



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

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

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1904, 19th Floor, B Wing, Parinee Crescenzo, G Block,
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CIN : U66020MH2007GOI176787

Tel. : (022) 4214 7100

Date : 02-04-2024
Ref. No. : C10/24-25/04

The Chief Executive Officer,
NPS Trust
Tower B, B-302,
Third Floor, World Trade Center, Nauroji Nagar,
New Delhi-110029

Dear Sir,

Proxy Voting Report – Q4 FY (2023-24)

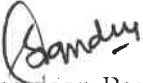
Please find below summary of Proxy Voting Report for the Q4 FY (2023-2024):

Sr. No.	Quarter FY 2023-2024	Total Resolutions	SBI Pension Funds Private Limited Votes as per PF Voting		
			For	Against	Abstained
1	Q4 (January to March)	107	84	20	3
	Total	107	84	20	3

2. Detailed Voting Report for the quarter ended 31st March 2024 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 01Jan24 to 31Mar24 , of financial year 2023-2024

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting	Resolution No	ISIN
04-01-2024	India Grid Trust	EGM	Management	To approve restructuring of Portfolio Assets.	FOR	FOR	compliant with regulation	FOR	Passed	1	INE219X23014
04-01-2024	India Grid Trust	EGM	Management	To consider and approve amendment and restatement in the deed of trust.	FOR	FOR	compliant with regulation	FOR	Passed	2	INE219X23014
04-01-2024	India Grid Trust	EGM	Management	To consider and approve amendment and/or restatement in the investment management agreement.	FOR	FOR	compliant with regulation	FOR	Passed	3	INE219X23014
04-01-2024	India Grid Trust	EGM	Management	To approve the borrowings from Axis Bank Limited.	FOR	FOR	compliant with regulation	FOR	Passed	4	INE219X23014
06-01-2024	Thermax Limited	PBL	Management	Appointment of Mr. Shyamak R Tata (DIN: 07297729) as a Non-Executive, Independent Director of the Company for a period of five consecutive years from October 17, 2023 to October 16, 2028 (both days inclusive) and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE152A01029

09-01-2024	HDFC Bank Limited	PBL	Management	Re-appointment of Mr. M.D. Ranganath (DIN: 07565125) as an Independent Director of the Bank having specialised experience inter alia in finance, accountancy, information technology, risk management, business management strategy, merger & acquisition (M&A), consulting, and corporate planning, to hold office for a period of three years from January 31, 2024 to January 30, 2027 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE040A01034
09-01-2024	HDFC Bank Limited	PBL	Management	Re-appointment of Mr. Sandeep Parekh (DIN: 03268043) as an Independent Director of the Bank having specialized experience inter alia in Law (with focus on securities market and financial regulations), Payment & Settlement System, Business Management, to hold office for a period of three years from January 19, 2024 to January 18, 2027 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	2 INE040A01034

09-01-2024	HDFC Bank Limited	PBL	Management	Re-appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as the Managing Director & Chief Executive Officer (the MD & CEO) of the Bank for a period of three years commencing from October 27, 2023 up to October 26, 2026 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	3 INE040A01034
09-01-2024	HDFC Bank Limited	PBL	Management	Appointment of Mr. V. Srinivasa Rangan (DIN: 00030248) as the Executive Director of the Bank, liable to retire by rotation, for a period of three years commencing from November 23, 2023 up to November 22, 2026 (both days inclusive) and including remuneration.	FOR	FOR	Compliant with regulations	FOR	Passed	4 INE040A01034
09-01-2024	Hindustan Unilever Limited	PBL	Management	Appointment of Mr. Tarun Bajaj (DIN: 02026219) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st December, 2023 upto 30th November, 2028.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE030A01027

10-01-2024	Ashok Leyland Limited	PBL	Management	To approve material Related Party Transaction between the Company and its subsidiary Optare Plc & Optare Plc. and its subsidiary – Switch Mobility Ltd., UK for FY 2023-24 the aggregate value of all transactions together which would / may exceed Rs.1,000 Crores.	FOR	AGAINST	Inadequate disclosures with respect to related party disclosures	AGAINST	Passed	1 INE208A01029
12-01-2024	Mindspace Business Parks REIT	PBL	Management	To approve aggregate borrowings of Mindspace Business Parks REIT and its Asset SPVs (Mindspace REIT Group) from related parties (Axis Bank Limited, being the only related party from which Mindspace REIT Group has currently borrowed funds), in a financial year, not exceeding 20% of the total consolidated borrowings of Mindspace REIT Group.	FOR	FOR	Compliant with regulation	FOR	Passed	1 INEOCCU25019
12-01-2024	Mindspace Business Parks REIT	PBL	Management	To consider and approve amendment to the trust deed to provide for the nomination and appointment of unitholder nominee director on the Board of Directors of the Manager by eligible unitholder(s).	FOR	FOR	Compliant with regulation	FOR	Passed	2 INEOCCU25019

12-01-2024	MindSPACE Business Parks REIT	PBL	Management	To consider and approve amendment to the Investment Management Agreement to provide for the nomination and appointment of the unitholder nominee director on the Board of Directors of the Manager by eligible unitholder(s).	FOR	FOR	Compliant with regulation	FOR	Passed	3 INE0CCU25019
17-01-2024	HDFC Life Insurance Company Ltd	PBL	Management	Re-appointment of Ms. Bharti Gupta Ramola (DIN: 00356188) as an Independent Director, for a second term of five (5) consecutive years.	FOR	AGAINST	Proposed appointment may impact independence of audit process	AGAINST	Passed	1 INE795G01014
17-01-2024	HDFC Life Insurance Company Ltd	PBL	Management	Appointment of Mr. Kaizad Bharucha (DIN: 02490648) as a Non-Executive Director (Nominee of HDFC Bank Ltd., promoter of the Company), w.e.f. November 28, 2023 and that he shall be liable to retire by rotation, and shall be entitled to receive reimbursement of expenses for attending the Board/Committee meetings.	FOR	FOR	compliant with law	FOR	Passed	2 INE795G01014

18-01-2024	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. Ajay Tyagi (DIN: 00187429) as an Independent Director, not liable to retire by rotation, for a period of five years commencing from October 31, 2023 upto October 30, 2028.	FOR	FOR	compliant with law	FOR	Passed	1 INE018A01030
18-01-2024	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. P. R. Ramesh (DIN: 01915274) as an Independent Director, not liable to retire by rotation, for a period of five years commencing from October 31, 2023 upto October 30, 2028.	FOR	FOR	compliant with law	FOR	Passed	2 INE018A01030
18-01-2024	Larsen & Toubro Limited	PBL	Management	Approval for entering into material related party transactions with Larsen Toubro Arabia LLC for an amount not exceeding Rs.12,500 crore or USD 1500 Mn.	FOR	FOR	compliant with law	FOR	Passed	3 INE018A01030
18-01-2024	Larsen & Toubro Limited	PBL	Management	Approval for entering into material related party transaction(s) with L&T Metro Rail (Hyderabad) Limited for an amount not exceeding Rs. 3,600 crore.	FOR	FOR	compliant with law	FOR	Passed	4 INE018A01030

23-01-2024	IndusInd Bank Limited	PBL	Management	Appointment of Mr. Arun Khurana (DIN: 00075189) as a Director and Whole-time Director (Executive Director) of the Bank, liable to retire by rotation, to hold office for a period of three (3) years, commencing from November 16, 2023 to November 15, 2026 (both days inclusive) and Including remuneration.	FOR	FOR	compliant with law	FOR	Passed	1 INE095A01012
25-01-2024	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company/the Company) and The Indian Steel & Wire Products Limited (Transferor Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	FOR	FOR	compliant with law	FOR	Passed	1 INE081A01020
27-01-2024	Tata Consumer Products Ltd	PBL	Management	Appointment of Mr. Ajit Sukumar Krishnakumar, (DIN: 08002754), as the Whole-time Director, designated as Executive Director and Chief Operating Officer, for a term of 5 years commencing from November 1, 2023, and payment of remuneration.	FOR	FOR	compliant with regulations	FOR	Passed	1 INE192A01025

28-01-2024	Bharti Airtel Limited	PBL	Management	Appointment of Mr. Douglas Anderson Baillie (DIN: 00121638) as an Independent Director of the Company for a term of five consecutive years with effect from the original date of appointment i.e. from October 31, 2023 to October 30, 2028.	FOR	FOR	compliant with regulations	FOR	Passed	1 INE397D01024
02-02-2024	National Highways Infra Trust	EGM	Management	To consider, review, and approve the Policy of qualifications and criteria for the appointment of the unitholder nominee directors on the board of the national highways infra investment managers private limited.	FOR	FOR	compliant with regulation	FOR	Passed	1 INE0H7R23014
02-02-2024	National Highways Infra Trust	EGM	Management	Amendment in articles of association of the national highways infra investment management private limited.	FOR	FOR	compliant with regulation	FOR	Passed	2 INE0H7R23014
02-02-2024	National Highways Infra Trust	EGM	Management	Amendment in investment management agreement and trust deed.	FOR	FOR	compliant with regulation	FOR	Passed	3 INE0H7R23014

09-02-2024	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company /the Company) and Angul Energy 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
13-02-2024	Bajaj Auto Limited	PBL	Management	Approval for the Buyback of Equity Shares of the Company.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE917I01010
13-02-2024	Siemens Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 30th September 2023, together with the Reports of the Directors and the Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 30th September 2023 and the Report of the Auditors thereon.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE003A01024
13-02-2024	Siemens Limited	AGM	Management	To declare a dividend on Equity Shares for the Financial Year 2022-23.	FOR	FOR	Compliant with regulations	FOR	Passed	2 INE003A01024

13-02-2024	Siemens Limited	AGM	Management	To resolve not to fill the vacancy caused by the retirement of Dr. Daniel Spindler (DIN: 08533833), who retires by rotation at this meeting, but does not seek re-appointment.	FOR	FOR	Compliant with regulations	FOR	Passed	3 INE003A01024
13-02-2024	Siemens Limited	AGM	Management	Appointment of Price Waterhouse Chartered Accountants LLP, Chartered Accountants, (Firm Registration No. 012754N / N500016) as Statutory Auditors of the Company, in place of retiring auditors B S R & CO LLP, Chartered Accountants, for a period of 5 years, to hold office as such from the conclusion of this Meeting until the conclusion of the 71st Annual General Meeting of the Company, on such remuneration.	FOR	FOR	Compliant with regulations	FOR	Passed	4 INE003A01024
13-02-2024	Siemens Limited	AGM	Management	Appointment of Mr. Wolfgang Wrumnig (DIN: 10409511) as a Director of the Company with effect from 14th February 2024, liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	5 INE003A01024
13-02-2024	Siemens Limited	AGM	Management	Appointment of Mr. Wolfgang Wrumnig (DIN: 10409511) as Executive Director and Chief Financial Officer of the Company with effect from 1st March 2024 to 28th February 2029 and including remuneration.	FOR	FOR	Compliant with regulations	FOR	Passed	6 INE003A01024

13-02-2024	Siemens Limited	AGM	Management	Ratification of remuneration of Rs. 2,205,000/- per annum plus applicable tax and out of pocket expenses payable to Messrs R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), appointed as 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 30th September 2024.	FOR	FOR	Compliant with regulations	FOR	Passed	7 INE003A01024
14-02-2024	Dr. Reddy's Laboratories Limited	PBL	Management	Appointment of Mr. Sanjiv Soshil Mehta (DIN: 06699923) as an Independent Director of the Company, for a term of five consecutive years effective from December 29, 2023 till December 28, 2028, and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE089A01023
20-02-2024	Infosys Limited	PBL	Management	Appointment of Nitin Keshav Paranjpe (DIN: 00045204) as an Independent Director of the Company for a period of 5 years till December 31, 2028, and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE009A01021

20-02-2024	Infosys Limited	PBL	Management	Reappointment of Chitra Nayak (DIN: 09101763) as an Independent Director, not liable to retire by rotation, for a second term of 3 years with effect from March 25, 2024 up to March 24, 2027.	FOR	FOR	Compliant with regulations	FOR	Passed	2 INE009A01021
				increase party, contract(s)/ arrangement(s)/ transaction(s) with ISWP and increase the transaction value by Rs.535 crore (Rs.10 crore towards sale of goods and Rs.525 crore towards transactions emerging consequent to the amalgamation of Tata Steel Long Products Limited into and with Tata Steel Limited, and which are proposed to be entered into between the Company and ISWP going forward), thereby now aggregating to Rs.3,043 crore, to be entered during FY2023-24, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's						
02-03-2024	Tata Steel Limited	PBL	Management	carried out at arm's	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE081A01020

02-03-2024	Tata Steel Limited	PBL	Management	<p>related party contract(s)/ arrangement(s)/ transaction(s) between TSDPL and TML / ancillary entities of TML to benefit TML, on such terms and conditions as may be agreed between TSDPL, TML and ancillary entities of TML and increase the transaction value by Rs.800 crore, thereby now aggregating to Rs.4,005 crore, for purchase and sale of steel products, lease agreement and other business transactions to be entered during FY2023-24, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of</p>	FOR	FOR	Compliant with regulations	FOR	Passed	2 INE081A01020
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02-03-2024	Tata Steel Limited	PBL	Management	<p>related party contract(s)/ arrangement(s)/ transaction(s) with Tata Motors directly and/or through third party i.e., Poshs and/or other ancillary entities of Tata Motors to benefit Tata Motors, and increase the transaction value of sale of goods by Rs.1,500 crore, thereby now aggregating to Rs.2,690 crore (directly with Tata Motors for an amount up to Rs.690 crore and through third party, viz. Poshs / ancillary entities of Tata Motors to benefit Tata Motors, for an amount up to Rs.2,000 crore), for purchase and sale of goods, receiving and rendering of services and other transactions for business, to be</p>	FOR	FOR	Compliant with regulations	FOR	Passed	3 INE081A01020
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Resolution No.	Date	Company Name	Meeting Type	Category	Description	FOR	AGAINST	Abstain	Remarks	FOR	AGAINST	Passed	Resolution No.
02-03-2024		Tata Steel Limited	PBL	Management	related party under Regulation 2(1)(zb) of the SEBI Listing Regulations, on such terms and conditions as may be agreed between the Company and Tata Capital Ltd., for an aggregate value up to Rs.3,510 crore for availing and rendering financial services, purchase / sale / leasing of information technology and other assets including technologies and other business transactions, to be entered during FY2023-24, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and Tata Authority to Borrow and create Charges on Assets and related matters.	FOR	FOR		Compliant with regulations	FOR		Passed	4 INE081A01020
04-03-2024		National Highways Infra Trust	EGM	Management	Approval for issuance of units of National Highways Infra Trust on a preferential basis.	FOR	FOR		compliant with regulation	FOR		Passed	1 INE0H7R23014
04-03-2024		National Highways Infra Trust	EGM	Management	Approval for the issuance of units through Institutional Placement.	FOR	FOR		compliant with regulation	FOR		Passed	2 INE0H7R23014
04-03-2024		National Highways Infra Trust	EGM	Management	Approval for Acquisition of Assets.	FOR	FOR		compliant with regulation	FOR		Passed	3 INE0H7R23014
04-03-2024		National Highways Infra Trust	EGM	Management		FOR	FOR		compliant with regulation	FOR		Passed	4 INE0H7R23014

05-03-2024	Bajaj Auto Limited	PBL	Management	Re-appointment of Shri Pradip Panalal Shah (DIN:00066242) as a Non-executive Independent Director, not liable to retire by rotation, on the Board of the Company for a second term of five consecutive years, effective from April 1, 2024 up to March 31, 2029.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE917I01010
05-03-2024	Bajaj Auto Limited	PBL	Management	Appointment of Ms. Vinita Bali (DIN:00032940) as a Non-executive Independent Director of the Company, not liable to retire by rotation, for a consecutive period of five years, effective from April 1, 2024 up to March 31, 2029.	FOR	FOR	Compliant with regulations	FOR	Passed	2 INE917I01010
05-03-2024	Bajaj Auto Limited	PBL	Management	To Shri Rishabhayan Bajaj, a related party of the Company and son of Shri Rajiv Bajaj, Managing Director and Chief Executive Officer of the Company, to hold and continue to hold office or place of profit in the Company for a period of five years effective from April 1, 2023 up to March 31, 2028.	FOR	AGAINST	Inadequate disclosures regarding remuneration	AGAINST	Passed	3 INE917I01010
05-03-2024	Hindustan Unilever Limited	PBL	Management	Introduction and Implementation of Hindustan Unilever Limited Performance Share Plan Scheme 2024.	FOR	AGAINST	Inadequate disclosures of exercise pricing	AGAINST	Passed	1 INE030A01027

05-03-2024	Hindustan Unilever Limited	PBL	Management	Extension of Hindustan Unilever Limited Performance Share Plan Scheme 2024 to Employees of Subsidiary Company(ies) of the Company.	FOR	AGAINST	Inadequate disclosures of exercise pricing	AGAINST	Passed	2 INE030A01027
06-03-2024	HCL Technologies Limited	PBL	Management	Appointment of Ms. Bhavani Balasubramanian (DIN: 09194973) as a Non-Executive Independent Director of the Company for a term of five consecutive years commencing from January 12, 2024 to January 11, 2029 (both days inclusive), and she will not be liable to retire by rotation.	FOR	FOR	compliant with regulations	FOR	Passed	1 INE860A01027

07-03-2024	Astral Ltd	PBL	Management	Approval for giving loan(s) in one or more tranches including loan represented by way of book debt (the Loan) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by any entity which is a Subsidiary or Associate or Joint Venture or group entity of the Company or any other person in which any of the Director of the Company is interested as defined under section 185 of the Act (collectively referred to as the Entities), up to a sum not exceeding Rs.200 Crores.	FOR	AGAINST	Non disclosure of information with respect to which entities in which any of the Director of the Company is interested, to which it intends to grant loan(s) or provide financial assistance or provide guarantee or securities in connection with the loans	AGAINST	Passed	1 INE006I01046
12-03-2024	Kotak Mahindra Bank Limited	PBL	Management	Payment of annual remuneration of up to Rs.36 lakh and for providing car with driver as per the applicable policy of the Bank, to Mr. C S Rajan (DIN: 00126063) in his capacity as the Non-Executive Part-time Chairman of the Bank, which appointment is for a period of two years, with effect from January 1, 2024.	FOR	FOR	compliant with regulation	FOR	Passed	1 INE237A01028

12-03-2024	Kotak Mahindra Bank Limited PBL	Management	Appointment of Mr. Cornelis Petrus Adrianus Joseph (Eli) Leenaars (DIN: 10438792) as an Independent Director of the Bank, for a period of four years, with effect from January 1, 2024 up to December 31, 2027 (both day inclusive).	FOR	FOR	compliant with regulation	FOR	Passed	2 INE237A01028
12-03-2024	Kotak Mahindra Bank Limited PBL	Management	Re-appointment of Mr. Uday Shankar (DIN: 01755963) as an Independent Director of the Bank for the second consecutive term of three years, commencing from March 16, 2024 to March 15, 2027 (both days inclusive).	FOR	FOR	compliant with regulation	FOR	Passed	3 INE237A01028

12-03-2024	Kotak Mahindra Bank Limited	PBL	Management	To borrowing and raising funds by the Board of Directors of the Bank (Board) by way of issuance of redeemable securities in the nature of Unsecured Non-Convertible Debentures / Bonds / other Debt securities, in Indian / foreign currency, in the domestic and / or overseas markets, as may be permitted under the RBI guidelines, as applicable and from time to time, in one or more tranches or series, on a private placement basis, during the financial year 2024-25, for an amount not exceeding Rs.10,000 crore.	FOR	FOR	compliant with regulation	FOR	Passed	4	INE237A01028
12-03-2024	Kotak Mahindra Bank Limited	PBL	Management	Material Related Party Transaction with Mr. Uday Suresh Kotak (DIN: 00007467) during FY 2024-25.	FOR	FOR	compliant with regulation	FOR	Passed	5	INE237A01028
12-03-2024	Kotak Mahindra Bank Limited	PBL	Management	Material Related Party Transaction with Infina Finance Private Limited during FY 2024-25. Appointment of Mr. Kazunari Yamaguchi (DIN: 07961388) as a Director of the Company, liable to retire by rotation.	FOR	FOR	compliant with regulation	FOR	Passed	6	INE237A01028
15-03-2024	Maruti Suzuki India Limited	PBL	Management	Company, liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	1	INE585B01010

15-03-2024	Maruti Suzuki India Limited	PBL	Management	Appointment of Mr. Kazunari Yamaguchi (DIN: 07961388) as a Whole-time Director designated as Director (Production), for a period of three years with effect from 1st February, 2024 up to 31st January, 2027 and including remuneration.	FOR	FOR	Compliant with regulations	FOR	Passed	2 INE585B01010
15-03-2024	Nexus Select Trust	PBL	Management	To consider and approve amendments to the Trust Deed of Nexus Select Trust.	FOR	FOR	compliant with regulation	FOR	Passed	1 INE0NDH25011
16-03-2024	Oil & Natural Gas Corporation Limited	PBL	Management	Approval of Related Party Transaction(s) with respect to Area-1 Offshore Mozambique Project - AssetCo Structure.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE213A01029
16-03-2024	Oil & Natural Gas Corporation Limited	PBL	Management	Approval of Related Party Transaction(s) with respect to Area-1 Offshore Mozambique Project - Debt Service Undertaking.	FOR	FOR	Compliant with regulations	FOR	Passed	2 INE213A01029

19-03-2024	Bajaj Finance Limited	PBL	Management	<p>to borrow, from time to time, such sum or sums of monies as it may deem requisite for the purpose of the business of the Company, inter alia, by way of loan or financial assistance from various bank(s), financial institution(s) and/or other lender(s), issue of debentures/bonds/commercial papers or other debt instruments, with or without security, whether in India or outside India, and through acceptance of fixed deposits and corporate deposits (whether in Indian Rupees or in foreign currency), on such terms and conditions as the Board, at its sole discretion, may deem fit, notwithstanding</p>	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE296A01024
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19-03-2024	Bajaj Finance Limited	PBL	Management	creation of such mortgages, charges, liens, hypothecation and/or other securities, in addition to the mortgages, charges, liens, hypothecation and/or other securities created by the Company, on such terms and conditions as the Board at its sole discretion may deem fit, on the Company's assets and properties, both present and future, whether movable or immovable, including the whole or substantially the whole of the Company's undertaking or undertakings, in favour of the bank(s), financial institution(s), and/or other lender(s), fixed deposit trustee, debenture trustee,	FOR	FOR	Compliant with regulations	FOR	Passed	2 INE296A01024
19-03-2024	Bajaj Finance Limited	PBL	Management	Re-appointment of Anami N Roy (DIN: 01361110) as a Non-executive Independent Director, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from 1 April 2024 up to 31 March 2029.	FOR	AGAINST	Prolonged association with group	AGAINST	Passed	3 INE296A01024

19-03-2024	Bajaj Finance Limited	PBL	Management	Re-appointment of Dr. Naushad Darius Forbes (DIN: 00630825) as a Non-executive Independent Director, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from 1 April 2024 up to 31 March 2029.	FOR	AGAINST	Prolonged association with group	AGAINST	Passed	4 INE296A01024
19-03-2024	Bajaj Finance Limited	PBL	Management	Re-designation of Anup Kumar Saha (DIN: 07640220) as the Deputy Managing Director of the Company, liable to retire by rotation, with effect from 1 April 2024 up to 31 March 2028 (both days inclusive).	FOR	FOR	Compliant with regulations	FOR	Passed	5 INE296A01024
19-03-2024	Bajaj Finance Limited	PBL	Management	Modification to the Employee Stock Option Scheme, 2009.	FOR	AGAINST	Scheme extended to associate companies	AGAINST	Passed	6 INE296A01024
19-03-2024	Bajaj Finance Limited	PBL	Management	Approval to extend the benefits and grant of options to the employee(s) of holding and/or subsidiary company(ies) under the Employee Stock Option Scheme, 2009.	FOR	AGAINST	Scheme extended to associate companies	AGAINST	Passed	7 INE296A01024

19-03-2024	ITC Limited	PBL	Management	Appointment of Mr. Atul Singh (DIN: 00060943) as a Director of the Company, liable to retire by rotation, with effect from 2nd April, 2024 for a period of three years or till such earlier date upon withdrawal by the recommending Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE154A01025
19-03-2024	ITC Limited	PBL	Management	Appointment of Ms. Pushpa Subrahmanyam (DIN: 01894076) as a Director and also as an Independent Director of the Company with effect from 2nd April, 2024 for a period of five years or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines.	FOR	FOR	Compliant with regulations	FOR	Passed	2 INE154A01025

20-03-2024	Hindalco Industries Limited	PBL	Management	Re-appointment of Mr. Praveen Kumar Maheshwari [DIN: 00174361] as a Whole-time Director of the Company, for a term of 1 year commencing from April 1, 2024 until March 31, 2025 and including remuneration.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE038A01020
20-03-2024	Hindalco Industries Limited	PBL	Management	Appointment of Mr. Arun Adhikari [DIN: 00591057] as an Independent Director of the Company, for a term of 5 consecutive years commencing from May 1, 2024 until April 30, 2029.	FOR	AGAINST	Prolonged association with group	AGAINST	Passed	2 INE038A01020
20-03-2024	Hindalco Industries Limited	PBL	Management	Appointment of Mr. Sushil Agarwal [DIN: 00060017], as a Non-Executive Director of the Company, with effect from May 1, 2024, whose office shall be liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	3 INE038A01020
20-03-2024	Hindalco Industries Limited	PBL	Management	Re-appointment of Dr. Vikas Balia [DIN: 00424524] as an Independent Director of the Company for a second term of 5 consecutive years, commencing from July 19, 2024, until July 18, 2029.	FOR	FOR	Compliant with regulations	FOR	Passed	4 INE038A01020

20-03-2024	Hindalco Industries Limited	PBL	Management	Re-appointment of Mr. Satish Pai [DIN:06646758], as the Managing Director of the Company with effect from August 1, 2024, until December 31, 2027 and including remuneration.	FOR	AGAINST	Disparity of remuneration	AGAINST	Passed	5 INE038A01020
21-03-2024	Indian Bank	EGM	Management	To approve the appointment of Shri Ashutosh Choudhury, Executive Director (DIN: 09245804) of the Bank for a period of three years with effect from 03.05.2023.	FOR	FOR		FOR	Passed	1 INE562A01011
21-03-2024	Indian Bank	EGM	Management	To approve the appointment of Smt. K. Nikhila, Non-Executive Director (RBI Nominee Director) of the Bank, with effect from 14.07.2023.	FOR	FOR		FOR	Passed	2 INE562A01011
21-03-2024	Indian Bank	EGM	Management	To approve the appointment of Shri Shiv Bajrang Singh, Executive Director of the Bank, for a period of three years with effect from 09.10.2023.	FOR	FOR		FOR	Passed	3 INE562A01011
21-03-2024	Sundaram Finance Limited	PBL	Management	Re-classification of the status of Mr. Jaideep Chakravarthy, promoter, as public.	FOR	AGAINST	Inadequate disclosure on relation of promoters	AGAINST	Passed	1 INE660A01013

21-03-2024	Sundaram Finance Limited	PBL	Management	Appointment of Mr. R. Venkatraman (holding DIN: 07119686) as an Independent Director of the Company to hold office for a term of five consecutive years up to 4th February 2029, not liable to retire by rotation.	FOR	AGAINST	Prolonged association with group	AGAINST	Passed	2 INE660A01013
21-03-2024	Sundaram Finance Limited	PBL	Management	Re-appointment of Mr. R. Raghuttama Rao (holding DIN: 00146230) as an Independent Director for a further term of five consecutive years up to 31st March 2029, not liable to retire by rotation.	FOR	AGAINST	Prolonged association with group	AGAINST	Passed	3 INE660A01013
23-03-2024	Bajaj Finserv Limited	PBL	Management	Modification to Bajaj Finserv Limited Employee Stock Option Scheme.	FOR	FOR		FOR	Passed	1 INE918I01026
23-03-2024	Bajaj Finserv Limited	PBL	Management	Approval to extend the benefits and grant of options to the employee(s) of holding and/ or subsidiary company(ies) under the Bajaj Finserv Limited Employee Stock Option Scheme.	FOR	FOR		FOR	Passed	2 INE918I01026
23-03-2024	Godrej Consumer Products Limited	PBL	Management	Re-appointment of Mr. Sumeet Narang (DIN: 01874599) as an Independent Director of the Company for a second term of five years commencing from April 1, 2024 till March 31, 2029.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE102D01028

25-03-2024	Page Industries Limited	PBL	Management	Appointment of Mr. Christopher Carroll Smith (DIN: 10483079) as Director of the Company and his office shall be liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE761H01022
27-03-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval to amend the object clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE029A01011
27-03-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Falcon Oil and Gas B.V. for the Financial Year 2024-25, for a value of upto Rs.4,000 Crore.	FOR	FOR	Compliant with regulations	FOR	Passed	2 INE029A01011
27-03-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Indraprastha Gas Limited for the Financial Year 2024-25, for a value of upto Rs.2,820 Crore.	FOR	FOR	Compliant with regulations	FOR	Passed	3 INE029A01011
27-03-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Petronet LNG Limited for the Financial Year 2024-25, for a value of upto Rs.7,950 Crore.	FOR	FOR	Compliant with regulations	FOR	Passed	4 INE029A01011
27-03-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Sabarmati Gas Limited for the Financial Year 2024-25, for a value of upto Rs.1,004 Crore.	FOR	FOR	Compliant with regulations	FOR	Passed	5 INE029A01011

27-03-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transactions to be entered into for transfer of relevant Golfinho-Atum project assets held by BPRL Venture Mozambique BV, a step down wholly owned subsidiary of BPCL to Moz LNG1 AssetCo Limitada during the Financial Year 2024-25, for an amount of up to approximately USD 750 Million i.e. approximately Rs.6,263 crore.	FOR	FOR	Compliant with regulations	FOR	Passed	6 INE029A01011
27-03-2024	ICICI Bank Limited	CCM	Management	Scheme of Arrangement amongst ICICI Bank Limited and ICICI Securities Limited and their respective shareholders under Section 230 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law	FOR	Passed	1 INE090A01021
29-03-2024	HDFC Bank Limited	PBL	Management	To approve revised remuneration of Non-Executive Directors (including Independent Directors) except for Part Time Independent Chairman of the bank.	FOR	FOR	Compliant with regulations	FOR	Passed	1 INE040A01034

29-03-2024	HDFC Bank Limited	PBL	Management	To approve the appointment of Dr. (Mr.) Harsh Kumar Bhanwala (DIN: 06417704) as an Independent Director of the Bank having specialised experience inter alia in agriculture and rural economy, co-operation, business management and finance, to hold office for a period of three years with effect from January 25, 2024 to January 24, 2027 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with regulations	FOR	Passed	2 INE040A01034
29-03-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDB Financial Services Limited.	FOR	FOR	Compliant with regulations	FOR	Passed	3 INE040A01034
29-03-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDFC Securities Limited.	FOR	FOR	Compliant with regulations	FOR	Passed	4 INE040A01034
29-03-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDFC Life Insurance Company Limited.	FOR	FOR	Compliant with regulations	FOR	Passed	5 INE040A01034
29-03-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDFC ERGO General Insurance Company Limited.	FOR	FOR	Compliant with regulations	FOR	Passed	6 INE040A01034
29-03-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDFC Credila Financial Services Limited.	FOR	FOR	Compliant with regulations	FOR	Passed	7 INE040A01034

29-03-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HCL Technologies Limited.	FOR	FOR	Compliant with regulations	FOR	Passed	8 INE040A01034
30-03-2024	SBI Life Insurance Company Limited	PBL	Management	Approval for the appointment of Mr. Ashwini Kumar Tewari (DIN: 08797991), as the Nominee Director of the Company w.e.f. January 06, 2024.	FOR	ABSTAIN	Group company hence abstaining from voting	FOR	Passed	1 INE123W01016
30-03-2024	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transaction for purchase and / or sale of investments for an Aggregate value of transaction (purchase & sale separately) during a year not exceeding Rs.15,000 crores with single related party.	FOR	ABSTAIN	Group company hence abstaining from voting	FOR	Passed	2 INE123W01016
30-03-2024	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transaction with State Bank of India for an estimated value of proposed transaction is Rs.4,000 Crores.	FOR	ABSTAIN	Group company hence abstaining from voting	FOR	Passed	3 INE123W01016