

1904, 19वा मजला, बी विंग, परीनी क्रेसेन्झो, जी ब्लॉक, वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे (पूर्व), **मुम्बई** - **400 051.**1904, 19वीं मंजिल, बी विंग, परीनी क्रेसेन्झो, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), **मुम्बई** - **400 051.**1904, 19th Floor, B Wing, Parinee Crescenzo, G Block, Bandra Kurla Complex, Bandra (East), **Mumbai - 400 051.** www.sbipensionfunds.com

CIN: U66020MH2007GOI176787

The Chief Executive Officer, NPS Trust 14th Floor, IFCI Tower, 61, Nehru Place, New Delhi – 110 019. Tel.: (022) 4214 7100

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

			Proposal by	etails of votes cast during	Investee company's	5 , 01 IIIIaiiciai yeai 2025	PF's rationale for the				
				D		DEI			Downley of		
			Management or	Proposal's/Resolution's		PF's voting	voting	Vote(For/Against/Abstr			
Meeting Date	Company Name	Type of Meeting	Shareholder	description	Recommendation	recommendation	recommendation	ain)	Meeting	Resolution No	ISIN
				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							
	Mindspace Business Parks			Reports of the			Compliant with				
05 07 2022		AGM	Managament	Statutory Auditors	FOR	FOR		FOR	Dassad	1	INEOCCU25019
05-07-2023	REIT Mindspace Business Parks	AGM	Management	thereon. To consider, ratify and approve the appointment of KZEN Valtech Private Limited as	FOR	FOR	regulation Compliant with	FOR	Passed	11	INEOCCU25019
05-07-2023	REIT	AGM	Management	Valuer	FOR	FOR	regulation	FOR	Passed	2	INEOCCU25019
05-07-2023	Mindspace Business Parks REIT	AGM	Management		FOR	FOR	Compliant with regulation	FOR	Passed	3	INEOCCU25019
05 07 2022	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	FOR	Parrod	4	INEOCCU25019
05-07-2023	KEII	NIDA	Management	committee.	FUR	FUR	regulation	FUR	Passed	4 1	IINEUCCU25019
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	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	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

Ratification of Remuneration of Rs 30 lakh plus applicable taxes and reimbursement of outof-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

Financial Year ending Compliant with

Management March 31, 2024. FOR FOR regulations FOR

Passed

Passed

FOR

Compliant with

5 INE081A01020

6 INE081A01020

Material Related Party Transaction(s) with Tata Metaliks Limited -Financial Transaction for an aggregate value of up to Rs 800 crore, to

Material Related Party

05-07-2023

05-07-2023

Tata Steel Limited

Tata Steel Limited

AGM

AGM

Management

be entered during Compliant with
FY2023-24. FOR FOR regulations

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-

05-07-2023 Tata Steel Limited AGM Management 24. FOR FOR 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.	i.	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, 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.	r f	FOR	Compliant with regulations	FOR	Passed	9 INE081A01020
				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	; ;		Compliant with			
05 07 2022	Tata Stool Limited	A C N A	Managament	inclusion)	FOR	FOR	rogulations	FOR	Dascad	10 INF001A01030

10 INE081A01020

Material Related Party

05-07-2023

Tata Steel Limited

AGM

Management

inclusive).

FOR

FOR

regulations

FOR

Passed

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 repor 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.	t	FOR	Compliant with regulations	FOR	Passed	1 INEO28A01039
07-07-2023	Bank of Baroda	AGM	Management	To approve and declare dividend for the Financial Year 2022-23. To approve reappointment of Shri		FOR	Compliant with regulations	FOR	Passed	2 INE028A01039
07-07-2023	Bank of Baroda	AGM	Management	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.	e 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
			Ü	To approve appointment of Shri Debadatta Chand,(DIN: 07899346) as a Managing Director and						
07-07-2023	Bank of Baroda	AGM	Management	Chief Executive Officer of the bank.	FOR	AGAINST	Delayed shareholders approval	AGAINST	Passed	6 INE028A01039
				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	,		Compliant with REIT			
12-07-2023	Embassy Office Parks REIT	AGM	Management	embassy REIT.	FOR	FOR	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. To consider and approve the appointment of the valuer and value assessment service provider for the		FOR	Compliant with REIT regulations	FOR	Passed	2 INE041025011
				financial years 2023-24			Compliant with REIT			
12-07-2023	Embassy Office Parks REIT	AGM	Management	to 2026-27.	FOR	FOR	regulations	FOR	Passed	3 INE041025011
17-07-2023	LTIMindtree Ltd	AGM	Management	To consider and adopt the Audited Standalons Financial Statements of the Company for the year ended March 31, 2023 and the reports or 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.	f	FOR	Compliant with regulations	FOR	Passed	1 INE214T01019
17-07-2023	LIIMINATREE LTA	AGM	Management	To declare a final dividend of Rs.40/- per equity share of face value of Rs.1/- each, fo the Financial Year 2022	r	FOR	regulations Compliant with	FOR	Passed	1 INE214101019
17-07-2023	LTIMindtree Ltd	AGM	Management	23. To appoint a Director in place of Mr. Sudhir Chaturvedi (DIN:07180115), who retires by rotation, and being eligible, has offered himself for re-	FOR n	FOR	regulations Compliant with	FOR	Passed	2 INE214T01019
17-07-2023	LTIMindtree Ltd	AGM	Management	appointment.	FOR	FOR	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 reappointment 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
				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					
17-07-2023	LTIMindtree Ltd	AGM	Management	Director upto November 8, 2026. FOR 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)(2b) 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	FOR	Compliant with regulations	FOR	Passed	6 INE214T01019
17-07-2023	LTIMindtree Ltd	AGM	Management	or obligations to meet business FOR	FOR	Compliant with regulations	FOR	Passed	7 INE214T01019

				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 o 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	f		Even though qualified,			
20-07-2023	ACC Limited	AGM	Management	Report of the Auditors thereon.	FOR	FOR	financials have to be adopted	FOR	Passed	1 INE012A01025
				To declare Dividend on equity shares for the Financial Year ended	1		Dividend payout			
20-07-2023	ACC Limited	AGM	Management	March 31, 2023.	FOR	FOR	benefits shareholders	FOR	Passed	2 INE012A01025
				To appoint a Director i place of Mr. Vinay Prakash (DIN: 03634648) a Non- Executive and Non- Independent Director who retires by rotatior and being eligible, offers himself for re-			Holds two full time			
20-07-2023	ACC Limited	AGM	Management	appointment.	FOR	AGAINST	position	AGAINST	Passed	3 INE012A01025
				Ratification of Remuneration of Rs.7,50,000 per annum plus applicable taxes and re-imbursement o out-of-pocket expense payable to D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611) appointed by the Board of Directors on the recommendation of th 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	f s k		Compliant with			
20-07-2023	ACC Limited	AGM	Management	March 31, 2024.	FOR	FOR	regulations	FOR	Passed	4 INE012A01025

20.02.2023				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 Director 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	e		Even though qualified, financials have to be	500	Dove	
20-07-2023	Ambuja Cements Limited	AGM	Management	there on.	FOR	FOR	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.	e FOR	FOR	Dividend payout benefits shareholders	FOR	Passed	2 INE079A01024
				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-	, 5		Compliant with			
20-07-2023	Ambuja Cements Limited	AGM	Management	appointment.	FOR	FOR	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 ou 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.	e :	FOR	Compliant with regulations	FOR	Passed	4 INE079A01024
20-07-2023	Ambuja Cements Limited	AGIVI	ivianagement	rinanciai year 2023-24.	FUK	FUK	regulations	FUK	Passed	4 INEU/9AU1U24

20-07-2023	UPL Limited	EGM	Management	To approve business realignment consisting of slump sale of Specialty Chemical Business to a whollyowned subsidiary viz. UPL Speciality Chemicals Limited for an aggregate consideration of Rs.3,572 crores.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE628A01036
				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			compliant with			
21-07-2023	Ashok Leyland Limited	AGM	Management	thereon.	FOR	FOR	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-		FOR	compliant with regulations	FOR	Passed	2 INE208A01029
21-07-2023	Ashok Leyland Limited	AGM	Management	appointment.	FOR	FOR	regulations	FOR	Passed	3 INE208A01029

Ratification of remuneration of Rs.7,00,000/- plus applicable taxes and reimbursement of outof-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 compliant with ended March 31, 2023. FOR 21-07-2023 Ashok Leyland Limited AGM Management FOR regulations FOR Passed 4 INE208A01029 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/recondi tioned 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 compliant with 21-07-2023 Ashok Leyland Limited AGM as per the Company's FOR FOR FOR Passed 5 INE208A01029 Management regulations

21-07-2023	Ashok Leyland Limited	AGM	Management	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	e	FOR	compliant with regulations	FOR	Passed	6 INE208A01029
21-07-2023	Ashok Leyland Limited	AGM	Management	of Association of the Company by inserting the following Article 137A after the existing Article 137.	FOR	FOR	compliant with regulations	FOR	Passed	7 INE208A01029
	HDFC Life Insurance Compan	v		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 tha 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 tha date, together with the report of the auditors	e e tit e s		compliant with			
21-07-2023	Ltd	AGM	Management	thereon.	FOR	FOR	regulations	FOR	Passed	1 INE795G01014

21-07-2023	HDFC Life Insurance Compar Ltd	ny AGM	Management	equity shares for the financial year ended March 31, 2023.	FOR	FOR	compliant with regulations	FOR	Passed	2 INE795G01014
	HDFC Life Insurance Compar	ıy.		Approves payment of remuneration to M/s Price Waterhouse Chartered Accountants LLP (Firm registration no. 012754M/NS00016 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. tota 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) al		compliant with			
21-07-2023	Ltd	AGM	Management	2023-24.	FOR	FOR	regulations	FOR	Passed	3 INE795G01014
	HDFC Life Insurance Compan			Ms. Renu Sud Karnad (DIN: 00008064), Non- Executive Director, whr retires by rotation at this annual general meeting, does not seek re-appointment and th vacancy so caused in the Board be not filled	c e		compliant with			
21-07-2023	Ltd	AGM	Management	up.	FOR	FOR	regulations	FOR	Passed	4 INE795G01014
	HDFC Life Insurance Compar			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			compliant with			
21-07-2023	Ltd	AGM	Management	April 26, 2023.	FOR	FOR	regulations	FOR	Passed	5 INE795G01014

To declare dividend on

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

			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		compliant with			
24-07-2023	National Highways Infra Trust AGM	Management	performance of NHIT. 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	FOR	regulation	FOR	Passed	1 INEOH7R23014
			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		compliant with			
24-07-2023	National Highways Infra Trust AGM	Management	by the valuer). FOR	FOR	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 InVI 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 INEOH7R23014
			To approve the fee of the Investment Manager of the Trust to be Rs.18,00,00,000 (excluding GST) (as recommended by the				
24-07-2023	National Highways Infra Trust AGM	Management	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
	POWERGRID Infrastructure		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,		Voting against this resolution would delay the adoption of		
24-07-2023	Investment Trust AGM	Management	2023. FOR	FOR	financials and reporting FOR	Passed	1 INE0GGX23010

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

	POWERGRID Infrastructure			the Valuation of Special Purpose Vehicles of Powergrid Infrastructure Investment Trust as at March 31, 2023.			in a vial.			
24-07-2023	Investment Trust	AGM	Management	2023.	FOR	FOR	compliant with regulation	FOR	Passed	2 INEOGGX23010
24 07 2023	investment must	AGIVI	Wanagement		TON	TOR	regulation	1011	1 43364	2 INCOGOX23010
				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						
25-07-2023	Paini Auto Limited	AGM	Management	Auditors Reports thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE917I01010
25-07-2023	Bajaj Auto Limited	AGW	ivialiagement	thereon.	rok	FOR	Compliant with	FOR	rasseu	1 INE91/101010
25-07-2023	Bajaj Auto Limited	AGM	Management	To declare a dividend.	FOR	FOR	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 reappointment.		AGAINST	There is skewness in remuneration	AGAINST	Passed	3 INE917/01010
			Ü	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-			Compliant with			
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-		FOR	regulations Compliant with	FOR	Passed	4 INE917101010
25-07-2023	Bajaj Auto Limited	AGM	Management	appointment.	FOR	FOR	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 INE917/01010
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	Complaint 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	Complaint 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	Complaint with regulations	FOR	Passed	3 INE296A01024

TO THURE OTTER(3) OF UIT						
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			Complaint with			
conditions as the Board	FOR	FOR	regulations	FOR	Passed	4 INE296A01024
Alteration of Articles of						
Association of the			Complaint with			
Company.	FOR	FOR	regulations	FOR	Passed	5 INE296A01024
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			Compliant with			
thereon.	FOR	FOR	regulations	FOR	Passed	1 INE918I01026
To declare a dividend of						
Rs.0.8 per equity share						
of face value of Rs.1 for						
the financial year ended			Compliant with			
31 March 2023.	FOR	FOR	regulations	FOR	Passed	2 INE918I01026
			-			
To appoint a director in						
place of Rajivnayan						
Rahulkumar Bajaj (DIN:						
00018262), who retires						
by rotation in tarms of						

Compliant with

FOR

Passed

3 INE918I01026

regulations

26-07-2023

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Management

by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-

FOR

FOR

appointment.

				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	<i>y</i>		Compliant with			
27-07-2023	Bajaj Finserv Limited	AGM	Management	FY2024.	FOR	FOR	regulations	FOR	Passed	4 INE918I01026
	Dr. Reddy's Laboratories			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			compliant with			
27-07-2023	Limited	AGM	Management	thereon	FOR	FOR	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.	FOR	FOR	compliant with regulations	FOR	Passed	2 INE089A01023
				To re-appoint Mr. G V Prasad (DIN: 00057433),as a Director, who retires by rotation, and being eligible offers himself			Has dual responsibility	,		
27-07-2023	Dr. Reddy's Laboratories Limited	AGM	Management	for re-appointment.	FOR	AGAINST	of board co chairperso and MD of company	on FOR	Passed	3 INE089A01023
	Dr. Reddy's Laboratories			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	,		compliant with			
27-07-2023	Limited	AGM	Management	rotation.	FOR	FOR	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 24, 2028, not liable to retire by rotation.	ı	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.	ı	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. Scheme of Amalgamation amongs L&T Finance Limited (LTFH), the Company, L&T Mutual Fund Trustee Limited (LTFH) and L&T Finance Holdings Limited (LTFH) and L&T Finance Policiable Science Sand With Section 52 and other applicable provisions of the Act	& e e FOR	FOR	compliant with regulations voting in favor of scheme of	FOR	Passed	7 INE089A01023
27-07-2023	L&T Infra Credit Limited	ССМ	Management	(Scheme).	FOR	FOR	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.	OR	FOR	Compliant with regulation	FOR	Passed	1 INEONDH25011
				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			non compliant with			
27-07-2023	Nexus Select Trust	AGM	Management	the Statutory Auditors. FC	OR	AGAINST	REIT regulation	AGAINST	Passed	2 INEONDH25011
				Ratification of appointment of iVAS Partners a registered valuer having registration number IBB/RVE/02/2020/112), represented by its partner 'Vijay Arvindkumar C (Valuer Registration Number:IBB/RV/02/20 22/14584) 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 2032-24, 2024-25 and 2025-26, at such remuneration as may be agreed between the Board of Directors and			Compliant with			
27-07-2023	Nexus Select Trust	AGM	Management	the Valuer. FC	OR	FOR	regulation	FOR	Passed	3 INEONDH25011

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 reappointment. 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

Appointment of Mr. Mohit Joshi (DIN: 08339247) as Wholetime Director of the Company designated as

				Company designated a 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			Compliant with			
27-07-2023	Tech Mahindra Limited	AGM	Management	remuneration.	FOR	FOR	regulations	FOR	Passed	6 INE669C01036
				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) audite consolidated financial statements, for the fiscal year ended 31 March, 2023 together with the report of	ıf		Compliant with			
28-07-2023	Axis Bank Limited	AGM	Management	auditors thereon.	FOR	FOR	regulations	FOR	Passed	1 INE238A01034
28-07-2023	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares of th Bank, for the fiscal yea ended 31 March, 2023 To re-appoint Ashish Kotecha (DIN: 02384614) as a Director, who retires b rotation and being	e r . FOR	FOR	Compliant with regulations	FOR	Passed	2 INE238A01034
28-07-2023	Axis Bank Limited	AGM	Management	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
				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		Compliant with			
28-07-2023	Axis Bank Limited	AGM	Management	October, 2023. FOR	FOR	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
				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		Compliant with			
28-07-2023	Axis Bank Limited	AGM	Management	approval of the RBI. FOR	FOR	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. Alteration to the		FOR	Compliant with regulations	FOR	Passed	8 INE238A01034
28-07-2023	Axis Bank Limited	AGM	Management	Articles of Association of the Bank. Articles of Association of the Bank. I funds denominated in Indian rupees or any other permitted foreig currency, by issue of deth securities including, but not limited to, long term bonds, masala bonds, sustainable / ESG Bond (including green bonds), optionally / compulsorily convertible debentures, perpetual debt instruments, ATJ Bonds, Infrastructure Bonds and Tier II Capit Bonds or such other debt securities as may be permitted under th RBI guidelines, from time to time and / or for making offers and, or invitations thereof, and / or	FOR ds s, L al	FOR	Compliant with regulations Compliant with	FOR	Passed	9 INE238A01034
28-07-2023	Axis Bank Limited	AGM	Management	issue(s)/issuances	FOR	FOR	regulations	FOR	Passed	10 INE238A01034

material related party 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. FOR

Compliant with FOR

FOR

regulations FOR 11 INE238A01034 Passed

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. FOR

28-07-2023 Axis Bank Limited AGM Management

28-07-2023

Axis Bank Limited

AGM

Management

Compliant with regulations

FOR Passed 12 INE238A01034

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

ordinary course of Compliant with 28-07-2023 Axis Bank Limited AGM Management business of the Bank. FOR FOR regulations

Management

28-07-2023

Axis Bank Limited

AGM

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

Material related party

ordinary course of Compliant with business of the Bank. FOR FOR regulations FOR Passed

FOR

Passed

13 INE238A01034

14 INE238A01034

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.

28-07-2023 Axis Bank Limited AGM Management FOR FOR regulations

28-07-2023

Axis Bank Limited

AGM

Management

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

Material related party

ordinary course of Compliant with business of the Bank. FOR FOR regulations

FOR

FOR

Passed

Passed

15 INE238A01034

16 INE238A01034

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

Material related party

28-07-2023 Axis Bank Limited AGM Management

28-07-2023

Axis Bank Limited

AGM

Management

Compliant with

FOR

regulations FOR Passed 17 INE238A01034

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

Compliant with

business of the Bank. FOR FOR regulations FOR Passed 18 INE238A01034

				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.			Compliant with INVIT			
28-07-2023	India Grid Trust	AGM	Management	ot inaigria.	FOR	FOR	regulation	FOR	Passed	1 INE219X23014
25-07-2023	iida did Tust	Adivi	wanagement	To consider, approve and adopt valuation report issued by Mr. Pradhan Dass, Valuer for the Valuation of the invit assets as on March		TON	regulation	TOK	rasseu	1 11(21)/23014
				31, 2023.			Compliant with INVIT			
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	regulation Compliant with INVIT	FOR	Passed	2 INE219X23014
28-07-2023	India Grid Trust	AGM	Management	grid trastr	FOR	FOR	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	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	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	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	Governance concern o transaction	n 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	Group company hence abstaining to vote	e 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	Compliant with regulations	FOR	Passed	1 INE854D01024

31-07-2023	United Spirits Limited	AGM	Management	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
				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)(1)(2) 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						
31-07-2023	United Spirits Limited	AGM	Management	business of the Company.	FOR	FOR	Compliant with regulations	FOR	Passed	3 INE854D01024
01-08-2023	Cholamandalam Investment and Finance Company Limite		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	Compliant with regulations	FOR	Passed	1 INE121A01024
01-08-2023	Cholamandalam Investment and Finance Company Limite		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	Compliant with regulations	FOR	Passed	2 INE121A01024

To appoint a Director in place of Mr. Mark

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	Compliant with regulations	FOR	Passed	3 INE121A01024
			Re-appointment of Mr. M.A.M. Arunachalam (holding DIN: 00202958) who retires						
01-08-2023	Cholamandalam Investment and Finance Company Limited AGM	Management	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.		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).	f 1	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).	F	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
				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			Compliant with			
01-08-2023	Titan Company Limited	AGM	Management	thereon. 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	FOR	FOR	regulations Compliant with	FOR	Passed	1 INE280A01028
01-08-2023	Titan Company Limited	AGM	Management	thereon. To declare dividend on	FOR	FOR	regulations	FOR	Passed	2 INE280A01028
01-08-2023	Titan Company Limited	AGM	Management	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.	ı	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	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	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.	o, e	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	Compliant with regulations	FOR	Passed	1 INE298A01020
03 00 2023	Carring India Emitted	AUN	wanagement	dicicon.	. 511	. 011	. eguiudolis	1011	. 33304	I HALLJOMUTUZU

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	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
				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		Compliant with			
03-08-2023	Cummins India Limited	AGM	Management	ending March 31, 2024. FOR To enter into Material Related Party Transaction with Cummins Technologies India Private Limited up to maximum aggregate value of Rs.2,555 Crores	FOR	regulations	FOR	Passed	5 INE298A01020
03-08-2023	Cummins India Limited	AGM	Management	for Financial Year 2023- 24. FOR To enter into Material Related Party Transaction with Tata Cummins Private Limited up to maximum aggregate value of	FOR	Compliant with regulations	FOR	Passed	6 INE298A01020
03-08-2023	Cummins India Limited	AGM	Management	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 To enter into Material Related Party Transaction with Cummins Inc., USA, up to maximum aggregativalue of Rs.1,129 Croro	I. FOR	FOR	Compliant with regulations	FOR	Passed	8 INE298A01020
				for Financial Year 2023	3-		Compliant with			
03-08-2023	Cummins India Limited	AGM	Management	24.	FOR	FOR	regulations	FOR	Passed	9 INE298A01020
				Appointment of Ms. Lira Goswami (DIN: 00114636) as Director of the Company to hol 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			Compliant with			
03-08-2023	Cummins India Limited	AGM	Management	rotation.	FOR	FOR	regulations	FOR	Passed	10 INE298A01020
04-08-2023	Mahindra & Mahindra Limit	ted 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	Compliant with regulations	FOR	Passed	1 INE101A01026
				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			Compliant with			
04-08-2023	Mahindra & Mahindra Limit	ted AGM	Management	Auditors thereon.	FOR	FOR	regulations	FOR	Passed	2 INE101A01026

			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,		Compliant with			
04-08-2023	Mahindra & Mahindra Limited AGM	Management	2023. FOR	FOR	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
			Payment of Remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as Non- Executive Chairman of the Company for the		Compliant with			
04-08-2023	Mahindra & Mahindra Limited AGM	Management	Financial Year 2023-24. FOR	FOR	regulations	FOR	Passed	6 INE101A01026

			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						
04-08-2023	Mahindra & Mahindra Limited AGM	Management	ending 31st March, 2024. FOF Revision in the terms of remuneration of Dr.	R FOR		ompliant with egulations	FOR	Passed	7 INE101A01026
			Anish Shah (DIN: 02719429) Managing Director and Chief Executive Officer of the			ompliant with			
04-08-2023	Mahindra & Mahindra Limited AGM	Management	Company. FOR	R FOR	re	egulations	FOR	Passed	8 INE101A01026
			Revision in the terms of remuneration of Mr. Rajesh Jejurikar (DIN: 00046823) Executive Director and CEO (Auto and Farm Sector) of the			ompliant with			
04-08-2023	Mahindra & Mahindra Limited AGM	Management	Company. FOF	R FOR	re	egulations	FOR	Passed	9 INE101A01026
04-08-2023	Mahindra & Mahindra Limited AGM	Management	Amendment to the Articles of Association of the Company. FOR	R FOR		ompliant with egulations	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. FOF	R AGA		pproval is being taken or 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 AG.	AINST 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 AG.	AINST Passed	13 INE101A01026
			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				
07-08-2023	Godrej Consumer Products Limited AGM	Management	and Auditor's Report thereon. FOR	FOR	Compliant with regulations FOI	R 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	Compliant with regulations FOI	R 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 FOI	R 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	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 reappointment	FOR	AGAINST	Holds CMD and two full time positions	AGAINST	Passed	3 INE685A01028
	Torrent Pharmaceuticals			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			Compliant with			
07-08-2023	Torrent Pharmaceuticals	AGM	Management	financial year 2023-24. 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	FOR	FOR	regulations Compliant with	FOR	Passed	4 INE685A01028
07-08-2023	Limited	AGM	Management	Receipts (ADRs) and / Alteration of Articles of	FOR	FOR	regulations	FOR	Passed	5 INE685A01028
07-08-2023	Torrent Pharmaceuticals Limited	AGM	Management	Association of the Company.	FOR	FOR	Compliant with regulations	FOR	Passed	6 INE685A01028
07-08-2023	Torrent Pharmaceuticals Limited	AGM	Management	Appointment of Nikhill 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.	f FOR	FOR	Compliant with regulations	FOR	Passed	1 INE155A01022
				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			Compliant with			
08-08-2023	Tata Motors Limited	AGM	Management	thereon.	FOR	FOR	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
				To appoint a Director in place of Mr N Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself	ו	-	Compliant with			
08-08-2023	Tata Motors Limited	AGM	Management	for re-appointment. 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	FOR	FOR	regulations Compliant with	FOR	Passed	4 INE155A01022
08-08-2023	Tata Motors Limited	AGM	Management	14, 2028.	FOR	FOR	regulations	FOR	Passed	5 INE155A01022
				Remuneration to Non- Executive Directors (including Independent			Compliant with			
08-08-2023	Tata Motors Limited	AGM	Management	Directors).	FOR	FOR	regulations	FOR	Passed	6 INE155A01022

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 Compliant with Tata Motors Limited AGM Management fix their remuneration. FOR FOR regulations

08-08-2023

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 Compliant with

March 31, 2024. FOR FOR regulations FOR Passed

FOR

Passed

7 INE155A01022

8 INE155A01022

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) is / are carried out at an arms length pricing basis and in the ordinary course of business. 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

08-08-2023

08-08-2023

Tata Motors Limited

Tata Motors Limited

AGM

AGM

Management

Management

Compliant with
FOR regulations FOR

9 INE155A01022

Passed

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

Compliant with

transaction(s) / FOR FOR regulations FOR Passed 10 INE155A01022

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.

rse Compliant with FOR FOR FOR regulations

FOR

FOR

Passed

Passed

11 INE155A01022

12 INE155A01022

Transaction(s) of the
Company and its

Company and its identified subsidiaries with Fiat India Automobiles Private

08-08-2023

08-08-2023

Tata Motors Limited

Tata Motors Limited

AGM

AGM

Management

Management

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 Compliant with crore during the FOR FOR regulations

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 Compliant with

Tata Motors Limited AGM Management of business. FOR FOR regulations

08-08-2023

08-08-2023

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 Compliant with

13 INE155A01022

FOR

Passed

Tata Motors Limited AGM Management of business. FOR FOR regulations FOR Passed 14 INE155A01022

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

ordinary course of Compliant with business. FOR FOR regulations

FOR

Compliant with

Passed

15 INE155A01022

Material Related Party Transaction(s) of the Company with Tata Steel Limited (TSL), identified subsidiaries /

basis and in the

Management

08-08-2023

Tata Motors Limited

AGM

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

08-08-2023 Tata Motors Limited AGM Management of business. FOR FOR regulations FOR Passed 16 INE155A01022

				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	ı		Compliant with			
08-08-2023	Tata Motors Limited	AGM	Management	of business.	FOR	FOR	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
				To consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2023 and the report of the			Compliant with			
09-08-2023	Larsen & Toubro Limited	AGM	Management	auditors thereon.	FOR	FOR	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
				To appoint a Director in place of Mr. A. M. Naik (DIN: 00001514), who retires by rotation and is eligible for re-	1		Compliant with			
09-08-2023	Larsen & Toubro Limited	AGM	Management	appointment. To appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717), who retires by rotation and is eligible for re-		FOR	regulations Compliant with	FOR	Passed	4 INE018A01030
09-08-2023	Larsen & Toubro Limited	AGM	Management	appointment.	FOR	FOR	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 reappointment.	,	FOR	Compliant with regulations	FOR	Passed	6 INE018A01030
03-00-2023	Larseri & Toubio Lilliteu	Adivi	ivialiagement	аррошинень.	1011	1 OK	regulations	ION	1 033EU	O INFOTOMOTO20

Entering into anapor 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

09-08-2023 Larsen & Toubro Limited AGM Management

Meeting till the next FOR 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/requirement s (Related Party Transactions) from this

regulations FOR Passed 7 INE018A01030

Compliant with

FOR

Meeting till the next Compliant with

09-08-2023 Larsen & Toubro Limited AGM Management Annual General FOR FOR regulations FOR Passed 8 INE018A01030

Entering into anayor 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/requirement s d) Inter-corporate deposits or providing parent company guarantees (Related

FOR

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

continuing to enter into

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/requirement s d) Inter-corporate deposits or providing

Compliant with FOR regulations

FOR

9 INE018A01030 Passed

Passed

10 INE018A01030

Compliant with parent company guarantees (Related FOR FOR regulations

09-08-2023 Larsen & Toubro Limited AGM Management

Larsen & Toubro Limited

AGM

Management

09-08-2023

Entering new analysis 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

Management

09-08-2023

09-08-2023

Larsen & Toubro Limited

Larsen & Toubro Limited

AGM

AGM

General Meeting of the FOR

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/requirement

s (Related Party

Transactions) from this Meeting till the next

Annual General

Management

Meeting of the FOR

Compliant with FOR regulations

FOR

Compliant with regulations

FOR

FOR 11 INE018A01030 Passed

Passed

12 INE018A01030

LITTETHIS HITO UNIO/OF

continuing to enter into contract(s)/arrangemen t(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/requirement

s (Related Party

Transactions), from this

Meeting till the next

Annual General

Meeting of the

Management

Management

09-08-2023

09-08-2023

Larsen & Toubro Limited

Larsen & Toubro Limited

AGM

AGM

FOR

Compliant with

FOR FOR 13 INE018A01030 regulations Passed

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

Compliant with

financial year 2023-24. FOR FOR FOR Passed 14 INE018A01030 regulations

Bharat Forge Limited AGM Management Inter-gene in Audulus FOR FOR regulations FOR Passed 1 NR-465A01025 To declare a final divided on Equity Shares for the Financial Vear ended March 31, FOR FOR FOR FOR FOR Passed 2 NR-465A01025 To declare a final divided on Equity Shares for the Financial Vear ended March 31, FOR FOR FOR FOR FOR Passed 2 NR-465A01025 To appoint a Director in the place of Mr. S. Tradis (DM: OCCIDENT) AND PASSED AGM Passed 2 NR-465A01025 To appoint a Director in the place of Mr. S. Tradis (DM: OCCIDENT) AND PASSED AGM					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	,		Garalian vita			
Year ended March 31, Compliant with 10-08-2023 Bharat Forge Limited AGM Management 20.25 To appoint a Director in the place of Mr. S. E. Tandale (DIN: 00265833), who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire Protection of remuneration of remuneration of remuneration of remuneration of remuneration of remuneration of payable tax(se) and reimbursement of out-of-pocket expenses payable to M/s. Dhananjay Usobi & Associates, Cost Accountable, but having firm Registration No-00300, appoint to you the work of the Company, to conduct the audit of cost records of the Company to conduct the audit of cost records of the Company, to conduct the audit of cost records of the Company to conduct the audit of cost records of the Company to conduct the audit of cost records of the Company to conduct the audit of cost records of the Company to conduct the audit of cost records of the Company to conduct the audit of cost records of the Company to conduct the audit of cost records of the Company to conduct the audit of cost records of the Company to conduct the audit of cost records of the Company to conduct the audit of cost records of the Company for the Rinandai year Compliant with	10-08-2023	Bharat Forge Limited	AGM	Management	To declare a final dividend on Equity		FOR	Compliant with regulations	FOR	Passed	1 INE465A01025
10-08-2023 Bharat Forge Limited AGM Management 2023. FOR FOR regulations FOR Passed 2 INE465A01025 To appoint a Director in the place of Mr. S. E. Tandale (DIN: 0)265833, who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire. Ratification of remuneration of Rs. 1,300,000 plus applicable trafes and rembursement of out-of-pocket expenses payable to M/s. Dhananjay / 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, to conduct the audit of cost records of the Company to Compliant with								Compliant with			
To appoint a Director in the place of Mr. S. E. Tandale (DN: 00266833), who retires by rotation, and being eligible, offers himself for re-appointment a a director liable to retire 10-08-2023 Bharat Forge Limited AGM Management FOR FOR FOR regulations FOR Passed 3 INE465A01025 Ratification of renuneration of Rs. 1,300,000 plus applicable tax(els) and reimbursement of out-of-pocket expenses payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune having Firm Registration No.0030, appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year Compliant with	10-08-2023	Bharat Forge Limited	AGM	Management		FOR	FOR		FOR	Passed	2 INE465A01025
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 Fomany for the Financial year Compliant with	10-08-2023	Bharat Forge Limited	AGM	Management	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		FOR		FOR	Passed	3 INE465A01025
10-08-2023 Bharat Forge Limited AGM Management 2023-24. FOR FOR regulations FOR Passed 4 INE465A01025					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	,					
	10-08-2023	Bharat Forge Limited	AGM	Management	2023-24.	FOR	FOR	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 th component of Long Term Cash Incentive payable financial year 2023-24 onwards, which put together will his total remuneration shall be subject to the overall ceilings laid down.	i. ne th	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 th component of Long Term Cash Incentive payable financial year 2023-24 onwards, which put together will his total remuneration shall be subject to the overall ceilings laid down.	ne th	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 th projected amount not exceeding Rs. 30,000 million for the financia year 2024-2025 with a year-on-year increase of 15% on the total projected amount of transactions during the respective previous financial year.	ie lie	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. FC	OR FC	OR.	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.	OR FC	OR.	Compliant with regulations	FOR	Passed	1 INE059A01026
40.00.000				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			Compliant with	500		
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	OR FC		regulations Compliant with	FOR	Passed	2 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-	OR FC	DR	regulations Compliant with	FOR	Passed	3 INE059A01026
10-08-2023	Cipla Limited	AGM	Management		OR FO	OR	regulations	FOR	Passed	4 INE059A01026

10 00 2023				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	500	Compliant with	700	D	
10-08-2023	Cipla Limited	AGM	Management	31st March, 2024. FOR	FOR	regulations	FOR	Passed	5 INE059A01026
				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.		Compliant with			
10-08-2023	Dabur India Limited	AGM	Management	FOR To receive, consider	FOR	regulations	FOR	Passed	1 INE016A01026
				and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of Auditors		Compliant with			
10-08-2023	Dabur India Limited	AGM	Management	thereon. FOR	FOR	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
				To appoint a director in place of Mr. Amit Burman (DIN: 00042050) who retires by rotation and being eligible offers himself		Ü			
10-08-2023	Dabur India Limited	AGM	Management	for re-appointment.	AGAINST	Has not attended meetings in past	AGAINST	Passed	4 INE016A01026
				. 011	, 13, 11, 13,				

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 lyer & 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.	R 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	R 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	R 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	R 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

10.08.2022	Dago Industriae Limited	ACM.	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	e n	TOR.	compliant with	FOR.	Decod	6 INE761401022
10-08-2023	Page Industries Limited	AGM	Management	year 2023-24.	FOR	FOR	regulations	FOR	Passed	6 INE761H01022
10-08-2023	Tata Steel Limited	ссм	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	Compliant with regulations	FOR	Passed	1 INE081A01020
				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.			Compliant with			
11-08-2023	Astral Ltd	AGM	Management		FOR	FOR	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 INE006101046
				To consider re- appointment of Mrs. Jagruti S. Engineer (DIN: 00067276), who retires by rotation and being eligible, offers herself		Compliant with			
11-08-2023	Astral Ltd	AGM	Management	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	FOR	regulations Compliant with	FOR	Passed	3 INE006I01046
11-08-2023	Astral Ltd	AGM	Management	remuneration. FOR	FOR	regulations	FOR	Passed	4 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	5 INE006l01046
11-08-2023	Astral Ltd	AGM		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			6 INE006l01046
11-00-2023	ASII di Liu	AGIVI	Management	March 31, 2024. FOR	FUR	regulations	FOR	Passed	O IINEUUOIU1U46

11-08-2023	Astral Ltd	AGM	Management	Re-appointment of Mrs. Kaushal Nakrani (DIN: 08405.226) 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 INE006l01046
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	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.	or FOR	Compliant with regulations	n 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. FOI		Compliant with regulations		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.		Compliant with regulations		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.	OR FO	Compliar R regulatio		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.	OR FO	Compliar R regulatio		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.	OR FO	Compliar R regulatio		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	OR FO	Compliar	nt with	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,	DR FO	Compliar	nt with	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	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 reelection. 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
11-00-2023	i C Liinteu	AGW	wanagenen	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	FUA	Excessive time commitment given	FOR	rasseu	3 INE134A01023
11-08-2023	ITC Limited	AGM	Management	period of five years. FOR 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	AGAINST	multiple directorship	AGAINST	Passed	6 INE154A01025
11-08-2023	ITC Limited	AGM	Management	years. FOR 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	AGAINST	with company Compliant with	AGAINST	Passed	7 INE154A01025
11-08-2023	ITC Limited	AGM	Management	years. FOR	FOR	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
				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		Holding position of M	D		
11-08-2023	ITC Limited	AGM	Management	remuneration. FOR	AGAINST	and Chairman	AGAINST	Passed	10 INE154A01025
				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		Compliant with			
11-08-2023	ITC Limited	AGM	Management	the Company. FOR	FOR	regulations	FOR	Passed	11 INE154A01025
				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		Compliant with			
11-08-2023	ITC Limited	AGM	Management	year 2024-25. FOR	FOR	regulations	FOR	Passed	12 INE154A01025

Ratification of remuneration of Rs.5,00,000/- plus goods and services tax as applicable, and reimbursement of outof-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 and Paperboard'

Company in respect of 'Wood Pulp' and 'Paper products for the Compliant with 11-08-2023 13 INE154A01025 ITC Limited AGM Management financial year 2023-24. FOR FOR regulations FOR Passed Ratification of remuneration of Rs.6,50,000/- plus goods and services tax as applicable, and reimbursement of outof-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 Compliant with 11-08-2023 financial year 2023-24. FOR FOR 14 INE154A01025 ITC Limited AGM Management regulations FOR Passed 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 Compliant with Directors and Statutory 11-08-2023 Marico Limited AGM Management Auditors thereon. FOR 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
17-05-2023	Walto Elitted	Admi	wanegement	To ratify the remuneration Rs.10,0,000/-, 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		Compliant with		rasseu	3 INCLIDANCEDED
11-08-2023	Marico Limited	AGM	Management	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
44.00.2022	Martin II II I	ver:	Mari	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		Compliant with	500	Part 1	
11-08-2023	Marico Limited	AGM	Management	rotation. FOR	FOR	regulations	FOR	Passed	6 INE196A01026

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	Compliant with regulations	FOR	Passed	1 INE481G01011
			To declare dividend on			•			
UltraTech Cement Limited	AGM	Management	equity shares for the financial year ended 31st March, 2023.	FOR	FOR	Compliant with regulations	FOR	Passed	2 INE481G01011
UltraTech Cement Limited	AGM	Management	Birla (DIN: 00022995) who retires from office by rotation, and being eligible, offers herself for re-appointment and	ı	FOR	Compliant with regulations	FOR	Passed	3 INE481G01011
			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			Compliant with			
UltraTech Cement Limited	AGM	Management	Company Alteration of Articles of	FOR	FOR	regulations	FOR	Passed	4 INE481G01011
UltraTech Cement Limited	AGM	Management	Association of the Company.	FOR	FOR	Compliant with regulations	FOR	Passed	5 INE481G01011
Pl 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.	d FOR	FOR	Compliant with regulations	FOR	Passed	1 INE603J01030
	UltraTech Cement Limited UltraTech Cement Limited UltraTech Cement Limited UltraTech Cement Limited	UltraTech Cement Limited AGM UltraTech Cement Limited AGM UltraTech Cement Limited AGM UltraTech Cement Limited AGM	UltraTech Cement Limited AGM Management	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. UltraTech Cement Limited AGM Management thereon. To declare dividend on equity shares for the financial year ended 31st March, 2023. 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. Ratification of remuneration of Rs. 20,00,000/- payable to Mrs. D. C. Dave & Co., Cost Accountants, Ahmedabad appointed by Mrs. D. C. Dave & Co., Cost Accountants, Ahmedabad appointed by the Board of Directors of the UltraTech Cement Limited AGM Management UltraTech Cement Limited AGM Management To consider and adopt the standalone and consolidated financial statements of the Company. To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the Boar and Auditors Reports	and adopt: a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2023 and the reports of Directors and Auditrots thereon. b. The Audited Consolidated Financial Statements for the financial year ended 31st March, 2023 and the reports of Directors and Auditrots thereon. b. The Audited Consolidated Financial Statements for the financial year ended 31st March, 2023 and the reports of Auditors thereon. FOR To declare dividend on equity shares for the financial year ended 31st March, 2023. FOR Appoint a Director in place of Mrs. Rejastree Birla (DIN: 00022995) who retures from office by rotation, and being eligible, offers herself for re-appointment and continuation in office. FOR UltraTech Cement Limited AGM Management Ontinuation in office. FOR UltraTech Cement Limited AGM Management Ontinuation in office. FOR UltraTech Cement Limited AGM Management Ontinuation in office. FOR To consider and adopt the standalone and consolidated financial statements of the Company. FOR 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	and adopt: a. The Audited Sandalone Financial Statements for the financial year ended 31st March, 2023 and the reports of Directors and Audited Consolidated Financial Statements for the financial year ended 31st March, 2023 and the reports of Directors and Audited Consolidated Financial Statements for the financial year ended 31st March, 2023 and the reports of Auditors To declare dividend on equity shares for the financial year ended 31st March, 2023 FOR FOR UltraTech Cement Limited AGM Management AGM Management Appoint a Director in place of Mrs. Rajashree Birla (DN: 00022995) who retire from office by rotation, and being eligible, offers herself for re-appointment and continuation in office. FOR FOR UltraTech Cement Limited AGM Management AGM Management AGM Agmontal Director in place of Mrs. Rajashree Birla (DN: 00022995) who retire from office by rotation, and being eligible, offers herself for re-appointment and continuation in office. FOR FOR UltraTech Cement Limited AGM Management AGM Agmontal Add Continuation of Raz 20,00,000°, payable to Mrs. D. C. Dave & Co., Cost Accountants, Mumbal and of Raz 15,50,000°, payable to Mrs. D. Daris & Co., Cost Accountants, Admendabland appointed by the Board of Directors of the Company. FOR To consider and adopt the standalione and consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the Board and Auditors Reports	and adopt: a. The Audited Standalone Financial Statements for the financial year ended 31st Marke, 2023 and been substandalone Financial Statements for the financial year ended Consolidated Financial Statements for the financial year ended Compliant with thereon. FOR FOR regulations Compliant with regulations Appoint a Director in place of Mis. Bajosite te financial year ended Compliant with regulations Appoint a Director in place of Mis. Bajosite te financial year ended Compliant with regulations FOR FOR Compliant with regulations Compliant with	and adopt: a. The Audited Strandskines Franctal Strandskines Francial Strandskines Franc	and adoption The Audition To Audition Statements for the financiary surrounded and the registry of Development of the financiary surrounded and the registry of Development of the financiary surrounded and the registry of Development of the financiary surrounded and the registry of Development of the financiary surrounded and the registry of Development of the financiary surrounded and the registry of Development of the financiary surrounded and the registry of Development of of

17-08-2023	PI Industries Limited	AGM	Management	To confirm the paymen 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	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 reappointment.		AGAINST	Director above 75 yrs proposed thru ordinary resolution	FOR	Passed	3 INE603J01030
				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.00017) appointed by the Board of Directors as Cost Auditor of the Compan for the financial year						
17-08-2023	PI Industries Limited	AGM	Management	The payment of remuneration by way o 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		FOR	Commission paid is significant higher than other non executive	FOR	Passed	4 INE603J01030
17-08-2023	PI Industries Limited	AGM	Management	financial year. 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	е	AGAINST	directors	FOR	Passed	5 INE603J01030
18-08-2023	UPL Limited	AGM	Management	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
10-00-2023	OFE LIMITED	AGW	ividilagement	To re-appoint Mr. Jai Shroff (DIN: 00191050) who retires by rotation and being eligible has offered himself for re-	FUR	regulations FON	rasseu	3 INEE/20MUIU30
18-08-2023	UPL Limited	AGM	Management	appointment. FOR	AGAINST	Excessive remuneration AGA	INST 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
10.00.2022	100 ligate-d	451	Manager	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,	ACAUST.	Appointment without cooling off period of 3	INST. Proceed	C NUCCOLORGE
18-08-2023	UPL Limited	AGM	Management	2028. FOR	AGAINST	yrs AGA	INST 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	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-Comulative 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
			To re-appoint Mr. Dipak Gupta (DIN: 00004771), who retires by rotation and, being eligible, has offered himself for re-	. 5	Compliant with			
19-08-2023	Kotak Mahindra Bank Limited AGM	Management	appointment. FOR To re-appoint Mr. C. Jayaram (DIN: 00012214), who retires by rotation and, being eligible, has offered	FOR	regulations	FOR	Passed	5 INE237A01028
19-08-2023	Kotak Mahindra Bank Limited AGM	Management	himself for re- appointment FOR	FOR	Compliant with regulations	FOR	Passed	6 INE237A01028

				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/W1 00621), 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			Compliant with			
19-08-2023	Kotak Mahindra Bank Limited	AGM	Management	applicable.	FOR	FOR	regulations	FOR	Passed	7 INE237A01028
22-08-2023	HCL Technologies Limited	AGM		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.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE860A01027
				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			Compliant with			
22-08-2023	HCL Technologies Limited	AGM		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	FOR	FOR	regulations	FOR	Passed	2 INE860A01027
22-08-2023	Hindalco Industries Limited	AGM	Management	Auditors thereon.	FOR	FOR	regulations	FOR	Passed	1 INE038A01020

22-08-2023	Hindalco Industries Limited	AGM	Management	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
				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						
22-08-2023	Hindalco Industries Limited	AGM	Management	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	In compliance with all regulations	FOR	Passed	5 INE038A01020
				Re-appointment of Mr. Praveen Kumar Maheshwari (DIN: 00174361), as the Whole-time Director of the Company From May 28, 2023, until March	1					
22-08-2023	Hindalco Industries Limited	AGM	Management	31, 2024 and including Remuneration.	FOR	FOR	In compliance with all regulations	FOR	Passed	6 INE038A01020

To declare Dividend on

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	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	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	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 28B(1) of the Life Insurance Corporation Act, 1956.	FOR	Compliant with regulations	FOR	Passed	3 INE0J1Y01017

Appointment of 141/3 It. Subramanian and Co. LLP (Firm Registration No 004137S /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

22-08-2023	Life Insurance Corporation of India	AGM	Management	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 RGM Price & Co., Chennal (Firm Registration No.: 002785S) and M/s ABM		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., Apr 29, 2023 till June 29, 2024 and thereafter, at 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/-	s .	AGAINST	Delayed approval from shareholders	ABSTAIN	Passed	5 INE0J1Y01017
22-08-2023	Life Insurance Corporation of			Appointment of Mr. Jagannath M. (DIN: 10090437) as Managin Director of the Corporation in the pay scale of Rs.2,05,400/- t Rs.2,24,400/- w.e.f., March 13, 2023 and up to the date of his attaining superannuation (i.e., May 31, 2025).	g	AGAINST	Delayed approval from shareholders	ABSTAIN		6 INE0J1Y01017
22-08-2023	india	AUM	Management	iviay 31, 2025).	FUK	AGAINST	snarenoiders	ARZIAIN	Passed	6 INEUJIYU1U1/

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 fro shareholders	m ABSTAIN	Passed	7 INE0J1Y01017
			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					
	Life Insurance Corporation of		FY 2022, as recommended by the		Compliant with			
22-08-2023	India AGM	Management	Board. FOR	FOR	regulations	FOR	Passed	8 INEOJ1Y01017
			Approval of material related party transactions with LIC Mutual Fund Asset Management Limited for Purchase of securities/investments the value of transaction					
22-08-2023	Life Insurance Corporation of India AGM	Management	Rs. 20,000 crore for the financial year 2023-24 FOR	FOR	Compliant with regulations	FOR	Passed	9 INEOJ1Y01017
			Appointment of Dr. Maruthi Prasad Tangirala (DIN: 03609968) as					
22-08-2023	Life Insurance Corporation of India AGM	Management	Government Nominee Director of the Corporation. FOR	FOR	Compliant with regulations	FOR	Passed	10 INEOJ1Y01017
22-08-2023	india AGW	мападеттепт	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	FUR	regulations	FUR	rasseu	10 INEQUITOIDI7
	Life leaves Commention of		20, 2023 and up to the date of his attaining		Compliant with			
22-08-2023	Life Insurance Corporation of India AGM	Management	superannuation (i.e., December 31, 2025). FOR	FOR	Compliant with regulations	FOR	Passed	11 INE0J1Y01017

To declare a dividend of Rs.37/- per equity share of face value of Re.17-each for the financial year ended March 31, see Aproximate of Re.29-2023 Eicher Motors Limited AGM Management 2023. FOR FOR FOR Compliant with regulations FOR Passed To appoint Mr. Siddhartha Vikram Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re-appointment as a Dinestration of Remuneration of Remuneration of Remuneration of Remuneration of Remuneration for Rs.50,0000/P, but staves as applicable and reimbursement of out of pocket expenses payable to Mr. Justin & Co., Cost Accountants (Firm registration No. 101197), appointed by the Board of Directors on the Audit Committee, as Cost Auditor of the Company to conduct.	1 INE066A01021	Passed	FOR	Compliant with regulations	FOR	FOR	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.	Management	AGM	Eicher Motors Limited	23-08-2023
23-08-2023 Eicher Motors Limited AGM Management 2023. FOR FOR regulations FOR Passed To appoint Mr. Siddhartha Villara Lal (DIN: 0037645), who retires by rotation and being eligible, offers himself for reappointment as a popintment as a popintment as a spointment as a				Compliant with			Rs.37/- per equity share of face value of Re.1/- each for the financial				
Siddharth Vikram Lal (OIN: 0037645), who retires by rotation and being eligible, offers himself for reappointment as a popintment as a Director. FOR FOR regulations FOR Passed 23-08-2023 Eicher Motors Limited AGM Management FOR FOR FOR FOR FOR FOR Passed Ratification of Remuneration of Remuneration of Res.5,00,000/- plus taxes as applicable and reimbursement of out of pocket Represes 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	2 INE066A01021	Passed	FOR		FOR	FOR		Management	AGM	Eicher Motors Limited	23-08-2023
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	3 INE066A01021	Passed	FOR		FOR	FOR	Siddhartha Vikram Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re- appointment as a	Management	AGM	Ficher Motors Limited	23-08-2023
Remuneration of Rs.5,00,000 - Just axes 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	3 1142000A01021	1 43304	1011	regulations	TOIL	TOK	Director.	Wanagement	Adivi	Eletter Wiotor's Elittle	25 00 2025
cost records of the Company for the Company for the Company for the Company for the Compliant with 23-08-2023 Eicher Motors Limited AGM Management financial year 2022-23. FOR FOR regulations FOR Passed	4 INE066A01021	Passed	FOR		FOR	FOR	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	Management	AGM	Eicher Motors Limited	23-08-2023

23-08-2023	Eicher Motors Limited	AGM	Management	To consider and approve re- appointment of Mr. Vinod Kumar Aggarwa (DIN: 00038906) as Ne executive Non- Independent Director of the Company liable to retire by rotation, to hold office for a perior of 5 years with effect from April 1, 2024.	on- o	FOR	Compliant with regulations	FOR	Passed	5 INE066A01021
				To consider and						
				approve Material Related Party						
				Transactions between						
				VE Commercial Vehicle Limited (VECV),	es					
				Subsidiary of the Company, and Volvo						
				Group India Private Limited, a related part	·v					
				of VECV for an aggregating up to	,					
				Rs.4,000 crores						
				excluding taxes, during the financial year 2023	3-		Compliant with			
23-08-2023	Eicher Motors Limited	AGM	Management	24.	FOR	FOR	regulations	FOR	Passed	6 INE066A01021
				To receive, consider and adopt the Auditec Standalone as well as Consolidated Financia 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			Compliant with			
23-08-2023	GAIL (India) Limited	AGM	Management	India.	FOR	FOR	regulations	FOR	Passed	1 INE129A01019
				To confirm the payme of Interim dividend @ 40% (Rs.4.00/- per equity share) on the paid-up equity share capital of the Compan						
23-08-2023	GAIL (India) Limited	AGM	Management	already paid in the month of March, 2023	3. 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
25 00 2025	GAL (Hold) Ellined	Adir	wordgeneric	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	Addito!	Compliant with	10000	* Included in
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	FOR	regulations FOR Board is non compliant	Passed	5 INE129A01019
23-08-2023	GAIL (India) Limited	AGM	Management	rotation. FOR 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	AGAINST	with no of directors AGAINST Board is non compliant	Passed	6 INE129A01019
23-08-2023	GAIL (India) Limited	AGM	Management	rotation. FOR Appointment of Shri Sanjay Kumar (DIN– 08346704) as a Director (Marketing) of the Company liable to retire	AGAINST	with no of directors AGAINST	Passed	7 INE129A01019
23-08-2023	GAIL (India) Limited	AGM	Management	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. FC	OR FOR	Compliant with regulations	FOR	Passed	9 INE129A01019
	. , . ,			Material Related Party Transactions with Petronet LNG Limited for a expected value of Rs.33,000 crore during		Compliant with			
23-08-2023	GAIL (India) Limited	AGM	Management	FY 2024-25. FO	OR FOR	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. FO Material Related Party	DR FOR	Compliant with regulations	FOR	Passed	11 INE129A01019
23-08-2023	GAIL (India) Limited	AGM	Management	Transactions with Talcher Fertilizers Limited for a expected value of Rs.1,250 crore during FY 2024-25. FO	OR 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. FO	DR 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. Material Related Party Transactions with Maharashtra Natural Gas Limited for a expected value of	OR FOR	Compliant with regulations	FOR	Passed	14 INE129A01019
23-08-2023	GAIL (India) Limited	AGM	Management	Rs.3,200 crore during FY 2024-25. FO	DR FOR	Compliant with regulations	FOR	Passed	15 INE129A01019
						0			

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. Material Related Party	FOR	FOR	Compliant with regulations	FOR	Passed	16 INE129A01019
23-08-2023	GAIL (India) Limited	AGM	Management	Transactions with Central U.P. Gas Limited for a expected value of Rs.1,100 crore during FY 2024-25.		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	FOR	Passed	18 INE129A01019
25-08-2023	GAIL (India) Limited	AGW	wanagement	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	FUR	FUR	regulations Compliant with	FUR	rasseu	18 INELZ9AU1019
24-08-2023	Bharti Airtel Limited	AGM	Management	thereon.	FOR	FOR	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 prorata 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.125/- per share), as recommended by the Board of Directors for the financial year ender March 31, 2023.		FOR	Compliant with regulations	FOR	Passed	2 INE397D01024
2700 2025	Side and a similar	, d	managament.	To re-appoint Mr. Gopal Vittal (DIN: 02291778) as a Director of the Company (designated as Managing Director &			regulations			2 1123730102
24-08-2023	Bharti Airtel Limited	AGM	Management	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	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
				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		Holding position of			
24-08-2023	Bharti Airtel Limited	AGM	Management	September 30, 2026. FOR 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	AGAINST	executive chairman	AGAINST	Passed	6 INE397D01024
24-08-2023	Bharti Airtel Limited	AGM	Management	Company. FOR	FOR	regulations	FOR	Passed	7 INE397D01024

24-08-2023	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Nxtra 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.	a	FOR	Compliant with regulations	FOR	Passed	8 INE397D01024
				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			Compliant with			
24-08-2023	Bharti Airtel 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	f	FOR	regulations Compliant with	FOR	Passed	9 INE397D01024
24-08-2023	IndusInd Bank Limited	AGM	Management	thereon. 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,	FOR	FOR	regulations Compliant with	FOR	Passed	1 INE095A01012
24-08-2023	IndusInd Bank Limited	AGM	Management	To re-appoint Mr. Sumant Kathpalia (DIN: 01054434) as a Directo		FOR	regulations Compliant with	FOR	Passed	2 INE095A01012
24-08-2023	IndusInd Bank Limited	AGM	Management	rotation.	FOR	FOR	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. 2,77,00,000 per annum. FOR	FOR	Compliant with regulations	FOR	Passed	4 INE095A01012
				Payment of Remuneration to Mr. Sumant Kathpalia (DIN: 01054434), Managing Director & Chief Executive Officer (MD &		Compliant with			
24-08-2023	IndusInd Bank Limited	AGM	Management	denominated in Indian Rupees or any other permitted Foreign Currency, by issuance of , Non Convertible Debentures, Medium Term Notes, Infrastructure Bonds, Green Bonds, Tier 2 Capital Bonds, Perpetual Debt Instruments, AT 1 Bonds or such other debt securities by whatever name called, in domestic and/or overseas market as may be permitted under the aforesaid norms, from time to time, (Debt Securities) on Private Placement basis and/ or for making offers and/ or invitations thereof, and/ or issue/ issuances thereof, on Private	FOR	regulations Compliant with	FOR	Passed	5 INE095A01012
24-08-2023	IndusInd Bank Limited	AGM	Management	Placement basis, in one FOR 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	FOR	regulations Compliant with	FOR	Passed	6 INE095A01012
24-08-2023	Vedant Fashions Ltd	AGM	Management	Auditors thereon. FOR	FOR	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.	ı	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.	5	FOR	Compliant with regulations	FOR	Passed	3 INE825V01034
24-08-2023	Vedant Fashions Ltd	AGM	Management	To appoint a Director i place of Mr. Ravi Modi (DIN: 00361853), who retires by rotation and being eligible, offers himself for reappointment.	i	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 meeting of Board/ Committee(setc., if any) to Mr. Sunish Sharma (DIN: 00274432), Non-Executive Director of the Company of such amount up to a limit o Rs.30,00,000/- per annum, for a period of five Financial Years i.e. from FY 2022-23 to FY 2026-27.	f f	FOR	Compliant with regulations	FOR	Passed	5 INE825V01034
24-08-2023	Vedant Fashions Ltd	AGM	Management	To approve alteration the existing Articles of Association of the Company by deletion ocertain clauses.		FOR	Compliant with regulations	FOR	Passed	6 INE825V01034

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	Compliant with regulations	FOR	Passed	1 INE018A01030
Management	ks. 10,000 crore.	FOR	FOR	regulations	FOR	rasseu	1 INE018A01050
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		EOP.	Compliant with	EOB.	Daccod	1 INE362401024
Management	thereon.	FOR	FOR	regulations	FOR	Passed	1 INE263A01024
	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			Compliant with			
Management	2022-23. To appoint a Director in place of Mr Bhanu	FOR	FOR	regulations	FOR	Passed	2 INE263A01024

Holds position of

Chairman and MD

AGAINST

Passed

3 INE263A01024

25-08-2023

28-08-2023

28-08-2023

28-08-2023

Larsen & Toubro Limited

Bharat Electronics Limited AGM

Bharat Electronics Limited AGM

Bharat Electronics Limited AGM

Prakash Srivastava (DIN:09578183), Director (OU) who retires by rotation and being eligible, offers himself for re-

appointment.

FOR

AGAINST

Management

Company not better to train better to train better to train by ration by train	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. Appointment of Mr Damodar Bhattad S (DIN: 09780732) as Director of the	FOR	AGAINST	Delayed shareholders approval	AGAINST	Passed	4 INE263A01024
Variance Notice Variance Notice Notice Variance Notice Variance Notice Var	28-08-2023	Bharat Electronics Limited	AGM	Management	Company, not liable to	FOR	AGAINST		AGAINST	Passed	5 INE263A01024
Appointment of Mr K V Surch Numer (DND SIDOROFT) Biffered Since Numer (DND Sidoroft) Biffered Since Numer (DND Sidoroft) Biffered To redice by rotation. FOR FOR FOR FOR Passed 7 INE263A01024 Ballication of Renumeration of Results of Results of Results of Renumeration of Results of Re	28-08-2023	Bharat Electronics Limited	AGM	Management	Vikraman N (DIN: 10185349) as Director of the Company, liable	FOR	FOR		FOR	Passed	6 INF263A01024
Ratification of Remuneration o					Appointment of Mr K V Suresh Kumar (DIN: 10200827) as Director of the Company, liable						
Remuneration of Rs. 3-50.000 plus applicable taxes payable to My Murthy & Co. LIP, Cost Accountants, Bengalaru (LIPN- ABR-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 as Cost Auditors to conduct the audit of cost records of the Company as Cost Auditors to conduct the audit of cost records of the Company as Cost Auditors to conduct the audit of cost records of the Company as Cost Auditors to conduct the audit of cost records of the Company as Cost Auditors to conduct the audit of cost records of the Company as Cost Auditors to conduct the audit of cost records of the Company as Cost Auditors to conduct the audit of cost records of the Company as Cost Auditors to conduct the audit of cost records of the Company as Cost Auditors to conduct the audit of cost records of the Company as Cost Auditors to conduct the audit of cost records of the Company as Cost Auditors to conduct the audit of cost records of the Company as Cost Auditors to Company as Cost Auditors and adopt (i) the Auditor of Cost Auditors to Cost Auditors and Auditors to Cost Auditors and Auditors and Auditors and Auditors are considered and adopt (ii) the Auditor of Cost Auditors and Auditors are considered and adopt (ii) the Auditor of Cost Auditors and Auditors are considered and adopt (ii) the Auditor of Cost Auditors and Auditors are considered and adopt (ii) the Auditor of Cost Auditors and Auditors are considered and adopt (ii) the Auditor of Cost Auditors and Auditors are considered and adopt (ii) the Auditor of Cost Auditors are considered and adopt (ii) the Auditor of Cost Auditors are considered and A	28-08-2023	Bharat Electronics Limited	AGM	Management		FOR	FOR	regulations	FOR	Passed	7 INE263A01024
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 Consolidated Financial Statements of the Company for the Financial Year ended To declare Dividend on Equity Shares for the Bharat Petroleum Corporation Financial Year ended Financial Ye	28-08-2023	Bharat Electronics Limited	AGM	Management	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	Passed	8 INE263A01024
Equity Shares for the Bharat Petroleum Corporation Financial Year ended compliant with	28-08-2023			Management	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		FOR		FOR	Passed	1 INE029A01011
		Rharat Petroleum Corporatio	n		Equity Shares for the			compliant with			
	28-08-2023			Management		FOR	FOR		FOR	Passed	2 INE029A01011

28-08-2023	Bharat Petroleum Corporation Limited AGM	Management	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	compliant with regulations FOR	Passed	5 INE029A01011
28-08-2023 28-08-2023	Bharat Petroleum Corporation Limited AGM Bharat Petroleum Corporation Limited AGM	Management Management	Appointment of Shri Krishnakumar Gopalan (DIN: 09375274) as Director and Chairman & Managing Director of the Company, not liable to retire by rotation. FOR Appointment of Shri Rajkumar Dubey (DIN: 10094167) as Director (Human Resources) of the Company, liable to retire by rotation. FOR	AGAINST AGAINST	non compliant with no of independent directors FOR non compliant with no of independent directors FOR	Passed Passed	6 INEO29A01011 7 INEO29A01011

28-08-2023 28-08-2023	Bharat Petroleum Corporation	AGM	Management 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. To amend the Articles of Association of the Company.	FOR	AGAINST FOR	non compliant with no of independent directors compliant with regulations	AGAINST FOR	Passed Passed	8 INE029A01011 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	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 reappointment.		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.		AGAINST	Excessive remuneration	AGAINST	Passed	3 INE216A01030

28-08-2023	Britannia Industries Limited AG	GM 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 AG	GM 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 AG	GM 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
			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		Compliant with			
28-08-2023	Jindal Steel & Power Limited AG	GM 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	FOR	regulations	FOR	Passed	1 INE749A01030
28-08-2023	Jindal Steel & Power Limited AG	GM Management	Company for the financial year 2022-23. FOR	FOR	Compliant with regulations	FOR	Passed	2 INE749A01030

				To appoint Mr. Naveen Jindal (DIN: 00001523), who retires by rotation and being eligible, offers himself for re-	, I					
28-08-2023	Jindal Steel & Power Limited	AGM	Management	appointment To appoint Mr. Ramkumar Ramaswam (DIN: 09675055), who	FOR	AGAINST	skewed remuneration	AGAINST	Passed	3 INE749A01030
				retires by rotation and being eligible, offers						
28-08-2023	Jindal Steel & Power Limited	AGM	Management	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 Compan for the Financial Year 2023-24.	n d t	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 th reports of the Board of Directors and Auditors thereon. To consider and adopt (b) the audited	e FOR	FOR	Compliant with regulations	FOR	Passed	1 INE002A01018
28-08-2023	Reliance Industries Limited	AGM	Management	consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.	e FOR	FOR	Compliant with regulations	FOR	Passed	2 INE002A01018

				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 ende March 31, 2023 and th	rd e		Gazalia da ida			
28-08-2023	Reliance Industries Limited	AGM	Management	same be paid out of the profits of the Company		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	Compliant with regulations	FOR	Passed	4 INE002A01018
				To appoint Shri Nikhil F						
28-08-2023	Reliance Industries Limited	AGM	Management	Meswani (DIN: 00001620), who retires by rotation at this meeting as a Director of the Company. To re-appoint Shri Mukesh D. Ambani (DIN: 00001695) as Managing Director of the Company, for a	s	FOR	Compliant with regulations	FOR	Passed	5 INE002A01018
28-08-2023	Reliance Industries Limited	AGM	Management	period of 5 years, on expiry of his present term of office, i.e., with effect from April 19, 2024.	n 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 Bhattachary (DIN: 02011213) as an Independent Director, not liable to retire by rotation and to hold office for a second terr of 5 consecutive years, that is, up to October 16, 2028.	n	FOR	Compliant with regulations	FOR	Passed	7 INE002A01018
				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	•		Compliant with			
28-08-2023	Reliance Industries Limited	AGM	Management	March 31, 2024. To alter the Articles of	FOR	FOR	regulations	FOR	Passed	8 INE002A01018
28-08-2023	Reliance Industries Limited	AGM	Management	Association of the Company.	FOR	FOR	Compliant with regulations	FOR	Passed	9 INE002A01018

				Clause of the						
				Memorandum of			0 1: 1 11			
20.00.2022	8.6			Association of the		500	Compliant with	500		40 1115000404040
28-08-2023	Reliance Industries Limited	AGM	Management	Company.	FOR	FOR	regulations	FOR	Passed	10 INE002A01018
				To approve Material						
				Related Party						
				Transactions of the			approval taken for			
28-08-2023	Reliance Industries Limited	AGM	Management	Company.	FOR	AGAINST	more than 1 yr	AGAINST	Passed	11 INE002A01018
				To approve Material						
				Related Party						
				Transactions of						
				Subsidiaries of the			approval taken for			
28-08-2023	Reliance Industries Limited	AGM	Management	Company.	FOR	AGAINST	more than 1 yr	AGAINST	Passed	12 INE002A01018
				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						
	Sun Pharmaceutical Industrie			Directors and Auditors			Compliant with			
28-08-2023	Ltd	AGM	Management	thereon.	FOR	FOR	regulations	FOR	Passed	1 INE044A01036
				To receive, consider						
				and adopt the audited						
				consolidated financial						
				statements of the						
				Company for the						
				financial year ended						
				March 31, 2023 and the	e					
	Sun Pharmaceutical Industrie			report of the Auditors			Compliant with			
28-08-2023	Ltd	AGM	Management	thereon.	FOR	FOR	regulations	FOR	Passed	2 INE044A01036
				To declare Final						
				Dividend of Rs.4/-per						
				Equity Share of Rs.1/-						
	Sun Pharmaceutical Industrie	s		each for the financial			Compliant with			
28-08-2023	Ltd	AGM	Management	year 2022-23	FOR	FOR	regulations	FOR	Passed	3 INE044A01036
				,						
				To appoint Mr. Sudhir						
				Valia (DIN: 00005561),						
				who retires by rotation						
				and being eligible, has						
	Sun Pharmaceutical Industrie	S		offered himself for re-						
28-08-2023	Ltd	AGM	Management	appointment.	FOR	AGAINST	skewed remuneration	AGAINST	Passed	4 INE044A01036
			=							

To alter the Objects

	Sun Pharmaceutical Industric	ox.		Ratification of the remuneration of Rs.29,77,500/-per annum plus reimbursement of out-of-pocket expenses an applicable taxes, payable to M/s K D anc Co., Cost Accountants, Firm's Registration No. 004076, appointed as the Cost Auditors of th Company to conduct the audit of cost records maintained by the Company for the	d i		Compliant with			
28-08-2023	Ltd	AGM	Management	financial year 2023-24.	FOR	FOR	regulations	FOR	Passed	5 INE044A01036
				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						
28-08-2023	Sun Pharmaceutical Industrie Ltd	es AGM	Management	liable to retire by rotation.	FOR	AGAINST	pecuniary relation with company	AGAINST	Passed	6 INE044A01036
28-08-2023	Sun Pharmaceutical Industrie Ltd		Management	Appointment of Mr. Aalok Shanghvi (DIN: 01951829) as the Whole-time Director of the Company for a terr of 5 years effective from June 1, 2023 to May 31, 2028 and including remuneration	f n	AGAINST	skewed remuneration	AGAINST	Passed	7 INE044A01036

TO DE CITECTEU IIILO 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

28-08-2023	Sun Pharmaceutical Industrie: Ltd	s AGM	Management	laro USA and laro 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	FOR	FOR	Compliant with regulations	FOR	Passed	8 INE044A01036
				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						
29-08-2023	Jubilant Foodworks Limited	AGM	Management	Report of the Auditors thereon. To declare dividend on equity shares for the	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE797F01020
29-08-2023	Jubilant Foodworks Limited	AGM	Management	financial year ended March 31, 2023. To appoint a Director in place of Mr. Shamit Bhartia (DIN: 00020623), who retires by rotation and, being eligible, offers himself		FOR	Compliant with regulations Holds two full time	FOR	Passed	2 INE797F01020
29-08-2023	Jubilant Foodworks Limited	AGM	Management	for re-appointment.	FOR	AGAINST	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.		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.		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	Compliant with regulations	FOR	Passed	6 INE797F01020
29-08-2023 29-08-2023	Jubilant Foodworks Limited 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.l July 1, 2023 till June 30 2028.	f.	FOR	Compliant with regulations	FOR	Passed	7 INE797F01020
				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	3		Compliant with			
29-08-2023	Maruti Suzuki India Limited	AGM	Management	Auditors thereon.	FOR	FOR	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. To declare dividend at the rate of INR 90 per	FOR	FOR	Compliant with regulations Compliant with	FOR	Passed	2 INESSSB01010
29-08-2023	Maruti Suzuki India Limited	AGM	Management	equity share. To appoint a Director in place of Mr. Kinji Saito, who retires by rotation and being eligible, offers himself for re-	,	FOR	regulations Compliant with	FOR	Passed	3 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 n	FOR	regulations Compliant with	FOR	Passed	4 INE585B01010
29-08-2023	Maruti Suzuki India Limited	AGM	Management	for re-appointment. Appointment of Mr. Yukihiro Yamashita (DIN:10237093) to fill the casual vacancy caused by the resignation of Mr.	FOR	FOR	regulations Compliant with	FOR	Passed	5 INE585B01010
29-08-2023	Maruti Suzuki India Limited	AGM	Management	Shigetoshi Torii Ratification of	FOR	FOR	regulations	FOR	Passed	6 INE585B01010
				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 Compan for the financial year			Compliant with			
29-08-2023	Maruti Suzuki India Limited	AGM	Management	2023-24.	FOR	FOR	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. To declare the Final Dividend of Rs.0.50 per equity share for the	FOR	FOR	compliant with regulations	FOR	Passed	1 INE213A01029
	Oil & Natural Gas Corporation			Financial Year 2022-23			compliant with			
29-08-2023	Limited	AGM	Management	(FY 23).	FOR	FOR	regulations	FOR	Passed	2 INE213A01029
29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	To authorize the Board of Directors for fixing	FOR	AGAINST	non compliant with no of directors	FOR	Passed	3 INE213A01029
29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mr. Arun Kumar Singh (DIN:	FOR	FOR	compliant with regulations	FOR	Passed	4 INE213A01029
29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	06646894) as a Director, designated as Chairman of the Company, not liable to retire by rotation and including remuneration. Appointment of Mrs.	FOR	AGAINST	non compliant with no of directors	FOR	Passed	5 INE213A01029
29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	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	n 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
	Oil & Natural Gas Corporation	1		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 FV			compliant with			
29-08-2023	Limited	AGM	Management	25.	FOR	FOR	regulations	FOR	Passed	9 INE213A01029
	Oil & Natural Gas Corporation	1		Approval of Material Related Party Transaction(s) with Petronet LNG Limited for value of Rs.47,983			compliant with			
29-08-2023	Limited	AGM	Management	million for FY 25. Approval of Material Related Party Transaction(s) with ONGC Tripura Power Company Limited of	FOR	FOR	regulations	FOR	Passed	10 INE213A01029
29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	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	n 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
00 2020						. =	6-1010113			

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 Group company hence (CAG). FOR ABSTAIN 1 INE123W01016 abstaining FOR Passed To confirm the interim dividend declared by the Company on March 08, 2023 as final dividend for the year Group company hence 2 INE123W01016 ended March 31, 2023. FOR ABSTAIN FOR Passed abstaining 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

Group company hence

FOR

Passed

3 INE123W01016

abstaining

ABSTAIN

To receive, consider

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

SBI Life Insurance Company

SBI Life Insurance Company

SBI Life Insurance Company

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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: 0039580), 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 iii. 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

	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.	t FOR	FOR	Compliant with regulations	FOR	Passed	2 INE437A01024
	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 reappointment.		FOR	Compliant with regulations	FOR	Passed	3 INE437A01024
	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	Compliant with regulations	FOR	Passed	4 INE437A01024
	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.		AGAINST	Prolonged association with group	AGAINST	Passed	5 INE437A01024

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

				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 to conduct the audit of the cost records of the Company to conduct the audit of the cost records of the Company to the Company to conduct the audit of the cost records of the Company to the Company the Company to the Company the Company to the Compa	ı						
				for the financial year	,						
	Apollo Hospitals Enterprise			ending 31st March,			Compliant with				
30-08-2023	Limited	AGM	Management	2024. 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	FOR	FOR	regulations Compliant with	FOR	Passed	9 INE437A01024	
30-08-2023	ICICI Bank Limited	AGM	Management	thereon. To declare dividend on equity shares.	FOR	FOR	regulations Compliant with	FOR	Passed	1 INE090A01021	
30-08-2023	ICICI Bank Limited	AGM	Management	* *	FOR	FOR	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	Compliant with regulations	FOR	Passed	3 INE090A01021	

				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		Compliant with			
30-08-2023	ICICI Bank Limited	AGM	Management	upon their respective FOR KKC & Associates LLP,	FOR	regulations	FOR	Passed	4 INE090A01021
				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		Compliant with			
30-08-2023	ICICI Bank Limited	AGM	Management	may be mutually agreed FOR	FOR	regulations	FOR	Passed	5 INE090A01021
				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		Compliant with			
20.00.2022	ICICI Parali Limitard	4614		October 26, 2023 to	FOR	compliant with	FOR	Dd	C INFOONA01031

October 25, 2024. FOR FOR

30-08-2023

ICICI Bank Limited

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6 INE090A01021

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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. FC Re-appointment of Mr.	OR	FOR	Compliant with regulations	FOR	Passed	7 INE090A01021
				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,			Compliant with			
30-08-2023	ICICI Bank Limited	AGM	Management	2027. FC Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief	OR	FOR	regulations	FOR	Passed	8 INE090A01021
30-08-2023	ICICI Bank Limited	AGM	Management	Executive Officer of the Bank. FC Revision in remuneration of Mr. Sandeep Batra (DIN:	OR	FOR	Compliant with regulations	FOR	Passed	9 INEO90A01021
30-08-2023	ICICI Bank Limited	AGM	Management	03620913), Executive Director of the Bank. FC Revision in remuneration of Mr. Rakesh Jha (DIN:	OR	FOR	Compliant with regulations	FOR	Passed	10 INE090A01021
30-08-2023	ICICI Bank Limited	AGM	Management	00042075), Executive Director of the Bank. FC Revision in remuneration of Mr. Anup Bagchi (DIN: 00105962), erstwhile	OR	FOR	Compliant with regulations	FOR	Passed	11 INE090A01021
30-08-2023	ICICI Bank Limited	AGM	Management	Executive Director of the Bank. FC	OR	FOR	Compliant with regulations	FOR	Passed	12 INE090A01021
				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						
30-08-2023	ICICI Bank Limited	AGM	Management	to October 3, 2026 and including remuneration. FC	OR	FOR	Compliant with regulations	FOR	Passed	13 INE090A01021

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

ICICI Bank Limited AGM Management business of the Bank. FOR

30-08-2023

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

s/ transactions shall be carried out on an arms length basis and in the ordinary course of

business of the Bank. FOR FOR regulations FOR

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14 INE090A01021

15 INE090A01021

material nelated raity 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 ons shall be carried out on an arms length basis FOR Transactions for sale of

Compliant with FOR regulations

lations FOR Passed

16 INE090A01021

17 INE090A01021

30-08-2023 ICICI Bank Limited AGM Management

30-08-2023

ICICI Bank Limited

AGM

Management

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 ons shall be carried out on an arms length basis and in the ordinary course of business of the Bank.

Compliant with

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Material Related Party Transactions for fundbased 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/transacti ons shall be carried out on an arms length basis and in the ordinary course of business of Compliant with FOR FOR 18 INE090A01021 the Bank. regulations Passed Transactions for undertaking repurchase (repo) transactions and other permitted shortterm 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/arrangement s/transactions shall be carried out on an arms length basis and in the Compliant with ordinary course of FOR FOR regulations FOR Passed 19 INE090A01021

and in the ordinary course of business of the Bank.

30-08-2023 ICICI Bank Limited AGM Management the Bank.

Transactions for undertaking repurchas (repo) transactions and other permitted short term borrowing transactions with the Related Party for FY2025 may exceed Research 10.00 billion or 10% of the annual consolidate turnover of the Bank aper the last audited financial statements on 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, the said.

AGM

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30-08-2023

ICICI Bank Limited

material nelaced Larry 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

ordinary course of FOR

carried out on an arms length basis and in the

30-08-2023

30-08-2023

ICICI Bank Limited

ICICI Bank Limited

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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

Compliant with

Compliant with

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20 INE090A01021

21 INE090A01021

regulations FOR Passed

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 Banl whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time time, provided however, that the said contracts/arrangemen s/transactions shall be carried out on an arm' length basis and in the ordinary course of business of the Bank.	k, o litit	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.	f	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	. FOR	FOR	Compliant with regulations Board is non complian	FOR	Passed	2 INE733E01010
30-08-2023	NTPC Limited	AGM	Management	Director of the company.	FOR	AGAINST	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.	f FOR	AGAINST	Board is non complian with requisite no of directors	t 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.	a FOR	FOR	Compliant with regulations	FOR	Passed	5 INE733E01010
				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			Board is non complian	t.		
30-08-2023	NTPC Limited	AGM	Management	date of this Annual General Meeting.	FOR	AGAINST	with requisite no of directors	FOR	Passed	6 INE733E01010
				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	y		Compliant with			
30-08-2023	NTPC Limited	AGM	Management	2023-24.	FOR	FOR	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
		- **		F	-	-		-		

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 Boarn Report, the Auditors' Report thereon and comments of the Comptroller and Auditor General of India.		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. To appoint a Director in place of Shri Abbay		FOR	Compliant with regulations	FOR	Passed	2 INE752E01010
30-08-2023	Power Grid Corporation of India Limited	AGM	Management	Choudhary (DIN: 07388432), who retires by rotation and being eligible, offers himself for re-appointment. To authorize the Board of Directors of the	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	Company to fix the remuneration of the Statutory Auditors for the Financial Year 2023 24. Appointment of Dr. Saibaba Darbamulla (DIN: 10167281) as a Government Nominee	- FOR	FOR	Compliant with regulations	FOR	Passed	4 INE752E01010
30-08-2023	Power Grid Corporation of India Limited	AGM	Management	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

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 FOR

FOR

To enhance of the borrowing limit from

Management

Management

Power Grid Corporation of

Power Grid Corporation of

India Limited

India Limited

AGM

AGM

30-08-2023

30-08-2023

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/noncumulat

ive, redeemable,

taxable / tax-free

debentures (Bonds)

under Private Placement.

Compliant with

FOR FOR

regulations FOR Passed

Compliant with

regulations

FOR

Passed

6 INE752E01010

7 INE752E01010

To raise funds up to Rs.12,000 Crore, from domestic market through issue of secured/unsecured, non-convertible, noncumulative / cumulative, redeemable, taxable/tax-free Debentures/Bonds under Private Placement during the Financial Year 2024-25

Power Grid Corporation of in one or more Compliant with 30-08-2023 India Limited AGM tranches/offers. FOR FOR regulations FOR Management

Power Grid Corporation of

AGM

India Limited

30-08-2023

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/-

Member(s).

Management

each held by Compliant with FOR

FOR

regulations

FOR

8 INE752E01010

9 INE752E01010

Passed

Passed

To consider and	adopt:
a. The Audited	
Standalone Fina	ncial
Statements of th	ne
Company for the	9
financial year en	ided
March 31, 2023	the
report of the Bo	ard of
Directors, Audite	ors'
Report thereon	and
Comments of th	e
Comptroller & A	uditor
General of India	; and
b. The Audited	
Consolidated Fir	nancial
Statements of th	
Company for the	9
financial year en	ided
March 31, 2023	the
Report of Audito	ors'
thereon and Cor	
of the Comptrol	
Auditor General	of
India.	
To confirm the r	navmen

				Company for the financial year ended March 31, 2023, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India.			Compliant with			
31-08-2	023 NHPC Limited	AGM	Management		FOR	FOR	regulations	FOR	Passed	1 INE848E01016
				To confirm the payment of interim dividend and declare final dividend for the financial year	t		Compliant with			
31-08-2	023 NHPC Limited	AGM	Management	2022-23.	FOR	FOR	regulations	FOR	Passed	2 INE848E01016
				To appoint a Director in place of Shri Biswajit Basu, Director (Projects) (DIN: 09003080), who retires by rotation and, being eligible, offers himself			Compliant with			
31-08-2	023 NHPC Limited	AGM	Management	for re-appointment.	FOR	FOR	regulations	FOR	Passed	3 INE848E01016
				To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year			Compliant with			
31-08-2	023 NHPC Limited	AGM	Management	2023-24.	FOR	FOR	regulations	FOR	Passed	4 INE848E01016

To appoint Shri Premkumar Goverthaman (DIN: 10064794), as an Independent Director of the Company, not liable to retrie by rotation for a period off 3 years we d. the date of notification of his D2 2023 NHPC Limited AGM Management O1, 2026, FOR AGAINST ambiguous AGAINST Passed 6 To appoint Shri Uttam Lai (DIN: 10394925), as Director (Personnel) of the Company, liable to Scheme of Amagement FOR FOR regulations FOR Passed 7 Scheme of Amagement of the Transfere Companie, namely Uttal fet Limited HUPL), laysis Limited (MIQL), laysis Merchandise Infrastructure Limited (SML) and Merci Plaza Limited (MIQL), since Limited (MIQL) with the Transfere Company, namely Uttal fet Limited (MIQL) with the Transfere Company, namely Uttal fet Limited (MIQL) with the Transfere Company, namely Uttal fet Limited (MIQL) with the Transfere Company, namely Uttal fet Limited (MIQL) with the Transfere Company, namely Uttal fet Limited (MIQL) with the Transfere Company, namely Uttal fet						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			Compliant with			
Premiumar Goverthana (DN: 10064794), as an Independent Director of the Company, not liable to retire by rotation for a period of 3 years we, the date of notification of his appointment is. March 02, 2023 up to March 10, 2026. FOR AGAINST ambiguous AGAINST Passed 6 To appoint shri Uttan La (ION: 10194925), as Director (Personnel) of the Company, table to 10 FOR FOR regulations FOR Passed 7 Scheme of Amalgamation of the Transferor Companie, namely UltiTarch Nathdwara Gement Limited (UNCL), Swiss Merchandise Infrastructure Limited (EMUL) and Merit Plaza Limited (MUCL) Swiss Merchandise Infrastructure Limited (EMUL) and Merit Plaza Limited (MUCL) swiss Amery Limited Intransferor Company, namely UltiTarch	31-08-202	23 NHPC	C Limited /	AGM	Management	financial year 2023-24.	FOR	FOR	regulations	FOR	Passed	5 INE848E01016
To appoint Shri Uttam Lal (DIN: 10194925), as Director (Personnel) of the Company, liable to Compliant with 31-08-2023 NHPC Limited AGM Management retire by rotation. FOR FOR regulations FOR Passed 7 Scheme of Amalgamation of the Transferor Companies, namely UltraTech Nathdwara Cement Limited (LINCL), Swiss Merchandise Infrastructure Limited (SMIL) and Merit Plaza Limited (MPL) with the Transferec Company, namely UltraTech						Premkumar Goverthanan (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						
Lal (DIN: 10194925), as Director (Personnel) of the Company, liable to Compliant with 31-08-2023 NHPC Limited AGM Management retire by rotation. FOR FOR regulations FOR Passed 7 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 Intrastructore Intra	31-08-202	23 NHPC	C Limited /	AGM	Management	01, 2026.	FOR	AGAINST	ambiguous	AGAINST	Passed	6 INE848E01016
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	31-08-202	23 NHPC	C Limited ,	AGM		Lal (DIN: 10194925), as Director (Personnel) of the Company, liable to	FOR	FOR		FOR	Passed	7 INE848E01016
04-09-2023 Ultratech Cement Limited CCM Management Cement Limited (UTCL). FOR FOR Compliant with law ABSTAIN 1	04-09-202	23 Ultrat	tech Cement Limited (ссм		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	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 Indithereon.	d	FOR	Compliant with regulations	FOR	Passed	1 INEO20B01018
06-09-2023	REC Ltd	AGM	Management	To take note of the payment of 1st and 2n interim dividends and declare final dividend on equity shares of the Company for the financial year 2022-23.		FOR	Compliant with regulations	FOR	Passed	2 INE020B01018
00-03-2023	NEC Eta	Adivi	ivialiagement	To appoint a Director in		TOK	regulations	TOR	rasseu	2 111020801018
06-09-2023	REC Ltd	AGM	Management	place of Shri Vijay Kumar Singh (DIN: 02772733), who retires by rotation and being eligible, offers himself for re-appointment.		AGAINST	Board is non compliant with requirement of independent directors		Passed	3 INE020B01018
				To fix the remuneration						
				of Statutory Auditors for the financial year			Compliant with			
06-09-2023	REC Ltd	AGM	Management	2023-24.	FOR	FOR	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. Appointment of Shri Manoj Sharma (DIN: 06822395) as Director (Nominee Director of		AGAINST	term of appointment is ambigious	AGAINST	Passed	5 INE020B01018
06-09-2023	REC Ltd	AGM	Managament	PFC) of the Company, liable to retire by	FOR	AGAINST	Board is non compliant with requirement of		Passed	6 INE020B01018
00-03-2023	NEC LIU	AGIVI	Management	rotation.	ION	ICHINDA	independent directors	101	rasseu	O IINEUZUDUIUIS

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 FOR

06-09-2023

06-09-2023

REC Ltd

REC Ltd

AGM

AGM

Management

Management

Compliant with

FOR

regulations FOR Passed 7 INE020B01018

Passed

8 INE020B01018

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
 Compliant with

 security for borrowing of funds from time to
 FOR
 FOR
 regulations

FOR

06-09-2023	REC Ltd	AGM	Management	To raise funds through private placement of unsecured/secured non convertible bonds/debentures uptor 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. Appointment of Shri Shashank Misra (DIN: 08364288) as the Government Nominee Director and he shall be lighely to give pure to converte the private of the province of th	FOR	FOR	Compliant with regulations Board is non compliant with requirement of	FOR	Passed	9 INEO20B01018
06-09-2023	REC Ltd Cholamandalam Investment	AGM	Management	liable to retire by rotation. rotation. 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 of other permissible/requisite offer document to		AGAINST	with requirement of independent directors	AGAINST	Passed	10 INE020B01018
07-09-2023 07-09-2023	and Finance Company Limite	ed PBL	Management	eligible qualified 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 INE121A01024

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. 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 u 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 Manager Limited (Investment Manager) in consultation with its Trustee, Axis Trustee Services Limited and as determined by the Investment Manager, t	FOR D	FOR	Compliant with law	FOR	Passed	2 INE030A01027
08-09-2023	India Grid Trust	EGM	Management	the below mentioned proposed allottees	FOR	FOR	Compliant with regulation	FOR	Passed	1 INE219X23014
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. Material related party transaction(s) with Tat	FOR	FOR	Compliant with law	FOR	Passed	1 INE081A01020
				Projects Limited for an aggregate value of up to Rs.1,220 crore, to be	2					
11-09-2023	Tata Steel Limited	PBL	Management	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	Compliant with law	FOR	Passed	3 INE081A01020
11-09-2023	rata Steer Limited	PBL	ivianagement	24. FUR	FOR	Compliant with law	FOR	Passed	3 INE081A01020
11.00.2023	Tata Specification	OD!	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-	ron.	Compliant with law	ron.	Darced	4.INEQ91401020
11-09-2023	Tata Steel Limited	PBL	Management	24. FOR	FOR	Compliant with law	FOR	Passed	4 INE081A01020
				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					
11-09-2023	Tata Steel Limited	PBL	Management	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 Scheme of Amalgamation amongst	FOR	Compliant with law	FOR	Passed	1 INE021A01026
18-09-2023	Tata Steel Limited	ссм	Management	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

	Container Corporation of			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 31stMarch, 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			Compliant with			
26-09-2023	India Limited	AGM	Management	thereon.	FOR	FOR	regulations	FOR	Passed	1 INE111A01025
26-09-2023	Container Corporation of India Limited	AGM		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		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. To appoint a Director in	FOR	AGAINST	Non compliant with requisite no of independent directors	FOR	Passed	3 INE111A01025
26-09-2023	Container Corporation of India Limited	AGM	Management	place of Shri Manoj Kumar Dubey, Director (Finance) (DIN: 07518387), who retires by rotation and being eligible, offers himself	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/CENTRA L GOVERNMENT, CCIL(1)/ 315 dated 29.08.2022 of Comptroller and Auditor General of India and fix auditors remuneration.		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 26-09-2023	Container Corporation of India Limited Container Corporation of India Limited	AGM	Management	Appointment of Shri R C Paul Kanagaraj (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. Appointment of Shri Rajesh Pathak (DIN: 010259788) as Part Time Government Director.	FOR	AGAINST AGAINST	Delayed approval from shareholders	AGAINST	Passed Passed	8 INE111A01025 9 INE111A01025

				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			Compliant with		
29-09-2023	Muthoot Finance Limited	AGM	Management		FOR	FOR	regulations	FOR	1 INE414G01012
				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-			Compliant with		
29-09-2023	Muthoot Finance Limited	AGM	Management	appointment.	FOR	FOR	regulations	FOR	2 INE414G01012
				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.			Hold position of		
29-09-2023	Muthoot Finance Limited	AGM	Management		FOR	AGAINST	executive chairman	AGAINST	3 INE414G01012
				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.			Compliant with		
29-09-2023	Muthoot Finance Limited	AGM	Management		FOR	FOR	regulations	FOR	4 INE414G01012

20.00.2022	Muthort Figure 1 inited	4CM	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	Compliant with	rob		E. INEA14C01012
29-09-2023	Muthoot Finance Limited	AGM	Management	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/entitie s and/or authority/authorities, either in rupees or in such other foreign currencies as may be	FOR	regulations	FOR		5 INE414G01012
29-09-2023	Muthoot Finance Limited	AGM	Management	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	ссм	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