L-43 VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE

Name of the Insurer: LIFE INSURANCE COROPRATION OF INDIA

For the Quarter ending: March 2024

Date: 28-05-2024

Nam	e of the Insure	r: LIFE INSUR <i>A</i>	ANCE COR	For the Quarter ending: March 2024				
Sr.		Investee	Type of	Agenda Item	Description of the Proposal	Manage	Vote (For /	Reason Supporting the Vot
No.	Meeting Date	Company	Meeting	as proposed		ment	Against /	Decision
NO.		Name	weeting	by		Recom	Abstain)	Decision
					Appointment of Mr. Rabinarayan Mishra			Appointment is in line with
					(DIN: 10377015) as Director on the Board			Statutory requirement
					of the Company as nominee of Life			
		DCM Shriram			Insurance Corporation of India, liable to			
1	02-Jan-2024	Limited	РВ	Management	retire by rotation.	FOR	FOR	
					Appointment of Shri Jagannath Mukkavilli			Appointment is in line with
					as Non-Independent Director (Shareholder			Statutory requirement
					Director) on the Governing Board of the			
2	02-Jan-2024	BSE	PB	Management	Company.	FOR	FOR	
		Mahindra &			Alteration to the Memorandum of			To Align/ Adopt to the
		Mahindra			Association of the Company.			changes.
		Financial						
3	02-Jan-2024	Services Ltd.	PB	Management		FOR	FOR	
					To approve sale, disposal and leasing of			Adequate dsiclosures
		Industrial			assets exceeding 20% of the assets of the			provided by the company.
		Investment			material subsidiary of the Company, IITL			Compliant with law.
4	04-Jan-2024	Trust Limited	PB	Management	Projects Limited.	FOR	FOR	
					Appointment of Mr. Gerd Graehsler (DIN:			Appointment is in line with
		Bata India			10337180) as a Non-Executive Director of			Statutory requirement
5	06-Jan-2024	Limited	РВ	Management	the Company.	FOR	FOR	
					Appointment of Mr. P. Rengan (DIN:			The appointment is in line
					10362899) as a Whole-time Director of the			with statutory requirements
					Company designated as Executive			and the proposed
					Director-Plant Operations, for a period of			remuneration is reasonable
					five (5) years with effect from October 28,			and in line with market
					2023, and to him receiving remuneration,			practices.
					payments, perquisites, benefits and			
6	06-Jan-24	Pfizer Limited	PB	Management	amenities.	FOR	FOR	
		A dami Dami			Appointment of of Mr. Rajkumar Beniwal,			Appointment is in line with
		Adani Ports			(DIN: 07195658) as Director (Non-			Statutory requirement
		and Special			Executive, Non-Independent) of the			
_	00 1- 0004	Economic			Company, liable to retire by rotation.	F05	F05	
	06-Jan-2024	Zone Limited	EGM	Management		FOR	FOR	

Sr. No.	Meeting Date	Name	Type of Meeting	Agenda Item as proposed by	Description of the Proposal	Manage ment Recom	Vote (For / Against / Abstain)	Reason Supporting the Vote Decision
		Adani Ports and Special Economic			Approve related party transactions for Colombo West International (Private) Limited, Sri lanka (CWIL) for FY24 and			This is in ordinary course of business with adequate disclosures
	06-Jan-2024		EGM	Management	FY25.	FOR	FOR	
		Adani Ports and Special Economic			Approve related party transactions for Mediterranean International Ports A.D.G.D Limited (MIPAL) for FY24 and FY25.			This is in ordinary course of business with adequate disclosures
	06-Jan-2024	Zone Limited	EGM	Management	, ,	FOR	FOR	
	06-Jan-2024	Adani Ports and Special Economic Zone Limited	EGM	Management	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating ~Rs. 2.5 bn to existing preference shareholders Ms. Priti G. Adani (on behalf of S.B. Adani Family Trust) and Ms. Shilin R. Adani (on behalf of S.B. Adani Family Trust), on private placement basis	FOR	FOR	Compliant with law. No major governance concern.
	00-0411-2024	Zorio Emiliou	LOW	Management	Re-appointment of Mr. M.D. Ranganath	101	1010	Appointment is in line with
8	09-Jan-2024	HDFC Bank Limited	PB	Management	(DIN: 07565125) as an Independent Director of the Bank.	FOR	FOR	Statutory requirement
	09-Jan-2024	HDFC Bank Limited	PB	Management	Re-appointment of Mr. Sandeep Parekh (DIN: 03268043) as an Independent Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirement
	09-Jan-2024	HDFC Bank Limited	РВ	Management	Re-appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as the Managing Director & Chief Executive Officer (the MD & CEO) of the Bank.	FOR	FOR	Appointment is in line with Statutory requirement
	09-Jan-2024	HDFC Bank	PB	Management	Appointment of Mr. V. Srinivasa Rangan (DIN: 00030248) as the Executive Director of the Bankincluding remuneration.	FOR	FOR	The appointment is in line with statutory requirements and the proposed remuneration is reasonable and in line with market practices.

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		Hindustan			Appointment of Mr. Tarun Bajaj (DIN:			Appointment is in line with
		Unilever			02026219) as an Independent Director.			Statutory requirement
9	09-Jan-2024	Limited	PB	Management		FOR	FOR	
		Oracle			Appointment of Mr. Mrugank Paranjape			Appointment is in line with
		Financial			(DIN: 02162026) as a Non-Executive,			Statutory requirement
		Services			Independent Director of the Company.			
		Software						
10	11-Jan-2024	Limited	PB	Management		FOR	FOR	
					Appointment of Mr. Atul Khosla (holding			Appointment is in line with
		HeidelbergCe			DIN 06476856) as an Independent			Statutory requirement
11	12-Jan-2024	ment India Ltd	PB	Management	Director of the Company.	FOR	FOR	
		Capri Global			Appointment of Mr. Subramanian			Appointment is in line with
		Capital			Ranganathan (DIN: 00125493) as an			Statutory requirement
12	13-Jan-2024	Limited	РВ	Management	Independent Director of the Company.	FOR	FOR	
		Capri Global			Re-appointment of Mr. Ajit Mohan Sharan			Appointment is in line with
		Capital			(DIN:02458844) as an Independent			Statutory requirement
	13-Jan-2024	Limited	РВ	Management	Director of the Company.	FOR	FOR	
		Larsen &			Appointment of Mr. Ajay Tyagi (DIN:			Appointment is in line with
		Toubro			00187429) as an Independent Director.			Statutory requirement
13	18-Jan-2024	Limited	РВ	Management		FOR	FOR	
		Larsen &			Appointment of Mr. P. R. Ramesh (DIN:			Appointment is in line with
		Toubro			01915274) as an Independent Director.			Statutory requirement
	18-Jan-2024	Limited	PB	Management		FOR	FOR	
					Approval for entering into material related			LIC holding is more than 10%
					party transactions with Larsen Toubro			and as per the present RPT
					Arabia LLC for an amount not exceeding			guidelines of SEBI, cannot
		Larsen &			Rs.12,500 crore or USD 1500 Mn.			participate in such RPT
		Toubro						related matters. Hence
	18-Jan-2024	Limited	РВ	Management		FOR	ABSTAIN	abstained.
					Approval for entering into material related			LIC holding is more than 10%
					party transaction(s) with L&T Metro Rail			and as per the present RPT
					(Hyderabad) Limited for an amount not			guidelines of SEBI, cannot
		Larsen &			exceeding Rs. 3,600 crore.			participate in such RPT
	10 10 0004	Toubro	DD	Managarat			ADCTAIN	related matters. Hence
	18-Jan-2024	Limited	РВ	Management		FOR	AR2 LAIN	abstained.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Agenda Item as proposed by	Description of the Proposal	Manage ment Recom	Vote (For / Against / Abstain)	Reason Supporting the Vote Decision
					Approve preferential issue of 63,143,677			The information given by the
					warrants convertible into equity shares at			company is inadequate and
					a price of Rs. 1,480.75 per warrant			no judgement could be made
					aggregating Rs. 93.5 bn to promoter group			regarding the genuinenity of
		A			entities: Ardour Investment Holding			the issue.
	40 1 0004	Adani Green	E014		Limited and Adani Properties Private	50 5	ABOTAIN	
14	18-Jan-2024	Energy Lta	EGM	Management	Limited	FOR	ABSTAIN	
					Appointment of Mr. Sandeep Kumar			Appointment is in line with
					Gupta (DIN: 07570165), as an Non-			Statutory requirement
					Executive-Non-Independent Director,			
		Mahanagar			designated as Chairman of the Company, liable to retire by rotation, until further			
15	21-Jan-2024		PB	Management	orders from GAIL.	FOR	FOR	
13	21-Jan-2024	Gas Littiled	гь	Management	Appointment of Mr. Arun Khurana (DIN:	FUR	FOR	The appointment is in line
					00075189) as a Director and Whole-time			with statutory requirements
					Director (Executive Director) of the Bank,			and the proposed
					Including remuneration.			remuneration is reasonable
		IndusInd Bank			iniciaanig romaneration.			and in line with market
16	23-Jan-2024		РВ	Management		FOR	FOR	practices.
				<u> </u>	Scheme of Arrangement between Mafatlal			Scheme of capital reduction
					Industries Limited ("Company") and its			will result in Books of the
					shareholders ("Scheme"). Approve			Company presenting a fair
					reduction in capital by setting off			representation of the financial
					accumulated losses against Securities			position and Enable the
					Premium and other reserves.			Company to explore
								opportunities for the benefit
		MAFATLAL						of its shareholders.
17	23-Jan-2024	INDUSTRIES	NCLT	Management		FOR	FOR	
					Election of Shareholder Director of the			Compliant with law. No
					Bank.			governance concern
18	23-Jan-2024	UCO BANK	PB	Management		FOR	FOR	identified.
					Appointment of Mr. Ashwani Kumar,			Appointment is in line with
					Managing Director and Chief Executive			Statutory requirement
	23-Jan-2024	UCO BANK	РВ	Management	Officer.	FOR	FOR	
				l	Appointment of Shri Vijaykumar Nivrutti			Appointment is in line with
	23-Jan-2024	IUCO BANK	PB	Management	Kamble, Executive Director.	FOR	FOR	Statutory requirement

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Agenda Item as proposed by	Description of the Proposal	Manage ment Recom	Vote (For / Against / Abstain)	Reason Supporting the Vote Decision
		Tata Steel		Бу	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).	Recom	Abstaill	The proposed merger will result in simplification of group structure and procurement synergies.
19	25-Jan-2024	Limited	NCLT	Management	Contents 200 to 202 of the 7 tot (Contents).	FOR	FOR	
20	27-Jan-2024	Tata Consumer Products Ltd	РВ	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	Appointment is in line with Statutory requirement
			-		Appointment of Mr. Murali Sivaraman as			Appointment is in line with
21	28-Jan-2024	WELSPUN INDIA LTD.	PB	Management	an Independent Director of the Company	FOR	FOR	Statutory requirement
22	28-Jan-2024	Bharti Airtel Limited	PB	Management	Appointment of Mr. Douglas Anderson Baillie (DIN: 00121638) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement
23	09-Feb-2024	Patanjali Foods Ltd.	РВ	Management	Authorization to give loans, guarantees, to provide security in connection with a loan to any other body corporate or person and to make investment in other bodies corporate under section 186 of the Companies Act, 2013.	FOR	ABSTAIN	Inadequate information regarding the loans/ investments.
	09-Feb-2024	Patanjali	PB	Management	Approval of the PFL - Employee Stock Option Plan 2023.	FOR	FOR	Compliant with Law. No governance concern identified.
		Kaveri Seeds		J	Approve buyback of upto 4,482,758 equity shares at a buy back price of Rs. 725.0 per share (face value Rs. 2.0) through tender offer, aggregate consideration not to exceed Rs. 3.25 bn.			The buyback will enable the company to distribute surplus cash to its shareholders.
24	09-Feb-2024	JCO. Ltd.	PB	Management		FOR	FOR	

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		Tata Steel			Approve scheme of amalgamation			The proposed merger will
25	09-Feb-2024	Limited	NCLT	Management	between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL).	FOR	FOR	result in simplification of group structure.
25	09-1 60-2024	Indiabulls	INOLI	Management	Re-appointment of Mr. Dinabandhu	1010	101	Appointment is in line with
		Housing			Mohapatra (DIN: 07488705), as an			Statutory requirement
		Finance			Independent Director of the Company.			
26	11-Feb-2024	Limited	РВ	Management	'	FOR	FOR	
		Indiabulls			Appointment of Mrs. Shefali Shah (DIN:			Appointment is in line with
		Housing			09731801), as an Independent Director of			Statutory requirement
		Finance			the Company, for a term of three			
	11-Feb-2024	Limited	PB	Management	consecutive years.	FOR	FOR	
					Appointment of Mr. Rachid Ayari (DIN: 10408699) as a Director of the Company,			Appointment is in line with Statutory requirement
		Sanofi India			liable to retire by rotation with effect from			
27	13-Feb-2024	Limited	РВ	Management	1st December, 2023.	FOR	FOR	
					Appointment of Mr. Rachid Ayari (DIN:			Appointment is in line with
					10408699) as the Whole-time Director, to			Statutory requirement
					be designated as Whole-time Director and			
		Sanofi India			Chief Financial Officer including			
	13-Feb-2024	Limited	РВ	Management	remuneration.	FOR	FOR	
					Approval for the Buyback of Equity Shares			The buyback will enable the
		Bajaj Auto			of the Company.			company to distribute surplus cash to its shareholders.
28	13-Feb-2024	Limited	PB	Management		FOR	FOR	casif to its stratefloiders.
20	10-1 CD-2024	Limitou		Management	To receive, consider and adopt the	1010	1 010	Unqualified financial
					Audited stanalone & Consolidated			statements. Compliant with
					Financial Statements of the Company for			Indian Accounting Standards.
		Siemens			the Financial Year ended 30th September			
29	13-Feb-2024	Limited	AGM	Management	2023.	FOR	FOR	
					To declare a dividend on Equity Shares for	_		As per the financials, the
		Siemens		<u> </u>	the Financial Year 2022-23.			company is generating
	13-Feb-2024	Limited	AGM	Management		FOR	FOR	sufficient cash profits.

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	40.5.1.0004	Siemens			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-	505	505	Compliant with law.
	13-Feb-2024	Limited	AGM	Management	appointment. Appoint Price Waterhouse Chartered Accountants LLP as statutory auditors for five years from the conclusion of the 2024 AGM and fix remuneration payable for	FOR	FOR	Appointment is in line with Statutory requirement
	13-Feb-2024	Limited	AGM	Management	FYE September 2024 at Rs. 31.5 mn.	FOR	FOR	
	13-Feb-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	Appointment is in line with Statutory requirement
		Siemens		J	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			Appointment is in line with Statutory requirement
	13-Feb-2024 13-Feb-2024	Limited Siemens Limited	AGM	Management Management	remuneration. Approve remuneration of Rs 2.2 mn payable to R. Nanabhoy & Co., Cost Accountants for year ending 30 September 2024.	FOR FOR	FOR FOR	The remuneration is reasonable and in line with work levels
30	14-Feb-2024	Dr. Reddy's Laboratories Limited	PB		Appointment of Mr. Sanjiv Soshil Mehta (DIN: 06699923) as an Independent Director of the Company, for a term of five	FOR	FOR	Appointment is in line with Statutory requirement
31	15-Feb-24	IRB Infrastructure Developers Limited	PB	Management Management	consecutive years. To consider and approve material related party transactions in relation to four-lane Lalitpur-Sagar- Lakhnadon TOT Project for an Estimated aggregate value in Rs.4,177 Crore.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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	15-Feb-2024	IRB Infrastructure Developers Limited	РВ	Management	To consider and approve material related party transactions in relation to Kota Bypass and Gwalior-Jhansi TOT Project for an Estimated aggregate value in Rs.2,136 Crore.	FOR	FOR	This is in ordinary course of business with adequate disclosures
		Industrial Investment			Appointment of Mr. S. Thiruvenkatachari (DIN: 10424695) as a Director of the Company, liable to retire by rotation, in the category of Non Executive / Non Independent Director of the company.			Appointment is in line with Statutory requirement
32	19-Feb-2024	Trust Limited	PB	Management	Appointment of Nitin Keshav Paranjpe	FOR	FOR	Appointment is in line with
		Infosys Limited			(DIN: 00045204) as an Independent			Statutory requirement
33	20-Feb-2024 20-Feb-2024	Infosys Limited	PB PB	Management Management	Director of the Company. 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 FOR	Appointment is in line with Statutory requirement
34	22-Feb-2024	ICICI Lombard General Insurance Company Limited	РВ	Management	Appointment of Mr. Antony Jacob (DIN: 00210724) as a Non-executive, Independent Director of the Company for a term of (5) consecutive years, with effect from January 1, 2024 to December 31, 2028, not liable to retire by rotation.	FOR	FOR	Appointment compliant with Law. No concern identified.
		Capri Global Capital			Appointment of Mr. L.V. Prabhakar (DIN: 08110715) as an Independent Director of			Appointment is in line with Statutory requirement
35	22-Feb-2024 22-Feb-2024	Limited Capri Global Capital Limited	EGM EGM	Management Management	the Company. Appointment of Ms. Nupur Mukherjee (DIN: 10061931) as an Independent Director of the Company.	FOR FOR	FOR FOR	Appointment is in line with Statutory requirement
	22-Feb-2024	Capri Global Capital Limited	EGM	Management	Appointment of Mr. Shishir Priyadarshi (DIN: 03459204) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement

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					To increase the Authorized Share Capital			The increase in authorised
					of the Company from Rs.72,00,00,000/-			share capital will facilitate the
					divided into 36,00,00,000 Equity Shares of			bonus issue
					face value of Rs.2/- each to			
		Capri Global			Rs.200,00,00,000/- divided into			
		Capital			100,00,00,000 Equity Shares of face value of Rs.2/- each.			
	22-Feb-2024	Limited	EGM	Management	OTAS.2/- each.	FOR	FOR	
					To approve sub-division of equity shares			This will improve the liquidity
		Capri Global			of the Company.			of company's shares and
		Capital						increase the shareholder
	22-Feb-2024	Limited	EGM	Management		FOR	FOR	base.
					To approve Capitalisation of Securities			Compliant with Law. No
		Camri Clahal			Premium Account and Issue of Bonus			governance concern
		Capri Global Capital			shares to the members of the Company			identified.
	22-Feb-2024		EGM	Management	for a sum not exceeding Rs.41,24,69,986.	FOR	FOR	
	22 1 05 2024	Commodity	LOW	Management	To appoint Mr. R. Doraiswamy (DIN:	1 011	1 011	His appointment is in line with
		and			10358884) as a Non-Independent			the statutory requirements.
		Derivatives			Director.			, ,
36	23-Feb-2024	Exchange	EGM	Management		FOR	FOR	
					Appointment of Mr. Sharad Mahendra			His appointment is inline with
		JSW Energy		.	(DIN: 02100401) as a Director of the			the statutory requirements.
37	23-Feb-2024	Limited	РВ	Management	Company, liable to retire by rotation.	FOR	FOR	
					Appointment of Mr. Sharad Mahendra			His appointment is inline with
		JSW Energy			(DIN: 02100401) as a Whole-time Director			the statutory requirements.
	23-Feb-2024	Limited	PB	Management	of the Company for a period of 5 years including remuneration.	FOR	FOR	
	20-1 05-2024	Lillitou	1, 5	Management	Appointment of Mr. Ashok Ramachandran	1 011	1 01	His appointment is in line with
					(DIN: 08364598) as a Director of the			the statutory requirements.
		JSW Energy			Company, liable to retire by rotation.			Statute, 1940oo
	23-Feb-2024		РВ	Management		FOR	FOR	

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Agenda Item as proposed by	Description of the Proposal	Manage ment Recom	Vote (For / Against / Abstain)	Reason Supporting the Vote Decision
					Appointment of Mr. Ashok Ramachandran			His appointment is inline with
					(DIN: 08364598) as a Whole-time Director of the Company for a period of 5 years			the statutory requirements.
		JSW Energy			including remuneration.			
	23-Feb-2024	Limited	РВ	Management	initial and its container and in	FOR	FOR	
					To approve appointment of Shri. CK.			His appointment is in line with
		The Ramco			Ranganathan (DIN : 00550501) as a Non-			the statutory requirements.
		Cements			Executive Independent Director of the			
38	24-Feb-2024	Limited	РВ	Management	Company.	FOR	FOR	I Bernard States and States States and States
		The Ramco			To approve appointment of Shri. Ajay Bhaskar Baliga (DIN: 00030743) as a			His appointment is inline with the statutory requirements.
		Cements			Non-Executive Independent Director of the			line statutory requirements.
	24-Feb-2024	Limited	РВ	Management	Company.	FOR	FOR	
				Ŭ	To approve appointment of Shri. R.			His appointment is inline with
		The Ramco			Dinesh (DIN: 00363300) as a Non-			the statutory requirements.
		Cements			Executive Non-Independent Director of the			
	24-Feb-2024	Limited	PB	Management	Company.	FOR	FOR	
					Approve preferential issue of 3,772,730			Compliant with law. No
					equity shares to ICICI Lombard General Insurance Company Limited for a			concern identified.
		 Karnataka			consideration aggregating to ~Rs. 1.0 bn.			
39	27-Feb-2024		РВ	Management	Consideration aggregating to Tro. 1.0 bit.	FOR	FOR	
					Approve issuance of equity or equity-			This will improve the Capital
		Karnataka			linked securities upto Rs. 6.0 bn.			Adequacy of the Bank.
	27-Feb-2024	Bank Limited	РВ	Management		FOR	FOR	
					Appointment of Mr. Harish Hassan			His appointment is inline with
	07 5-6 0004	Karnataka	DD		Visweswara (DIN: 08742808) as an	FOR	FOD	the statutory requirements.
	27-Feb-2024	Bank Limited	РВ	Management	Independent Director of the Bank.	FOR	FOR	As LIC is one of the promoter
					Approve issue of 959 equity shares on a private placement basis to Life Insurance			company, we cannot
		LIC Mutual			Corporation of India.			participate in the above
		Fund Asset						resolution as it amounts to
		Management						Material Related Party
40	27-Feb-2024	Ltd	EGM	Management		ABSTAIN	ABSTAIN	Transaction.

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		LIC Mutual Fund Asset Management			Appoint Ravi Kumar Jha (DIN: 10446712) as MD and CEO from 31 January 2024 for five years and fix his remuneration as minimum remuneration.			The appointment is in line with the statutory requirements.
	27-Feb-2024	_	EGM	Management		FOR	FOR	
	27-Feb-2024	Fund Asset Management Ltd		Management	Appoint Ms. Reema Diddee (DIN: 01604113) as Independent director from 20 October 2023 for five years.	FOR	FOR	The appointment is inline with the statutory requirements.
41	29-Feb-2024	Macrotech Developers		Management	Issue equity or equity-linked securities of upto Rs. 50.0 bn	FOR	FOR	The proceeds will be used for new project acquisitions including outright purchase of land, debt reduction and general corporate purposes
42	01-Mar-2024	HDFC Asset Management Company			Approval for appointment of Mr. V. Srinivasa Rangan (DIN: 00030248) as a Non-Executive Director of the Company (Nominee of HDFC Bank Limited), liable to retire by rotation.	FOR	FOR	The appointment is in line with the statutory requirements.
43	02-Mar-2024	Colgate Palmolive (India) Limited		Management Management	Appointment of Mr. Sanjay Gupta (DIN : 05100297) as an Independent Director of the Company.	FOR	FOR	The appointment is inline with the statutory requirements.
44	02-Mar-2024	Tata Steel		Management	Increase the material related party transactions limit with The Indian Steel & Wire Products Ltd (ISWP) for FY24 to Rs. 30.43 bn from Rs. 25.08 bn.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	02-Mar-2024	Tata Steel		Management	Increase the material related party transactions limit between Tata Steel Downstream Products Limited (TSDPL), a wholly-owned subsidiary, and Tata Motors Limited for FY24 to Rs. 40.05 bn from Rs. 32.05 bn.	FOR	FOR	This is in ordinary course of business with adequate disclosures

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Agenda Item as proposed by	Description of the Proposal	Manage ment Recom	Vote (For / Against / Abstain)	Reason Supporting the Vote Decision
		Tata Steel			Approve modification to materials related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 26.9 bn for FY24.			This is in ordinary course of business with adequate disclosures
	02-Mar-2024	Limited	РВ	Management	199. 9-m.9 sp 11 11 11 11 11 11 11 11 11 11 11 11 11	FOR	FOR	
	02-Mar-2024	Tata Steel Limited	РВ	Management	Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 35.1 bn for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
		Punjab			To consider and approve raising of equity capital for an amount aggregating upto Rs.7500 crore (including share premium) in one or more tranches during FY 2024-25 through Qualified Institutions Placement (QIP)/Follow-on Public Offer			The proposed capital raised will be utilized by the bank to meet banks future capital requirements and to support growth plans.
45	05-Mar-2024	National Bank	EGM	Management	(FPO).	FOR	FOR	
	05-Mar-2024	Punjab National Bank	EGM	Management	Appointment of Shri Bibhu Prasad Mahapatra as the Executive Director of the Bank.	FOR	FOR	His appointment is in line with the statutory requirements.
46	05-Mar-2024	Hindustan Unilever Limited	РВ	Management	Introduction and Implementation of Hindustan Unilever Limited Performance Share Plan Scheme 2024.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Inadequate Disclosure of exercise price/Pricing Formula.
	05-Mar-2024	Hindustan Unilever Limited	РВ	Management	Extension of Hindustan Unilever Limited Performance Share Plan Scheme 2024 to Employees of Subsidiary Company(ies) of the Company.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Inadequate Disclosure of exercise price/Pricing Formula.
47	05-Mar-2024	Bajaj Auto Limited	PB	Management	Re-appointment of Shri Pradip Panalal Shah (DIN:00066242) as a Non-executive Independent Director.	FOR	FOR	The appointment is in line with the statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Agenda Item as proposed by	Description of the Proposal	Manage ment Recom	Vote (For / Against / Abstain)	Reason Supporting the Vote Decision
					Appointment of Ms. Vinita Bali			The appointment is in line
		Bajaj Auto			(DIN:00032940) as a Non-executive			with the statutory
	05-Mar-2024	Limited	РВ	Management	Independent Director of the Company.	FOR	FOR	requirements.
					Appoint Rishabnayan Bajaj in an office of			Remuneration is uncapped
					profit for five years from 1 April 2023 and			and unreasonable and not in
		Bajaj Auto			approve his remuneration.			line with the Industry
	05-Mar-2024	Limited	РВ	Management		FOR	AGAINST	Standards.
					Appointment of Ms. Bhavani			His appointment is in line with
		HCL			Balasubramanian (DIN: 09194973) as a			the statutory requirements.
		Technologies			Non-Executive Independent Director of the			
48	06-Mar-2024	Limited	PB	Management	Company.	FOR	FOR	
					Re-appointment of Mr. Imtaiyazur Rahman			His appointment is inline with
		UTI Asset			(DIN: 01818725) as Managing Director			the statutory requirements.
		Management			and Chief Executive Officer of the			
49	07-Mar-2024	Company Ltd	EGM	Management	Company, including remuneration.	FOR	FOR	
					Approve preferential issue of 60,000,000			Adequate disclosures given
					warrants convertible into equity shares at			by the company.
					a price of Rs. 27.0 per warrant			
		Vakrangee			aggregating to ~Rs. 1.6 bn, to promoters			
50	09-Mar-2024	Limited	РВ	Management	and non-promoters.	FOR	FOR	
					Approval of Material Related Party			This is in ordinary course of
		Adani Green			Transaction with Jash Energy Private			business with adequate
51	09-Mar-2024	Energy Ltd	EGM	Management	Limited.	FOR	FOR	disclosures
					Approval of Material Related Party			This is in ordinary course of
					Transaction with Adani Renewable Energy			business with adequate
					Forty Five Limited, for value of the			disclosures.
		A			transaction up to Rs.1,100 crores, during			
	00 Mar 0004	Adani Green	E014		financial years 2023-24 and 2024-25.	FOR	FOR	
	09-Mar-2024	Energy Lta	EGM	Management	Assessed of Maderical Deleteral Desertion	FOR	FOR	
					Approval of Material Related Party			Inadequate information given
					Transaction with Adani Green Energy Twenty Three Limited, for value of the			by the company.
					transaction up to Rs.1,075 crores, during			
		Adani Green			financial years 2023-24 and 2024-25.			
	09-Mar-2024		EGM	Management		FOR	ABSTAIN	

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Agenda Item as proposed by	Description of the Proposal	Manage ment Recom	Vote (For / Against / Abstain)	Reason Supporting the Vote Decision
				_	Appoint C S Rajan (DIN: 00126063) as Part-Time Non-Executive Chairperson			The proposed remuneration is reasonable and in line with
		Kotak			(Independent Director) for two years from			market practices.
		Mahindra			1 January 2024 and fix his remuneration			market practices.
52	12-Mar-2024	Bank Limited	РВ	Management	Touristance and the time remainer aftern	FOR	FOR	
					Appointment of Mr. Cornelis Petrus			His appointment is in line with
		Kotak			Adrianus Joseph (Eli) Leenaars (DIN:			the statutory requirements.
		Mahindra			10438792) as an Independent Director of			
	12-Mar-2024	Bank Limited	РВ	Management	the Bank.	FOR	FOR	
		Kotak			Re-appointment of Mr. Uday Shankar			His appointment is in line
	40 Maii 0004	Mahindra	DD		(DIN: 01755963) as an Independent	F0D	F0D	with the statutory
	12-Mar-2024	Bank Limited	РВ	Management	Director of the Bank.	FOR	FOR	requirements.
					Approve issuance of unsecured, redeemable, non-convertible debentures /			This will strengthen the
					bonds / other debt securities on a private			capital base of the Bank.
		Kotak			placement basis for an amount not			
		Mahindra			exceeding Rs 100.0 bn for FY25			
	12-Mar-2024		PB	Management	DAGGGGING TO TOO STITLE TITLE	FOR	FOR	
		Kotak		Ĭ	Material Related Party Transaction with			This is in ordinary course of
		Mahindra			Mr. Uday Suresh Kotak (DIN: 00007467)			business with adequate
	12-Mar-2024	Bank Limited	PB	Management	during FY 2024-25.	FOR	FOR	disclosures
		Kotak			Material Related Party Transaction with			This is in ordinary course of
		Mahindra			Infina Finance Private Limited during FY			business with adequate
	12-Mar-2024		РВ	Management	2024-25.	FOR	FOR	disclosures.
		Pidilite			Appointment of Mr. Murali Sivaraman			His appointment is in line with
		Industries			(DIN: 01461231) as an Independent			the statutory requirements.
53	13-Mar-2024	Limited	РВ	Management	Director of the Company.	FOR	FOR	
		Procter &			Appointment of Dr. Ashima Goyal (DIN			His appointment is inline with
		Gamble			00233635) as an Independent Director of			the statutory requirements.
		Hygiene and Health Care			the Company.			
54	13-Mar-2024	Limited	 PB	Management		FOR	FOR	
		Zee	_		Appointment of Mr. Uttam Prakash	1 211		His appointment is in line with
		Entertainment			Agarwal (DIN: 00272983) as an			the statutory requirements.
		Enterprises			Independent Director of the Company.			
55	15-Mar-2024	Limited	РВ	Management		FOR	FOR	

Sr. No.	Meeting Date	Name	Type of Meeting	Agenda Item as proposed by	Description of the Proposal	Manage ment Recom	Vote (For / Against / Abstain)	Reason Supporting the Vote Decision
		Zee Entertainment			Appointment of Mr. Shishir Babubhai			His appointment is in line with
		Enterprises			Desai (DIN: 01453410) as an Independent			the statutory requirements.
	15-Mar-2024	Limited	РВ	Management	Director of the Company.	FOR	FOR	
		Entertainment			Appointment of Mr. Venkata Ramana			His appointment is in line with
		Enterprises			Murthy Pinisetti (DIN: 03483544) as an			the statutory requirements.
	15-Mar-2024	Limited	PB	Management	Independent Director of the Company.	FOR	FOR	
				J	Appoint Arjun Kumar (DIN: 00139736) as		-	His appointment is in line with
					Independent Director for five years from			the statutory requirements.
56	15-Mar-2024	CESCLTD.	PB	Management	19 January 2024.	FOR	FOR	
					Appointment of Mr. Jayesh Tulsidas			His appointment is in line with
					Merchant (DIN: 00555052) as a Non-			the statutory requirements.
	45.14 0004		DD		Executive Independent Director of the	50 5	500	
57	15-Mar-2024	Voltas Limited	PB	Management	Company.	FOR	FOR	I Be a second to the Be a second
					Appointment of Mr. Kazunari Yamaguchi (DIN: 07961388) as a Director of the			His appointment is in line with the statutory requirements.
		Maruti Suzuki			Company, liable to retire by rotation.			line statutory requirements.
58	15-Mar-2024		PB	Management	Company, habie to retire by rotation.	FOR	FOR	
					Appointment of Mr. Kazunari Yamaguchi			His appointment is in line with
					(DIN: 07961388) as a Whole-time Director			the statutory requirements.
					designated as Director (Production), for a			
		Maruti Suzuki			period of three years, including			
	15-Mar-2024		PB	Management	remuneration.	FOR	FOR	
		Oil & Natural			Approval of Related Party Transaction(s)			This is in ordinary course of
		Gas			with respect to Area-1 Offshore			business with adequate
		Corporation			Mozambique Project - AssetCo Structure.			disclosures
59	16-Mar-2024	Limited	РВ	Management		FOR	FOR	
		Oil & Natural			Approval of Related Party Transaction(s)			This is in ordinary course of
		Gas			with respect to Area-1 Offshore			business with adequate
	16-Mar-2024	Corporation Limited	PB	Managament	Mozambique Project - Debt Service Undertaking.	FOR	FOR	disclosures
	10-101a1-2024	Limited	LD	Management	Approve increase in limit for related party	FUR	FUR	This is in ordinary course of
					transactions with Jaguar Land Rover			business with adequate
					Limited UK (JLR), a group company, to			disclosures
		Tata Elxsi			Rs. 6.75 bn, from Rs 6.0 bn, for FY24.			
60	16-Mar-2024	Limited	РВ	Management		FOR	FOR	

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Agenda Item as proposed by	Description of the Proposal	Manage ment Recom	Vote (For / Against / Abstain)	Reason Supporting the Vote Decision
					Approve related party transactions with			This is in ordinary course of
					Jaguar Land Rover Limited, UK (JLR), a			business with adequate
	40.14 0004	Tata Elxsi			group company, upto Rs. 10.0 bn for	FOD	500	disclosures
	16-Mar-2024	Limited	РВ	Management	FY25.	FOR	FOR	1.0
					Appointment of Mr. Atul Singh (DIN:			His appointment is in line with
61	19-Mar-2024	ITC Limited	 PB	Managament	00060943) as a Director of the Company.	FOR	FOR	the statutory requirements.
01	19-Mai-2024	ITO LITTILEU	PD	Management	Appointment of Ms. Pushpa	FUR	FUR	Appointment is in line with
					Subrahmanyam (DIN: 01894076) as a			the statutory requirements.
					Director and also as an Independent			line statutory requirements.
	19-Mar-2024	ITC Limited	PB	Management	Director of the Company.	FOR	FOR	
	10 Mai 2021		-	Management	Appointment of Shri Suman Jyoti Khaitan			The reappointment is in line
		DCM Shriram			(DIN: 00023370) as an Independent			with the statutory
62	19-Mar-2024	Industries Ltd	РВ	Management	Director.	FOR	FOR	requirement.
					Appointment of Shri Harjeet Singh Chopra			His reappointment is in line
		DCM Shriram			(DIN: 02564163) as an Independent			with the statutory
	19-Mar-2024	Industries Ltd	РВ	Management	Director.	FOR	FOR	requirement.
					Appointment of Shri S.B. Mathur (DIN:			The reappointment is in line
		DCM Shriram			00013239) as a Director.			with the statutory
	19-Mar-2024	Industries Ltd	РВ	Management		FOR	FOR	requirement.
		High Energy			Re-appointment of Dr. Vijayamohanan K			Appointment is in line with
		Batteries			Pillai (DIN: 07308120) as an Independent			the statutory requirements.
63	19-Mar-2024	(India) Ltd	РВ	Management	Director of the Company.	FOR	FOR	
		High Energy			Appointment of Cmde Saroj Kumar Patel			Appointment is in line with
		Batteries			(DIN: 10474393) as an Independent			the statutory requirements.
	19-Mar-2024	,	PB	Management	Director of the Company.	FOR	FOR	
		High Energy			Appointment of Dr. R Subrahmaniya			Appointment is in line with
		Batteries			Sivam (DIN: 02393209) as an			the statutory requirements.
	19-Mar-2024	(India) Ltd	РВ	Management	Independent Director of the Company.	FOR	FOR	
		Bajaj Finance			Approve increase in borrowing limit to Rs.			Compliant with Law.
64	19-Mar-2024	, , ,	РВ	Management	3.75 trillion from Rs. 2.25 trillion	FOR	FOR	
				Ĭ	Approve creation of charges/mortgages on			Compliant with Law.
		Bajaj Finance			company's assets up to Rs. 3.75 trillion			·
	19-Mar-2024	Limited	РВ	Management		FOR	FOR	

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Agenda Item as proposed by	Description of the Proposal	Manage ment Recom	Vote (For / Against / Abstain)	Reason Supporting the Vote Decision
					Re-appointment of Anami N Roy (DIN:			Appointment is in line with
		Bajaj Finance			01361110) as a Non-executive			the statutory requirements.
	19-Mar-2024	Limited	PB	Management	Independent Director.	FOR	FOR	
					Re-appointment of Dr. Naushad Darius			Appointment is in line with
		Bajaj Finance			Forbes (DIN: 00630825) as a Non-			the statutory requirements.
	19-Mar-2024	Limited	PB	Management	executive Independent Director.	FOR	FOR	
					Re-designation of Anup Kumar Saha (DIN:			Appointment is in line with
		Bajaj Finance			07640220) as the Deputy Managing			the statutory requirements.
	19-Mar-2024	Limited	PB	Management	Director of the Company.	FOR	FOR	
		Bajaj Finance			Modification to the Employee Stock Option			Compliant with Law. No
	19-Mar-2024	Limited	РВ	Management	Scheme, 2009.	FOR	FOR	Concern identified.
					Approval to extend the benefits and grant of options to the employee(s) of holding and/or subsidiary company(ies) under the			Additional burden on the company.
		Bajaj Finance			Employee Stock Option Scheme, 2009.			
	19-Mar-2024	Limited	РВ	Management		FOR	ABSTAIN	
					Re-appointment of Ms. Anjuly Chib Duggal			Appointment is in line with
		Gillette India			(DIN 05264033) as an Independent			the statutory requirements.
65	20-Mar-2024	Limited	PB	Management	Director of the Company.	FOR	FOR	
		Hindalco Industries			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			Appointment is in line with the statutory requirements.
66	20-Mar-2024	Limited	РВ	Management	remuneration.	FOR	FOR	
		Hindalco Industries			Appointment of Mr. Arun Adhikari [DIN: 00591057] as an Independent Director of			Appointment is in line with the statutory requirements.
	20-Mar-2024	Limited	PB	Management	the Company.	FOR	FOR	
		Hindalco Industries			Appointment of Mr. Sushil Agarwal [DIN: 00060017], as a Non-Executive Director of			Appointment is inline with the statutory requirements.
	20-Mar-2024	Limited	РВ	Management	the Company.	FOR	FOR	
		Hindalco Industries			Re-appointment of Dr. Vikas Balia [DIN: 00424524] as an Independent Director of			Appointment is in line with the statutory requirements.
	20-Mar-2024	Limited	PB	Management	the Company.	FOR	FOR	

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Agenda Item as proposed by	Description of the Proposal	Manage ment Recom	Vote (For / Against / Abstain)	Reason Supporting the Vote Decision
		Hindalco Industries			Re-appointment of Mr. Satish Pai [DIN:06646758], as the Managing Director of the Company including remuneration.			The appointment is in line with statutory requirements and the proposed remuneration is reasonable and in line with market
	20-Mar-2024		PB	Management		FOR	FOR	practices.
67	21-Mar-2024	Sunteck Realty Limited	PB	Management	Re-appointment of Mrs. Sandhya Malhotra (DIN: 06450511) as an Independent Director.	FOR	FOR	Her reappointment is in line with statutory requirements.
					Appointment of Shri Ashutosh Choudhury, Executive Director (DIN: 09245804) of the Bank for a period of three years with effect from 03.05.2023.			His Appointment is in line with Statutory requirement.
68	21-Mar-2024	Indian Bank	EGM	Management	Apointment of Smt. K. Nikhila, Non- Executive Director (RBI Nominee Director) of the Bank, with effect from 14.07.2023.	FOR	FOR	Her Appointment is in line with Statutory requirement.
	21-Mar-2024	Indian Bank	EGM	Management	,	FOR	FOR	
					Appointment of Shri Shiv Bajrang Singh, Executive Director of the Bank, for a period of three years with effect from			His Appointment is in line with Statutory requirement.
69	21-Mar-2024 22-Mar-2024	Tourism Finance Corporation of	EGM EGM	Management Management	09.10.2023. Approve preferential issue of 8,891,000 equity shares at a price of Rs. 225.0 per share aggregating to ~Rs. 2.0 bn to non-promoters.	FOR FOR	FOR FOR	Compliant with law.
70	23-Mar-2024	Bajaj Finserv	PB	Management	Modification to Bajaj Finserv Limited Employee Stock Option Scheme.	FOR	ARSTAIN	Company has not provided any compelling reasons or justification for extending the benefits to its group companies, associated companies and subsidiary companies.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Agenda Item as proposed by	Description of the Proposal	Manage ment Recom	Vote (For / Against / Abstain)	Reason Supporting the Vote Decision
					Approval to extend the benefits and grant			Company has not provided
					of options to the employee(s) of holding and/ or subsidiary company(ies) under the			any compelling reasons or justification for extending the
					Bajaj Finserv Limited Employee Stock			benefits to its group
					Option Scheme.			companies, associated
		Bajaj Finserv			Оршен сененне			companies and subsidiary
	23-Mar-2024	Limited	РВ	Management		FOR	ABSTAIN	companies.
		Aurobindo			Appointment of Dr. (Mrs.) Deepali Pant			His Appointment is in line
		Pharma			Joshi (DIN: 07139051) as an Independent			with Statutory requirement.
71	26-Mar-2024	Limited	PB	Management	Director of the Company.	FOR	FOR	
					To appoint Sri A.D.M. Chavali (DIN:			His Appointment is in line
		Natco Pharma			00374673) as an Independent Director of			with Statutory requirement.
72	26-Mar-2024	Limited	PB	Management	the Company.	FOR	FOR	
		Natco Pharma			To appoint Sri D. Vijaya Bhaskar			His Appointment is in line
	26-Mar-2024		PB	Management	(DIN:07158951) as an Independent Director of the Company.	FOR	FOR	with Statutory requirement.
	20-IVIAI-2024	Limited	го	Iviariagement	To appoint Sri V.C. Nannapaneni (DIN:	1010	101	Governance concern. No
					00183315) as Chairman and Managing			absolute cap on commission
		Natco Pharma			Director of the Company, for a period of			and total remuneration.
	26-Mar-2024		PB	Management	two (2) years including remuneration.	FOR	AGAINST	
			· -	l	To appoint Sri Rajeev Nannapaneni (DIN:		7107	Governance concern. No
					00183872) as Vice Chairman and Chief			absolute cap on commission
					Executive Officer of the Company, for a			and total remuneration.
		Natco Pharma			period of two (2) years including			
	26-Mar-2024	Limited	PB	Management	remuneration.	FOR	AGAINST	
					To re-appoint Sri P.S.R.K Prasad (DIN:			Appointment is in line with
					07011140) as Director and Executive Vice			Statutory requirement.
		Notes Discours			President (Corporate Engineering			
	00 Mar 0004	Natco Pharma	DD	Man a nama and	Services) of the Company, for a period of two (2) years including remuneration.	FOD	FOR	
	26-Mar-2024	Littileu	PB	Management	To re-appoint Dr. D. Linga Rao (DIN:	FOR	FOR	Appointment is in line with
					07088404) as Director and President			Statutory requirement.
					(Tech. Affairs) of the Company, for a			Statutory requirement.
		Natco Pharma			period of two (2) years including			
	26-Mar-2024	Limited	РВ	Management	remuneration.	FOR	FOR	

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Agenda Item as proposed by	Description of the Proposal	Manage ment Recom	Vote (For / Against / Abstain)	Reason Supporting the Vote Decision
		Natco Pharma			To re-appoint Dr. Pavan Ganapati Bhat (DIN: 09691260) as Director and Executive Vice President (Technical Operations) of the Company, including			Appointment is in line with Statutory requirement.
	26-Mar-2024		PB	Management	remuneration.	FOR	FOR	
73	26-Mar-2024	Oil India	PB	Management	Approval of Related Party Transaction with respect to Area-1 Offshore Mozambique Project - Debt Service Undertaking.	FOR	FOR	This is in ordinary course of business with adequate disclosures
74	27-Mar-2024	Petroleum Corporation	PB	Management	Approval to amend the object clause of the Memorandum of Association of the Company.	FOR	FOR	To Align/ Adopt to the changes.
	27-Mar-2024	Bharat Petroleum Corporation Limited	DD	Managamant	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	FOR	FOR	This is in ordinary course of business with adequate disclosures
	27-Mar-2024 27-Mar-2024	Bharat Petroleum Corporation	PB PB	Management Management	Crore. 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 FOR	This is in ordinary course of business with adequate disclosures
	27-Mar-2024	Bharat Petroleum Corporation		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	This is in ordinary course of business with adequate disclosures
	27-Mar-2024	Bharat Petroleum Corporation	PB	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	This is in ordinary course of business with adequate disclosures

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Agenda Item as proposed by	Description of the Proposal	Manage ment Recom	Vote (For / Against / Abstain)	Reason Supporting the Vote Decision
		Bharat Petroleum Corporation			Approve material related party transactions between BPRL Venture Mozambique BV, step down wholly owned subsidiary of BPCL and Moz LNG1 AssetCo, Limitada upto Rs. 62.6 bn in			This is in ordinary course of business with adequate disclosures
7.5	27-Mar-2024	ICICI Securities	PB NOLT	Management	FY25. 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.
75	27-Mar-2024	Haryana Financial	NCLT	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 and the reports of Board of	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards.
76	27-Mar-2024 27-Mar-2024	Corporation Haryana Financial Corporation	AGM	Management Management	Directors and Auditors. To re-appoint Statutory Auditors for conducting audit for the financial year 2022-23.	FOR FOR	FOR FOR	The appointment is in line with statutory requirements.
77	27-Mar-2024	ICICI Bank Limited	NCLT	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.
78	28-Mar-2024	Responsive Industries Limited	РВ	Management	Appointment of Dr. Anita Shantaram (DIN: 00786517) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement.
79	28-Mar-2024	Tata Power Company Limited	РВ	Management	Reappoint Ashok Sinha (DIN: 00070477) as Independent Director from 2 May 2024 till 14 February 2027, when he attains 75 years of age.	FOR	FOR	Appointment is in line with Statutory requirement.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Agenda Item as proposed by	Description of the Proposal	Manage ment Recom	Vote (For / Against / Abstain)	Reason Supporting the Vote Decision
		Tata Power Company			Material Related Party Transaction(s) with PT Kaltim Prima Coal for an aggregate value not exceeding Rs.6,000 crore during			This is in ordinary course of business with adequate disclosures
	28-Mar-2024	Limited	РВ	Management	FY25.	FOR	FOR	
	28-Mar-2024	Tata Power Company Limited	РВ	Management	Material Related Party Transaction(s) with Tata Projects Limited for an aggregate value not exceeding Rs.3,215 crore during FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	20.14	Tata Power Company	55		Material Related Party Transaction(s) with Tata Steel Limited for an aggregate value not exceeding Rs.3,320 crore during	500	505	This is in ordinary course of business with adequate disclosures
	28-Mar-2024	Tata Power Company	РВ	Management	FY25. Material Related Party Transaction(s) with Tata Power Renewable Energy Limited for an aggregate value not exceeding Rs.1,700 crore during FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	28-Mar-2024	Limited	РВ	Management		FOR	FOR	
	28-Mar-2024	Tata Power Company Limited	РВ	Management	Material Related Party Transaction(s) between Tata Power Trading Company Limited and Maithon Power Limited for an aggregate value not exceeding Rs.2,500 crore during FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	28-Mar-2024	Tata Power Company Limited	РВ	Management	Material Related Party Transaction(s) between Tata Power Delhi Distribution Limited and Tata Power Trading Company Limited for an aggregate value not exceeding Rs.3,004 crore during FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	28-Mar-2024	Tata Power Company Limited	РВ	Management	Material Related Party Transaction(s) between Tata Power Solar Systems Limited and TP Vardhaman Surya Limited for an aggregate value not exceeding Rs.2,200 crore during FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Agenda Item as proposed by	Description of the Proposal	Manage ment Recom	Vote (For / Against / Abstain)	Reason Supporting the Vote Decision
					Material Related Party Transaction(s)			This is in ordinary course of
					between Tata Power Renewable Energy			business with adequate
					Limited and TP Vardhaman Surya Limited			disclosures
		Tata Power			for an aggregate value not exceeding			
		Company			Rs.2,000 crore during FY25.			
	28-Mar-2024	Limited	РВ	Management		FOR	FOR	
					To receive, consider and adopt the			Unqualified Financial
					audited financial statements of the			Statements. Compliant with
					Company for the financial year ended 31			Indian Accounting Standards.
					December 2023 and the reports of the			
		Castrol India			Board of Directors and the Statutory			
80	28-Mar-2024	Limited	AGM	Management	Auditors thereon.	FOR	FOR	
					To declare final dividend of INR 4.50 per			As per the financials, the
		Castrol India			equity share for the financial year ended			company is generating
	28-Mar-2024	Limited	AGM	Management	31 December 2023.	FOR	FOR	sufficient cash profits.
					To appoint a Director in place of Mr.			Appointment is in line with
					Udayan Sen (DIN: 02083527), who retires			Statutory requirement.
		Castrol India			by rotation and being eligible, offers			
	28-Mar-2024	Limited	AGM	Management	himself for re-appointment.	FOR	FOR	
					To appoint a Director in place of Mr.			Appointment is in line with
					Saugata Basuray (DIN: 09522239), who			Statutory requirement.
		O a a for a laboration			retires by rotation and being eligible, offers			
		Castrol India			himself for re-appointment.	505	505	
	28-Mar-2024	Limited	AGM	Management		FOR	FOR	
		On admost to all			Approve remuneration of Rs. 410,000			The remuneration is
	00 Mar 0004	Castrol India	1		payable to Kishore Bhatia & Associates as	FOR	F0D	reasonable and in line with
	28-Mar-2024	Limited	AGM	Management	cost auditors for 2024.	FOR	FOR	work levels.
		Control India			Re-appointment of Mr. Rakesh Makhija			Appointment is in line with
	00 Mar 0004	Castrol India	A CN4	Managamaga	(DIN: 00117692) as an Independent	FOR	FOR	Statutory requirement.
	28-Mar-2024	Limited	AGM	Management	Director of the Company.	FOR	FOR	

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Agenda Item as proposed by	Description of the Proposal	Manage ment Recom	Vote (For / Against / Abstain)	Reason Supporting the Vote Decision
0.1	00 Mar 0004	PTC India	FOM		To appoint Dr. Manoj Kumar Jhawar (DIN: 07306454) as the Director (Commercial and Operation), a Whole Time Director (WTD) of the Company for a period of 5 years or date of superannuation whichever occurs earlier w.e.f. 18th January 2024 and including remuneration.	500	505	The appointment is in line with statutory requirements and the proposed remuneration is reasonable and in line with market practices.
81	28-Mar-2024 28-Mar-2024	PTC India	EGM	Management Management	Approve divestment of entire stake held in PTC Energy Limited (PEL), a wholly owned subsidiary to Oil and Natural Gas Corporation Limited (ONGC).	FOR FOR	FOR	Sufficient disclosures provided.
	28-Mar-2024	PTC India Limited	EGM	Management	To approve appointment of Mr. Rajiv Kumar Rohilla (DIN: 10371161) as Non- Executive Director of the Company as a Nominee of POWERGRID.	FOR	FOR	Appointment is in line with Statutory requirement.
					To approve material related party transactions of sale/ purchase of material and functional support services by UPL Limited and its subsidiaries viz. UPL Mauritius Limited, UPL Management DMCC and Advanta Enterprises Limited to other Subsidiaries/ Associates/ Joint Ventures of UPL Limited and Subsidiaries/ Associates/ Joint Ventures of UPL Limited, inter-se.			This is in ordinary course of business with adequate disclosures
82	28-Mar-2024	UPL Limited	EGM	Management		FOR	FOR	T 1 · · · · · · · · · · · · · · · · · · ·
	28-Mar-2024	UPL Limited	EGM	Management	Approve financial support transactions between UPL Limited, UPL Corporation Ltd, Mauritius and their subsidiaries, associates and joint ventures for FY2	FOR	FOR	This is in ordinary course of business with adequate disclosures

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Agenda Item as proposed by	Description of the Proposal	Manage ment Recom	Vote (For / Against / Abstain)	Reason Supporting the Vote Decision
		HDFC Bank			To approve revised remuneration of Non- Executive Directors (including Independent Directors) except for Part Time Independent Chairman of the bank.			Bank has made proper disclosures and the proposed fixed remuneration is in line with the RBI Guidelines.
83	29-Mar-2024	HDFC Bank	PB	Management	Appoint Harsh Kumar Bhanwala (DIN: 06417704) as Independent Directorand fix his remuneration at Rs. 2.0 mn per annum till 15 February 2024 and Rs. 3.0 mn per annum till end of his tenure (on proportionate basis)	FOR	FOR	Appointment is in line with Statutory requirement.
	29-Mar-2024 29-Mar-2024	HDFC Bank Limited	PB PB	Management	Approval of Material Related Party Transactions with HDB Financial Services Limited.	FOR FOR	FOR FOR	This is in ordinary course of business with adequate disclosures.
		HDFC Bank	РВ	Management Management	Approval of Material Related Party Transactions with HDFC Securities Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	29-Mar-2024	HDFC Bank Limited	РВ	Management	Approval of Material Related Party Transactions with HDFC Life Insurance Company Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Mar-2024	HDFC Bank Limited	РВ	Management	Approval of Material Related Party Transactions with HDFC ERGO General Insurance Company Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Mar-2024	HDFC Bank Limited	РВ	Management	Approval of Material Related Party Transactions with HDFC Credila Financial Services Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Mar-2024	HDFC Bank Limited	РВ	Management	Approval of Material Related Party Transactions with HCL Technologies Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures
84	29-Mar-24	Coforge Ltd	РВ	Management	To approve the re-appointment of Ms. Mary Beth Boucher (DIN: 09595668) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement.
	29-Mar-2024	Coforge Ltd	РВ	Management	Appointment of Mr. Anil Kumar Chanana (DIN: 00466197) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with the statutory requirement.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Agenda Item as proposed by	Description of the Proposal	Manage ment Recom	Vote (For / Against / Abstain)	Reason Supporting the Vote Decision
					Appointment of Mr. Durgesh Kumar Singh (Alias DK Singh) (DIN: 10485073) as an			Appointment is in line with Statutory requirement.
					Independent Director of the Company.			Statutory requirement.
	29-Mar-2024	Coforge Ltd	PB	Management	Independent Director of the Company.	FOR	FOR	
	20 Wai 2024	Colorgo Liu		Management	To approve amendment in Coforge	1 011	1010	Necessary disclosures given.
					Employee Stock Option Plan 2005 and to			Compliant with law.
					Create, Grant, Issue, Offer and allot,			
					additional up to 18,52,574 stock options			
					Convertible into up to 18,52,574 Equity			
	29-Mar-2024	Coforge Ltd	PB	Management	Shares of Rs.10 each of the Company.	FOR	FOR	
					Appointment of Mr. Amit Agarwal (DIN:			Appointment is in line with
					10465938) as a Whole-time Director of the			Statutory requirement.
					Company designated as Executive			
					Director - Finance & Chief Financial			
85	30-Mar-2024	Pfizer Limited	РВ	Management	Officer, including remuneration.	FOR	FOR	
					Re-appointment of Ms. Meena Ganesh			Appointment is in line with
					(DIN: 00528252) as an Independent			Statutory requirement.
	30-Mar-2024	Pfizer Limited	РВ	Management	Director of the Company.	FOR	FOR	
					To approve alteration of Memorandum of			To Align/ Adopt to the
					Association (MoA) of the Company to			changes.
		Capri Global			include Insurance business in Main			
86	30-Mar-2024	Capital Limited	PB	Managamant	Objects clause of MOA of the Company.	FOR	FOR	
80	30-Mar-2024	Limited	IPB	Management	To approve revision in the remuneration	FUR	FUR	No absolute cap on
					payable to Mr. Rajesh Sharma (DIN			remuneration of Shri Rajesh
					00020037) Managing Director of the			Sharma.
		Capri Global			Company with effect from April 1, 2024 till			Orianna.
		Capital			the end of his term i.e. up to July 3, 2028.			
	30-Mar-2024	Limited	РВ	Management	and on the term no. up to daily 0, 2020.	FOR	AGAINST	
					Re-appointment of Shri Hemant Bangur			The appointment is in line
					(DIN: 00040903) as Managing Director			with statutory requirements.
					designated as Executive Chairman, for a			The proposed remuneration
					term of 5 consecutive years with effect			is reasonable and in line with
					from 1st April 2024 to 31st March 2029			market practices.
87	30-Mar-2024	Gloster Ltd	РВ	Management	and including remuneration.	FOR	FOR	