	Axis Bank Limited	AGM	Management	To receive, consider and adopt the: a) audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2023 and the reports of the Board of Directors and the auditors thereon; and b) audited consolidated financial statements, for the fiscal year ended 31 March, 2023 together with the report of auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE238A01034
28-07-2023	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2023.	FOR	FOR	Compliant with regulations	FOR	Passed	2 INE238A01034
28-07-2023	Axis Bank Limited	AGM	Management	To re-appoint Ashish Kotecha (DIN: 02384614) as a Director, who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with regulations	FOR	Passed	3 INE238A01034

28-07-2023	Axis Bank Limited	AGM	Management	Appointment of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559) as an Independent Director of the Bank, for a period of 4 (four) years, with effect from 30 May, 2023 upto 29 May, 2027 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	4 INE238A01034
28-07-2023	Axis Bank Limited	AGM	Management	Appointment and remuneration of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559) as the Non-Executive (Part-time) Chairman of the Bank, subject to approval of RBI, for a period of 3 (three) years, effective from (i) 27 October 2023; or (ii) the date of approval of his appointment by RBI in case the approval is not received prior to 27 October, 2023.	FOR	FOR	Compliant with regulations	FOR	Passed	5 INE238A01034
28-07-2023	Axis Bank Limited	AGM	Management	Appointment of Subrat Mohanty (DIN: 08679444) as a Director and Whole-time Director (designated as Executive Director) of the Bank and payment of remuneration effective from (i) 1 May, 2023; or (ii) the date of approval of his appointment by Reserve Bank of India (RBI) , whichever is later, liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	6 INE238A01034
28-07-2023	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120) Managing Director and CEO of the Bank with effect from 1 April, 2023, subject to approval of the RBI.	FOR	FOR	Compliant with regulations	FOR	Passed	7 INE238A01034

28-07-2023	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Rajiv Anand (DIN: 02541753), Deputy Managing Director of the Bank with effect from 1 April, 2023, subject to approval of the RBI.	FOR	FOR	Compliant with regulations	FOR	Passed	8	INE238A01034
28-07-2023	Axis Bank Limited	AGM	Management	Alteration to the Articles of Association of the Bank, authorising it to raise or issue funds denominated in Indian rupees or any other permitted foreign currency, by issue of debt securities including, but not limited to, long term bonds, masala bonds, sustainable / ESG Bonds (including green bonds), optionally / compulsorily convertible debentures, non-convertible debentures, perpetual debt instruments, AT 1 Bonds, Infrastructure Bonds and Tier II Capital Bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time and / or for making offers and / or invitations thereof, and / or	FOR	FOR	Compliant with regulations	FOR	Passed	9	INE238A01034
28-07-2023	Axis Bank Limited	AGM	Management	issue(s)/issuances	FOR	FOR	Compliant with regulations	FOR	Passed	10	INE238A01034

28-07-2023	Axis Bank Limited	AGM	Management	<p>transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank,</p> <p>transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from related parties may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.</p>	FOR	FOR	Compliant with regulations	FOR	Passed	11 INE238A01034
28-07-2023	Axis Bank Limited	AGM	Management	<p>transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from related parties may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.</p>	FOR	FOR	Compliant with regulations	FOR	Passed	12 INE238A01034

28-07-2023	Axis Bank Limited	AGM	Management	Material related party transactions for sale of securities (of related or other unrelated parties) to related parties may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with regulations	FOR	Passed	13 INE238A01034
28-07-2023	Axis Bank Limited	AGM	Management	Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with regulations	FOR	Passed	14 INE238A01034

28-07-2023	Axis Bank Limited	AGM	Management	Material related party transactions for receipt of fees / commission for distribution of insurance products and other related business may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with regulations	FOR	Passed	15 INE238A01034
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28-07-2023	Axis Bank Limited	AGM	Management	Material related party transactions for fund based or non-fund based credit facilities including consequential interest / fees may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be applicable from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with regulations	FOR	Passed	16 INE238A01034
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28-07-2023	Axis Bank Limited	AGM	Management	Material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or any other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with regulations	FOR	Passed	17 INE238A01034
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28-07-2023	Axis Bank Limited	AGM	Management	Material related party transactions pertaining to forex and derivative contracts may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with regulations	FOR	Passed	18 INE238A01034
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28-07-2023	India Grid Trust	AGM	Management	To consider and adopt audited Standalone Financial Statements and audited Consolidated Financial Statements of indigrid as at and for the Financial year ended on March 31, 2023 together with the reports of the auditors thereon for the Financial year ended on March 31, 2023 and the report on performance of indigrid.	FOR	FOR	Compliant with INVIT regulation	FOR	Passed	1 INE219X23014
28-07-2023	India Grid Trust	AGM	Management	To consider, approve and adopt valuation report issued by Mr. Pradhan Dass, Valuer for the Valuation of the invit assets as on March 31, 2023.	FOR	FOR	Compliant with INVIT regulation	FOR	Passed	2 INE219X23014
28-07-2023	India Grid Trust	AGM	Management	To consider and appoint Mr. Manish Gadia, Chartered Accountant, bearing IBBI registration number IBBI/RV/06/2019/11646 as the valuer of india grid trust.	FOR	FOR	Compliant with INVIT regulation	FOR	Passed	3 INE219X23014
28-07-2023	Siemens Limited	PBL	Management	Appointment of Dr. Juergen Wagner (DIN: 10101116) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE003A01024
28-07-2023	Siemens Limited	PBL	Management	Appointment of Mr. Anami Roy (DIN: 01361110) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years from 1st May 2023 to 30th April 2028.	FOR	AGAINST	Excessive time commitment due to multiple directorships	AGAINST	Passed	2 INE003A01024

28-07-2023	Siemens Limited	PBL	Management	Re-appointment of Mr. Sunil Mathur (DIN: 02261944) as the Managing Director and Chief Executive Officer of the Company, for a period of 5 (five) years with effect from 1st January 2024 to 31st December 2028, who shall not be liable to retire by rotation and including remuneration. FOR	FOR	FOR	Compliant with regulations	FOR	Passed	3	INE003A01024
28-07-2023	Siemens Limited	PBL	Management	Re-appointment of Dr. Daniel Spindler (DIN: 08533833) as the Executive Director and Chief Financial Officer of the Company, for a period of one year with effect from 1st August, 2023 to 31st July, 2024, who shall be liable to retire by rotation and including remuneration. FOR	FOR	FOR	Compliant with regulations	FOR	Passed	4	INE003A01024
28-07-2023	Siemens Limited	PBL	Management	Approval of transactions with Siemens Large Drives India Private Limited. FOR	AGAINST	AGAINST	Governance concern on transaction	AGAINST	Rejected	5	INE003A01024
29-07-2023	SBI Life Insurance Company Limited	PBL	Management	To extend the tenure of Mr. Mahesh Kumar Sharma, (DIN: 08740737) as the Managing Director and Chief Executive Officer (CEO) of the Company, till September 30, 2023 wherein his term of appointment has ended on May 08, 2023 including remuneration. FOR	ABSTAIN	ABSTAIN	Group company hence abstaining to vote	FOR	Passed	1	INE123W01016
31-07-2023	United Spirits Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors' and Auditors thereon. FOR	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE854D01024

31-07-2023	United Spirits Limited	AGM	Management	To appoint a Director in place of Mr. Mark Dominic Sandys (DIN:09543864) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE854D01024
31-07-2023	United Spirits Limited	AGM	Management	Material Related Party Transactions/contracts/arrangements/agreements by United Spirits Limited (USL or Company) with Diageo Brands B. V. Netherlands (DBBV), a Related Party within the meaning of Section 2(76) of the Act, and Regulation 2(1)(zb) of the Listing Regulations for the financial year 2023-24, individually and/or in the aggregate upto an amount of Rs 1500 crore provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with regulations	FOR	Passed	3	INE854D01024
01-08-2023	Cholamandalam Investment and Finance Company Limited	AGM	Management	To consider the audited standalone financial statements of the company for the year ended 31 March, 2023, the board's report including the independent auditors' report thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE121A01024
01-08-2023	Cholamandalam Investment and Finance Company Limited	AGM	Management	To consider the audited consolidated financial statements of the company for the year ended 31 March, 2023, including the independent auditors' report thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE121A01024

01-08-2023	Cholamandalam Investment and Finance Company Limited AGM	Management	To confirm an interim dividend of 65% (Rs.1.30/- per equity share) approved by the board of directors on 31 January, 2023 on the outstanding equity shares of Rs.2/- each of the company for the year ended 31 March, 2023 and declare a final dividend of 35% (Rs.0.70/-per equity share), as recommended by the board of directors on the outstanding equity shares of Rs.2/- each for the financial year ended 31 March, 2023.	FOR	FOR	Compliant with regulations	FOR	Passed	3	INE121A01024
01-08-2023	Cholamandalam Investment and Finance Company Limited AGM	Management	Re-appointment of Mr. M.A.M. Arunachalam (holding DIN: 00202958) who retires by rotation and being eligible.	FOR	FOR	Compliant with regulations	FOR	Passed	4	INE121A01024
01-08-2023	Cholamandalam Investment and Finance Company Limited AGM	Management	To borrow in excess of the aggregate of the paid-up capital and free reserves up to a sum not exceeding Rs.2,00,000 crores and to create charge, mortgage, hypothecation, lien, pledge over the assets / properties of the company.	FOR	AGAINST	Lead to reduction in capital adequacy ratio	AGAINST	Passed	5	INE121A01024
01-08-2023	Cholamandalam Investment and Finance Company Limited AGM	Management	Granted for the remuneration payable to Mr. Vellayan Subbiah, non-executive chairman by way of commission, a sum of Rs.100 lakhs for the financial year ended 31 March, 2023.	FOR	FOR	Compliant with regulations	FOR	Passed	6	INE121A01024

01-08-2023	Cholamandalam Investment and Finance Company Limited	AGM	Management	Re-appointment of Mr. N. Ramesh Rajan (holding DIN: 01628318) as an independent director of the company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 30 October, 2023 till 29 October, 2028 (both days inclusive).	FOR	FOR	Compliant with regulations	FOR	Passed	7	INE121A01024
01-08-2023	Cholamandalam Investment and Finance Company Limited	AGM	Management	Re-appointment of Mr. Rohan Verma (DIN 01797489) as an independent director of the company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 25 March, 2024 till 24 March, 2029 (both days inclusive).	FOR	FOR	Compliant with regulations	FOR	Passed	8	INE121A01024
01-08-2023	Cholamandalam Investment and Finance Company Limited	AGM	Management	Amendment to the Articles of Association of the company.	FOR	AGAINST	Enables appointing nominee directors without shareholders approval	AGAINST	Passed	9	INE121A01024
01-08-2023	Titan Company Limited	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	FOR	Compliant with regulations	FOR	Passed	1	INE280A01028
01-08-2023	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2023, together with the Report of the Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE280A01028
01-08-2023	Titan Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2023.	FOR	FOR	Compliant with regulations	FOR	Passed	3	INE280A01028

01-08-2023	Titan Company Limited	AGM	Management	To appoint a Director in place of Mr. Bhaskar Bhat (DIN: 00148778), who retires by rotation and being eligible, offers himself for re-appointment up to and inclusive of 28th August 2024.	FOR	FOR	Compliant with regulations	FOR	Passed	4	INE280A01028
01-08-2023	Titan Company Limited	AGM	Management	Re-appointment of Mr. B Santhanam (DIN: 00494806), as an Independent Director, not liable to retire by rotation, for a second term with effect from 3rd August 2023 to 9th May 2028.	FOR	FOR	Compliant with regulations	FOR	Passed	5	INE280A01028
01-08-2023	Titan Company Limited	AGM	Management	Material Related Party Transaction(s) between Titan Company Limited and Titan Global Retail LLC, Dubai , for an aggregate value of up to Rs.1,600 crore to be entered into during the financial year 2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	6	INE280A01028
01-08-2023	Titan Company Limited	AGM	Management	Authorised to appoint Branch Auditors for any branch office of the Company, whether existing or which may be opened/ acquired hereafter, outside India, in consultation with the Company's Auditors, any person(s) qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	Compliant with regulations	FOR	Passed	7	INE280A01028
03-08-2023	Cummins India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE298A01020

03-08-2023	Cummins India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2023 and the report of the Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE298A01020
03-08-2023	Cummins India Limited	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2023 and to confirm the payment of interim dividend for the Financial Year 2022-23.	FOR	FOR	Compliant with regulations	FOR	Passed	3	INE298A01020
03-08-2023	Cummins India Limited	AGM	Management	To appoint a Director in place of Mr. Steven Chapman (DIN: 00496000) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with regulations	FOR	Passed	4	INE298A01020
03-08-2023	Cummins India Limited	AGM	Management	Ratification of remuneration of Rs.9,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to the Cost Auditor, M/s. C S Adawadkar & Co, Cost Accountants, (Firm Registration Number: 100401) for the year ending March 31, 2024.	FOR	FOR	Compliant with regulations	FOR	Passed	5	INE298A01020
03-08-2023	Cummins India Limited	AGM	Management	To enter into Material Related Party Transaction with Cummins Technologies India Private Limited up to maximum aggregate value of Rs.2,555 Crores for Financial Year 2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	6	INE298A01020
03-08-2023	Cummins India Limited	AGM	Management	To enter into Material Related Party Transaction with Tata Cummins Private Limited up to maximum aggregate value of Rs.2,004 Crores for Financial Year 2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	7	INE298A01020

03-08-2023	Cummins India Limited	AGM	Management	To enter into Material Related Party Transaction with Cummins Limited, UK up to maximum aggregate value of Rs.1,870 Crores for Financial Year 2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	8	INE298A01020
03-08-2023	Cummins India Limited	AGM	Management	To enter into Material Related Party Transaction with Cummins Inc., USA, up to maximum aggregate value of Rs.1,129 Crores for Financial Year 2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	9	INE298A01020
03-08-2023	Cummins India Limited	AGM	Management	Appointment of Ms. Lira Goswami (DIN: 00114636) as an Independent Director of the Company to hold office for a period of five (5) consecutive years with effect from May 24, 2023 to May 23, 2028 and is not liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	10	INE298A01020
04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE101A01026
04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of the Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE101A01026

04-08-2023	Mahindra & Mahindra Limited AGM	Management	Dividend of Rs.16.25 (325%) per Ordinary (Equity) Share of the face value of Rs.5 each for the year ended 31st March, 2023 on 124,35,28,831 Ordinary (Equity) Shares of the Company aggregating Rs.2,020.73 crores as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the year ended on 31st March, 2023.	FOR	FOR	Compliant with regulations	FOR	Passed	3	INE101A01026
04-08-2023	Mahindra & Mahindra Limited AGM	Management	Re-appointment of Mr. Vijay Kumar Sharma (DIN: 02449088), who retires by rotation and being eligible for as a Director of the Company.	FOR	FOR	Compliant with regulations	FOR	Passed	4	INE101A01026
04-08-2023	Mahindra & Mahindra Limited AGM	Management	Re-appointment of Mr. Anand G. Mahindra (DIN:00004695), who retires by rotation and being eligible for as a Director of the Company.	FOR	FOR	Compliant with regulations	FOR	Passed	5	INE101A01026
04-08-2023	Mahindra & Mahindra Limited AGM	Management	Payment of Remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as Non-Executive Chairman of the Company for the Financial Year 2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	6	INE101A01026

04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Ratification of remuneration Rs.9,00,000 plus Goods and Services tax and reimbursement of out of pocket expenses payable to Messrs D. C. Dave & Co., Cost Accountants having Firm Registration Number 000611, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2024.	FOR	FOR	Compliant with regulations	FOR	Passed	7	INE101A01026
04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Revision in the terms of remuneration of Dr. Anish Shah (DIN: 02719429) Managing Director and Chief Executive Officer of the Company.	FOR	FOR	Compliant with regulations	FOR	Passed	8	INE101A01026
04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Revision in the terms of remuneration of Mr. Rajesh Jejurikar (DIN: 00046823) Executive Director and CEO (Auto and Farm Sector) of the Company.	FOR	FOR	Compliant with regulations	FOR	Passed	9	INE101A01026
04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Amendment to the Articles of Association of the Company.	FOR	FOR	Compliant with regulations	FOR	Passed	10	INE101A01026
04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Approval for Material Related Party Transactions between the Company and its Subsidiaries/ Associate for each of the financial years (FY) from FY 2023-24 to FY 2027-28 i.e., five financial years provided that transaction(s) shall be carried out in the ordinary course of business of the Company and at arm's length basis.	FOR	AGAINST	Approval is being taken for more than 1 yr	AGAINST	Passed	11	INE101A01026

04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Approval for Material Related Party Transactions pertaining to a Subsidiary of the Company for each of the financial years (FY) from FY 2023-24 to FY 2027-28 i.e., five financial years, provided that transaction(s) shall be carried out in the ordinary course of business of the Company and at arm's length basis.	FOR	AGAINST	Approval is being taken for more than 1 yr	AGAINST	Passed	12	INE101A01026
04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Material Modification of earlier approved Material Related Party Transactions between the Company and its Subsidiaries/Associate.	FOR	AGAINST	Approval is being taken for more than 1 yr	AGAINST	Passed	13	INE101A01026
07-08-2023	Godrej Consumer Products Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2023 and Report of the Board of Directors and Auditor's Report thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE102D01028
07-08-2023	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Mr. Pirojsha Godrej (DIN: 00432983), who retires by rotation, and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE102D01028
07-08-2023	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Mr. Nadir Godrej (DIN: 00066195), who retires by rotation, and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with regulations	FOR	Passed	3	INE102D01028

07-08-2023	Godrej Consumer Products Limited	AGM	Management	Ratification of remuneration of Rs.6,71,000/- per annum plus applicable taxes and out-of-pocket expenses payable to M/s. P. M. Nanabhoy & Co. (Firm Membership number 000012) Cost Accountants appointed as Cost Auditors by the Board of Directors to audit the cost records of the Company for the fiscal year 2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	4	INE102D01028
07-08-2023	Godrej Consumer Products Limited	AGM	Management	Appointment of Ms. Shalini Puchalapalli (DIN: 07820672) as an Independent Director of the Company, for the term commencing from November 14, 2023 till November 13, 2028.	FOR	FOR	Compliant with regulations	FOR	Passed	5	INE102D01028
07-08-2023	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE685A01028
07-08-2023	Torrent Pharmaceuticals Limited	AGM	Management	To confirm the payment of interim dividend of Rs.14.00 per equity share of fully paid up face value of Rs.5.00 each and to declare final dividend of Rs.8 per equity share of fully paid up face value of Rs.5.00 each for the financial year ended 31st March, 2023.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE685A01028

07-08-2023	Torrent Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Samir Mehta (holding DIN 00061903), Director, who retires by rotation and being eligible, offers himself for re-appointment	FOR	AGAINST	Holds CMD and two full time positions	AGAINST	Passed	3 INE685A01028
07-08-2023	Torrent Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration of Rs.8,80,000/- plus out of pocket expenses & GST payable to M/s. Kirit Mehta and Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	4 INE685A01028
07-08-2023	Torrent Pharmaceuticals Limited	AGM	Management	to create, issue, offer and allot in one or more tranches, to investors whether Indian or Foreign, including Foreign Institutions, Qualified Institutional Buyers (QIB), Non-Resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pensions Funds, trusts, stabilizing agents or otherwise or any combination thereof, whether or not such investors are shareholders, promoters, directors or associates of the Company, through issue of Equity Shares and / or Global Depository Receipts (GDRs) and / or American Depository Receipts (ADRs) and /	FOR	FOR	Compliant with regulations	FOR	Passed	5 INE685A01028
07-08-2023	Torrent Pharmaceuticals Limited	AGM	Management	Alteration of Articles of Association of the Company.	FOR	FOR	Compliant with regulations	FOR	Passed	6 INE685A01028
07-08-2023	Torrent Pharmaceuticals Limited	AGM	Management	Appointment of Nikhil Khattau (holding DIN 00017880) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years effective from 01st October, 2023.	FOR	FOR	Compliant with regulations	FOR	Passed	7 INE685A01028

08-08-2023	Tata Motors Limited	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 the Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE155A01022
08-08-2023	Tata Motors Limited	AGM	Management	To receive, consider and adopt 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	FOR	Compliant with regulations	FOR	Passed	2	INE155A01022
08-08-2023	Tata Motors Limited	AGM	Management	To declare dividend on Ordinary Shares and A Ordinary Shares of the Company for the financial year ended March 31, 2023.	FOR	FOR	Compliant with regulations	FOR	Passed	3	INE155A01022
08-08-2023	Tata Motors Limited	AGM	Management	To appoint a Director in place of Mr N Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with regulations	FOR	Passed	4	INE155A01022
08-08-2023	Tata Motors Limited	AGM	Management	Appointment of Mrs. Usha Sangwan (DIN:02609263) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from May 15, 2023 to May 14, 2028.	FOR	FOR	Compliant with regulations	FOR	Passed	5	INE155A01022
08-08-2023	Tata Motors Limited	AGM	Management	Remuneration to Non-Executive Directors (including Independent Directors).	FOR	FOR	Compliant with regulations	FOR	Passed	6	INE155A01022

08-08-2023	Tata Motors Limited	AGM	Management	To appoint Branch Auditor(s) of any Branch Office of the Company, whether existing or which may be opened/acquired hereafter, outside India, any firm(s) and/or person(s) qualified to act as Branch Auditors in consultation with the Companies Auditors, any persons, qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	Compliant with regulations	FOR	Passed	7	INE155A01022
08-08-2023	Tata Motors Limited	AGM	Management	Ratification of remuneration of Rs 6,00,000/- plus applicable taxes, travel and out-of-pocket expenses incurred in connection with the audit, as approved by the Board of Directors, payable to M/s Mani & Co., Cost Accountants (Firm Registration No. 000004) who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2024.	FOR	FOR	Compliant with regulations	FOR	Passed	8	INE155A01022

08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Technologies Limited, its subsidiary for an aggregate value not exceeding Rs 2,000 crore, (with funding transactions not exceeding Rs 1,200 crore at any point of time and operational transactions not exceeding Rs 800 crore), during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) / are carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with regulations	FOR	Passed	9	INE155A01022
08-08-2023	Tata Motors Limited	AGM	Management	Transaction(s) of the Company and/or TMF Holdings Limited, a wholly owned subsidiary of the Company with Tata Cummins Private Limited, a Joint Operations Company for an aggregate value not exceeding Rs 7,300 crore (with funding transactions not exceeding Rs 50 crore at any point of time and operational transactions not exceeding Rs 7,250 crore) and funding transactions not exceeding Rs 1,100 crore outstanding at any point in time, respectively during the financial year 2023-24, provided that such transaction(s) /	FOR	FOR	Compliant with regulations	FOR	Passed	10	INE155A01022

08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and its identified subsidiaries with Tata Capital Financial Services Limited, a subsidiary of Tata Sons Private Limited, the Promoter of the Company for an aggregate value not exceeding Rs 6,200 crore, Rs 3,400 crore and Rs 1,000 crore, respectively during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s)/ agreement(s) is/are carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with regulations	FOR	Passed	11 INE155A01022
08-08-2023	Tata Motors Limited	AGM	Management	Transaction(s) of the Company and its identified subsidiaries with Fiat India Automobiles Private Limited, a Joint Operations Company for an aggregate value not exceeding Rs 2,500 crore (with funding transactions not exceeding Rs 100 crore at any point of time and operational transactions not exceeding Rs 2,400 crore), Rs 30,500 and Rs 6,055 crore, respectively during the financial year 2023-24 as well as the material transactions for sale of vehicle parts and components between the Company and FIAPL amounting to Rs 1,547 crore during the	FOR	FOR	Compliant with regulations	FOR	Passed	12 INE155A01022

08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Tata Motors Passenger Vehicles Limited, a wholly owned subsidiary of the Company with certain identified Related Parties of the Company for an aggregate value not exceeding Rs 1,460 crore and Rs 4,775 crore, respectively during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) are carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with regulations	FOR	Passed	13 INE155A01022
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08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Chery Jaguar Land Rover Automotive Company Limited, a joint Venture of JLR Group for an aggregate value not exceeding Rs 8,800 crore, during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with regulations	FOR	Passed	14 INE155A01022
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08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and/or its identified subsidiaries including Jaguar Land Rover Group of Companies, with Tata Consultancy Services Limited and its subsidiaries for an aggregate value of not exceeding Rs 5,000 crore, during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are being carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with regulations	FOR	Passed	15 INE155A01022
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08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Steel Limited (TSL), identified subsidiaries / affiliates of TSL and Poshs Metals Industries Private Limited (a third party) through dealers of TSL for an aggregate value of not exceeding Rs 4,240 crore during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with regulations	FOR	Passed	16 INE155A01022
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08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) between Tata Cummins Private Limited, a Joint Operations Company with its Related Parties for an aggregate value not exceeding Rs 4,100 crore during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with regulations	FOR	Passed	17	INE155A01022
09-08-2023	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE018A01030
09-08-2023	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2023 and the report of the auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE018A01030
09-08-2023	Larsen & Toubro Limited	AGM	Management	To declare a dividend on equity shares.	FOR	FOR	Compliant with regulations	FOR	Passed	3	INE018A01030
09-08-2023	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. A. M. Naik (DIN: 00001514), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Compliant with regulations	FOR	Passed	4	INE018A01030
09-08-2023	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Compliant with regulations	FOR	Passed	5	INE018A01030
09-08-2023	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. M. V. Satish (DIN: 06393156), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Compliant with regulations	FOR	Passed	6	INE018A01030

09-08-2023	Larsen & Toubro Limited	AGM	Management	<p>continuing to enter into transaction(s) with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC and Larsen & Toubro Kuwait Construction General Contracting Company WLL subsidiaries of the Company and Related Parties within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for providing Parent Company Guarantees or Corporate Guarantees or Comfort Letters or Undertakings, on behalf of the said subsidiaries, from this Meeting till the next Meeting.</p> <p>continuing to enter into contract(s)/ transaction(s) with L&T-MHI Power Boilers Private Limited, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet the business objectives/requirements (Related Party Transactions) from this Meeting till the next Annual General Meeting.</p>	FOR	FOR	Compliant with regulations	FOR	Passed	7	INE018A01030
09-08-2023	Larsen & Toubro Limited	AGM	Management	<p>continuing to enter into transaction(s) with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC and Larsen & Toubro Kuwait Construction General Contracting Company WLL subsidiaries of the Company and Related Parties within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for providing Parent Company Guarantees or Corporate Guarantees or Comfort Letters or Undertakings, on behalf of the said subsidiaries, from this Meeting till the next Meeting.</p> <p>continuing to enter into contract(s)/ transaction(s) with L&T-MHI Power Boilers Private Limited, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet the business objectives/requirements (Related Party Transactions) from this Meeting till the next Annual General Meeting.</p>	FOR	FOR	Compliant with regulations	FOR	Passed	8	INE018A01030

09-08-2023	Larsen & Toubro Limited	AGM	Management	<p>continuing to enter into contract(s)/ transaction(s) with L&T-MHI Power Turbine Generators Private Limited, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services c) transfer of any resources, services or obligations to meet the business objectives/requirements d) Inter-corporate deposits or providing parent company guarantees (Related</p>	FOR	FOR	Compliant with regulations	FOR	Passed	9	INE018A01030
09-08-2023	Larsen & Toubro Limited	AGM	Management	<p>continuing to enter into contract(s)/ transaction(s) with L&T Special Steels and Heavy Forgings Private Limited, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services c) transfer of any resources, services or obligations to meet the business objectives/requirements d) Inter-corporate deposits or providing parent company guarantees (Related</p>	FOR	FOR	Compliant with regulations	FOR	Passed	10	INE018A01030

09-08-2023	Larsen & Toubro Limited	AGM	Management	<p>continuing to enter into contract(s)/ transaction(s) with L&T Modular Fabrication Yard LLC, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet the business objectives/ requirements (Related Party Transactions) from this Meeting till the next Annual General Meeting of the</p>	FOR	FOR	Compliant with regulations	FOR	Passed	11 INE018A01030
09-08-2023	Larsen & Toubro Limited	AGM	Management	<p>continuing to enter into contract(s)/ transaction(s) with LTIMindtree Limited, subsidiary of the Company and a Related Party within the meaning of Section 2(76) the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services c) transfer of any resources, services or obligations to meet the business objectives/requirements (Related Party Transactions) from this Meeting till the next Annual General Meeting of the</p>	FOR	FOR	Compliant with regulations	FOR	Passed	12 INE018A01030

09-08-2023	Larsen & Toubro Limited	AGM	Management	<p>continuing into any or continuing to enter into contract(s)/arrangement(s)/ transaction(s) with Nuclear Power Corporation of India Limited, a Related Party of the Company's subsidiary viz. L&T Special Steels and Heavy Forgings Private Limited under Section 2(76) of the Act, in the nature of a) sale, lease or supply of goods or business assets or property or equipment; b) rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/requirements (Related Party Transactions), from this Meeting till the next Annual General Meeting of the</p>	FOR	FOR	Compliant with regulations	FOR	Passed	13	INE018A01030
09-08-2023	Larsen & Toubro Limited	AGM	Management	<p>Ratification of remuneration of Rs.17 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/ lodging for the financial year ending March 31, 2024 payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 000010), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2023-24.</p>	FOR	FOR	Compliant with regulations	FOR	Passed	14	INE018A01030

10-08-2023	Bharat Forge Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, and the report of Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE465A01025
10-08-2023	Bharat Forge Limited	AGM	Management	To declare a final dividend on Equity Shares for the Financial Year ended March 31, 2023.	FOR	FOR	Compliant with regulations	FOR	Passed	2 INE465A01025
10-08-2023	Bharat Forge Limited	AGM	Management	To appoint a Director in the place of Mr. S. E. Tandale (DIN: 00266833), who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	3 INE465A01025
10-08-2023	Bharat Forge Limited	AGM	Management	Ratification of remuneration of Rs.1,300,000 plus applicable tax(es) and reimbursement of out-of-pocket expenses payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune having Firm Registration No.:00030, appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	4 INE465A01025

10-08-2023	Bharat Forge Limited	AGM	Management	Revision in the terms of remuneration of Mr. B. P. Kalyani (DIN: 00267202) Executive Director of the Company to include the component of Long Term Cash Incentive payable financial year 2023-24 onwards, which put together with his total remuneration, shall be subject to the overall ceilings laid down.	FOR	FOR	Compliant with regulations	FOR	Passed	5 INE465A01025
10-08-2023	Bharat Forge Limited	AGM	Management	Revision in the terms of remuneration of Mr. S. E. Tandale (DIN: 00266833), Executive Director of the Company to include the component of Long Term Cash Incentive payable financial year 2023-24 onwards, which put together with his total remuneration, shall be subject to the overall ceilings laid down.	FOR	FOR	Compliant with regulations	FOR	Passed	6 INE465A01025
10-08-2023	Bharat Forge Limited	AGM	Management	Approve Material Related Party Transactions with Saarloha Advanced Materials Private Limited for a period of three (3) years (i.e., from April 01, 2024 till March 31, 2027) for the projected amount not exceeding Rs.30,000 million for the financial year 2024-2025 with a year-on-year increase of 15% on the total projected amount of transactions during the respective previous financial year.	FOR	FOR	Compliant with regulations	FOR	Passed	7 INE465A01025

10-08-2023	Bharat Forge Limited	AGM	Management	Approve Material Related Party Transactions with Kalyani Steels Limited for a period of three (3) years (i.e., from April 01, 2024 till March 31, 2027) for the projected amount not exceeding Rs.15,000 million for the financial year 2024-2025 with a year-on-year increase of 20% on the total projected amount of transactions during the respective previous financial year.	FOR	FOR	Compliant with regulations	FOR	Passed	8	INE465A01025
10-08-2023	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE059A01026
10-08-2023	Cipla Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the report of the Auditor thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE059A01026
10-08-2023	Cipla Limited	AGM	Management	To declare final dividend Rs.8.50/-per share of the company, as recommended by the Board of Directors for the financial year ended 31st March 2023.	FOR	FOR	Compliant with regulations	FOR	Passed	3	INE059A01026
10-08-2023	Cipla Limited	AGM	Management	To re-appoint Mr Umang Vohra (DIN: 02296740), Managing Director and Global Chief Executive Officer, who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Compliant with regulations	FOR	Passed	4	INE059A01026

10-08-2023	Cipla Limited	AGM	Management	Ratification of remuneration of Rs.12,50,000/-plus applicable taxes and reimbursement of out-of-pocket expenses to be paid to Mr D. H. Zaveri, the cost auditor, to audit the cost records maintained by the Company for the financial year ending 31st March, 2024.	FOR	FOR	Compliant with regulations	FOR	Passed	5	INE059A01026
10-08-2023	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE016A01026
10-08-2023	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE016A01026
10-08-2023	Dabur India Limited	AGM	Management	To confirm the interim dividend of Rs.2.50 per equity share of Re.1/- each (@250%) already paid and declare final dividend of Rs.2.70 per equity share of Re.1/- each (@270%), on the paid-up equity share capital of the Company for the financial year ended March 31, 2023.	FOR	FOR	Compliant with regulations	FOR	Passed	3	INE016A01026
10-08-2023	Dabur India Limited	AGM	Management	To appoint a director in place of Mr. Amit Burman (DIN: 00042050) who retires by rotation and being eligible offers himself for re-appointment.	FOR	AGAINST	Has not attended meetings in past	AGAINST	Passed	4	INE016A01026

10-08-2023	Dabur India Limited	AGM	Management	Ratification of remuneration of Rs.6.25 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Ramanath Iyer & Co., Cost Accountants, having Firm Registration No. 000019, appointed by Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	5	INE016A01026
10-08-2023	Dabur India Limited	AGM	Management	Appointment of Mrs. Satyavati Berera (DIN: 05002709) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from June 01, 2023 to May 31, 2028.	FOR	FOR	Compliant with regulations	FOR	Passed	6	INE016A01026
10-08-2023	Dabur India Limited	AGM	Management	Re-appointment of Mr. Ajit Mohan Sharan (DIN:02458844) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years with effect from January 31, 2024 to January 30, 2029.	FOR	FOR	Compliant with regulations	FOR	Passed	7	INE016A01026
10-08-2023	Dabur India Limited	AGM	Management	Re-appointment of Mr. Mohit Malhotra (DIN: 08346826) as the Whole time Director and Chief Executive Officer of the Company, for a period of 5 (five) years with effect from January 31, 2024 to January 30, 2029, not subject to retirement by rotation including remuneration.	FOR	FOR	Compliant with regulations	FOR	Passed	8	INE016A01026

10-08-2023	Dabur India Limited	AGM	Management	Approved and adopted as Articles of Association in the place of existing Articles of Association of the Company.	FOR	AGAINST	Allowa appointment of alternate directors to independent directors	AGAINST	Passed	9	INE016A01026
10-08-2023	Page Industries Limited	AGM	Management	To receive, consider and adopt the audited financial statement for the financial year ended 31 March 2023, the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	compliant with regulations	FOR	Passed	1	INE761H01022
10-08-2023	Page Industries Limited	AGM	Management	To appoint a Director in the place of Mr. Sunder Genomal (DIN: 00109720) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Non executive director related to director	FOR	Passed	2	INE761H01022
10-08-2023	Page Industries Limited	AGM	Management	To appoint a Director in the place of Mr. V S Ganesh (DIN: 07822261) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	compliant with regulations	FOR	Passed	3	INE761H01022
10-08-2023	Page Industries Limited	AGM	Management	Appointment of Mr. Sanjeev Genomal (DIN: 01399731) as Director of the Company and his office shall be liable to retire by rotation.	FOR	FOR	compliant with regulations	FOR	Passed	4	INE761H01022
10-08-2023	Page Industries Limited	AGM	Management	Re-appointment of Mr. Shamir Genomal (DIN: 00871383) as Deputy Managing Director of the Company for a period of five years commencing from 1 September 2023 to 31 August 2028 (both days inclusive) including remuneration.	FOR	FOR	compliant with regulations	FOR	Passed	5	INE761H01022

10-08-2023	Page Industries Limited	AGM	Management	Payment of a sum not exceeding Rs.14 million (excluding sitting fees) subject to the limit prescribed in the Companies Act, 2013, to be paid to and distributed amongst the Directors of the Company or some or any of them (other than Managing Directors / Whole-time Directors) in such amounts, subject to such ceiling and in such manner and in such respects as may be decided by the Board of Directors and such payments shall be made for the financial year 2023-24.	FOR	FOR	compliant with regulations	FOR	Passed	6	INE761H01022
10-08-2023	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company/ the Company) and Tata Metaliks Limited (Transferor Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE081A01020
11-08-2023	Astral Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of Board of Directors and 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	FOR	Compliant with regulations	FOR	Passed	1	INE006I01046

11-08-2023	Astral Ltd	AGM	Management	To confirm Interim Dividend declared by the Board of Directors and to declare Final Dividend on equity shares for the financial year ended on March 31, 2023.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE006I01046
11-08-2023	Astral Ltd	AGM	Management	To consider re-appointment of Mrs. Jagruti S. Engineer (DIN: 00067276), who retires by rotation and being eligible, offers herself for re-appointment. Appointment of Mr. Kairav Engineer (DIN: 03383621) as the Whole-Time Director for a term of five consecutive years effective from July 1, 2023 until June 30, 2028 and including remuneration.	FOR	FOR	Compliant with regulations	FOR	Passed	3	INE006I01046
11-08-2023	Astral Ltd	AGM	Management	Appointment of Mr. Hiranand Savlani (DIN: 07023661), as the Whole-Time Director, designated as Whole-Time Director and Chief Financial Officer for a term of five consecutive years effective from July 1, 2023 until June 30, 2028 and including remuneration.	FOR	FOR	Compliant with regulations	FOR	Passed	4	INE006I01046
11-08-2023	Astral Ltd	AGM	Management	Ratification of remuneration Rs.2,50,000 Lacs plus applicable GST and out of pocket expenses payable to M/s. V. H. Savaliya & Associates, Cost Accountants (FRN: 100346), appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024.	FOR	FOR	Compliant with regulations	FOR	Passed	6	INE006I01046

11-08-2023	Astral Ltd	AGM	Management	Re-appointment of Mrs. Kaushal Nakrani (DIN: 08405226) as an Independent Director of the Company for a second term of 5 (Five) years commencing from March 29, 2024, not liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	7 INE006I01046
11-08-2023	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2023 along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE040A01034
11-08-2023	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2023 along with the Report of Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	2 INE040A01034
11-08-2023	HDFC Bank Limited	AGM	Management	To consider declaration of dividend on Equity Shares.	FOR	FOR	Compliant with regulations	FOR	Passed	3 INE040A01034
11-08-2023	HDFC Bank Limited	AGM	Management	To appoint a director in place of Mr. Kaizad Bharucha (DIN: 02490648), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with regulations	FOR	Passed	4 INE040A01034

11-08-2023	HDFC Bank Limited	AGM	Management	To fix the overall audit remuneration of M.M. Nissim & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 107122W/W100672) and M/s. Price Waterhouse LLP, Chartered Accountants (ICAI Firm Registration No. 301112E/ E300264 of the joint statutory auditors shall aggregate to Rs.9,00,00,000 and shall be allocated equally between the joint statutory auditors, along with additional reimbursement and/ or payment of out of pocket expenses for FY 2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	5	INE040A01034
11-08-2023	HDFC Bank Limited	AGM	Management	Appointment of Mrs. Renu Karnad (DIN: 00008064) as a Non-Executive (Non-Independent) Director of the Bank, to hold office from July 1, 2023 to September 2, 2027 (both days inclusive), liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	6	INE040A01034
11-08-2023	HDFC Bank Limited	AGM	Management	Appointment of Mr. Keki Mistry (DIN: 00008886) as a Non-Executive (Non-Independent) Director of the Bank, to hold office from June 30, 2023 to November 6, 2029 (both days inclusive), liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	7	INE040A01034

11-08-2023	HDFC Bank Limited	AGM	Management	To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis as per the structure and within the limits permitted by the RBI, of an amount in aggregate not exceeding Rs.50,000 crores.	FOR	FOR	Compliant with regulations	FOR	Passed	8	INE040A01034
11-08-2023	HDFC Bank Limited	AGM	Management	To approve the Related Party Transactions with HDFC Credila Financial Services Limited for an aggregate amount may exceed Rs.1,000 crore during financial year 2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	9	INE040A01034
11-08-2023	HDFC Bank Limited	AGM	Management	To approve the Related Party Transactions with HCL Technologies Limited for an aggregate amount may exceed Rs.1,000 crore during the remaining period in financial year 2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	10	INE040A01034
11-08-2023	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2023, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE154A01025
11-08-2023	ITC Limited	AGM	Management	To confirm Interim Dividend of Rs.6/- per Ordinary Share of Rs.1/- each, and declare Final Dividend of Rs.6.75 and Special Dividend of Rs.2.75 per Ordinary Share for the financial year ended 31st March, 2023.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE154A01025

11-08-2023	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Sumant Bhargavan (DIN: 01732482) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Compliant with regulations	FOR	Passed	3	INE154A01025
11-08-2023	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Mukesh Gupta (DIN: 06638754) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Compliant with regulations	FOR	Passed	4	INE154A01025
11-08-2023	ITC Limited	AGM	Management	Remuneration of Rs.3,85,00,000/- to Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), as Statutory Auditors of the Company, for conduct of audit for the financial year 2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	5	INE154A01025
11-08-2023	ITC Limited	AGM	Management	Appointment of Ms. Alka Marezban Bharucha (DIN: 00114067) as a Director and also as an Independent Director of the Company with effect from 12th August, 2023 for a period of five years.	FOR	AGAINST	Excessive time commitment given multiple directorship	AGAINST	Passed	6	INE154A01025
11-08-2023	ITC Limited	AGM	Management	Re-appointment of Mr. Anand Nayak (DIN: 00973758) as a Director and also as an Independent Director of the Company with effect from 13th July, 2024 for a period of five years.	FOR	AGAINST	Prolonged association with company	AGAINST	Passed	7	INE154A01025
11-08-2023	ITC Limited	AGM	Management	Re-appointment of Mr. Ajit Kumar Seth (DIN: 08504093) as a Director and also as an Independent Director of the Company with effect from 13th July, 2024 for a period of five years.	FOR	FOR	Compliant with regulations	FOR	Passed	8	INE154A01025

11-08-2023	ITC Limited	AGM	Management	Appointment of Mr. Hemant Malik (DIN: 06435812) as a Director, liable to retire by rotation, and also as a Whole-time Director of the Company with effect from 12th August, 2023 for a period of three years and including remuneration.	FOR	FOR	Compliant with regulations	FOR	Passed	9	INE154A01025
11-08-2023	ITC Limited	AGM	Management	Re-appointment of Mr. Sanjiv Puri (DIN: 00280529) as a Director, not liable to retire by rotation, and also as the Managing Director & Chairman of the Company with effect from 22nd July, 2024 for a period of five years and including remuneration.	FOR	AGAINST	Holding position of MD and Chairman	AGAINST	Passed	10	INE154A01025
11-08-2023	ITC Limited	AGM	Management	Payment of commission to the Non-Executive Directors of the Company, for each of the five financial years commencing from 1st April, 2024, ranging between Rs.1,00,00,000/- and Rs.1,30,00,000/- individually, as the Board of Directors of the Company.	FOR	FOR	Compliant with regulations	FOR	Passed	11	INE154A01025
11-08-2023	ITC Limited	AGM	Management	To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom (BAT GLP), a related party of the company in the aggregate, does not exceed Rs.2,350 Crores during the financial year 2024-25.	FOR	FOR	Compliant with regulations	FOR	Passed	12	INE154A01025

11-08-2023	ITC Limited	AGM	Management	Ratification of remuneration of Rs.5,00,000/- plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. ABK & Associates, Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained by the Company in respect of 'Wood Pulp' and 'Paper and Paperboard' products for the financial year 2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	13	INE154A01025
11-08-2023	ITC Limited	AGM	Management	Ratification of remuneration of Rs.6,50,000/- plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and 'Paper and Paperboard' products, for the financial year 2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	14	INE154A01025
11-08-2023	Marico Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE196A01026

11-08-2023	Marico Limited	AGM	Management	To confirm the Interim Dividend aggregating to Rs.4.50 per equity share of Rs.1 each, paid during the financial year ended March 31, 2023.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE196A01026
11-08-2023	Marico Limited	AGM	Management	To appoint a Director in place of Mr. Rishabh Mariwala (DIN: 03072284), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with regulations	FOR	Passed	3	INE196A01026
11-08-2023	Marico Limited	AGM	Management	To ratify the remuneration Rs.10,00,000/-, plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), as approved by the Board of Directors, for conducting audit of the cost records of the Company for the financial year ending March 31, 2024.	FOR	FOR	Compliant with regulations	FOR	Passed	4	INE196A01026
11-08-2023	Marico Limited	AGM	Management	Re-appointment of Mr. Saugata Gupta (DIN:05251806) as the Managing Director & Chief Executive Officer of the Company for a period of 2 (two) years, with effect from April 1, 2024 to March 31, 2026 (not liable to retire by rotation) and including remuneration.	FOR	FOR	Compliant with regulations	FOR	Passed	5	INE196A01026
11-08-2023	Marico Limited	AGM	Management	Appointment of Mr. Rajan Bharti Mittal (DIN:00028016) as an Independent Director of the Company to hold office for a term of 5 consecutive years with effect from July 1, 2023 to June 30, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	6	INE196A01026

11-08-2023	UltraTech Cement Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2023 and the reports of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements for the financial year ended 31st March, 2023 and the reports of Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE481G01011
11-08-2023	UltraTech Cement Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2023.	FOR	FOR	Compliant with regulations	FOR	Passed	2 INE481G01011
11-08-2023	UltraTech Cement Limited	AGM	Management	Appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995) who retires from office by rotation, and being eligible, offers herself for re-appointment and continuation in office.	FOR	FOR	Compliant with regulations	FOR	Passed	3 INE481G01011
11-08-2023	UltraTech Cement Limited	AGM	Management	Ratification of remuneration of Rs.20,00,000/- payable to M/s. D. C. Dave & Co., Cost Accountants, Mumbai and of Rs.21,50,000/- payable to M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad appointed by the Board of Directors of the Company	FOR	FOR	Compliant with regulations	FOR	Passed	4 INE481G01011
11-08-2023	UltraTech Cement Limited	AGM	Management	Alteration of Articles of Association of the Company.	FOR	FOR	Compliant with regulations	FOR	Passed	5 INE481G01011
17-08-2023	PI Industries Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the Board and Auditors Reports thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE603J01030

17-08-2023	PI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 4.5/- per equity share of face value of Re. 1/- each and to declare Final Dividend on equity shares for the financial year ended March 31, 2023.	FOR	FOR		FOR	Passed	2 INE603J01030
17-08-2023	PI Industries Limited	AGM	Management	To appoint a Director in place of Mr. Arvind Singhal (DIN: 00092425), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	AGAINST	Director above 75 yrs proposed thru ordinary resolution	FOR	Passed	3 INE603J01030
17-08-2023	PI Industries Limited	AGM	Management	Ratification of remuneration of Rs.330,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s K.G. Goyal & Co., Cost Accountants, (Firm Regn. No.000017) appointed by the Board of Directors as Cost Auditor of the Company for the financial year 2023-24.	FOR	FOR		FOR	Passed	4 INE603J01030
17-08-2023	PI Industries Limited	AGM	Management	The payment of remuneration by way of commission of Rs. 26,000,000/- for the financial year 2022-23 to Mr. Narayan K Seshadri (DIN: 00053563), Non-Executive Non Independent Chairperson of the Company, exceeding 50% of total annual remuneration payable to all Non-Executive Directors of the Company for the said financial year.	FOR	AGAINST	Commission paid is significant higher than other non executive directors	FOR	Passed	5 INE603J01030
18-08-2023	UPL Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE628A01036

18-08-2023	UPL Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of Auditor thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE628A01036
18-08-2023	UPL Limited	AGM	Management	To declare dividend at the rate of Rs.10/- per equity share of face value of Rs.2/- each fully paid-up for the financial year ended March 31, 2023 and the same be paid out of the profits of the Company.	FOR	FOR	Compliant with regulations	FOR	Passed	3	INE628A01036
18-08-2023	UPL Limited	AGM	Management	To re-appoint Mr. Jai Shroff (DIN: 00191050) who retires by rotation and being eligible has offered himself for re-appointment.	FOR	AGAINST	Excessive remuneration	AGAINST	Passed	4	INE628A01036
18-08-2023	UPL Limited	AGM	Management	Ratification of remuneration of Rs.11,75,000/- plus payment of taxes, as applicable and reimbursement of out-of-pocket expenses payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024.	FOR	FOR	Compliant with regulations	FOR	Passed	5	INE628A01036
18-08-2023	UPL Limited	AGM	Management	Re-appointment of Ms. Usha Rao-Monari (DIN: 08652684) as an Independent Director, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years i.e. from August 18, 2023 up to August 17, 2028.	FOR	AGAINST	Appointment without cooling off period of 3 yrs	AGAINST	Passed	6	INE628A01036

19-08-2023	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statement of the Bank for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE237A01028
19-08-2023	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statement of the Bank for financial year ended 31st March, 2023 together with the Report of the Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE237A01028
19-08-2023	Kotak Mahindra Bank Limited	AGM	Management	To confirm payment of interim dividend at the rate of Rs.0.405 per 8.10% Non-Convertible Perpetual Non-Cumulative Preference Share of Rs.5/- as declared by the Board of Directors for financial year 2022-23.	FOR	FOR	Compliant with regulations	FOR	Passed	3	INE237A01028
19-08-2023	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of Rs.1.50 per equity share of Rs.5/- as recommended by the Board of Directors for the financial year 2022-23 and that the same be paid out of the profits of the Bank for the financial year ended 31st March, 2023.	FOR	FOR	Compliant with regulations	FOR	Passed	4	INE237A01028
19-08-2023	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Dipak Gupta (DIN: 00004771), who retires by rotation and, being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with regulations	FOR	Passed	5	INE237A01028
19-08-2023	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. C. Jayaram (DIN: 00012214), who retires by rotation and, being eligible, has offered himself for re-appointment	FOR	FOR	Compliant with regulations	FOR	Passed	6	INE237A01028

19-08-2023	Kotak Mahindra Bank Limited	AGM	Management	<p>Payment of an overall audit fee not exceeding Rs.37,500,000/- to Price Waterhouse LLP, Chartered Accountants (Firm Registration Number 301112E/E300264) and KKC & Associates LLP, Chartered Accountants (Firm Registration Number:105146W/W100621), the Joint Statutory Auditors of the Bank, for financial year 2023-24 and that the same be allocated by the Bank between the Joint Statutory Auditors, depending on their respective roles and responsibilities and scope of work, in addition to any out of pocket expenses, outlays and taxes, as applicable.</p>	FOR	FOR	Compliant with regulations	FOR	Passed	7	INE237A01028
22-08-2023	HCL Technologies Limited	AGM	Management	<p>To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and of the Auditors thereon.</p>	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE860A01027
22-08-2023	HCL Technologies Limited	AGM	Management	<p>To re-appoint Mr. Shikhar Malhotra (DIN - 00779720), who retires by rotation and being eligible, has offered himself for re-appointment as a Director, liable to retire by rotation.</p>	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE860A01027
22-08-2023	Hindalco Industries Limited	AGM	Management	<p>To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial year ended March 31, 2023 together with Report of the Directors and the Auditors thereon.</p>	FOR	FOR	In compliance with all regulations	FOR	Passed	1	INE038A01020

22-08-2023	Hindalco Industries Limited	AGM	Management	To declare Dividend on Equity Shares of the Company for the Financial year ended March 31, 2023.	FOR	FOR	In compliance with all regulations	FOR	Passed	2	INE038A01020
22-08-2023	Hindalco Industries Limited	AGM	Management	Re-appointment and remuneration payable to M/s. Price Waterhouse and Co. Chartered Accountants LLP [Registration No. 304026E/E-300009], the Statutory Auditors of the Company.	FOR	FOR	In compliance with all regulations	FOR	Passed	3	INE038A01020
22-08-2023	Hindalco Industries Limited	AGM	Management	Re-appointment of Mrs. Rajashree Birla (DIN: 00022995), Non-Executive Director who has attained the age of 75 years and retires from office by rotation and being eligible, offers herself for re-appointment and continuation as a Director of the Company, liable to retire by rotation.	FOR	FOR	In compliance with all regulations	FOR	Passed	4	INE038A01020
22-08-2023	Hindalco Industries Limited	AGM	Management	Ratification of remuneration of Rs.18,00,000/- per annum plus taxes, as applicable and reimbursement of actual travel and out-of-pocket expenses, payable to the Cost Auditors viz. M/s R. Nanabhoy and Co., Cost Accountants (Firm Registration no.000010), to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2024.	FOR	FOR	In compliance with all regulations	FOR	Passed	5	INE038A01020
22-08-2023	Hindalco Industries Limited	AGM	Management	Re-appointment of Mr. Praveen Kumar Maheshwari (DIN: 00174361), as the Whole-time Director of the Company From May 28, 2023, until March 31, 2024 and including Remuneration.	FOR	FOR	In compliance with all regulations	FOR	Passed	6	INE038A01020

22-08-2023	Hindalco Industries Limited	AGM	Management	Shifting and maintenance of the Registers and Index of Members of the Company at the Registered office of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company (Registrar and Share Transfer Agent or RTA), i.e. 1st Floor, C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, or at such other place within Mumbai, where the Registrar and Share Transfer Agent may shift its registered office, from time to time.	FOR	FOR	In compliance with all regulations	FOR	Passed	7	INE038A01020
22-08-2023	Life Insurance Corporation of India	AGM	Management	To consider and adopt the audited financial statements of the Corporation (including the consolidated financial statements) for the financial year ended on March 31, 2023, together with the Reports of Board and Auditors thereon in terms of Sections 24B, 24C and 25B of the Life Insurance Corporation Act, 1956.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE0J1Y01017
22-08-2023	Life Insurance Corporation of India	AGM	Management	To consider and adopt the Annual Report of the Corporation for the financial year ended on March 31, 2023, in terms of Section 27 of the Life Insurance Corporation Act, 1956.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE0J1Y01017
22-08-2023	Life Insurance Corporation of India	AGM	Management	To consider and declare Final Dividend of Rs. 3 per equity share for the Financial Year ended on March 31, 2023 as recommended by the Board in terms of Section 288(1) of the Life Insurance Corporation Act, 1956.	FOR	FOR	Compliant with regulations	FOR	Passed	3	INE0J1Y01017

22-08-2023	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Subramanian and Co. LLP (Firm Registration No 0041375 /S-200041) as the Statutory Auditors of the Company for a term 3 years commencing from the conclusion of 2nd AGM till the conclusion of the 5th AGM to be held in the year 2026 and M/s Borkar & Muzumdar (Firm Registration No: 101569W) as the Statutory Auditors of the Company for a term 5 years commencing from the conclusion of 2nd AGM till the conclusion of the 7th AGM to be held in the year 2028 in place of M/s RGN Price & Co., Chennai (Firm Registration No.: 002785S) and M/s ABM	FOR	FOR	Compliant with regulations	FOR	Passed	4	INE0J1Y01017
22-08-2023	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Siddhartha Mohanty (DIN: 08058830) as Whole Time Chairperson of the Corporation w.e.f., April 29, 2023 till June 29, 2024 and thereafter, as Chief Executive Officer and Managing Director of the Corporation till June 07, 2025, i.e., up to the date of his attaining the age of 62 years or until further orders, whichever is earlier in the pay scale of Rs.2,25,000/-	FOR	AGAINST	Delayed approval from shareholders	ABSTAIN	Passed	5	INE0J1Y01017
22-08-2023	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Jagannath M. (DIN: 10090437) as Managing Director of the Corporation in the pay scale of Rs.2,05,400/- to Rs.2,24,400/- w.e.f., March 13, 2023 and up to the date of his attaining superannuation (i.e., May 31, 2025).	FOR	AGAINST	Delayed approval from shareholders	ABSTAIN	Passed	6	INE0J1Y01017

22-08-2023	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Tablesh Pandey (DIN: 10119561) as Managing Director of the Corporation in the pay scale of Rs.2,05,400/- to Rs.2,24,400/- w.e.f., April 01, 2023 and up to the date of his attaining superannuation (i.e., May 31, 2025).	FOR	AGAINST	Delayed approval from shareholders	ABSTAIN	Passed	7 INEQ1Y01017
22-08-2023	Life Insurance Corporation of India	AGM	Management	Approval of exemption from bifurcation of funds and Implementation of Surplus Distribution Policy for the three overseas branches of Life Insurance Corporation of India viz; LIC UK and LIC Mauritius for the FY 2022-23 and LIC Fiji for FY 2022, as recommended by the Board.	FOR	FOR	Compliant with regulations	FOR	Passed	8 INEQ1Y01017
22-08-2023	Life Insurance Corporation of India	AGM	Management	Approval of material related party transactions with LIC Mutual Fund Asset Management Limited for Purchase of securities/investments the value of transaction Rs. 20,000 crore for the financial year 2023-24	FOR	FOR	Compliant with regulations	FOR	Passed	9 INEQ1Y01017
22-08-2023	Life Insurance Corporation of India	AGM	Management	Appointment of Dr. Maruthi Prasad Tangirala (DIN: 03609968) as Government Nominee Director of the Corporation.	FOR	FOR	Compliant with regulations	FOR	Passed	10 INEQ1Y01017
22-08-2023	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Sat Pal Bhanoo as Managing Director of the Corporation as Managing Director of the Corporation in the pay scale of Rs.2,05,400/- to R.2,24,400/- w.e.f., July 20, 2023 and up to the date of his attaining superannuation (i.e., December 31, 2025).	FOR	FOR	Compliant with regulations	FOR	Passed	11 INEQ1Y01017

23-08-2023	Eicher Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated 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.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE066A01021
23-08-2023	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs.37/- per equity share of face value of Re.1/- each for the financial year ended March 31, 2023.	FOR	FOR	Compliant with regulations	FOR	Passed	2 INE066A01021
23-08-2023	Eicher Motors Limited	AGM	Management	To appoint Mr. Siddhartha Vikram Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with regulations	FOR	Passed	3 INE066A01021
23-08-2023	Eicher Motors Limited	AGM	Management	Ratification of Remuneration of Rs.5,00,000/- plus taxes as applicable and reimbursement of out of pocket expenses payable to M/s. Jyothi Satish & Co., Cost Accountants (Firm registration No. 101197), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditor of the Company to conduct audit of the relevant cost records of the Company for the financial year 2022-23.	FOR	FOR	Compliant with regulations	FOR	Passed	4 INE066A01021

23-08-2023	Eicher Motors Limited	AGM	Management	To consider and approve re-appointment of Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Non-executive Non-Independent Director of the Company liable to retire by rotation, to hold office for a period of 5 years with effect from April 1, 2024.	FOR	FOR	Compliant with regulations	FOR	Passed	5	INE066A01021
23-08-2023	Eicher Motors Limited	AGM	Management	To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV for an aggregating up to Rs.4,000 crores excluding taxes, during the financial year 2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	6	INE066A01021
23-08-2023	GAIL (India) Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial year ended 31st March, 2023, Board's Report, Independent Auditors' Report and the comments thereon of the Comptroller & Auditor General of India.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE129A01019
23-08-2023	GAIL (India) Limited	AGM	Management	To confirm the payment of Interim dividend @ 40% (Rs.4.00/- per equity share) on the paid-up equity share capital of the Company already paid in the month of March, 2023.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE129A01019

23-08-2023	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Rakesh Kumar Jain, Director (Finance) (DIN-08788595) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	AGAINST	Board is non compliant with no of directors	FOR	Passed	3	INE129A01019
23-08-2023	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Deepak Gupta, Director (Projects) (DIN-09503339) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	AGAINST	Board is non compliant with no of directors	FOR	Passed	4	INE129A01019
23-08-2023	GAIL (India) Limited	AGM	Management	To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor(s) of the Company for the FY 2023-24 and for the future years effective from Financial Year 2024-25.	FOR	FOR	Compliant with regulations	FOR	Passed	5	INE129A01019
23-08-2023	GAIL (India) Limited	AGM	Management	Appointment of Shri Praveen Mal Khanooja (DIN: 09746472) as a Government Nominee Director of the Company for a period of three years on co-terminus basis or until further order, whichever is earlier, liable to retire by rotation.	FOR	AGAINST	Board is non compliant with no of directors	AGAINST	Passed	6	INE129A01019
23-08-2023	GAIL (India) Limited	AGM	Management	Appointment of Shri Kushagra Mittal (DIN: 09026246) as a Government Nominee Director of the Company for a period of three years on co-terminus basis or until further order, whichever is earlier, liable to retire by rotation.	FOR	AGAINST	Board is non compliant with no of directors	AGAINST	Passed	7	INE129A01019
23-08-2023	GAIL (India) Limited	AGM	Management	Appointment of Shri Sanjay Kumar (DIN-08346704) as a Director (Marketing) of the Company liable to retire by rotation and including remuneration.	FOR	AGAINST	Board is non compliant with no of directors	FOR	Passed	8	INE129A01019

23-08-2023	GAIL (India) Limited	AGM	Management	Ratification of remuneration of Rs.26,46,000/- plus applicable taxes and out of pocket expenses etc. payable to the Cost Auditor(s) appointed by the Board of Directors of the Company to conduct the audit of cost records of the various units of the Company for the Financial Year 2022-23.	FOR	FOR	Compliant with regulations	FOR	Passed	9	INE129A01019
23-08-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Petronet LNG Limited for a expected value of Rs.33,000 crore during FY 2024-25.	FOR	FOR	Compliant with regulations	FOR	Passed	10	INE129A01019
23-08-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited for a expected value of Rs.5,030 crore during FY 2024-25.	FOR	FOR	Compliant with regulations	FOR	Passed	11	INE129A01019
23-08-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Talcher Fertilizers Limited for a expected value of Rs.1,250 crore during FY 2024-25.	FOR	FOR	Compliant with regulations	FOR	Passed	12	INE129A01019
23-08-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Indraprastha Gas Limited for a expected value of Rs.16,100 crore during FY 2024-25.	FOR	FOR	Compliant with regulations	FOR	Passed	13	INE129A01019
23-08-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Mahanagar Gas Limited for a expected value of Rs.7,740 crore during FY 2024-25.	FOR	FOR	Compliant with regulations	FOR	Passed	14	INE129A01019
23-08-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Maharashtra Natural Gas Limited for a expected value of Rs.3,200 crore during FY 2024-25.	FOR	FOR	Compliant with regulations	FOR	Passed	15	INE129A01019

23-08-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Aavantika Gas Limited for a expected value of Rs.1,100 crore during FY 2024-25.	FOR	FOR	Compliant with regulations	FOR	Passed	16	INE129A01019
23-08-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Central U.P. Gas Limited for a expected value of Rs.1,100 crore during FY 2024-25.	FOR	FOR	Compliant with regulations	FOR	Passed	17	INE129A01019
23-08-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Green Gas Limited for a expected value of Rs.1,500 crore during FY 2024-25.	FOR	FOR	Compliant with regulations	FOR	Passed	18	INE129A01019
24-08-2023	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the reports of Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE397D01024
24-08-2023	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of Rs.4/- per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs.1/- per partly paid-up equity shares of face value of Rs.5/- each (Paid-up value of Rs.1.25/- per share), as recommended by the Board of Directors for the financial year ended March 31, 2023.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE397D01024
24-08-2023	Bharti Airtel Limited	AGM	Management	To re-appoint Mr. Gopal Vittal (DIN: 02291778) as a Director of the Company (designated as Managing Director & CEO), liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	3	INE397D01024

24-08-2023	Bharti Airtel Limited	AGM	Management	Ratification of remuneration of Rs.12,50,000/- plus applicable taxes payable to Sanjay Gupta & Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	4	INE397D01024
24-08-2023	Bharti Airtel Limited	AGM	Management	To re-appoint Ms. Kimsuka Narasimhan (DIN: 02102783) as an Independent Director of the Company for a second term of five consecutive years with effect from March 30, 2024 up to March 29, 2029.	FOR	FOR	Compliant with regulations	FOR	Passed	5	INE397D01024
24-08-2023	Bharti Airtel Limited	AGM	Management	Revision in the remuneration of Mr. Sunil Bharti Mittal (DIN: 00042491), Chairman of the Company w.e.f. April 1, 2023 for the remaining period of his present term ending on September 30, 2026. To approve Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company in aggregate, does not exceed Rs. 2,800 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.	FOR	AGAINST	Holding position of executive chairman	AGAINST	Passed	6	INE397D01024
24-08-2023	Bharti Airtel Limited	AGM	Management		FOR	FOR	Compliant with regulations	FOR	Passed	7	INE397D01024

24-08-2023	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Nextra Data Limited, a subsidiary company in aggregate, does not exceed Rs.3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with regulations	FOR	Passed	8	INE397D01024
24-08-2023	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Indus Towers Limited, a joint venture company in aggregate, does not exceed Rs.17,000 Crores in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with regulations	FOR	Passed	9	INE397D01024
24-08-2023	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Bank for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE095A01012
24-08-2023	IndusInd Bank Limited	AGM	Management	To declare Dividend at the rate of Rs.14 per Equity Share of Rs.10 each of the Bank, fully paid, for the Financial Year ended March 31, 2023.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE095A01012
24-08-2023	IndusInd Bank Limited	AGM	Management	To re-appoint Mr. Sumant Kathpalia (DIN: 01054434) as a Director liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	3	INE095A01012

24-08-2023	IndusInd Bank Limited	AGM	Management	Payment of remuneration to M/s. M S K A & Associates (Firm Registration Number 105047W) and M/s. M.P. Chitale & Co. (Firm Registration Number 101851W), joint Statutory Auditors of the Bank for financial year 2023- 24 of Rs.2,70,00,000 per annum.	FOR	FOR	Compliant with regulations	FOR	Passed	4 INE095A01012
24-08-2023	IndusInd Bank Limited	AGM	Management	Payment of Remuneration to Mr. Sumant Kathpalia (DIN: 01054434), Managing Director & Chief Executive Officer (MD & CEO) of the Bank. 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 the Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	5 INE095A01012
24-08-2023	IndusInd Bank Limited	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 the Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	6 INE095A01012
24-08-2023	Vedant Fashions 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 the Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE825V01034

24-08-2023	Vedant Fashions Ltd	AGM	Management	To receive, consider and adopt 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	FOR	Compliant with regulations	FOR	Passed	2 INE825V01034
24-08-2023	Vedant Fashions Ltd	AGM	Management	To declare a Dividend for the financial year ended March 31, 2023. The Board of Directors has recommended a Dividend of Rs.9/- per fully paid up equity share of Rs.1/- each.	FOR	FOR	Compliant with regulations	FOR	Passed	3 INE825V01034
24-08-2023	Vedant Fashions Ltd	AGM	Management	To appoint a Director in place of Mr. Ravi Modi (DIN: 00361853), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Holding combined position of Chairman and MD	AGAINST	Passed	4 INE825V01034
24-08-2023	Vedant Fashions Ltd	AGM	Management	Payment of remuneration [including fees for attending the meetings of Board/ Committee(s) etc., if any] to Mr. Sunish Sharma (DIN: 00274432), Non-Executive Director of the Company of such amount up to a limit of Rs.30,00,000/- per annum, for a period of five Financial Years i.e., from FY 2022-23 to FY 2026-27.	FOR	FOR	Compliant with regulations	FOR	Passed	5 INE825V01034
24-08-2023	Vedant Fashions Ltd	AGM	Management	To approve alteration in the existing Articles of Association of the Company by deletion of certain clauses.	FOR	FOR	Compliant with regulations	FOR	Passed	6 INE825V01034

25-08-2023	Larsen & Toubro Limited	PBL	Management	Approval for buyback by the Company of 3,33,33,333 fully paid-up Equity Shares of face value of Rs. 2 each (Equity Shares) from the members of the Company at a maximum price of up to Rs. 3,000/- per Equity Share (Buyback Offer Price) subject to any increase to the Buyback Offer Price as may be approved by the Board or the committee thereof (Final Buyback Offer Price), payable in cash for an aggregate consideration of up to Rs. 10,000 crore.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE018A01030
28-08-2023	Bharat Electronics Limited	AGM	Management	To consider and adopt: a) The Audited Financial Statement(s) of the Company for the financial year ended 31 March 2023 and the reports of the Board of Directors & the Auditors thereon; and b) The Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2023 and the reports of Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE263A01024
28-08-2023	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of Rs.1.20 (120%) per equity share and to declare final dividend of Rs.0.60 (60%) per equity share of Rs.1 each fully paid up for the financial year 2022-23. To appoint a Director in place of Mr Bhanu Prakash Srivastava (DIN:09578183), Director (OU) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE263A01024
28-08-2023	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of Rs.1.20 (120%) per equity share and to declare final dividend of Rs.0.60 (60%) per equity share of Rs.1 each fully paid up for the financial year 2022-23. To appoint a Director in place of Mr Bhanu Prakash Srivastava (DIN:09578183), Director (OU) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Holds position of Chairman and MD	AGAINST	Passed	3	INE263A01024

28-08-2023	Bharat Electronics Limited	AGM	Management	Appointment of Mr Natarajan Thiruvenkadam (DIN: 00396367) as Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Delayed shareholders approval	AGAINST	Passed	4	INE263A01024
28-08-2023	Bharat Electronics Limited	AGM	Management	Appointment of Mr Damodar Bhattad S (DIN: 09780732) as Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Delayed shareholders approval	AGAINST	Passed	5	INE263A01024
28-08-2023	Bharat Electronics Limited	AGM	Management	Appointment of Mr Vikraman N (DIN: 10185349) as Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	6	INE263A01024
28-08-2023	Bharat Electronics Limited	AGM	Management	Appointment of Mr K V Suresh Kumar (DIN: 10200827) as Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	7	INE263A01024
28-08-2023	Bharat Electronics Limited	AGM	Management	Ratification of Remuneration of Rs.3,50,000 plus applicable taxes payable to M/s Murthy & Co. LLP, Cost Accountants, Bengaluru (LLPIN- AAB-1402 & Firm Registration No. 000648) appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending on 31 March 2024.	FOR	FOR	Compliant with regulations	FOR	Passed	8	INE263A01024
28-08-2023	Bharat Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023. (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023.	FOR	FOR	compliant with regulations	FOR	Passed	1	INE029A01011
28-08-2023	Bharat Petroleum Corporation Limited	AGM	Management	To declare Dividend on Equity Shares for the Financial Year ended March 31, 2023.	FOR	FOR	compliant with regulations	FOR	Passed	2	INE029A01011

28-08-2023	Bharat Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Khanna, Director (DIN: 09485131), who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	non compliant with no of independent directors	FOR	Passed	3	INE029A01011
28-08-2023	Bharat Petroleum Corporation Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company as appointed by the Comptroller & Auditor General of India for the Financial Year 2023-24.	FOR	FOR	compliant with regulations	FOR	Passed	4	INE029A01011
28-08-2023	Bharat Petroleum Corporation Limited	AGM	Management	Ratification of remuneration payable to M/s. R. Nanabhoy & Co., Cost Accountants, Mumbai Rs.3,50,000 and M/s. G.R. Kulkarni & Associates, Cost Accountants, Mumbai Rs.1,25,000 plus applicable tax and reasonable out of pocket expenses for the Financial Year ending March 31, 2024.	FOR	FOR	compliant with regulations	FOR	Passed	5	INE029A01011
28-08-2023	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Krishnakumar Gopalan (DIN: 09375274) as Director and Chairman & Managing Director of the Company, not liable to retire by rotation.	FOR	AGAINST	non compliant with no of independent directors	FOR	Passed	6	INE029A01011
28-08-2023	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Rajkumar Dubey (DIN: 10094167) as Director (Human Resources) of the Company, liable to retire by rotation.	FOR	AGAINST	non compliant with no of independent directors	FOR	Passed	7	INE029A01011

28-08-2023	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Dr. (Smt.) Sushma Agarwal (DIN: 10065236), as an Independent Director of the Company, not liable to retire by rotation, for a period of three years commencing from March 10, 2023 upto March 9, 2026.	FOR	AGAINST	non compliant with no of independent directors	AGAINST	Passed	8	INE029A01011
28-08-2023	Bharat Petroleum Corporation Limited	AGM	Management	To amend the Articles of Association of the Company.	FOR	FOR	compliant with regulations	FOR	Passed	9	INE029A01011
28-08-2023	Britannia Industries Limited	AGM	Management	To receive, consider and adopt the: a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2023, together with the Reports of the Board of Directors and the Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2023, together with the Report of the Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE216A01030
28-08-2023	Britannia Industries Limited	AGM	Management	To appoint a Director in place of Mr. Nusli N. Wadia (DIN: 00015731), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	AGAINST	Skewed remuneration towards promoter	AGAINST	Passed	2	INE216A01030
28-08-2023	Britannia Industries Limited	AGM	Management	Re-appointment of Mr. Varun Berry (DIN: 05208062) as Executive Vice-Chairman and Managing Director of the Company for a period of 5 years with effect from 1 April 2024 upto 31 March 2029.	FOR	AGAINST	Excessive remuneration	AGAINST	Passed	3	INE216A01030

28-08-2023	Britannia Industries Limited	AGM	Management	Re-appointment of Ms. Tanya Dubash (DIN: 00026028) as an Independent Director of the Company for a second term of 5 (five) years w.e.f 7 February 2024 upto 6 February 2029.	FOR	FOR	Compliant with regulations	FOR	Passed	4	INE216A01030
28-08-2023	Britannia Industries Limited	AGM	Management	Amendment of the Articles of Association of the Company.	FOR	FOR	Compliant with regulations	FOR	Passed	5	INE216A01030
28-08-2023	Britannia Industries Limited	AGM	Management	Ratification of remuneration of Rs.75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. GNV & Associates, Cost and Management Accountants (Firm Registration No.: 000150) appointed as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31 March 2024.	FOR	FOR	Compliant with regulations	FOR	Passed	6	INE216A01030
28-08-2023	Jindal Steel & Power Limited	AGM	Management	To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of Board of Directors and Auditors thereon (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the report of Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE749A01030
28-08-2023	Jindal Steel & Power Limited	AGM	Management	To declare final dividend @ 200% i.e. Rs.2/- per fully paid-up equity share of face value of Rs.1/- each on 102,00,88,097 fully paid-up equity shares of the Company for the financial year 2022-23.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE749A01030

28-08-2023	Jindal Steel & Power Limited	AGM	Management	To appoint Mr. Naveen Jindal (DIN: 00001523), who retires by rotation and being eligible, offers himself for re-appointment	FOR	AGAINST	skewed remuneration	AGAINST	Passed	3	INE749A01030
28-08-2023	Jindal Steel & Power Limited	AGM	Management	To appoint Mr. Ramkumar Ramaswamy (DIN: 09675055), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with regulations	FOR	Passed	4	INE749A01030
28-08-2023	Jindal Steel & Power Limited	AGM	Management	Ratification of remuneration of Rs.10,00,000/- plus applicable taxes and out of pocket expenses payable to M/s Ramanath Iyer & Co., Cost Accountants (Firm Registration Number: 000019), Cost Auditors appointed by the Board of Directors, to conduct the audit of the cost records of the Company for the Financial Year 2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	5	INE749A01030
28-08-2023	Reliance Industries Limited	AGM	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE002A01018
28-08-2023	Reliance Industries Limited	AGM	Management	To consider and adopt (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE002A01018

28-08-2023	Reliance Industries Limited	AGM	Management	To declare dividend at the rate of Rs 9/- per equity share of Rs 10/- each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2023 and the same be paid out of the profits of the Company.	FOR	FOR	Compliant with regulations	FOR	Passed	3	INE002A01018
28-08-2023	Reliance Industries Limited	AGM	Management	To appoint Shri P.M.S. Prasad (DIN: 00012144), who retires by rotation at this meeting as a Director of the Company.	FOR	FOR	Compliant with regulations	FOR	Passed	4	INE002A01018
28-08-2023	Reliance Industries Limited	AGM	Management	To appoint Shri Nikhil R. Meswani (DIN: 00001620), who retires by rotation at this meeting as a Director of the Company.	FOR	FOR	Compliant with regulations	FOR	Passed	5	INE002A01018
28-08-2023	Reliance Industries Limited	AGM	Management	To re-appoint Shri Mukesh D. Ambani (DIN: 00001695) as Managing Director of the Company, for a period of 5 years, on expiry of his present term of office, i.e., with effect from April 19, 2024.	FOR	AGAINST	Combined position of Chairman and MD	AGAINST	Passed	6	INE002A01018
28-08-2023	Reliance Industries Limited	AGM	Management	To re-appoint Smt. Arundhati Bhattacharya (DIN: 02011213) as an Independent Director, not liable to retire by rotation and to hold office for a second term of 5 consecutive years, that is, up to October 16, 2028.	FOR	FOR	Compliant with regulations	FOR	Passed	7	INE002A01018
28-08-2023	Reliance Industries Limited	AGM	Management	To ratify the remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2024.	FOR	FOR	Compliant with regulations	FOR	Passed	8	INE002A01018
28-08-2023	Reliance Industries Limited	AGM	Management	To alter the Articles of Association of the Company.	FOR	FOR	Compliant with regulations	FOR	Passed	9	INE002A01018

28-08-2023	Reliance Industries Limited	AGM	Management	To alter the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with regulations	FOR	Passed	10 INE002A01018
28-08-2023	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of the Company.	FOR	AGAINST	approval taken for more than 1 yr	AGAINST	Passed	11 INE002A01018
28-08-2023	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of Subsidiaries of the Company.	FOR	AGAINST	approval taken for more than 1 yr	AGAINST	Passed	12 INE002A01018
28-08-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE044A01036
28-08-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of the Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	2 INE044A01036
28-08-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	To declare Final Dividend of Rs.4/-per Equity Share of Rs.1/- each for the financial year 2022-23	FOR	FOR	Compliant with regulations	FOR	Passed	3 INE044A01036
28-08-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	To appoint Mr. Sudhir Valia (DIN: 00005561), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	AGAINST	skewed remuneration	AGAINST	Passed	4 INE044A01036

28-08-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	Ratification of the remuneration of Rs.29,77,500/-per annum plus reimbursement of out-of-pocket expenses and applicable taxes, payable to M/s K D and Co., Cost Accountants, Firm's Registration No. 004076, appointed as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the financial year 2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	5 INE044A01036
28-08-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Mr. Rolf Hoffmann (DIN: 10200311) as an Independent Director of the Company for a term of 5 (five) years commencing from June 15, 2023 to June 14, 2028, who shall not be liable to retire by rotation.	FOR	AGAINST	pecuniary relation with company	AGAINST	Passed	6 INE044A01036
28-08-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Mr. Aalok Shanghvi (DIN: 01951829) as the Whole-time Director of the Company for a term of 5 years effective from June 1, 2023 to May 31, 2028 and including remuneration	FOR	AGAINST	skewed remuneration	AGAINST	Passed	7 INE044A01036

28-08-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	<p>to be entered into individually or taken together with previous transactions during FY2023-24, between two non-wholly-owned subsidiaries of the Company, that is, Taro Pharmaceuticals USA, Inc. (Taro USA) and Taro Pharmaceuticals Inc., Canada (Taro Canada), for purchase and sale of pharmaceutical products, on such terms and conditions as may be agreed between Taro USA and Taro Canada, for transaction(s)/ arrangement(s) exceeding a value equivalent to Rs.10,000 Million (i.e., Rs.1,000 Crore, being the materiality threshold), but not exceeding an</p>	FOR	FOR	Compliant with regulations	FOR	Passed	8	INE044A01036
29-08-2023	Jubilant Foodworks Limited	AGM	Management	<p>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 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.</p>	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE797F01020
29-08-2023	Jubilant Foodworks Limited	AGM	Management	<p>To declare dividend on equity shares for the financial year ended March 31, 2023.</p>	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE797F01020
29-08-2023	Jubilant Foodworks Limited	AGM	Management	<p>To appoint a Director in place of Mr. Shamit Bhartia (DIN: 00020623), who retires by rotation and, being eligible, offers himself for re-appointment.</p>	FOR	AGAINST	Holds two full time position	FOR	Passed	3	INE797F01020

29-08-2023	Jubilant Foodworks Limited	AGM	Management	To appoint a Director in place of Ms. Aashti Bhartia (DIN: 02840983), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	AGAINST	Holds two full time position	FOR	Passed	4 INE797F01020
29-08-2023	Jubilant Foodworks Limited	AGM	Management	Re-appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years w.e.f. February 1, 2024 till January 31, 2029.	FOR	AGAINST	Prolonged association with group	FOR	Passed	5 INE797F01020
29-08-2023	Jubilant Foodworks Limited	AGM	Management	Re-appointment of Ms. Deepa Misra Harris (DIN: 00064912) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years w.e.f. June 21, 2024 till June 20, 2029.	FOR	FOR	Compliant with regulations	FOR	Passed	6 INE797F01020
29-08-2023	Jubilant Foodworks Limited	AGM	Management	Re-appointment of Mr. Amit Jain (DIN: 01770475) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years w.e.f. July 1, 2023 till June 30, 2028.	FOR	FOR	Compliant with regulations	FOR	Passed	7 INE797F01020
29-08-2023	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE585B01010

29-08-2023	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the report of the Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	2 INE585B01010
29-08-2023	Maruti Suzuki India Limited	AGM	Management	To declare dividend at the rate of INR 90 per equity share.	FOR	FOR	Compliant with regulations	FOR	Passed	3 INE585B01010
29-08-2023	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Kinji Saito, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with regulations	FOR	Passed	4 INE585B01010
29-08-2023	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Kenichi Ayukawa, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with regulations	FOR	Passed	5 INE585B01010
29-08-2023	Maruti Suzuki India Limited	AGM	Management	Appointment of Mr. Yukihiko Yamashita (DIN:10237093) to fill the casual vacancy caused by the resignation of Mr. Shigetoshi Torii	FOR	FOR	Compliant with regulations	FOR	Passed	6 INE585B01010
29-08-2023	Maruti Suzuki India Limited	AGM	Management	Ratification of remuneration of INR 2.85 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses on actuals in connection with the audit payable to M/s R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable cost records of the Company for the financial year 2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	7 INE585B01010

29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the Financial year ended March 31, 2023 together with Reports of the Directors, the Auditors thereon.	FOR	FOR	compliant with regulations	FOR	Passed	1 INE213A01029
29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	To declare the Final Dividend of Rs.0.50 per equity share for the Financial Year 2022-23 (FY 23).	FOR	FOR	compliant with regulations	FOR	Passed	2 INE213A01029
29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Om Prakash Singh (DIN: 08704968), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	AGAINST	non compliant with no of directors	FOR	Passed	3 INE213A01029
29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for FY24.	FOR	FOR	compliant with regulations	FOR	Passed	4 INE213A01029
29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mr. Arun Kumar Singh (DIN: 06646894) as a Director, designated as Chairman of the Company, not liable to retire by rotation and including remuneration.	FOR	AGAINST	non compliant with no of directors	FOR	Passed	5 INE213A01029
29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mrs. Sushma Rawat (DIN: 09361428) as Director (Exploration) of the Company, liable to retire by rotation and including remuneration.	FOR	AGAINST	non compliant with no of directors	FOR	Passed	6 INE213A01029
29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mr. Manish Patil (DIN: 10139350) as Director (HR) of the Company, liable to retire by rotation and including remuneration.	FOR	AGAINST	non compliant with no of directors	FOR	Passed	7 INE213A01029

29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Ratification of remuneration Rs.6 lakh per Cost Audit Firm, plus applicable GST thereon and out of pocket expenses to conduct audit of cost records of the Company to six firms of Cost Auditors as appointed by the Board of Directors for FY 23.	FOR	FOR	compliant with regulations	FOR	Passed	8	INE213A01029
29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund Trust for value of Rs.13,500 million for FY 25.	FOR	FOR	compliant with regulations	FOR	Passed	9	INE213A01029
29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Petronet LNG Limited for value of Rs.47,983 million for FY 25.	FOR	FOR	compliant with regulations	FOR	Passed	10	INE213A01029
29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with ONGC Tripura Power Company Limited of value upto Rs.10,507 million for FY 25.	FOR	FOR	compliant with regulations	FOR	Passed	11	INE213A01029
29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with ONGC Petro additions Limited (OPaL) of value upto Rs.82,507 Million for FY 25.	FOR	FOR	compliant with regulations	FOR	Passed	12	INE213A01029

29-08-2023	SBI Life Insurance Company Limited	AGM	Management	To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2023 and the Balance Sheet of the Company as at March 31, 2023, together with the reports of the Board of Directors of the Company (Board), report of the Statutory Auditors of the Company (Auditors) and comments of the Comptroller and Auditor General of India (CAG).	FOR	ABSTAIN	Group company hence abstaining	FOR	Passed	1 INE123W01016
29-08-2023	SBI Life Insurance Company Limited	AGM	Management	To confirm the interim dividend declared by the Company on March 08, 2023 as final dividend for the year ended March 31, 2023.	FOR	ABSTAIN	Group company hence abstaining	FOR	Passed	2 INE123W01016
29-08-2023	SBI Life Insurance Company Limited	AGM	Management	Remuneration payable to the Statutory Auditors of the Company (Auditors) for the financial year 2023-24, is affixed at Rs.58 lakhs (Rs.29 lakhs to each joint auditor) for annual audit and Rs.45 lakhs (Rs.7.50 lakhs per quarter to each joint auditor) for June, September and December quarterly audit plus out of pocket expenses incurred by the Auditors, if any, in connection with the audit of the accounts of the Company for the financial year 2023-24.	FOR	ABSTAIN	Group company hence abstaining	FOR	Passed	3 INE123W01016

29-08-2023	SBI Life Insurance Company Limited	AGM	Management	Re-appointment of Mr. Narayan K. Seshadri (DIN: 00053563), as an Independent Director of the Company not liable to retire by rotation for a second term of three consecutive years commencing from August 20, 2023 upto August 19, 2026.	FOR	ABSTAIN	Group company hence abstaining	AGAINST	Passed	4	INE123W01016
29-08-2023	SBI Life Insurance Company Limited	AGM	Management	Re-appointment of Mr. Shobinder Duggal (DIN: 00039580), as an Independent Director of the Company not liable to retire by rotation for a second term of three consecutive years commencing from December 28, 2023 upto December 27, 2026.	FOR	ABSTAIN	Group company hence abstaining	FOR	Passed	5	INE123W01016
29-08-2023	SBI Life Insurance Company Limited	AGM	Management	Re-appointment of Dr. Tejendra M. Bhasin (DIN: 03091429), as an Independent Director of the Company not liable to retire by rotation for a second term of three consecutive years commencing from April 12, 2024 upto April 11, 2027.	FOR	ABSTAIN	Group company hence abstaining	FOR	Passed	6	INE123W01016
30-08-2023	Apollo Hospitals Enterprise Limited	AGM	Management	To receive, consider and adopt:- i. 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 and ii. the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with report of the Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE437A01024

30-08-2023	Apollo Hospitals Enterprise Limited	AGM	Management	To confirm payment of Interim Dividend of Rs.6/- per equity share (120%) of face value of Rs.5/- each and to declare final dividend at the rate of Rs.9/- per equity share (180%) of face value of Rs.5/- each for the financial year ended March 31, 2023.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE437A01024
30-08-2023	Apollo Hospitals Enterprise Limited	AGM	Management	To appoint a director in place of Smt. Sangita Reddy, (DIN:00006285) who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with regulations	FOR	Passed	3	INE437A01024
30-08-2023	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of Dr. Pudugramam Murali Doraiswamy (DIN: 08235560) as an Independent Director of the Company, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from 27th September, 2023 to 26th September, 2028, and he would not be liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	4	INE437A01024
30-08-2023	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of Shri. Mandavilli Bhaskara Nageswara Rao (DIN: 00287260) as an Independent Director of the Company, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from 9th February 2024 to 8th February, 2029, notwithstanding the fact that he has attained the age of 75 years and he would not be liable to retire by rotation.	FOR	AGAINST	Prolonged association with group	AGAINST	Passed	5	INE437A01024

30-08-2023	Apollo Hospitals Enterprise Limited	AGM	Management	<p>Re-appointment of Smt. Velagapudi Kavitha Dutt (DIN: 00139274) as an Independent Director of the Company, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from 9th February 2024 to 8th February, 2029, and she would not be liable to retire by rotation.</p>	FOR	FOR	Compliant with regulations	FOR	Passed	6	INE437A01024
				<p>Payment of commission to the Non-Executive and Independent Directors of the Company (other than the Managing Director and/or Whole Time Directors), appointed from time to time, to be determined by the Board of Directors for each Non-Executive and Independent Director for each financial year over a period of five (5) financial years with effect from 1st April 2024 to 31st March 2029 and be distributed between such Directors in such a manner as the Board of Directors may from time to time determine within the overall maximum limit of 1% of the net profits of the Company.</p>	FOR	FOR	Compliant with regulations	FOR	Passed	7	INE437A01024
30-08-2023	Apollo Hospitals Enterprise Limited	AGM	Management	<p>To offer or invite subscriptions for secured/ unsecured redeemable non-convertible debentures, in one or more series/ tranches, aggregating upto Rs.5,000 million on a private placement basis.</p>	FOR	FOR	Compliant with regulations	FOR	Passed	8	INE437A01024

30-08-2023	Apollo Hospitals Enterprise Limited	AGM	Management	Ratification of remuneration of Rs.1.65 million plus statutory levies as applicable, excluding out of pocket expenses payable to M/s. A.N. Raman & Associates, Cost Accountants, Chennai (Firm Registration No. 102111), appointed by the Board of Directors on the recommendation of the Audit Committee, 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	FOR	Compliant with regulations	FOR	Passed	9 INE437A01024
30-08-2023	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2023 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE090A01021
30-08-2023	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Compliant with regulations	FOR	Passed	2 INE090A01021
30-08-2023	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Bakhshi (DIN: 00109206), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with regulations	FOR	Passed	3 INE090A01021

30-08-2023	ICICI Bank Limited	AGM	Management	<p>re-appointment of M/s M S K A & Associates, Chartered Accountants (Registration No. 105047W) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirtieth Annual General Meeting of the Bank at an overall remuneration of Rs.59.0 million, plus out-of-pocket expenses upto a maximum of Rs.3.0 million to be allocated between M/s M S K A & Associates and the other Joint Statutory Auditor as may be mutually agreed between the Bank and the Joint Statutory Auditors, depending upon their respective</p>	FOR	FOR	Compliant with regulations	FOR	Passed	4 INE090A01021
30-08-2023	ICICI Bank Limited	AGM	Management	<p>re-appointment of M/s KKC & Associates LLP, Chartered Accountants (formerly M/s Khimji Kunverji & Co LLP) (Registration No. 105146W/W100621) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirtieth Annual General Meeting of the Bank at an overall remuneration of Rs.59.0 million, plus out-of-pocket expenses upto a maximum of Rs.3.0 million to be allocated between M/s M S K A & Associates and M/s KKC & Associates LLP (formerly M/s Khimji Kunverji & Co LLP) as may be mutually agreed</p>	FOR	FOR	Compliant with regulations	FOR	Passed	5 INE090A01021
30-08-2023	ICICI Bank Limited	AGM	Management	<p>Re-appointment of Mr. Hari L. Mundra (DIN: 00287029) as an Independent Director of the Bank not liable to retire by rotation, for a second term commencing from October 26, 2023 to October 25, 2024.</p>	FOR	FOR	Compliant with regulations	FOR	Passed	6 INE090A01021

30-08-2023	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. B. Sriram (DIN: 02993708) as an Independent Director of the Bank not liable to retire by rotation, for a second term of three consecutive years commencing from January 14, 2024 to January 13, 2027.	FOR	FOR	Compliant with regulations	FOR	Passed	7	INE090A01021
30-08-2023	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. S. Madhavan (DIN: 06451889) as an Independent Director of the Bank not liable to retire by rotation, for a second term of three consecutive years commencing from April 14, 2024 to April 13, 2027.	FOR	FOR	Compliant with regulations	FOR	Passed	8	INE090A01021
30-08-2023	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer of the Bank.	FOR	FOR	Compliant with regulations	FOR	Passed	9	INE090A01021
30-08-2023	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director of the Bank.	FOR	FOR	Compliant with regulations	FOR	Passed	10	INE090A01021
30-08-2023	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075), Executive Director of the Bank.	FOR	FOR	Compliant with regulations	FOR	Passed	11	INE090A01021
30-08-2023	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Anup Bagchi (DIN: 00105962), erstwhile Executive Director of the Bank.	FOR	FOR	Compliant with regulations	FOR	Passed	12	INE090A01021
30-08-2023	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Sandeep Bakhshi (DIN: 00109206), as Managing Director & Chief Executive Officer of the Bank for a period of three years effective from October 4, 2023 to October 3, 2026 and including remuneration.	FOR	FOR	Compliant with regulations	FOR	Passed	13	INE090A01021

30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for sale of securities (issued by related or unrelated parties) to Related Party for FY2024 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangement s/ transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with regulations	FOR	Passed	14 INE090A01021
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30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for current account deposits for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangement s/ transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with regulations	FOR	Passed	15 INE090A01021
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30-08-2023	ICICI Bank Limited	AGM	Management	<p>Transactions for subscription of securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties) for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/transacti</p> <p>ons shall be carried out on an arms length basis</p> <p>FOR</p> <p>Transactions for sale of securities (issued by related or unrelated parties) to Related Parties for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/transacti</p> <p>ons shall be carried out on an arms length basis and in the ordinary course of business of the Bank.</p> <p>FOR</p>	FOR	FOR	Compliant with regulations	FOR	Passed	16 INE090A01021
30-08-2023	ICICI Bank Limited	AGM	Management	<p>Transactions for subscription of securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties) for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/transacti</p> <p>ons shall be carried out on an arms length basis</p> <p>FOR</p> <p>Transactions for sale of securities (issued by related or unrelated parties) to Related Parties for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/transacti</p> <p>ons shall be carried out on an arms length basis and in the ordinary course of business of the Bank.</p> <p>FOR</p>	FOR	FOR	Compliant with regulations	FOR	Passed	17 INE090A01021

30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for fund-based and/or non-fund based credit facilities for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with regulations	FOR	Passed	18 INE090A01021
30-08-2023	ICICI Bank Limited	AGM	Management	Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions with the Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of	FOR	FOR	Compliant with regulations	FOR	Passed	19 INE090A01021

30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking reverse repurchase (reverse repo) and other permitted short-term lending transactions with the Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangement s/transactions shall be carried out on an arms length basis and in the ordinary course of	FOR	FOR	Compliant with regulations	FOR	Passed	20 INE090A01021
30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing manpower services for certain activities from Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangement s/ transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with regulations	FOR	Passed	21 INE090A01021

30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing insurance services from Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with regulations	FOR	Passed	22	INE090A01021
30-08-2023	NTPC Limited	AGM	Management	To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Non disclosure of subsidiaries financials	FOR	Passed	1	INE733E01010
30-08-2023	NTPC Limited	AGM	Management	To confirm payment of an interim dividend @ 42.50% (Rs.4.25 per equity share of Rs.10/-) on the paid up equity share capital of the Company and final dividend @ 30% (Rs.3.00 per equity share of Rs.10/-) as recommended by the Board of Directors of the company for the financial year 2022-23. To appoint of Shri Ujjwal Kanti Bhattacharya (DIN: 08734219) Director (Projects), who retires by rotation as a Director of the company.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE733E01010
30-08-2023	NTPC Limited	AGM	Management	To confirm payment of an interim dividend @ 42.50% (Rs.4.25 per equity share of Rs.10/-) on the paid up equity share capital of the Company and final dividend @ 30% (Rs.3.00 per equity share of Rs.10/-) as recommended by the Board of Directors of the company for the financial year 2022-23. To appoint of Shri Ujjwal Kanti Bhattacharya (DIN: 08734219) Director (Projects), who retires by rotation as a Director of the company.	FOR	AGAINST	Board is non compliant with requisite no of directors	FOR	Passed	3	INE733E01010

30-08-2023	NTPC Limited	AGM	Management	To appoint Shri Dillip Kumar Patel, (DIN: 08695490) Director (HR), who retires by rotation as a Director of the company.	FOR	AGAINST	Board is non compliant with requisite no of directors	FOR	Passed	4	INE733E01010
30-08-2023	NTPC Limited	AGM	Management	To fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	5	INE733E01010
30-08-2023	NTPC Limited	AGM	Management	To appoint Shri Shivam Srivastav (DIN: 10141887) as an Additional Director and designated as Director (Fuel) by the Board of Directors with effect from 30th April, 2023 to hold office until the date of this Annual General Meeting.	FOR	AGAINST	Board is non compliant with requisite no of directors	FOR	Passed	6	INE733E01010
30-08-2023	NTPC Limited	AGM	Management	Ratification of remuneration of Rs. 46,84,000/- plus applicable taxes as approved by the Board of Directors payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	7	INE733E01010
30-08-2023	NTPC Limited	AGM	Management	Authorized to make offer(s) or invitation(s) to subscribe to the secured/unsecured, redeemable, taxable/tax-free, cumulative/non-cumulative, non-convertible debentures (NCDs/Bonds) up to Rs 12,000 Crore in one or more tranches/series not exceeding 12 through private placement.	FOR	FOR	Compliant with regulations	FOR	Passed	8	INE733E01010

30-08-2023	Power Grid Corporation of India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Board Report, the Auditors' Report thereon and comments of the Comptroller and Auditor General of India.	FOR	AGAINST	Non disclosure of subsidiaries financials	AGAINST	Passed	1 INE752E01010
30-08-2023	Power Grid Corporation of India Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2022-23.	FOR	FOR	Compliant with regulations	FOR	Passed	2 INE752E01010
30-08-2023	Power Grid Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Abhay Choudhary (DIN: 07388432), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Board is non compliant with requisite no of directors	FOR	Passed	3 INE752E01010
30-08-2023	Power Grid Corporation of India Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2023-24. Appointment of Dr. Saibaba Darbamura (DIN: 10167281) as a Government Nominee Director of the Company and he shall be liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	4 INE752E01010
30-08-2023	Power Grid Corporation of India Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2023-24. Appointment of Dr. Saibaba Darbamura (DIN: 10167281) as a Government Nominee Director of the Company and he shall be liable to retire by rotation.	FOR	AGAINST	Board is non compliant with requisite no of directors	AGAINST	Passed	5 INE752E01010

30-08-2023	Power Grid Corporation of India Limited	AGM	Management	<p>remuneration M/s. Dhananjay V. Joshi & Associates, Cost Accountants and M/s. Bandyopadhyaya Bhaumik & Co., Cost Accountants as the joint Cost Auditors of the Company (for Transmission and Telecom business) as appointed by the Board of Directors for the Financial Year 2023-24 at a remuneration of Rs.2,50,000 to be shared equally by both the Firms; taxes as applicable to be paid extra, travelling and out of pocket expenses to be reimbursed as per policy of the Company and an additional remuneration of Rs.12,500 plus taxes as applicable, to be paid to</p> <p>To enhance of the borrowing limit from Rs.6000 Crore to Rs.8000 Crore during the financial Year 2023-24 in domestic market for financing of capital expenditure, providing Inter Corporate Loan(s) to wholly owned subsidiaries, other purposes as may be approved by Board of Directors / Committee of Directors for Bonds and for general corporate purposes, in one or more tranches / offers through issue of secured / unsecured, non-convertible, cumulative/noncumulative, redeemable, taxable / tax-free debentures (Bonds) under Private Placement.</p>	FOR	FOR	Compliant with regulations	FOR	Passed	6 INE752E01010
30-08-2023	Power Grid Corporation of India Limited	AGM	Management		FOR	FOR	Compliant with regulations	FOR	Passed	7 INE752E01010

30-08-2023	Power Grid Corporation of India Limited	AGM	Management	To raise funds up to Rs.12,000 Crore, from domestic market through issue of secured/unsecured, non-convertible, non-cumulative / cumulative, redeemable, taxable/tax-free Debentures/Bonds under Private Placement during the Financial Year 2024-25 in one or more tranches/offers.	FOR	FOR	Compliant with regulations	FOR	Passed	8 INE752E01010
30-08-2023	Power Grid Corporation of India Limited	AGM	Management	To capitalize sum of Rs.2325,15,09,550 out of Securities Premium, General Reserve and Retained Earnings of the Company for the purpose of issuance of Bonus Shares to the Members of the Company, whose names appear in the Register of Members maintained by the Company/ List of Beneficial Owners provided by the Depositories as on the Record Date in proportion of 1:3 i.e. 1 equity share of nominal value Rs.10/- each for every 3 equity shares of nominal value of Rs.10/- each held by Member(s).	FOR	FOR	Compliant with regulations	FOR	Passed	9 INE752E01010

31-08-2023	NHPC Limited	AGM	Management	To consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, the report of the Board of Directors, Auditors' Report thereon and Comments of the Comptroller & Auditor General of India; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE848E01016
31-08-2023	NHPC Limited	AGM	Management	To confirm the payment of interim dividend and declare final dividend for the financial year 2022-23.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE848E01016
31-08-2023	NHPC Limited	AGM	Management	To appoint a Director in place of Shri Biswajit Basu, Director (Projects) (DIN: 09003080), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with regulations	FOR	Passed	3	INE848E01016
31-08-2023	NHPC Limited	AGM	Management	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	4	INE848E01016

31-08-2023	NHPC Limited	AGM	Management	Ratification of remuneration of Rs.1,00,000 per power station (excluding TA/DA, taxes and duties) and Rs.1,00,000 excluding TA/DA, taxes and duties for consolidation of cost audit reports of all the power stations by the Lead Cost Auditor and submission of consolidated cost audit report in Form CRA-3 payable to the Cost Auditors appointed by Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	5	INE848E01016
31-08-2023	NHPC Limited	AGM	Management	To appoint Shri Premkumar Goverthanam (DIN: 10064794), as an Independent Director of the Company, not liable to retire by rotation for a period of 3 years w.e.f. the date of notification of his appointment i.e. March 02, 2023 up to March 01, 2026.	FOR	AGAINST	Term of appointment is ambiguous	AGAINST	Passed	6	INE848E01016
31-08-2023	NHPC Limited	AGM	Management	To appoint Shri Uttam Lal (DIN: 10194925), as Director (Personnel) of the Company, liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	7	INE848E01016
04-09-2023	Ultratech Cement Limited	CCM	Management	Scheme of Amalgamation of the Transferor Companies, namely UltraTech Nathdwara Cement Limited (UNCL), Swiss Merchandise Infrastructure Limited (SMIL) and Merit Plaza Limited (MPL) with the Transferee Company, namely UltraTech Cement Limited (UTCL).	FOR	FOR	Compliant with law	ABSTAIN		1	INE481G07190

06-09-2023	REC Ltd	AGM	Management	To receive, consider, approve and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 along with the reports of the Board of Directors, Auditors and the comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE020B01018
06-09-2023	REC Ltd	AGM	Management	To take note of the payment of 1st and 2nd interim dividends and declare final dividend on equity shares of the Company for the financial year 2022-23.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE020B01018
06-09-2023	REC Ltd	AGM	Management	To appoint a Director in place of Shri Vijay Kumar Singh (DIN: 02772733), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Board is non compliant with requirement of independent directors	FOR	Passed	3	INE020B01018
06-09-2023	REC Ltd	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2023-24.	FOR	FOR	Compliant with regulations	FOR	Passed	4	INE020B01018
06-09-2023	REC Ltd	AGM	Management	Appointment of Shri Narayanan Thirupathy (DIN:10063245) as Independent Director (part-time Non Official Director) of the Company, not liable to retire by rotation.	FOR	AGAINST	term of appointment is ambiguous	AGAINST	Passed	5	INE020B01018
06-09-2023	REC Ltd	AGM	Management	Appointment of Shri Manoj Sharma (DIN: 06822395) as Director (Nominee Director of PFC) of the Company, liable to retire by rotation.	FOR	AGAINST	Board is non compliant with requirement of independent directors	FOR	Passed	6	INE020B01018

06-09-2023	REC Ltd	AGM	Management	<p>to increasing the overall borrowing limit of the Company in Indian Rupees from Rs. 4,50,000 crore to Rs. 6,00,000 crore and in any foreign currency equivalent from USD 16 billion to USD 20 billion and to borrow such moneys or sum of moneys, from time to time, at its discretion, with or without security and upon such terms and conditions as the Board may think fit, for the purpose of business of the Company, notwithstanding that the money to be borrowed together with the money already borrowed by the Company (apart from the temporary loans obtained from the Company's bankers in the form of overdrafts, hypothecation, mortgage on any movable and/or immovable properties/assets of the Company wheresoever situated, both present and future and on the whole or substantially the whole of the undertaking or the undertakings of the Company in favour of any banks, financial institutions, hire purchase/lease companies, body corporate or any other persons on such terms and conditions as the Board may think fit, for the benefit of the Company and as agreed between Board and lender(s) towards security for borrowing of funds from time to</p>	FOR	FOR	Compliant with regulations	FOR	Passed	7 INE020B01018
06-09-2023	REC Ltd	AGM	Management	<p>to increasing the overall borrowing limit of the Company in Indian Rupees from Rs. 4,50,000 crore to Rs. 6,00,000 crore and in any foreign currency equivalent from USD 16 billion to USD 20 billion and to borrow such moneys or sum of moneys, from time to time, at its discretion, with or without security and upon such terms and conditions as the Board may think fit, for the purpose of business of the Company, notwithstanding that the money to be borrowed together with the money already borrowed by the Company (apart from the temporary loans obtained from the Company's bankers in the form of overdrafts, hypothecation, mortgage on any movable and/or immovable properties/assets of the Company wheresoever situated, both present and future and on the whole or substantially the whole of the undertaking or the undertakings of the Company in favour of any banks, financial institutions, hire purchase/lease companies, body corporate or any other persons on such terms and conditions as the Board may think fit, for the benefit of the Company and as agreed between Board and lender(s) towards security for borrowing of funds from time to</p>	FOR	FOR	Compliant with regulations	FOR	Passed	8 INE020B01018

06-09-2023	REC Ltd	AGM	Management	To raise funds through private placement of unsecured/secured non-convertible bonds/debentures upto Rs.1,05,000 crore during a period of one year from the date of passing of this resolution, in one or more tranches, to such person or persons, who may or may not be the bond/ debenture holders of the Company.	FOR	FOR	Compliant with regulations	FOR	Passed	9	INE020B01018
06-09-2023	REC Ltd	AGM	Management	Appointment of Shri Shashank Misra (DIN: 08364288) as the Government Nominee Director and he shall be liable to retire by rotation.	FOR	AGAINST	Board is non compliant with requirement of independent directors	AGAINST	Passed	10	INE020B01018
07-09-2023	Cholamandalam Investment and Finance Company Limited	PBL	Management	and allot (including with provisions for reservation on firm and/or competitive basis, of such part of issue and for such categories of persons as may be permitted), with or without green shoe option, such number of equity shares of face value of Rs.2 each (Equity Shares) and/or compulsorily convertible securities (hereinafter referred to as Securities) in one or more tranches, by way of qualified institutions placement through issue of one or more placement document or other permissible/requisite offer document to eligible qualified	FOR	FOR	Compliant with law	FOR	Passed	1	INE121A01024
07-09-2023	Hindustan Unilever Limited	PBL	Management	Appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st August, 2023 upto 31st July, 2028.	FOR	FOR	Compliant with law	FOR	Passed	1	INE030A01027

07-09-2023	Hindustan Unilever Limited	PBL	Management	Re-appointment of Mr. Leo Puri (DIN: 01764813) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from 12th October, 2023 upto 11th October, 2028.	FOR	FOR	Compliant with law	FOR	Passed	2 INE030A01027
				for issue of up to 3,11,83,170 Units of IndiGrid at an issue price of Rs.131.00 per Unit for an aggregate amount of up to Rs.4,08,49,95,270, on a preferential basis in accordance with the InvIT Regulations (Issue), on such terms and conditions, including at such price as may be determined in accordance with the InvIT Regulations, and as agreed to by the board of directors of IndiGrid Investment Managers Limited (Investment Manager) in consultation with its Trustee, Axis Trustee Services Limited and as determined by the Investment Manager, to the below mentioned proposed allottees	FOR	FOR	Compliant with regulation	FOR	Passed	1 INE219X23014
08-09-2023	India Grid Trust	EGM	Management							
11-09-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) With Angul Energy Limited for an aggregate value of up to Rs.1,690 crore, to be entered during FY2023-24.	FOR	FOR	Compliant with law	FOR	Passed	1 INE081A01020
11-09-2023	Tata Steel Limited	PBL	Management	Material related party transaction(s) with Tata Projects Limited for an aggregate value of up to Rs.1,220 crore, to be entered during FY2023-24.	FOR	FOR	Compliant with law	FOR	Passed	2 INE081A01020

11-09-2023	Tata Steel Limited	PBL	Management	Material related party transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, a related party of Tata Steel Limited for transactions of upto Rs.3,200 crore, to be entered during FY2023-24.	FOR	FOR	Compliant with law	FOR	Passed	3 INE081A01020
11-09-2023	Tata Steel Limited	PBL	Management	Material modification in approved related party transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited, a third party and increase the transaction value from Rs.350 crore to Rs.500 crore, thereby now aggregating to Rs.1,190 crore (directly with Tata Motors for an amount up to Rs.690 crore and through third party, viz. Poshs for an amount up to Rs.500 crore), for purchase and sale of goods, receiving and rendering of services and other transactions for business, to be entered during FY2023-24.	FOR	FOR	Compliant with law	FOR	Passed	4 INE081A01020
11-09-2023	Tata Steel Limited	PBL	Management	Re-Appointment of Mr. T.V. Narendran (DIN: 03083605) as Chief Executive Officer and Managing Director (CEO & MD) of the Company for a further period of five years, with effect from September 19, 2023 through September 18, 2028, not liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law	FOR	Passed	5 INE081A01020

15-09-2023	Asian Paints Limited	PBL	Management	Appointment of Mrs. Ireena Vittal (DIN: 05195656) as an Independent Director of the Company not liable to retire by rotation to hold office for a period of five consecutive years from 25th July, 2023 to 24th July, 2028.	FOR	FOR	Compliant with law	FOR	Passed	1 INE021A01026
18-09-2023	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company)/the Company and TRF Limited (Transferor Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE081A01020
20-09-2023	Sundaram Finance Limited	PBL	Management	Appointment of Dr Kshama Fernandes (holding DIN:02539429) as an Independent Director of the Company to hold office for a term of (5) consecutive years upto 10th August 2028, not liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE660A01013
20-09-2023	Sundaram Finance Limited	PBL	Management	Re-classification of the status of Mr. Pradeep Chakravarthy, promoter, as public.	FOR	FOR	Compliant with regulations	FOR	Passed	2 INE660A01013
21-09-2023	Voltas Limited	PBL	Management	Appointment of Mr. Mukundan C. P. Menon (DIN: 09177076) as an Executive Director of the Company liable to retire by rotation and including remuneration.	FOR	FOR	compliant with regulations	FOR	Passed	1 INE226A01021

26-09-2023	Container Corporation of India Limited	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2023, including Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors, Auditors and comments of the Comptroller & Auditor General of India thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE111A01025
26-09-2023	Container Corporation of India Limited	AGM	Management	To confirm the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2023.	FOR	FOR	Compliant with regulations	FOR	Passed	2	INE111A01025
26-09-2023	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Swarup, Director (International Marketing and Operations) (DIN: 05159435), who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	Non compliant with requisite no of independent directors	FOR	Passed	3	INE111A01025
26-09-2023	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Manoj Kumar Dubey, Director (Finance) (DIN: 07518387), who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	Non compliant with requisite no of independent directors	FOR	Passed	4	INE111A01025

26-09-2023	Container Corporation of India Limited	AGM	Management	Appointment of M/s. S. N. Nanda & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company for the financial year 2022-23 in terms of the order No./CA.V/COY/CENTRAL GOVERNMENT,CCIL(1)/315 dated 29.08.2022 of Comptroller and Auditor General of India and fix auditors remuneration.	FOR	FOR	Compliant with regulations	FOR	Passed	5	INE111A01025
26-09-2023	Container Corporation of India Limited	AGM	Management	Appointment of Shri Mohammad Azhar Shams (DIN: 07627473), as Director (Domestic Division) till the date of his superannuation i.e. 28.02.2026 or until further orders, whichever is earlier and he shall be liable to retire by rotation.	FOR	AGAINST	Non compliant with requisite no of independent directors	FOR	Passed	6	INE111A01025
26-09-2023	Container Corporation of India Limited	AGM	Management	Appointment of Shri Amrendra Kumar Chandra (DIN: 10076614) as the Part-time Government Director of the Company till he holds the post of Principal Executive Director/ WS&D, Railway Board or further orders, whichever is earlier.	FOR	AGAINST	Non compliant with requisite no of independent directors	FOR	Passed	7	INE111A01025
26-09-2023	Container Corporation of India Limited	AGM	Management	Appointment of Shri R C Paul Kanagara (DIN: 10199485) as the Non-official Independent Director of the Company for a period of three years ending on 04.06.2026 or until further orders, whichever is earlier.	FOR	AGAINST	Delayed approval from shareholders	AGAINST	Passed	8	INE111A01025
26-09-2023	Container Corporation of India Limited	AGM	Management	Appointment of Shri Rajesh Pathak (DIN: 010259788) as Part Time Government Director.	FOR	AGAINST		FOR	Passed	9	INE111A01025

29-09-2023	Muthoot Finance 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	FOR	Compliant with regulations	FOR	1 INE414G01012
29-09-2023	Muthoot Finance Limited	AGM	Management	To appoint a Director in place of Mr. George Alexander Muthoot (holding DIN: 00016787), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with regulations	FOR	2 INE414G01012
29-09-2023	Muthoot Finance Limited	AGM	Management	To appoint a Director in place of Mr. George Jacob Muthoot (holding DIN: 00018235), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	Hold position of executive chairman	AGAINST	3 INE414G01012
29-09-2023	Muthoot Finance Limited	AGM	Management	Appointment of Mr. Joseph Korah (holding DIN: 09128318) as an Independent Director of the Company, not liable to retire by rotation, to hold office from this Annual General Meeting till the 29th Annual General Meeting of the Company to be held in the year 2026.	FOR	FOR	Compliant with regulations	FOR	4 INE414G01012

29-09-2023	Muthoot Finance Limited	AGM	Management	Re-appointment of Ms. Usha Sunny (holding DIN: 07215012) as Independent Director of the Company, not liable to retire by rotation, for a second consecutive term commencing from November 30, 2023 till the 31st Annual General Meeting of the Company to be held in the year 2028.	FOR	FOR	Compliant with regulations	FOR		5	INE414G01012
29-09-2023	Muthoot Finance Limited	AGM	Management	to borrow money, over and above the paid-up share capital, free reserves and securities premium account (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) as and when required, including without limitation, from any Bank(s) and/or other Financial Institution(s) and/or foreign lender and/or any body corporate/entity/entities and/or authority/authorities, either in rupees or in such other foreign currencies as may be permitted by law from time to time, or by issuing debentures/bonds, commercial	FOR	FOR	Compliant with regulations	FOR		6	INE414G01012
29-09-2023	NHPC Limited	CCM	Management	Scheme of Amalgamation between Lanco Teesta Hydro Power Limited and NHPC Limited and their respective Shareholders and Creditors.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE848E01016