

LIFE INSURANCE COORPRATION OF INDIA
VOTING DECISION DISCLOSURE FOR THE QUARTER ENDING 30TH SEPTEMBER 2022

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
1	01.07.2022	A C C LTD.	PB	1	Approval for payment of one-time incentive to Mr. Sridhar Balakrishnan Managing Director and Chief Executive Officer of the Company.	The company is seeking shareholders' approval for payment of one-time incentive to Mr. Sridhar Balakrishnan Managing Director and Chief Executive Officer of the Company.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
2	01.07.2022	AMBUJA CEMENTS LTD	PB	1	Approval for payment of incentive to Mr. Neeraj Akhoury Managing Director AND CEO (MD & CEO)	The Company has proposed a one-time incentive of ₹ 17.16 crores in 2 tranches viz., 50% of the incentive amount will be paid within ten business days after closing of the transaction and balance 50% after eight months from closing of the transaction	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
3	02.07.2022	RELIANCE POWER LIMITED	AGM	1	Adoption of financial statements (standalone and consolidated) for the year ended 31.03.2022 and the reports of the Board of Directors and Auditors thereon	To consider and adopt the Audited standalone and consolidated financial statements of the company for the year ended 31.03.2022.	FOR	AGAINST	The Co. has defaulted in repayment of existing debt obligations. The Auditors have raised their concern.
				2	To appoint a Director in place of Shri Sateesh Seth (DIN: 00004631), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	The Company has proposed shareholders' approval for reappointment of Mr. Sateesh Seth (DIN: 00004631), as a director who retires by rotation being eligible seeks reappointment.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Payment of remuneration to Cost Auditors for the financial year ending March 31, 2023	The Board is seeking ratification of remuneration of Rs. 15,000 /- payable to the Cost Auditor viz. M/s. V.J. Talati & Co, Cost Accountants for Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in line work levels
				4	Monetization of Assets	Reliance Power Limited seeks shareholder approval to sell, lease or otherwise dispose off the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any such undertakings.	FOR	AGAINST	Inadequate Disclosures
4	04.07.2022	TATA MOTORS LTD.	AGM	1&2	Adoption of Standalone and Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Re-appointment of Mr. Mitsuhiro Yamashita as a director liable to retire by rotation	Mr Yamashita brings more than 41 years of experience having worked for leading Japanese Automotive companies like Nissan Motors Company and Mitsubishi Motor Corporation in various capacities and has served on advisory panels in the Ministry of Foreign Affairs and on several committees in the Ministry of Economy, Trade and Industry.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appointment of M/s. B S R & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company	The Company is seeking shareholders' approval for re-appointment of B S R & Co. LLP., Chartered Accountants as the Statutory Auditors of the Company for a period of five years w.e.f. conclusion of this AGM till the conclusion of 82nd AGM to be held in 2027.	FOR	FOR	This is in ordinary course of business.

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				5	Appointment of Mr Al-Noor Ramji as a Director and as an Independent Director	Appointment of Mr Al-Noor Ramji as a Director and as an Independent Director or a period of 5 years i.e., from 1st May, 2022 to 30th April, 2027. Mr Ramji joined Prudential in January 2016 as Group Chief Digital Officer, is responsible for developing and executing an integrated, long-term digital strategy for the Group.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Appointment of Mr Om Prakash Bhatt as an Independent Director.	Appointment of Mr Om Prakash Bhatt as an Independent Director for the second consecutive term, i.e., from 9th May, 2022 to 7th March, 2026. Mr Bhatt has wide experience in Banking and Financial Markets. He led State Bank of India (SBI) and the State Bank Group as Executive Chairman from July 2006 till March 2011	FOR	ABSTAIN	Seems to have a Governance Concern
				7	Re-appointment of Ms Hanne Birgitte Sorensen as an Independent Director.	Re-appointment of Ms Hanne Birgitte Sorensen as an Independent Director for the second consecutive term of five years, i.e., from 3rd January, 2023 to 2nd January, 2028.	FOR	FOR	The appointment is in line with statutory requirements.
				8	Material Related Party Transaction(s) between the Company and Tata Marcopolo Motors Limited, a subsidiary.	The Company is seeking shareholders' approval for material related party transactions with Tata Macropolo Motors limited, a subsidiary.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				9	Material Related Party Transaction(s) between the Company and Tata Technologies Limited, a subsidiary	The Company is seeking shareholders' approval for material related party transactions with Tata Technologies limited, a subsidiary.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				10	Material Related Party Transaction(s) between the Company and Tata Motors Passenger Vehicles Limited, a subsidiary	The Company is seeking shareholders' approval for material related party transactions with Tata Motors Passenger Vehicles Limited, a subsidiary.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				11	Material Related Party Transaction(s) between the Company and Tata Cummins Private Limited, a Joint Operations Company.	The Company is seeking shareholders' approval for material related party transactions with Tata Motors Passenger Vehicles Limited, a subsidiary.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				12	Material Related Party Transaction(s) between the Company and Tata Capital Financial Services Limited, a subsidiary of Tata Sons Private Limited, the Promoter	The Company is seeking shareholders' approval for material related party transactions with Tata Motors Passenger Vehicles Limited, a subsidiary.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				13	Material Related Party Transaction(s) of Tata Motors Passenger Vehicles Limited, a subsidiary with certain identified Related Parties of the Company	The Company is seeking shareholders' approval for material related party transactions of Tata Motors Passenger Vehicles Limited, a subsidiary with certain identified Related Parties of the Company	FOR	FOR	This is in ordinary course of business with adequate disclosures
				14	Material Related Party Transaction(s) of Tata Passenger Electric Mobility Limited, a wholly-owned subsidiary with certain identified Related Parties of the Company	The Company is seeking shareholders' approval for material related party transactions of Tata Passenger Electric Mobility Limited, a wholly-owned subsidiary with certain identified Related Parties of the Company.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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				15	Material Related Party Transaction(s) of Tata Motors Finance Group of Companies, as subsidiaries with certain identified Related Parties of the Company	The Company is seeking shareholders' approval for material related party transactions of Tata Motors Finance Group of Companies, as subsidiaries with certain identified Related Parties of the Company.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				16	Material Related Party Transaction(s) of the Jaguar Land Rover Group of Companies, as subsidiaries with certain identified Related Parties of the	The Company is seeking shareholders' approval for material related party transactions of the Jaguar Land Rover Group of Companies, as subsidiaries with certain	FOR	FOR	This is in ordinary course of business with adequate disclosures
				17	Material Related Party Transaction(s) between Tata Cummins Private Limited, a Joint Operations Company and its Related Parties	The Company is seeking shareholders' approval for material related party transactions between Tata Cummins Private Limited, a Joint Operations Company and its Related Parties.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				18	Amendment in Tata Motors Limited Employees Stock Option Scheme, 2018.	The employees of the Company have been/ are being transferred within subsidiary(ies) / associate(es) created / to be created by the Company for this purpose due to scheme. Such employees include the eligible employees of the Company to whom the aforesaid Stock Options were granted under the Scheme, Hence the Company want change some Clause in the Scheme such as the Definition of 'Employees', 'Tata Company' & 'On Transfer to a Tata Company' to give a benefit of the scheme to employees who are transferred within group.	FOR	FOR	Fine tuned with SEBI Regulations and inclusion of more employees
				19	Change in place of keeping registers and records of the Company.	Change is due to the shifting of the registered office of TCPL. Approval is also sought to keep Registers and other documents at place where the office of the Registrar and Transfer Agent is situated. However, such place shall be within Mumbai.	FOR	FOR	In tune with the Statutory Requirements
				20	Appointment of Branch Auditors.	The Company is seeking shareholders' approval to authorise the board to appoint the Branch Auditors outside India.	FOR	FOR	In tune with the Statutory Requirements
				21	Ratification of Cost Auditors Remuneration.	The Board is seeking ratification of remuneration of ₹ 3.5 Lakhs payable to the Cost Auditor viz. of M/s Mani & Co for the financial year 2022-23.	FOR	FOR	The remuneration is reasonable and in line work levels
5	04.07.2022	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	NCLT	1	Approve composite scheme of arrangement and amalgamation between Shrulekha Business Consultancy Pvt. Ltd. and Shriram Financial Ventures (Chennai) Pvt. Ltd. and Shriram Capital Ltd. and Shriram Transport Finance Co. Ltd. and Shriram City Union Finance Ltd. and Shriram LI Holdings Pvt. Ltd. and Shriram GI Holdings Pvt. Ltd. and Shriram Investment Holdings Ltd.	The Shriram Group proposes the merger of Shriram Capital Ltd. (a CIC) & Shriram City Union into Shriram Transport, and the merged entity will be called Shriram Finance Ltd. bringing the retail finance arm under one listed company. This will simplify the holding structure of the Shriram Group and with the merger of STFC and SCUF the lending business will be consolidated under one entity creating one of the largest retail NBFCs in India with an AUM of 1.5 tn. This will lead to synergies in business, a shared distribution network and client base and improved economies of scale. The scheme is not prejudicial to other shareholders. The Shriram Group will hold 20.43% in the resultant entity – Shriram Finance Ltd.	FOR	FOR	The proposed changes will be more advantageous for growth of the business and also the shareholders.

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6	05.07.2022	PIRAMAL ENTERPRISES LTD	NCLT	1	Approve scheme of arrangement between Piramal Enterprises Ltd., Piramal Pharma Ltd., Convergence Chemicals Pvt. Ltd., Hemmo Pharmaceuticals Pvt. Ltd., and PHL Fininvest Pvt. Ltd.	Pursuant to an order pronounced on May 12, 2022, by the NCLT in the Company Application No. CA(CAA) 119/MB/2022 ("Order"), a meeting of the equity shareholders of Piramal Enterprises Limited (PEL) is being convened for the purpose of considering, and approving the composite scheme of arrangement amongst the Company, Piramal Pharma Limited ("PPL"), Convergence Chemicals Private Limited ("CCPL"), Hemmo Pharmaceuticals Private Limited ("HPPL"), PHL Fininvest Private Limited ("PFPL"), and their respective shareholders and creditors, pursuant to the provisions of Sections 230 to 232, and other applicable provisions of the Companies Act, 2013. The Company, PPL, CCPL, HPPL and PFPL are together referred to as the "Companies".	FOR	FOR	Proposed demerger will enhance the company's operational efficiency and benefit to the existing shareholders.
7	05.07.2022	THE NEW INDIA ASSURANCE CO. LTD.	PB	1	Appointment of Ms. Mandakini Balodhi as Government Nominee Director.	The Company is seeking the shareholders' approval for the appointment of Ms. Mandakini Balodhi as Government Nominee Director w.e.f. from 13th April, 2022.	FOR	FOR	The appointment is in line with statutory requirements.
8	06.07.2022	TATA CHEMICALS LTD.	AGM	1 & 2	To receive, consider and adopt the Audited Standalone & consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				3	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2022.	The Board has recommended a dividend of ₹ 12.50/- per equity share of face value Rs.10.0 for the year ended 31 March 2022.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	To appoint a Director in place of Mr. S. Padmanabhan (DIN: 00306299), who retires by rotation and being eligible, offers himself for re-appointment	His career with Tata group companies began with Tata Consultancy Services Limited (TCS) in 1982 and spans over 35 years. Mr Padmanabhan was also the Executive Director-Operations of Tata Power from 6th February 2008 to 30th June 2014.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Re-appointment of Statutory Auditors of the Company	Resolution to appoint BSR & Co. LLP (KPMG) were appointed as statutory auditors for five years at 2017 AGM (from the conclusion of 2017 AGM till conclusion of 2022 AGM).	FOR	FOR	The appointment is in line with statutory requirements.
				6	Change in place of keeping Registers and Records	Resolution as required under the provisions of Section 94 of the Companies Act, 2013, certain documents such as the Registers and Indexes of Members, Debenture holders & any other security holders and certain other registers, certificates, records, returns etc., are required to be kept at the registered office of the company.	FOR	FOR	This is in ordinary course of business.
				7	Ratification of Remuneration of Rs. 750,000 payable to D. C. Dave & Co as cost auditors for FY23	Resolution seeking ratification of remuneration of ₹ 7.50 Lakhs payable to the Cost Auditors viz. D. C. Dave & Co. for the financial year ending 31st March, 2023.	FOR	FOR	The remuneration is reasonable and in line work levels

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9	07.07.2022	UNITECH LTD.	AGM	1	Adoption of financial statements for FY 2021	The Audited Standalone & consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with reports of the Board of Directors and Auditors' thereon.	FOR	ABSTAIN	Auditors have qualified their opinion. There is delay in holding the AGM and impact of the penalties imposed and also the material uncertainty related to going concern.
				2	Appointment and remuneration of statutory auditors	To appoint and fix remuneration of M/s GSA & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
10	07.07.2022	BALKRISHNA INDUSTRIES LTD	AGM	1	Adoption of Standalone and Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividends	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend of INR 4.00 on Equity Shares, if any, for the financial year 2021-22.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mrs. Vijaylaxmi Poddar as a Non-Executive Non-Independent Director liable to retire by rotation.	She has experience of over 29 years, in textile / tire industry Committee positions in the Company: CSRC(C)	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appointment of M/s. Jayantilal Thakkar & Co., Chartered Accountants as the Statutory Auditors of the Company.	Proposed audit fees payable: Rs. 60 Lakhs, plus reimbursement of out-of-pocket expenses plus taxes as applicable. Term: 5 years from 60th AGM to 65th AGM.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Re-appointment of Mr. Pannkaj Ghadiali as an Independent Director for a second term of five years.	Mr. Pannkaj Ghadiali is the Chairman of the Nomination & Remuneration Committee. Mr. Ghadiali is also the chairman of 3 other statutory committees apart from NRC - the Audit Committee, the Stakeholder Relationship committee and the Risk management Committee	FOR	ABSTAIN	Chairmanship of 4 committees in a single company (that perform crucial tasks) may lead to concentration of power in single hands.
				6	Amendment in Borrowing Powers of the Company.	Company seeking shareholders' approval to amend approved borrowing limit and propose to borrow money not exceeding aggregate of its paid-up share capital of the Company, free reserves and Securities Premium.	FOR	FOR	This will help in business expansion and capital expenditure of the company.
11	07.07.2022	TATA POWER CO. LTD.	AGM	1	Adoption of financial statements (standalone) for the year ended 31.03.2022 and the reports of the Board of Directors and Auditors thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Adoption of financial statements (consolidated) for the year ended 31.03.2022 and the reports of the Board of Directors and Auditors thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				3	To declare a dividend on Equity Shares for the financial year ended March 31, 2022	The Board of Directors have recommended a final dividend of ₹ 1.75 per equity Share	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

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				4	To appoint a Director in place of Mr. Saurabh Agrawal (DIN:02144558), who retires by rotation and, being eligible, offers himself for re-appointment.	The Company is seeking shareholders' approval for reappointment of Mr. Saurabh Agrawal (DIN:02144558), as Director, who retires by rotation and being eligible offers self for reappointment.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Re-appointment of Statutory Auditors	The company proposes to reappoint S R B C & CO. LLP as statutory auditors for five years starting from conclusion of 2022 AGM till the conclusion of 2027 AGM. The board has approved remuneration of Rs. 5.89 crore per year plus applicable taxes and out of pocket expenses for a period of two years commencing 2022-23.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Appointment of Mr. Kesava Menon Chandrasekhar (DIN:06466854) as a Director and his re-appointment as an Independent Director for a second term	The Company is seeking shareholders' approval for appointment of Mr. Kesava Menon Chandrasekhar(DIN:06466854), for a second term of 1 year only from May 4, 2022 to February 19, 2023 till he attains the retirement age of 75 years. Mr. K M Chandrasekhar was appointed as Independent Directors of the Company for the first term on May 4, 2017 for a period of five years up to May 3, 2022. His first term ended on May 3, 2022.	FOR	ABSTAIN	Seems to have a Governance Concern
				7	Material Related Party Transaction(s) with PT Kaltim Prima Coa	PT Kaltim Prima Coal (KPC) established in 1982, is a joint venture between Tata Power, PT Sitrade Coal, PT Bhumi Resources Tbk and Mountain Netherlands Investments B.V and where in Tata Power through its subsidiaries holds a 30% stake.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				8	Material Related Party Transaction(s) with Tata Projects Limited	Tata Projects Limited (Tata Projects) is an associate company of Tata Power wherein Tata Power holds a 47.8% equity interest, the remaining being held by other Tata companies. Tata Projects, provides infrastructure construction services	FOR	FOR	This is in ordinary course of business with adequate disclosures
				9	Material Related Party Transaction(s) with Tata Steel Limited	Tata Steel Limited (Tata Steel) is a listed associate company of Tata Sons Private Limited (parent company of Tata Power). Tata Steel held 1.22% of Tata Power's equity on 31 st March, 2022. On 31 st March 2022, dues from Tata Steel, along with BEST and others, aggregated 5% of Tata Power's trade receivables.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				10	Material Related Party Transaction(s) between Tata Power Solar Systems Limited and Tata Power Renewable Energy Limited	Tata Power Solar Systems Limited (TPSSL) is a wholly owned subsidiary of Tata Power and is engaged in providing Engineering, Procurement and Construction (EPC) services for development of solar power plants, operation and maintenance of solar power plants as well as manufacturing of solar cells and modules.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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				11	Material Related Party Transaction(s) between Tata Power Solar Systems Limited and TP Saurya Limited	Tata Power Solar Systems Limited (TPSSL) is a wholly owned subsidiary of Tata Power and is engaged in providing Engineering, Procurement and Construction (EPC) services for development of solar power plants, operation and maintenance of solar power plants as well as manufacturing of solar cells and modules. TP Saurya Limited (TPSL), is also a wholly-owned subsidiary of Tata Power, incorporated on 2 August 2020. The company is engaged in the business of power generation, including captive power generation and sale of electricity. The company has been progressively growing its portfolio of solar plants across the country.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				12	Material Related Party Transaction(s) between Tata Power Solar Systems Limited and Tata Power Green Energy Limited	Tata Power Solar Systems Limited (TPSSL) is a wholly owned subsidiary of Tata Power and is engaged in providing Engineering, Procurement and Construction (EPC) services for development of solar power plants, operation and maintenance of solar power plants as well as manufacturing of solar cells and modules. Tata Power Green Energy Limited (TPGEL) is also a wholly owned subsidiary Tata Power. It is engaged in the business of power generation, including captive power generation and sale of electrical energy.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				13	Material Related Party Transaction(s) between Tata Power Solar Systems Limited and Walwhan Renewable Energy Limited	Tata Power Solar Systems Limited (TPSSL) is a wholly owned subsidiary of Tata Power and is engaged in providing Engineering, Procurement and Construction (EPC) services for development of solar power plants, operation and maintenance of solar power plants as well as manufacturing of solar cells and modules. Walwhan	FOR	FOR	This is in ordinary course of business with adequate disclosures
				14	Material Related Party Transaction(s) between Tata Power Solar Systems Limited and Chirasthaayee Saurya Limited	Tata Power Solar Systems Limited (TPSSL) is a wholly owned subsidiary of Tata Power and is engaged in providing Engineering, Procurement and Construction (EPC) services for development of solar power plants, operation and maintenance of solar power plants as well as manufacturing of solar cells and modules. Chirasthaayee Saurya Limited (CSL) is the only wholly owned subsidiary of TPSSL. It has set up 47 MW solar power plants and has entered into a PPA with state DISCOMS for its entire capacity of a period of 25 years.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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				15	Material Related Party Transaction(s) between Tata Power Solar Systems Limited and TP Kirmali Limited	Tata Power Solar Systems Limited (TPSSL) is a wholly owned subsidiary of Tata Power and is engaged in providing Engineering, Procurement and Construction (EPC) services for development of solar power plants, operation and maintenance of solar power plants as well as manufacturing of solar cells and modules. TP Kirmali Limited (TPKL), incorporated in February 2020, is a wholly owned subsidiary of TPREL. The company is engaged in the business of power generation, including captive power generation and sale of electrical energy. TPKL is currently executing 220 MW solar PV projects under long-term PPAs in Gujarat and Maharashtra	FOR	FOR	This is in ordinary course of business with adequate disclosures
				16	Material Related Party Transaction(s) between Tata Power Trading Company Limited and Maithon Power Limited	Tata Power Trading Company Limited (TPTCL) is a wholly owned unlisted subsidiary of Tata Power. TPTCL is primarily engaged in the business of trading of electricity across the country. It sources power from different public and private sector generating unit and supplies to various consumers being public and private power sector utilities. Maithon Power Limited (MPL) is an unlisted subsidiary in which 74% is held by Tata Power and 26% by Damodar Valley Corporation (DVC).	FOR	FOR	This is in ordinary course of business with adequate disclosures
				17	Material Related Party Transaction(s) between Tata Power Trading Company Limited and Tata Power Delhi Distribution Limited	Tata Power Trading Company Limited (TPTCL) is a wholly owned unlisted subsidiary of Tata Power and is primarily engaged in the business of trading of electricity across the country. It sources power from different	FOR	FOR	This is in ordinary course of business with adequate disclosures
				18	Change in place of keeping Registers and Records	The company seeks shareholder approval to keep and maintain the registers, returns and other records as required under section 88 of the Act, copies of annual returns as filed/to be filed under Section 92 of the Act, and other documents at the Registered Office of the Company, and/or of the Registrar and Transfer Agent of the Company or such other place where the office of the Registrar and Transfer Agent of the Company is situated from time to time.	FOR	FOR	In tune with the Statutory Requirements
				19	Appointment of Branch Auditors	The Company is seeking shareholders' approval to authorise the board to appoint the Branch Auditors outside India. Tata Power undertakes several projects / contracts in and outside India.	FOR	FOR	In tune with the Statutory Requirements
				20	Ratification of Cost Auditor's Remuneration	The Board is seeking ratification of remuneration of ₹ 6.5 Lakhs payable to the Cost Auditor viz. of M/s. Sanjay Gupta and Associates (SGA) for the financial year ending 31st March 2023	FOR	FOR	The remuneration is reasonable and in line work levels

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12	07.07.2022	HARYANA FINANCIAL CORPORATION	AGM	1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2021 and the reports of Board of Directors and Auditors thereon:	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	To appoint Statutory Auditors for conducting audit for the financial year 2021-22.	To appoint an Audit Firm (to be appointed by the shareholders out of the panel of the RBI as per detail given in the Note No. iv) as the Statutory Auditors of the Corporation from the conclusion of the present Annual General Meeting till the conclusion of the next Annual General Meeting for conducting audit for the financial year 2021-22 at an audit fee of Rs.45,000/- plus applicable GST and admissible TA/DA (or as decided by the Managing Director of the Corporation).	FOR	For	In tune with the Statutory Requirements
				3	To approve the directorship of Sh. M.K Chopra as Non —Executive Director	Sh. M.K Chopra has Board level experience of around 40 years in three State Financial Corporations (Punjab, Haryana, J&K). He has served as an elected Director representing public shareholders on the Board of HFC from 2014 to 2017.	FOR	FOR	The appointment is in line with statutory requirements.
13	08.07.2022	HAVELLS LTD	AGM	1	Adoption of Standalone and Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2&3	Confirmation of paid Interim Dividend for the financial year 2021-22. & Declaration of Dividend	The Board of Directors have confirmed an Interim dividend of ₹ 3 per equity share and have declared a final dividend of ₹ 4.5 per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Re-appointment of Shri Siddhartha Pandit as a Director liable to retire by rotation.	Mr. Pandit is an astute legal professional with over 28 years of extensive experience across industries with expertise in Contract Drafting & Negotiations, Litigation Management (Civil & Criminal), Dispute Resolution, Mergers and Acquisitions, Statutory Compliances, Intellectual Property Rights (IPR) etc.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Re-appointment of Shri Anil Rai Gupta as a Director liable to retire by rotation.	He spearheaded Havells' transformation into a modern, tech-savvy, nimble and innovative company. Under his stewardship, Havells expanded from industrial switchgear to consumer goods and lately to consumer durables with the acquisition of Lloyd	FOR	FOR	The appointment is in line with statutory requirements.
				6	Ratification of Remuneration of Cost Auditor.	The Board is seeking ratification of remuneration of ₹ 9.00 Lakhs payable to the Cost Auditor viz. of M/s Chandra Wadhwa & Co., Cost Accountants for the financial year ending 31 March 2023.	FOR	FOR	The remuneration is reasonable and in line work levels

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				7	Approval of the Havells Employees Stock Purchase Scheme 2022 and its implementation through Trust.	The company has established a trust called Havells Employees Welfare Trust which will be used for the implementation and administration of ESPS 2022. The size of ESPS 2022 will be 6,263,030 equity shares (which is 1.0% of the current existing paid-up equity capital)	FOR	ABSTAIN	No clarity on the exercise price, or the shares are granted at a significant discount of more than 20% to market price or where there is no clarity on the performance metrics for vesting.
				8	Authorization for Havells Employees Welfare Trust to Subscribe to Shares for and under the Havells Employees Stock Purchase Scheme 2022	The Company is further seeking approval for Authorization for Havells Employees Welfare Trust to Subscribe to Shares for and under the Havells Employees Stock Purchase Scheme 2022.	FOR	ABSTAIN	No clarity on the exercise price, or the shares are granted at a significant discount of more than 20% to market price or where there is no clarity on the performance metrics for vesting.
				9	Provisioning of money by the Company to the Havells Employees Welfare Trust/ Trustees for Subscription of Shares under the Havells Employees Stock Purchase Scheme, 2022.	The Company is further seeking approval for Provisioning of money by the Company to the Havells Employees Welfare Trust/ Trustees for Subscription of Shares under the Havells Employees Stock Purchase Scheme, 2022.	FOR	ABSTAIN	No clarity on the exercise price, or the shares are granted at a significant discount of more than 20% to market price or where there is no clarity on the
				10	Approval to amend its ESPP 2014 in respect to the benefit entitlement.	Amendment to the Part B – "Havells Employees Stock Purchase Plan 2014" of Havells Employees Long Term Incentive Plan 2014 and related modifications thereto.	FOR	ABSTAIN	Stock options must be granted at market price or a minimal discount to market price: under the scheme, stock options are granted at a 50% discount to market price. Stock options are 'pay at risk' options that employees accept at the time of grant, which is protected if they are issued at significant discount to the market price.
14	08.07.2022	STRIDES PHARMA SCIENCE LTD.	PB	1	Appointment of Mr. Arun Kumar (DIN:00084845) as Executive Chairperson and Managing Director for three years from 7 April 2022 and fix his remuneration	· The Company is seeking shareholders' approval for appointment of Mr. Arun Kumar (DIN: 00084845) as Executive Chairperson & Managing Director of the Company for a further period of 3 (three) years w.e.f. 7th April, 2022, liable to retire by rotation, along with remuneration payable to him. · Further, the Company has stated that considering that the Company reported a weak financial performance for FY 2021-22, Mr. Arun Kumar expressed that he does not want to draw any fixed remuneration and his pay-out be kept variable in nature. Variable pay has been capped at ₹ 6 crore per annum.	FOR	FOR	The appointment is in line with statutory requirements.
15	08.07.2022	OIL INDIA LIMITED	PB	1	Appointment of Ms. Pooja Suri as Independent Director of the Company..	The Company is seeking the shareholders' approval for the appointment of Ms. Pooja Suri as Independent Director for the period of ~3 years w.e.f. 18th November, 2021 to 7th November, 2024.	FOR	FOR	The appointment is in line with statutory requirements.
				2	Appointment of Shri Raju Revanakar as Independent Director of the Company.	The Company is seeking the shareholders' approval for the appointment of Mr. Raju Revanakar as Independent Directors for the period of ~3 years w.e.f. 18th November, 2021 to 7th November, 2024.	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
				3	Appointment of Shri Samik Bhattacharya as Independent Director of the Company.	To be appointed as an Independent Director of the Company for a period of 3 years [18.11.2021 - 07.11.2024]	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appointment of Dr. Manas Kumar Sharma as Director (Exploration & Development) of the Company.	The Company is seeking the shareholders' approval for the appointment of Dr. Manas Kumar Sharma as Director (Exploration & Development) w.e.f. 20th April, 2022.	FOR	FOR	The appointment is in line with statutory requirements.
16	09.07.2022	SIEMENS LTD.	PB	1	Appointment of Ms. Sindhu Gangadharan as an Independent Director of the Company	She is the Vice-Chairperson and MD of SAP Labs India. She is a computer science engineer from Bangalore University. She has nearly two decades of experience with SAP Labs, in India and Germany. She is also on the Advisory Board of YuWaah, supported by UNICEF and EverLoop by SAP.	FOR	FOR	The appointment is in line with statutory requirements.
17	11.07.2022	AUROBINDO PHARMA LTD.	PB	1	To amend the Object Clause of the Memorandum of Association of the Company.	The company seeks to make the following amendments to its Objects Clause of the Memorandum of Association (MoA): a. Substitution of headings of clauses III A and III B of Objects Clause of MoA with new headings as per Companies Act, 2013 b. Deletion of clause III C of Objects Clause of MoAb. Deletion of clause III C of Objects Clause of MoA c. Replacement of existing Clause III A	FOR	FOR	To Align/ Adopt to the changes.
				2	To alter the Liability Clause of the Memorandum of Association of the Company	The Company is seeking shareholders' approval to alter and amend the existing Liability Clause of the Memorandum of Association ('MoA') of the Company.	FOR	FOR	To Align/ Adopt to the changes.
18	12.07.2022	NIPPON LIFE INDIA ASSET MANAGEMENT LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Dividend declaration	Confirm payment of interim dividend of Rs. 3.5 and declare final dividend of Rs. 7.5 per equity share (face value Rs. 10.0) for FY22	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Akira Shibata as a director liable to retire by rotation.	The Director is General Manager / Global Asset Management Business Department at Nippon Life Insurance Company (NLI). He has been with Nippon Life Insurance for the past twenty-five years. He holds a Bachelor of Laws degree from University of Tokyo and MBA from A.B. Freeman School of Business, Tulane University.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appointment of Mr. Minoru Kimura as the Non-executive Non-independent Director.	He is is Managing Executive Officer, Nippon Life Insurance Company. He joined NLI in 1990 and has been responsible for both domestic and foreign securities investment. Previously, he was General Manager of Nippon Life's International	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
				5	Appointment of Mr. Tomohiro Yao as the Non-executive Non-independent Director	He is Regional CEO for Asia Pacific and Head of India at Nippon Life Insurance Company (NLI). He is responsible for operations in the Asia Pacific. He has over twenty-five years of experience in the life insurance industry	FOR	FOR	The appointment is in line with statutory requirements.
19	13.07.2022	NATIONAL STOCK EXCHANGE	AGM	1	Adoption of standalone and consolidated financial statements for the year ending 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Approve final dividend of Rs. 42 per share (face value Re. 1 each)	The company is seeking shareholders approval for final dividend of Rs. 42 per share (face value Re. 1 each)	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Appoint Bishnu Charan Patnaik (DIN: 08384583) as Shareholder Director (Non Executive Non-Independent) from date of receipt of SEBI approval, liable to retire by rotation	The company is seeking shareholders approval to Appoint Bishnu Charan Patnaik (DIN: 08384583) as Shareholder Director (Non Executive Non-Independent) from date of receipt of SEBI approval, liable to retire by rotation. Ms. Sunita Sharma (DIN: 02949529), Shareholder Director, retires by rotation at this Annual General Meeting. Ms. Sunita Sharma, Shareholder Director, was nominated on the Board of the Company by Life Insurance Corporation of India (LIC).	FOR	FOR	The appointment is in line with statutory requirements.
20	13.07.2022	Delhi Financial Corporation	AGM	1	To read and consider the Balance Sheet and the Profit and Loss Account for the year ended 31st March, 2021.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To consider appointment of Statutory Auditors.	To consider appointment of Statutory Auditors for conducting audit for the financial year 2021-22.	FOR	FOR	In tune with the Statutory Requirements
21	13.07.2022	MINDTREE LIMITED	AGM	1	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements and the reports of the Auditors thereon for the financial year ended March 31, 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	For	No qualifications as per the Auditors' report.
				2	To confirm the payment of Interim dividend of Rs.10/- per equity share, and to declare a Final dividend of Rs. 27/- per equity share of Rs. 10/- each for the Financial Year 2021-22.	During FY 22, the board of director paid an interim dividend of Rs. 10/- per equity share. Further, the board has recommended a final dividend of Rs. 27 per equity share for FY 2021-22.	FOR	FOR	The Company has sufficient funds for the payment of proposed dividend.
				3	To appoint a Director in place of Mr. Venugopal Lambu (DIN 08840898), who retires by rotation and being eligible, offers himself for reappointment	The Company has proposed shareholders' approval for re-appointment of Mr. Venugopal Lambu (DIN 08840898), as a director, who retires by rotation being eligible seeks reappointment. Mr. Venugopal Lambu has	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
				4	To appoint a Director in place of Mr. A. M. Naik (DIN 00001514), who retires by rotation and being eligible, offers himself for re-appointment.	The Company has proposed shareholders' approval for re-appointment of Mr. A M Naik (DIN 00001514), as a director who retires by rotation being eligible seeks reappointment. .	FOR	FOR	The appointment is in line with statutory requirements.
				5	Re-appointment of Mr. A. M. Naik (DIN 00001514) as Non-Executive Director.	Company has proposed shareholders' approval by way of special resolution in terms of Regulation 17(1A) of the listing regulations (SEBI LODR) for re-appointment and continuation of his directorship being aged more than 75 years.	FOR	FOR	The appointment is in line with statutory requirements.
22	14.07.2022	BOMBAY STOCK EXCHANGE	AGM	1	Adoption of Standalone and Consolidated Financial Statement.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend	The Board has recommended a dividend of ₹ 13.50/- per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. T. C. Suseel Kumar as a Director, liable to retire by rotation.	Shri T.C. Suseel Kumar has retired as Managing Director of Life Insurance Corporation of India in January 2021. During a span of more than 3 decades in the Corporation, Shri T.C. Suseel Kumar held various distinguished positions in the Corporation pan India and abroad.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Re-appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors.	The Company has proposed re-appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company for a 2nd term of 5 years from the conclusion of this AGM i.e. 17th till the conclusion of the 22nd AGM of the Company at such remuneration as may be agreed upon by Board of Directors and Auditors.	FOR	FOR	In tune with the Statutory Requirements
				5	Approval for payment of one-time re-compensation to Mr. Ashish kumar Chauhan, MD & CEO of the Company.	The Company is seeking shareholders' approval for payment of one-time re-compensation of ₹ 99,18,750/- to Mr. Ashish kumar Chauhan, MD & CEO of the Company which is over and above the remuneration earlier approved by the shareholders for the FY 2021-22.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
23	14.07.2022	LARSEN & TOUBRO INFOTECH LTD.	AGM	1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2022 and the reports of the Board of Directors and Auditor thereon; and the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2022 and the report of the Auditor thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare final dividend on equity shares for the Financial Year 2021-2022	During the FY the board paid following dividends;> Special dividend of Rs. 10 per equity share > Interim Dividend of Rs.15 per equity share . Further, the board has recommended a final dividend of Rs. 30 per equity share for FY 2021-22. . The total dividend for FY22 is Rs. 55.0 per share, compared to Rs. 40.0 per share paid in FY21.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

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					Matter				
				3	To appoint a Director in place of Mr. Nachiket Deshpande (DIN: 08385028), who retires by rotation, and being eligible, has offered himself for re-appointment	Has more than 25 years of experience in delivery management, customer relationship management and P&L management.	FOR	FOR	The appointment is in line with statutory requirements.
				4	To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation, and being eligible, has offered himself for re-appointment	Has more than 38 years of experience and expertise in finance, taxation, risk management, legal and investor relations.	FOR	FOR	The appointment is in line with statutory requirements.
				5	To appoint M/s. Deloitte Haskins & Sells Chartered Accountants LLP, as Statutory Auditor	The Board of Directors of the Company at its meeting held on April 19, 2022, upon recommendation of the Audit Committee, approved appointment of M/s. Deloitte Haskins & Sells Chartered Accountants LLP ('Deloitte') [ICAI Registration No. 117364W/W100739] as Statutory Auditor of the Company, to hold office from the conclusion of the 26th AGM till conclusion of the 31st AGM, subject to approval of the members.	FOR	FOR	In tune with the Statutory Requirements
24	15.07.2022	STEEL AUTHORITY OF INDIA LTD.	PB	1	To Appoint Ashok Kumar Tripathy (DIN:02485365) as an Independent Director for three years from 8 November 2021	The Company is seeking the shareholders' approval for the appointment of Mr. Ashok Kumar Tripathy (DIN: 02485365), as Independent Director for a period of three years from 08.11.2021, or until further orders, whichever is earlier.	FOR	FOR	The appointment is in line with statutory requirements.
				2	To Appoint Kanhaiya Sarda (DIN:06792668) as an Independent Director for three years from 12 November 2021	The Company is seeking the shareholders' approval for the appointment of Mr. Kanhaiya Sarda (DIN: 06792668), as Independent Directors (ID) for a period of three years from 12.11.2021, or until further orders, whichever is earlier.	FOR	FOR	The appointment is in line with statutory requirements.
				3	To Appoint Ms. Neelam Sonker (DIN:03111659) as an Independent Director for three years from 15 November 2021	The Company is seeking the shareholders' approval for the appointment of, Ms. Neelam Sonker (DIN:03111659), as Independent Director for a period of three years from 15.11.2021, or until further orders, whichever is earlier.	FOR	FOR	The appointment is in line with statutory requirements.
				4	To Appoint Kasi Viswanatha Raju Sagi (DIN:00434856) as an Independent Director for three years from 16 November 2021	The Company is seeking the shareholders' approval for the appointment of Mr. Kasi Viswanatha Raju Sagi (DIN:00434856), as Independent Director for the period of three years from 16.11.2021, or until further orders, whichever is earlier.	FOR	FOR	The appointment is in line with statutory requirements.
				5	To Appoint Dr. Gopal Singh Bhati (DIN:09406763) as an Independent Director for three years from 18 November 2021	The Company is seeking the shareholders' approval for the appointment of Dr. Gopal Singh Bhati as Independent Director for the period of three years from 18.11.2022, or until further orders, whichever is earlier.	FOR	FOR	The appointment is in line with statutory requirements.
				6	To Appoint Vejendla Srinivasa Chakravarthy (DIN:09370715) as Whole Time Director from 24 December 2021, liable to retire by rotation	The Company is seeking the shareholders' approval for the appointment of Mr. Vejendla S. Chakravarthy (DIN:09370715), as whole-time directors w.e.f. 24th December, 2021, till the date of their superannuation or until further orders, whichever is earlier.	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
				7	To Appoint Brijendra Pratap Singh (DIN:08665585) as Whole Time Director from 19 April 2022, liable to retire by rotation	The Company is seeking the shareholders' approval for the appointment of Mr. Brijendra Pratap Singh (DIN:08665585), to be appointed as whole-time director w.e.f. 19th April, 2022, till the date of their superannuation or until further orders, whichever is earlier.	FOR	FOR	The appointment is in line with statutory requirements.
				8	To Appoint Dr. K. Jayaprasad (DIN:09585722) as an Independent Director for three years from 26 April 2022	The Company is seeking the shareholders' approval for the appointment of Dr. K. Jayaprasad (DIN:09585722), as Independent Director for the period of three years from 26.04.2022, or until further orders, whichever is earlier.	FOR	FOR	The appointment is in line with statutory requirements.
				9	To Appoint Abhijit Narendra (DIN:07851224) as Non-Executive Non-Independent Nominee Director from 27 April 2022	The Company is seeking the shareholders' approval for the appointment of Mr. Abhijit Narendra (DIN:07851224), as Government Director w.e.f. from 27th April, 2022 as a Government Nominee Director.	FOR	FOR	The appointment is in line with statutory requirements.
25	15.07.2022	YES BANK LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To authorise capital raising through an issuance of debt instruments.	The Bank is seeking shareholder's approval to raise fund through issue of debt securities on Private Placement Basis' for amount up to ₹ 10,000 crores within the overall borrowing limits of the Bank for a period of 1 year.	FOR	FOR	This will improve the Capital Adequacy of the Bank, as a precautionary measure Bank needs to infuse funds.
				3	To approve amendments to the Employees Stock Option Scheme of the Bank, namely YBL Employee Stock Option Scheme 2020.	Increasing the Options reserve from 22,50,00,000 to 47,50,00,000 Options by creating additional 25,00,00,000 Options and Increasing the maximum number of Options to be issued per employee from 50,00,000 to 1,50,00,000.	FOR	FOR	This will increase the capital base of the Bank.
				4	Related party transaction	The Bank is seeking shareholders' approval to approve the related party transactions with SBI as stated above. The Bank has stated that the transactions are in the normal course of business of the Bank and on an arm's length basis.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				5	To approve the payment of fixed remuneration to Non-Executive Directors of the Bank.	The Bank is seeking shareholder's approval to pay commission of ₹ 20,00,000/- p.a to the Non-Executive Directors of the Bank.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				6	Payment of remuneration to Mr. Prashant Kumar as Managing Director and Chief Executive Officer of the Bank.	The Bank is seeking shareholder's approval for Payment of remuneration to Mr. Prashant Kumar as Managing Director and Chief Executive Officer of the Bank.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				7	Appointment of Mr. Atul Malik as an Independent Director.	The Bank is seeking Shareholder's approval to appoint Mr. Atul Malik as an Independent Director for a period approx. from 15th July, 2022 to 14th July, 2027.	FOR	FOR	The appointment is in line with statutory requirements.
				8	Appointment of Ms. Rekha Murthy as an Independent Director.	The Bank is seeking Shareholder's approval to appoint Ms. Rekha Murthy as an Independent Director for a period approx. from 15th July, 2022 to 14th July, 2027.	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
				9	Appointment of Mr. Sharad Sharma as an Independent Director.	The Bank is seeking Shareholder's approval to appoint Mr. Sharad Sharma as an Independent Director for a period approx. from 15th July, 2022 to 14th July, 2027.	FOR	FOR	The appointment is in line with statutory requirements.
				10	Appointment of Ms. Nandita Gurjar as an Independent Director.	Appointment as an Independent Director of the Bank for a period of five consecutive years upon the receipt of approval of shareholders by requisite majority and from the date of declaration of such results by the Bank.	FOR	FOR	The appointment is in line with statutory requirements.
				11	Appointment of Mr. Sanjay Kumar Khemani as an Independent Director.	Appointment as an Independent Director of the Bank for a period of five consecutive years upon the receipt of approval of shareholders by requisite majority and from the date of declaration of such results by the Bank.	FOR	FOR	The appointment is in line with statutory requirements.
				12	Appointment of Mr. Sadashiv Srinivas Rao as an Independent Director.	Appointment as an Independent Director of the Bank for a period of five consecutive years upon the receipt of approval of shareholders by requisite majority and from the date of declaration of such results by the Bank.	FOR	FOR	The appointment is in line with statutory requirements.
				13	Appointment of Mr. T Keshav Kumar as a Non-Executive Non-Independent Director.	Appointment as Non-Executive Director of the Bank, liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				14	Appointment of Mr. Sandeep Tewari as a Non-Executive Non-Independent Director of the Bank.	Appointment as Non-Executive Director of the Bank, liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				15	To approve the appointment of Mr. Prashant Kumar as a Director.	The Bank has stated that as per SBI letter sent to the Bank, SBI has proposed the name of Mr. Prashant Kumar for the position of MD & CEO of the Bank for a period of 3 years. However, as per the letter from RBI, the proposal for appointment of MD & CEO can be made only by the alternate Board. Hence, it is proposed to appoint Mr. Prashant Kumar as the Director of the Bank, as it is necessary that an MD & CEO should first be appointed as a Director on the Board as per Section 152 of the Companies Act, 2013.	FOR	FOR	The appointment is in line with statutory requirements.
26	15.07.2022	L&T TECHNOLOGY SERVICES LIMITED	AGM	1	Adoption of financial statements (standalone and consolidated) for the year ended 31.03.2022 and the reports of the Board of Directors and Auditors thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare Final Dividend on equity shares for the financial year ended March 31, 2022	The Company paid special dividend of ₹ 10/- per equity share and an interim dividend of ₹ 10/- per equity share. The Board has recommended a final dividend of ₹ 15/- per equity share. The total dividend for the FY 2021-22 will be ₹ 35/- per equity share	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

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					Matter				
				3	To appoint a Director in place of Mr. S. N. Subrahmanyam (DIN: 02255382) who retires by rotation and, being eligible, offers himself for re-appointment	The Company by way of ordinary resolution is seeking shareholders' approval for re-appointment of Mr. S. N. Subrahmanyam (DIN: 02255382), as Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				4	To appoint a Director in place of Mr. Abhishek Sinha (DIN: 07596644) who retires by rotation and, being eligible, offers himself for re-appointment;	The Company under resolution #4 is seeking shareholders' approval for re-appointment of Mr. Abhishek Sinha (DIN: 07596644), as Director, liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				5	To appoint M/s. MSKA & Associates, Chartered Accountants as the Statutory Auditors of the Company	Board of Directors on the recommendation of Audit Committee, subject to the approval of shareholders, have recommended the appointment of M/s MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W) as the Statutory Auditors of the Company from the conclusion of 10th Annual General Meeting up to the conclusion of the 15th Annual General Meeting of the Company."	FOR	FOR	The appointment is in line with statutory requirements.
				6	Revision in remuneration of Mr. Amit Chadha (DIN: 07076149) as the Chief Executive Officer & Managing Director	The Company under resolution is seeking shareholders' approval for revision in remuneration of Mr. Amit Chadha as Managing Director & Chief Executive Officer of the Company w.e.f. 1st April, 2022. total remuneration during FY 22 was Rs. 6.10 crore which is proposed to be revised to Rs. 7.11 crore.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				7	Re-appointment and remuneration of Mr. Abhishek Sinha as the Whole[1]Time Director & Chief Operating Officer.	The Company is seeking shareholders' approval for re-appointment of Mr. Abhishek Sinha as the Whole-Time Director & Chief Operating Officer of the Company for a further period of 3 years w.e.f. 18th October, 2022 up to and including 17th October, 2025, along with remuneration payable to him. Total remuneration during FY 22 was Rs. 2.85 crore which is proposed to be revised to Rs. 2.97 crore.	FOR	FOR	The appointment is in line with statutory requirements.
27	15.07.2022	BANK OF INDIA	AGM	1	Adoption of financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare dividend for the year 2021-22 @Rs2.00 (20%) per equity share.	Bank is seeking approval for final dividend of Rs. 2.0 per equity share (face value Rs. 10.0 each) for FY22	FOR	FOR	As per the financials, the Bank is generating sufficient cash profits.
				3	Approval to issue Fresh Equity Capital	The Bank is seeking shareholders' approval to raise capital by issue of equity shares up to ₹ 2,500 crore by way of public issue and/ or rights issue and/or private placement, including Qualified Institutions Placements, etc.	FOR	FOR	This will increase the capital base of the Bank.

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					Matter				
28	15.07.2022	INDIAN OVERSEAS BANK	AGM	1	Adoption of Financial Statements of the Bank	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Equity capital raising plan 2022-23.	The Bank proposes to allot equity shares /preference sha	FOR	FOR	The resolution aims at strengthening the capital base of the bank.
				3	To consider further issue of shares to Employee	The Bank is seeking shareholders' approval for Employee Stock Purchase Scheme "IOB-ESPS 2022-23". The Bank in the Notice of ensuing AGM has stated that "In order to meet the growing requirement of funds for expanding the business by way of long term resources as may be decided by the Board, as also to comply with BASEL III requirements relating to capital adequacy, the Bank proposes to issue shares under "IOB-ESPS 2022-23" to its employees. The said proposal is subject to approvals from GOI/RBI/SEBI/Stock Exchanges and other regulatory bodies, if required."	FOR	FOR	Stock purchase scheme will help align the interests of employees with overall company performance. It will also help the bank to raise capital to shore up the bank's capital adequacy in line with regulatory requirements
29	16.07.2022	H D F C BANK LTD.	AGM	1 & 2	Adoption of standalone & Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				3	To declare dividend on equity shares	The Board of Directors have recommended a dividend of ₹ 15.50 per equity share	FOR	FOR	As per the financials, the Bank is generating sufficient cash profits.
				4	Re-appointment of Mrs. Renu Karnad as a director liable to retire by rotation.	Ms. Renu Karnad, 69, is the Managing Director of Housing Development Finance Corporation Ltd. since 2010. She is the nominee of HDFC Bank's promoter, HDFC Ltd.	FOR	FOR	Her reappointment is in line with statutory requirements.
				5	Appointment of M/s. Price Waterhouse LLP, Chartered Accountants as the joint Statutory Auditors of the Bank and to fix their overall audit fees.	Bank proposes to appoint Price Waterhouse LLP, as joint statutory auditors for a period of three years from FY23 till FY25, subject to the approval of the RBI for each year during this tenure.	FOR	FOR	The appointment is in line with statutory requirements.
				6	To approve the payment of additional audit fees to MSKA & Associates, Chartered Accountants, and M.M. Nissim & Co. LLP, Chartered Accountants, collectively joint statutory auditors.	The bank now seeks shareholder approval to ratify the additional fees of Rs 5.5 mn payable to MSKA & Associates and M. M. Nissim & Co. LLP for additional certification and increase in scope / revision in Long Form Audit Report, as required by the RBI, for FY22	FOR	FOR	The remuneration is reasonable and in line with work levels
				7	Re-appointment of Mrs. Renu Karnad as a Non-Executive Director of the Bank.	To approve the reappointment Ms. Renu Karnad (DIN 00008064) as Non-Executive Director, nominee of Housing Development Finance Corporation Limited, liable to retire by rotation, for five years from 3 September 2022 and fix her remuneration	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
				8	To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long-Term Bonds (financing of infrastructure and affordable housing) on a private placement basis.	HDFC Bank seeks shareholder approval to issuance debt securities on private placement basis upto a limit of Rs 500.0 bn.	FOR	FOR	This is in ordinary course of business to increase the capital base of the Bank.
30	15-07-2022	Karnataka Financial Corporation	AGM	1	Adoption of Standalone and Consolidated Financial Statement.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Appointment of Auditors	Appointment of Statutory Auditors of the Corporation for the year 2022-23 as per Sec.37(1) of SFCs (Amendment) Act 2000	FOR	FOR	The appointment is in line with statutory requirements.
31	19.07.2022	PROCTER & GAMBLE HYGIENE & HEALTH CARE LTD.	PB	1	To Appoint L. V. Vaidyanathan (DIN: 09632201) as Managing Director for five years from 1 July 2022 and fix his remuneration	Mr. L. V. Vaidyanathan (DIN: 09632201), has been proposed to be appointed as Managing Director of the Company for a period of 5 years with effect from July 01, 2022, subject to the approval of the shareholders and of the Central Government, if required. Full time positions: Managing Director of the Company and also of Gillette India Limited	FOR	FOR	The appointment is in line with statutory requirements.
32	19.07.2022	GILLETTE INDIA LTD.	PB	1	Appointment of Mr. L.V. Vaidyanathan as Managing Director of the Company	Appointment of Mr. L. V. Vaidyanathan as an Director and Managing Director of the Company for a period of 5 years.	FOR	FOR	The appointment is in line with statutory requirements.
33	19.07.2022	DCM SHRIRAM LTD FORMERLY DCM SHRIRAM CONSOLIDATED LTD	AGM	1	Adoption of financial statements (standalone and consolidated) for the year ended 31.03.2022 and the reports of the Board of Directors and Auditors thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare a final dividend and to note the payment of interim dividend of Rs. 9.80 per equity share already paid during financial year 2021-22.	The Company has paid an interim dividend of ₹ 9.80 per equity share during the FY 2021-22. Further, the Board has recommended a dividend of ₹ 4.90 per equity share for FY 2021-22. The total dividend paid/payable for FY 2021-22 of ₹ 14.70 would lead to total cash outflow of ₹ 229.24 Crores.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To appoint a Director in place of Mr. K.K. Kaul (DIN: 00980318), who retires by rotation and being eligible, offers himself for re-appointment.	The Company is seeking shareholders' approval to re-appoint Mr. K. K. Kaul as a Director liable to retire by rotation for a period of five consecutive years w.e.f. 20th November, 2022 along with remuneration payable to him.	FOR	FOR	The appointment is in line with statutory requirements.
				4	To appoint a Director in place of Ms. Sarita Garg (DIN: 08926869), who retires by rotation and being eligible, offers herself for re-appointment.	The Company is seeking shareholders' approval to appoint Mr. Sarita Garg (DIN: 08926869), as a Director liable to retire by rotation on the Board of the Company.	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
				5	To appoint Deloitte Haskins & Sells as statutory auditors for five years from the 2022 AGM and authorise the board to fix their remuneration	The Company is seeking shareholders' approval to appoint M/s Deloitte Haskins & Sells, Chartered Accountants as the Statutory Auditors of the Company for a period of five years w.e.f. conclusion of this AGM till the conclusion of 38th AGM to be held in 2027.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Ratify remuneration aggregating Rs. 4,35,000 for J.P. Sarda & Associates and Yogesh Gupta & Associates as cost auditors for FY22	The Board is seeking ratification of remuneration of up to ₹ 4.35 Lakhs paid/payable to the Cost Auditor viz. M/s. J. P. Sarda & Associates, and M/s. Yogesh Gupta & Associates, Cost Accountants for Financial Year 2021-22.	FOR	FOR	The remuneration is reasonable and in line work levels
				7	To approve revision of remuneration of Varun A. Shriram (Chief Strategy Officer in Sugar business) holding office of profit upto a maximum limit of Rs 60 lakhs per annum w.e.f. 1 April 2022	The Company is seeking shareholders' approval for increase in maximum remuneration payable to Mr. Varun A. Shriram, who is relative (son) of Mr. Ajit S. Shriram, Joint Managing Director of the Company (Promoter).	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				8	Reappoint K K Sharma (DIN: 07951296) as Whole-time Director (EHS) for five years from 20 November 2022 and fix his remuneration	The Company is seeking shareholders' approval to re-appoint Mr. K. K. Sharma as a Whole Time Director (Environment, Health & Safety) of the Company for a period of five consecutive years w.e.f. 20th November, 2022 along with remuneration payable to him.	FOR	FOR	The appointment is in line with statutory requirements.
34	19.07.2022	WIPRO	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	To confirm the interim dividend of Rs1/- per equity share declared by the Board on January 12, 2022, and Rs5/- per equity share declared by the Board on March 25, 2022, as the final dividend for the financial year 2021-22.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of of Mr. Azim H. Premji as a Director liable to retire by rotation.	To consider appointment of a Director in place of Mr. Azim H. Premji (DIN: 00234280) age 76 who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	Age exceeds 75. Governance concern special resolution required
				4	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company.	The Company is seeking shareholders' approval to re-appoint Deloitte Haskins & Sells LLP, as the Statutory Auditors of the Company for a term of 5 years to hold office from the conclusion of 76th AGM till the conclusion of the 81st AGM of the Company to be held in the year 2027, at remuneration of ₹ 8.5 crores to 9 crores crore plus out of pocket expenses for FY 2023.	FOR	FOR	The appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res. No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
35	19.07.2022	JSW STEEL LTD	AGM	1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare dividend on the equity shares of the Company for the financial year ended March 31, 2022	The Board has recommended a dividend of ₹ 17.35 per equity share for FY 2021-22	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To appoint Mr. Jayant Acharya (DIN 00106543), who retires by rotation as a Director and being eligible, offers himself for re-appointment	The Company is seeking shareholders' approval to re-appoint Mr. Jayant Acharya (DIN 00106543), as a Director liable to retire by rotation on the board of the Company and increase in ceiling on Remuneration payable to him during his remaining tenure till 6th May, 2024 as Whole-time Director.	FOR	FOR	The appointment is in line with statutory requirements.
				4	To appoint M/s. S R B C & CO. LLP, Chartered Accountants (Registration No. 324982E/E300003), the retiring auditors, as Auditors of the Company, and fix their remuneration	The Company is seeking shareholders' approval to re-appoint M/s S R B C & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company for a second term of five years w.e.f. conclusion of this AGM till the conclusion of 33rd AGM to be held in 2027.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Ratification of Remuneration Payable to M/s. Shome & Banerjee, Cost Auditors of the Company for the financial year ending March 31, 2023.	The Board is seeking ratification of remuneration of up to ₹ 18.50 Lakhs payable to the Cost Auditor viz. M/s. Shome & Banerjee, Cost Accountants for Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in line work levels
				6	Appointment of Ms. Fiona Jane Mary Paulus (DIN 09618098) as an Independent Director.	The Company is seeking shareholders' approval for appointment of Ms. Fiona Paulus (DIN 09618098) as an Independent Director on the board of the Company for a term of five consecutive years w.e.f. 27th May, 2022 till 26th May, 2027.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Re-appointment of Mr. Sajjan Jindal (DIN 00017762) as the Managing Director of the Company	The Company is seeking shareholders' approval for re-appointment of Mr. Sajjan Jindal (DIN 00017762), as Managing Director of the Company for a period of five consecutive years w.e.f. 7th July, 2022. Mr. Jindal is holding two full-time positions i.e. CMD of the Company and CMD of JSW Energy Ltd. No absolute Cap on variable pay - The Company has disclosed the commission payable to Mr. Jindal as 0.50% of net profit. However, it has not provided absolute cap on the commission payable to Mr. Jindal. Non-Compliant with Section 152: - The Company has proposed appointment of Mr. Sajjan Jindal as 'Not liable to retire by rotation' till his tenure as Managing Director. Therefore, the Company has only 2 directors liable to retire by rotation out of total of 5 Non-Independent Directors, which is less than the legal requirement of at least two-third, as specified under section 152 of the Companies Act, 2013.	FOR	ABSTAIN	He is the Promoter of Jindal Steel Ltd. He is holding two full-time positions i.e. CMD of the Company and CMD of JSW Energy Ltd. His remuneration appears to be very high.

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					Matter				
				8	Increase in ceiling on Remuneration payable to Mr. Jayant Acharya, Wholetime Director (DIN 00106543)	The Company is seeking shareholders' approval to increase in ceiling on Remuneration payable to him during his remaining tenure till 6th May, 2024 as Wholetime Director. The Company has proposed to revise the maximum limit of remuneration payable to Mr. Acharya as fixed salary. The Company has stated that "Variable Pay aims to align part of the executive director's compensation towards driving business outcomes including safety, environment, governance, digitalization etc.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				9	Approval for undertaking material related party transaction(s) with JSW Energy Limited.	JSW Steel's transactions with JSWEL, ensures smooth and uninterrupted operations of it steel plants and as a result are largely operational and in the ordinary course of business. Further, the contracts entered into are at arm's length with rates for power purchase being in accordance with CERC guidelines.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				10	Approval for undertaking material related party transaction(s) with Jindal Saw Limited (JSL)	JSL is one the many pipe producing customers of JSW Steel, requiring steel for its operations, price is determined based on JSW Steel's price list and is market determined. Thus the transactions, are largely operational, in the ordinary course of business and at arm's length.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				11	Approval for undertaking material related party transaction(s) with JSW Ispat Special Products Limited (JISPL)	JSW steel, at its meeting held on 27 May 2022 has considered and approved a Composite Scheme of Amalgamation of JISPL and CSSL with itself. The Scheme is subject to regulatory and other approvals. Transactions between JSW Steel and JISPL are largely operational, in ordinary course of business and at arm's length. Price is determined based on JSW Steel's price list and is market	FOR	FOR	This is in ordinary course of business with adequate disclosures
				12	Approval for undertaking material related party transactions(s) with JSW MI Steel Service Centre Private Limited	JSW Steel's equal holding in JSW MI and transactions being mainly for the JSW Steel products, they are largely operational, in ordinary course of business and at arm's length. Price is determined based on JSW Steel's price list and is market determined.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				13	Approval for undertaking material related party transaction(s) with Neotrex Steel Private Limited (NSPL)	JSW Steel's majority holding in NSPL and transactions being mainly for the JSW Steel products namely wire rods, they are largely operational, in ordinary course of business and at arm's length. Price is determined based on JSW Steel's price list and is market determined.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				14	Approval for undertaking material related party transaction(s) with Bhushan Power & Steel Limited	The transactions between JSW Steel and BPSL being the sale of iron ore, coal and steel products as well as purchase of steel products are largely operational, in ordinary course of business and at arm's length. Price is determined based on JSW Steel's price list and is market determined.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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					Matter				
				15	Approval for undertaking material related party transaction(s) with JSW Steel (USA), Inc.	The transactions between JSW Steel and JSW Baytown are largely operational, in ordinary course of business and at arm's length. Price is market determined.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				16	Approval for JSW Steel Coated Products Limited to undertake material related party transaction(s) with JSW Paints Private Limited	The Company has proposed RPT between JSW Coated and JSW Paints. The amount of transactions to be taken in next three FY is ₹ 1,552 Cr per annum aggregating to ₹ 4,656 Cr. The Revenue of JSW Paints for FY 2021-22 was ₹ 1,060 Crores. Thus, the transaction proposed is almost 1.5x of the total revenue of the counter party. In opinion of SES, the proposed value of transaction is very significant. However, as the JSW Paint is a newly established company and it is under the early growth stage and further the transactions proposed are for three years	FOR	FOR	This is in ordinary course of business with adequate disclosures
				17	Approval for Bhushan Power & Steel Limited to undertake material related party transaction(s) with JSW Ispat Special Products Limited	RPT between Bhushan Power & Steel Limited to undertake material related party transaction(s) with JSW Ispat Special Products Limited	FOR	FOR	This is in ordinary course of business with adequate disclosures
				18	Approval for undertaking material related party transaction(s) with JSW International Tradecorp Pte. Limited	The purchase of raw materials would be determined based on the JITPL actual procurement costs from third party miners and vendors plus a margin of 1%." It is not justifiable why the Company is paying margin of 1%. However, as the transaction proposed are significantly lower than the previous years transactions and the proposal is sought for only FY 2022-23	FOR	FOR	This is in ordinary course of business with adequate disclosures
				19	Approval for Bhushan Power & Steel Limited to undertake material related party transaction(s) with JSW Steel Global Trade Pte. Limited	BPSL and JSW Global are both subsidiaries of JSW Steel and the transactions are largely operation, in the ordinary course of business and at arm's length.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				20	Approval for JSW Steel USA Ohio, Inc. to undertake material related party transaction(s) with JSW Steel (USA), Inc	The transactions are between entities that are subsidiaries of JSW Steel and are largely operational, in the ordinary course of business and are at arm's length.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				21	Approval for JSW Steel Italy Piombino S.p.A. to undertake material related party transaction(s) with JSW Ispat Special Products Limited	Company's Subsidiary: JSW Steel Italy Piombino S.P.A. (Step-down Subsidiary) Name of RP: JSW Ispat Special Products Ltd (Joint Venture)	FOR	FOR	This is in ordinary course of business with adequate disclosures
				22	Consent for issue of specified securities to Qualified Institutional Buyers (QIBs)	The Company is proposing to raise capital by way of issue of Equity Shares or convertible securities of up to ₹ 7,000 Crores and/ or NCDS with warrants of up to ₹ 7,000 Crores by way of QIP.	FOR	FOR	This will strengthen the capital base of the company.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
36	20.07.2022	IT C LTD.	AGM	1	Adoption of standalone and consolidated financial statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend	The Board of Directors have confirmed an Interim dividend of ₹ 5.25 per equity share and have declared a final dividend of ₹ 6.25 per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. David Robert Simpson as a director liable to retire by rotation.	The Company is seeking shareholders' approval for re-appointment of Mr. David Robert Simpson as Director, who retires by rotation and being eligible offers self for reappointment. He has attended all the Board Meetings and AGMs held in the past 3 years.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Re-appointment of Mr. Nakul Anand as a director liable to retire by rotation.	The Company is seeking shareholders' approval for re-appointment of Mr. Nakul Anand as Director, who retires by rotation and being eligible offers self for reappointment. He has attended all the Board Meetings convened during the previous year.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Remuneration of Messrs. S R B C & CO LLP, Chartered Accountants as a Statutory Auditors of the Company.	The Company is seeking shareholder's approval for remuneration amounting to ₹ 3.40 crores payable to M/s. S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company, for conduct of audit for the financial year 2022-23, in one or more installments plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses incurred.	FOR	FOR	The remuneration is reasonable and in line with work levels
				6	Appointment of Mr. Supratim Dutta as a Director and also as a Wholetime Director of the Company.	The Company is seeking shareholders' approval for appointment of Mr. Supratim Dutta as Whole-time Director of the Company for a period of three years with effect from 22nd July, 2022. The Company has disclosed his remuneration components adequately including fixed and variable pay and has also capped the performance bonus.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				7	Remuneration payable to Mr. Sanjiv Puri, Chairman & Managing Director, and Messrs. Nakul Anand and Sumant Bhargavan, Wholetime Directors.	The Company is seeking shareholders' approval for variation in terms of remuneration of EDs of the Company namely Mr. Sanjiv Puri, Chairman & Managing Director, and Messrs. Nakul Anand and Sumant Bhargavan, Whole time Directors.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				8	Related Party Transaction	The Company is seeking shareholders' approval for material related party transactions with the BAT GLP.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				9	Ratification of remuneration of Messrs. ABK & Associates, Cost Accountants of the Company.	Proposed Audit Fee- Rs. 450000/-	FOR	FOR	The remuneration is reasonable and in line with work levels
				10	Ratification of remuneration of Messrs. S. Mahadevan & Co., Cost Accountants of the Company.	Proposed- Rs. 650000/-	FOR	FOR	The remuneration is reasonable and in line with work levels

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					Matter				
37	22.07.2022	IDBI BANK LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Mr. Suresh Khatanhar as a Director, liable to retire by rotation.	The Bank by way of ordinary resolution is seeking shareholders' approval for re-appointment of Mr. Suresh Khatanhar as Director, liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Re-appointment of Mr. Mukesh Kumar Gupta as a Director, liable to retire by rotation.	The Company is seeking shareholders' approval for re-appointment Mr. Mukesh Kumar Gupta as a Director, liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Approval for issue of equity shares aggregating up to ₹ 5,000 Crores.	The Bank has proposed enabling resolution to raise funds to a tune of ₹ 5,000 Crores by issue of equity shares by way of public issue, rights issue, issue on private placement basis, QIP, ESPS, ESOP, etc.	FOR	FOR	This is expected to improve the company's financials and reduce the debt burden and interest costs to the company.
				5	Appointment of Mr. Manoj Sahay as a Director (Government Nominee), liable to retire by rotation.	The Company is seeking shareholder's approval for Appointment of Mr. Manoj Sahay as a Director (Government Nominee), liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Appointment of Mr. Sushil Kumar Singh as a Director (Government Nominee), liable to retire by rotation.	The Company is seeking shareholders' approval for Appointment of Mr. Sushil Kumar Singh as a Director (Government Nominee), liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Appointment of Mr. Raj Kumar as a Director (LIC Nominee), liable to retire by rotation.	The Company is seeking shareholders' approval for Appointment of Mr. Raj Kumar as a Director (LIC Nominee), liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				8	Related Party Transaction	The Company is seeking shareholders' Approval of Material Related Party Transaction with Life Insurance Corporation of India (LIC).	FOR	FOR	This is in ordinary course of business with adequate disclosures
38	25.07.2022	NESTLE INDIA LTD.	NCLT	1	To reclassify and credit Rs. 837.43 crore of the "General Reserves" to "Retained earnings" and subsequently to "Accumulated profits"	The Company has proposed shareholders' approval for Reclassification or Utilisation of the amount of General Reserves i.e., ₹ 837.43 crores as at 31.12.2021 to the Retained Earnings. The reclassification will facilitate flexibility in making payments to shareholders.	FOR	FOR	The reclassification will facilitate flexibility in making payments to shareholders. T
				2	Dividend declaration for equity shares	Approve final dividend of Rs. 40.0 per equity share of face value of Rs. 10.0 per share for FY22	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
39	25.07.2022	LAKSHMI MACHINE WORKS LTD.	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Dividend declaration for equity shares	Approve final dividend of Rs. 40.0 per equity share of face value of Rs. 10.0 per share for FY22	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				3	Reappoint S Pathy (DIN: 00013899) as Director, liable to retire by rotation	S Pathy, 73, is the promoter and a Non-Executive Non-Independent Director on the board of the company. He is the Chairperson and Managing Director of Lakshmi Mills Company Limited, a promoter group company	FOR	FOR	His reappointment is line with statutory requirements
				4	Approve change in signing partner in S. Krishnamoorthy & Co, statutory auditors, to Ms. V Indira due to demise of K Raghu	S Krishnamoorthy & Co were reappointed as the statutory auditors with K Raghu and B Krishnamoorthi as signing partners at 2021 AGM for five years starting from the 2021 AGM and to hold office till the conclusion of the FY26 AGM.	FOR	FOR	This is in ordinary course of business.
				5	Appointment of Sri Jaidev Jayavarthanavelu as Non-Executive Non-Independent Director of the Company.	Jaidev Jayavarthanavelu, 24, is the son of the Chairperson and Managing Director - Sanjay Jayavarthanavelu. He has four years of experience in the fields of textile engineering, machine tools, aerospace, logistics, information technology, Digital – Industry 4.0, marketing and administration	FOR	FOR	His reappointment is line with statutory requirements
				6	Appoint Aroon Raman (DIN: 00201205) as Independent Director for five years from 11 May 2022	He has over three decades of experience in varied fields of technology, operations, general management, research and development. Aroon Raman serves on the boards of four listed companies (including Lakshmi Machine Works).	FOR	FOR	His reappointment is line with statutory requirements
				7	Ratify remuneration of Rs. 650,000 payable to A N Raman as cost auditors for FY23	Ratify remuneration of Rs. 650,000 payable to A N Raman as cost auditors for FY24	FOR	FOR	The remuneration is reasonable and in line work levels
40	25.07.2022	UTI ASSET MANAGEMENT CO. LTD.	AGM	1	Adoption of standalone and consolidated financial statements for the year ending 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare a final dividend on equity shares for the financial year ended 31st March, 2022.	The Board has recommended a final dividend of Rs. 21 per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Appointment of Mr. Flemming Madsen as a Director liable to retires by rotation, as a Nominee Director	The company is seeking shareholders approval to Appoint Mr. Flemming Madsen as a Director liable to retires by rotation, as a Nominee Director.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appointment of Mr. Imtaiyazur Rahman as Managing Director of the Company.	The company is seeking shareholders approval to appoint Mr. Imtaiyazur Rahman as Managing Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
41	26.07.2022	TITAN COMPANY LTD.	AGM	1 & 2	Adoption of standalone & Consolidated Financial Statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Declaration of Dividend.	Approve final dividend of Rs. 7.5 per share of face value Rs.1.0 each	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Re-appointment of Mr. Noel Naval Tata as a director liable to retire by rotation	Noel Naval Tata, 65, promoter representative serves in the board of various Tata Group companies and is currently designated as Chairperson of Trent Limited, Tata International Limited, Voltas and Tata Investment Corporation and Vice - Chairperson of Tata Steel Limited and Titan Limited.	FOR	FOR	His reappointment is line with statutory requirements
				5	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company	Reappoint B S R & Co. LLP, Chartered Accountants, as statutory auditors for fiveyears and authorize the board and audit committee to fix their remuneration	FOR	FOR	The appointment is in line with statutory requirements.
				6	Appoint Saranyan Krishnan (DIN: 03439632) as Non-Executive Non-Independent Director, liable to retire by rotation (nominee of TIDCO), from 10 December 2021	He is an IAS Officer is Additional Chief Secretary Industries Department and nominee of Tamilnadu Industrial Development Corporation Limited (TIDCO), He is well versed with the government matters and has held many key positions in various departments in the Government of Tamil Nadu and Government of India.	FOR	FOR	His reappointment is line with statutory requirements
				7	Appointment of Ms. Jayashree Muralidharan as a Director liable to retire by rotation	He is an IAS Officer is Special Secretary to the Government of Industries Department , Tamil Nadu and nominee of Tamilnadu Industrial Development Corporation Limited (TIDCO), She is well versed with the government matters with over 20 years of experience in public administration.	FOR	FOR	Her reappointment is line with statutory requirements
				8	Approve change in place of keeping registers, returns and other documents	Approve change in place of keeping registers, returns and other documents	FOR	FOR	This is in ordinary course of business and as per statutory requirements.
				9	Authorize the board to appoint branch auditors	The company seeks shareholders' permission to authorize the board to appoint branch auditors in consultation with the statutory auditor and fix their remuneration, for its existing and future branch offices outside India	FOR	FOR	The appointment is in line with statutory requirements.
42	26.07.2022	BAJAJ AUTO LTD	AGM	1	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare a dividend.	The Board of Directors have recommended a dividend of ₹ 140 per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				3	To appoint a director in place of Rakesh Sharma (DIN 08262670), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	The Company is seeking shareholders' approval to re-appoint Mr. Rakesh Sharma (DIN 08262670), as Director liable to retires by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				4	To appoint a director in place of Madhur Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	The Company is seeking shareholders' approval to re-appoint Mr. Madhur Bajaj (DIN 00014593), as Director liable to retires by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				5	To reappoint SRBC & Co. LLP as statutory auditors from the conclusion of 2022 AGM till the conclusion of 2027 AGM and authorise the board to fix their remuneration	The Board of Directors has proposed the re-appointment of M/s. S R B C & CO LLP as statutory auditors of the Company for a further term of five years to hold office from the conclusion of 15th annual general meeting till the conclusion of 20th annual general meeting and to fix their remuneration.	FOR	FOR	The appointment is in line with statutory requirements and the remuneration is reasonable with work levels.
				6	Re-appointment of Dr. Naushad Forbes (DIN: 00630825) as an Independent Director of the Company for a second term of five consecutive years with effect from 18 May 2022	Company is seeking shareholders' approval for re-appointment of Mr. Naushad Forbes (DIN: 00630825), as an Independent directors of the Company for a period of 5 consecutive years w.e.f. 18th May 2022. He is an independent director on board of five listed companies viz Bajaj Auto Ltd., Bajaj Finserv Ltd., Bajaj Finance Ltd Bajaj Holdings and Investment Ltd., Zodiac Clothing Company Ltd.	FOR	ABSTAIN	He is the Co - Chairman of Forbes Marshall, India's leading Steam Engineering and Control Instrumentation firm. He chairs the Steam Engineering Companies within that group considering his skills, experience and knowledge and the report of performance evaluation for the FY2021-22, recommended for the approval of the members. He holds Directorship (IDs) in 5-Major Companies. This is not in conformity with the norms.
				7	Re-appointment of Anami N. Roy (DIN 01361110) as an Independent Director of the Company for a second term of five consecutive years with effect from 14 September 2022	Company is seeking shareholders' approval for re-appointment of Mr. Anami Roy (DIN: 01361110) as an Independent Director of the Company for a second term of five consecutive years with effect from 14th September 2022 up to 13th September 2027	FOR	FOR	The appointment is in line with statutory requirements.
43	26.07.2022	GLAXOSMITHKLINE PHARMACEUTICALS LTD.	AGM	1	Adoption of standalone and consolidated financial statements for the year ending 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	For	No qualifications as per the Auditors' report.
				2	Declaration of dividend.	The Board of Directors have recommended a final dividend of ₹ 90/- per equity share for FY 2021-22.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Subesh Williams as a Director liable to retire by rotation.	Re-appointment of Mr. Subesh Williams as a Director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				4	Re-appointment of Deloitte Haskins and Sells LLP, Chartered Accountants as statutory Auditors of the Company.	The Company is seeking shareholders' approval to re-appoint Deloitte Haskins & Sells LLP, as the Statutory Auditors of the Company for a term of 5 years to hold office from the conclusion of 97th Annual General Meeting till conclusion of the 102nd Annual General Meeting to be held in the year 2027.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Appointment of Mr. Manu Anand as an Independent Director.	To appoint Mr. Manu Anand as a Non-executive Independent director, not liable to retire by rotation on the board of the company for a period of five consecutive years from 16th May 2022 to 15th May 2027.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Ratification of remuneration to R. Nanabhoy & Company, Cost Auditor of the company.	The Board is seeking ratification of remuneration of Rs. 6.56 lakhs plus payment of taxes as applicable and reimbursement of out of pocket expenses payable to the Cost Auditor viz. M/s. R. Nanabhoy & Company for Financial Year 2021-22.	FOR	FOR	The remuneration is reasonable and in line with work levels
44	26.07.2022	TECH MAHINDRA LTD	AGM	1 & 2	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Approve final dividend of Rs. 30.0 per share (including special dividend of Rs 15.0 per share) of face value of Rs.5.0 and confirm payment of interim dividend of Rs.15.0 per share for FY22	The Company paid an Interim (Special) Dividend of ₹ 15/- per equity share. The Board has recommended a Final Dividend of ₹ 30/- per equity share. The total dividend for the FY 2021-22 will be ₹ 45/- per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Reappoint C P Gurnani (DIN: 00018234) as Director, liable to retire by rotation	In a career spanning over 40 years, he has held several leading positions with Hewlett Packard, Perot Systems (India) and HCL Corporation. He has also served as a Chairman of NASSCOM for the year 2016-2017. He is also on the Board of Mahindra & Mahindra Limited, a promoter of Tech Mahindra.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Reappoint BSR & Co. LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration	The Company has proposed re-appointment of M/s. B S R & Co. LLP, Chartered Accountants LLP, having firm registration no. 101248W, as Statutory Auditors of the Company for another term of 5 years from the conclusion of this AGM i.e. 35th till the conclusion of the 40th AGM to be held in the year 2027. Proposed Remuneration: ₹ 4.89/- Crores (Audit/ Limited review) for the year ending 31st March, 2023, plus out of pocket expenses and applicable taxes	FOR	FOR	The appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				6	Appoint Ms. Penelope Fowler (DIN: 09591815) as Independent Director for five years from 26 July 2022	She has rich and diverse experience across various organizations as Chairman at the Royal Children's Hospital Good Friday Appeal, Dy Chairman at The Royal Botanic Gardens Victoria, a board member of The Australian Ballet along with Tourism Australia. She is Chair of The National Portrait Gallery. She is also a member of advisory board of Visy/Pratt USA and the Bank of Melbourne Foundation. S	FOR	FOR	The appointment is in line with statutory requirements.
				7	Reappoint C P Gurnani (DIN: 00018234) as Managing Director and CEO for from 10 August 2022 till 19 December 2023 and fix his remuneration	In a career spanning over 40 years, he has held several leading positions with Hewlett Packard, Perot Systems (India) and HCL Corporation. He has also served as a Chairman of NASSCOM for the year 2016-2017. He is also on the Board of Mahindra & Mahindra Limited, a promoter of Tech Mahindra.	FOR	FOR	The appointment is in line with statutory requirements.
45	26.07.2022	ADANI TOTAL GAS LTD	AGM	1	To receive, consider and adopt the a.Adoption of standalone financial statements b. Adoption of consolidated financial statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Dividend declaration	Approve final dividend of Rs. 0.25 per equity share (face value Re.1.0 each) for FY22	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Jose-Ignacio Sanz Saiz as a Director liable to retire by rotation	Jose Ignacio Sanz Saiz, 53, is the Vice President for Gas, Renewables and Power and Country Chair of Total Energies in India. He has 27 years of experience in the energy industry and he has worked in different parts of the world.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Reappoint Shah Dhandharia & Co. LLP, as statutory auditors for five years and authorize the board and audit committee to fix their remuneration	Reappoint Shah Dhandharia & Co. LLP, as statutory auditors for five years and authorize the board and audit committee to fix their remuneration	FOR	FOR	The remuneration is reasonable and in line work levels
				5	Appointment of Mr. Olivier Marc Sabrie as a director of the company	He has experience in working in different parts of the world. He started his career in Mozambique in the marketing and retail business in 1994 where he joined Total Energies Company. He has held various diversified portfolios including operational and management positions in retail, B2B and specialties activities	FOR	FOR	The appointment is in line with statutory requirements.
				6	Appointment of Mr. Shashi Shanker as an Independent Director (Non-Executive) of the Company.	He has over 38 years of experience in Exploration & Production and has worked in diverse roles.	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
				7	Appointment and remuneration of M/s. N D Birla & Co., Practising Cost Accountants as the Cost Auditors of the Company	The board has approved the reappointment and remuneration payable to N D Birla & Co as cost auditors to conduct the audit of cost records of Petroleum Products of the company.	FOR	FOR	The remuneration is reasonable and in line with work levels
				8	Related party transaction with Adani Total Private Limited and Indian Oil- Adani Gas Private Limited	ATGL has entered into long-term agreement with Adani Total Private Limited (ATPL), entity controlled by the promoters, for a period of up to three years from 1 January 2021 to 31 December 2023 for supply of Natural Gas	FOR	FOR	This is in ordinary course of business with adequate disclosures
				9	Related party transaction with Adani Total Private Limited	ATPL, is a 50:50 joint venture company of Adani Logistics Limited (100% subsidiary of Adani Ports & SEZ Limited, India) and TotalEnergies Holding SAS (100% subsidiary of TotalEnergies SE, France).	FOR	FOR	This is in ordinary course of business with adequate disclosures
46	26.07.2022	ADANI ENTERPRISES	AGM	1	To receive, consider and adopt: a. Standalone financial statementsb. Consolidated financial statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	The Board has recommended a dividend of ₹ 1/- per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Rajesh S. Adani as a Director, liable to retire by rotation.	Mr Rajesh Adani has been associated with Adani Group since its inception. He is in charge of the operations of the Group and has been responsible for developing its business relationships.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Re-appointment of M/s. Shah Dhandharia & Co. LLP Chartered Accountants, as a Statutory Auditors of the Company.	Re-appointment of M/s. Shah Dhandharia & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company for a 2nd term of 5 (five) years from the conclusion of this AGM i.e. 30th till the conclusion of 35th AGM of the Company to be held in the year 2027, on such remuneration (including fees for certification) and reimbursement of out of pocket expenses for the purpose of audit as may be fixed by the Board of Directors of the Company, on the recommendation of the Audit Committee.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Re-appointment of Mr. Narendra Mairpady as an Independent Director of the Company	He is an eminent banking professional having more than 40 years of wide experience and exposure. He has been former CMD of the IOB. There is no concern.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Re-appointment of Mr. Vinay Prakash as an Executive Director of the Company.	Re-appointment of Mr. Vinay Prakash as an Executive Director of the Company for a period of 5 (Five) years w.e.f. 12th August, 2022, along with remuneration payable to him.	FOR	ABSTAIN	He has full time positions in 3-Cos.His variable pay has also not been fixed. Thus, does not appear to be in line with the norms.
				7	Approval for enhancement of Borrowing Limits of the Company.	Approval for increasing the existing borrowing limit of ₹ 12,000 Crores to ₹ 20,000 Crores (i.e. by ₹ 8,000 Crores).	FOR	FOR	This is in ordinary course of business to augment the caputal resources of the Bank.

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					Matter				
				8	Approval for enhancement of limit applicable for investments/ extending loans and giving guarantees or providing securities.	Approval to authorize the board for giving any loan to any person or other body corporate, giving any guarantee or providing security in connection with a loan to any other body corporate or persons and/ or acquiring whether by way of subscription, purchase or otherwise, the securities of any other body corporate, whether in India or outside, which may or may not be subsidiary(ies) of the Company up to ₹ 45,000 Crores over and above the limit prescribed under Section 186 (2) of the Companies Act, 2013.	FOR	ABSTAIN	Appears to be an omnibus approval without any specific plan and the specific requirement of any subsidiaries.
				9	Ratification of remuneration payable to Cost Auditors	Approval for ratification of remuneration of ₹ 0.55 Lakhs payable to the Cost Auditors viz. M/s. K V Melwani & Associates for the FY 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
				10	Approval of material related party transaction(s) with Mahan Energen Ltd. during the FY 2022-23.	Approval of material related party transaction(s) with Mahan Energen Ltd. during the FY 2022-23.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				11	Approval of material related party transaction(s) with Adani Power Ltd., during the FY 2022-23.	Approval of material related party transaction(s) with Adani Power Ltd., during the FY 2022-23.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				12	Approval of material related party transaction(s) with Parsa Kente Collieries Ltd., during the FY 2022-23.	Approval of material related party transaction(s) with Parsa Kente Collieries Ltd., during the FY 2022-23.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				13	Approval of material related party transaction(s) with Adani Infra (India) Ltd., during the FY 2022-23.	Approval of material related party transaction(s) with Adani Infra (India) Ltd., during the FY 2022-23.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				14	Approval of material related party transaction(s) with Adani Power (Mundra) Ltd., during the FY 2022-23.	Approval of material related party transaction(s) with Adani Power (Mundra) Ltd., during the FY 2022-23.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				15	Approval of material related party transaction(s) with Adani Electricity Mumbai Ltd., during the FY 2022-23.	Approval of material related party transaction(s) with Adani Electricity Mumbai Ltd., during the FY 2022-23.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				16	Approval of material related party transaction(s) with Raigarh Energy Generation Ltd., during the FY 2022-23.	Approval of material related party transaction(s) with Raigarh Energy Generation Ltd., during the FY 2022-23.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				17	Approval of material related party transaction(s) with Raipur Energen Ltd., during the FY 2022-23.	Approval of material related party transaction(s) with Raipur Energen Ltd., during the FY 2022-23.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				18	Approval of material related party transaction(s) with AdaniConnex Private Ltd., during the FY 2022-23.	Approval of material related party transaction(s) with AdaniConnex Private Ltd., during the FY 2022-23.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				19	Approval of material related party transaction(s) with Mumbai International Airport Ltd., during the FY 2022-23.	Approval of material related party transaction(s) with Mumbai International Airport Ltd., during the FY 2022-23.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				20	Approval of material related party transaction(s) with Navi Mumbai International Airport Ltd., during the FY 2022-23.	Approval of material related party transaction(s) with Navi Mumbai International Airport Ltd., during the FY 2022-23.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				21	Approval of material related party transaction(s) by Adani Airport Holding Ltd (AAHL), a wholly owned subsidiary of the Company with Adani Properties Pvt. Ltd., during the FY 2022-23.	Approval of material related party transaction(s) by Adani Airport Holding Ltd (AAHL), a wholly owned subsidiary of the Company with Adani Properties Pvt. Ltd., during the FY 2022-23.	FOR	FOR	This is in ordinary course of business with adequate disclosures

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res. No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
47	26.07.2022	ASSAM FINANCIAL CORPORATION	AGM	1	To consider and adopt the Audited Balance Sheet and the Profit and Loss Account for the year ended 31st March, 2022.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To consider appointment of Statutory Auditors.	To appoint Statutory Auditors of the Corporation for the FY 2022-23 from the panel of auditors approved by the Reserve bank of India on the terms and remuneration, as fixed by the RBI.	FOR	FOR	The appointment is in line with statutory requirements.
48	26.07.2022	ADANI TRANSMISSION	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Reappoint Gautam S. Adani (DIN: 00006273) as Director, liable to retire by rotation	Gautam Adani, 60, is Chairperson and founder, Adani Group. He has attended all the board meetings held in FY22. He retires by rotation. Company wants to reappoint him as director.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Appoint Ms. Lisa Caroline MacCallum (DIN: 09064230) as Independent Director for three years upto 30 November 2024	Ms. Lisa Caroline MacCallum, 50, is former Vice President of NIKE's Corporate Philanthropy and Global Community Investments. Prior to joining NIKE, Ms. MacCallum co-founded Business Breakthrough, Inc. She has extensive multi-sector, international alliance building experience. She is a Global Ambassador for	FOR	FOR	The appointment is in line with statutory requirements.
				4	Ratify related party transactions of Rs 28.27 bn during FY22 with Adani Infra (India) Ltd, a group company	Adani Infra (India) Limited (AAIL), a promoter-controlled company, is involved in capital project execution including project management, engineering, procurement, and construction to commissioning. During FY22, such transactions with AAIL amounted to Rs. 28.27bn, comprising distribution of Rs.2.3 bn on unsecured perpetual equity instrument and financial transactions of ~ Rs. 26.0 bn.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				5	Approve related party transactions of Adani Electricity Mumbai Limited, subsidiary, with Adani Enterprises Ltd, a group company upto Rs 25.00 bn during FY23	Adani Transmission seeks approval for related party transactions of upto Rs 25.00 bn to be entered into by Adani Electricity Mumbai Ltd, a 74.9% subsidiary of the company (remaining 25.1% is held by Qatar Holding LLC) with Adani Enterprises Ltd, a group company. The proposed transactions involve purchase of power, purchase of coal, rendering of service, receipt of service and other transactions for business purpose from/to AEL of upto Rs 25.0 bn during FY23. The proposed related party transactions are largely operational, in the ordinary course of business and at arm's length.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				6	Approve related party transactions of upto Rs 52.0 bn during FY23 with Adani Infra (India) Ltd, a group company	During FY22, related party transactions with Adani Infra (India) Ltd amounted to Rs. 28.27 bn, comprising distribution of Rs.2.3 bn on unsecured perpetual equity instrument issued and financial transactions of ~Rs. 26.0 bn.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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					Matter				
				7	Approve related party transactions of upto Rs 29.00 bn during FY23 with Adani Properties Private Ltd, a group company	Adani Properties Private Limited (APPL), is an investment company of the Adani Group. It is mainly engaged in the business of let-out and/or lease of immovable properties and wholesale trading of commodities. APPL's ultimate holding company is S B Adani Family Trust (SBAFT). The transactions relate to providing/taking financial assistance in the form of inter corporate deposit(s)/loans of upto Rs 29.0 bn in FY23.	FOR	FOR	This is in ordinary course of business with adequate disclosures
49	27.07.2022	ADANI PORTS	AGM	1	To receive, consider and adopt: a. Standalone financial statementsb. Consolidated financial statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declare dividend on Equity Share for FY 2021-22.	The Directors have recommended a dividend of Rs. 5 per equity share	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To declare Dividend on Preference Shares for the financial year 2021-22.	0.01% on Non-Cumulative Redeemable Preference Shares of Rs.10 each for the FY22	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Re-appointment of Mr. Rajesh S. Adani as a Director liable to retire by rotation.	He has been associated with Adani Group since its inception. He is in charge of the operations of the Group and has been responsible for developing its business relationships.	FOR	ABSTAIN	He attended only 38% of the Board Meetings. Not meeting our internal norms
				5	Re-appointment of M/s. Deloitte Haskins & Sells LLP as Statutory Auditors of the Company.	The Company has proposed shareholders approval for Reappointment of Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company for second term of 5 years from the conclusion of this ensuing AGM till the conclusion of 28th AGM of the Company to be held in the year 2027.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Re-appointment of Mr. Gautam S. Adani as a Managing Director of the Company and including remuneration	Mr. Gautam S. Adani, the Chairman and Founder of the Adani Group has been associated with the Company as a Managing Director since inception.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Re-appointment of Mr. Karan Adani as Whole Time Director of the Company and including remuneration.	The Company has proposed shareholders' approval for reappointment of Mr. Karan Adani as Whole time Director of the Company for term of 5 years w.e.f. 24th May, 2022.	FOR	FOR	The appointment is in line with statutory requirements.
				8	Re-appointment of Mr. Bharat Sheth as an Independent Director.	The Company has proposed shareholders approval by way of special resolution for reappointment of Mr. Bharat Sheth as Independent Director of the Company for second term of 3 years w.e.f. 15th Oct, 2022.	FOR	FOR	His re-appointment is in line with requirements.
				9	Related party transaction with Adani Enterprise Ltd	The Company has proposed shareholders approval for to enter into Related party transactions which includes Cargo Handling charges, infrastructure, aircraft, terminal handling charges and other transaction which are in Ordinary course of business and at arm's length basis with Adani Enterprises Ltd (a Related Party) for an amount not exceeding Rs. 1,750 crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				10	Appointment of Branch Auditors.	The Company in the Explanatory Statement has explained that the Company has branches outside India, Hence, the Company is seeking shareholders' approval to authorise the Board to appoint Branch Auditors for its Branch Offices outside India, and to fix the audit remuneration.	FOR	FOR	The appointment is in line with statutory requirements.
50	27.07.2022	ADANI GREEN ENERGY LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To appoint a Director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible offers, himself for re[1]appointment.	He is the Chairman and Founder of the Adani Group. Under his leadership, Adani Group has emerged as a global integrated infrastructure player with interest across Resources, Logistics and Energy verticals. He is holding Directorship in 4-Listed Cos. including this Co. .	FOR	FOR	The appointment is in line with statutory requirements.
				3	To consider and if thought fit, approve the appointment of Mr. Romesh Sobti (DIN: 00031034) as an Independent Director (Non[1]Executive) of the Company to hold office for first term of consecutive five years upto September 19, 2026	Mr. Romesh Sobti is the former MD & CEO of IndusInd Bank. He is a career banker with 46 years of experience. He is holding Directorship in 1-Listed Co. including this Co. His appointment is in line with the norms.	FOR	FOR	The appointment is in line with statutory requirements.
51	27.07.2022	BAJAJ FINANCE LTD.	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declare dividend of Rs. 20.0 per equity share (face value Rs. 2) for FY22	The company proposed to pay dividend of Rs. 20.0 per equity share (face value Rs. 2.0 per equity share) for FY22. Total dividend outflow aggregates to Rs. 12.1 bn. The total dividend payout ratio is 19.0% of the standalone PAT, within the guidance of target payout being between 15%-25% of standalone PAT.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Rajeev Jain (DIN: 01550158) as Director, liable to retire by rotation	Rajeev Jain, 52, is Managing Director of Bajaj Finance. He has been associated with the company for about a decade and a half. He has attended all six-board meetings held in FY22. He retires by rotation and his reappointment is in line with statutory requirements.	FOR	FOR	The appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				4	Reappoint Deloitte Haskins & Sells as joint statutory auditors for two years and fix their remuneration	In line with the 27 April 2021 RBI Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs), the company needs to appoint a minimum of two joint statutory auditors. Therefore, Bajaj Finance appointed Deloitte Haskins & Sells as joint statutory auditors by way of postal ballot in November 2021 till the next AGM, subject to the approval of the RBI. The auditors are being reappointed for another two years in the AGM of FY22. Deloitte Haskins and Sells will be paid aggregate audit fees of Rs 7.3 mn plus reimbursement of out-of-pocket expenses for FY23 and FY24.	FOR	FOR	The remuneration is reasonable and in line with work levels
				5	Reappoint G. M. Kapadia & Co. as joint statutory auditors for two years and fix their remuneration	In line with the 27 April 2021 RBI Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs), the company needs to appoint a minimum of two joint statutory auditors. Therefore, Bajaj Finance appointed G M Kapadia & Co as joint statutory auditors by way of postal ballot in November 2021 till the next AGM, subject to the approval of the RBI. The auditors are being reappointed for another two years in the AGM of FY22. G M Kapadia & Co. will be paid aggregate audit fees of Rs 4.0 mn plus reimbursement of out-of-pocket expenses for FY23 and FY24.	FOR	FOR	The remuneration is reasonable and in line work levels
				6	Appoint Ms. Radhika Haribhakti (DIN: 02409519) as Independent Director for five years from 1 May 2022	Ms. Radhika Haribhakti, 64, is founder and Head of RH Financial - a boutique advisory firm focused on M&A and private equity. She has over 30 years of experience in commercial and investment banking with Bank of America, Morgan Stanley and DSP Merrill Lynch.	FOR	ABSTAIN	Excessive time commitment
				7	Approve issue of non-convertible debentures through private placement	The issuance of debt securities on private placement basis will be within the company's overall borrowing limit of Rs. 1,600 bn. The issuances are unlikely to materially impact the NBFC's overall credit quality. An NBFC's capital structure is reined in by RBI's capital adequacy requirements Bajaj Finance Limited's outstanding bank loans are rated CRISIL AAA/Stable/CRISIL A1+. The company should have disclosed the amount of NCDs it proposes to issue.	FOR	FOR	This will strengthen the capital base of the company.
				8	Approve payment of commission to Non-Executive Directors upto 1% of the net profits in case of profits and inadequacy of profits for five years from FY23	Between FY18 and FY21, the company paid commission to independent directors ranging from Rs. 6.5 mn to 12.0 mn, which is 0.03% to 0.06% of standalone PBT each year.	FOR	FOR	The proposed commission is reasonable and in line with market practices.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
52	28.07.2022	BAJAJ FINSERV LTD	AGM	1	Adoption of standalone and consolidated financial statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend	To declare dividend of ₹ 4 per equity share of face value of ₹ 5 each for the financial year ended 31 March 2022	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Manish Kejriwal as a Director liable to retire by rotation.	The Director is Graduate in Economics & Engineering & MBA. In early 2004, he founded the office of Temasek Holdings Pvt Ltd where he headed all the investments and other activities till September 2011.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appointment as a statutory auditor of the company and to fix their remuneration.	Appointment as a statutory auditor of the company and to fix their remuneration.	FOR	FOR	This is in ordinary course of business.
				5	Ratification of remuneration Mr. Dhananjay V Joshi & Associates, Cost Accountants as a cost auditor of the company	Ratification of remuneration Mr. Dhananjay V Joshi & Associates, Cost Accountants as a cost auditor of the company	FOR	FOR	The remuneration is reasonable and in line work levels
53	28.07.2022	COLGATE-PALMOLIVE(INDIA)LTD	AGM	1	Adoption of Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Re-appointment of Mr. Surender Sharma as a Director liable to retire by rotation.	He joined CPIL in October, 2017 as the Associate Director – Legal, where he provided legal support to the Marketing, Customer Development and Supply Chain functions. Previously, He worked with Marico Limited as the Head of Legal and Company Secretary.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Appointment of M/s. S R B C & Co LLP, Chartered Accountants as the Statutory Auditors of the Company.	The company is seeking shareholders approval to Appoint M/s. S R B C & Co LLP, Chartered Accountants as the Statutory Auditors of the Company for a second term of five years w.e.f. conclusion of this AGM till the conclusion of 86th AGM to be held in 2027.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Payment of Commission to the Non-Executive Independent Directors of the Company.	Approval for payment of Commission to Independent Directors of the Company, a sum not exceeding ₹ 20 Lakhs per annum Individually to Each Independent Director subject to a sum not exceeding 1% of the Net Profits of the Company in aggregate for the financial years commencing from FY 2021-22 onwards.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				5	Appointment of Managing Director and Chief Executive Officer of the Company and including remuneration.	The Company has proposed fixed salary of ₹ 7.20 Crores per annum, perquisites amounting to ~₹2.50 Crores per annum and Commission of up to 1% or up to ₹ 7.20 Crores (equivalent to salary) per annum.	FOR	FOR	The appointment is in line with statutory requirements.
54	28.07.2022	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	AGM	1	Adoption of standalone financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Adoption of consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				3	Declare final dividend of Rs. 3.6 per equity share of face value of Rs. 2.0 per share for FY22	Declare final dividend of Rs. 3.6 per equity share of face value of Rs. 2.0 per share for FY22	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Reappoint Dr. Anish Shah (DIN: 02719429) as a Non-Executive NonIndependent Director, liable to retire by rotation	He is the Managing Director and CEO of Mahindra & Mahindra Ltd. He joined the Mahindra Group in 2014 as Group President Strategy and in 2019 he was appointed as Deputy Managing Director and Group CFO.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Not fill casual vacancy caused by retirement of Amit Raje (DIN: 06809197) as Executive Director of the Company, liable to retire by rotation	Not fill casual vacancy caused by retirement of Amit Raje (DIN: 06809197) as Executive Director of the Company, liable to retire by rotation	FOR	FOR	This is in ordinary course of business.
				6	Reappoint Deloitte Haskins & Sells as joint statutory auditors for two years from the conclusion of the FY22 AGM and fix their remuneration	Reappoint Deloitte Haskins & Sells as joint statutory auditors for two years from the conclusion of the FY22 AGM and fix their remuneration	FOR	FOR	The remuneration is reasonable and in line with work levels
				7	Reappoint Mukund M. Chitale & Co. as joint statutory auditors for two years from the conclusion of the FY22 AGM and fix their remuneration	Reappoint Mukund M. Chitale & Co. as joint statutory auditors for two years from the conclusion of the FY22 AGM and fix their remuneration	FOR	FOR	The remuneration is reasonable and in line with work levels
55	28.07.2022	SHREE CEMENT LTD.	AGM	1	Adoption of Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2&3	Confirmation of Payment of Interim Dividend and Declaration of Final Dividend	The Board has proposed approval for payment of interim dividend of ₹ 45/- per equity share. Further, the board has proposed final dividend of ₹ 45/- per equity share, aggregating to the total dividend for FY 2021-22 to ₹ 90/- per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Re-appointment of Mr. Prakash Narayan Chhangani as a Director liable to retire by rotation.	He has over 34 years of rich experience in Cement and related industries. He was working with the company as President (Works) and supervising overall Cement Plant Operations of the company.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Appointment of M/s. B.R. Maheswari & Co., LLP, Chartered Accountants as a Statutory Auditors of the Company	The Company is seeking shareholders' approval to appoint M/s. B. R. Maheswari & Co. LLP as the Statutory Auditors of the Company for a period of five consecutive years w.e.f. conclusion of this AGM till the conclusion of 48th AGM to be held in 2027.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Ratification of remuneration of M/s. K. G. Goyal and Associates, Cost Accountants as a Cost Auditors of the Company.	Ratification of remuneration of ₹ 6.00 Lakhs payable to the Cost Auditor viz. M/s. K. G. Goyal and Associates, Cost Accountants for Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
				7	Re-classification of Smt. Padma Devi Maheshwari from the "Promoter and Promoter Group" category to "Public" category, in the shareholding pattern of the Company	Approval for re-classification of persons forming part of "promoter or Promoter Group" category to "Public" category in accordance with Regulation 31A of SEBI Listing Regulations.	FOR	FOR	This is in ordinary course of business.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				8	Appointment of Mr. Zubair Ahmed as an Independent Director of the Company.	Approval to appoint Mr. Zubair Ahmed as an Independent Director on the board of the Company for a term of five consecutive years w.e.f. 21st May, 2022.	FOR	FOR	The appointment is in line with statutory requirements.
				9	Adoption of Articles of Association of the Company.	Approval for adoption of the proposed new set of Articles of Association in substitution and supersession of the existing Articles. The existing articles of the company are based on Companies Act, 1956 and are not in conformity with Companies Act, 2013. The company seeks approval to align the articles with companies Act 2013. The company seeks approval to adopt a new set of articles for the same.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions
				10	Increase in Borrowing limits from ₹ 10,000 Cr to ₹ 20,000 Cr.	The existing borrowing limit of the Company is ₹ 10,000 Crores. As on 31st March, 2022, the Company has borrowings of ₹ 2,014 Crores. Thus, the unutilised borrowing limit of the Company as on 31st March, 2022 is ₹ 7,986 Crores, which is approx. 80% of the existing borrowing limit.	FOR	FOR	The resolution seeks to augment the capital of the company and strengthen the capital base of the company.
				11	Creation of Charge/ hypothecation/ pledge/ mortgage / security over movable and / or immovable properties of the Company, both present and future, in respect of the borrowings up to ₹ 20,000 Cr.	The Company has proposed creation of mortgages/charges/ hypothecations/pledge/security of all or any movable and/or immovable properties of the Company.	FOR	FOR	Security creation is required for raising of secured Loans/Borrowings
56	28.07.2022	Rajasthan SFC	AGM	1	Adoption of annual accounts for year ended 31.03.2022	To discuss and to adopt the Annual Accounts of the Corporation including the profit & loss accounts and the balance sheet for the year ended on 31st March 2022 together with the Auditor's Report thereon and report of the Board on the working of the Corporation during the year.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Appointment of Statutory auditors for year 2022-23	Appointment of Statutory auditors for year 2022-23	FOR	FOR	The appointment is in line with statutory requirements.
57	28.07.2022	LICMFAM	AGM	1	Adoption of standalone and consolidated financial statements for the year ending 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	To reappoint Ms. Sobha Reddy, Nominee Director who retires by rotation and being eligible, offer herself for reappoint.	To reappoint Ms. Sobha Reddy, Nominee Director who retires by rotation and being eligible, offer herself for reappoint.	FOR	For	The appointment is in line with statutory requirements.
				3	Declaration of Dividend	Approval to declare final dividend of Rs. 1000/- per equity share of the company for the FY ended 31st March 2022.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Change in Designation of Director	The company has sought shareholders approval to change in designation of Mr. Vijay Sharma (DIN: 7028178) from Additional Director (Independent Category) to Director (Independent Director) and to Re-appoint him for a second term of 5 Year.	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
				5	Appointment of Managing Director	Approval to appoint Mr. Tritala Subramanian Ramakrishnan (DIN: 9515616) as Managing Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
58	29.07.2022	BIOCON LTD.	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Reappoint Ms. Kiran Mazumdar Shaw (DIN: 00347229) as Director, liable to retire by rotation	Ms. Kiran Mazumdar Shaw, 69, is promoter and Executive Chairperson, Biocon Ltd. She has attended 100% (5 out of 5) board meeting during FY22.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Declare final dividend of Re. 0.50 per share (face value: Rs. 5.0 per share) for FY22	Declare final dividend of Re. 0.50 per share (face value: Rs. 5.0 per share) for FY22	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Appoint Eric Vivek Mazumdar (DIN: 09381549) as Non-Executive Non-Independent Director, liable to retire by rotation, from 1 November 2021	Eric Vivek Mazumdar, is an Assistant Professor of Computing & Mathematical Sciences and Economics at the California Institute of Technology.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Appoint Ms. Naina Lal Kidwai (DIN: 00017806) as an Independent Director from 28 April 2022 till the conclusion of the 2025 AGM	Ms. Naina Lal Kidwai, 65, is Senior Advisor, Rothschild India and Senior Advisor, Advent International. She is former Executive Director on the board of HSBC Asia Pacific and former Chairperson of HSBC India.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Approve amendment and termination of the Biocon Limited Employee Stock Option Plan 2000 (the ESOP Plan)	Approve amendment and termination of the Biocon Limited Employee Stock Option Plan 2000 (the ESOP Plan)	FOR	FOR	To align the same with the regulations and to transfer cash and surplus shares due to lapse of options granted to other share
				7	Approve amendment in the Biocon Restricted Stock Unit Long Term Incentive Plan FY 2020-24 (RSU Plan)	Approve amendment in the Biocon Restricted Stock Unit Long Term Incentive Plan FY 2020-24 (RSU Plan)	FOR	FOR	To align the same with the regulations and to allow the trust to purchase shares through the secondary market acquisition
				8	Ratify remuneration of Rs. 400,000 payable to Rao Murthy & Associates, cost auditors for FY23	The Board is seeking ratification of remuneration of `4 lakhs payable to the Cost Auditor viz. M/s. Rao Murthy & Associates, Cost Accountants, for Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
59	29.07.2022	AXIS BANK LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share	Axis Bank proposes a final dividend of Rs 1.0 per share (of face value Rs 2.0) for FY22 after three years, last the bank paid dividend of Rs 1.0 in FY19. Total dividend will be Rs 3.1 bn and payout ratio will be 2.4%.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

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					Matter				
				3	Reappoint T. C. Suseel Kumar (DIN 06453310) as nominee of LIC, non-executive director liable to retire by rotation	T. C. Suseel Kumar, 61, retired as Managing Director of Life Insurance Corporation of India in January 2021. He is an LIC nominee on the board of the bank.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Reappoint Girish Paranjpe (DIN: 02172725) as Independent Director for four years from 2 November 2022	Girish Paranjpe, 64, is former Managing Director of Bloom Energy International. He was first appointed to board of Axis Bank on 02 November 2018.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Appoint Manoj Kohli (DIN: 00162071) as Independent Director for four years from 17 June 2022	Manoj Kohli, 63, is the Country Head – SoftBank India, SoftBank Group International and that supports over 20 portfolio companies of SoftBank Group and SoftBank Vision Fund.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Increase borrowing limits from Rs 2.0 tn to Rs 2.5 tn	Axis Bank proposes to increase its borrowing limits Rs 2.5 tn from Rs 2.0 tn approved in the 2018 AGM. Axis Bank's balance sheet size and net worth of the bank have increased significantly and considering the growth in business and present and future requirements the bank will have to maintain the capital adequacy ratio at levels prescribed by the RBI.	FOR	FOR	The resolution seeks to augment the capital of the company and strengthen the capital base of the company.
				7	Approve borrowing/raising funds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertible debentures for an amount upto Rs 350 bn	The debt instruments to be issued will be within the Bank's overall borrowing limits	FOR	FOR	The resolution seeks to augment the capital of the company and strengthen the capital base of the company.
				8	Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws from the 2022 AGM to the 2023 AGM	Axis Bank in the ordinary course of its banking business, opens current accounts and receives corresponding deposits from its customers and collects transaction banking fee and other applicable charges from such customers as per the prevailing applicable rates.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				9	Approve material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from related parties from the 2022 AGM to the 2023 AGM	Axis Bank Ltd. may subscribe to securities issued by the related parties, or may purchase securities, issued by related/unrelated parties, from the related parties.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				10	Approve material related party transactions for sale of securities (of related or other unrelated parties) to related parties from the 2022 AGM to the 2023 AGM	Axis Bank may undertake sale of securities in the secondary market to counterparties, at prevailing market rates/fair values, as may be applicable. This will be largely part of the bank's treasury operations	FOR	FOR	This is in ordinary course of business with adequate disclosures
				11	Approve material related party transactions for issue of securities of the bank to related parties, payment of interest and redemption amount from the 2022 AGM to the 2023 AGM	Axis Bank may issue the securities of the bank for raising funds in ordinary course of business based on requirement and to manage maintenance of required regulatory ratio. Issue of equity or debt securities are dependent on growth and business strategy.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				12	Approve material related party transactions for receipt of fees / commission for distribution of insurance products and other related business from the 2022 AGM to the 2023 AGM	Axis Bank earns fees/commission for distribution of insurance products as per agreement with Max Life in accordance with IRDAI stipulations.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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					Matter				
				13	Approve material related party transactions for fund based or non-fund-based credit facilities including consequential interest / fees from the 2022 AGM to the 2023 AGM	Axis Bank in the ordinary course of its banking business provides credit facilities such as term loan, working capital demand loan, short term loan, overdraft, any other form of fund-based facilities and/or guarantees, letters of credit, or any other form of non-fundbased facilities.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				14	Approve material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) from the 2022 AGM to the 2023 AGM	Axis Bank undertakes repurchase transactions and other permitted short-term borrowing transactions with eligible counterparties at prevailing market rates, and as per applicable RBI regulations.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				15	Approve material related party transactions pertaining to forex and derivative contracts from the 2022 AGM to the 2023 AGM	Axis Bank offers or undertakes transactions in Forex and Derivative contracts as an authorised dealer or as a market participants for risk management or maintain regulatory ratios.	FOR	FOR	This is in ordinary course of business with adequate disclosures
60	29.07.2022	CESC Ltd	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Ratify interim dividend of Rs. 4.5 per equity share of face value Re. 1.0 each	The total dividend outflow for FY22 is Rs. 5.96 bn. The dividend payout ratio for FY22 is 73.1% of standalone profit after tax	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Debasish Banerjee (DIN: 06443204) as Director, liable to retire by rotation	Debasish Banerjee, 60, is Managing Director – (Distribution) of the company. He has attended 100% (5 out of 5) board meetings in FY22. He is liable to retire by rotation and his reappointment meets all statutory requirements.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Reappoint S. R. Batliboi & Co. LLP as statutory auditors for five years from the 2022 AGM and authorise the board to fix their remuneration	S.R. Batliboi & Co. LLP have completed their tenure of five years as statutory auditors. The board proposes to reappoint them as statutory auditors for five years starting from conclusion of 2022 AGM.	FOR	FOR	The remuneration is reasonable and in line work levels
				5	Approve continuation of Pradip Kumar Khaitan (DIN:00004821) as Non-Executive Non-Independent Director	Pradip Kumar Khaitan, 81, is Senior Partner at Khaitan & Co and a Non-Executive NonIndependent Director of the company. He has been on the board since October 1992. During FY22, he attended 100% (5 out of 5) board meetings. The company is seeking approval for his continuation on the board since he has crossed 75 years of age.	FOR	ABSTAIN	High age of the Director.
				6	Create a charge / mortgage on the assets against borrowings of Rs. 19.0 bn raised / to be raised from lenders	To finance its capex requirements, CESC has availed / proposes to avail financial assistance from various banks / lenders up to Rs. 19.0 bn. The secured debt has easier repayment terms, less restrictive covenants, and lower interest rates.	FOR	FOR	This is in ordinary course of business to augment the caputal resources of the Bank.
				7	Approve remuneration of Rs.0.8 mn for Shome & Banerjee as cost auditors for FY23	The Board is seeking ratification of remuneration of ₹ 8.00 Lakhs payable to the Cost Auditors viz. M/s. Shome & Banerjee for the financial year ending on 31st March, 2023.	FOR	FOR	The remuneration is reasonable and in line with work levels

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					Matter				
61	29.07.2022	SHIPPING CORPN. OF INDIA LTD.	PB	1	Appoint Vikram Dingley (DIN:09515547) as Whole Time Director from 19 May 2022	Vikram Dingley, 56 has been with Shipping Corporation of India Limited (SCI) since 1989. He has experience in new building projects, ship acquisitions, technical and commercial management of fleet operations and dry dockings. The company proposes to appoint him as Director – Technical and Offshore, from 19 May 2022 till 31 May 2026 or until further orders whichever is earlier.	FOR	FOR	The appointment is in line with statutory requirements.
				2	Appoint C. I. Acharya (DIN:09611434) as Whole Time Director from 13 June 2022	C.I. Acharya, 56, is a Chartered Accountant with over three decades of experience in the field of finance, taxation, audit, international trade, enterprise risk management, corporate strategy and commercial. The company proposes to appoint him as Director Finance from 13 June 2022 till 31 March 2026 or until further orders whichever is earlier.	FOR	FOR	The appointment is in line with statutory requirements.
62	29.07.2022	DR. REDDY'S LABORATORIES LTD.	AGM	1	Adoption of standalone financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	The Board of directors of the company has proposed a dividend of ₹ 30/- on equity share of face value of ₹ 5/- each for FY 21-22.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. K Satish Reddy as a Director liable to retire by rotation.	Re-appointment of Mr. K Satish Reddy as a Director liable to retire by rotation.	FOR	FOR	His reappointment is in line with the statutory requirements
				4	Re-appointment of Mr. K Satish Reddy as a Whole-time Director, designated as Chairman of the company.	Re-appointment of Mr. K Satish Reddy as a Whole-time Director, designated as Chairman of the company for a further period of five years with effect from October 1, 2022 to September 30, 2027.	FOR	FOR	His reappointment is in line with the statutory requirements
				5	Remuneration payable to Cost Auditors, M/S. Sagar & Associates, Cost Accountants, as a cost auditor of the company	The Board is seeking ratification of remuneration of Rs 7 Lacs p.a. + GST & Out of pocket expenses, payable to the Cost Auditor viz. M/s. Sagar & Associates, Cost Accountants, for Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
63	29.07.2022	ATUL LTD.	AGM	1	Adoption of Standalone and Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	For	No qualifications as per the Auditors' report.
				2	Declaration of dividend	The board has recommended a dividend of Rs.25 per equity share for financial year ended 31 March 2022	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. T R Gopi Kannan as a director liable to retire by rotation	The Director is B.Sc., PGDM, CA, ICWA and CS. He has the required experience.	FOR	FOR	His reappointment is in line with the statutory requirements

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					Matter				
				4	Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company	The Company seeking shareholders' approval to Re-appoint of M/s. Deloitte Haskins & Sells LLP for 2nd term of 5 consecutive years from the conclusion of the ensuing AGM until the conclusion of the 50th AGM to be held in the year 2027.	FOR	FOR	Appointment as per statutory requirements.
				5	Re-appointment of Mr B N Mohanan as a Wholetime Director of the Company, and including his minimum remuneration	The Company seeking shareholders' approval for reappointment of Mr B N Mohanan as a Wholetime Director of the Company, and receiving of remuneration, including minimum remuneration from January 1, 2023 to May 25, 2025	FOR	FOR	His reappointment is in line with the statutory requirements
				6	Appointment of Mr P J Banerjee as an Independent Director of the Company	He served as an Executive Director on the Board of Hindustan Unilever Ltd (HUL) for almost a decade. He was also the Managing Director of a joint venture of HUL in Singapore and Chairman of a joint venture in Nepal.	FOR	ABSTAIN	His reappointment is not in line with the statutory requirements
				7	Ratification of remuneration R Nanabhoy & Co, Cost Accountants as a cost auditor.	The Board is seeking ratification of remuneration payable to the Cost Auditor viz. M/s. R Nanabhoy & Co, Cost Accountants, Cost Accountants, for conducting cost audit of the applicable products in the category of Bulk Drugs, Chemicals, Insecticides, Inorganic Chemicals, Organic Chemicals and their derivatives and Polymers at a remuneration of ` 3.10 lakhs plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses for the financial year ending March 31, 2023.	FOR	FOR	The remuneration is reasonable and in line with work levels
64	29.07.2022	PIRAMAL ENTERPRISES LTD	AGM	1	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended on March 31, 2022 and the Reports of the Board of Directors and Auditors thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare final dividend on equity shares for the financial year ended March 31, 2022	The board has recommended a final dividend of Rs. 33 per equity share for FY 2021-22.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To appoint Director in place of Dr. (Mrs.) Swati A. Piramal (DIN: 00067125) who retires by rotation and being eligible, offers herself for re-appointment.	The Company has proposed shareholders' approval for reappointment of Ms. Swati Piramal (DIN: 00067125), as director who retires by rotation being eligible seeks reappointment.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appointment of Sh. Suresh Surana & Associates LLP as statutory auditors for three years from the 2022 AGM and fix their remuneration	The Company has proposed shareholders' approval for appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants as Statutory Auditors of the Company for a period of 3 years from the conclusion of ensuing AGM till the conclusion of 78th AGM to be held in the year 2025.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Appointment of Sh. Rajiv Mehrishi (DIN: 00208189) as Independent Director for five years from 26 May 2022	The Company has proposed shareholders approval for appointment of Mr. Rajiv Mehrishi(DIN: 00208189), as an Independent director of the Company for first of term of 5 years w.e.f. 26th May, 2022.	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
				6	Approve remuneration of Rs. 0.2 mn to G.R. Kulkarni & Associates, as cost auditor for FY23	The Board is seeking ratification of remuneration of ₹ 2 lakhs payable to the Cost Auditor viz. M/s. G.R. Kulkarni & Associates, Cost Accountants for Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
				7	Approve issuance of non-convertible debentures (NCDs) on private placement basis	The Company is seeking shareholders' approval for issue of Non-Convertible Debenture. The Company has not disclosed the issue size in Resolution but stated that "the total amount that may be so raised in the aggregate, by such offer or invitation for subscriptions of the Debentures, and outstanding at any point of time, shall be within the overall borrowing limit as approved by the Members under Section 180(1)(c) of the Act"	FOR	FOR	This resolution is aimed at strengthening the capital base of the company.
65	29.07.2022	GUJARAT STATE FINANCIAL CORPORATION	AGM	1	Adoption of financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Appointment of Statutory Auditors	To appoint M/s. Pankaj R. Shah & Associates, Chartered Accountants, (Firm Reg. No. 107361W), Ahmedabad as Statutory Auditors of the Corporation to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting as recommended by RBI and to fix their remuneration.	FOR	FOR	His reappointment is in line with the statutory requirements
66	29.07.2022	TCM Ltd	EGM	1	Approve alteration in the Objects Clause of the Memorandum of Association (MoA)	Production in the company's chemical manufacturing business has been suspended since April 2012. Since FY17 the company has diversified into trading business, setting up and commissioning of solar power plants, manufacturing medical products and trading and manufacturing of GPS enabled automatic head light beam assist system for vehicles. The company seeks to enter into development of townships, construction of residential/ commercial premises, recreational facilities and allied infrastructures or any other revenue generating projects including by way of partnership or joint venture with third party.	FOR	FOR	To Align/ Adopt to the changes.
				2	Empower the board to sell, lease, transfer 21.66 acres of land situated in Kerala and any other immovable properties for land development by way of joint venture with third party or to otherwise dispose off the land	The board proposes to repay the advance of Rs 196.7 mn given by Godrej Properties and seeks to enter into land development projects. The company proposes to do so by selling land admeasuring approximately 21.66 acres situated in Kalamassery municipality Ernakulam district, Kerala, and any other immovable property	FOR	AGAINST	No clarity about seller, on the terms of the sale and the consideration price, etc. It does not appear to be fair.

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					Matter				
				3	Empower the board to sell, lease, transfer 12.45 acres of land situated in Salem district and 105.0 acres of land in Ulundurpet, Tamil Nadu	The company has stated that the board currently considers it impractical to get loan/credit funding as the company remained non-operative for a long time and had been a sick company. Hence the company proposes to utilize the funds from the sale/lease/transfer of land for payment of outstanding liabilities and also for the investment in upcoming solar power projects, healthcare business of the company.	FOR	AGAINST	No clarity on the identity of the seller, terms of the sale and the consideration price, etc. Thus, it lacks fairness.
				4	Empower the board to purchase two land parcels of 97.83 cents and 4.0 cents situated in Kalamassery municipality, Kerala for an aggregate consideration of Rs 61.1 mn	The company seeks shareholder approval to purchase 97.827 cents of land and 4.0 cents of land situated in Kerala for a consideration of Rs 0.6 mn for every cent, aggregating to Rs 61.1 mn. The 97.827 cents land is owned by M/s Aquastream in which, Joseph Varghese, Managing Director of the company is a partner, and the 4.0 cents land is owned by Joseph Varghese.	FOR	AGAINST	Incomplete disclosures.
67	29.07.2022	WELSPUN CORP LTD	AGM	1 & 2	Adoption of standalone & Consolidated financial statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				3&4	Declaration of Dividend	The Board has recommended dividend of ₹ 0.60 per preference shares of face value of ₹ 10 each, aggregating to ~₹ 21 Crores. The board has proposed dividend of ₹ 5 per share on equity shares of face value of ₹ 5 each, aggregating to ~₹ 130 Crores.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				5	Appointment of Mr. Balkrishan Goenka as a director liable to retire by rotation.	He is the Chairman of Welspun Group from its inception. He is a prime architect of the Welspun Group. For over 36 years, he is accredited to have successfully steered the Welspun Group in many high-growth sectors.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Approval for appointment of Mr. Todarwal as an Independent Director of the Company.	He has been practicing Chartered Accountant for last 40 years handling Audit, International Taxation, Due Diligence, and Management Consultancy	FOR	FOR	The appointment is in line with statutory requirements.
				7	Approval of Welspun Corp Employee Benefit Scheme - 2022.	Approval of Welspun Corp Employee Benefit Scheme - 2022.	FOR	ABSTAIN	Inadequate Disclosures
				8	Approval of Grant Under Welspun Corp Employee Benefit Scheme 2022 To the Employees of Group Company(ies) Including Subsidiary Company(ies) or its Associate Company(ies), in India or Outside	Approval of Grant Under Welspun Corp Employee Benefit Scheme 2022 To the Employees of Group Company(ies) Including Subsidiary Company(ies) or its Associate Company(ies), in India or Outside India.	FOR	ABSTAIN	Inadequate Disclosures

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					Matter				
				9	Approval to Welspun Corp Employee Welfare Trust for the Acquisition of Equity Shares by way of Secondary Acquisition Under Welspun Corp Employee Benefit Scheme - 2022.	Approval to Welspun Corp Employee Welfare Trust for the Acquisition of Equity Shares by way of Secondary Acquisition Under Welspun Corp Employee Benefit Scheme - 2022.	FOR	ABSTAIN	Inadequate Disclosures
				10	Approval for Provision of Money by the Company for Purchase of Its Own Shares by the Trust / Trustees for the Benefit of Employees Under Welspun Corp Employee Benefit Scheme - 2022.	Approval for Provision of Money by the Company for Purchase of Its Own Shares by the Trust / Trustees for the Benefit of Employees Under Welspun Corp Employee Benefit Scheme - 2022.	FOR	ABSTAIN	Inadequate Disclosures
				11	Approval for the Modification to the Welspun Employee Stock Option Plan - 2005.	Aligning the ESOP Scheme with the Companies Act, 2013 read with the rules made thereunder and the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 as amended from time to time along with circulars, notifications, and guidelines issued thereunder	FOR	FOR	To Align/ Adopt to the changes.
				12	Approval for Re-appointment of, and remuneration to Mr. Vipul Mathur as the Managing Director & Chief Executive Officer of the Company.	Shareholders' approval to re-appoint Mr. Vipul Mathur as Managing Director and CEO of the Company for a period of five years w.e.f. 1st December, 2022 and to pay remuneration to him.	FOR	FOR	The appointment is in line with statutory requirements.
				13	Ratification of payment of remuneration to M/s. Kiran J. Mehta & Co., Cost Accountants for acting as Cost Auditors of the Company.	The Board is seeking ratification of remuneration of up to ₹ 7.50 Lakhs payable to the Cost Auditor viz. M/s. Kiran J. Mehta & Co., Cost Accountants for Financial Year 2022-23	FOR	FOR	The remuneration is reasonable and in line with work levels
				14	Approval for Private Placement of Securities up To Rs. 500 Crores.	Shareholders' approval to raise funds by issuing Non-Convertible Debentures (NCDs) and/or Commercial Papers (CPs) through Private placement basis up to ₹ 500 Crores within the overall approved borrowing limit.	FOR	FOR	The resolution aims at strengthening the capital base of the company.
68	02.08.2022	DHANUKA AGRITECH LIMITED	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	To declare Final Dividend @ 300% i.e. Rs. 6/- per Equity Share for the Financial Year ended 31st March, 2022. The Company paid an interim dividend of ₹ 8/- per equity share	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Rahul Dhanuka as a Director, liable to retire by rotation.	shareholders approval for Re-appointment of Mr. Rahul Dhanuka as a Director, liable to retire by rotation and Pursuant to Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015	FOR	FOR	The appointment is in line with statutory requirements.
				4	Re-appointment of Mr. Arun Kumar Dhanuka as a Director, liable to retire by rotation.	shareholders' approval for re-appointment of Mr. Arun Kumar Dhanuka as Director, liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
				5	Ratification of remuneration payable to Cost Auditors	Approval for ratification of remuneration of ₹ 2.20 Lakhs per annum payable to the Cost Auditors viz. M/s. Nitin Khandelwal & Associates for the FY 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
				6	Re-appointment of Mr. Sanjay Saxena as an Independent Director of the Company.	Shareholders' approval for re-appointment of Mr. Sanjay Saxena as an Independent Director for the second term of five (5) consecutive years w.e.f. 22nd May 2023, not liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Re-appointment of Mr. Ram Gopal Agarwal as Executive Chairman of the Company.	shareholders' approval for re-appointment of Mr. Ram Gopal Agarwal, age 72 years, as Executive Director (designated as Chairman) of the Company for a further period of 5 (five) years w.e.f. 1 st November, 2022 to 31st October, 2027, along with remuneration payable to him.	FOR	AGAINST	The remuneration appears to be very high and not in synchronization with the statutory norms as there is no upper cap. No proper and logical clarification has been given.
				8	Payment of remuneration to Mr. Rahul Dhanuka as Whole-time Director.	Mr. Rahul Dhanuka, 47 years, WTD as a Director, liable to retire by rotation; and fix his remuneration.	FOR	AGAINST	The remuneration proposed will exceed Rs.5 Crs or 2.5% of the Net Profits. The remuneration appears to be very high with no Cap.
69	02.08.2022	AUROBINDO PHARMA LTD.	AGM	1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and reports of Directors and Auditors thereon.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and report of Auditors thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				3	To confirm the first interim dividend of Rs. 1.50, second interim dividend of Rs. 1.50, third interim dividend of Rs. 1.50 and fourth interim dividend of Rs. 4.50 in aggregate Rs. 9.00 per equity share of Rs. 1 each, as dividend paid for the financial year 2021-22	To confirm the first interim dividend of Rs. 1.50, second interim dividend of Rs. 1.50, third interim dividend of Rs. 1.50 and fourth interim dividend of Rs. 4.50 in aggregate Rs. 9.00 per equity share of Rs. 1 each, as dividend paid for the financial year 2021-22	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.
				4	To appoint a Director in place of Mr. K. Nithyananda Reddy (DIN: 01284195) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment	The Company is seeking shareholders' approval for reappointment of Mr. K. Nithyananda Reddy (DIN: 01284195) as Director, who retire by rotation and being eligible offers self for reappointment.	FOR	FOR	His reappointment is in line with the statutory requirements
				5	To appoint a Director in place of Mr. M. Madan Mohan Reddy (DIN: 01284266) who retires by rotation at this Annual General Meeting and being eligible, seeks re[1]appointment.	The Company is seeking shareholders' approval for reappointment of Mr. M. Madan Mohan Reddy (DIN: 01284266) as Director, who retire by rotation and being eligible offers self for reappointment.	FOR	FOR	His reappointment is in line with the statutory requirements

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					Matter				
				6	To appoint Statutory Auditors of the Company and fix their remuneration	The Company is seeking shareholder approval to appoint M/s. Deloitte Haskins & Sells LLP as the Statutory Auditors of the Company for a period of 5 years from the conclusion of 35th Annual General Meeting till the conclusion of 40th Annual General Meeting of the Company, at a remuneration as may be mutually agreed between the Board of Directors and the Statutory Auditors. With respect to remuneration, the resolution states that "at a remuneration as may be mutually agreed between the Board of Directors and the Statutory Auditors".	FOR	FOR	His reappointment is in line with the statutory requirements
				7	To re-appoint Mr. P. Sarath Chandra Reddy (DIN: 01628013) as Whole-time Director	He is part of the Promoter family and joined the Board on 27.09.2007 as a NED and has been there as WTD from 01.06.2016. He belongs to the promoter group of the Company. His remuneration proposed for FY23 is 1.59 Crs.	FOR	FOR	The appointment is in line with statutory requirements.
				8	To re-appoint Mr. P. V. Ramprasad Reddy (DIN: 01284132), Director of the Company, as Executive Chairman of Aurobindo Pharma USA Inc., a Wholly Owned Subsidiary of the Company	The Company is seeking shareholders' approval to appoint Mr. P. V. Ramprasad Reddy (DIN: 01284132) as Executive Chairman in Aurobindo Pharma USA Inc, a wholly owned subsidiary for a period of five years with effect from December 1, 2022 at a remuneration not to exceed USD 400,000 per annum. He is one of the promoters / founder of the Company and a director (non-executive) since inception. He leads strategic planning and is instrumental in the growth of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				9	To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2022-23 pursuant to Section 148 and all other applicable provisions of the Companies Act, 2013	The Board is seeking ratification of remuneration of ₹ 6,50,000/- payable to the Cost Auditor viz. M/s. EVS & Associates, Cost Accountants for the financial year ending 31 March 2023.	FOR	FOR	The remuneration is reasonable and in line with work levels
70	02.08.2022	SIMPLEX MILLS COMPANY LTD.	AGM	1	Adoption of Financial Statements.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Directors 'and Auditors 'thereon.	FOR	Abstain	The Co. has challenges related to continuance as a going concern in view of losses and erosion of Net Worth
				2	REAPPOINTMENT OF NON-EXECUTIVE DIRECTOR	To appoint a Director in place of Smt. Sita Sunil (DIN 00041722), who retires by rotation and, being eligible, offers herself for reappointment.	FOR	Abstain	The Co. has challenges related to continuance as a going concern in view of losses and erosion of Net Worth
				3	APPOINTMENT OF STATUTORY AUDITORS	Appointment of Khandelwal and Mehta LLP, Chartered Accountants as the Statutory Auditors of the Company.	FOR	Abstain	The Co. has challenges related to continuance as a going concern in view of losses and erosion of Net Worth
71	02.08.2022	SIMPLEX PAPERS LTD.	AGM	1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2022 and the Reports of the Directors' and Auditors' thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.

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					Matter				
				2	To appoint a Director in place of Smt. Fatima Fernandes (DIN 00506058), who retires by rotation and, being eligible, offers herself for re-appointment	The Board considers that her continued association would be of immense benefit to the Company and it is desirable to continue to avail her services.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Appointment of Statutory Auditor	The Board of Directors of the Company at its meeting held on 14 May, 2022, based on the recommendation of the Audit Committee, appointed Khandelwal and Mehta LLP, Chartered Accountants, Mumbai as the Statutory Auditors of the Company for the first term of five consecutive years i.e. from the conclusion of the 28 th AGM till the conclusion of the 33 rd AGM to be held for the financial year 2026-27 subject to approval by the Members at the ensuing AGM of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors	FOR	FOR	His reappointment is in line with the statutory requirements
72	03.08.2022	ORACLE FINANCIAL SERVICES SOFTWARE LTD	AGM	1	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements), of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Appoint a Director in place of Mr. Yong Meng Kau (DIN: 08234739) who retires by rotation and being eligible, offers himself for re-appointment	He is VP for Legal, and Dy. Regional Counsel for Oracle, JAPAC. He is with Oracle since 2001 in different capacities. There does not appear to have any concern	FOR	FOR	The appointment is in line with statutory requirements.
				3	Appoint a Director in place of Mr. Makarand Padalkar (DIN: 02115514) who retires by rotation and being eligible, offers himself for re-appointment.	He is WTD & CFO of the Company. He is with Co. since 1994. There is no concern.	FOR	FOR	The appointment is in line with statutory requirements.
				4	To confirm the payment of interim dividend of ₹ 190 per equity share already paid, as the final dividend for the financial year ended March 31, 2022.	The Board of Directors have declared an interim dividend on 4 th May, 2022 of ₹ 190 per equity share for the year ended 31st March, 2022	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				5	Appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company to hold office for a term of 5 consecutive years from the conclusion of this 33rd AGM till the conclusion of the 38th AGM to be held in the year 2027.	The Company is seeking shareholders' approval to appoint to M/s. S R Batliboi & Associates LLP as Statutory Auditors of the Company from the conclusion of 33 rd AGM until the conclusion of the 38th AGM of the Company. Proposed fee for M/s. S R Batliboi & Associates LLP, proposed Auditor is up to ₹ 3 crore plus applicable taxes and expenses on actuals to be payable for undertaking the statutory audit.	FOR	FOR	Appointment is in line with the statutory requirements
				6	To adopt a new set of Articles of Association of the Company	The Company is seeking shareholders' approval to Adoption of new AoA in accordance with the provision of the Companies Act. 2013. The Company has provided the new draft of AoA on its website	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions
73	03.08.2022	SIMPLEX REALITY LIMITED	AGM	1	Adoption of Audited Financial Statements and Reports thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare dividend on Equity Shares for the financial year 2021-22.	The Directors recommended a dividend of Rs. 1.00 per share (i.e 10%) on equity shares of face value of Rs. 10/- each for the year ended 31 March, 2022. The dividend, as recommended above, if approved by the Members at the ensuing Annual General Meeting, the total outflow	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.
				3	Re-appointment of Smt. Sandhya R Kini (DIN: 03346789) as a Whole Time Director	She currently serves as a Director on the Boards of Lucky Vyapaar and Holdings Private Limited and Simplex Renewable Resources Pvt Ltd.	FOR	FOR	The appointment is in line with statutory requirements.
			AGM	4	Appointment of Shri Praveen Kumar, nominee of Life Insurance Corporation of India (LIC) as a Director of the Company	He has a rich and varied experience of over 36 yrs in LIC.	FOR	FOR	The appointment is in line with statutory requirements.
74	03.08.2022	LUPIN LTD	AGM	1 & 2	Adoption of Audited Financial Statements and Reports thereon Standalone & Consolidated.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2022 and the Reports of the Directors' and Auditors' thereon	FOR	FOR	No significant concerns have been raised by the Auditors.
				3	To declare dividend of Rs. 4/- per equity share, for the year ended March 31, 2022.	The Board has recommended a dividend of ₹ 4 per equity share for FY 2021-22.	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.
				4	To consider the re-appointment of Ms. Vinita Gupta (DIN: 00058631), as a Director of the Company, who retires by rotation and being eligible, offers herself, for re-appointment	She is part of the promoter group and is the CEO of the company. She attended all ten board meetings held in FY22. There does not appear to be any concern.	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
				5	Ratification of remuneration to the cost auditors	The Board is seeking ratification of remuneration of up to ₹ 7 lakh payable to the Cost Auditor viz. Mr. S. D. Shenoy, practising Cost Accountant for Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
75	03.08.2022	BOSCH	AGM	1&2	Adoption of Financial Statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Declaration of Dividend on Equity Shares.	The Board of Directors have recommended: Dividend: ₹ 110 per equity share. Special dividend: ₹ 100 per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Re-appointment of Mr. Sandeep N. as a Director liable to retire by rotation.	Sandeep N. has been associated with the Company since 1992 and is a whole-time director on the Board of the Company since February 12, 2021	FOR	FOR	The appointment is in line with statutory requirements.
				5	Appointment of Messrs. S.R. Batliboi & Associates LLP, Chartered Accountants Statutory Auditors of the Company.	The Company is seeking shareholders' approval to appoint Messrs. S.R. Batliboi & Associates LLP, as the Statutory Auditors of the Company for a term of 5 years to hold office from the conclusion of the ensuing Annual General Meeting of the Company till the conclusion of the 75th AGM of the Company, at remuneration of ₹ 89 lakh plus applicable taxes and out of pocket expenses.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Re-appointment of Ms. Hema Ravichandar as an Independent Director for a second term of five years	She has served as Senior Vice- President and Global Head of Human Resources for Infosys Limited till 2005.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Appointment of Ms. Padmini Khare as an Independent Director.	Padmini is well recognised in the profession and has over 24 years of wide and varied experience in serving large and mid-sized clients in a variety of businesses - Manufacturing, Oil and Gas, Banking and Financial services, Insurance, IT, Hospitality, Real estate and Retail sectors.	FOR	FOR	The appointment is in line with statutory requirements.
				8	Appointment of Ms. Filiz Albrecht as a Non-Executive Director.	Filiz Albrecht was a member of the board of management and director of industrial relations at the automotive supplier Mann+Hummel	FOR	FOR	The appointment is in line with statutory requirements.
				9	Appointment of Mr. Karsten Mueller as a Whole-time Director.	He has varied experience in the divisions like Electrical Drives, Powertrain Solutions and Corporate Headquarters- Bosch Production System.	FOR	FOR	The appointment is in line with statutory requirements.
				10	Ratification of remuneration of Messrs. Rao, Murthy & Associates, Cost Accountants Cost Auditors.	The Board is seeking ratification of remuneration of ₹ 7,00,000/- payable to the Cost Auditor viz. Messrs. Rao, Murthy & Associates, Cost Accountants for the financial year ending 31 March 2023.	FOR	FOR	The remuneration is reasonable and in line with work levels
76	03.08.2022	DEEPAK NITRITE LIMITED	AGM	1 & 2	Adoption of Standalone & Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report	FOR	FOR	No qualifications as per the Auditors' report.
				3	Declaration of Dividend.	The Board recommended a final dividend of ₹ 7.00 per equity share of face value of ₹ 2.00 for FY 2021-22.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Re-appointment of Shri Ajay C. Mehta as a Director liable to retire by rotation	The Company is seeking the shareholders' approval for the re-appointment of Mr. Ajay C. Mehta, who is liable to retire by rotation and has offered himself for re-	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
				5	Re-appointment of Shri Sanjay Upadhyay as a Director liable to retire by rotation.	Mr. Sanjay Upadhyay was re-appointed as a Whole-Time Director, designated as Director (Finance) and CFO, by way of a Postal Ballot dated 22nd June, 2022.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company.	shareholders' approval for the re-appointment of Deloitte Haskins & Sells, LLP Chartered Accountants LLP, as Statutory Auditors of the Company for another term of 5	FOR	FOR	The appointment is in line with statutory requirements.
				7	Ratification of remuneration of B. M. Sharma & Co. Cost Accountants Cost Auditors of the Company.	The Board is seeking ratification of remuneration of ₹ 8.00 lakhs payable to the Cost Auditor viz. B. M. Sharma & Co., Cost Accountants for Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
77	04.08.2022	LARSEN & TOUBRO LTD.	AGM	1	Adoption of Standalone and Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	The Board of Directors have declared: Final dividend: ₹ 22 per equity share. This will lead to an outflow of ₹ 3,091.06 crore	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Subramanian Sarma as a Director liable to retire by rotation.	The Director is a seasoned professional, he has over 40 years of experience, with 30 years being in the Middle East.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Re-appointment of Mr. S. V. Desai as a Director liable to retire by rotation.	Mr. Desai began his career in L&T in 1997 as a Construction Manager. During initial period of his career, he developed expertise in Tendering & Contracts management and then became the Head of Tender & Contracts of B&F-IC for domestic and international projects	FOR	FOR	The appointment is in line with statutory requirements.
				5	Re-appointment of Mr. T. Madhava Das as a Director liable to retire by rotation.	During his career, he held various key positions in Electrical business of ECC such as Regional Projects Manager (Hyderabad Region), Sector Projects Manager (UAE) and Chief - Business Initiatives & Contracts (Transmission Lines).	FOR	FOR	The appointment is in line with statutory requirements.
				6	Re-appointment of Mr. S.N. Subrahmanyam as the Chief Executive Officer and Managing Director of the Company and including remuneration	Prior to taking over the reins as CEO & MD in July 2017, SNS in his capacity as Deputy MD & President led L&T's infrastructure business to its position as the country's largest construction organisation and 14th in the world	FOR	FOR	The appointment is in line with statutory requirements.
				7	Related Party Transaction with subsidiaries of the Company and Related Parties	Related party transactions with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC, Larsen & Toubro Kuwait General Contracting Co WLL	FOR	FOR	This is in ordinary course of business with adequate disclosures
				8	Related Party Transaction with L&T-MHI Power Boilers Private Limited	The Company is seeking shareholders' approval for Related party transactions with L&T-MHI Power Boilers Private Limited	FOR	FOR	This is in ordinary course of business with adequate disclosures
				9	Related Party Transaction with L&T-MHI Power Turbine Generators Private Limited	The Company is seeking shareholders approval for Related Party Transaction with L&T-MHI Power Turbine Generators Private Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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					Matter				
				10	Related Party Transaction with L&T Special Steels and Heavy Forgings Private Limited	The Company is seeking Shareholders approval for Related Party Transaction with L&T Special Steels and Heavy Forgings Private Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				11	Related Party Transaction with L&T Modular Fabrication Yard LLC	The Company is seeking shareholders approval for Related Party Transaction with L&T Modular Fabrication Yard LLC.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				12	Issue of securities	The Company is seeking shareholders' approval to raise funds through various Securities by way of a Public Offer and / or private offerings and / or qualified institutions placement.	FOR	For	The resolution is aimed at strengthening the capital base of the company.
				13	Ratification of remuneration of M/s R. Nanabhoy & Co., Cost Accountants as Cost Auditors of the company	The Board is seeking ratification of remuneration of Rs. 17 lakh payable to the Cost Auditor viz. M/s. R. Nanabhoy & Co, Cost Accountants for Financial Year 2022-23 to conduct audit of cost records maintained by the Company for travelling and boarding/ lodging.	FOR	FOR	The remuneration is reasonable and in line with work levels
78	04.08.2022	ICRA LIMITED.	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declare final dividend of Rs. 28 per equity share (face value Rs. 10.0)	The company proposes to pay a final dividend of Rs. 28.0 per equity share of face value Rs. 10.0 each. The total dividend outflow for FY21 is Rs. 27.02 crores. The dividend payout ratio is 36.9% of the standalone profit after tax	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.
				3	Reappoint Michael Foley (DIN: 08583960) as Non-Executive Non-Independent Director, liable to retire by rotation	Michael Foley, 61, is the Vice Chairman, Asia Pacific, and a senior member of the Moody's Investors Service Regional Management team. He is also the CEO of Moody's Investors Service Singapore Pte Limited. He has attended all board meeting in FY22.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appoint Stephen Arthur Long (DIN: 09595066) as Non-Executive Non-Independent Director, liable to retire by rotation from 13 May 2022	Stephen Arthur Long, 59, is the Managing Director and Regional Head of Europe, Middle East and Africa for Moody's Investors Service. He also serves as Moody's Investors services country manager for United Kingdom. Prior to his current role, he was Co-responsible for Moody's Global Bank ratings. Before joining Moody's in 2010, he worked with J.P. Morgan in senior credit, research and rating advisory roles. He has also worked with Standard & Poor's from 1990 to 1996 as a bank analyst.	FOR	FOR	The appointment is in line with statutory requirements.
79	05.08.2022	MAHINDRA & MAHINDRA LTD.	AGM	1 & 2	Adoption of Audited Financial Statements and Reports thereon (Standalone) & (Consolidated)	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.

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					Matter				
				3	Declaration of Dividend on Ordinary (Equity) Shares	The Board has recommended a dividend of ₹ 11.55 per equity share for FY 2021-22	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.
				4	Re-appointment of Dr. Anish Shah, as a Director liable to retire by rotation	He is MD of the Co. and associated with Mahindra Group since 2014. He is holding 6-Directorships including 1-full time position.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Re-appointment of Mr. Rajesh Jejurikar, as a Director liable to retire by rotation	He joined Mahindra in 2000 as VP-Marketing for Automotive Sector. Presently, he is ED of the Co.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Re-appointment of Messrs B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company	The Company is seeking shareholders' approval to re-appoint M/s B S R & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company for a second term of five years w.e.f. conclusion of this AGM till the conclusion of 81st AGM to be held in 2027. The Company has proposed remuneration of ₹ 6.50 Crores plus applicable taxes and out of pocket expenses.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Ratification of remuneration to the cost auditors of the company	The Board is seeking ratification of remuneration of ₹ 9 Lakhs payable to the Cost Auditor viz. M/s. D. C. Dave & Co., Cost Accountants for Financial Year 2022-23	FOR	FOR	The remuneration is reasonable and in line with work levels
				8	Payment of Remuneration to Mr. Anand G. Mahindra as Non-Executive Chairman of the Company for the Financial Year 2022-23	The Company is seeking shareholders' approval for payment of remuneration to Mr. Anand G. Mahindra as a Non-Executive Chairman of the Company for FY 2022-23, which is likely to exceed fifty percent of the total annual remuneration payable to all Non-Executive Directors of the Company. "As Non-Executive Chairman, Mr. Anand Mahindra serves as mentor and sounding board for the Managing Director and Senior Management especially in the areas of strategic planning, risk mitigation and external interface. He continues to play an important role in epitomising and building Brand Mahindra. He is available to provide feedback and counsel to the Managing Director and Senior Management on key issues facing the Company.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				9	To approve Material Related Party Transactions between the Company and its Subsidiaries/ Associates	The Company is seeking shareholders' approval for the Material Related Party Transactions to be entered with the mentioned related parties for a period of 5 years i.e. up to 31st March, 2027. Name of the Related Parties & Relationship with the Parties: a. Mahindra Logistics Limited (Subsidiary) b. Swaraj Engines Limited (Associate) c. Classic Legends Private Limited (Subsidiary)	FOR	FOR	This is in ordinary course of business with adequate disclosures

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					Matter				
				10	To approve Material Related Party Transactions pertaining to a Subsidiary of the Company	The Company is seeking shareholders' approval for the Material Related Party Transactions to be entered with the mentioned related parties for a period of 5 years i.e. up to 31st March, 2027. Related Party: Mahindra Finance USA LLC (MFUSA) (Associate of Mahindra and Mahindra Financial Services Limited, a subsidiary of the Company)	FOR	FOR	This is in ordinary course of business with adequate disclosures
80	05.08.2022	MARICO INDUSTRIES LTD	AGM	1	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2022, together with the reports of the Board of	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	To confirm the Interim Dividends aggregating to 9.25 per equity share of Re. 1 each, paid during the financial year ended March 31, 2022.	The Board had declared and paid two Interim Dividends of ₹ 3/- & ₹ 6.25/- per equity share respectively.	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.
				3	To appoint a Director in place of Mr. Harsh Mariwala (DIN: 00210342), who retires by rotation and being eligible, offers himself for re-appointment.	The Company by way of ordinary resolution is seeking shareholders' approval for re-appointment of Mr. Harsh Mariwala (DIN: 00210342), as Director, liable to retire by rotation. Mr. Harsh Mariwala, Non-Executive Promoter Chairman is being paid commission of ₹ 3.94 Crore in FY 22, while the other 2 promoter director are being paid ₹ 0.35 Crores each as commission. Out of total commission of ₹ 6.77 Crores, a major chunk of approx. 58% i.e., ₹ 3.94 crores is being paid to Mr. Harsh Mariwala.	FOR	FOR	The appointment is in line with statutory requirements.
				4	To approve the re-appointment of M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Company for a second term of five consecutive years	The Company has proposed re-appointment of M/s. B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company for another term of 5 years from the conclusion of this AGM i.e. 34th till the conclusion of the 39th AGM to be held in the year 2027, including the remuneration of ₹ 1.23/- Crores plus applicable taxes and reimbursement of out-of-pocket expenses for FY 2022-23.	FOR	FOR	The appointment is in line with statutory requirements.
				5	To ratify the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), the Cost Auditors of the Company for the financial year ending March 31, 2023	The Board is seeking ratification of remuneration of ₹ 10.00 Lakhs per annum payable to the Cost Auditors viz. M/s. Ashwin Solanki & Associates for the financial year ending on 31st March, 2023.	FOR	FOR	The remuneration is reasonable and in line with work levels
				6	To approve revision in remuneration payable to Mr. Saugata Gupta, Managing Director & Chief Executive Officer (DIN: 05251806)	The Company is seeking shareholders' approval for revision in remuneration payable to Mr. Saugata Gupta (DIN: 05251806), for the remainder of his current term of appointment as MD & CEO (i.e. up to 31st March, 2024). The company now proposes to revise his fixed remuneration range to ₹ 7.50 Crores - ₹ 11.50 Crores per annum	FOR	ABSTAIN	Inadequate Disclosures

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					Matter				
81	05.08.2022	LIC Mutual Fund Trustee Private Limited	AGM	1	Adoption of financial statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
82	06.08.2022	AMARA RAJA BATTERIES LIMITED	AGM	1&2	Adoption of Financial Statement	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Declaration of Dividend.	To confirm the payment of Interim Dividend (₹ 4.00/- per equity share i.e. 400%) on Equity Shares and to declare final dividend (₹ 0.50/- per equity share i.e. 50%) on Equity Shares of the Company for financial year ended March 31, 2022.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Re-appointment of Mr. Harshavardhana Gourineni as a Director, liable to retire by rotation.	He was the MD and CEO of Mangal Industries Ltd. (MIL), part of the Amara Raja group of companies and India's leading automotive manufacturer and Storage Solutions. He also played an instrumental role behind the establishment of two new business segments in MIL – Toolworks and Trading House.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Ratification of remuneration payable to Cost Auditors.	The Board is seeking ratification of remuneration of ₹ 4.75 Lakhs per annum payable to the Cost Auditors viz. M/s. Sagar & Associates for the FY 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
83	08.08.2022	GLOSTER LTD(Amalgamated)	AGM	1	To consider and adopt the Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022, and the Reports of the Board of Directors and the Auditors' thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend	The Board of Directors recommended a dividend of 250% i.e. Rs. 25/- per equity share and Special Dividend "marking 100 years of Incorporation of the Company" of 100% i.e. Rs. 10/- per equity share for the financial year ended 31st March, 2022, making a total dividend of 350% i.e. Rs. 35/- per equity share of face value of Rs. 10/- each.	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.
				3	To appoint a Director in place of Smt. Pushpa Devi Bangur (DIN 00695640) who retires by rotation and being eligible, offers herself for re-appointment.	Smt. Pushpa Devi Bangur is aged 70 yrs and has wide experience in Corporate Management. She is mother of Sri Hemant Bangur, Executive chairperson of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				4	To approve the re-appointment of M/s Price Waterhouse & Co, Chartered Accountants LLP, as Statutory Auditors of the Company for a second term of five consecutive years	The Board of Directors of the Company, on the recommendation of the Audit Committee, recommended for the approval of the Members, the re-appointment of M/s. Price Waterhouse & Co, Chartered Accountants LLP, Chartered Accountants, as the Auditors of the	FOR	FOR	This is in ordinary course of business.

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					Matter				
				5	Ratification of Remuneration of Cost Auditors.	The Board, on the recommendation of the Audit Committee, has approved the appointment of M/s. D. Radhakrishnan & Co. Cost Accountants as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2023 at a remuneration of Rs. 75,000 plus applicable taxes.	FOR	FOR	The remuneration is reasonable and in line with work levels
84	08.08.2022	Clearing Corporation of India	AGM	1	Adoption of Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2&3	Declaration of Dividend	To declare dividend @ 8.5% on Redeemable Non-convertible Cumulative Preference Shares (RNCPS-II) for the financial year ended March 31, 2022. To declare dividend on Equity Shares, for the financial year ended March 31, 2022.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	To appoint a Director in place of Mr. B.Prasanna (holding DIN: 02257744), who retires by rotation and being eligible, offers himself for re-appointment.	The Director has over 25 years of experience in Fixed Income Market. Currently, associated with ICICI Bank as Group Executive, Head - Global Markets & Proprietary Trading Group • ICICI Bank	FOR	FOR	The appointment is in line with statutory requirements.
				5	Appointment of Dr. H. K. Pradhan (holding DIN-02607244) as an Independent Director	He has around 36 years of experience as a Professor of Finance / Economics with reputed institutes namely XLRI, Jamshedpur, IFMI Chennai and NIBM, Pune. He has served as a member of the RBI Technical Advisory Committee (TAC) on Financial Markets and was an Independent Director in SBI Mutual Fund. He has also served as a member of the Board of Micro Credit Rating International Limited (MCriI) and as a member of the Index & Option Committee of the National Commodity and Derivative Exchange (NCDEX).	FOR	FOR	The appointment is in line with statutory requirements.
				6	Appointment of Dr. D. Manjunath (holding DIN-08920625) as an Independent Director of the Company	The Director is BE in Electronics and Commun. Engg, MS in Elecl. Engg, PhD in Elecl Engg	FOR	FOR	The appointment is in line with statutory requirements.
				7	Re-appointment of Dr. Meena Hemchandra (holding DIN: 05337181) as an Independent Director of the Company	The Director is M.A (Economics), CAIIB and Chartered Financial Analyst (India), PhD. And has over over 35 years of experience with RBI	FOR	FOR	The appointment is in line with statutory requirements.
				8	Re-appointment of Mr. S.Vishvanathan (holding DIN : 02255828) as an Independent Director of the Company	The Director is Former Managing Director, State Bank of India. Over 37 years of experience in Banking sector with State Bank of India and group	FOR	FOR	The appointment is in line with statutory requirements.
				9&10	Re-appointment of Mr. R. Gandhi (holding DIN : 03341633) as an Independent Director & Non Executive Chairman of the Company	The Director is Former Deputy Governor of RBI Over 37 years of experience with RBI.	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
85	08.08.2022	HINDUSTHAN ZINC LTD	AGM	1 & 2	Adoption of Standalone and Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				3	To confirm the payment of interim dividend for the financial year ended 2021-22.	To confirm the payment of interim dividend @ 900 % i.e.Rs.18 per share of Rs. 2/- each on fully paid up shares of the Company for the financial year 2021-22.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Re-appointment of Mrs. Kiran Agarwal as a Director liable to retire by rotation.	She has been actively involved with her family business and sharing her acumen on various business developments in the family, and in setting up of Nand Ghar, an institution for the underprivileged where children get their wings to fly high, under right guidance	FOR	FOR	The appointment is in line with statutory requirements.
				5	To ratify appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors.	The Company in the ensuing AGM is seeking shareholders' approval for ratification of appointment of Auditors from the conclusion of the ensuing 56th AMG till the conclusion of next AGM at such remuneration as may be fixed by the Board of Directors on the recommendation of the Audit Committee and the reimbursement of out of pocket expenses.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Ratification of remuneration payable to M/s K.G. Goyal & Company, Cost Accountants, as a Cost Auditors.	The Board is seeking ratification of remuneration of ` 2.25 lakhs payable to the Cost Auditor viz. M/s K.G. Goyal & Company, Cost Accountants for Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
				7	Payment of remuneration in the form of commission to Non-Executive Directors of the company.	The Company is seeking shareholders' approval for payment of Commission to Non-Executive Director of the Company for a period of 5 years a sum of not exceeding 1% of net profit of the Company.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				8	Appointment of Mrs. Nirupama Kotru as Non-Executive Nominee director of the company	As per the Shareholders Agreement (SHA) executed between Vedanta Limited and Government of India (GOI), GOI can appoint 5 directors on the Board of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				9	Appointment of Dr. Veena Kumari D as Non-Executive Nominee director of the company.	Appointment of Dr. Veena Kumari D as Non-Executive Nominee director of the company. As per the Shareholders Agreement (SHA) executed between Vedanta Limited and Government of India (GOI), GOI can appoint 5 directors on the Board of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
86	08.08.2022	TORRENT POWER	AGM	1 & 2	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	FOR	FOR	No qualifications as per the Auditors' report.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				3	Confirmation of interim dividend as final dividend for the Financial Year ended March 31, 2022.	The Board of Directors have declared and paid: Interim dividend: ₹ 9 per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Re-appointment of Samir Mehta as a director liable to retire by rotation.	Re-appointment of Samir Mehta as a director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements
				5	Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants as Statutory Auditor of the Company.	The Company is seeking shareholders' approval to appoint M/s. Price Waterhouse Chartered Accountants LLP, as the Statutory Auditors of the Company for a term of 5 years to hold office from the conclusion of the ensuing Annual General Meeting of the Company till the conclusion of the 23rd AGM of the Company, at remuneration of ₹ 1.11 crore plus applicable taxes and out of pocket expenses.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Appointment of Mamta Verma, IAS as a Director of the Company.	The Company is seeking shareholders' approval for appointment of Ms. Mamta Verma, as Director of the Company, liable to retire by rotation. She has been nominated by the Government of Gujarat (GoG).	FOR	FOR	The appointment is in line with statutory requirements
				7	Re-appointment of Samir Mehta as Chairman of the Board of Directors and the Company	The Company is seeking shareholders' approval for reappointment of Mr. Samir Mehta as Director, who retires by rotation and being eligible offers self for reappointment and for his re-appointment as Chairman of the Board of Directors and the Company for a period of 5 years w.e.f. April 01, 2023.	FOR	ABSTAIN	Remuneration appears to be excessive on fair comparison with peers in the industry and also outpaced in relation to growth given to median employees. It is also not linked with individual/company's performance. Moreover, there is no absolute cap.
				8	Re-appointment of Jinal Mehta as Managing Director of the Company	The Company is seeking shareholders' approval for appointment of Mr. Jinal Mehta as Managing Director of the Company for a period of 5 years w.e.f. April 01, 2023	FOR	ABSTAIN	Remuneration appears to be excessive on fair comparison with peers in the industry and also outpaced in relation to growth given to median employees. It is also not linked with
				9	Ratification of remuneration payable to M/s. Kirit Mehta & Co., Cost Accountants for FY23.	The Board is seeking ratification of remuneration of ₹ 12,40,000/- payable to the Cost Auditor viz. Messrs. Kirit Mehta & Co, Cost Accountants for the financial year ending 31 March 2023.	FOR	FOR	The remuneration is reasonable and in line with work levels
				10	Appointment of Radhika Haribhakti as an Independent Director of the Company.	The Company is seeking shareholders' approval for appointment of Ms. Radhika Haribhakti as Independent Director of the Company to hold office for a term of 5 years commencing from August 7, 2021 till August 6, 2026.	FOR	FOR	The appointment is in line with statutory requirements

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					Matter				
				11	Appointment of Ketan Dalal as an Independent Director of the Company.	The Company is seeking shareholders' approval for appointment of Mr. Ketan Dalal as Independent Director of the Company to hold office for a term of 5 years commencing from May 11, 2022 till May 10, 2027	FOR	FOR	The appointment is in line with statutory requirements
				12	The Company has proposed shareholders' approval for issuance of Non-Convertible Debt Securities for an amount not exceeding ₹ 2,000 crores within the borrowing limit of the Company.	The Company has proposed shareholders' approval for issuance of Non-Convertible Debt Securities for an amount not exceeding ₹ 2,000 crores within the borrowing limit of the Company.	FOR	FOR	This resolution is aimed at strengthening the capital base of the company.
87	09.08.2022	HERO MOTOCORP LTD.	AGM	1	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2022.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	To confirm payment of interim dividend of ₹ 60/- per equity share and to declare a final dividend of ₹ 35/- per equity share for the financial year 2021-22.	To confirm payment of interim dividend of ₹ 60/- per equity share and to declare a final dividend of ₹ 35/- per equity share for the financial year 2021-22.	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.
				3	To appoint a Director in place of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) who retires by rotation and being eligible, offers himself for re-appointment	The Company is seeking shareholders approval for re-appoint Mr. Vikram Sitaram Kasbekar (DIN: 00985182) as Director, liable to retire by rotation and as a Whole-time Director, designated as Executive Director – Operations (Plants) for a term of 2 years with effect from 8th August, 2022 till 7th August, 2024	FOR	FOR	The appointment is in line with statutory requirements.
				4	To appoint Statutory Auditors of the Company and fix their remuneration	The Board of Directors on the recommendation of the Audit Committee has proposed the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of 39th AGM till the conclusion of the 44th AGM, for the approval of the Members. Proposed Audit Fee Payable: ₹ 1.75 Crore for FY 2022-23	FOR	FOR	The remuneration is reasonable and in line work levels
				5	Ratification of remuneration of Cost Auditors for financial year 2022-23.	The Board is seeking ratification of remuneration of ` 3.00 lacs payable to the Cost Auditor viz. M/s. R. J Goel & Co., Cost Accountants, Cost Accountants for Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
				6	Re- appointment of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) as a Whole-time Director of the Company.	The Company is seeking shareholders approval for re-appoint Mr. Vikram Sitaram Kasbekar (DIN: 00985182) as Director, liable to retire by rotation and as a Whole-time Director, designated as Executive Director – Operations (Plants) for a term of 2 years with effect from 8th August, 2022 till 7th August, 2024	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
88	09.08.2022	RESPONSIVE INDUSTRIES LTD	EGM	1	Appoint Anand Sadashiv Kapre (DIN: 00019530) as Independent Director for five years from 27 May 2022	Anand Sadashiv Kapre, 73, is being appointed Independent directors – however disclosures in the shareholder notice regarding his background and experience are vague. From public courses, we understand that he is Former Managing Director of Premier Chennai Properties Limited and Former Head – Risk Management of IL&FS Investment Managers. He was associated with ICICI Limited for over 25 years. He was also associated with IL&FS Investment Managers (a subsidiary of IL&FS) as Head (Risk Management) and has been a director on the boards of several Facor group companies	FOR	AGAINST	Non transparency and incomplete disclosures.
				2	Appoint Ms. Kanak Jani (DIN: 08749747) as Executive Director for five years from 11 May 2022	Ms. Kanak Jani is a Chartered Accountant and an Insolvency Professional. She is former CFO of Ranger Apparel Export Limited. She has two decades of experience in the finance domain	FOR	AGAINST	Non transparency and incomplete disclosures.
				3	Reappoint Mehul Vala (DIN: 08361696) as an CEO and Whole-Time Director for three years from 14 February 2022 and fix his remuneration	Mehul Vala, 52, is the CEO and Wholetime Director of the company since February 2019. He was paid Rs. 2.1 mn and Rs. 2.2 mn as remuneration for FY22 and FY21 respectively.	FOR	AGAINST	Inadequate Disclosures. Concern at the delay in seeking shareholder approval for his reappointment: regulations require companies to seek approval within three months of reappointment.
89	09.08.2022	RURAL ELECTRIFICATION CORPORATION	PB	1	Appoint Vivek Kumar Dewangan (DIN:01377212) as Chairperson and Managing Director from 17 May 2022, not liable to retire by rotation	Vivek Kumar Dewangan, 55, is an IAS officer and was appointed as the Chairperson and Managing Director (CMD) of REC Limited from 17 May 2022. Prior to his appointment at REC Limited he was working as an Additional Secretary, Ministry of Power, Government of India. He is not liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				2	Approve issue of bonus shares in the ratio of one bonus share for every three held (ratio of 1:3) and capitalize the reserves accordingly	The issuance will result in capitalization of free reserves and securities premium account amounting to Rs. 6.6 bn out of the total reserves of Rs. 209.3 bn as on 31 March 2022. The new equity shares will rank pari-passu in all respects with the existing equity shares of the company	FOR	FOR	The bonus shares will improve stock liquidity and expand the retail shareholder base.
90	10.08.2022	LARSEN & TOUBRO INFOTECH	NCLT	1	Approval for scheme of amalgamation and arrangement amongst the Company and Mindtree Limited ("Mindtree" or "Transferor Company" or "Amalgamating Company") and their respective shareholders.	The Company is seeking shareholders' approval for the proposed scheme of arrangement involving amalgamation of Mindtree Ltd (MDT) into L&T Infotech Ltd (LTI). LTI and Mindtree are subsidiaries of Larsen & Toubro Limited. The Scheme of arrangement and amalgamation envisages merger of Mindtree Limited into LTI. The shareholders of Mindtree Limited will receive 73 shares of LTI for every 100 shares of Mindtree Limited held by them.	FOR	FOR	Company is intending to merge the business of both the companies and intend to form a big & competitive company to explore much big business avenues and expand into other similar business areas. Hence it would be positive for the company

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					Matter				
91	10.08.2022	THE RAMCO CEMENTS LTD FMLY MADRAS CEMENTS LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	To declare final dividend of Rs. 3.0 per equity share (face value Re.1) for FY22	The total dividend outflow for FY22 is Rs. 708.9 mn. The dividend payout ratio for the year is 7.9% of the standalone PAT and 8.0% of the consolidated PAT.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint P. R. Venketrana Raja (DIN: 00331406) as Director, liable to retire by rotation	P. R. Venketrana Raja, 63, represents the promoter group on the board. He is currently designated as the Managing Director of the company. He has attended all four meetings in FY22.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Reappoint Ramakrishna Raja & Co., Chartered Accountants and SRSV & Associates, Chartered Accountants as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration	Ramakrishna Raja & Co. and SRSV & Associates were appointed as the joint statutory auditors for five years starting from 2017. The company proposes to reappoint them for another period of five years starting from the AGM of 2022.	FOR	FOR	The remuneration is reasonable and in line with work levels
				5	Reappoint P. R. Venketrana Raja (DIN: 00331406) as Managing Director for five years from 4 June 2022 and fix his remuneration	P R Venketrana Raja,63, is a part of the promoter group. He has been on the board since 1985. He became the Chairperson and Managing Director of the company in June 2017.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Ratify remuneration of Rs. 600,000 excluding GST & out of pocket expenses payable to Geeyes & Co as cost auditors for FY23	The Board is seeking ratification of remuneration of ` 6 lacs exclusive of GST and Out-of-pocket expenses, if any payable to the Cost Auditor viz. M/s. Geeyes & Co., Cost Accountants, Cost Accountants, Cost Auditors of the Company to audit the Company's Cost Records relating to manufacture of cement and generation of wind energy, for the financial year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
92	10.08.2022	PIDILITE INDUSTRIES LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Approved dividend of Rs. 10.0 per equity share of face value of Rs. 1.0 per share for FY22	The total dividend outflow for FY22 is Rs. 5.1 bn and the dividend payout ratio is 40.1%.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint A B Parekh (DIN: 00035317) as Director, liable to retire by rotation	A B Parekh, 65, is part of the promoter family and the Executive Vice Chairperson of the board of the company. He was first appointed as director on the board in June 1985. He has 40 years of work experience.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Reappoint N K Parekh (DIN: 00111518) as Director, liable to retire by rotation	N K Parekh, 84, is part of the promoter family and the Vice Chairperson of the board of the company. He is a Non-Executive Non-Independent Director on the board. He has served on the board since 28 July 1969. T	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
				5	Appoint Ms. Meher Pudumjee (DIN: 00019581) as Independent Director for five years from 18 May 2022	Ms. Meher Pudumjee, 56, is the Non-Executive Chairperson of Thermax Limited. She joined Thermax in 1990. She has represented India at the Asian Businesswomen's Conference in Osaka in 2006. She has also served as the Chairperson of Pune Zonal Council of the Confederation of Indian Industry. She is a postgraduate in Chemical Engineering from the Imperial College of Science & Technology, London.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Appoint Sudhanshu Vats (DIN: 05234702) as Director from 18 May 2022	Sudhanshu Vats, 55, is the Deputy Managing Director of the company. He has over 30 years of experience in the field of Sales, Marketing and General Management in diverse organisations like Unilever, BP (Castrol), Viacom 18 and EPL Limited. He has been the Chairperson of National Media and Entertainment Committee and Member National Council, CII. He has an MBA from the Indian Institute of Management – Ahmedabad and NIT Kurukshetra.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Appoint Sudhanshu Vats (DIN: 05234702) as Deputy Managing Director for three years from 18 May 2022 and fix his remuneration	Sudhanshu Vats, 55, is the Deputy Managing Director of the company. He has over 30 years of experience in the field of Sales, Marketing and General Management in diverse organisations like Unilever, BP (Castrol), Viacom 18 and EPL Limited.	FOR	FOR	The appointment is in line with statutory requirements.
				8	Approve alteration in Articles of Association to increase the board size to eighteen directors from the existing fifteen directors	The Company is seeking shareholders' approval to Increase the Maximum Size of the Board of Directors from existing limit of 15 to 18 Directors at any time and consequent amendment in the Article 22(i) of the Articles of Association of the Company.	FOR	FOR	To Align/ Adopt to the changes.
				9	Ratify remuneration of Rs. 173,500 payable to V J Talati & Co as cost auditors for FY23	The Board, on the recommendation of Audit Committee, has approved the appointment and remuneration of an amount not exceeding 1,73,500/- plus applicable taxes, for the financial year ending 31st March 2023 payable to the Cost Auditor M/s. V J Talati & Co., Cost Accountants to conduct the audit of the cost records of the Company for the aforesaid financial year.	FOR	FOR	The remuneration is reasonable and in line with work levels
93	10.08.2022	ZYDUS LIFESCIENCES LTD.FORMERLY CADILA HEALTHCARE LTD.	AGM	1 & 2	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended on March 31, 2022 and the reports of the Board of Directors and the Auditors thereon.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				3	To declare dividend of Rs 2.50/- (250%) per equity share of Re. 1/- each for the Financial Year ended on March 31, 2022	The Board has recommended a dividend of ₹ 2.50/- per equity share.	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				4	To re-appoint Mr. Pankaj R. Patel (DIN-00131852), who retires by rotation and being eligible, offers himself for re-appointment	The director is the Chairman of Zyclus Lifesciences Limited, an innovation driven, global healthcare company with operations in more than 50 countries worldwide.	FOR	FOR	The appointment is in line with statutory requirements.
				5	To re-appoint Mr. Mukesh M. Patel (DIN-00053892), who retires by rotation and being eligible, offers himself for re-appointment	The Director is Eminent Advocate and International Tax Expert. He has 45 years' experience as a Veteran in the legal profession, during which he has also been passionately committed to the causes of Teaching Law and promoting Tax Payer Education, both through the Print and Electronic Media.	FOR	FOR	The appointment is in line with statutory requirements.
				6	To re-appoint Statutory Auditors:	The Company proposed to re-appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company for the second term of 5 (five) consecutive years, from conclusion of ensuing 27th AGM till conclusion of 32nd AGM to be held in the year 2027. The Company has proposed remuneration of ₹ 1.13 crore (excluding applicable taxes and reimbursement of out of pocket expenses on actuals) for FY 2022-23.	FOR	FOR	The appointment is in line with statutory requirements.
				7	To ratify remuneration of the Cost Auditors	The Board is seeking ratification of remuneration of ₹ 13.20 Lacs payable to the Cost Auditor viz. Dalwadi & Associates, Cost Accountants to conduct the audit of cost records maintained by the Company pertaining to Drugs and Pharmaceuticals manufactured by the Company for the Financial Year ending on March 31, 2023.	FOR	FOR	The remuneration is reasonable and in line with work levels
94	10.08.2022	ABBOTT INDIA LTD.	AGM	1	Adoption of Financial Statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend for the financial year ended March 31, 2022.	The Board of Directors have recommended a final dividend of ₹ 145 per equity share and special dividend of ₹ 130 per equity share	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr Ambati Venu as a Director liable to retire by rotation.	Mr. Ambati has over 29 years of diversified experience in handling International business operations with an excellent track record of success in building and leading high performing teams.	FOR	FOR	The appointment is in line with statutory requirements
				4	Re-appointment of Mr Munir Shaikh as a Director liable to retire by rotation.	The Company is seeking shareholders' approval for re-appointment of Mr. Munir Shaikh who is retiring by rotation and being eligible for re-appointment	FOR	ABSTAIN	The age of Mr. Munir Shaikh is very high at 79 years and it would not be proper to appoint him as a Director
				5	Ratification of remuneration payable to M/s Kishore Bhatia & Associates, Cost Accountants as a Cost Auditor of the company.	The Board is seeking ratification of remuneration of ₹ 8 lakhs plus taxes as applicable and reimbursement of reasonable out-of-pocket expenses payable to M/s Kishore Bhatia & Associates, Cost Accountants, to conduct cost audit for Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
95	10.08.2022	VEDANTA LTD FORMERLY SESA STERLITE LTD	AGM	1 & 2	To receive, consider and adopt the audited standalone & Consolidated financial statements of the Company for the financial year ended 31 March 2022, and the reports of the Board of Directors and Auditors thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	FOR	FOR	No qualifications as per the Auditors' report.
				3	To confirm the payment of first interim dividend of ₹ 18.50 per equity share i.e. 1850%, second interim dividend of ₹ 13.50 per equity share i.e. 1350% and third interim dividend of ₹ 13.00 per equity share i.e. 1300% aggregating to ₹ 45.00 on face value of ₹ 1/- each for the financial year ended 31 March 2022	To confirm the payment of first interim dividend of ₹ 18.50 per equity share i.e. 1850%, second interim dividend of ₹ 13.50 per equity share i.e. 1350% and third interim dividend of ₹ 13.00 per equity share i.e. 1300% aggregating to ₹ 45.00 on face value of ₹ 1/- each for the financial year ended 31 March 2022. The Company has proposed to confirm the above interim dividend paid during the year.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	To re-appoint Ms. Priya Agarwal (DIN: 05162177), who retires by rotation and being eligible, offers herself for reappointment, as a Director	She is part of the promoter family and has been on the board since May 2017. Her re-appointment is in line with the norms.	FOR	FOR	The appointment is in line with statutory requirements.
				5	To consider and approve the reappointment of Mr. Akhilesh Joshi (DIN: 01920024) as a Non-Executive Independent Director for the second and final term of two (2) years effective from 01 July 2022 to 30 June 2024 of the Company	To consider and approve the reappointment of Mr. Akhilesh Joshi (DIN: 01920024) as a Non-Executive Independent Director for the second and final term of two (2) years effective from 01 July 2022 to 30 June 2024 of the Company	FOR	ABSTAIN	Being a former Executive in the Group Companies, it not prudent to appoint him as ID.
				6	To approve entering into Material Related Party Transaction with Bharat Aluminium Company Limited ("BALCO"), a subsidiary of the Company	The Company has proposed shareholders approval for related party transactions with Bharat Aluminium Company Limited (BALCO), Subsidiary Company for amount Rs. 4,984 crores for FY 2023.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				7	To approve entering into Material Related Party Transaction with ESL Steel Limited ("ESL"), a subsidiary of the Company	The Company has proposed shareholders approval for related party transactions with ESL Steel Limited (ESL), Subsidiary Company for amount Rs. 1,712 crores respectively for FY 2023.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				8	To approve entering into Material Related Party Transaction with Sterlite Power Transmission Limited ("SPTL"), a fellow subsidiary of the Company	The Company has proposed Related party transaction with Sterlite Power Transmission Ltd (SPTL), a fellow subsidiary where in the Company holds 1.56% of the ownership.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				9	To ratify the remuneration of Cost Auditors for the financial year ended 31 March 2023	The Board is seeking ratification of remuneration of ₹ 20.50 lakhs payable to following cost auditors for Financial Year 2022-23	FOR	FOR	The remuneration is reasonable and in line with work levels
96	10.08.2022	CENTRAL BANK OF INDIA	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.

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					Matter				
97	10.08.2022	BANDHAN BANK	AGM	1	Consideration and adoption of the Audited Financial Statement of the Bank for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Appointment of Dr. Holger Dirk Michaelis (DIN: 07205838), who retires by rotation as a Director and being eligible, offered himself for re-appointment	He has significant experience in the financial sector and in private equity. He has worked extensively as a strategic adviser as well as member of financial services companies.	FOR	FOR	His appointment is in line with statutory requirements.
				3	Appointment of M/s. Singhi & Co., Chartered Accountants, as Joint Statutory Auditors of the Bank and fixation of the remuneration of Joint Statutory Auditors	The Bank is seeking shareholders' approval for Appointment of M/s. Singhi & Co., Chartered Accountants, as Joint Statutory Auditors of the Bank to hold office from the conclusion of the 8th AGM until the	FOR	FOR	The remuneration is reasonable and in line work levels
				4	Appointment of Ms. Divya Krishnan (DIN: 09276201) as a Non-Executive Non-Independent Director (Nominee of BFHL)	She is a finance and investment banking professional and currently a visiting faculty at Ashoka University. Ms. Krishnan was formerly Chief Investment Officer and Head of Investment at SBI Mutual Fund Post her voluntary exit from SBI in 2001, she has served as a consultant to several non-profits and NGOs.	FOR	FOR	Her appointment is in line with statutory requirements.
				5	Appointment of Mr. Philip Mathew (DIN: 09638394) as an Independent Director	He is a HR practitioner, has almost 30 years of work experience. He left HDFC Bank as the Chief People Officer in 2018 after his association of around 16 years	FOR	FOR	His appointment is in line with statutory requirements.
				6	Appointment of Dr. Aparajita Mitra (DIN: 09484337) as an Independent Director	The Director has a Doctorate in Agriculture (Dept. of Plant Molecular and Cellular Biology, Bose Institute), has extensive experience and expertise of more than three decades in the field of agricultural sciences.	FOR	FOR	His appointment is in line with statutory requirements.
				7	Re-appointment of Mr. Narayan Vasudeo Prabhu Tendulkar (DIN: 00869913) as an Independent Director	He has more than 37 years of experience in Finance, General Management & Operations in IT, Telecom, Manufacturing industries. He has been an Executive Director of Hewlett Packard Enterprise India Ltd	FOR	FOR	His appointment is in line with statutory requirements.
				8	Re-appointment of Mr. Vijay Nautamlal Bhatt (DIN: 00751001) as an Independent Director	He has over 35 years of experience in large, medium and small Indian and Multinational businesses. Being in the audit profession, he has a good understanding of the business environment, business risks, controls, accounting and financial reporting issues relevant to businesses operating in India	FOR	FOR	His appointment is in line with statutory requirements.
				9	Approval for fixed remuneration for Non-Executive Directors except Part-time Non-Executive Chairperson	The Bank is seeking shareholders' approval for payment of fixed remuneration of upto ₹ 12 Lacs per annum per NED, other than the Part-time Non-Executive Chairperson, with effect from April 01, 2022, for a period of three years. Pursuant to the RBI Guidelines, and considering the amount of time and effort devoted by the non-executive directors (NEDs), providing	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res. No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				10	Remuneration of Mr. Chandra Shekhar Ghosh (DIN: 00342477), Managing Director & CEO	The Bank is seeking shareholders' approval for remuneration of Mr. Chandra Shekhar Ghosh, (DIN: 00342477), Managing Director & CEO with effect from April 01, 2021 for an overall remuneration of upto ~ Rs. 6.25 Cr. p.a. The bank seeks shareholder approval for his remuneration for FY22, which is subject to approval by the RBI.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				11	Approval of material related party transactions with promoter entities for banking transactions	The Bank is seeking shareholders' approval for approval of material related party transactions with promoter entities for banking transactions, notwithstanding the fact that the maximum balance at any day (is not determinable) during the financial year 2022-23 and for the next financial year (until the holding of 9th Annual General Meeting of the Bank). Name of the Related Party: a. Bandhan Financial Holdings Limited ('BFHL'); b. Bandhan Financial Services Limited ('BFSL'); c. Financial Inclusion Trust ('FIT'); and d. North East Financial Inclusion Trust ('NEFIT')	FOR	FOR	This is in ordinary course of business with adequate disclosures
98	10.08.2022	CUMMINS INDIA LTD	AGM	1 & 2	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				3	To declare final dividend on equity shares for the Financial Year ended March 31, 2022 and to confirm the payment of interim dividend for the Financial Year 2021-22.	The Board of Directors have declared: Final dividend: ₹ 10.50 per equity share Interim dividend: ₹ 8 per equity share	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.
				4	To appoint a Director in place of Mr. Norbert Nusterer (DIN: 07640359), who retires by rotation and being eligible, offers himself for re-appointment.	The Director has wide experience and has also served as vice President of Supply Chain Operations and Parts, where he drove a comprehensive integration of Cummins Global Supply Chain activities.	FOR	FOR	The appointment is in line with statutory requirements.
				5	To approve re-appointment of Mr. Ashwath Ram as the Managing Director of the Company	Mr. Ashwath Ram joined Cummins in Columbus, Indiana, USA initially in 1991. He then joined India operations in 2008 and has taken up various roles and won many accolades. He has led Business Unit Operations as well as key strategic transformation for the Engine Business Unit (EBU) and Power System Business Unit (PSBU) in India, where his key focused areas of the business included strategy, sales, profitability, operations and supply chain	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
				6	To ratify remuneration payable to the Cost Auditor, M/s. C S Adawadkar & Co., for the Financial Year 2022-23	The Board is seeking ratification of remuneration of ₹ 9,50,000/- payable to the Cost Auditor viz. M/s. C S Adawadkar & Co., Pune for the financial year ending 31 March 2023.	FOR	FOR	The remuneration is reasonable and in line with work levels
				7	To approve material related party transaction(s) with Cummins Limited, UK	The Company is seeking shareholders' approval for material related party transactions with Cummins Limited, UK	FOR	FOR	This is in ordinary course of business with adequate disclosures
				8	To approve material related party transaction(s) with Tata Cummins Private Limited	The Company is seeking shareholders' approval for material related party transactions with Tata Cummins Private Limited	FOR	FOR	This is in ordinary course of business with adequate disclosures
				9	To approve material related party transaction(s) with Tata Cummins Private Limited	The Company is seeking shareholders' approval for material related party transactions with Cummins Technologies India Private Limited	FOR	FOR	This is in ordinary course of business with adequate disclosures
				10	To approve material related party transaction(s) with Cummins Inc., USA	The Company is seeking shareholders' approval for material related party transactions with Cummins Inc., USA	FOR	FOR	This is in ordinary course of business with adequate disclosures
99	11.08.2022	NSE	EGM	1	To consider and approve / ratify appointment of Mr. Ashishkumar Chauhan (DIN: 00898469), as Director in the capacity of Managing Director & CEO	In its EGM the exchange is seeking shareholders approval for appointment of Sri Ashish Kumar Chauhan as MD and CEO of NSE of India for a period of 5 years from the date of assuming the charge in the Exchange. He is the former MD & CEO of BSE. SEBI has already approved his name for appointment on the Board of NSE.	FOR	FOR	The appointment is in line with statutory requirements.
100	12.08.2022	BATA INDIA LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare final dividend of Rs. 54.5 per share (face value Rs. 5.0) for FY22	The company proposes to pay a final dividend of Rs. 54.5 per equity share which includes a special dividend of Rs 50.5 per share for FY22. The Board has recommended a dividend of ₹ 54.50/- per equity share (which includes one-time Special Dividend of ₹ 50.50/- per equity share). The total outgo towards the payment of dividend amounts to ₹ 700.50 crores. The Company has sufficient resources to pay the dividend.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Shaibal Sinha (DIN: 00082504) as Non-Executive Non-Independent Director, liable to retire by rotation	Shaibal Sinha, 60, has more than thirty-four years of post-qualification experience in different positions in finance across the globe. He joined Bata India Limited in November 2004 as Executive Director – Finance based in Gurgaon and worked till September 2010.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appoint Price Waterhouse Chartered Accountants as statutory auditors for five years from the 2022 AGM and fix their remuneration	BSR & Co have completed their tenure of five years as statutory auditors of the company. Bata India Ltd proposes to appoint Price Waterhouse Chartered Accountants as statutory auditors for five years starting from conclusion of 2022 AGM. The notice mentions that they will be paid a remuneration of Rs 12.4 mn for (includes out-of-pocket expenses, tax audit fees and annual certification charges) for FY23.	FOR	FOR	The remuneration is reasonable and in line work levels

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					Matter				
				5	Appoint Gunjan Shah (DIN: 08525366) as Managing Director & CEO for a period of five years from 1 October 2021 upto 30 September 2026 and fix his minimum remuneration for a period of three years 1 October 2021	Gunjan Shah, 46, joined the company on 21 June 2021 as Executive Director & CEO. The company proposes to appoint him as Managing Director and CEO.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Appoint Ms. Kanchan Chehal (DIN: 09263584) as Director, liable to retire by rotation from 16 August 2021	She joined the company in December 2019 as Head, Human Resources. Prior to this she was Executive Director, Human Resources at Xerox India Ltd where she was leading HR Operations for the Asia Pacific region. She has over two decades of experience in HR Management across business sectors including technology, IT&ITES, sourcing, FMCG, telecom and service industries.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Appoint Ms. Kanchan Chehal (DIN: 09263584) as Whole-time Director designated as Director HR and CHRO for a period of five years from 16 August 2021 and fix her minimum remuneration for a period of three years from 16 August 2021	Company Proposes to appoint Ms. Kanchan Chehal (DIN: 09263584) as Whole-time Director designated as Director HR and CHRO for a period of five years from 16 August 2021 and fix her minimum remuneration for a period of three years from 16 August 2021. she is a professional, whose skills carry a market value. The company has clarified that there are specific metrics on the basis of which variable pay is determined such as EBIT, Turnover and Turnover FA2A (From Anywhere to Anywhere).	FOR	FOR	The appointment is in line with statutory requirements.
101	12.08.2022	ENGINEERS INDIA LTD	PB	1	Appoint Sanjay Jindal (DIN: 09223617) as Director (Finance), liable to retire by rotation, for five years from 10 June 2022 or his superannuation or till further orders, whichever is earlier.	Sanjay Jindal, 54, has been associated with Engineers India Limited (EIL) since 1992. He is a member of Institute of Cost and Management Accountants of India. Previously, he has served as CFO of Ramagundam Fertilizers and Chemicals Limited, a joint venture between EIL and National Fertilizers Limited.	FOR	FOR	The appointment is in line with statutory requirements.
				2	Appoint Dheeraj Kumar Ojha (DIN: 09639759) as Non-Executive Non-Independent Director, liable to retire by rotation, for three years from 15 June 2022 or till further orders, whichever is earlier	Dheeraj Kumar Ojha, 51, is an Indian Statistical Services officer and is Deputy Director General of Ministry of Petroleum & Natural Gas. He has previously worked with Ministry of Commerce and Industry, Directorate General of Commercial Intelligence, Ministry of Statistics and Programme Implementation and Ministry of Health & Family welfare.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Appoint Harishkumar Madhusudan Joshi (DIN: 01201050) as Independent Director from 12 November 2021 till 7 November 2024 or until further orders	Harishkumar Madhusudan Joshi, 56, is promoter and director of Sumangalam Formulations Pvt Ltd. (a pigment dispersion and formulation unit). He has worked as management advisor to several corporates: MRF Limited, Perstorp India Pvt Ltd, Grasim Industries Ltd, Hindalco Ltd., Bida Cellulosic, PI Industries, etc.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appoint Deepak Mhaskey (DIN: 09396329) as Independent Director from 12 November 2021 till 7 November 2024 or until further orders	Deepak Mhaskey, 54, is an agriculturist and has 35 years of experience in horticulture and organic farming. He is involved in various social welfare programs, health camps, library development in rural areas, increasing awareness in digital transactions in the rural sector, etc.	FOR	FOR	The appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				5	Appoint Prashant Vasantao Patil (DIN: 01398774) as Independent Director from 13 November 2021 till 7 November 2024 or until further orders	Prashant Vasantao Patil, 54, is an orthopedic surgeon and has been a director on the board of Suyash Medical Foundation Pvt Ltd since 2000.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Appoint Ms. Karuna Gopal Vartakavi (DIN: 05304803) as Independent Director from 13 November 2021 till 7 November 2024 or until further orders	Ms. Karuna Gopal Vartakavi, 57, is founder and president of Foundation for Futuristic Cities (2005) a think tank for urban transformation in India. She has worked and contributed to the design of the '100 Smart Cities Mission' of India. She has been lecturer for IAS officers (Indian Civil Service), India's Premier Academy LBSNAA (Lal Bahadur Shastri National Academy of Administration) Mussoorie, WBI (World Bank Institute), ISB (Indian School of Business), ASCI (Administrative Staff College of India) and CGG (Center for Good Governance).	FOR	FOR	The appointment is in line with statutory requirements.
				7	Appoint Ravi Shanker Prasad Singh (DIN: 09260909) as Independent Director from 17 November 2021 till 7 November 2024 or until further orders	Ravi Shanker Prasad Singh, 53, is a social worker and is Former CEO of K. K. Group of Institutions, Nalanda, Bihar (now K. K. University).	FOR	FOR	The appointment is in line with statutory requirements.
				8	Appoint Jai Prakash Tomar (DIN: 09401504) as Independent Director from 17 November 2021 till 7 November 2024 or until further orders	Jai Prakash Tomar, 58, is Member of Backward Commission, UP, Chairperson of Labour Federation, UP and Central Zone Chairperson, Khadi and Village Industries Commission.	FOR	FOR	The appointment is in line with statutory requirements.
102	12.08.2022	UPL Limited	AGM	1 & 2	To consider and adopt the audited standalone & Consolidated financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditor thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				3	To declare dividend on equity shares	The Board of Directors declared a dividend of ₹ 10 per Equity Share on the face value of ₹ 2 each (500%)	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	To re-appoint Mr. Vikram Shroff (DIN: 00191472) as Director	He is serving on the board since 22.04.2006 and has contributed immensely to the Company's growth. He is from the Promoter family and has a rich and varied experience particularly in operations, sustainability, human resources and compliances / governance spanning more than 25 years.	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
				5	To re-appoint Statutory Auditor and fix their remuneration	The Company is seeking the shareholders' approval for the re-appointment of B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company for a second term of 5 years from the conclusion of ensuing 38th AGM till the conclusion of the 43rd AGM of the Company to be held in the year 2027. The fee proposed to be paid to the Statutory Auditors for FY 2022-23 is ₹ 3.25 crores plus applicable taxes and out-of-pocket expenses incurred in connection with the audit for FY 2022-23.	FOR	FOR	The remuneration is reasonable and in line work levels
				6	To approve remuneration of the Cost Auditor for the financial year ending March 31, 2023	The Board is seeking ratification of remuneration of ₹10.75 lakhs payable to the Cost Auditor viz. M/s. RA & Co., Cost Accountants for Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
103	12.08.2022	DABUR INDIA LTD	AGM	1	Adoption of standalone financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Adoption of consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Confirm interim dividend of Rs. 2.5 per equity share and approve final dividend of Rs. 2.7 per equity share of face value of Rs. 1.0 per share for FY22	Confirm interim dividend of Rs. 2.5 per equity share and approve final dividend of Rs. 2.7 per equity share of face value of Rs. 1.0 per share for FY22	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Reappoint Saket Burman (DIN: 05208674) as Director, liable to retire by rotation	Saket Burman, 45, is part of the promoter family and a Non-Executive Non-Independent Director on the board of the company.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Appoint G. Basu & Co as statutory auditors from the conclusion of the FY22 AGM till the conclusion of the FY27 AGM and fix their remuneration	Appoint G. Basu & Co as statutory auditors from the conclusion of the FY22 AGM till the conclusion of the FY27 AGM and fix their remuneration	FOR	FOR	The remuneration is reasonable and in line work levels
				6	Ratify remuneration of Rs. 568,000 payable to Ramanath Iyer & Co as cost auditors for FY23	Ratify remuneration of Rs. 568,000 payable to Ramanath Iyer & Co as cost auditors for FY23	FOR	FOR	The remuneration is reasonable and in line with work levels
				7	Appoint Rajiv Mehrishi (DIN: 00208189) as an Independent Director for five years from 1 September 2021	Rajiv Mehrishi, 67, is a retired IAS officer of the 1978 batch belonging to the Rajasthan Cadre. He was the thirteenth Comptroller and Auditor General of India (C&AG). Prior to his appointment as C&AG, he was the Union Home Secretary in the Central government. Prior to this, he was the Union Finance Secretary involved in reforms of setting up the Monetary Policy Committee (MPC).	FOR	FOR	The appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res. No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				8	Reappoint Pritam Das Narang (DIN: 00021581) as Group Director - Corporate Affairs for five years from 1 April 2023 and fix his remuneration as minimum remuneration	Reappoint Pritam Das Narang (DIN: 00021581) as Group Director - Corporate Affairs for five years from 1 April 2023 and fix his remuneration as minimum remuneration	FOR	ABSTAIN	His remuneration is high when compared to peers, not aligned to company performance, and not commensurate with the size and complexity of the business
				9	Approve revision in remuneration of Mohit Malhotra (DIN: 08346826) as Whole Time Director and Chief Executive Officer from 1 July 2022 till 30 January 2024	Approve revision in remuneration of Mohit Malhotra (DIN: 08346826) as Whole Time Director and Chief Executive Officer from 1 July 2022 till 30 January 2024	FOR	ABSTAIN	His remuneration is high when compared to peers, not aligned to company performance, and not commensurate with the size and complexity of the business
104	12.08.2022	BHARATI AIRTEL	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare dividend	Declare final dividend of Rs. 3.0 per fully paid-up equity shares of face value of Rs. 5.0 each and final dividend at pro-rata bases of Rs. 0.75 per partly paid-up equity shares of FV Rs. 5.0 each with paid-up value of Rs. 1.25 per share for FY22	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Ms. Chua Sock Koong (DIN: 00047851) as a Non-Executive NonIndependent Director, liable to retire by rotation	Ms. Chua Sock Koong, 65, is the CEO of Singtel Group. She joined Singtel in 1989 as treasurer and she became the CFO in 1999. She was first appointed on Airtel's	FOR	FOR	The appointment is in line with statutory requirements.
				4	Reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration	Reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration	FOR	FOR	This is in ordinary course of business.
				5	Ratify remuneration of Rs. 1,250,000 for Sanjay Gupta & Associates as cost auditors for FY23	Ratify remuneration of Rs. 1,250,000 for Sanjay Gupta & Associates as cost auditors for FY23	FOR	FOR	The remuneration is reasonable and in line with work levels
				6	Appoint Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director for five years from 18 May 2022	Pradeep Kumar Sinha, 66, is a retired IAS officer. He joined the Indian Administrative Service in 1977. He has served as the Cabinet Secretary before moving to the Prime Minister's Office and retired in March 2021. He holds a Masters in Economics from the Delhi School of Economics and an M. Phil in Social Sciences from Oxford University	FOR	FOR	The appointment is in line with statutory requirements.
				7	Appoint Shyamal Mukherjee (DIN: 03024803) as an Independent Director for five years from 18 May 2022	Shyamal Mukherjee, 62, is the former Chairman and Senior Partner of PwC in India. As Chairman, Shyamal was at the forefront of making PwC a more future-ready firm, investing in and strengthening the firm's key capabilities across its people, go-to[1]market initiatives, and internal transformation	FOR	FOR	The appointment is in line with statutory requirements.
				8	Reappoint Gopal Vittal (DIN: 02291778) as Managing Director and CEO for five years from 1 February 2023, liable to retire by rotation	Gopal Vittal is the Managing Director and CEO of India Operations of Bharti Airtel. Prior to joining Bharti Airtel, he was associated with Unilever for over twenty years and in his last assignment he led the Home and Personal Care business.	FOR	FOR	The appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res. No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				9	Approve remuneration payable to Gopal Vittal (DIN: 02291778), Managing Director and CEO for three years from 1 April 2022 to 31 March 2025 as minimum remuneration	Approve remuneration payable to Gopal Vittal (DIN: 02291778), Managing Director and CEO for three years from 1 April 2022 to 31 March 2025 as minimum remuneration	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				10	To approve increase in the number of stock options under The Employee Stock Option Scheme 2005 (Scheme 2005) by 27.4 mn options	To approve increase in the number of stock options under The Employee Stock Option Scheme 2005 (Scheme 2005) by 27.4 mn options	FOR	ABSTAIN	No clarity on the breakup of time based and performance-based grants. Also time-based vesting of stock options granted at deep discount
				11	Approval for the Trust route for administering the Scheme 2005	The Company is seeking shareholders' approval to amend the Employee Stock Option Scheme, 2005 ('ESOP-2005') to increase in total quantum of stock options by 27,460,136 options i.e. from 18,734,552 options to 46,194,688 options to grant eligible employees of the Company and its holding & subsidiary companies.	FOR	ABSTAIN	No clarity on the breakup of time based and performance-based grants. Also time-based vesting of stock options granted at deep discount
				12	Approve provision of money by the company for purchase of its own shares by the Trust for the benefit of Employees under the Scheme 2005	The Company is seeking shareholders' approval to amend the Employee Stock Option Scheme, 2005 ('ESOP-2005') to increase in total quantum of stock options by 27,460,136 options i.e. from 18,734,552 options to 46,194,688 options to grant eligible employees of the Company and its holding & subsidiary companies.	FOR	ABSTAIN	No clarity on the breakup of time based and performance-based grants. Also time-based vesting of stock options granted at deep discount
105	13.08.2022	GENERAL INSURANCE CORPORATION OF INDIA	PB	1	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Corporation for the financial year ended 31st March 2022 and the reports of the Board of Directors and the Auditors thereon.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C&AG) for the financial year 2022-23.	Company is seeking shareholders' approval are requested to authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India for the financial year 2022-23	FOR	FOR	Appointment by CAG. Ratified as shareholder.
104	16.08.2022	HCL TECHNOLOGIES LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Reappoint Ms. Roshni Nadar Malhotra (DIN: 02346621) as a Non-Executive Non[1]Independent Director, liable to retire by rotation	Ms. Roshni Nadar Malhotra, 41, represents the promoter family on the board. She is currently the Chairperson. She was appointed on the board on 29 July 2013.	FOR	FOR	The appointment is in line with statutory requirements.
107	17.08.2022	ULTRATECH CEMENT LTD.	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				Matter					
				2	Declare final dividend of Rs. 38.0 per equity share (face value Rs. 2.0) for FY22	The total dividend outflow for FY21 is Rs. 10.7 bn, while the dividend payout ratio is 20.0%.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Krishna Kishore Maheshwari (DIN: 00017572) as Non-Executive Non[1]Independent Director, liable to retire by rotation	Krishna Kishore Maheshwari, 66, is Vice Chairperson. He has been on the board since April 2016 and has attended 4 of 5 board meetings in FY22. He retires by rotation and his reappointment is in line with statutory requirements.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Approve aggregate remuneration of Rs. 3.65 mn payable to D C Dave & Co and N D Birla & Co as cost auditors for FY23	D C Dave & Co, Mumbai, will be paid Rs. 1.75 mn and N D Birla & Co, Ahmedabad will be paid Rs. 1.9 mn as cost audit fees for FY23. The total remuneration proposed to be paid to the cost auditors in reasonable compared to the size and scale of operations.	FOR	FOR	The remuneration is reasonable and in line with work levels
				5	Reappoint Kailash Chandra Jhanwar (DIN: 01743559) as Managing Director for two years from 1 January 2023 and fix his remuneration	Kailash Chandra Jhanwar, 64, has been with the Aditya Birla Group for over 30 years and on the board since October 2018. His proposed remuneration is estimated to range between Rs. 141.8 mn to Rs. 183.2 mn inclusive of ESOP's and RSU's.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Approve UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022	Under the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 (UltraTech ESOP Scheme 2022), the company is looking at granting 974,000 stock options and PSU's, representing 0.34% of the company's equity capital.	FOR	ABSTAIN	No clarity on the exercise price, extension of ESOPs to Group Cos., especially when they are listed.
				7	Approve extension of UltraTech Cement Limited Employee Stock options and Performance Stock Unit Scheme 2022 to group companies, including holding, subsidiary, and associate companies	The company seeks to extend the ESOP scheme of the company to employees of group companies, including holding, subsidiary and associate companies of the company.	FOR	ABSTAIN	No clarity on the exercise price, extension of ESOPs to Group Cos., especially when they are listed.
				8	Approval for the Trust route for administering the UltraTech Cement Limited Employee Stock options and Performance Stock Unit Scheme 2022	The company shall use trust route for implementation of UltraTech ESOP Scheme 2022 to grant options to the employees. UltraTech Employees Welfare Trust shall buy the company's shares from the secondary market at the prevailing market price which shall be transferred to employees on the exercise of granted options. Thus, the	FOR	ABSTAIN	No clarity on the exercise price, extension of ESOPs to Group Cos., especially when they are listed.
108	17.08.2022	COCHIN MALABARB ESTATES & INDUSTRIES	AGM	1	Adoption of Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	REAPPOINTMENT OF DIRECTOR	The company is seeking shareholders approval to appoint a Director in place of Mr. Hemant Bangur (DIN : 00040903), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	His appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res. No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
109	18.08.2022	CITY UNION BANK	AGM	1	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended st 31 March, 2022 and the reports of the Directors and Auditors thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare dividend of 100 % (i.e. Re.1/- per equity share on face value of Re.1/- each fully paid up) for the Financial Year 2021-22	The Board has recommended a final dividend of ₹ 1/- per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of M/s Jagannathan & Sarabeswaran, Chartered Accountants, Chennai and M/s K. Gopal Rao & Co., Chartered Accountants, Chennai, as the Joint Statutory Central Auditors of the Bank for a second term for FY 2022-23	The Bank is seeking shareholders' approval for re-appointment of M/s. Jagannathan & Sarabeswaran, Chartered Accountants, and M/s. K. Gopal Rao & Co., Chartered Accountants as the Joint Statutory Central Auditors of the Bank for FY 2022-23, from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Bank. Further, an overall remuneration of ₹ 70 Lacs to be allocated by the Bank between such Joint Auditors as may be mutually agreed by the Bank and Joint Auditors depending on their respective scope of work and reimbursement of out of pocket expenses that may be incurred by them during the course of Statutory Audit, Tax Audit & LFAR, CSITE audit and issuing other certifications prescribed by the Regulators.	FOR	FOR	The Appointment as per statutory requirements.
				4	Authorize the board to appoint branch auditors and fix their remuneration for FY23	The Bank proposes to authorize the Board of Directors of the Bank to appoint branch auditors in consultation with the Statutory Auditors, for the purpose of audit of the Branches of the Bank for FY 2022-23 and to fix their remuneration, based on the recommendation of the Audit Committee	FOR	FOR	This is in ordinary course of business.
				5	Appointment of Shri Mahalingam Narayanan (DIN 00682297) as the Part-time Non-Executive Chairman of the Bank	As regards Sri Mahalingam Narayanan, the RBI vide its letter dated 04.05.2022, has accorded its approval for appointment and remuneration for a period of two years w.e.f. 4th May 2022.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Re - appointment of Shri Narayanan Subramaniam (DIN 00166621), Director, as an Independent Director on the Board for a second term w.e.f. 23rd August 2022	He has two decades experience in Capital Market activities predominantly in fund management, private equity investments. He is the founding Chairman of Venture Capital Association of India	FOR	FOR	His reappointment is in line with statutory requirements.
				7	Appointment of Prof. Veezhinathan Kamakoti (DIN 03537382), as an Independent Director on the Board 22 nd August, 2021	Prof. V. Kamakoti holds vast experience and knowledge in the field of Information Technology and Cyber Security.	FOR	FOR	His appointment is in line with statutory requirements.
				8	Appointment of Shri. G Mahalingam (DIN 09660723), as an Independent Director on the Board	Shri. G. Mahalingam is a career regulator in the Financial Sector having worked for 34 years in RBI and 5 years in SEBI	FOR	FOR	His appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				9	To authorize the Board to offer, issue and allot shares by way of Qualified Institutional Placement	The Bank is seeking shareholders' approval (enabling resolution) to issue equity shares through Qualified Institutions Placement ("QIP") for an amount not exceeding ₹ 500 Crores valid for a period of 365 days. Potential Dilution: Approx. 4.05% to the shareholding of existing shareholders if the issue size is ₹ 500 Crores	FOR	FOR	The proposed QIP issue is to strengthen the capital base of the Bank and improve its growth.
110	18.08.2022	INDIA INFRADEBT LTD	AGM	1	To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2022 together with the Reports of the Directors and Auditors thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare final dividend of ₹ 0.29/share on Equity Shares	The Company is seeking shareholders approval to declare final dividend of ₹ 0.29 per share on Equity Shares for the financial year 2021-2022	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To appoint a Director in place of Ms. Nina Nagpal (DIN: 00138918) who retires by rotation and, being eligible offers herself for re-appointment	Ms. Nina Nagpal has held various leadership positions in the Financial Services/Securities Markets in India and carries breadth and depth of experience across NBFC, Market Infrastructure Institutions and Investment Banking. She is currently the Managing Director of Citicorp Finance (India) Limited	FOR	FOR	The reappointment is in line with statutory requirements.
				4	Re-appointment of M/s. B. K. Khare & Co., (Firm Registration No. 105102W) as joint Statutory Auditors to continue for a further period of two years, to hold office from conclusion of the Tenth Annual General Meeting (AGM) till the conclusion of Twelfth AGM to be held in the year 2024 and fix their remuneration	Members are requested to consider recommendation of the Audit Committee and Board for re-appointment of M/s. B. K. Khare & Co., Chartered Accountants (Firm Registration no. 105102W) as joint Statutory Auditors of the Company on such remuneration and out of pocket expenses as may be determined by the Board as per recommendation of the Audit Committee.	FOR	FOR	The remuneration is reasonable and in line with work levels
				5	Appointment of M/s. G. D. Apte & Co., (Firm Registration No. 100515W) as joint Statutory Auditors for a period of three years, to hold office from the conclusion of the Tenth AGM till the conclusion of Thirteenth AGM to be held in the year 2025 and fix their remuneration.	Members are requested to consider recommendation of the Audit Committee and Board of Directors regarding appointment of M/s. G. D. Apte & Co., Chartered Accountants (Firm Registration no. 100515W) as joint Statutory Auditors of the Company on such remuneration and out of pocket expenses as may be determined by the Board as per recommendation of the Audit Committee.	FOR	FOR	The remuneration is reasonable and in line work levels
				6	Issue of additional Non-Convertible Debentures on private placement basis	The Company proposes to issue Non-Convertible Debentures (including in the form of Fixed Coupon Bond, Floating Coupon Bond, Zero Coupon Bond and Market Linked Debentures) for an additional aggregate amount not exceeding Rs. 150.00 billion, in one or more tranches on private placement basis for its operations.	FOR	FOR	This will improve the Capital Adequacy of the Bank, as a precautionary measure Bank needs to infuse funds.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res. No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				7	Re-appointment of Mr. Suvek Nambiar (DIN: 06384380) as Managing Director & CEO	Mr. Suvek Nambiar has over 28 years of experience across various leadership roles in Infradebt, ICICI Bank Limited and ICICI Limited.	FOR	FOR	His reappointment is in line with statutory requirements.
				8	Ratification of all existing material Related Party Transactions entered upto the date of Tenth Annual General Meeting with ICICI Bank Limited, Bank of Baroda and Promoter Group Companies	Resolution seekinh approval of the Members for ratification of (i) all existing material Related Party contracts or arrangements entered prior to April 1, 2022 and continuing beyond such date (whether individually or transactions taken together or series of transactions or otherwise) and (ii) all existing material Related Party contracts or arrangements entered during the period April 1, 2022 till the conclusion of Tenth AGM with (a) ICICI Bank Limited, (b) Bank of Baroda and (c) Promoter Group Companies, being related parties of the company.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				9	Approval of material Related Party Transactions with all applicable Related Parties as per Regulation 2(1)(zb) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be valid till the conclusion of Eleventh Annual General Meeting	India Infradebt Limited (Infradebt), being an Infrastructure Debt Fund - Non-Banking Financial Company (IDF-NBFC), in ordinary course of business, may issue Non[1]Convertible Debentures and/or Commercial Paper (CP) in the primary or secondary market to counterparties (including related parties), at prevailing market rates/fair values, as may be applicable; current account deposit with the Banks which are related parties; purchase of infrastructure loan from the Sponsors of Infradebt; invest in liquid/ overnight scheme of top Asset Management Companies (AMCs) in terms of Asset Under Management (AUM) including AMCs of the Sponsors of Infradebt (viz. AMCs of ICICI Bank Limited or Bank of Baroda) and purchase of Treasury Bills.	FOR	FOR	This is in ordinary course of business with adequate disclosures
111	19.08.2022	MAHINDRA & MAHINDRA	NCLT	1	Approval for the Scheme of Merger by Absorption of Mahindra Electric Mobility Limited ("MEML" or "Transferor Company") with Mahindra & Mahindra Limited ("M&M" or "Transferee Company" or "the Company") and their respective shareholders ("Scheme")	The Company is seeking shareholders' approval for the proposed Scheme of Merger by Absorption of Mahindra Electric Mobility Limited ("MEML" or "Transferor Company") with Mahindra & Mahindra Limited ("M&M" or "Transferee Company" or "the Company"). The proposed merger will consolidate the entire value chain. Post-merger, the shareholding of M&M in MEML will get cancelled and the residual shares held by non-promoters will receive 480 shares of M&M for every 10,000 shares of MEML. The Scheme also provides for issue of Employee Stock Options ('ESOPs') by the Company to the eligible ESOP holders of MEML as on the Record Date in the proportion as stated in the Scheme. Dilution due to exercise of such ESOPs is 0.01%	FOR	FOR	The proposed issue of shares will result in a dilution of 0.01% on the expanded capital base and is not prejudicial to the interest of minority shareholders.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
112	19.08.2022	INDUS IND BANK	AGM	1	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors' and Auditors'	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare Dividend at the rate of Rs. 8.50 per Equity Share of Rs. 10 each of the Bank, fully paid, for the Financial Year ended March 31, 2022.	The Board of Directors have recommended a dividend of ₹ 8.50 per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To appoint a Director in place of Mr. Sumant Kathpalia (DIN: 01054434), who retires by rotation and, being eligible, offers himself for re-appointment	Mr. Sumant Kathpalia is a career banker with years of rich experience in large multi-national banks such as Citibank, Bank of America and ABN AMRO, prior to joining IndusInd Bank. Mr. Kathpalia has successfully led several leadership roles in his career spanning over 30 years with focus on driving business growth and innovation.	FOR	FOR	His reappointment is in line with statutory requirements.
				4	To appoint M/s. MSKA & Associates (Firm Registration Number 105047W) as one of the Joint Statutory Auditors of the Bank	The Bank is seeking shareholder approval to appoint M/s. MSKA & Associates, Chartered Accountants (Firm Registration Number 105047W), as the Statutory Auditors of the Bank. RBI had issued its approval in this regard vide letter Ref DOS.ARG.No. PS-105 /08.29.005/2021-2022 dated July 20, 2021. The fee proposed to be paid to M/s. MSKA & Associates, Chartered Accountants for statutory audit is ₹ 2.70 crores as statutory audit allocated by the between M/s. M. P. Chitale & Co., Chartered Accountants and M/s. MSKA & Associates, Chartered Accountants depending upon their respective scope of work.	FOR	FOR	The appointment is in line with statutory requirements.
				5	To re-appoint Mrs. Akila Krishnakumar (DIN: 06629992) as the Non-Executive Independent Director	During her career spanning 30 years, she has led Technology-driven companies which were building enterprise-scale solutions across the world.	FOR	FOR	His reappointment is in line with statutory requirements.
				6	To appoint Mr. Pradeep Udhas (DIN: 02207112) as the Non-Executive Independent Director of the Bank.	Mr. Pradeep Udhas is a Senior Advisor to KPMG India Chairman and CEO. Earlier, he was a Senior Partner at KPMG India, which he co-founded 27 years ago.	FOR	FOR	His appointment is in line with statutory requirements.
				7	Issue of Long-Term Bonds / Debt Securities on Private Placement Basis	The Bank is seeking approval from the shareholders for issue of Long-Term Bonds, including Infrastructure Bonds / Subordinated Non[1]Convertible Debentures (NCDs) / Bonds by way of private placement for a sum not exceeding ₹ 20,000 crore. This is an enabling resolution and the proposed issue is well within the Borrowing Limits of the Bank and there will be no dilution to existing shareholders	FOR	FOR	Raising of capital to strengthen the balance sheet appears to be fair.
113	22.08.2022	DREDGING CORPORATION OF INDIA LTD	PB	1	Appointment of Mr. Anindo Majumdar as an Independent Director	The Director has MBA degree in Management from the University of Hull, UK and a MA degree in Economics from the Delhi School of Economics, University of Delhi	FOR	FOR	The reappointment is in line with statutory requirements.
				2	Appointment of Mr. Vinod Kumar Pipersenia as an Independent Director	He is an ex- IAS officer (1980 batch; Assam-Meghalaya cadre) and retired as Chief Secretary, Assam.	FOR	FOR	The reappointment is in line with statutory requirements.

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					Matter				
				3	Appointment of Mr. Rajat Sachar as an Independent Director	He is Masters in Economics from Delhi School of Economics, University of Delhi National Security and Strategic Studies Course at the National Defense	FOR	FOR	The reappointment is in line with statutory requirements.
				4	Appointment of Mr. Arun Kumar Gupta as an Independent Director	He has done Marine Engineering, Marine Engineering College, Mumbai. Post Graduate diploma in Shipping management, Mumbai	FOR	FOR	The reappointment is in line with statutory requirements.
114	22.08.2022	DIXON TECHNOLOGIES INDIA LIMITED	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Approve final dividend of Rs. 2.0 per share of face value Rs. 2.0 each for FY22.	Approve final dividend of Rs. 2.0 per share of face value Rs. 2.0 each for FY22.	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.
				3	Reappoint Atul Lall as Director, liable to retire by rotation.	Mr. Atul B. Lall has been associated with the Company since inception. As Vice Chairman & Managing Director of the Company, he is responsible for Company's overall business operations. With nearly three decades of experience in the EMS industry, he has served as a member of the Technical Evaluation Committee for Electronic Manufacturing Services under M-SIPS	FOR	FOR	The appointment is in line with statutory requirements.
				4	Approve remuneration of Rs. 440,000 payable to Satija & Co., as cost accountants for FY23.	Approve remuneration of Rs. 440,000 payable to Satija & Co., as cost accountants for FY23.	FOR	FOR	The remuneration is reasonable and in line with work levels
				5	Approve continuation of Manuji Zarabi as Independent Director beyond the age of 75 years, till the completion of tenure on 22 February 2025.	Approve continuation of Manuji Zarabi as Independent Director beyond the age of 75 years, till the completion of tenure on 22 February 2025.	FOR	ABSTAIN	Continuation of Dr. Manuji Zarabi beyond the age of 75 yrs does not appear to be prudent.
				6	Approve granting of loans, investments, guarantees or securities to subsidiaries, joint ventures and other associates upto Rs. 4.0 bn per annum for each entity under Section 185 of the	Approve granting of loans, investments, guarantees or securities to subsidiaries, joint ventures and other associates upto Rs. 4.0 bn per annum for each entity under Section 185 of the	FOR	ABSTAIN	The consideration of approval of loans to the Group Cos. lacks transparency and granular details.
				7	Approve remuneration of Sunil Vachani Executive Chairperson and Whole-time director, for five years from 5 May 2022, in excess of regulatory limits.	Approve remuneration of Sunil Vachani Executive Chairperson and Whole-time director, for five years from 5 May 2022, in excess of regulatory limits.	FOR	FOR	The estimated remuneration comes to Rs. 5.96 crs for FY23, which is reasonable compared to the size and complexity of business.
				8	Approve grant of stock options under the ESOP 2018 scheme and ESOP 2020 scheme to employees of associate companies including joint ventures.	Approve grant of stock options under the ESOP 2018 scheme and ESOP 2020 scheme to employees of associate companies including joint ventures.	FOR	FOR	It is specified that the option value is in the Market Price only. It is very much permissible and no concern is noticed.
115	22.08.2022	DIVI'S LABORATORIES	AGM	1	To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended March 31, 2022, and the reports of the Board of Directors' and Auditors' thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				2	To declare dividend of Rs. 30/- per Equity Share of face value Rs. 2/- each (i.e. @ 1500%) for the financial year ended March 31, 2022.	The Board have recommended a dividend of Rs. 30 per share for FY 2021-22.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To appoint a director in place of Mr. N.V. Ramana (DIN: 00005031), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	Prior to joining Divi' s, Mr. Ramana had over 10 years of experience in the diverse international businesses, a substantial part of which is in the pharmaceutical industry; and was engaged in market research for active pharma ingredients, developing marketing strategies for API business and enhancing business for several pharma companies	FOR	FOR	His reappointment is in line with statutory requirements.
				4	To appoint a director in place of Mr. Madhusudana Rao Divi (DIN: 00063843), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	He worked with M/s. Howe India and M/s. Towell Construction Company and executed several offshore constructions works, Defence and Civil construction works in India, Saudi Arabia, Iraq and Kuwait.	FOR	ABSTAIN	High age of the Director.
				5	To appoint M/s. Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company for a second term of five years and to fix their remuneration	Company has proposed shareholders approval for reappointment of PWC as Statutory Auditors of the Company second term of 5 years from the conclusion of ensuing 32nd AGM till the conclusion of 37th AGM to be held in the year 2027. Proposed audit fee for FY23: Rs. 40 lakhs (plus applicable taxes and out-of-pocket expenses), in line with the audit fee paid for FY22 (Rs. 40 lakhs).	FOR	FOR	The remuneration is reasonable and in line work levels
116	23.08.2022	HINDALCO INDUSTRIES LTD	AGM	1	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2022 together with Report of the Directors and the Auditors thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare Dividend on equity shares of the Company for the year ended 31st March, 2022.	The Board has recommended a dividend of ₹ 4 per equity share for FY 2021-22.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813) who retires by rotation and being eligible, offers himself for re-appointment.	He is a CA & MBA. He has been associated with the Aditya Birla Group for over three decades.	FOR	FOR	His reappointment is in line with statutory requirements.
				4	To re-appoint Price Waterhouse & Co Chartered Accountants LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration	The Company is seeking shareholders' approval to re-appoint M/s Price Waterhouse & Co Chartered Accountants LLP as the Statutory Auditors of the Company for a second term of five years w.e.f. conclusion of this AGM till the conclusion of 68th AGM to be held in 2027.	FOR	FOR	The remuneration is reasonable and in line work levels
				5	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2023	The Board is seeking ratification of remuneration of ₹ 18 Lacs p.a. + taxes & out of pocket expenses, payable to the Cost Auditor viz. M/s R. Nanabhoy & Co., the Cost Accountants, for Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in linewith work levels
				6	Adoption of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022	The Company is seeking shareholders' approval to issue up to 1,68,28,000 options (including ESOPs and PSUs) under Hindalco Industries Limited Employee Stock Option (ESOPs) and Performance Stock Unit (PSUs) Scheme 2022 (Scheme – 2022) to the employees of the company	FOR	FOR	As aligned with Market practices and Regulatory norms.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				7	To approve extending the benefits of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies including holding, Subsidiary and associate Companies of Company	The Company is seeking shareholders' approval to issue up to 1,68,28,000 options (including ESOPs and PSUs) under Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 (Scheme – 2022) to the employees of the group companies including holding, subsidiary and associate Companies of Company.	FOR	FOR	As aligned with Market practices and Regulatory norms.
				8	To approve (a) the use of the trust route for the implementation of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 ("Scheme 2022"); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022	The Company is seeking shareholders' approval for implementing the Scheme 2022 through the trust route, secondary acquisition of the equity shares of Company by the Trust and extending financial assistance /provision of money by the Company / provision of money by the company for an amount upto Rs. 740 crore to the trust to fund the acquisition of its equity shares, in terms of the scheme 2022 providing loan to the trust.	FOR	FOR	As aligned with Market practices and Regulatory norms.
				9	To re-appoint Mr. Praveen Kumar Maheshwari (DIN:00174361) as Whole-time Director	He is a CA and MBA. Prior to joining Hindalco, he has worked with a number of business houses engaged in different industries. His last assignment before joining the Company was as Group CFO & Executive Director – Finance of Bharat Forge Limited.	FOR	FOR	His reappointment is in line with statutory requirements.
117	23.08.2022	INDUS TOWERS	AGM	1	Adoption of Standalone and Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Re-appointment of Mr. Bimal Dayal as a Director liable to retire by rotation.	The Director has has worked with prestigious organizations such as Tata Telecom Ltd. where he gained rich experience at a time when India opened itself up to foreign investments.	FOR	FOR	His reappointment is in line with statutory requirements.
				3	Re-appointment of Mr. Gopal Vittal as a Director liable to retire by rotation	The Director has worked for twenty years with Unilever across sales, marketing and general management in markets spanning India, Thailand, Indonesia and China.	FOR	FOR	His reappointment is in line with statutory requirements.
				4	Re-appointment of Mr. Thomas Reisten as a Director liable to retire by rotation.	The Director joined Vodafone Germany in March 1998 and has since served in various leadership positions across markets, including as CFO of Vodafone India and Vodafone Ireland.	FOR	FOR	His reappointment is in line with statutory requirements.
				5	Re-appointment of the Statutory Auditors of the Company and fix the remuneration.	Remuneration to be paid to Deloitte for conducting statutory audit of the Company for FY 2022-23 is ₹ 1.25 crores(exclusive of applicable taxes and out of pocket expenses, if any)	FOR	FOR	This is in ordinary course of business.
				6	Appointment of Mr. Sunil Sood as an Director of the Company.	The Director began his career in the FMCG industry in various roles across India and other emerging markets in Africa and South East Asia, including the role of CEO of Pepsico in Bangladesh.	FOR	FOR	His reappointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				7	Re-appointment of Ms. Anita Kapur as an Independent Director of the Company.	Anita Kapur, who joined the Indian Revenue Service (IRS) in 1978, held the position of Chairperson, Central Board of Direct Taxes (CBDT) during 2014-15. As Chairperson and earlier as Member CBDT (2012-14), and post retirement as Adviser in the Ministry of Finance (2015-16), she had the leadership role in formulating significant taxpayer friendly administrative measures and policy reforms to simplify tax laws, apply technology to enable tax assessments in an E- environment, reduce litigation, facilitate compliance, counter tax evasion and collect taxes fairly.	FOR	FOR	His reappointment is in line with statutory requirements.
118	24.08.2022	Orissa SFC	AGM	1	Confirmation of the Minutes of the 63rdAGM of the shareholders of the Corporation held on 29.01.2021 in the Conference Hall of OSFC at Cuttack.	Confirmation of the Minutes of the 63rdAGM of the shareholders of the Corporation held on 29.01.2021 in the Conference Hall of OSFC at Cuttack.	FOR	FOR	This is in ordinary course of business.
				2	Confirmation & compliance Report on the minutes of the 63rdAGM of the shareholders of the Corporation held on 29.01.2021 in the Conference Hall of OSFC at Cuttack.	Confirmation & compliance Report on the minutes of the 63rdAGM of the shareholders of the Corporation held on 29.01.2021 in the Conference Hall of OSFC at Cuttack.	FOR	FOR	This is in ordinary course of business.
				3	To read, consider & discuss on the audited Balance sheet for the Financial Year ending 31.03.2021 along with Profit & Loss account together with the report of Auditors and the report of the Board of Directors on the working of the Corporation.	To read, consider & discuss on the audited Balance sheet for the Financial Year ending 31.03.2021 along with Profit & Loss account together with the report of Auditors and the report of the Board of Directors on the working of the Corporation.	FOR	FOR	This is in ordinary course of business.
				4	To appoint Statutory Auditors for conducting audit for the financial year 2021-22.	To appoint Statutory Auditors for conducting audit for the financial year 2021-22.	FOR	FOR	This is in ordinary course of business.
119	24.08.2022	COFORGE LTD	AGM	1	Adoption of Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend for the financial year ended March 31, 2022.	The company has declared an interim dividends aggregating Rs. 52.0 per equity share of face value Rs.10.0 for the year ended 31 March 2022.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Hari Gopalakrishnan as a director liable to retire by rotation.	Mr. Gopalakrishnan worked in the private equity practice at New Vernon, an India-dedicated multi-strategy investment management firm. Previously, he worked for PricewaterhouseCoopers India, where he advised clients on infrastructure projects.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Re-appointment of Mr. Kirtiram Hariharan as a director liable to retire by rotation.	Mr. Hariharan is the General Counsel of BPEA. Mr. Hariharan joined BPEA in 2011. Mr. Hariharan is responsible for all legal matters associated with BPEA's fund raising and investment efforts including the structuring and execution of transactions, financing and related activities	FOR	FOR	The appointment is in line with statutory requirements.
				5	Re-appointment of M/s. S R Batliboi & Associates, LLP Chartered Accountants as the Statutory Auditors of the Company.	The Company has proposed to re-appoint M/s. S R Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company	FOR	FOR	The appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				6	Pay commission to Mr. Basab Pradhan Independent Director of the Company.	To approve the profit related commission payable to Mr. Basab Pradhan (DIN: 00892181) as an Independent Director of the Company and as Chairperson of the Board	FOR	FOR	This is in ordinary course of business.
120	24.08.2022	ENDURANCE TECHNOLOGIES LIMITED	AGM	1a & 1b	Adoption of standalone & consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Approve dividend of Rs. 6.25 per equity share of face value Rs. 10.0 each for FY22	The total dividend outflow for FY22 is Rs. 879.1 mn and the dividend payout ratio is 23.0%. Sufficient funds available.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Satrajit Ray (DIN 00191467) as Director, liable to retire by rotation	Satrajit Ray, 63, is Executive Director and Group Chief Financial Officer of the company. He has attended 100% (7 out of 7) board meetings in FY22. He retires by rotation and company proposes his reappointment .	FOR	FOR	The appointment is in line with statutory requirements.
				4	Reappoint S R B C & Co. LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration	The company proposes to reappoint S R B C & Co. LLP as statutory auditors for their second term of five years from the 2022 AGM, which will complete their tenure of ten years. The proposed audit fee for FY23 is Rs. 9.27 mn excluding applicable taxes and out of pocket expenses, which is reasonable for the size of the company; the statutory auditors were paid Rs. 8.0 mn as audit fees in FY22.	FOR	FOR	The remuneration is reasonable and in line work levels
				5	Ratification of remuneration of Mr. Jayant B. Galande, Cost Accountant as a Cost Auditor of the Company.	Approve remuneration of Rs. 450,000 payable to Jayant B. Galande, cost auditor for FY23	FOR	FOR	The remuneration is reasonable and in line work levels
121	24.08.2022	EICHER MOTORS LTD	AGM	1	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare a dividend of Rs. 21/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2022	The Board of Directors have declared: Final dividend: ₹ 21 per equity share	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To appoint Mr. Vinod Kumar Aggarwal (DIN: 00038906), who retires by rotation and being eligible, offers himself for re-appointment as a Director	An industry veteran with over 40 years of rich experience in general management, finance and operations, Vinod has been leading the joint venture since 2010, two years after it was formed	FOR	FOR	His reappointment is in line with statutory requirements.
				4	To re-appoint M/s. S.R. Batliboi & Co., LLP, Chartered Accountants, as Statutory Auditors of the Company	The Company is seeking shareholder approval to re-appoint S.R. Batliboi & Co., LLP as the Statutory Auditors of the Company for a period of 5 years from the conclusion of ensuing 40th AGM of the Company till the conclusion of 45th AGM of the Company. Proposed	FOR	FOR	The appointment is in line with statutory requirements.
				5	To consider and ratify remuneration of Cost Auditor payable for the financial year 2021-22	The Board is seeking ratification of remuneration of ₹ 4,50,000/- payable to the Cost Auditor viz. M/s. Jyothi Satish & Co, Cost Accountant for the financial year ending 31 March 2022.	FOR	FOR	The remuneration is reasonable and in line with work levels

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				6	To consider and approve the appointment of Mr. Govindarajan Balakrishnan as Whole-time Director of the Company	Mr. Govindarajan is an industry veteran with 32 years of experience in the Automotive & Engineering industries	FOR	FOR	His reappointment is in line with statutory requirements.
				7	To consider and approve Payment of Remuneration to Mr. Govindarajan Balakrishnan as Whole-time Director of the Company	The Company is seeking shareholders' approval for appointment of Mr. Govindarajan Balakrishnan as the Whole time Director of the Company, for a period of 5 years with effect from August 18, 2021 and payment of remuneration.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				8	To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV	The Company is seeking shareholders' approval for material related party transaction between VE Commercial Vehicles Limited ("VECV"), an unlisted material subsidiary of Eicher Motors Limited and Volvo Group India Private Limited, related party of VECV.	FOR	FOR	This is in ordinary course of business with adequate disclosures
122	24.08.2022	MAHANAGAR GAS LTD	AGM	1	Adoption of Financial Statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To confirm the payment of Interim Dividend and to declare the final dividend for the FY ended on March 31, 2022.	To confirm the payment of Interim Dividend of Rs. 9.50 per equity share, already paid and to declare the final dividend of Rs. 15.50 per equity share for the financial year ended on March 31, 2022.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company and fix their remuneration.	The Company has proposed for appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company for period of 5 years from the conclusion of ensuing 27th AGM till the conclusion of 32nd AGM.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Ratification of remuneration payable Cost Auditor of the Company	The Board is seeking ratification of remuneration of Rs. 2.50 lakhs payable to the Cost Auditor viz. M/s. ABK & Associates, Cost Accountants for Financial Year 2022-23	FOR	FOR	The remuneration is reasonable and in line with work levels
				5	To approve Material Related Party Transactions	The Company is seeking shareholders approval for modification to the approval of Related party transaction with GAIL Ltd as approved by the shareholders at the last AGM held on 28th Sept, 2021 for FY 2022-23 and to enter into Related Party transactions with GAIL Ltd for FY 2023-24.	FOR	For	This is in ordinary course of business with adequate disclosures
123	24.08.2022	YES BANK LTD.	EGM	1	To increase the authorized share capital of the Bank and consequent alteration of capital clause of the Memorandum of Association of the Bank.	The current authorized share capital of the Bank is not sufficient to accommodate the issuance and allotment of the Investor Equity Shares and the issuance and allotment of the Additional Investor Equity Shares to be issued as part of the Proposed Transaction. Accordingly, it is necessary to increase the quantum of the authorized share capital of the Bank to accommodate such issuance in accordance with Section 61 read with Section 13 of the Companies Act, 2013 (the "Act").	FOR	FOR	This will improve the Capital Adequacy of the Bank, as a precautionary measure Bank needs to infuse funds.

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					Matter				
				2	Approval for amendment to the Articles of Association of the Bank.	In terms of the BR Act, an alteration to the Articles of Association of a banking company with regard to provisions relating to appointment of directors, etc., any resolution passed by the shareholders shall not be effective, unless such amendments are approved by the RBI. Accordingly, the proposed alteration to the Articles of Association of the Bank will be subject to the approval of the RBI.	FOR	FOR	To adopt/ align to the changes.
				3	Issue of investor equity shares and investor warrants, on a preferential basis.	The bank is seeking shareholders' approval for raising money to the tune of ~ 8,900 crores through issue of Investor Equity Shares and Investor Warrants, on a preferential basis.	FOR	FOR	This will improve the Capital Adequacy of the Bank, as a precautionary measure Bank needs to infuse funds.
				4	Appointment of Mr. R. Gandhi as an Independent Director of the Bank	The Bank is seeking shareholders' approval to appoint Mr. R. Gandhi (DIN - 03341633) as an Independent Director for a period of five (5) consecutive years from 23 July, 2022 to 22 July, 2027	FOR	FOR	His reappointment is in line with statutory requirements.
				5	To approve the appointment and remuneration of Mr. Prashant Kumar as interim Managing Director & Chief Executive Officer of the Bank	The Bank is seeking shareholders' approval for the appointment and remuneration of Mr. Prashant Kumar as interim Managing Director & Chief Executive Officer of the Bank w.e.f. 15 July, 2022 for a period of three months or until appointment of regular MD & CEO, whichever is earlier, at an overall annual fixed pay (including perquisites) of ~ ₹ 3.02 Cr.	FOR	FOR	His reappointment is in line with statutory requirements.
124	25.08.2022	INDIAN OIL CORPORATION LTD	AGM	1	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2022 together with Reports of the Directors and the Auditors thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare the Final Dividend of Rs. 2.40 per equity share for the year 2021-2022	The Board of Directors have declared: 1st Interim dividend: ₹ 5 per equity share 2nd Interim dividend: ₹ 4 per equity share Final dividend: ₹ 3.6 per equity share	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To appoint a Director in place of Shri Sandeep Kumar Gupta (DIN - 07570165) who retires by rotation and is eligible for reappointment.	He has more than 3 decades of rich work experience in finance function in Indian Oil acquired during his posting at various Refinery units, Refineries Headquarters and Corporate Office	FOR	FOR	His reappointment is in line with statutory requirements.
				4	To appoint a Director in place of Dr. S.S.V. Ramakumar (DIN - 07626484), who retires by rotation and is eligible for reappointment.	He joined Indian Oil, R&D Centre in 1988 and has more than 3 decades of experience in research and development and downstream hydrocarbon sector notably in the areas of Refinery process research streams, Automotive Lubricants, Nano-technology	FOR	FOR	His reappointment is in line with statutory requirements.

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					Matter				
				5	Approval for material Related Party Transactions with Lanka IOC PLC., a subsidiary company of IndianOil, for the year 2022-23 & 2023-24.	The Company is seeking shareholders' approval to approve the related party transactions with Lanka IOC PLC., a subsidiary company of Indian Oil, for the year 2022-23 & 2023-24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				6	Approval for material Related Party Transactions with Hindustan Urvarak Rasayan Limited, a Joint Venture Company of Indian Oil, for the year 2022-23 & 2023-24	The Company is seeking shareholders' approval to approve the related party transactions with Hindustan Urvarak Rasayan Limited, a Joint Venture Company of Indian Oil, for the year 2022-23 & 2023-24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				7	Approval for material Related Party Transactions with Falcon Oil & Gas B.V. Joint Venture Company of IndOil Global B.V., a WOS of IndianOil for the year 2023-24.	The Company is seeking shareholders' approval to approve the related party transactions with Falcon Oil & Gas B.V. Joint Venture Company of IndOil Global B.V., a WOS of Indian Oil for the year 2023-24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				8	Approval for material Related Party Transactions with Indian Oil Petronas Pvt. Ltd., a Joint Venture Company of Indian Oil, for the year 2023-24	The Company is seeking shareholders' approval to approve the related party transactions with Indian Oil Petronas Pvt. Ltd., a Joint Venture Company of Indian Oil, for the year 2023-24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				9	Approval for material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of Indian Oil, for the year 2023-24	The Company is seeking shareholders' approval to approve the related party transactions with Petronet LNG Ltd., a Joint Venture Company of Indian Oil, for the year 2023-24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				10	Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd., a Joint Venture Company of Indian Oil, for the year 2023-24	The Company is seeking shareholders' approval to approve the related party transactions with Indian Oil Adani Gas Pvt. Ltd. (IOAGPL), a Joint Venture Company of Indian Oil, for the year 2023-24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				11	Approval for material Related Party Transactions with Indian Oil LNG Pvt. Ltd., a Joint Venture Company of Indian Oil, for the year 2023-24	The Company is seeking shareholders' approval to approve the related party transactions with Indian Oil LNG Pvt. Ltd., a Joint Venture Company of Indian Oil, for the year 2023-24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				12	Approval for material Related Party Transactions with Indian Synthetic Rubber Pvt. Ltd., a Joint Venture Company of Indian Oil, for the year 2023-24	The Company is seeking shareholders' approval to approve the related party transactions with Indian Synthetic Rubber Pvt. Ltd., a Joint Venture Company of Indian Oil, for the year 2023-24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				13	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2023	The Board is seeking ratification of remuneration payable to the Cost Auditors for Financial Year 2022-23	FOR	FOR	The remuneration is reasonable and in line with work levels
125	25.08.2022	ALKEM LABORATORIES LTD	AGM	1	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2022 together with Reports of the Directors and the Auditors thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.

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				Matter					
				2	To confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31st March, 2022	The Board of Directors have recommended a final dividend of ₹ 4 per equity share. The Board had earlier paid an interim dividend of ₹ 30 per share during FY 2021-22	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To appoint a Director in place of Mr. Balmiki Prasad Singh (DIN: 00739856), who retires by rotation and being eligible, offers himself for re-appointment	he had served the organization in various capacities. He has over 33 years of experience in the Indian pharmaceutical industry.	FOR	FOR	His reappointment is in line with statutory requirements.
				4	To appoint a Director in place of Mr. Sarvesh Singh (DIN: 01278229), who retires by rotation and being eligible, offers himself for re-appointment.	He had served the organization in various capacities. He has over 33 years of experience in the Indian pharmaceutical industry.	FOR	FOR	His reappointment is in line with statutory requirements.
				5	Reappoint Sandeep Singh (DIN: 01277984) as Managing Director for five years from 17 October 2022 and fix his remuneration	Mr. Singh has over 18 years of experience in the pharmaceutical industry	FOR	ABSTAIN	There is no upper ceiling on the variable pay or the total pay, and no performance criteria to evaluate has been fixed.
				6	Ratify remuneration of Rs. 12 lakhs plus applicable taxes, and reimbursement of out[1]of-pocket expenses upto Rs. 10,000 payable to Suresh D. Shenoy, as cost auditor for FY22	The Board is seeking ratification of remuneration of ₹ 12 lakhs plus applicable taxes and re-imbursement towards out of pocket expenses (up to ₹ 10,000) payable to Mr. Suresh D. Shenoy, Cost Accountant, to conduct cost audit for Financial Year 2021-22.	FOR	FOR	The remuneration is reasonable and in line with work levels
126	25.08.2022	APOLLO HOSPITALS ENTERPRISE	AGM	1	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2022 together with Reports of the	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare a Dividend on Equity Shares for the financial year ended March 31, 2022	The Board has recommended a dividend of ₹ 11.75/- per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To appoint a Director in place of Smt. Shobana Kamineni (DIN 00003836), who retires by rotation and, being eligible, offers herself for re- appointment	Ms. Shobana has over 30 years experience in Healthcare Industry.	FOR	FOR	Her reappointment is in line with statutory requirements.
				4	Re-appointment of M/s. Deloitte Haskins & Sells, LLP, Chartered Accountants as statutory auditors of the Company.	The Company proposed to re-appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company for the second term of five consecutive years from the conclusion of this	FOR	FOR	The appointment is as per Statutory requirements

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				5	Appointment of Dr. Prathap C Reddy as whole time director designated as Executive Chairman	Company is seeking shareholder's approval for re-appointment of as whole time director designated as Executive Chairman of the Company for a period of two years from 25.06.2022 to 24.06.2024 on a remuneration	FOR	ABSTAIN	Very high age (90 yrs) of the Director and high remuneration to the Promoter Directors.
				6	Consent for payment of remuneration to Dr. Prathap C Reddy (DIN: 00003654), Executive Chairman, Smt. Preetha Reddy (DIN: 00001871), Executive Vice Chairperson, Smt. Suneeta Reddy (DIN: 00001873), Managing Director, Smt. Sangita Reddy (DIN: 00006285), Joint Managing Director and Smt. Shobana Kamineni, (DIN: 00003836) Executive Vice-Chairperson as prescribed by SEBI Listing Regulations.	Company is seeking shareholders' approval for payment of remuneration, in excess of the limits as per above Regulation, to Executive Directors who are Promoters, for each of the financial years from 2022-23 and for subsequent years till the expiry of respective term of such Executive Directors. No absolute limit has been placed on remuneration proposed to be paid to the Promoter Executive Directors. Further at the time of appointment of the present executive directors, the NRC was authorized to determine their remuneration.	FOR	ABSTAIN	The overall pay to promoters is high for the size of the company.
				7	Offer or Invitation to subscribe to Non-Convertible Debentures on a private placement basis	The Company is seeking shareholders' approval to raise funds by issuing Non-Convertible Debentures (NCDs) through Private placement basis not exceeding ₹ 500 crores within the overall approved borrowing limit of ₹ 3,850 Crore	FOR	FOR	The resolution enables raising of capital for improved functioning.
				8	To ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2023	The Board is seeking ratification of remuneration of Rs. 15.00 lacs payable to the Cost Auditor viz. M/s. A.N. Raman & Associates, Cost Accountants for Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
127	25.08.2022	NHPC LTD	AGM	1	To receive, consider and adopt: a) Adoption of Standalone Financial Statements. b) Adoption of Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Confirm Interim Dividend and Declaration of Dividend for the financial year 2021-22.	The total dividend outflow for FY22 is Rs. 18.2 bn. The dividend payout ratio is 51.4% of standalone PAT.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Rajendra Prasad Goyal (DIN: 08645380) as Director, liable to retire by rotation	Rajendra Prasad Goyal, 57, is Director (Finance) of NHPC and has been on the board since October 2020. He has over 32 years of experience in NHPC Limited.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Authorise the board to fix the remuneration of joint statutory auditors for FY23 appointed by the Comptroller and Auditor-General of India (CAG)	The Comptroller & Auditor General of India (C&AG) has appointed KG Somani & Co LLP, Chaturvedi & Co. and P C Bindal & Co as statutory auditors for FY22. As per Section 142 of the Companies Act, 2013, shareholder approval is required to authorize the board to fix the remuneration of statutory auditors at appropriate level.	FOR	FOR	Remuneration fixed by CAG. Ratified as shareholder.
				5	To ratify the remuneration of the Cost Auditors for the financial year 2022-23.	The cost auditors are paid Rs. 75,000 per power station and Rs. 75,000 for consolidation of cost audit reports of all the power stations by the Lead Cost Auditor and submission of consolidated cost audit report.	FOR	FOR	The remuneration is reasonable and in line with work levels

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					Matter				
				6	Appointment of Dr. Uday Sakharam Nirgudkar as an Independent Director of the Company.	Dr. Uday Sakharam Nirgudkar, 57, is the Group editor – News 18 Lokmat. He was the former CEO and Editor in chief of DNA, an English newspaper. He has over 28 years of experience in IT, Education, Finance, Media.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Appointment of Dr. Amit Kansal an Independent Director of the Company.	Dr. Amit Kansal, 46, is a Senior Assistant Professor at Nehru Memorial Government College, Punjab. He is also serving as the Managing Director at Nirman Campus of Education Research and Training.	FOR	FOR	The appointment is in line with statutory requirements.
				8	Appointment of Dr. Rashmi Sharma Rawal as an Independent Director of the Company.	Dr. Rashmi Sharma Rawal, 55, is an Associate Professor at R.S.M College, Uttar Pradesh. She has over 32 years of experience in the field of geographical studies.	FOR	FOR	The appointment is in line with statutory requirements.
				9	Appoint Jiji Joseph (DIN: 09415941) as Independent Director for three years from 10 November 2021	Jiji Joseph, 48, is a proprietor at Mithra Communication and is engaged in the business of Advertisement, Film making, Creative, Media Planning and Releases.	FOR	FOR	The appointment is in line with statutory requirements.
128	26.08.2022	CIPLA	AGM	1 & 2	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Declaration of Dividend for the financial year ended 31st March, 2022.	Declaration of Dividend for the financial year ended 31st March, 2022.	FOR	FOR	The Company has sufficient liquid funds.
				4	Re-appointment of Ms Samina Hamied as a director liable to retire by rotation	Re-appointment of Ms Samina Hamied as a director liable to retire by rotation	FOR	FOR	Reappointment is in line with statutory requirements.
				5	Appointment of Dr Mandar Purushottam Vaidya as an Independent Director of the Company.	Appointment of Dr Mandar Purushottam Vaidya as an Independent Director of the Company.	FOR	FOR	Reappointment is in line with statutory requirements.
				6	Authorisation to grant share-based benefits from one or more subsidiary of the Company to Mr Umang Vohra, Managing Director and Global CEO.	Authorisation to grant share-based benefits from one or more subsidiary of the Company to Mr Umang Vohra, Managing Director and Global CEO.	FOR	FOR	The incremental remuneration aligns with shareholder interest.
				7	Ratification of remuneration to the cost auditor of the company for the financial year ending 31st March, 2023.	Ratification of remuneration to the cost auditor of the company for the financial year ending 31st March, 2023.	FOR	FOR	The remuneration is reasonable and in line with work levels
129	26.08.2022	PFIZER	AGM	1	Adoption of Financial Statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.

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					Matter				
				2	Declaration of Dividend for the financial year ended March 31, 2022.	The Board has recommended a dividend of ₹ 35/- per equity share for FY 2021-22.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Milind Patil as a Director liable to retire by rotation.	The Director is B. Com, FCA, Finance Excellence & Advance Leadership Program. He has the relevant experience.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appointment of Messrs. B S R & Co. LLP, Chartered Accountants as a Statutory Auditors of the Company at such remuneration.	The Company is seeking shareholders' approval to appoint M/s. B S R & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company for a period of five consecutive years w.e.f. conclusion of this AGM till the conclusion of 76th AGM to be held in 2027.	FOR	FOR	This is in ordinary course of business.
				5	Ratification of remuneration payable to Messrs. RA & Co., Cost Accountants as a Cost Auditor of the company.	The Board is seeking ratification of remuneration of ₹ 14 Lakhs p.a. + taxes & out of pocket expenses, payable to M/s. RA & Co., Cost Accountants for Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
130	26.08.2022	GAIL(INDIA)LTD	AGM	1	Adoption of Standalone and Consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Confirm interim dividend aggregating to Rs. 9.0 per share and approve final dividend of Re. 1.0 per equity share (face value Re. 10.0) for FY22	The total dividend outflow for FY22 is Rs. 44.4 bn. The dividend pay-out ratio is 42.8%.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint M V Iyer (DIN:08198178) as Director, liable to retire by rotation	M.V. Iyer, 58, is the Director (Business Development) at GAIL (India) Limited. He has been on the board since November 2020. He is an Electrical Engineer with more than 35 years of experience. Hpetrochemical O&M and expansion, exploration & production, research & development, start-up, health safety & environment management, quality management and project development.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Reappoint Dr. Navneet Mohan Kothari (DIN:02651712) as Non-Executive Non[1]Independent Director, liable to retire by rotation	Navneet Mohan Kothari, 44, has been on the board of Gail (India) Limited as a Government Nominee Director from 16 June 2021. He is an IAS officer. He has worked under various departments in the Government of Madhya Pradesh which included agriculture cooperation, farmer welfare and finance.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Authorise the board to fix remuneration of joint statutory auditors appointed by the Comptroller and Auditor General of India for FY23	The Comptroller & Auditor General of India (C&AG) appoints the statutory auditors. As per Section 142 of the Companies Act, 2013, shareholder approval is required to authorize the board to fix the remuneration of statutory auditors at appropriate level. The total audit fee of Rs. 16.0 mn (including travelling and out of pocket expenses) in FY22 is commensurate with the size and complexity of the company.	FOR	FOR	This is in ordinary course of business.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				6	Ratify remuneration of Rs. 2.52 mn to cost auditors for FY22	The board seeks to ratify payment to the following as cost auditors: R J Goel & Co, New Delhi for Northern Region I, Chandra Wadhwa & Co, New Delhi for Northern Region II, Shome & Banerjee, Kolkata for Central Region, A. B. K. & Associates, Mumbai for Western Region, Dhananjay V Joshi & Associates, Pune for Southern Region and Mani & Co, Kolkata for Eastern Region for the year ended 31 March 2022 on a total remuneration of Rs. 2.52 mn, plus applicable taxes and out-of-pocket expenses. The remuneration is reasonable compared to the size and scale of operations.	FOR	FOR	The remuneration is reasonable and in line with work levels
				7	Approve material related party transactions upto Rs. 307.4 bn with Petronet LNG Limited (PLL), a joint venture company, for FY24	Petronet LNG Limited (PLL) is a joint venture between GAIL (India) Limited, Oil & Natural Gas Corporation (ONGC), Indian Oil Corporation Limited (IOCL) and Bharat Petroleum Corporation Limited (BPCL) in which each of the four entities hold 12.5% stake. The company is seeking approval for entering into related party transactions with Petronet LNG Limited for sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/or transfer of other resources/ services/ obligations in FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				8	Approve material related party transactions upto Rs. 100.0 bn with Indraprastha Gas Limited (IGL), an associate/ joint Venture company, for FY24	Indraprastha Gas Limited (IGL) is a joint venture between GAIL and Bharat Petroleum Corporation Limited (BPCL) in which both GAIL and BPCL holds 22.5% stake: IGL is listed, and the remaining equity is held by public shareholders. GAIL supplies Natural Gas (domestic and imported) to IGL. The company is seeking approval for entering into related party transactions with Indraprastha Gas Limited for sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/or transfer of other resources/ services/ obligations in FY24. The estimated value of transaction with IGL in FY24 is Rs 100.0 bn. It was Rs. 34.9 bn in FY22 and Rs. 18.9 bn in FY21. The proposed limit is high given the size of previous transactions; however, it is on the account of higher gas prices. Notwithstanding, these transactions are in the ordinary course of business and will be at arm's length pricing. Further the company is seeking approval only for one year i.e., FY24. Therefore, shareholders will be able to review the transactions annually.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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					Matter				
				9	Approve material related party transactions upto Rs. 58.3 bn with Mahanagar Gas Limited (MGL), an associate/ joint venture company, for FY24	Mahanagar Gas Limited (MGL) is an associate company of GAIL in which GAIL holds 32.5% stake. GAIL supplies Natural Gas (domestic and imported) to MGL. The company is seeking approval for entering into related party transactions with Mahanagar Gas Limited for sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/or transfer of other resources/ services/ obligations in FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				10	Approve material related party transactions upto Rs. 28.3 bn with Maharashtra Natural Gas Limited (MNGL), an associate/ joint venture company, for FY24	Maharashtra Natural Gas Limited (MNGL) is a joint venture between GAIL and Bharat Petroleum Corporation Limited (BPCL) in which both GAIL and BPCL holds 22.5% stake. GAIL supplies Natural Gas (domestic and imported) to MNGL. The company is seeking approval for entering into related party transactions with Maharashtra Natural Gas Limited for sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/or transfer of other resources/ services/ obligations in FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				11	Approve material related party transactions upto Rs. 10.5 bn with ONGC Petro Additions Limited (OPAL), an associate/ joint venture company, for FY24	ONGC Petro Additions Limited (OPAL) is a joint venture between GAIL and Oil and Natural Gas Corporation (ONGC) in which GAIL holds 49.2% stake and ONGC holds 49.3% stake. GAIL supplies natural gas to OPAL. The company is seeking approval for entering into related party transactions with ONGC Petro Additions Limited for sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/or transfer of other resources/ services/ obligations in FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				12	Approve material related party transactions upto Rs. 44.6 bn with Ramagundam Fertilizers and Chemicals Limited (RFCL), an associate/ joint venture company, for FY24	Ramagundam Fertilizers and Chemicals Limited (RFCL) is a joint venture between GAIL, National Fertilizers and Engineers India Limited in which GAIL holds 14.7% stake, National Fertilizers holds 26.0% stake and Engineers India Limited holds 26.0% stake. GAIL supplies natural gas to RFCL. The company is seeking approval for entering into related party transactions with Ramagundam Fertilizers and Chemicals Limited for sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/or transfer of other resources/ services/ obligations in FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				13	Approve material related party transactions upto Rs. 10.4 bn with Central U.P. Gas Limited (CUGL), an associate/ joint Venture company, for FY24	Central U.P. Gas Limited (CUGL) is a joint venture between GAIL, Bharat Petroleum Corporation Limited (BPCL) and Indraprastha Gas Limited (IGL) in which GAIL and BPCL holds 25.0% stake each and IGL holds 50.0% stake as on 31 March 2021. GAIL supplies natural gas to CUGL The company is seeking approval for entering into related party transactions with Central U.P. Gas Limited for sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/or transfer of other resources/ services/ obligations in FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				14	Approve material related party transactions upto Rs. 11.8 bn with Green Gas Limited (GAL), an associate/ joint Venture company, for FY24	Green Gas Limited (GGL) is a joint venture between GAIL and Indian Oil Corporation Limited (IOCL) in which GAIL holds 49.9% stake. GAIL supplies natural gas to GGL The company is seeking approval for entering into related party transactions with Green Gas Limited for sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/or transfer of other resources/ services/ obligations in FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				15	Approve increase in authorized share capital to Rs. 100.0 bn from Rs. 50.0 bn	The company proposes to incur capex of Rs. 300.0 bn over the next three to four years. These projects would be funded through a combination of debt and equity. Further on 27 July 2022 the board approved and recommended the issue of bonus shares in the ratio of 1:2. Therefore, the company proposes to increase the authorized share capital to Rs. 100.0 bn from Rs. 50.0 bn. The increase in authorized share capital also needs a consequential alteration to the capital clause of the Memorandum of Association (MoA).	FOR	FOR	This will enable the company to enhance its authorised share capital.
				16	Approve amendments to Objects Clause of the Memorandum of Association (MoA)	The company proposes to have enabling clauses allowing entry into speciality chemicals business, invest in energy exchanges, enter into solar glass and module manufacturing besides setting up wind and solar plants, set up first generation ethanol plants, enter into green hydrogen business, provide risk management services to its clients and hedge the company's portfolio and provide mobility solution services. We believe it is the prerogative of the board and the management to decide on business diversifications.	FOR	FOR	To adopt/ align to the changes.
				17	Approve issue of bonus shares in the ratio of one bonus share for two shares held	Post issuance of the bonus shares, the paid-up equity share capital of the company will increase to Rs. 65.7 bn comprising of ~6.6 bn equity shares of Rs. 10.0 each. The issuance will result in capitalization of free reserves account amounting to Rs. 21.9 bn out of the total reserves of Rs. 454.1 bn as on 31 March 2022. The new equity shares will rank pari-passu in all respects with the existing equity shares of the company.	FOR	FOR	The bonus shares will improve stock liquidity and expand the retail shareholder base.

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					Matter				
131	26.08.2022	MIND TREE LTD	NCLT	1	To approve scheme of amalgamation between Mindtree Limited (Mindtree) and Larsen & Toubro Infotech Limited (LTI)	The Company is seeking shareholders' approval for the proposed scheme of arrangement involving amalgamation of Mindtree Ltd (MDT) into L&T Infotech Ltd (LTI).	FOR	FOR	The merger will allow the combined entity to bid for larger projects and provide cross-selling opportunities, which will help in consolidating the company's position.
132	26.08.2022	KARNATAKA BANK LIMITED	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Approve final dividend of Rs. 4.0 per share on equity share of face value Rs 10 per share.	Karnataka Bank proposes to pay equity dividend of Rs 4.0 per share total payout being Rs 1.2 bn. The dividend payout ratio is 24.5%.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint B R Ashok (DIN: 00415934) as Director liable to retire by rotation	Balebail Rajagopal Ashok, 59, is a Chartered Accountant with over 35 years of experience. He was appointed as Non-Executive Non-Independent Director from 27 August 2019, in view of his earlier association with the bank as Partner of audit firm – R K Kumar & Co. (now known as MSKC & Associates, Chennai) which were auditors of the bank for four years till FY14 (B R Ashok was the signing partner from FY11-FY13).	FOR	FOR	The appointment is in line with statutory requirements.
				4	Reappoint Sundaram & Srinivasan and Kalyaniwalla & Mistry LLP as joint central statutory auditors till the 2023 AGM at an overall remuneration of Rs 28.0 mn for FY23	In line with the 27 April 2021 RBI Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks, the bank needs to appoint a minimum of two joint statutory auditors. Karnataka Bank proposes to reappoint Sundaram & Srinivasan and Kalyaniwalla & Mistry LLP for one year as joint statutory auditors to the approval of the RBI.	FOR	FOR	The remuneration is reasonable and in line work levels
				5	Approve issuance of securities of upto Rs 10.0 bn	As on 31 March 2022, the bank's Capital Adequacy Ratio (CRAR) and Tier I ratio stood at 15.7% and 12.7% respectively. In order to augment the long-term resources of the bank, to maintain sufficient liquidity, to finance organic and/or inorganic growth and business opportunities that may arise in the future, Karnataka Bank proposes to raise funds. At current market prices, Karnataka Bank will need to issue 135.7 mn shares to raise the entire Rs 10.0 bn. There will be an approximate dilution of 30.4% on the expanded capital base. While the proposed dilution is very high, the capital will be used to support the bank's future growth, augment its capital base, strengthen its balance sheet, to assist the bank in dealing with contingencies or financing business opportunities, while ensuring that its capital adequacy is within regulatory norms.	FOR	FOR	This will enable the company to augment the long-term resources of the Company and to maintain sufficient liquidity for meeting funding requirements of its business activities.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res. No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				6	Approve issuance of Basel III compliant debt securities of upto Rs 10.0 bn on a private placement basis	The debt raised will be within the overall borrowing limits of Rs 60.0 bn. The bank's current debt outstanding is Rs 23.1 bn. The total capital adequacy ratio of the bank on 31 March 2021 was 14.9% with a Tier-1 capital adequacy ratio of 12.4%. The bank's debt is rated ICRA A/Stable/ICRA A1+ which denotes adequate degree of safety regarding timely servicing of financial obligations. Debt levels in a bank are typically reined in by the regulatory requirement of maintaining a slated minimum capital adequacy ratio	FOR	FOR	This will augment the long-term resources of the Company and to maintain sufficient liquidity for meeting funding requirements of its business activities
133	26.08.2022	INFO EDGE INDIA LIMITED	AGM	1	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2022 and the Report of the Auditors thereon.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare a final dividend of ₹5/- per equity share of ₹10/- each and to confirm the interim dividend of ₹8/- per equity share of ₹10/- each, already paid, for the Financial Year 2021-22	The Board of Directors have recommended a final dividend of ₹ 5 per equity share. The Board had paid an interim dividend of ₹ 8 per share during FY 2021-22.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To appoint a Director in place of Mr. Kapil Kapoor (DIN: 00178966), who retires by rotation, and being eligible, offers himself for re-appointment	Mr. Kapoor was Chairman and Managing Director of the publicly held Timex Group India Ltd. from October 2000 onwards. He also managed the Asia Pacific region for the Group from 2003 and eventually went onto become the Global Chief Operating Officer of Timex Group, USA from 2009 until 2013.	FOR	FOR	His reappointment is in line with statutory requirements.
				4	To re-appoint M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration	The Company is seeking shareholders' approval for re-appointment of M/s. S.R. Batliboi & Associates, Chartered Accountants, as the statutory auditors of the Company for second term of 5 years until the conclusion of 32nd AGM to be held in the year 2027. Proposed Audit Fee Payable: Rs. 81 lakhs plus applicable taxes and out of pocket expenses	FOR	FOR	The remuneration is reasonable and in line work levels
				5	To appoint Branch Auditors and to fix their remuneration	The Company is seeking shareholders' approval to authorise the board to appoint Branch Auditors for Branch Offices situated in countries other than India until the conclusion of next Annual General Meeting of the Company	FOR	FOR	The remuneration is reasonable and in line work levels
134	26.08.2022	BERGER PAINTS INDIA LTD	AGM	1	Adoption of Standalone and Consolidated financial statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend for the financial year ended 31st March, 2022	The Board has proposed a final dividend of ₹ 3.10/- per equity share for FY 21-22	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				3	Re-appointment of Mr Kuldip Singh Dhingra as a Director liable to retire by rotation	He has been a Director of the Berger Paints India Ltd since 1991. He is a Promoter of the Company, is an Industrialist with long standing experience in paints and related industries	FOR	FOR	The appointment is in line with statutory requirements.
				4	Re-appointment of Mr Gurbachan Singh Dhingra as a Director liable to retire by rotation.	He has been a Director of the Berger Paints India Ltd Company since 1993. an Industrialist, a Promoter of the Company and has considerable experience in the paint industry, especially in its technical	FOR	FOR	The appointment is in line with statutory requirements.
				5	Continuation of directorship of Mr Naresh Gujral as a NonExecutive, Independent Director of the Company after attaining the age of 75 years on 19th May, 2023 for his remaining tenure as an Independent Director up to 19th August, 2024	The Company is seeking shareholders' approval for continuation of directorship of Mr Naresh Gujral as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, after attaining the age of 75 years on 19th May, 2023 for his remaining tenure as an Independent Director up to 19th August, 2024	FOR	FOR	The appointment is in line with statutory requirements.
				6	Ratification of remuneration payable to M/s N. Radhakrishnan & Co and M/s Shome and Banerjee as Cost Auditors for audit of cost records of the Company for the financial year ending on 31st March, 2023.	The Board is seeking ratification of remuneration of ₹ 1.45 Lacs p.a. + GST & Out of pocket expenses, payable to the Cost Auditor viz. M/s N Radhakrishnan & Co., Cost Accountants, as well as remuneration of ₹ 2.45 Lacs p.a. + GST & Out of pocket expenses, payable to the Cost Auditor viz. M/s Shome and Banerjee, Cost Accountants, for Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
135	26.08.2022	ADITYA BIRLA CAPITAL LTD	AGM	1	Adoption of Standalone and Consolidated Financial Statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Re-appointment of Mr. Kumar Mangalam Birla as a director liable to retire by rotation.	Kumar Mangalam Birla, 54, is the promoter and Non-Executive Chairperson of the company and of the Aditya Birla Group. He retires by rotation. His attendance for FY22 is low at 57% (4/7) and his three-year average attendance is 61% (11/18).	FOR	FOR	The appointment is in line with statutory requirements.
136	26.08.2022	SBI Cards and Payment Services limited	AGM	1	Adoption of Financial Statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Fixing of Auditors Remuneration	The Company is seeking shareholders' approval to authorize the Board of Directors of the Company to fix the remuneration to be paid to the Statutory Auditor of the Company for the financial year 2022-23. Pursuant to Section 139(5) of Companies Act, 2013, the Auditors of a Government Company are to be appointed or reappointed by the Comptroller and Auditor General of India (C&AG) and in terms of Section 142(1) of the Companies Act, 2013, their remuneration has to be fixed by the Company in General Meeting.	FOR	FOR	The remuneration is reasonable and in line work levels
				3	Confirmation of payment of the Interim Dividend for FY 2021-22	The Board of Directors have declared: Interim dividend: ₹ 2.5 per equity share	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				4	Re-appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) as an Independent Director of the Company	He has over 42 years of experience in the insurance industry	FOR	FOR	His appointment is in line with statutory requirements.
				5	Re-appointment of Ms. Anuradha Nadkarni (DIN: 05338647) as an Independent Director of the Company	She is Bachelor of Commerce (B.Com), MBA, Chartered Financial Analyst (CFA), Diploma in German Literature	FOR	FOR	His appointment is in line with statutory requirements.
				6	To consider and approve the Material Related Party Transactions with State Bank of India	The Company has proposed shareholders approval for related party transactions with State Bank of India	FOR	FOR	This is in ordinary course of business with adequate disclosures
				7	To consider and approve the Material Related Party Transactions with SBI Capital Markets Limited	The Company has proposed shareholders approval for related party transactions with SBI Capital Markets Limited	FOR	FOR	This is in ordinary course of business with adequate disclosures
				8	Appointment of Mr. Swaminathan Janakiraman (DIN: 08516241) as a Nominee Director	In a career spanning over 33 years with SBI, he has held various assignments across Finance, Corporate & International Banking, Trade Finance, Retail & Digital Banking and Branch Management.	FOR	FOR	The appointment is in line with statutory requirements.
137	26.08.2022	IRCTC	AGM	1	Adoption of Audited Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend for the financial year 2021-22.	To confirm the payment of interim dividend of ₹ 2.00/- per equity share and to declare a final dividend of ₹ 1.50/- per equity share	FOR	FOR	The Company has sufficient funds for the payment of proposed dividend.
				3	Reappoint Ms. Rajni Hasija as Director, liable to retire by rotation.	Reappoint Ms. Rajni Hasija as Director, liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Reappoint Ajit Kumar as Director, liable to retire by rotation.	Reappoint Ajit Kumar as Director, liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				5	To fix the remuneration of the Statutory Auditors to be appointed by Comptroller & Auditor General of India (C&AG) for the financial year 2022-23.	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by Comptroller & Auditor General of India (C&AG) for the financial year 2022-23.	FOR	FOR	Appointment by CAG. Ratified as shareholder.
				6	Approve alteration of the Objects Clause of the Memorandum of Association (MoA)]	Approve alteration of the Objects Clause of the Memorandum of Association (MoA)]	FOR	FOR	This is in ordinary course of business.
138	26.08.2022	IDBI TRUSTEESHIP SERVICES LTD.	AGM	1	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare a final dividend for the year ended . 2021	The Board of Directors in their meeting held on April 20, 2022, have proposed a final dividend of Rs. 42.50 (425%) per equity share, subject to the approval of shareholders in the Annual General Meeting	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To appoint a Director in place of Ms. Padma Vinod Betai (DIN: 00937921), who retires by rotation and being eligible, has offered herself for re-appointment	She has 33 years experience in Banking & Financial Sector. She was heading the position of CGM in IDBI Bank	FOR	FOR	Her appointment is in line with statutory requirements.
				4	To appoint a Director in place of Ms. Madhuri J. Kulkarni (DIN: 07787126), who retires by rotation and being eligible, has offered h self for re-appointment.	Ms. Madhuri Kulkarni has more than 35 years in Life Insurance Industry. She headed actuarial department in corporate office of LIC for 10 years and retired as Director in the corporate office.	FOR	FOR	Her appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res. No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				5	To fix the remuneration of the Statutory Auditors appointed by the Comptroller and Auditor-General of India for the financial year 2022-23.	The Board of Directors at their meeting held on July 19, 2022 has recommended an amount of Rs. 4,00,000/- and related expenses to be paid to the Statutory Auditors appointed by the C&AG or with revised remuneration as mentioned in the CAG letter for the financial year 2022-2023. The members are requested to approve the remuneration payable to the Statutory Auditors.	FOR	FOR	Appointed by CAG. Ratified as share holder.
				6	To appoint Ms. Jayashree Ranade, (DIN: 09320683) as an Additional Director with effect from 20.09.2021, liable to retire by rotation.	She is a B.Com, Chartered Accountant (ICAI), and Certified Associate of Insurance Institute of India. She has overall 34 years of experience in the field of Finance, Taxation & Investment Department.	FOR	FOR	Her appointment is in line with statutory requirements.
				7	To appoint Mr. Pradeep Kumar Jain, (DIN: 07829987) as an Additional Director with effect from 20.09.2021, liable to retire by rotation.	Mr. Pradeep Kumar Jain is a Post Graduate in Commerce and Economics, Associateship of Insurance Institute of India and Part-I of Certified Associate of Indian Institute of Bankers.	FOR	FOR	His appointment is in line with statutory requirements.
139	27.08.2022	KOTAK MAHINDRA BANK	AGM	1 & 2	To receive, consider and adopt the standalone & consolidated audited financial statement of the Bank for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				3	To confirm payment of interim dividend on 8.10% Non-Convertible Perpetual Non-Cumulative Preference Shares for the financial year 2021-22	The Bank has paid interim dividend at the rate of ₹ 0.405 per share on the Perpetual Non-Cumulative Preference Shares ("PNCPS") for FY 2021-22	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	To declare dividend on equity shares for the financial year 2021-22	The Board of Directors of the Bank have proposed a final dividend on equity shares of ₹ 1.10 per share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				5	To re-appoint Mr. KVS Manian (DIN: 00031794), who retires by rotation and, being eligible, has offered himself for re-appointment	Prior to his current role, Mr. Manian scripted the Retail-banking narrative of Kotak. He was President of Consumer Banking - steering the Bank from a single branch to over 600 branches and more than 1,000 ATMs across the country in a span of 10 years	FOR	FOR	His appointment is in line with statutory requirements.
				6	To re-appoint Mr. Gaurang Shah (DIN: 00016660), who retires by rotation and, being eligible, has offered himself for re-appointment, to hold office up to 31st October, 2022	He is M.Com., Chartered Accountant and Company Secretary. He has 36 years of experience in the Banking industry.	FOR	FOR	His appointment is in line with statutory requirements.
				7	Payment of additional fees / remuneration to the existing Joint Statutory Auditors for the financial year 2021-22	The Bank is seeking shareholders' approval for payment of additional fees aggregating to ₹ 20 lakhs payable to Walker Chandiook & Co LLP and Price Waterhouse LLP, for FY 2021-22. The Bank has stated that it is due to the general increase in their efforts depending upon their respective scope of work.	FOR	FOR	The remuneration is reasonable and in line work levels

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					Matter				
				8	Appointment of KKC & Associates LLP, Chartered Accountants (Firm Registration Number: 105146W / W100621) as one of the Joint Statutory Auditors of the Bank	The Bank is seeking shareholders' approval to appoint KKC & Associates LLP, Chartered Accountants to hold office for a period of 3 years from financial year 2022-23, i.e. to hold office from the conclusion of the Thirty-Seventh Annual General Meeting until the conclusion of the Fortieth Annual General Meeting as joint auditors of the Bank along with Price Waterhouse LLP who were appointed as the Joint Statutory auditor in AGM 2021 for a period of 3 years in terms of the RBI Circular for Banks and NBFCs.	FOR	FOR	Appointment as per statutory requirements.
				9	Fixing of remuneration of Joint Statutory Auditors for the audit of Bank's standalone and consolidated financial statements for the financial year 2022-23	The joint auditors are proposed to be appointed at remuneration of ₹ 3.5 crore for FY 2022-23. The appointment of the Joint Statutory Auditors would be subject to the approval of the RBI every year, from financial year 2023-24 onwards.	FOR	FOR	The remuneration is reasonable and in line with work levels
				10	Re-appointment of Mr. KVS Manian (DIN: 00031794) as Whole-time Director of the Bank and payment of remuneration	Prior to his current role, Mr. Manian scripted the Retail-banking narrative of Kotak. He was President of Consumer Banking - steering the Bank from a single branch to over 600 branches and more than 1,000 ATMs across the country in a span of 10 years	FOR	FOR	His appointment is in line with statutory requirements.
				11	Appointment of Ms. Shanti Ekambaram (DIN: 00004889) as a Director and Whole-time Director of the Bank and payment of remuneration	Ms. Ekambaram has been associated with the Kotak Mahindra Group for over 30 years and has been responsible for successfully setting up and running several business units. Prior to her current role, she was Head of Consumer Banking business since April 2014	FOR	FOR	His appointment is in line with statutory requirements.
				12	Material Related Party Transaction with Infina Finance Private Limited from Thirty-Seventh Annual General Meeting to Thirty-Eighth Annual General Meeting	Kotak Mahindra Bank seeks shareholder approval to enter into the following transactions to be undertaken till the 2023 AGM with related party Infina Finance Pvt. Ltd. (Infina):	FOR	FOR	This is in ordinary course of business with adequate disclosures
				13	Material Related Party Transaction with Mr. Uday Kotak from Thirty-Seventh Annual General Meeting to Thirty-Eighth Annual General Meeting	Kotak Mahindra Bank seeks shareholder approval to enter into the following transactions with promoter, MD & CEO Uday S Kotak:	FOR	FOR	This is in ordinary course of business with adequate disclosures
140	27.08.2022	MTNL	PB	1	Appointment of Ms. Yashashri Shukla as government nominee director of the company.	The Company is seeking the shareholders' approval for the appointment of Ms. Yashoshri Shukla as Government Nominee Director.	FOR	FOR	The appointment is in line with statutory requirements.
141	27.08.2022	GMR INFRASTRUCTURE LTD	PB	1	Approval for change of name of the Company from GMR Infrastructure Limited to GMR Airports Infrastructure Limited and consequent alteration in Memorandum and Articles of Association of the Company.	The company is now the holding company for predominantly the airport business of the GMR Group. Therefore, to reflect its existing brand the company seeks approval to change its name from 'GMR Infrastructure Limited' to 'GMR Airports Infrastructure Limited'. Further, the company also seeks shareholder approval to alter its Memorandum of Association and Articles of Association to reflect the change in name.	FOR	FOR	In line with statutory requirements.
142	29.08.2022	GRASIM INDUSTRIES LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.

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					Matter				
				2	Declare final dividend of Rs. 5.0 per share and a special dividend of Rs. 5.0 per share	The total dividend outflow is Rs. 6.6 bn and the dividend payout ratio is 21.6%.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Ms. Rajashree Birla (DIN: 00022995) as Non-Executive Non-Independent Director, liable to retire by rotation	Ms. Rajashree Birla, 77, belongs to the promoter family and heads the Aditya Birla Centre for Community Initiatives and Rural Development. She oversees the social and welfare driven work across all the group's major companies.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Re-appointment of Mr. Shailendra K. Jain as a director liable to retire by rotation.	Shailendra K. Jain, 78, has over fifty-five years of experience with Aditya Birla Group out of which forty-five years were with the company's pulp and fibre business and seven years as the Chairperson of the group's Business Review Council for manufacturing businesses. He has attended all the (6 out of 6) board meetings held in FY22. He retires by rotation and company proposes his reappointment.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Appointment of M/s. KKC & Associates LLP, Chartered Accountants as the Joint Statutory Auditor of the Company.	SRBC & Co. LLP were appointed as the joint statutory auditors in the FY17 AGM for five years. The company proposes to appoint KKC & Associates LLP (formerly known as Khimji Kunverji & Co. LLP) for period of five years from the conclusion of the FY22 AGM, replacing SRBC & Co LLP. The company proposes to pay KKC & Associates an audit fee of Rs 16.5 mn plus tax as applicable and reimbursement of out-of-pocket expenses for FY23.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Ratification of the Remuneration payable to M/s. D. C. Dave & Co., Cost Accountants of Cost Auditor for the financial year 2022-23.	The Board is seeking ratification of remuneration of Rs.18.50 lakhs payable to the Cost Auditor viz. M/s. D.C. Dave & Co., Cost Accountants for Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
				7	Continuation of Ms. Rajashree Birla (DIN: 00022995) as Non-Executive Non-Independent Director, who has attained seventy-five years of age	Amendments to SEBI's LODR require directors having attained the age of 75 to be reapproved by shareholders through a special resolution.	FOR	FOR	The appointment is in line with statutory requirements.
				8	Continuation of Shailendra K. Jain (DIN: 00022454) as Non-Executive Non-Independent Director, who has attained seventy-five years of age	Amendments to SEBI's LODR require directors having attained the age of 75 to be reapproved by shareholders through a special resolution.	FOR	FOR	The appointment is in line with statutory requirements.
				9	Reappoint Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director for five years from 14 August 2023	Ms. Anita Ramachandran, 67, is Founder & CEO of Cerebrus Consultants Pvt. Ltd. She was first appointed to board of Grasim Industries on 14 August 2018. She serves on the board of five listed companies, including Grasim Industries Limited.	FOR	FOR	The appointment is in line with statutory requirements.
				10	Approve Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 (ESOP & PSU Scheme 2022)	Under the scheme, options exercisable up to 4.4 mn equity shares will be issued to the employees of the company, its subsidiaries and its group companies including its associates.	FOR	FOR	As aligned with Market practices and Regulatory norms.

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				Matter					
				11	Approve extension of ESOP & PSU Scheme 2022 to the employees of the group companies, including subsidiary and associate companies	Under the scheme, options exercisable up to 4.4 mn equity shares will be issued to the employees of the company, its subsidiaries and its group companies including its associates. BOD requires shareholders approval for the extension of ESOP & PSU Scheme 2022 to the employees of the group companies, including subsidiary and associate companies	FOR	FOR	As aligned with Market practices and Regulatory norms.
				12	To approve the use of the trust route for the implementation of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 through secondary acquisition.	The company shall use trust route for implementation of ESOP & PSU Scheme 2022 to grant options to the employees. Grasim Employees' Welfare Trust shall buy the company's shares from the secondary market at the prevailing market price which shall be transferred to employees on the exercise of granted options. Thus, the company also seeks shareholder approval for use of the trust route for the implementation of the ESOP & PSU Scheme 2022, secondary acquisition of the equity shares of the company by the trust; and grant of financial assistance of upto 5% of paid-up capital (not exceeding Rs 7.67 bn) by the company to the trust to fund the acquisition of its equity shares.	FOR	FOR	As aligned with Market practices and Regulatory norms.
143	29.08.2022	BPCL	AGM	1	Adoption of Standalone and Consolidated financial statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To confirm the Interim Dividend and to Declare Final Dividend for the Financial Year ended March 31, 2022.	During the year, the Company had paid 2 interim dividends. (Rs. 2,169.25 crores) 1 st Interim Dividend – Rs. 5.00/- of 2 nd Interim Dividend – Rs. 5.00/- Further, the Board of Directors have recommended a final dividend of ₹ 6.00 per equity share. (~ Rs. 1,301.55	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Shri Vetsa Ramakrishna Gupta as a Director liable to retire by rotation.	The Company is seeking shareholders' approval for appointment of Mr. Vetsa Ramakrishna Gupta as a Director, who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	The appointment is in line with statutory requirements.
				4	To fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2022-23	The Company is seeking shareholders' approval to authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2022-23.	FOR	FOR	This is in ordinary course of business.
				5	Ratification for the remuneration payable to Cost Auditors of the company for the Financial Year 2022-23.	The Board is seeking ratification of remuneration of ₹ 2.75 lacs and ₹ 1.25 lacs plus applicable taxes and reimbursement of out-of pocket expenses payable to the Cost Auditor viz. M/s. R. Nanabhoy & Co. and M/s. G.R. Kulkarni & Associates respectively, Cost Accountants for Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels

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					Matter				
144	29.08.2022	RELIANCE INDUSTRIES LTD	AGM	1(a) & 1(b)	Adoption of standalone & consolidated financial statements for the year ended 31 March 2022.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declare dividend of Rs. 8.0 per equity share of face value Rs. 10.0 each	The total dividend outflow for FY22 is Rs. 54.1 bn and the dividend payout ratio is 13.8%	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Ms. Nita Ambani (DIN: 03115198) as Director, liable to retire by rotation	Ms. Nita Ambani, 59, is Non-Executive Non-Independent Director of the company and part of the promoter group. She is Chairperson of Reliance Foundation. She has attended 100% (5 out of 5) board meetings held in FY22.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Reappoint Hital Meswani (DIN: 00001623) as Director, liable to retire by rotation	Hital Meswani, 54, is Whole-time Director of the company. His overall responsibility includes the petroleum refining and marketing business, petrochemicals manufacturing and several corporate functions of the company including human resources management, information technology, research and technology and capital projects execution.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Appoint Deloitte Haskins & Sells LLP and Chaturvedi & Shah LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration	S R B C & Co LLP and DTS & Associates LLP have completed their term of five years. The company proposes to appoint Deloitte Haskins & Sells LLP and Chaturvedi & Shah LLP as statutory auditors for five years from the 2022 AGM. Audit fees for FY23 will aggregate Rs. 350.0 mn, which is comparable to the audit fees of Rs. 340.0 mn for FY22.	FOR	FOR	The remuneration is reasonable and in line work levels
				6	Reappoint Nikhil Meswani (DIN: 00001620) as Whole-time Director designated as an Executive Director for five years from 1 July 2023 and fix his remuneration	Nikhil Meswani, 56, is Whole-time Director of the company responsible for the petrochemicals division and has additional responsibilities such as Corporate Affairs and Group Taxation.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Appoint K. V. Chowdary (DIN: 08485334) as an Independent Director for five years from 21 July 2022 to 20 July 2027	K. V. Chowdary, 67, is a former Chief Vigilance Commissioner and Chairperson of the Central Board of Director Taxes. He was appointed as Non-Executive Non-Independent Director on 18 October 2019. At the time of his appointment, a relative of K. V. Chowdary was employed with the company.	FOR	FOR	The appointment is in line with statutory requirements.
				8	Ratify payment of aggregate remuneration of Rs. 7.7 mn to cost auditors for FY23	The total remuneration proposed to be paid to the cost auditors in FY23 is reasonable compared to the size and scale of operations.	FOR	FOR	The remuneration is reasonable and in line with work levels
				9	Alter the Objects Clause of the Memorandum of Association (MoA)	The company has targeted to achieve net carbon zero by 2035, and it proposes to enter new energy and new materials businesses. The company proposes to set up manufacturing of new energy equipments including battery storage, solar modules (from polysilicon to modules), electrolyzers and fuel cells among others and	FOR	FOR	To adopt/ align to the changes.

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					Matter				
				10	Approve material related party transactions between Reliance Industries Limited and its joint ventures, subsidiaries, step down subsidiaries, and promoter group companies	The proposed transactions between RIL and its joint ventures and subsidiaries include supply of goods and services. These are operational in nature, in the ordinary course of business and at arm's length. RIL will also provide corporate guarantee to suppliers of Reliance Jio Infocomm Limited, a step-down subsidiary. The approval for these RPTs will be valid for five years from FY23.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				11	Approve material related transactions between subsidiaries of Reliance Industries Limited	RIL is seeking approval for transactions to be undertaken between its subsidiaries and step-down subsidiaries. These transactions are operational in nature and include supply of goods and services including logistics services, managed IT services, engineering, procurement construction and project management services. Further, financial support will also be provided by RRVL to its subsidiaries: RRL and RBL.	FOR	FOR	This is in ordinary course of business with adequate disclosures
145	29.08.2022	HINDUSTAN AERONAUTICS LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	FOR	No qualifications as per the Auditors' report.
				2	Confirm two interim dividends aggregating Rs. 40.0 and declare final dividend of Rs. 10 per equity share (face value: Rs. 10.0 per share) for FY22	Total dividend outflow aggregates to Rs. 16.7 bn and the payout ratio is 32.9% of standalone PAT.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Alok Verma (DIN: 08652280) as Director, liable to retire by rotation	Alok Verma, 59, is Director (Human Resources) and has been associated with the company since 2006.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Reappoint Chandraker Bharti (DIN: 02599261) as Non-Executive Non-Independent Director, liable to retire by rotation	Chandraker Bharti, 54, is Joint Secretary (Aerospace), Department of Defence Production, Ministry of Defence and is a nominee of the Government of India.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Authorize the board to fix remuneration of statutory auditors for FY23	The Comptroller & Auditor General of India (C&AG) has appointed Maharaj N.R. Suresh & Co. LLP as statutory auditors. As per Section 142 of the Companies Act, 2013, shareholder approval is required to authorize the board to fix the remuneration of statutory auditors at appropriate level.	FOR	FOR	The remuneration is reasonable and in line work levels
				6	Ratify remuneration of Rs. 250,000 to GNV & Associates, as cost auditors for FY23	The Board is seeking ratification of remuneration of ₹ 2.50 Lacs p.a. + taxes, payable to M/s GNV & Associates, Cost Accountants, as the Cost Auditors for Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
				7	Appoint Dr. Divya Gupta (DIN: 00236773) as Independent Director for three years from 28 December 2021 or until further orders, whichever is earlier	Dr. Divya Gupta, 57, is a gynecologist and an obstetrician. She is also a social activist and a columnist.	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
				8	Appoint Deepak Abasaheb Shinde (DIN: 00288460) as Independent Director for three years from 28 April 2022 or until further orders, whichever is earlier	Deepak Abasaheb Shinde, 64, is Managing Director at Shanti Prestressed Products Pvt. Ltd. and has previously worked with Miraj Concrete Works, where he executed various irrigation pipeline projects. He holds a Bachelor's degree in Civil Engineering from Shivaji University, Kolhapur and M.Tech (Civil and Structural Engineering) from IIT Madras.	FOR	FOR	The appointment is in line with statutory requirements.
				9	Appoint Jayadeva E.P. (DIN: 06761333) as Director (Operations) from 10 June 2022	Jayadeva E.P., 58, has been associated with Hindustan Aeronautics Limited since 1987 and has 33 years of experience in manufacturing, assembly, overhaul, upgrades, customer support, indigenization and other management functions. Prior to his role as Director (Operations), he was General Manager at Light Combat Aircraft - Tejas Division, Bangalore.	FOR	FOR	The appointment is in line with statutory requirements.
146	29.08.2022	SUN PHARMACEUTICAL INDS LTD	AGM	1(a) & (b)	Adoption of Standalone & Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend for the financial year ended 31st March, 2022.	To confirm payment of Interim Dividend of ₹ 7/- (Rupees Seven Only) per Equity Share and to declare Final Dividend of ₹ 3/- (Rupees Three Only) per Equity Share for the financial year 2021-22.	FOR	FOR	The Company has sufficient funds for the payment of proposed dividend.
				3	Re-appointment of Mr. Sailesh T. Desai as a director liable to retire by rotation.	He is a successful entrepreneur with more than 35 years of wide industrial experience including more than 30 years in the pharmaceutical industry	FOR	FOR	The appointment is in line with statutory requirements.
				4	Re-appointment of M/s. S R B C & Co LLP Chartered Accountants as the Statutory Auditors of the Company.	To consider and re-appoint M/s. S R B C & Co LLP, Chartered Accountants as the Statutory Auditors of the Company and to authorize Board of Directors to fix their remuneration.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Not fill casual vacancy caused by retirement of Israel Makov as NonExecutive Non-Independent Director.	Not fill casual vacancy caused by retirement of Israel Makov as NonExecutive Non-Independent Director.	FOR	FOR	This does not impact board independence levels and no concern over the above resolution.
				6	Approve remuneration of Rs. 2,782,500 payable to K D & Co., cost auditor for FY23 .	Approve remuneration of Rs. 2,782,500 payable to K D & Co., cost auditor for FY23 .	FOR	FOR	The remuneration is reasonable and in line with work levels
				7	REMUNERATION TO INDEPENDENT DIRECTORS Payment of commission to each Independent Directors.	REMUNERATION TO INDEPENDENT DIRECTORS Payment of commission to each Independent Directors.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.

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					Matter				
				8	Re-appointment of Mr. Gautam Doshi as an Independent Director of the Company.	Re-appointment of Mr. Gautam Doshi as an Independent Director of the Company.	FOR	ABSTAIN	Not considered independent due to the pecuniary relationship based on governance parameters
				9	Re-appointment of Mr. Dilip S. Shanghvi as the Managing Director of the Company including the remuneration	He has been actively involved in international pharmaceutical markets, business strategy, business development and research and development functions in the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				10	Approval of the material RPTs for purchase & sale of pharma products from 2-subsiararies: Taro Pharma USA & Canada	The Company is seeking shareholders' approval of the material RPTs for purchase & sale of pharma products from 2-subsiararies: Taro Pharma USA & Canada	FOR	FOR	This is in ordinary course of business with adequate disclosures
147	29.08.2022	POWER GRID CORPORATION OF INDIA	AGM	1	Adoption of Standalone & Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend for the financial year ended 31st March, 2022	The aggregate dividend of ₹ 14.75 per shares would lead to total cash outflow of ₹ 10,289 Crores.	FOR	FOR	The Company has sufficient funds for the payment of proposed dividend.
				3	Re-appointment of Shri Abhay Choudhary as a director liable to retire by rotation.	During his career spanning around 35 years in Power Sector, he has worked in various capacities in EHV Sub Stations and Transmission lines, both as an Operation & Maintenance executive as well as a construction engineer.	FOR	FOR	Reappointment is in line with statutory requirements.
				4	Re-appointment of Dr. Vinod Kumar Singh as a director liable to retire by rotation.	"Since joining POWERGRID in 1992, he has worked at different levels, sites, RHQs & Corporate Centre in all facets of HR including Amalgamation, Turnaround & Culture Building	FOR	FOR	Reappointment is in line with statutory requirements.
				5	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2022-23.	The Company is seeking shareholders' approval to authorize the Board of Directors to fix the remuneration of Statutory Auditors for the FY 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
				6	Appointment of Shri Chetan Bansilal Kankariya as an Independent Director of the Company.	He is associated with business of land development & building construction having work experience of 23 years in the related field. He has been closely associated with municipal corporation for river conservation through plastic pollution control.	FOR	FOR	Reappointment is in line with statutory requirements.
				7	Appointment of Shri Onkarappa K N as an Independent Director of the Company.	He has experience of more than 35 years in the field of education & related areas. He is the founder & President of Chetana Vidya Samaste, Davanagere. He has also been Director and Senator of various Universities.	FOR	FOR	Reappointment is in line with statutory requirements.

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					Matter				
				8	Appointment of Shri Ram Naresh Tiwari as an Independent Director of the Company.	He is an agriculturist by profession. His area of interest includes research, development & implementation of technology adoption in the area of agriculture, mixed farming, business cooperative activities, social & agricultural welfare management etc.	FOR	FOR	Reappointment is in line with statutory requirements.
				9	Appointment of Shri Dilip Nigam as a Government Nominee Director of the Company.	He worked in wind energy programme of the Ministry for 16 years, when many important policies for development of wind energy sector in the Country were initiated. In the Ministry, he has worked for 20 years on Solar Energy Programmes.	FOR	FOR	Reappointment is in line with statutory requirements.
				10	Appointment of Shri Raghuraj Madhav Rajendran as a Government Nominee Director of the Company.	He is a member of the Indian Administrative Service and has experience in areas of Cabinet Affairs, Personnel and General Administration, Social Justice and Empowerment, Employment and Labor issues, Panchayati Raj and Local Self Government.	FOR	FOR	Reappointment is in line with statutory requirements.
				11	Ratification of remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants and M/s. Bandyopadhyaya Bhaumik & Co., Cost Accountants as the joint Cost Auditors of the Company.	Ratification of remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants and M/s. Bandyopadhyaya Bhaumik & Co., Cost Accountants as the joint Cost Auditors of the Company.	FOR	FOR	The remuneration is reasonable and in line with work levels
				12	To raise funds from domestic market through issue of secured / unsecured, non-convertible, noncumulative / cumulative, redeemable, taxable / tax-free Debentures / Bonds under Private	Approve issuance of Non-Convertible Debentures (NCDs)/bonds on a private placement basis up to Rs. 60.0 bn for FY24	FOR	FOR	This resolution is aimed at strengthening the capital base of the company.
148	29.08.2022	NMDC LTD.	AGM	1	Adoption of Standalone and Consolidated financial statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Confirmation of interim Dividend	To approve and ratify the payment of interim Dividend of ₹ 9.01 per share and second interim Dividend of ₹ 5.73ps. per equity share of ₹ 1.00 each already paid for the financial year 2021-22	FOR	FOR	The Company has sufficient funds for the payment of proposed dividend.
				3	Re-appointment of Shri Sumit Deb as a director liable to retire by rotation.	Shri Sumit Deb started his career with Rashtriyalpat Nigam Limited (RINL) as Management Trainee in the year 1987. He worked with RINL for about 25 years accumulating rich and diverse experience in steel industry.	FOR	FOR	The appointment is in line with statutory requirements.
				4	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2022-23	The Company being a public-sector undertaking, Auditors of the Company are appointed by Comptroller and Auditor General of India (CAG), an independent body established under Article 148 of the Indian Constitution. The Company is seeking shareholders' approval to authorize the Board of Directors of the Company to fix the remuneration to be paid to the Statutory Auditors of the Company for the financial year 2022-23.	FOR	FOR	The remuneration is reasonable and in line work levels

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				5	Appointment of Shri Dilip Kumar Mohanty as Director (Production) of the Company	He has rich and varied experience spanning over 33 years in steel plant operations & projects. He has gained reputation to solve critical issues in Steel Making and project executions. During his career in Vizag Steel Plant he gained vast experience in operations of steel plant including commissioning of various units	FOR	FOR	The appointment is in line with statutory requirements.
				6	Appointment of Shri Sanjay Tandon as an Independent Director of the Company.	Shri Sanjay Tandon started his CA practice after qualifying in 1986, and over a span of thirty odd years has built the Competent Group. The group has verticals like - Accounting, Auditing, Consulting, Stock Broking, Commodity Broking, BPO services, Software products, and Co-working spaces	FOR	FOR	The appointment is in line with statutory requirements.
				7	Appointment of Dr. Anil Sadashivrao Kamble as an Independent Director of the Company	Dr. Anil Sadashivrao Kamble is a Doctor (private practice since 20 years) in critical care and emergency services.	FOR	FOR	The appointment is in line with statutory requirements.
				8	Appointment of Shri Vishal Babber as an Independent Director of the Company.	With 11 years of experience and under guidance of his father Shri Ramesh Babber, who is also Chartered Accountant, Shri Vishal Babber is running the firm successfully with main area of practice in Income Tax,	FOR	FOR	The appointment is in line with statutory requirements.
				9	Appointment of Shri Sanjay Singh as an Independent Director of the Company.	Shri Sanjay Singh has held two term Councilor of Howrah Municipal Corporation from 1998 to 2008	FOR	FOR	The appointment is in line with statutory requirements.
				10	Ratification of remuneration payable to M/s B. Mukhopadhyay & Co., Cost Accountants as a cost auditor.	The Board is seeking ratification of remuneration of ₹ 6 lakhs payable to the Cost Auditor viz. M/s B. Mukhopadhyay & Co, Cost Accountant for the financial year ending 31 March 2023.	FOR	FOR	The remuneration is reasonable and in line with work levels
149	29.08.2022	ASTRAL LTD	AGM	1	To receive, consider and adopt the Audited Standalone Financial Statements & Consolidated Financial Statements of the Company for the financial year ended March 31, 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend for the financial year ended on March 31, 2022.	The Board of Directors have recommended a final dividend of ₹ 1.75 per equity share. The Board had earlier paid an interim dividend of ₹ 1.25 per share during FY 2021-22. The final dividend if approved will lead to an outflow of ₹ 35.16 Crores.	FOR	FOR	The Company has sufficient funds for the payment of proposed dividend.
				3	Re-appointment of Mr. Girish Joshi as a Director liable to retire by rotation.	Mr. Joshi, has been working with the Company since January 2014 in difference capacity. He is commerce & law graduate. Prior to joining the Company, he was associated with group companies in different positions since 1995.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Re-appointment of Statutory Auditors of the Company and approve remuneration.	Re-appointment of Statutory Auditors of the Company and approve remuneration.	FOR	FOR	This is in ordinary course of business.
				5	Ratification of remuneration payable to Cost Auditor of the company.	Ratification of remuneration payable to Cost Auditor of the company.	FOR	FOR	The remuneration is reasonable and in line with work levels

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
150	30.08.2022	COAL INDIA	AGM	1	Adoption of Standalone and Consolidated financial statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To confirm the Interim dividend and to declare final dividend for the financial year 2021-22.	To confirm 1st and 2nd Interim dividend paid @ Rs. 9/- per share and Rs. 5/- per share respectively on equity shares for the Financial Year 2021-22 and to declare final dividend @ Rs. 3/- per share (30%) on equity shares for the financial year 2021-22	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Smt. Nirupama Kotru as a Director liable to retire by rotation.	She has served in the Income Tax Department at Mumbai, Chennai, Delhi and Pune in various assignments and was involved in setting up of International Taxation Directorate of the Income Tax Deptt	FOR	FOR	The appointment is in line with statutory requirements.
				4	Ratification of remuneration payable Cost Auditor of the company for the financial year ended 31st March, 2022.	The Board is seeking ratification of remuneration of ` 4 lacs plus Out of pocket expenses will be reimbursed at actuals (restricted to 50% of audit fees) and applicable taxes payable to the Cost Auditor Viz. M/s. Shome & Banerjee, Cost Accountants for Financial Year ended 31st March 2022.	FOR	FOR	The remuneration is reasonable and in line with work levels
				5	Approval of amendment in Articles of Association	The Company is seeking shareholder's approval to approval of amendment in Articles of Association.	FOR	FOR	To adopt/ align to the changes.
				6	Appointment of Shri Debasish Nanda as an Director liable to retire by rotation.	He joined Indian Oil Corporation in 1988 as a Management Trainee in the Marketing Division and spent 11 years in marketing of Servo lubricants. Thereafter, he moved to Business Development Group in 1999. He was working as Executive Director(Gas) in Indian Oil Corporation.	FOR	FOR	The appointment is in line with statutory requirements.
				7	To amend the main object clause and objects incidental or Ancillary to the attainment of the main objects clause' of Memorandum of Association	The Company seeking shareholders' approval to amend in Main Objects Clause of the Memorandum of Association of the Company by Insertion after clause no 12 in III(A) and clause no 31 in III(B) of the Memorandum of Association of the Company. The objects added are related to its current operational business	FOR	FOR	To adopt/ align to the changes.
151	30.08.2022	NTPC	AGM	1	Adoption of Standalone & Consolidated Financial Statements of the Company.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	FOR	No qualifications as per the Auditors' report.

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				Matter					
				2	To confirm payment of interim dividend and declare final dividend for the financial year 2021-22.	To confirm an interim dividend@ 40% (4.00 per equity share of Rs. 10/-) on the paid up equity share capital of the Company and final dividend @ 30% (Rs. 3.00 on per equity share of Rs.10/-) as recommended by the Board of Directors be and is hereby declared out of the profits of the Company for the financial year 2021-22.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Appointment of Shri Ramesh Babu V. Director (Operations), who retires by rotation as a Director of the Company.	The Director is B.Tech Mechanical Engineering and Masters in Thermal Engg. And has the required experience.	FOR	FOR	The appointment is in line with statutory requirements.
				4	To fix the remuneration of the Statutory Auditors for the financial year 2022-23	The Company is seeking shareholders' approval to authorize Board of Directors of the Company to fix the remuneration of Statutory Auditors for the financial year 2022-23.	FOR	FOR	The remuneration is reasonable and in line work levels
				5	Appointment of Shri Vivek Gupta as an Independent Director of the Company	He is founder CEO in Jaipur scientific instrument, Jaipur Scientific Agriculture Research Sol. Pvt. Ltd	FOR	FOR	The appointment is in line with statutory requirements.
				6	Appointment of Shri Jitendra Jayantilal Tanna as an Independent Director of the Company.	The Director is CA, Commerce Graduate. He has the required experience.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Appointment of Shri Vidyadhar Vaishampayan as an Independent Director of the Company.	The Director is M-Tech , Executive Development Study. He has decades of experience.	FOR	FOR	The appointment is in line with statutory requirements.
				8	Appointment of Ms. Sangitha Varier as a Woman Independent Director of the Company.	She headed the Administration and Academics of four Chinmaya Vidyalaya Schools as Correspondent.	FOR	FOR	The appointment is in line with statutory requirements.
				9	Appointment of Shri Piyush Surendrapal Singh as Government Nominee Director on the Board of the Company.	He worked in various capacities in District Administration, Department of Social Justice & Empowerment and Department of health & family welfare, Government of Maharashtra	FOR	FOR	The appointment is in line with statutory requirements.
				10	Appointment of Shri Jaikumar Srinivasan as Director (Finance) of the Company.	Shri Jaikumar Srinivasan has more than 28 years of experience in Power Sector including the power sector reforms and unbundling and Restructuring of the State Discom.	FOR	FOR	The appointment is in line with statutory requirements.
				11	Ratification of remuneration payable to Cost Auditors for the financial year 2022-23.	The Board is seeking ratification of remuneration of ` 46.99 lacs payable to the Cost Auditor for cost audit for the Financial year 2022- 23.	FOR	FOR	The remuneration is reasonable and in line with work levels
				12	To raise funds through issue of Bonds/Debentures on Private Placement basis.	The Company has proposed shareholders' approval for issuance of Non-Convertible Debt Securities for an amount not exceeding Rs.12,000 crores during the period commencing from the date of passing of Special Resolution till completion of one year thereof or the date of next Annual General Meeting in the financial year 2023-24 whichever is earlier.	FOR	FOR	This is expected to improve the capital position and strengthen the capital of the company.
152	30.08.2022	ICICI BANK	AGM	1	To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2022 together with the Reports of the Directors and the Auditors thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				Matter					
				2	To declare dividend on equity shares	The Board of Directors have recommended a dividend of ₹ 5 per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To appoint a director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and, being eligible, offers himself for re-appointment	He is B. Com, Chartered Accountant, Company Secretary. He has decades of experience in the banking industry.	FOR	FOR	His appointment is in line with statutory requirements.
				4	Reappoint MSKA & Associates as Joint Statutory Auditors from the conclusion of 2022 AGM till the conclusion of 2023 AGM and fix their remuneration for FY23	The Bank is seeking shareholders' approval to re-appoint M S K A & Associates, Chartered Accountants to hold office from the conclusion of this AGM till the conclusion of the 29th AGM as joint auditors of the Bank in terms of the RBI Circular for Banks and NBFCs. The joint auditors are proposed to be appointed at remuneration of ₹ 5.30 crore, plus out-of-pocket expenses upto a maximum of ₹ 30 lakhs to be allocated between the joint auditors as may be mutually agreed between the Bank and the Joint Statutory Auditors, depending upon their respective scope of work. The appointment of the Joint Statutory Auditors would be subject to the approval of the RBI	FOR	FOR	The remuneration is reasonable and in line work levels
				5	Reappoint KKC & Associates LLP (formerly Khimji Kunverji & Co LLP) as Joint Statutory Auditors from the conclusion of 2022 AGM till the conclusion of 2023 AGM and fix their remuneration for FY23	The Bank is seeking shareholders' approval to re-appoint KKC & Associates LLP, Chartered Accountants to hold office from the conclusion of this AGM till the conclusion of the 29th AGM as joint auditors of the Bank in terms of the RBI Circular for Banks and NBFCs. The joint auditors are proposed to be appointed at remuneration of ₹ 5.30 crore, plus out-of-pocket expenses upto a maximum of ₹ 30 lakhs to be allocated between the joint auditors as may be mutually agreed between the Bank and the Joint Statutory Auditors, depending upon their respective scope of work. The appointment of the Joint Statutory Auditors would be subject to the approval of the RBI	FOR	FOR	The remuneration is reasonable and in line work levels
				6	Reappoint Ms. Neelam Dhawan (DIN: 00871445) as Independent Director for three years from 12 January 2023	She is a Economics Graduate, MBA. She has been Managing Director and leader of the Country businesses for 11 years for Microsoft and later Hewlett Packard in India.	FOR	FOR	Her appointment is in line with statutory requirements.
				7	Reappoint Uday Chitale (DIN: 00043268) as Independent Director from 17 January 2023 till 19 October 2024	He is a CA. He has served on the boards of prominent companies and notably, he was a board member during ICICI Bank's formative years during 1997-2005. He served on the global Board of Directors and as VP-Asia Pacific of the worldwide association of accounting firms, DFK International	FOR	FOR	His appointment is in line with statutory requirements.

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					Matter				
				8	Reappoint Radhakrishnan Nair (DIN: 07225354) as Independent Director for three years from 2 May 2023	He has around 40 years of experience in the banking industry and in the field of securities and insurance regulation. He started his banking career with Corporation Bank in August 1976. He is also Former Member (Finance and Investment) of Insurance Regulatory and Development Authority of India (IRDAI)	FOR	FOR	His appointment is in line with statutory requirements.
				9	Appoint Rakesh Jha (DIN: 00042075) as Director, liable to retire by rotation from 1 May 2022	He is a B. Tech and MBA. He joined ICICI in 1996 and has worked in various areas including financial reporting, planning, strategy, asset-liability management and investor relations.	FOR	FOR	His appointment is in line with statutory requirements.
				10	Appoint Rakesh Jha (DIN: 00042075) as Executive Director for five years from 1 May 2022 or date of RBI approval whichever is later and fix his remuneration	He is a B. Tech and MBA. He joined ICICI in 1996 and has worked in various areas including financial reporting, planning, strategy, asset-liability management and investor relations.	FOR	FOR	His appointment is in line with statutory requirements.
				11	Approve revision in remuneration to Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer from 1 April 2021	The Bank is seeking shareholders' approval for revision in remuneration of the directors viz., Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer. The revision for FY 2022 has been approved by the RBI	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				12	Approve revision in remuneration of Anup Bagchi (DIN: 00105962) as Executive Director from 1 April 2021	The Bank is seeking shareholders' approval for revision in remuneration of the directors Anup Bagchi (DIN: 00105962) as Executive Director. The revision for FY 2022 has been approved by the RBI	FOR	FOR	The remunerations proposed is to be approved by the RBI.
				13	Approve revision in remuneration of Sandeep Batra (DIN: 03620913) as Executive Director from 1 April 2021	The Bank is seeking shareholders' approval for revision in remuneration of the directors Sandeep Batra (DIN: 03620913) as Executive Director. The revision for FY 2022 has been approved by the RBI	FOR	FOR	The remunerations proposed is to be approved by the RBI.
				14	Approve revision in remuneration of Ms. Vishakha Mulye (DIN: 00203578) as Executive Director from 1 April 2021	The Bank is seeking shareholders' approval for revision in remuneration of the directors Ms. Vishakha Mulye (DIN: 00203578) as Executive Director. The revision for FY 2022 has been approved by the RBI	FOR	FOR	The remunerations proposed is to be approved by the RBI.
				15	Approve material related party transactions for accepting current account deposits for FY24, in excess of Rs 10 billion or 10% of revenues, whichever is lower	The bank seeks shareholder approval for the current account deposit transactions with ICICI Prudential Life Insurance Co. Ltd, ICICI Securities Ltd., ICICI Prudential Asset Management Co. Ltd, ICICI Lombard General Insurance Company Ltd. and India Infradebt Ltd.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				16	Approve material related party transactions for subscribing to securities and purchase of securities from related parties for FY24, upto Rs. 50.0 bn with each related party	The bank seeks shareholder approval for material related party transactions for subscribing to securities and purchase of securities from related parties for FY24, upto Rs. 50.0 bn with each related party	FOR	FOR	This is in ordinary course of business with adequate disclosures

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					Matter				
				17	Approve material related party transactions for sale of securities to ICICI Prudential Life Insurance Company Limited and ICICI Lombard General Insurance Company Limited for FY24, upto Rs. 50.0 bn with each related party	The bank seeks shareholder approval for material related party transactions for sale of securities to ICICI Prudential Life Insurance Company Limited and ICICI Lombard General Insurance Company Limited for FY24, upto Rs. 50.0 bn with each related party	FOR	FOR	This is in ordinary course of business with adequate disclosures
				18	Approve material related party transactions for providing fund based and non-fund[1]based credit facilities to ICICI Prudential Life Insurance Company Limited upto Rs. 25.0 bn and ICICI Securities Limited upto Rs. 60.0 bn for FY24	The bank seeks shareholder approval for material related party transactions for providing fund based and non-fund[1]based credit facilities to ICICI Prudential Life Insurance Company Limited upto Rs. 25.0 bn and ICICI Securities Limited upto Rs. 60.0 bn for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				19	Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY24, upto Rs. 40.0 bn each with ICICI Prudential Life Insurance Company Limited and ICICI Lombard General Insurance Company Limited	The bank seeks shareholder approval for material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY24, upto Rs. 40.0 bn each with ICICI Prudential Life Insurance Company Limited and ICICI Lombard General Insurance Company Limited	FOR	FOR	This is in ordinary course of business with adequate disclosures
				20	Approve material related party transactions in the nature of reverse repurchase (reverse repo) and other permitted short-term lending transactions with ICICI Lombard General Insurance Limited for FY24, upto Rs. 40.0 bn	The bank seeks shareholder approval for material related party transactions in the nature of reverse repurchase (reverse repo) and other permitted short-term lending transactions with ICICI Lombard General Insurance Limited for FY24, upto Rs. 40.0 bn	FOR	FOR	This is in ordinary course of business with adequate disclosures
				21	Approve material related party transactions for availing manpower services for certain functions/activities of the bank for FY24 upto Rs. 15.0 bn from I-Process Services (India) Private Limited	The bank seeks shareholder approval for material related party transactions for availing manpower services for certain functions/activities of the bank for FY24 upto Rs. 15.0 bn from I-Process Services (India) Private Limited	FOR	FOR	This is in ordinary course of business with adequate disclosures
				22	Approve material related party transactions with ICICI Prudential Life Insurance Company Limited (51.31% subsidiary) for availing insurance services for FY24	The bank seeks shareholder approval for material related party transactions with ICICI Prudential Life Insurance Company Limited (51.31% subsidiary) for availing insurance services for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				23	Approve ICICI Bank Employees Stock Unit Scheme – 2022 (ICICI Scheme 2022), under which upto 10 crore stock units may be granted over 7 years	The Bank is seeking shareholders' approval to issue up to 10 crores units under 'ICICI Bank Employees Stock Unit Scheme - 2022' to employees of the Bank and eligible employees of select unlisted wholly owned subsidiaries (the list is inclusive).	FOR	FOR	As aligned with Market practices and Regulatory norms.
				24	Approve grant of stock units under ICICI Bank Employees Stock Unit Scheme – 2022 to eligible employees of select unlisted wholly owned subsidiaries	The Bank is seeking shareholders' approval to issue up to 10 crores units under 'ICICI Bank Employees Stock Unit Scheme - 2022' to employees of the Bank and eligible employees of select unlisted wholly owned subsidiaries (the list is inclusive).	FOR	FOR	As aligned with Market practices and Regulatory norms.
153	30.08.2022	HINDUSTAN PETROLEUM CORPN. LTD.	AGM	1	Adoption of Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				2	Declaration of Dividend for the financial year ended on March 31, 2022.	The Board of Directors have recommended a final dividend of ₹ 14 per equity share. The proposed dividend if approved would lead to total cash outflow of Rs.1,985.97 crores.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Vinod S Shenoy as a Director liable to retire by rotation.	During his career spanning over 35 years, Mr. Shenoy has held various positions in the Refinery Divisions and Corporate Departments of HPCL and has wide exposure to the Petroleum Industry	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appointment of Smt. Vimla Pradhan as a Independent Director of the Company.	The company is seeking shareholders' approval by way of special resolution for appointment of Independent directors for period of 3 years with effect from the date of the notification of their appointment, or until further orders.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Appointment of Shri Bechan Lal as a Independent Director of the Company.	<u>Shri. Bechan Lal</u> , 65, is Vice-Chancellor, Cluster University Jammu in J&K, UT. Prior to this he was Professor of Zoology, at Banaras Hindu University, Varanasi	FOR	FOR	The appointment is in line with statutory requirements.
				6	Appointment of Mr. Vivekanand Biswal, 51 yrs as a Director not liable to retire by rotation.	He is a Cost Accountant and Company Secretary and holds a Masters Degree in commerce and Bachelor's in law from Utkal University.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Appointment of Shri Ramdarshan Singh Pal, 59 yrs, as a Director of the Company not liable to retire by rotation.	Mr. Ramdarshan Singh Pal is a practicing Advocate in the area of A.D.G.C. (Criminal) in Mainpuri Civil Court, Mainpuri, Uttar Pradesh, since several years. Apart from being an Advocate he also constantly extends his services to various social forums	FOR	FOR	The appointment is in line with statutory requirements.
				8	Appointment of Dr. Nagaraja Bhalki, 43 yrs as a Director of the Company not liable to retire by rotation.	Dr. Nagaraja Bhalki is a General Surgeon by profession and working as Professor at Department of General Surgery for the past 12 Years. As a surgeon, he has performed more than 6000 surgeries and has been teaching to Medical Students.	FOR	FOR	The appointment is in line with statutory requirements.
				9	Appointment of Shri Pankaj Kumar, 55 yrs as a Director of the Company liable to retire by rotation.	Shri Pankaj Kumar is a thorough Oil & Gas industry professional with more than 34 years of experience across ONGC's business functions varying from Operations Management of Offshore and Onshore fields, Well Engineering, Joint Venture Management, Corporate Strategic Management and Asset Management	FOR	FOR	The appointment is in line with statutory requirements.
				10	Payment of Remuneration of Rs. 7 Lakhs to 2-Cost Auditors at the rate of Rs.3.50 lakhs each for FY 2022-2023.	Payment of Remuneration of Rs. 7 Lakhs to 2-Cost Auditors at the rate of Rs.3.50 lakhs each for FY 2022-2023.	FOR	FOR	The remuneration is reasonable and in line with work levels

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				Matter					
				11	Approval of Material Related Party Transactions with HPCL-Mittal Energy Limited (HMEL) to be entered during the Financial Year 2023-2024.	The Company is proposing to enter into certain business transactions with HMEL during Financial Year 2023-2024. The nature of transactions is in the form of Purchase of Crude and Petroleum Products, Sale of Crude and Petroleum Products, Lease Rental Receipts, Operation and Maintenance of LPG Facilities, Safekeeping/ Warehousing Service, infrastructure Facilities services to be availed etc. from/by HMEL.	FOR	FOR	The nature of transactions is in the form of purchase and sale of crude and petroleum products, etc. Both the transactions are in the ordinary course of business and at arm's length with adequate disclosures
				12	Approval of Material Related Party Transactions to be entered with Hindustan Colas Private Limited (HINCOL) during the Financial Year 2023-2024.	The Company is proposing to enter into certain business transactions with HINCOL during Financial Year 2023-2024. The nature of transactions is in the form of purchase of various petroleum products such as Crumbed Rubber Modified Bitumen (CRMB), Emulsion, VG- 40 (a grade of Bitumen) and sale of various grades of Bitumen (like VG10, VG 30), Light Diesel Oil, Furnace Oil, SKO etc. to HINCOL. There are other transactions as well such as taking hospitality assistance, providing terminaling services, receive marketing support compensation, hiring of tankages, providing manpower deputation services etc.	FOR	FOR	The nature of transactions is in the form of purchase and sale of crude and petroleum products, etc. Both the transactions are in the ordinary course of business and at arm's length with adequate disclosures
				13	To increase the Borrowing Powers of the Company and creation of charge / provision of security.	To increase the Borrowing Powers of the Company and creation of charge / provision of security.	FOR	FOR	HPCL has undertaken expansion work and also informed rationale for the same. Thus, no concern observed.
154	30.08.2022	ONGC LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Approve final dividend of Rs. 3.25 per equity share of face value of Rs. 5.0 per share for FY22	The company paid two interim dividends of Rs. 1.75 and Rs. 5.50 per share and proposes to pay final dividend of Rs. 3.25 per share. The total dividend outflow for FY22 will be Rs. 132.1 bn and the dividend payout ratio is 32.8% of standalone PAT.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Rajesh Kumar Srivastava (DIN: 08513272) as Director, liable to retire by rotation	Rajesh Kumar Srivastava, 59, is Director-Exploration. He has served on the board since August 2019.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Authorize the board to fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY22	For FY22, audit fees aggregated Rs. 56.6 mn. The Statutory Auditors of ONGC for FY23 are yet to be appointed by the C&AG. The company has not disclosed the audit fees payable in FY23 which is a mandatory requirement under Regulation 36 (5) of SEBI's LODR.	FOR	FOR	The remuneration is reasonable and in line with work levels
				5	Appoint Gudey Srinivas (DIN: 02568812) from 14 June 2022 as Government Nominee Director, liable to retire by rotation	Gudey Srinivas, 55, is an IAS Officer of the 1990 batch Odisha Cadre. Currently he is Additional Secretary and Financial Advisor in the Ministry of Consumer Affairs, Food and Public Distribution. He also holds a charge in the Ministry of Petroleum and Natural Gas.	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
				6	Ratify remuneration of Rs. 3,600,000 payable to six cost auditors for FY22	The company has appointed Bandyopadhyaya, Bhaumik & Co., N.D. Birla & Co., Joshi Apte & Associates, ABK & Associates, Rao, Murthy & Associates and Sanjay Gupta & Associates as joint cost auditors for FY22. Each cost auditor will be paid Rs. 0.6 mn.	FOR	FOR	The remuneration is reasonable and in line with work levels
				7	Approve material related party transactions upto Rs. 13.5 bn with Oil and Natural Gas Corporation Employees Contributory Provident Fund (OECPF) Trust for FY24	OECPF is maintained by ONGC as per compliance requirements under Employees Provident Fund Scheme, 1952. ONGC seeks approval to enter into material related party transactions with OECPF aggregating to Rs. 13.5 bn in FY23 – towards employee provident fund. This includes ONGC's contribution of ~Rs. 5.1 bn and employee contribution of Rs. 8.4 bn.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				8	Approve material related party transactions upto Rs. 23.1 bn with Petronet LNG Limited (PLL) for FY24	The proposed transactions are primarily for purchase of LNG for extracting VAP Ethan(C2), Propane (C3), Butane (C4) including facilities services charges (Fixed Charge with escalation and variable charges at C2– C3. Such transactions amounted to Rs. 21.1 bn in FY22, which were conducted in the ordinary course of business. The company has received shareholder approval for transactions aggregating Rs. 22.0 bn for FY23. In FY24, ONGC expects these transactions to exceed the materiality threshold of Rs 10.0 billion or 10% of consolidated revenues.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				9	Approve material related party transactions upto Rs. 10.7 bn with ONGC Tripura Power Company Limited (OTPC) for FY24	The proposed transactions are primarily for sale of Natural Gas at contracted price. Such transactions amounted to Rs. 6.8 bn in FY22, which were conducted in the ordinary course of business. The company has received shareholder approval for transactions aggregating Rs. 11.0 bn for FY23. In FY24, ONGC expects these transactions to aggregate Rs. 10.7 bn.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				10	Approve material related party transactions upto Rs. 106.8 bn with ONGC Petro Additions Limited (OPAL) for FY23	The company is seeking approval for related party transactions with OPAL aggregating up to Rs. 106.8 bn for FY23 and Rs 101.4 bn for FY24 (Resolution #11). The proposed transactions are primarily for sale of Ethane (C2) on cost plus basis and sale of Propane (C3) and Butane (C4) whose prices are based on Saudi Aramco CP Prices, Right of Usages (ROU) Charges are also received for C2 pipeline as per C2 Product Sale Agreement, Sale of Naphtha is at price linked to Mean of Platts Arab Gulf (MOPAG).	FOR	FOR	This is in ordinary course of business with adequate disclosures

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					Matter				
				11	Approve material related party transactions upto Rs. 101.4 bn with ONGC Petro Additions Limited (OPAL) for FY24	The company is seeking approval for related party transactions with OPAL aggregating up to Rs. 106.8 bn for FY23 (Resolution #10) and Rs 101.4 bn for FY24. The proposed transactions are primarily for sale of Ethane(C2) on cost plus basis and sale of Propane (C3) and Butane (C4) whose prices are based on Saudi Aramco CP Prices, Right of Usages (ROU) Charges are also received for C2 pipeline as per C2 Product Sale Agreement, Sale of Naphtha is at price linked to Mean of Platts Arab Gulf (MOPAG).	FOR	FOR	This is in ordinary course of business with adequate disclosures
155	30.08.2022	OIL INDIA LIMITED	PB	1	Appointment of Shri Vinod Seshan as Government Nominee Director	The Company is seeking the shareholders' approval for Appointment of Shri Vinod Seshan as Government Nominee Director w.e.f. 14th June, 2022	FOR	FOR	The appointment is in line with statutory requirements.
				2	Appointment of Ms. Mamta as Government Nominee Director.	The Company is seeking the shareholders' approval for Appointment of Ms. Mamta as Government Nominee w.e.f. 16th June, 2022.	FOR	FOR	The appointment is in line with statutory requirements.
156	30.08.2022	TAMILNADU NEWSPRINT & PAPERS LTD	PB	1	Appointment of Dr M Sai Kumar, I.A.S., as Chairman and Managing Director of the Company	He has 32 years of service in various key Positions of Government of Tamil Nadu.	FOR	FOR	The appointment is in line with statutory requirements.
157	30-08-2022	J R ORGANICS LTD.	EGM	1	Sale of 22.00 Acres approx of surplus land	The Company is seeking consent of the members to sell 22.00 acres approx of the surplus land to M/S. PepsiCo India Holding Private Ltd.	FOR	AGAINST	Lack of transparency , no valuation of land has been shared, Settlement Agreement dated 20.03.2019 and Supplementary Settlement Agreement dated 26.08.2020 not available.
158	31.08.2022	MARUTI SUZUKI INDIA LIMITED	AGM	1	Adoption of Standalone and Consolidated financial statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare dividend on equity shares.	The Board has recommended a dividend of ₹ 60/- per equity share for FY 2022.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Hisashi Takeuchi as a director liable to retire by rotation.	Hisashi Takeuchi, 58, was appointed as a Whole-time Director designated as Joint Managing Director (Commercial) from 28 April 2021 and elevated to the position of Managing Director & CEO from 1 April 2022. He has attended all (5 out of 5) board meetings in FY22	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
				4	Re-appointment of Mr. Kenichiro Toyofuku as a director liable to retire by rotation.	In November 2019 he joined Suzuki Motor Corporation (SMC) and was appointed by the board of the Company as a Whole time Director (Corporate Planning). His area of specialization is India-Japan relationship, regional development, industrial policy, skill development.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Appointment of Mr. Shigetoshi Torii as a Director.	The Director has done Mechanical Engineering, school of Engineering Science	FOR	FOR	The appointment is in line with statutory requirements.
				6	Re-appointment of Mr. Kenichiro Toyofuku as Whole-time Director designated as Director (Corporate Planning) including remuneration.	The Company is seeking shareholders' approval for the re-appointment of Mr. Kenichiro Toyofuku as a Director liable to retire by rotation as well as Whole-time Director designated as Director (Corporate Planning) with effect from 5 December, 2022 for a period of three years.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Enhancement of ceiling of payment of commission to Nonexecutive Directors.	The Company is seeking shareholders' approval for enhancement of ceiling of payment of commission to Non-executive Directors as calculated in accordance with the provisions of Section 198 of the Companies Act, 2013 or INR 700 Lac, whichever is less in any one financial year.	FOR	FOR	The proposed commission is reasonable and in line with market practices.
				8	Ratification of remuneration payable to M/s R. J. Goel & Co., Cost Accountants as a cost auditor.	The Board is seeking ratification of remuneration of ₹ 2.65 Lacs p.a. + GST & Out of pocket expenses, payable to the Cost Auditor viz. M/s R.J.Goel & Co., cost accountants, for Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
				9	To approve the Material Related Party Transactions with Suzuki Motor Corporation.	To approve the Material Related Party Transactions with Suzuki Motor Corporation.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				10	To approve the Material Related Party Transactions with Suzuki Motor Corporation.	To approve the Material Related Party Transactions with Suzuki Motor Corporation	FOR	FOR	This is in ordinary course of business with adequate disclosures
				11	To approve the Material Related Party Transactions with FMI Automotive Components Private Limited	To approve the Material Related Party Transactions with FMI Automotive Components Private Limited	FOR	FOR	This is in ordinary course of business with adequate disclosures
				12	To approve the Material Related Party Transactions with SKH Metals Limited	To approve the Material Related Party Transactions with SKH Metals Limited	FOR	FOR	This is in ordinary course of business with adequate disclosures
				13	To approve the Material Related Party Transactions with Jay Bharat Maruti Limited	To approve the Material Related Party Transactions with Jay Bharat Maruti Limited	FOR	FOR	This is in ordinary course of business with adequate disclosures
				14	To approve the Material Related Party Transactions with Krishna Maruti Limited	To approve the Material Related Party Transactions with Krishna Maruti Limited	FOR	FOR	This is in ordinary course of business with adequate disclosures
				15	To approve the Material Related Party Transactions with Bharat Seats Limited	To approve the Material Related Party Transactions with Bharat Seats Limited	FOR	FOR	This is in ordinary course of business with adequate disclosures
				16	To approve the Material Related Party Transactions with TDS Lithium-Ion Battery Gujarat Private Limited	To approve the Material Related Party Transactions with TDS Lithium-Ion Battery Gujarat Private Limited	FOR	FOR	This is in ordinary course of business with adequate disclosures

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					Matter				
				17	To approve the Material Related Party Transactions with Suzuki Motorcycle India Private Limited	To approve the Material Related Party Transactions with Suzuki Motorcycle India Private Limited	FOR	FOR	This is in ordinary course of business with adequate disclosures
				18	To approve the Material Related Party Transactions with Magyar Suzuki Corporation Limited	To approve the Material Related Party Transactions with Magyar Suzuki Corporation Limited	FOR	FOR	This is in ordinary course of business with adequate disclosures
159	01.09.2022	HEG LTD	AGM	1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of Auditors thereon.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare a Final Dividend on equity shares of the Company for the Financial Year 2021-22	The Board of Directors have recommended a final dividend of ₹ 40 per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To appoint a Director in place of Shri Manish Gulati (DIN: 08697512), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	He has been associated with HEG Limited for more than 28 years. He has been associated with HEG Limited for more than 28 years.	FOR	FOR	His appointment is in line with statutory requirements.
				4	To appoint a Director in place of Smt. Vinita Singhania (DIN: 00042983), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Smt. Vinita Singhania is an Industrialist with diversified business experience. She is the Vice Chairman and Managing Director of JK Lakshmi Cement Ltd and has a very long experience of managing cement business in particular	FOR	FOR	His appointment is in line with statutory requirements.
				5	To Re-appoint M/s SCV & Co. LLP, Chartered Accountants, (Firm Registration No. 000235N/ N500089) as Statutory Auditors of the Company and to fix their remuneration, for a second term of five consecutive years	The Company is seeking shareholders' approval for re-appointment of M/s. SCV & Co. LLP, Chartered Accountants, as the statutory auditors of the Company for second term of 5 years. Proposed Audit Fee Payable: The remuneration proposed to be paid to statutory auditor during the second term would be in line with the existing remuneration.	FOR	FOR	The appointment is in line with statutory requirements.
				6	To approve the appointment of Shri Davinder Kumar Chugh, (DIN: 09020244), as an Independent Director	Shri Davinder Kumar Chugh has had a successful career at Arcelor Mittal spanning over twenty years, of which the last ten years were served at Group Management Board level.	FOR	FOR	His appointment is in line with statutory requirements.
				7	To approve the modification in remuneration of Shri Manish Gulati (holding DIN: 08697512), Whole Time Director designated as Executive Director of the Company.	Approval is being sought to add Variable Pay Allowance as per policy of the Company subject to maximum limit of 16% of Total Fixed Salary to his existing remuneration package. The proposed variable pay allowance is adequately capped with an absolute limit.	FOR	FOR	Remuneration proposed appears to be reasonable.

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					Matter				
				8	To ratify the remuneration of Cost Auditors for the Financial Year ending 31st March, 2023	The Board is seeking ratification of remuneration of ₹ 3 lakhs plus applicable taxes and out of pocket expenses payable to M/s. N.D. Birla & Co., Cost Accountants, to conduct cost audit for Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
160	01.09.2022	STANDARD BATTERIES LTD	AGM	1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	The Statutory Auditors have made a qualified opinion in their report for FY 2021-22.	FOR	ABSTAIN	The financial statements for the year ended 31.03.2022 is qualified
				2	To consider appointment of a Director in place of Mr. Pradip Bhar (DIN: 01039198) who retires by rotation and being eligible, offers himself for re-appointment.	PRADIP BHAR, aged 64 years, bearing DIN: 01039198, is a qualified Chartered Accountant who is having experience of more than 42 years and having expertise in Finance, Accounting & Taxation.	FOR	FOR	His appointment is in line with statutory requirements.
				3	To appoint Auditors and to fix their remuneration	Company is seeking shareholders approval for the appointment of M/s. V Singhi & Associates , Chartered Accountants, (Firm Registration No 105102W) as the Statutory Auditors of the Company from the conclusion of the 75th Annual General Meeting of the Company till the conclusion of the 80th Annual General Meeting of the Company, at a remuneration as may be decided by the Board of Directors of the Company	FOR	FOR	The remuneration is reasonable and in line with work levels
				4	Re-appointment of Mr. Hiren Umedray Sanghavi as General Manager of the Company and fix his remuneration.	Company is seeking shareholders approval for the re-appointment of Mr. Hiren Umedray Sanghavi as General Manager of the Company with effect from 22nd April, 2022 for a period of One (1) year, as recommended by Board of Directors & Nomination and Remuneration Committee.	FOR	FOR	His appointment is in line with statutory requirements.
161	01.09.2022	CENTRAL INSURANCE REPOSITORY LTD.	AGM	1	Adoption of Financial Statements of the Company.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Re-appointment of Director	To appoint a Director in place of Shri N. Rangachary (DIN: 00054437) who retires from office by rotation and being eligible offers himself for re-appointment.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Appointment of Shri Mehernosh Choksi (DIN: 09623297) as a Director of the Company	The Company is seeking Shareholders approval for appointment of Shri Mehernosh Choksi (DIN: 09623297) as a Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appointment of Mehernosh Choksi (DIN: 09623297) as the Managing Director & Chief Executive Officer of the Company	The Company is seeking Shareholders approval for appointment of Mehernosh Choksi (DIN: 09623297) as the Managing Director & Chief Executive Officer of the Company with effect from the date of approval of IRDAI up to October 31, 2024.	FOR	FOR	The appointment is in line with statutory requirements.
162	01.09.2022	JSW ENERGY LTD	PB	1	Appointment of Mr. Desh Deepak Verma as an Independent Director	He is an MBA & IAS Officer. He has expertise in the power sector, strategic planning, governance and policy advocacy Past Experience	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
163	02.09.2022	BAJAJ FINSERV LTD	PB	1	Sub-division of equity shares of the Company	The Company is seeking shareholders' approval for sub-division of its Equity Shares i.e. from 1 Equity Share having a face value of ₹ 5 each to 5 Equity Shares having a face value of ₹ 1 each. The sub-division of shares will reduce the share price and is likely to improve liquidity for the stock and make the equity shares affordable to small investors.	FOR	FOR	The resolution is aimed to encourage enhanced retail participation and improve liquidity.
				2	Alteration of Capital Clause of the Memorandum of Association of the Company	The Company is seeking shareholders' approval for subsequent alteration in Capital Clause of Memorandum of Association of the Company	FOR	FOR	To Align/ Adopt to the changes.
				3	Issue of Bonus Shares	Company is seeking shareholders' approval for issue of Bonus Share of face value of Rs. 1/- for every 1 fully paid-up equity share of Rs. 1/. The bonus issue is expected to improve stock liquidity and expand the retail shareholder base.	FOR	FOR	The resolution is aimed to encourage enhanced retail participation and improve liquidity.
164	02.09.2022	STEEL AUTHORITY OF INDIA	PB	1	Appoint Anil Kumar Tulsiani (DIN: 08742907) as Director (F&A), liable to retire by rotation from 20 June 2022	Anil Kumar Tulsiani, 57, is the Executive Director (F&A) at SAIL Corporate Office (CO). He has over 34 years of experience in various areas of finance and accounting. He has worked in different plants and units in SAIL viz: Raw Materials Division (RMD), Durgapur Steel Plant (DSP), Central Marketing Organization (CMO), and Corporate Office (CO). He has completed his MBA Finance and is a Cost Accountant by profession.	FOR	FOR	The appointment is in line with statutory requirements.
165	02.09.2022	LAKSHMI MACHINE WORKS LTD	NCLT	1	Scheme of Arrangement	The Company is seeking shareholders approval for Scheme of Arrangement between Lakshmi Machine Works Limited ('Transferor Company') and LMW Aerospace Industries Limited ('Transferee Company') and their respective shareholders. The Purchase Consideration shall be discharged by the Transferee Company by issue and allotment of Compulsorily Convertible Debentures ("CCDs" - 10 years tenor, in the conversion ratio of 10,000:1) to the Applicant Company at Nil coupon rate.	FOR	FOR	The proposed demerger will result in simplification of group structure and may result in synergy benefits through operational efficiency and better utilization of resources.
166	03.09.2022	PI INDUSTRIES LTD	AGM	1	Adoption of Standalone & consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend for the financial year ended 31st March, 2022.	Declaration of Dividend for the financial year ended 31st March, 2022. Total dividend outflow will aggregate to Rs. 912.0 mn and payout ratio is 11.1% of the standalone PAT.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

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					Matter				
				3	Re-appointment of Mr. Rajnish Sama as a Director liable to retire by rotation.	The Company is seeking shareholders' approval for re-appointment of Mr. Rajnish Sama as Director, who retires by rotation and being eligible offers self for reappointment and his re-appointment as Joint Managing Director of the Company, for a period of 3 (three) years from November 7, 2022 to November 6, 2025.	FOR	FOR	Reappointment is in line with statutory requirements.
				4	Reappoint Price Waterhouse Chartered Accountants LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration.	The Company is seeking shareholders' approval to appoint Price Waterhouse Chartered Accountants LLP, as the Statutory Auditors of the Company for a term of 5 years to hold office from the conclusion of the ensuing Annual General Meeting of the Company till the conclusion of the 80th AGM of the Company	FOR	FOR	This is in ordinary course of business.
				5	Ratification of remuneration payable to M/s K.G. Goyal & Co., Cost Accountants, as a Cost auditor of the company.	Ratification of remuneration payable to M/s K.G. Goyal & Co., Cost Accountants, as a Cost auditor of the company.	FOR	FOR	The remuneration is reasonable and in line with work levels
				6	Redesignate Narayan K. Seshadri (DIN: 00053563) as Non-Executive NonIndependent Director from 6 September 2022, liable to retire by rotation.	After joining KPMG, Mr. Seshadri rose to the position of Managing Partner of its business advisory practice in India. Mr. Seshadri had also worked with some large Fortune 500/ FTSE 100 companies to small start-ups in various international jurisdictions.	FOR	FOR	Reappointment is in line with statutory requirements.
				7	Approve continuation of Arvind Singhal (DIN: 00092425) as Non-Executive NonIndependent Director after he attains 75 years of age on 29 November 2022.	Mr. Arvind Singhal, an entrepreneur brings in a diverse industry experience of over 4 decades across mining & mineral processing, agrochemicals & specialised chemicals, electronic metering system etc. Having served as the Joint Managing Director of PI Industries for 22 years, he stepped down in December 2001	FOR	FOR	Reappointment is in line with statutory requirements.
				8	Appoint Shobhinder Duggal (DIN: 00039580) as Independent Director for five years from 3 September 2022.	During his association with Nestle, Mr. Duggal has handled various responsibilities including Financial Planning; Direct Taxes; Consolidation & Reporting to the Group and for India entity;	FOR	FOR	Reappointment is in line with statutory requirements.
				9	Appoint Ms. Pia Singh (DIN: 00067233) as Independent Director for five years from 3 September 2022.	Ms. Singh has an extensive and rich experience of over two decades in the areas of business management, strategic planning and implementation.	FOR	FOR	Reappointment is in line with statutory requirements.
				10	Reappoint Mayank Singhal (DIN: 00006651) as Vice Chairperson and Managing Director for three years from 1 October 2022 and fix his remuneration as minimum remuneration in excess of regulatory limits.	Leveraging his rich experience of over two decades in the fields of chemicals, intermediate and agrochemical industries, he has played an instrumental role in the rapid development of Company's customer base. He has also been responsible for bringing in superlative changes in policies and transforming operations and systems, thus, providing synergy to various business activities of the Company.	FOR	FOR	Reappointment is in line with statutory requirements.

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					Matter				
				11	Reappoint Rajnish Sarna, (DIN: 06429468) as Joint Managing Director for three years from 7 November 2022 and fix his remuneration as minimum remuneration.	He has been associated with PI for nearly 26 years and is responsible for the overall transformation of the Company over the last several years by managing numerous portfolios from Finance, IT, Business Development, CSM operations, and Merger & Acquisition related activities.	FOR	FOR	Reappointment is in line with statutory requirements.
				12	Payment of remuneration by way of commission to Mr. Narayan K. Seshadri as Non-Executive Independent Chairperson of the Company.	The Company is seeking shareholders' approval to pay remuneration to Mr. Narayan K. Seshadri exceeding fifty percent of the total annual remuneration payable to all Non-Executive Directors of the Company for the year ended March 31, 2021.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
167	02.09.2022	CARE RATINGS LTD	PB	1	Approve buyback of upto 2,368,000 equity shares at Rs. 515 per share (face value Re. 10.0) through a tender offer, aggregate consideration not to exceed Rs. 1.22 bn	The buyback will be open to only public shareholders as the company has no identified promoters. The buyback of upto 2,368,000 equity shares will result in a maximum reduction of 7.99% to the equity share capital. The buyback at Rs. 515 is at a premium to the current market price of Rs.501.7. This will result in Rs. 1.22 bn being distributed to shareholders. The cash and other deposits available with the company were Rs. 5.3 bn on a consolidated basis and Rs. 5.1 bn on a standalone basis as on 31 March 2022.	FOR	FOR	The buyback will enable the company to distribute surplus cash to its shareholders.
168	03.09.2022	NATIONAL FERTILISERS LTD	PB	1	Appoint Hira Nand as Director (Finance) from 17 June 2022 till the date of superannuation on 28 February 2026 or until further orders, whichever is earlier	<u>Hira Nand</u> , 56, has over 30 years of experience in areas of Corporate Finance & Treasury. He is ED (Finance & Accounts) in NFL and ED (F&A) at Ramagundam Fertilizers & Chemicals Ltd (a joint venture with Engineers India Limited). He was CFO of NFL till 24 May 2022	FOR	FOR	Reappointment is in line with statutory requirements.
169	04.09.2022	POWER FINANCE CORPORATION	PB	1	Appointment of Shri Ajay Tewari (DIN 0009633300), Additional Secretary, Ministry of Power as Government Nominee Director	The Company is seeking shareholders' approval to appoint Mr. Ajay Tewari (DIN 0009633300), as Government Nominee Director on the Board of the Company w.e.f. 9th June, 2022. Ministry of Power, Government of India, vide order No.8/1/2007- PFC Desk dated May, 30, 2022, has appointed Mr. Ajay Tewari as Government Nominee Director on the Board	FOR	FOR	Reappointment is in line with statutory requirements.
170	06.09.222	DCM NOUVELLE LTD	AGM	1(a)&(b)	Adoption of standalone & consolidated financial statements for the year ended 31 March 2022.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To consider appointment of a director in place of Mr. Hemant Bharat Ram (DIN 00150933) who retires by rotation and being eligible, offers himself for re[1]appointment	HEMANT BHARAT RAM bearing DIN: 00150933, aged 56, is holding current directorship in 6 Active Private or Public Limited Companies (Excluding LLPs); is not Disqualified by ROC u/s 164(2) and DIN is not deactivated due to non-filing of DIR-3 KYC Form. He has attended all the Board Meetings during the year 2021.	FOR	FOR	Reappointment is in line with statutory requirements.

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					Matter				
				3	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023.	M/s. KG Goyal & Associates Cost Accountants, Jaipur, was appointed as Cost Auditors by the Board of Directors of the Company on the recommendation of the Audit Committee, to conduct the audit of the cost accounting records of the Company for the financial year 2022-23 on a remuneration of Rs. 60,000/- (Rupees Sixty thousand only) plus applicable taxes besides reimbursement of out of pocket expenses incurred in connection with the aforesaid audit. Board of Directors is seeking the shareholders approval for the above	FOR	FOR	The remuneration is reasonable and in line with work levels
				4	Re-appointment of Dr. Vinay Bharat Ram (DIN: 00052826) as Whole-time Director.	VINAY BHARAT RAM, aged 86, bearing DIN: 00052826 is holding current directorship in 2 Active Private or Public Limited Companies (Excluding LLPs). He is not Disqualified by ROC u/s 164(2) and DIN is not deactivated due to non-filing of DIR-3 KYC Form.	FOR	ABSTAIN	Very advanced age. Not prudent to appoint him.
171	06.09.2022	TVS MOTORS CO. LTD.	PB	1	Approving the amendment to Articles of Association of the Company.	This is an improvement over the existing provisions in the AoA under which Independent Directors, Nominee Directors, Chairman, and Managing Director of the Company, shall not be subject to retirement.	FOR	FOR	This is in ordinary course of business.
				2	Approving the disinvestment of Shares of Sundaram Holding USA Inc., (SHUI) held by Sundaram Auto Component Limited and consequent cessation of SHUI as a Material Subsidiary of the Company.	Approving the disinvestment of Shares of Sundaram Holding USA Inc., (SHUI) held by Sundaram Auto Component Limited and consequent cessation of SHUI as a Material Subsidiary of the Company.	FOR	Abstain	Inadequate disclosures.
172	08.09.2022	HEIDELBERG CEMENT INDIA LTD	AGM	1	To receive, consider and adopt the Audited Financial Statements of the Company	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare Dividend on Equity Shares	The Board of Directors have recommended a final dividend of ₹ 9 per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To appoint a Director in place of Mr. Kevin Gerard Gluskie, (DIN: 07413549), who retires by rotation and being eligible has offered himself for reappointment	He is a BE and MBA.He joined Pioneer International (subsequently acquired by Hanson PLC) in 1990 and held a number of operational roles throughout Australia in the Readymix Concrete and Aggregates businesses.	FOR	FOR	His appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				4	To reappoint M/s. S.N. Dhawan & Co. LLP., Chartered Accountants as Statutory Auditors of the Company for a further term of five years and fix their remuneration	The Company seeking shareholders' approval to re-appoint of M/s. S.N. Dhawan & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for 2nd term of 5 consecutive years from the conclusion of the ensuing 63rd AGM until the conclusion of the 68th AGM. The proposed remuneration to be paid to M/s. S.N. Dhawan & Co. LLP, Chartered Accountants is Rs. 57 lakhs for the financial year 2022- 23 in addition to reimbursement of applicable taxes and out of pocket expenses.	FOR	FOR	The remuneration is reasonable and in line work levels
				5	Appoint Vimal Kumar Jain (DIN: 09561918) as Director, liable to retire by rotation from 10 June 2022	He is a BE and holds a post graduate diploma in business management. He is working with HeidelbergCement Group since 2007. He has worked as Project Manager with Heidelberg Technology Centre handling projects in Indonesia and Thailand.	FOR	FOR	His appointment is in line with statutory requirements.
				6	Appoint Vimal Kumar Jain as Whole-time Director for three years from 10 June 2022 and fix his remuneration as minimum remuneration	He is a BE and holds a post graduate diploma in business management. He is working with HeidelbergCement Group since 2007. He has worked as Project Manager with Heidelberg Technology Centre handling projects in Indonesia and Thailand.	FOR	FOR	His proposed remuneration is reasonable. There does not appear to be any concern.
				7	To appoint Vimal Kumar Jain as Whole-time Director for three years from 10 June 2022 and fix his remuneration as minimum remuneration	He is a BE and holds a post graduate diploma in business management. He is working with HeidelbergCement Group since 2007. He has worked as Project Manager with Heidelberg Technology Centre handling projects in Indonesia and Thailand.	FOR	FOR	This appears to be reasonable considering the size of the Company.
173	09.09.2022	STRIDES PHARMA SCIENCE LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Reappoint Badree Komandur (DIN:07803242) as Director, liable to retire by rotation	Badree Komandur, 51, is the Director Finance and Group Chief Financial Officer. He has been on the board since May 2017.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Reappoint BSR & Co LLP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration	BSR & Co LLP were appointed as statutory auditors for five years at the 2017 AGM (from the conclusion of 2017 AGM till conclusion of 2022 AGM). They have completed their tenure of five years with the company. The company proposes to reappoint BSR & Co LLP as statutory auditors for five years starting from conclusion of 2022 AGM till the conclusion of 2027 AGM.	FOR	FOR	The appointment is in line with statutory requirements and the remuneration is reasonable and in line work levels
				4	Ratify remuneration of Rs. 350,000 payable to Rao, Murthy & Associates, as cost auditor for FY22	The Board is seeking ratification of remuneration of ₹ 3.50 lakhs plus out-of-pocket expenses and applicable taxes payable to M/s. Rao, Murthy & Associates, Cost Accountants, to conduct cost audit for Financial Year 2021-22..	FOR	FOR	The remuneration is reasonable and in line with work levels

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
174	14.09.2022	LICHFLAMC	AGM	1	Adoption of Financial Statement	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Company has declared dividend of Rs. 2.75 per equity share of face value of Rs. 10/- per share (27.5%).	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Director	To appoint a Director in place of Shri Ashwani Kumar (DIN 02870681) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Re-appointment of Director	To appoint a Director in place of Shri P S Jayakumar (DIN 01173236) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Appointment of Statutory Auditors	To appoint M/s. MSKA & Associate having Registration No. 105047W, Chartered Accountants, Mumbai be and is hereby ratified as Statutory Auditors of the Company to hold the office from the conclusion of this 15 th AGM till the conclusion of 16 th AGM on a remuneration to be determined by the Board of Directors in consultation with them plus applicable taxes and reimbursement of out of pocket expenses incurred by them for the purpose of audit of the company's accounts at the registered office and Corporate Office.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Appointment of the Director	The company is seeking Shareholders approval to appoint Shri Rajiv Gupta (DIN 08532421) as the Director of the Company	FOR	FOR	The appointment is in line with statutory requirements.
175	15-09-2022	MADHYAPRADESH FINANCIAL CORPORATION	AGM	1	To read and consider the Balance Sheet and Profit and Loss Account of the Corporation for the year which ended on 31st March,2022 (together with the Report of the Auditors thereon) and the Report of the Board of Directors of the Corporation on its working during the year.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To consider appointment of Statutory Auditors for the Financial Year 2022-23.	To consider appointment of Statutory Auditors for the Financial Year 2022-23.	FOR	FOR	The appointment is in line with statutory requirements.
176	15.09.2022	CDSL	AGM	1	To receive, consider and adopt the Audited Financial Statements of the Company	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare final Dividend on Equity Shares of the Company for the financial year ended March 31, 2022.	The Board of Directors have recommended a final dividend of ₹ 15 per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				3	To appoint a Director in place of Shri Nayan Mehta (DIN: 03320139), Shareholder Director, who retires from office by rotation and being eligible, offers himself for re-appointment	He is a CA and a Cost & Management Accountant. Prior to joining BSE, Mr. Nayan Mehta has worked with National Stock Exchange of India Ltd. (NSE), Multi Commodity Exchange of India Ltd. (MCX) and Credit Analysis & Research Ltd. (CARE Ratings).	FOR	FOR	His appointment is in line with statutory requirements.
177	14.09.2022	TATA STEEL	PB	1	Related Party transactions	Approve operational material related party transactions with Neelachal Ispat Nigam Limited (NINL) aggregating to Rs. 28.56 bn for FY23	FOR	FOR	This is in ordinary course of business with adequate disclosures
				2	Approve material related party transaction for subscribing to equity shares of Neelachal Ispat Nigam Limited (NINL) aggregating upto Rs. 6.0 bn within two years of receiving shareholder approval	NINL is a 95.65% subsidiary of Tata Steel Long Products Limited (TSLPL). Tata Steel holds 74.91% equity and 100% preference shares of TSLPL. Tata Steel has invested Rs. 127.0 bn in Non-Convertible Redeemable Preference Shares of TSLPL to assist TSLPL in funding its growth plans including the acquisition of and subscription to shares of NINL. Additionally, TSL proposes to infuse Rs. 6.0 bn in NINL: the proceeds will be used towards funding various business requirements including ramping up of operations, sustenance capital expenditure and working capital requirements.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				3	Approve material related party transactions between TS Global Procurement Company Pte. Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (indirect subsidiary company) aggregating upto Rs. 15.0 bn for FY23	TS Global Procurement Company Pte. Ltd. (TSGPL) is an indirect wholly owned foreign subsidiary of Tata Steel Limited engaged primarily in trading and distribution of raw materials such as coal, fluxes, coke. The transactions will be for procuring raw materials such as coal, fluxes to be used by NINL in its manufacturing process. The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				4	Approve financial material related party transactions with Tata Metaliks Limited (TML) aggregating to Rs. 8.0 bn in FY23	TML is a 60.03% listed subsidiary of Tata Steel Ltd. The company expects volatility in steel and raw material prices to continue due to Russia-Ukraine conflict and related sanctions, disruption in supply chain and imposition of export duty on steel sector. Tata Steel proposes to provide financial support to TML in the form of Inter Corporate Deposits (ICDs) upto Rs. 2.0 bn (revolving nature) and extend its non-fund based banking facility upto Rs. 6.0 bn: this will help manage working capital at TML. The pricing will be based on TML's credit profile.	FOR	FOR	This is in ordinary course of business with adequate disclosures
178	16.09.2022	RURAL ELECTRIFICATION LTD.	AGM	1	Adoption of Standalone & Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				2	Declaration of Dividend for the financial year ended 31st March, 2022.	To take note of the payment of 1st, 2nd and 3rd interim dividends and declare final dividend on equity shares of the Company for the FY 2021-22.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Shri Ajoy Choudhury as a Director liable to retire by rotation.	He is a Cost Accountant has over 34 years of experience in Indian power sector across diverse functions.	FOR	FOR	The appointment is in line with statutory requirements.
				4	To fix the remuneration of Statutory Auditors for the financial year 2022-23.	To fix the remuneration of Statutory Auditors for the financial year 2022-23	FOR	FOR	The remuneration is reasonable and in line work levels
				5	To increase the overall Borrowing Limit of the Company.	To increase the overall Borrowing Limit of the Company provided that the total amount borrowed and outstanding at any point of time in any foreign currency shall not exceed a sum equivalent to USD 16 billion (US Dollars Sixteen Billion only), in addition to ₹4,50,000 crore.	FOR	FOR	The resolution seeks to augment the capital of the company and strengthen the capital base of the company.
				6	To create mortgage and/or charge on all or any of the movable and/or immovable properties of the Company.	To create mortgage and/or charge on all or any of the movable and/or immovable properties of the Company not exceeding ₹4,50,000 crore.	FOR	FOR	The resolution seeks to augment the capital of the company and strengthen the capital base of the company.
				7	Appointment of Shri Vijay Kumar Singh as Director (Technical).	He has over 33 years of experience in Indian Power Sector. He has been with REC Limited since March 2007. Prior to which he had worked with Power Grid Corporation of India Limited and NTPC Limited	FOR	FOR	The appointment is in line with statutory requirements.
				8	Approval for private placement of securities upto ₹75,000 crore during a period of one year from the date of passing of this resolution, in one or more tranches.	Approval for private placement of securities upto ₹75,000 crore during a period of one year from the date of passing of this resolution, in one or more tranches.	FOR	FOR	This is an enabling resolution and the proposed issue will have no dilution in the shareholding of existing shareholders of the Company as the debt securities are non-convertible in nature.
179	16.09.2022	RITES LTD	AGM	1	Adoption of Standalone and Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To confirm the interim dividends and to declare final dividend on equity shares for the financial year ended 31st March 2022.	The Board of Directors have recommended a final dividend of ₹ 3.50 per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. B. P. Nayak as a Director liable to retire by rotation.	He worked as an Executive Director (Finance) in Bhilai Steel Plant & has a vast experience of over 34 years in SAIL. There is no concern.	FOR	FOR	The appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res. No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				4	Re-appointment of Mr. Anil Vij as a director liable to retire by rotation.	He has over 37 years of work experience, having joined the Indian Railways service of Mechanical Engineering (IRSME) as a Group "A" officer in May 1985 after successful completion of the four year integrated training at the Indian Railways Institute of Mechanical and Electrical Engineering (IRIMEE), Jamalpur.	FOR	FOR	The appointment is in line with statutory requirements.
				5	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2022-23.	According to Section 139 of the Companies Act, 2013, the Auditors of a Government Company are to be appointed or reappointed by the Comptroller and Auditor General of India (CAG) and in pursuant to Section 142 of the Companies Act, 2013, their remuneration is to be fixed by the Company in the Annual General Meeting or in such manner as the Company in general meeting may determine.	FOR	FOR	The remuneration is reasonable and in line work levels
180	19.09.2022	JOHN OAKEY & MOHAN LTD.	AGM	1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022 and the Profit & Loss Statement for the year ended on that date and the report of Directors and Auditors thereon.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To elect a director in place of Mr. Vishal Vig who retires by rotation and being eligible offers himself for re-election.	The company is seeking shareholders approval to elect a director in place of Mr. Vishal Vig who retires by rotation and being eligible offers herself for re election	FOR	ABSTAIN	Poor attendance of the Director in the board meetings.
				3	To appoint M/s. Jagdish Chand & Co. Chartered Accountants (Firm Registration No.000129N) as Statutory auditors of the Company to hold office for a second term of five consecutive years from the conclusion of this Annual General Meeting until conclusion of the 65th AGM and to fix their remuneration	Jagdish Chand & Co were appointed as the statutory auditors for five years starting from 2017. The company proposes to reappoint them for another period of five years starting from 2022, which will complete their tenure of ten years as per provisions of Section 139 of Companies Act 2013.	FOR	FOR	The appointment is in line with statutory requirements and the remuneration is reasonable and in line work levels
				4	Re-appointment of Mr. Sanjeev Bawa as Managing Director of the Company	He has been working in the company for the last 43 years and has experience in commercial operations and finance.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
181	19.09.2022	TOURISM FINANCE CORPORATION OF INDIA	AGM	1	Adoption of Standalone & Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend for the financial year ended 31st March, 2022.	Declare final dividend of Rs. 1.2 per equity share of face value of Rs. 10.0 per share for FY22	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Koppara Sajeev Thomas (DIN: 08069585) as Director, liable to retire by rotation	Reappoint Koppara Sajeev Thomas (DIN: 08069585) as Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				4	Approve issue of non-convertible bonds/debentures/other instruments upto Rs. 7.0 bn on a private placement basis.	Approve issue of non-convertible bonds/debentures/other instruments upto Rs. 7.0 bn on a private placement basis.	FOR	FOR	This resolution is aimed at strengthening the capital base of the company.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				5	To approve TFCI ESOP SCHEME – 2022 under which upto 4,518,000 stock options can be granted	Servicing of financial obligations. 5 S Approve TFCI ESOP SCHEME – 2022 under which upto 4,518,000 stock options can be granted.	FOR	FOR	To Align/ Adopt to the changes.
				6	To appoint Ghanshyam Das Mundra (DIN: 00035877) from 10 August 2022 as a Non-Executive Non-Independent Director, liable to retire by rotation	He has been associated with the Sarada group for over thirty years. He has over thirty years of experience in handling financial, banking, operational and strategic issues of steel, metal and mining, power, non-banking finance. He is a Chartered Accountant	FOR	FOR	The appointment is in line with statutory requirements.
182	20.09.2022	LUX INDUSTRIES LTD	AGM	1	Adoption of Standalone and Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Re-appointment of Mr. Pradip Kumar Todi as a director liable to retire by rotation.	He joined the business at an early age and has obtained vast experience in all the fields of business. He was instrumental in setting up the present Company which has emerged as the pioneer in the field of Hosiery Goods under his able guidance and grand vision. He looks after the production function from the last 20 years and has detailed knowledge of product and its costing.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Re-appointment of Mr. Navin Kumar Todi as a director liable to retire by rotation.	He joined the business at an early age and has obtained vast experience in all the fields of business. He was instrumental in setting up the present Company which has emerged as the pioneer in the field of Hosiery Goods under his able guidance and grand vision. He looks after the production function from the last 20 years and has detailed knowledge of product and its costing.	FOR	ABSTAIN	His reappointment has been clubbed with Mr. Pradeep Kumar Todi which does not appear to be prudent.
				4	Re-appointment of Statutory Auditors of the Company.	Re-appointment of M/s. S K Agrawal and Co Chartered Accountants LLP, as the Statutory Auditors of the Company for a second term of 5 consecutive years commencing from the conclusion of this 27th AGM till the conclusion of the 32nd AGM.	FOR	FOR	The appointment is in line with statutory requirements.
				5	To re-appoint Mr. Ashok Kumar Todi as Whole Time Director & Chairman of the Company and including remuneration.	The Company is seeking shareholders' approval to re-appoint Mr. Ashok Kumar Todi as a Whole Time Director & Chairman of the Company, for a period of 5 years w.e.f. 30th September 2022 and to approve the remuneration payable to him for said period.	FOR	FOR	The appointment is in line with statutory requirements.
				6	To approve, reclassification of Mrs. Neha Poddar from Promoter & Promoter Group category to Public category.	To approve, reclassification of Mrs. Neha Poddar from Promoter & Promoter Group category to Public category.	FOR	ABSTAIN	This would lead to concentration of decision making power within the Promoter family.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				7	To approve, reclassification of Mrs. Shilpa Agarwal Samriya from Promoter & Promoter Group category to Public category.	To approve, reclassification of Mrs. Shilpa Agarwal Samriya from Promoter & Promoter Group category to Public category.	FOR	ABSTAIN	This would lead to concentration of decision making power within the Promoter family.
				8	To approve, reclassification of Mr. Rohit Poddar from Promoter & Promoter Group category to Public category.	Rohit Poddar is the Managing Director of Moustache Industries Private Limited. He holds marginal shareholding in the company (0.17%) – 51,425 shares	FOR	ABSTAIN	This would lead to concentration of decision making power within the Promoter family.
				9	Reclassification from 'Promoter & Promoter Group' category to 'Public' category.	To approve request received from Mr. Upendra Samriya, person belonging to the Promoter Group for reclassification from 'Promoter & Promoter Group' category to 'Public' category.	FOR	ABSTAIN	This would lead to concentration of decision making power within the Promoter family.
183	20.09.2022	IRB INFRASTRUCTURE DEVELOPERS LTD	AGM	1	Adoption of Standalone and Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Re-appointment of Ms. Deepali Mhaiskar as a director liable to retire by rotation	To appoint a Director in place of Ms. Deepali Mhaiskar Whole Time Director who retires by rotation and being eligible, seeks re- appointment.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Appointment of M/s. M S K A & Associates, Chartered Accountants as the Joint Statutory Auditors of the Company	M/s. B S R & Co. LLP and M/s. Gokhale & Sathe are the existing joint auditors of the Company. M/s. B S R & Co. LLP will complete their 1st term as the Statutory Auditors at the conclusion of the ensuing AGM. Hence, the Company is seeking shareholders' approval	FOR	FOR	The appointment is in line with statutory requirements.
				4	Re-appointment of Mr. Virendra D. Mhaiskar as Managing Director of the Company and including remuneration.	The Company is seeking shareholders' approval for re-appointment of Mr. Virendra D. Mhaiskar as Managing Director for a period of 5 years w.e.f. 7th September, 2022. Further, approval is also being sought for payment of annual remuneration to Mr. Virendra D. Mhaiskar as Managing Director of the Company, together with other executive director who is promoter of the Company, in aggregate more than 5% of the net profits of the Company	FOR	FOR	The appointment is in line with statutory requirements.
				5	Appointment of Mr. Ravindra Dhariwal as a Non-Executive Director of the Company.	The Company is seeking shareholders' approval for appointment of Mr. Ravindra Dhariwal as a Non-Executive Non-Independent Director, who shall be liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res. No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				6	Ratification of remuneration payable to Mrs. Netra Shashikant Apte, Practicing Cost Accountant of the Company.	The Board is seeking ratification of remuneration of ₹ 1.10 lakh payable to Mrs. Netra Shashikant Apte, Practicing Cost Accountant, the Cost Auditors for Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
				7	Related party transactions with Palsit Dankuni Tollway Private Limited PDTP.L.	The Company is seeking shareholders' approval for material related party transactions and related arrangements between the Company and Palsit Dankuni Tollway Private Limited ('PDTP.L'), Associate Company.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				8	Related party transactions with Meerut Budaun Expressway Limited (MBEL).	The Company is seeking shareholders' approval for material related party transactions and related arrangements between the Company and Meerut Budaun Expressway Limited ("MBEL"), its wholly owned subsidiary company.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				9	Sale of undertaking	The Company is seeking shareholders' approval for the arrangements (Transfer of the entire equity share capital held in MBEL and Novation and assignment of the subordinated debt and unsecured loans provided to MBEL in favour of Private InvIT) relating to the implementation of the Ganga Expressway Project:	FOR	FOR	he Proposed Transfer will not result in dilution of the interest of the Company in the Project or MBEL in any manner and the shareholding post the sale to the Private InvIT will mirror the shareholding prior to the sale.
184	21.09.2022	POWER FINANCE CORPORATION	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Confirm interim dividend of Rs. 10.75 per equity share and declare a final dividend of Rs. 1.25 per equity share of face value of Rs. 10.0 per share for FY22	To Confirm interim dividend of Rs. 10.75 per equity share and declare a final dividend of Rs. 1.25 per equity share of face value of Rs. 10.0 per share for FY22	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Ms. Parminder Chopra (DIN: 08530587) as Director, liable to retire by rotation	The Director is an MBA and CWA and has experience in the related field.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY23	The Company is seeking shareholders' approval to authorize the Board of Directors to fix the remuneration of the Statutory Auditors of the Company for the financial year 2022-23. The Comptroller and Auditor General of India shall appoint the Statutory Auditors of the Company for the FY 2022-23 under section 139 of the Companies Act, 2013. The members may authorize the Board of Directors to fix an appropriate remuneration of Auditors for the FY 2022-23 as may be deemed fit by the Board."	FOR	FOR	Remuneration fixed by CAG. Ratified as shareholder.
				5	Appoint Rajiv Ranjan Jha (DIN: 03523954) as Director (Projects) from 28 October 2021 and fix his remuneration	He has overall 34 years of experience and had been holding the position as Executive Director (Projects), PFC since May 27, 2019.	FOR	FOR	The appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				6	Appoint Bhaskar Bhattacharya (DIN: 09406292) as Independent Director for three years from 23 December 2021	He has been acting as an Advocate for more than 25 years. He is the Chairman of Hooghly Tax Advocates Bar Association and Member of West Bengal Taxation Tribunal. He has also worked as a Gen- Secretary in a NGO named Nibedan.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Appoint Ms. Usha Sajeev Nair (DIN: 09408454) as Independent Director for three years from 23 December 2021	She is a female entrepreneur engaged in her own business in Dadra and Nagar Haveli and Daman and Diu providing employment and support to a number of families for quite some time now. Besides this, she is actively engaged in social work for upliftment of needy people	FOR	FOR	The appointment is in line with statutory requirements.
				8	Appoint Prasanna Tantri (DIN: 06471864) as Independent Director for three years from 23 December 2021	At present, he is an Associate Professor in the Finance area at the Indian School of Business and Executive Director of the Centre for Analytical Finance at ISB. His research areas include- banking, financial inclusion, financial contagion, regulation, and the relationship between politics and finance	FOR	FOR	The appointment is in line with statutory requirements.
				9	Alter the Objects clause of the Memorandum of Association (MoA)	The Board of Directors approved alteration of the Memorandum of Association of the Company subject to approval of Ministry of Power and such other approvals, permissions and sanctions, as may be necessary and subject to approval of shareholders. In order to leverage potential synergies of emerging opportunities in the changed business environment and to facilitate providing financial assistance to Infrastructure Sector for meeting its financing and development requirements, it is proposed to expand the objects of the company by insertion of following new sub-clause 7 in Clause III (A) of Memorandum of Association titled 'Objects for which the Company is established'- 7. To lend to Logistics and Infrastructure sectors to the extent permitted by the Government of India."	FOR	FOR	To Align/ Adopt to the changes.
				10	Appoint Manoj Sharma (DIN: 06822395) as Director (Commercial) from 29 August 2022 and fix his remuneration	He has 30 years of experience and had been holding the position of Executive Director (Commercial), prior to being inducted into the board.	FOR	FOR	The appointment is in line with statutory requirements.
185	21.09.2022	EMPIRE INDUSTRIES LTD.	AGM	1	Adoption of Financial Statements for the financial year ended March 31, 2022.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare dividend for the financial year ended March 31, 2022.	Directors have recommended a Dividend of Rs. 25/- per equity share of face value of Rs.10/- each for the year ended 31st March, 2022 subject to the approval of the Members at the Annual General Meeting The the dividend payout ratio is 16.5%.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				3	To appoint a Director in place of Mr. Kabir Malhotra, who retires by rotation, and being eligible, offers himself for re-appointment.	Mr. Kabir Ranjit Malhotra is aged 36 years. He has been working with the Company for almost 15 years and has gathered rich business experience. He is on the Board of the Company as Executive Director since October 1, 2020.	FOR	FOR	The Re- appointment is in line with statutory requirements.
				4	Reappoint M/s. A. T. Jain & Co. as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration	M/s. A. T. Jain & Co. were appointed as statutory auditors for five years at the 116th Annual General Meeting held on 27th July, 2017 (from the conclusion of the 116th AGM till the 121st AGM to be held in the FY 2022-23).	FOR	FOR	The appointment is in line with statutory requirements and the remuneration is reasonable and in line with work levels.
				5	Ratification of remuneration payable to M/s. Vinay Mulay & Co, Cost Accountant of the Company.	Pursuant to Section 148 of the Companies Act, 2013 read with The Companies (Cost Records and Audit) Amendment Rules, 2014, the cost audit records maintained by the Company in respect of its Construction activity is required to be audited. As required under the Companies Act, 2013, the remuneration payable to the cost auditor is required to be placed before the Members in a general meeting for their ratification.	FOR	FOR	The remuneration is reasonable and in line with work levels
186	21.09.2022	ASREC (INDIA)LTD	AGM	1	Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Authorize the Board of Directors to fix the remuneration of Statutory Auditors to be appointed by the Comptroller and Auditor-General of India for the financial year ending March, 2023	The Statutory Auditor appointed by the Comptroller and Auditor-General of India under section 139 (5) of the Companies Act, 2013 is responsible for expressing opinion on the financial statements under section 143 of the Act based on the independent audit in accordance with the standards on auditing prescribed under section 143 (10) of the Act. The company is seeking share holders approval for fixing the remuneration of Statutory Auditors.	FOR	FOR	Remuneration fixed by CAG. Ratified as shareholder.
				3	Re-appointment and revision in terms & condition of appointment of Shri Girish Sharan Sinha, MD & CEO of the Company	The company is seeking the consent of the members for the appointment of Shri Girish Sharan Sinha having DIN 08495135 as Managing Director & CEO of the Company with effect from October 01, 2022 for a period of 3 years subject to RBI approval,	FOR	FOR	Appointment as per statutory requirements.
187	22.09.2022	TAMIL NADU NEWSPRINT & PAPERS LTD.	AGM	1	Adoption of Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend for the year 2021-22.	The Board has recommended a final dividend of ₹ 4/- per equity share for FY 2021-22.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				3	Re-appointment of Thiru Harmander Singh, I.A.S., as a Director liable to retire by rotation.	The Director is M.Sc (Botany), PG Diploma in Democratization Public Policy & Governance .	FOR	FOR	The appointment is in line with statutory requirements.
				4	Fixation of the Auditors Remuneration	The Company has proposed resolution for shareholders to fix the remuneration of ₹ 13 lakhs to M/s. A V Deven & Co., Statutory Auditors and reimbursement of Travel & out of pocket expenses (annual) subject to ceiling of ₹ 1 lakh.	FOR	FOR	The remuneration is reasonable and in line work levels
				5	Ratification of remuneration payable to M/s. S. Mahadevan & Co. Cost Accountants as a Cost Auditors of the Company.	The Board is seeking ratification of remuneration of ₹ 3.00 Lacs (plus travelling and out of pocket expenses subject to a maximum of ₹ 30,000/-) payable to the Cost Auditor viz. M/s. S. Mahadevan & Co. Cost Accountants for Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
				6	Appointment of Dr N Sundaradevan, I.A.S., (Retd.) as an Independent Director.	The Director has Master's degree in Chemistry and Ph. D in Sociology. He has more than three decades of experience in administrative services in various departments like District Administration, Civil Supplies, Revenue, Health and Family Welfare, Environment and Pollution Control, Industries	FOR	FOR	The appointment is in line with statutory requirements.
				7	Appointment of Mr. Thiru R Anand as an Independent Director.	The Director is B.Com & CA. He has over 20 years' experience in Sundaram Finance Limited, occupying several positions .	FOR	FOR	The appointment is in line with statutory requirements.
				8	Re-appointment of Mr. Thiru P B Santhanakrishnan as an Independent Director of the Company.	Thiru P B Santhanakrishnan Chartered Accountant Expertize with 42 years of experience in the finalization of Public Sector Banks / Undertakings / Listed Companies / Charitable Institutions / Educational Institutions and Non Profit Organizations'	FOR	FOR	The appointment is in line with statutory requirements.
				9	Re-appointment of Dr M Arumugam as an Independent Director of the Company.	Dr. M Arumugam has been in software industry with 3 decades of experience and founded Broadline Group of Companies which includes Broadline Computer Systems and Broadline Technologies Private Limited, a premier player in IT services.	FOR	FOR	The appointment is in line with statutory requirements.
188	22.09.2022	EXCEL INDUSTRIES	AGM	1	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2022, together with the reports of the Board of Directors and Auditors thereon.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare a final dividend of Rs. 22.50 per equity share for the financial year ended 31st March, 2022	The Board has recommended a dividend of Rs. 22.50 (450%) per equity share of Face Value of Rs. 5 each as against the dividend of Rs. 11.25 (225%) paid for the previous financial year 2020-21.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				3	To appoint a Director in place of Mr. Atul G Shroff (DIN: 00019645), who retires by rotation and being eligible, offers himself for re-appointment	Mr. Atul Shroff is an Industrialist and has vast experience in Chemical and Bio-tech Industry and expertise in the field of business management and administration	FOR	FOR	The appointment is in line with statutory requirements.
				4	To re-appoint Statutory Auditors of the Company	The Company is seeking shareholders' approval for re-appointment of M/s Price Waterhouse Chartered Accountants LLP for a second term of five years till the conclusion of the 2027 AGM.	FOR	FOR	The appointment is in line with statutory requirements.
				5	To consider continuation of Directorship of Mr. Atul G. Shroff after attaining the age of 75 years	Mr. Atul Shroff is an Industrialist and has vast experience in Chemical and Bio-tech Industry and expertise in the field of business management and administration	FOR	FOR	The appointment is in line with statutory requirements.
				6	To ratify the remuneration of the Cost Auditors	The Board of Directors at its meeting held on 27th May, 2022 appointed M/s Kishore Bhatia & Associates (FRN: 00294), practicing cost accountants, as Cost Auditors of the Company, in terms of section 148 of the Companies Act, 2013 and fixed a sum of Rs. 5,00,000/- plus out of pocket expenses and taxes, as applicable, as the remuneration payable for the financial year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
189	22.09.2022	EXIDE INDUSTRIES	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Ratify payment of interim dividend of Rs. 2.0 per equity share of face value Re. 1.0 each for FY22	The total dividend outflow for FY22 is Rs. 1.7 bn and the payout ratio is 3.6% of standalone PAT: we note that the ratio is low since the PAT includes an exceptional gain of Rs. 46.9 bn on disposal of the insurance business.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Arun Mittal (DIN: 00412767) as Director, liable to retire by rotation	Resolution is for Reappointment of Arun Mittal (DIN: 00412767) as Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				4	Reappoint B S R & Co LLP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration	BSR & Co LLP were appointed as statutory auditors for five years at the 2017 AGM (from the conclusion of 2017 AGM till conclusion of 2022 AGM). They have completed their tenure of five years with the company. The company proposes to reappoint BSR & Co LLP as statutory auditors for five years starting from conclusion	FOR	FOR	The appointment is in line with statutory requirements. The remuneration is reasonable and in line work levels

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				Matter					
				5	Reappoint Surin Shailesh Kapadia (DIN: 00770828) as Independent Director for five years from 25 October 2022.	Surin Shailesh Kapadia, 42, is a chartered accountant and partner at G. M. Kapadia & Co., Chartered Accountants, where he heads the transaction advisory and valuation practice. He has been on board since 2017. He has over two decades of experience in the field of taxation, exchange control laws, mergers, acquisitions and valuation.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Appoint Sridhar Gorthi (DIN: 00035824) as Independent Director for five years from 29 July 2022	Sridhar Gorthi, 50, is a Partner at Trilegal, a law firm. He has experience in mergers and acquisitions, joint ventures, private equity and venture capital. He holds a bachelor's degree in law from the National Law School of India University, Bengaluru.	FOR	AGAINST	Excessive time commitment.
				7	To approve revision in the limit of remuneration payable to Non-Executive Directors by way of Commission.	The company seeks to increase the cap to Rs. 25.0 mn from Rs. 17.5 mn in aggregate to all Non-Executive Directors. In FY22, the non-executive directors were paid a total commission of Rs.15 mn, which is reasonable and represents ~0.16% of FY22 consolidated PBT	FOR	FOR	The proposed commission is reasonable and in line with market practices.
				8	Approve aggregate remuneration of Rs. 1.0 mn to Mani & Co as cost auditors for FY23	Ratification of remuneration payable to M/s Mani & Co., Cost Accountants as a Cost Auditor for financial year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
190	22.09.2022	TORRENT POWER LTD	PB	1	Appoint Varun Mehta (DIN: 07862034) as Whole-time Director for five years from 8 August 2022 and fix his remuneration	Varun Mehta, 34, is the son of Sudhir Mehta (Chairperson Emeritus) and brother of Jinal Mehta (Managing Director). He currently heads the Distribution License (Ahmedabad, Gandhinagar, Surat, Diu, Daman, Dadra, Nagar Haveli, Dahej and Dholera), Transmission and Cables business.	FOR	ABSTAIN	Inadequate Disclosure about his proposed high remuneration and no cap on variable commission content
191	22.09.2022	HGI INDUSTRIES LTD.	AGM	1	Adoption of Standalone & Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	For	No qualifications as per the Auditors' report.
				2	Reappoint Arvind Kumar Newar (DIN: 00469492) as Non-Executive NonIndependent Director, liable to retire by rotation.	Reappoint Arvind Kumar Newar (DIN: 00469492) as Non-Executive NonIndependent Director, liable to retire by rotation.	FOR	ABSTAIN	Above 75 years. Appointment should be by special resolution.
192	23.09.2022	STOCK HOLDING CORPORATION OF INDIA	AGM	1	To consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Corporation for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors of the Corporation and the Statutory Auditors thereon, including Annexures thereto	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				2	To declare a final dividend of Rs. 11.5/- per equity share and confirm an interim dividend of Rs. 19/- per equity share already paid for the Financial Year ended March 31, 2022	To declare a final dividend of Rs. 11.5/- per equity share and confirm an interim dividend of Rs. 19/- per equity share already paid for the Financial Year ended March 31, 2022	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Appointment and Remuneration of Statutory Auditors	The Company is seeking shareholders' approval to authorize the Board of Directors to decide and fix the remuneration of the Statutory Auditors of the Corporation to be appointed by Comptroller and Auditor General of India (CAG) for the Financial Year 2022-23. The Office of Comptroller and Auditor General of India (CAG) vide its letter dated October 31, 2021 had appointed M/s. Sarda & Pareek LLP, Chartered Accountants as Statutory Auditors under section 139 of the Companies Act, 2013 for the financial year 2021-22	FOR	FOR	Appointment as per statutory requirements and remuneration is reasonable in work levels.
				4	Re-appointment of Mr. Manoj Mittal (DIN 01400076) as a Director who retires by rotation and being eligible, offers himself for re-appointment.	Mr. Mittal is the MD & CEO of IFCI Ltd. Mr. Mittal had played a lead role in restructuring of dues of Banks to MFIs during the A.P. MFI Crisis in 2010 and implementation of responsible lending initiatives. He also has comprehensive experience in design, management and impact evaluation of various sustainability and developmental programs funded by multilateral agencies / Government of India.	FOR	FOR	His appointment is in line with statutory requirements.
				5	Re-appointment of Mr. Sachikanta Mishra (DIN 02755068) as a Director who retires by rotation and being eligible, offers himself for re-appointment	Mr. Mishra is currently Chief General Manager of IFCI Ltd. Mr. Mishra has over 20 years of professional experience in various fields like Corporate Finance, Macro-modelling, Corporate Advisory, Risk Management, Project Financing, etc.	FOR	FOR	His appointment is in line with statutory requirements.
				6	Appointment of Ms. Madhulika Bhaskar (DIN 09277012) as a Director	Ms. Bhaskar has over 34 years experience in GIC Re in various technical and administrative capacities. She has overseen RI[1]property, Pools, ERM, Internal Audit & Data Management functions including MIS besides establishment Dept as General Manager of GIC Re.	FOR	FOR	Her appointment is in line with statutory requirements.
				7	Extension in tenure of Mr. Ramesh N.G.S. (DIN 06932731) as MD & CEO	The Company is seeking shareholders' approval for appointment of Mr. Ramesh N.G.S. (DIN 06932731) as MD & CEO	FOR	FOR	His appointment is in line with statutory requirements.
193	23.09.2022	CUMMINS INDIA LTD	PB	1	Appoint Ms. Rekha (DIN: 08501990) as an Independent Director for five years from 11 August 2022	Ms. Rekha, 55, is World-wide leader for Global Developer and India leader for Customer Experience and support in Microsoft India R&D. She has cross functional collaboration experience with Engineering, Product Marketing, Sales, Supply Chain Management and Manufacturing Teams.	FOR	FOR	The appointment is in line with statutory requirements.
				2	Approve additional related party transactions up to Rs. 5.2 bn with Cummins Limited, UK for FY23	Cummins Limited, UK is a fellow subsidiary of Cummins India. In the 2022 AGM, shareholders had approved RPTs with Cummins Limited, UK upto Rs. 9.39 bn for FY23. The company's revised demand planning indicates an increase in manufacturing and operational activities. Thus, it proposes to increase the transaction limit by Rs. 5.2 bn for FY23.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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				Matter					
				3	Approve additional related party transactions up to Rs. 0.37 bn with Tata Cummins Private Limited (TCPL) for FY23	TCPL is a joint venture between Cummins Inc, USA and Tata Motors Limited. In the 2022 AGM, shareholders had approved RPTs with TCPL upto Rs. 20.07 bn for FY23. The company's revised demand planning indicates an increase in manufacturing and operational activities. Thus, it proposes to increase the transaction limit by Rs. 0.37 bn for FY23. .	FOR	FOR	This is in ordinary course of business with adequate disclosures
				4	Approve additional related party transactions up to Rs. 1.45 bn with Cummins Technologies India Private Limited (CTIPL) for FY23	In the 2022 AGM, shareholders had approved RPTs with CTIPL upto Rs. 15.58 bn for FY23. The company's revised demand planning indicates an increase in manufacturing and operational activities. Thus, it proposes to increase the transaction limit by Rs. 1.45 bn for FY23.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				5	Approve additional related party transactions up to Rs. 1.15 bn with Cummins Inc, USA for FY23	Cummins Inc, USA is the holding company of Cummins India. In the 2022 AGM, shareholders had approved RPTs with Cummins Inc, USA upto Rs. 6.73 bn for FY23. The company's revised demand planning indicates an increase in manufacturing and operational activities. Thus, it proposes to increase the transaction limit by Rs. 1.15 bn for FY23.	FOR	FOR	This is in ordinary course of business with adequate disclosures
194	23.09.2022	LIC PENSION FUND	AGM	1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022, including the audited Balance Sheet as at March 31, 2022, the Statement of Profit & Loss for the year ended March 31, 2022, along with Reports of the Board of Directors and the Auditors thereon together with the comments of Comptroller and Auditor General of India.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare dividend at the rate of 10% viz. Re. 1 per Equity Share of face value of Rs. 10/- for the financial year ended March 31, 2022.	Considering the overall performance during the year 2021-22, Directors have recommended a maiden dividend of Re.1/- per equity share (10%) for the year ended 31st March, 2022.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To appoint a Director in place of Shri. Siddhartha Mohanty (DIN: 08058830), who retires by rotation and being eligible, offers himself for reappointment.	Shri. Siddhartha Mohanty is currently Managing Director of LIC of India. Shri. Siddhartha Mohanty started his career as a direct recruit officer with LIC of India in 1985 and has risen through the ranks to this senior position. He was Executive Director- Legal with LIC of India. In a career spanning over three decades in the Corporation, Shri. Siddhartha Mohanty has made his mark in the areas of Marketing, HR, Investments and Legal.	FOR	FOR	His appointment is in line with statutory requirements.
				4	Authorize the board to pay the remuneration of of Bathiya & Associates LLP, Chartered Accountant, (Firm Registration No. 101046W / W100063), Statutory Auditors appointed by the Comptroller and Auditor General of India for the financial year ending March 31, 2023 plus reimbursement of out-of-pocket expenses in connection with the audit	The Board of Directors of the Company be and is hereby authorized to fix the remuneration of Bathiya & Associates LLP, Chartered Accountant, (Firm Registration No. 101046W / W100063), Statutory Auditors appointed by the Comptroller and Auditor General of India for the financial year ending March 31, 2022 plus reimbursement of out-of-pocket expenses in connection with the audit and applicable taxes.'	FOR	FOR	Remuneration fixed by CAG. Ratified as shareholder.

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					Matter				
				5	To Appoint Shri Gopal Singh Gusain (DIN: 03522170), as Independent Director of the Company, not liable to retire by rotation, for a period of 3(Three) consecutive years commencing from 1st April, 2022 to 31st March, 2025.	Shri. Gopal Singh Gusain is an associate member of Institute of Cost and Management Accountants of India, a Certified Associate of Indian Institute of Bankers, India and has a Diploma in treasury, Investment and Risk Management from Indian Institute of Bankers, India.	FOR	FOR	His appointment is in line with statutory requirements.
				6	To Appoint Shri Debasish Mohanty (DIN: 09542862) as Independent Director of the Company, not liable to retire by rotation, for a period of 3(Three) consecutive years commencing from 1st April, 2022 to 31st March, 2025.	Shri Debasish Mohanty trained in Economics and is a Post Graduate and Master of Philosophy (M.Phil) from Jawaharlal Nehru University. He is a Securities Market Practitioner and has a deep domain experience encompassing sales and partner management, stock market operations, product and market analysis, research & policy making and business leadership with 35 years of Knowing, Doing, Mentoring, Nurturing, Planning and Strategizing in the Mutual Funds sector	FOR	FOR	His appointment is in line with statutory requirements.
				7	To Appoint Smt. Sashikala Muralidharan (DIN: 08036523) as an Independent Director of the Company, not liable to retire by rotation, for a period of 3(Three) consecutive years commencing from 1st April, 2022 to 31st March, 2025	Smt. Sashikala Muralidharan is Commerce Graduate, ICWAI (Inter) and Associate of Insurance Institute of India. She is having rich experience of over 35 years in Non Life Insurance Industry. In the past, she has served as Director on the Board of IDBI Trusteeship Services Ltd. and GIC Housing Finance Ltd. She also served as CFO at General Insurance Corporation of India, Mumbai and on elevation served as Director & General Manager	FOR	FOR	Her appointment is in line with statutory requirements.
				8	To Appoint Shri Kishor Kharat (DIN: 07266945) as an Independent Director of the Company, not liable to retire by rotation, for a period of 3(Three) consecutive years commencing from 1st August, 2022 to 31st July, 2025.	Shri Kishor Kharat is an acclaimed Banker with 41 years of rich, professional banking experience out of which 7 years is in foreign countries. He has Board level experience in about 14 organisations and more than 6 years as Whole Time Director, Managing Director and CEO of 3 Banks including one foreign subsidiary of large Public Sector Bank and two prime Public Sector Bank viz. IDBI Bank and Indian Bank	FOR	FOR	His appointment is in line with statutory requirements.
				9	Appointment of Shri Raghupal Singh (DIN: 09583239) as Managing Director & CEO of the Company from 1st May, 2022 to 31st August, 2024 i.e. till the date of his superannuation or till such time as may be decided by LIC of India,	Shri. Raghupal Singh joined the Life Insurance Corporation of India in 1988 as a Direct Recruit Officer. In his career spanning 34 years with LIC of India, he has worked in different areas of Life Insurance operations such as Finance and Accounts, Information Technology and Marketing & Office Services in Branch Offices, Divisional Offices & Zonal Offices.	FOR	FOR	His appointment is in line with statutory requirements.
195	23.09.2022	GIC HOUSING FINANCE LTD	AGM	1	Adoption of Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	The Board has recommended a dividend of ₹ 4.50/- per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				3	Re-appointment of Mr. Anjan Dey as a Director, liable to retire by rotation.	He is B.Sc. & MBA. He brings with him more than 34 years of rich experience in insurance industry.	FOR	FOR	His appointment is in line with statutory requirements.
				4	Re-appointment of Ms. Suchita Gupta as a Director, liable to retire by rotation.	The Director is M.Com, LLB, CS . Prior to taking charge as CMD of National Insurance Company Ltd. on August 2, 2021, she has been General Manager & Company Secretary and Chief Financial Officer of the GIC Re where she was heading Finance, Life Re & Health, CMD & Board Secretariat, Coordination, Compliance, Investment (Mid & Back Office) departments of the Corporation.	FOR	FOR	His appointment is in line with statutory requirements.
				5	Appointment of M/s. Chandabhoj & Jassoobhoj, Chartered Accountants as Statutory Auditors of the Company.	The Company has proposed appointment of M/s. Chandabhoj & Jassoobhoj, Chartered Accountants, as Statutory Auditors of the Company for a term of 3 (three) years from the conclusion of this AGM i.e. 32nd till the conclusion of the 35th AGM of the Company, at a remuneration of up to ₹ 18 Lakh for FY 2022-23 plus other regulatory certification and out of pocket expenses/taxes extra.	FOR	FOR	His appointment is in line with statutory requirements.
				6	Re-appointment of Mr. A. K. Saxena as Independent Director of the Company.	He is a LLB. He is having experience of more than 37 years in Non-life Insurance Industry.	FOR	FOR	His appointment is in line with statutory requirements.
				7	Private placement of Redeemable Non-Convertible Debentures (NCDs)/ Bonds.	The Company is seeking shareholders' approval to raise funds by issuing Non-Convertible Debentures (NCDs) / bonds through a private placement not exceeding ₹ 2,500 crores within the overall approved borrowing limits of ₹ 17,000 crores.	FOR	FOR	This is expected to improve the capital position and strengthen the capital of the company.
196	23.09.2022	NAGPUR POWER IND	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Reappoint Ajit Kantelia (DIN: 08776129) as Non-Executive Non-Independent Director, liable to retire by rotation	Reappoint Ajit Kantelia (DIN: 08776129) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	His appointment is in line with statutory requirements.
				3	Reappoint Parekh Sharma & Associates as statutory auditors for five years from the conclusion of 2022 AGM till the conclusion of 2027 AGM and authorise the board to fix their remuneration	Reappoint Parekh Sharma & Associates as statutory auditors for five years from the conclusion of 2022 AGM till the conclusion of 2027 AGM and authorise the board to fix their remuneration	FOR	FOR	His appointment is in line with statutory requirements.
				4	Reappoint Virat Mehta (DIN: 07910116) as Independent Director for five years from 28 September 2022	He is a communication and brand marketing consultant. He has previously worked with Nestle India Limited, Ogilvy Advertising and J. Walter Thompson	FOR	FOR	His appointment is in line with statutory requirements.
				5	Approve material related party transactions with The Motwane Manufacturing Company Private Limited (MMCPL) upto Rs. 570 mn during FY23.	Approve material related party transactions with The Motwane Manufacturing Company Private Limited (MMCPL) upto Rs. 570 mn during FY23.	FOR	ABSTAIN	Lack transparency and proper disclosure of the transactions, etc to be executed by the Co. The Co. is in itself into financial trouble.

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					Matter				
				6	Approve related party transactions between The Motwane Manufacturing Company Private Limited (MMCPL) and Telemetrics Equipments Private Limited (TEPL) upto Rs. 95 mn during FY23	Approve related party transactions between The Motwane Manufacturing Company Private Limited (MMCPL) and Telemetrics Equipments Private Limited (TEPL) upto Rs. 95 mn during FY23	FOR	ABSTAIN	Lack transparency and proper disclosure of the transactions, etc to be executed by the Co. The Co. is in itself into financial trouble.
197	23.09.2022	MOIL LTD.	AGM	1	Adoption of Standalone & Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare Final Dividend of Rs. 3.00 per equity share of FV Rs.10/- for the year ended 31.03.2022.	To declare Final Dividend of Rs. 3.00 per equity share of FV Rs.10/- for the year ended 31.03.2022.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To reappoint Smt. Usha Singh, 56 yrs as a Director liable to retire by rotation.	Ms. Usha Singh prior to joining the Company was Executive Director (Personnel & Administration) heading Personnel, HRD, CSR, Administration and other related functions at NMDC. She was also heading the Business Development and Corporate Planning functions in NMDC	FOR	FOR	The appointment is in line with statutory requirements.
				4	To reappoint Mr. Sukhveer Singh, 50 yrs as Govt. of MP ND liable to retire by rotation.	He is having experience of more than 25 years in various fields like administration, management, public policy, finance. etc Committee	FOR	FOR	The appointment is in line with statutory requirements.
				5	To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the FY 2022-23 in compliance with the orders and directions of appointment by the C&AG.	To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the FY 2022-23 in compliance with the orders and directions of appointment by the C&AG.	FOR	FOR	Remuneration fixed by CAG. Ratified as shareholder.
				6	To ratify the Cost Auditor's remuneration at Rs.1.60 Lakhs for the FY 2022-23.	To ratify the Cost Auditor's remuneration at Rs.1.60 Lakhs for the FY 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
				7	To reappoint Mr. Prashant Vashishtha, 46 yrs as ID for a period of 3 yrs from the date of notification of the appointment (w.e.f. 01.11.2021), or until orders whichever is earlier.	He has vast experience of more than 21 years at different fields like Auto, Finance, Sales and Marketing, Social activities and various operational areas	FOR	FOR	The appointment is in line with statutory requirements.
				8	To reappoint CA Mr. Dinesh Kumar Gupta, 47 yrs as ID for a period of 3 yrs from the date of notification of the appointment (w.e.f. 02.11.2021), or until orders whichever is earlier.	During his consultancy professions he has consulted various groups mostly Mega Real Estate projects for setting up control system or setting up organization structure. Financing & Investment Decisions formed Joint Ventures, Development Agreements etc Committee	FOR	FOR	The appointment is in line with statutory requirements.
198	23.09.2022	INFORMED TECHNOLOGIES INDIA LTD.	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.

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					Matter				
				2	Reappoint Gautam Khandelwal (DIN 00270717) as Non-Executive Non-Independent Director, liable to retire by rotation	He holds a BA (Economics) from the University of Mumbai and studied Economics for One Year from London School of Economics.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Reappoint Parekh Sharma & Associates as statutory auditors for five years from the 2022 AGM and fix their remuneration	Reappoint Parekh Sharma & Associates as statutory auditors for five years from the 2022 AGM and fix their remuneration	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appoint Tara Khandelwal (DIN: 07946878) as Non-Executive Non-Independent Director from 30 August 2022	Tara Khandelwal, 32, is a part of the promoter family. She graduated with a degree in Economic History from Barnard College, Columbia University, and holds a Msc in Management from Imperial College.	FOR	ABSTAIN	There is no clarity on her experience prior to joining the board.
199	23.09.2022	JKDFC	EGM	1	Amendment of Clause III (A)(1) of Memorandum of Association of the Company	to accelerate industrial & tourism development, employment generation & faster economic growth in the Union Territory of Jammu & Kashmir & Union Territory of Ladakh in general and in particular the three regions of Jammu, Kashmir and Ladakh.	FOR	FOR	To Align/ Adopt to the changes.
				2	Amendment of Clause I of Memorandum of Association (MOA) & Articles of Association (AOA) of the Company.	to substitute the name of the Corporation as the existing name of the company wherever appearing and substituting it with the new name of the company i.e Jammu Kashmir and Ladakh Development Finance Corporation Limited."	FOR	FOR	To Align/ Adopt to the changes.
200	24.09.2022	RELIANCE COMMUNICATIONS LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022.	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022.	FOR	ABSTAIN	Serious concerns have been raised by the Auditors for the first one related to preparation of financial statements as on
				2	To appoint Shri Punit Garg who retires by rotation as	Punit Garg, 57, is the CEO and Executive Director of Reliance Infrastructure Limited. He was Executive Director of Reliance Communications Limited from October 2017 to April 2019. He continues on the board as non-executive director. He has a long association with the ADAG Group	FOR	FOR	The appointment is in line with statutory requirements.
				3	Ratification of remuneration payable to M/s. N. Ritesh and Associates, Cost Accountants as a cost auditor of the company.	Ratification of remuneration payable to M/s. N. Ritesh and Associates, Cost Accountants as a cost auditor of the company.	FOR	FOR	The remuneration is reasonable and in line with work levels
				4	Re-appointment of Shri Vishwanath Devaraja Rao as an Executive Director of the Company and including the remuneration	He is a professional and his skills and experience carry a market value	FOR	FOR	The appointment is in line with statutory requirements.
201	24.09.2022	OIL INDIA LTD	AGM	1	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2022 together with the Report of the Board of Directors, Reports of the Auditors, Comments of the Comptroller & Auditor General of India and the reply of the management thereto	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.

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					Matter				
				2	To confirm the payment of Interim Dividend [₹ 3.50 per share i.e. 35% of the paid-up capital], Second Interim Dividend [₹ 5.75 per share i.e. 57.5 % of the paid-up capital] and to declare Final Dividend [₹ 5 per share i.e. 50% of the paid-up capital] for the financial year 2021-22 on the equity shares of the Company.	The Company paid 1 st interim dividend of ₹ 3.50 per equity share and 2 nd interim dividend of ₹ 5.75 per equity share during the year. The Board of Directors have further recommended a final dividend of ₹ 5.00 per equity share for FY 2021-22.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To appoint a Director in place of Shri Pankaj Kumar Goswami (DIN: 08716147), Director (Operations) who retires by rotation and being eligible, offers himself for re-appointment.	The Director is a BE and has over 33 years of experience in the oil industry.	FOR	FOR	The appointment is in line with statutory requirements.
				4	To authorize the Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company, appointed by the Comptroller & Auditor General of India for the financial year 2022-23.	The Company is seeking shareholders' approval to authorise the Board of Directors to fix the remuneration of Statutory Auditors for the FY 2022-23. Govt. exercises control over the Company, therefore, Auditors of the Company are appointed by CAG.	FOR	FOR	Remuneration fixed by CAG. Ratified as shareholder.
				5	Ratification of the remuneration of the Cost Auditor for financial year 2022-23	The Board is seeking ratification of remuneration of ₹ 3,00,000 payable to the Cost Auditor viz. M/s Dhananjay V. Joshi & Associates, Cost Accountants for Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
				6	Appointment of Dr. Ranjit Rath [DIN: 08275277] as Chairman & Managing Director of the Company	He is a Geoscientist with impeccable experience and expertise of more than 25 years in the field of geosciences, Dr. Rath, prior to joining at the helm of affairs of OIL,	FOR	FOR	The appointment is in line with statutory requirements.
				7	Appointment of Shri Ashok Das [DIN: 09631932] as Director (Human Resources) of the Company	Shri Das began his career as an Executive Trainee with OIL in 1989 and over the span of more than three decades, he played a pivotal role in shaping OIL's Human Resource functions like Talent Acquisition,	FOR	FOR	The appointment is in line with statutory requirements.
202	24.09.2022	CENTRAL WAREHOUSE CORPORATION	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To confirm payment of interim dividend and declare final dividend for the financial year ended March 31, 2022.	For the financial year 2021-22, the Board has already paid interim dividend of Rs. 127.12 Crore and proposed a final dividend of Rs. 14.13 Crore Totaling Rs.141.25 Crore @ 5% of its Net Worth of Rs. 2824.96 Crore	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To approve the compliance note of the Corporation for FY 2021-22, on the guidelines on capital Restructuring of CPSEs issued by the Department of Investment & Public Asset Management (DIPAM),	approve the compliance note of the Corporation for FY 2021-22, on the guidelines on capital Restructuring of CPSEs issued by the Department of Investment & Public Asset Management (DIPAM)	FOR	FOR	Optimum utilization of funds by CPSEs to spur economic growth.
203	24.09.2022	THE PERIA KARAMALAI TEA & PRODUCE CO. LTD.	AGM	1	Adoption of Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.

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					Matter				
				2	Declaration of Dividend for the year 2021-22.	Declare final dividend of Re. 1.0 per equity share (face value of Rs. 10.0) for FY22.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Shreeyash Bangur (DIN 00012825) as Director, liable to retire by rotation	He is Deputy Managing Director of the Company and from the promoter family.	FOR	FOR	The appointment is in line with statutory requirements.
				4	To approve material related party transactions.	Approve material related party transactions for FY23 up to Rs. 50 crore each with promoter group companies – LNB Renewable Energy Limited, Placid Limited and Kiran Vyapar Limited.	FOR	AGAINST	Approval of RPTs with three of its Group Company does not appear to be a prudent decision since the Company lacks sufficient surplus cash generation and the Company has been making losses since Quarter Dec. 2021 onwards
204	24.09.2022	INDUSTRIAL INVESTMENT TRUST LTD.	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	For	No qualifications as per the Auditors' report.
				2	To appoint a Director in place of Dr. B. Samal (DIN: 00007256), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Dr. B. Samal, aged 79 years, was first appointed on 05.03.2008. He has over more than 35 years of experience in the areas of Banking- Rural Credit, HRD, Security related Market and Industrial Finance. He is not related to any Director / Key Managerial Personnel.	FOR	Abstain	Very advanced age of the Director.
				3	To appoint Maharaj N R Suresh and Co. LLP, Chartered Accountants, (Firm Registration No. 001931S/S000020), as the Statutory Auditors of the Company and fix their remuneration.	The Company is seeking the members' approval for the appoint Maharaj N R Suresh and Co. LLP, Chartered Accountants, (Firm Registration No. 001931S/S000020), as the Statutory Auditors of the Company in place of the retiring Auditors, Chaturvedi & Shah LLP, Chartered Accountants, who shall hold office from the conclusion of this 89th Annual General Meeting (AGM) for term of five consecutive years till conclusion of the 94th Annual General Meeting to be held in 2027 of the Company at a remuneration of Rs.20,00,000/- (Rupees Twenty Lakhs Only) per annum plus taxes as applicable and out-of-pocket expenses as may be incurred in connection with the audit of the accounts of the Company.	FOR	FOR	The appointment is in line with statutory requirements and the remuneration is reasonable and in line work levels

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					Matter				
				4	Approval of Related Party Transaction under Section 188 of the Companies Act, 2013 read with Regulation 23 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with IIT Investtrust Limited and IITL Projects Limited	<p>Approval of the Members is sought as per the requirements of Regulation 23 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2022/40 dated March 30, 2022, for the following specific Related Party Transaction:</p> <p>The Company has rented out its new office premises situated at Office no.101A, The Capital, G-Block, Plot No.C-70, Bandra Kurla Complex, Bandra (East), Mumbai 400051 to its subsidiaries as mentioned in the resolution at Item No.4. In absence of any specific definition of term 'ordinary course of business', the Board thought it prudent to obtain approval of the shareholders for the said transactions for each of the financial years (FY) from FY 2022-23 to FY 2026-27 i.e., five financial years.</p>	FOR	FOR	This is in ordinary course of business with adequate disclosures
				5	Approval of Related Party Transactions under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Currently, it cannot be ascertained whether the transactions to be entered in the current financial year 2022-2023 and thereafter would exceed the threshold of 10% of annual consolidated turnover as per the latest audited financial results. The approval of the Shareholders for the transactions to be entered into and carried out with the Related Parties, from time to time, in the ordinary course of business and at arm's length price, for each of the financial years (FY) from FY 2022-23 to FY 2026-27 i.e., five financial years, is being sought by way of abundant caution and as a proactive measure.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				6	Approval of Related Party Transaction under Section 188 of the Companies Act, 2013 read with Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with IIT Investtrust Limited	<u>Name and Nature of Relationship with Related Party:</u> IIT Investtrust Limited, a subsidiary of the Company and a Related Party as per the provisions of Section 2(76) of the Companies Act, 2013.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				7	Approval of Related Party Transaction under Section 188 of the Companies Act, 2013 read with Regulation 23 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with IIT Investtrust Limited and IITL Projects Limited	<u>Name and Nature of Relationship with Related Party:</u> IITL-Nimbus The Express Park View (EPV II), an Entity under Significant Influence and a Related Party as per the provisions of Section 2(76) of the Companies Act, 2013.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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					Matter				
				8	Approval of Related Party Transaction under Section 188 of the Companies Act, 2013 read with Regulation 23 of the Securities and Exchange Board of India (Listing	<u>Name and Nature of Relationship with Related Party:</u> IITL-Nimbus The Hyde Park, an Entity under Significant Influence and a Related Party as per the provisions of Section 2(76) of the Companies Act, 2013.	FOR	FOR	This is in ordinary course of business with adequate disclosures
205	24.09.2022	New Tirupur Area Development Corporation Ltd	AGM	1	Adoption of Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Reappointment of Director	The Company is seeking shareholders approval to appoint a Director in place of Dr. Malini V Shankar (DIN 01602529), who retires by rotation under Article 182 of the Articles of Association of the Company, who being eligible offers himself for re-appointment.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Reappointment of Director	The Company is seeking shareholders approval to appoint a Director in place of Mr Baiju Mathew (DIN 05274214), who retires by rotation under Articles of Association of the company, who being eligible offers himself for re-appointment.	FOR	FOR	The appointment is in line with statutory requirements.
				4	To appoint Mr Prashant M Wadnere (DIN 03634467) as a Director of the Company.	Mr. Prashant M Wadnere who was appointed as an Additional Director by the Board of Directors on 17 th Dec 2021 and who holds office as such up to the date of the Annual General Meeting and in respect of whom a notice in writing under section 160 of the Companies Act, 2013 has been received from a member of the Company signifying his intention to nominate Mr. Prashant M Wadnere as a Director of the Company, be and is hereby appointed as a Director of the Company and whose term of office shall be liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				5	To appoint Mr. R Ananda Ganesan as Director of the Company	Mr R Ananda Ganesan was appointed as an Additional Director by the Board of Directors of the Company in their meeting held on 17 th March 2022 to represent State bank of India and in terms of section 160 of the Companies Act, 1956, notice has been received from a Member signifying their intention to propose the candidature of Mr R Ananda Ganesan for appointment as a Director whose office shall be liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
206	25.09.2022	AMARA RAJA BATTERIES LIMITED	PB	1	To amend the main objects clause of the Memorandum of Association of the Company.	To amend the main objects clause of the Memorandum of Association of the Company.	FOR	FOR	This is in ordinary course of business.
207	26.09.2022	CAPRI GLOBAL CAPITAL LTD	AGM	1	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Corporation for the financial year ended 31st March 2022 and the reports of the Board of Directors and the Auditors thereon.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.

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					Matter				
				2	To declare Dividend on Equity Shares of the Company for the Financial Year 2021-22.	The Board has recommended a dividend of ₹ 0.50/- per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To appoint a Director in place of Mr. Rajesh Sharma (DIN: 00020037), who retires by rotation and being eligible, offers himself for re-appointment.	Mr. Rajesh Sharma is a CA and has more than two decades of experience in Capital Market and Financial Advisory Services. Having founded Capri Global Capital Limited	FOR	FOR	The appointment is in line with statutory requirements.
				4	Re-Appoint Mr. Rajesh Sharma as Managing Director of the Company	Mr. Rajesh Sharma is a CA and has more than two decades of experience in Capital Market and Financial Advisory Services. Having founded Capri Global Capital Limited	FOR	FOR	The appointment is in line with statutory requirements.
				5	Raising of Funds through issuance of Securities	The Company by way of special resolution is seeking shareholders' approval to raise funds through issuance of various Securities by way of public issue, preferential issue, private placement, qualified institutions placement(s) and/or any combination thereof as may be permitted under applicable law for an amount up to ₹ 1,200 crores.	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
208	26.09.2022	BOMBAY WIRE ROPES	AGM	1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Directors and Auditors thereon.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Directors and Auditors thereon.	FOR	ABSTAIN	Auditors have raised concerns on material uncertainty related to going concern since the company has discontinued its operations and the company's ability to continue as a going concern has ceased to exist.
				2	To appoint a Director in place of Smt. Vineeta Kanoria (DIN 00775298) who retires by rotation and being eligible offers herself for reappointment	The Company is seeking shareholders' approval for appointment of Director in place of Smt. Vineeta Kanoria (DIN 00775298) who retires by rotation and being eligible offers herself for reappointment.	FOR	ABSTAIN	Lack of transparency and disclosures.
				3	To reappoint M/s Batliboi & Purohit, Chartered Accountants, as the Statutory Auditors of the Company and in this regard, to consider and if thought fit, to pass, the following Resolution as an Ordinary Resolution	M/s. Batliboi & Purohit, Chartered Accountants (Firm registration no. 101048W) is proposed to be reappointed as Statutory Auditors of the Company for a further terms of 5 consecutive years, who shall hold office from the conclusion of this 61st Annual General Meeting till the conclusion of the 66th Annual General Meeting (to be held in calendar year 2027), on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit Committee from time to time.	FOR	ABSTAIN	The company has not made any disclosures on the proposed audit fees.
				4	Appointment of Shri Bimal Kumar Kanodia (DIN 00819671) as Non Executive Independent Director	The Company is seeking shareholders' approval for appointment of Shri Bimal Kumar Kanodia (DIN 00819671) as Non Executive Independent Director.	FOR	ABSTAIN	Inadequate disclosures regarding his work experience.
209	26.09.2022	AARTI INDUSTRIES	AGM	1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2022 together with the Reports of the Auditors' and the Board of Directors' thereon.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	For	No qualifications as per the Auditors' report.

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					Matter				
				2	To declare the final dividend @ 30% i.e. Rs. 1.50 (per Equity share for the financial year ended March 31, 2022	The Company paid two Interim Dividends of ₹ 1/- each per equity share. The Board has recommended a Final Dividend of ₹ 1.50/- per equity share	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To appoint a Director in place of Shri Renil Rajendra Gogri (DIN: 01582147), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	The Director is a BE and has the required experience.	FOR	FOR	The appointment is in line with statutory requirements.
				4	To appoint a Director in place of Shri Manoj Mulji Chheda (DIN: 00022699), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	He has wide experience of close to 30 years in purchase and marketing of Chemicals.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Appointment of Statutory Auditors of the Company.	The Company has proposed appointment of M/s. Gokhale & Sathe, Chartered Accountants, as Statutory Auditors of the Company for a term of 5 (five) years from the conclusion of this AGM i.e. 39th till the conclusion of 44th AGM of the Company to be held in 2027, at a remuneration as may be mutually agreed between the Board of Directors and Statutory Auditors. Gokhale & Sathe were the company's auditors for 10 years till 2017 AGM. They continued to audit the company's two subsidiaries, Aarti Corporate Services Limited and Aarti Polychem Pvt Limited, till FY22. The company has not made any disclosures on auditor profile nor the proposed audit fees.	FOR	FOR	The appointment is in line with statutory requirements.
				6	To approve the re-appointment of Shri Rajendra V. Gogri (DIN: 00061003) as the Managing Director of the Company	He was appointed as a Chairman in 2012, nearly two decades after having been appointed as the Managing Director of the Company. He has been associated with the Company since its inception.	FOR	FOR	The appointment is in line with statutory requirements.
				7	To approve variation in terms of Remuneration of Executive Directors.	The Company at the ensuing AGM is seeking shareholders' approval for revision in remuneration (salary) payable to all the Executive Directors with effect from 1st April 2022 and will continue till further revision takes place. Additionally, approval is also being sought for payment of Commission, up to 3% of the Net Profit as calculated in accordance with the provisions of section 198 of the Companies Act, 2013, that can be paid in aggregate to all the Executive Directors in addition to Salary and Perquisites payable to them.	FOR	FOR	The remuneration is reasonable and as per market practices.
				8	To approve holding of office of profit in the Company by Shri Mirik R. Gogri	Mirik R. Gogri has been holding office of profit under the Company presently as Head-Corporate Strategy. Shri Mirik Gogri has a Dual Degree in Metallurgical engineering and Material Science from IIT Bombay.	FOR	FOR	The appointment is in line with statutory requirements.
				9	To approve the remuneration of the Cost Auditors for the Financial Year 2022-23	The Board is seeking ratification of remuneration of ₹ 5.00 Lakhs per annum payable to the Cost Auditors viz. Ms. Ketki Damji Visariya for the FY 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
210	26.09.2022	PATNA ELECTRIC SUPPLY CO LTD	AGM	1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, and the Reports of the Board of Directors and Auditors thereon.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, and the Reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	As the company is not carrying out any business activities and the financial position of the Co. is perilous
				2	To appoint a director in place of Mr. Vishal Kumar Sharma (DIN: 0007310503), who retires by rotation, and being eligible, offers herself for re-appointment.	The Company is seeking shareholder's approval to appoint a director in place of Mr. Vishal Kumar Sharma (DIN: 0007310503), who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	ABSTAIN	As the company is not carrying out any business activities and the financial position of the Co. is perilous
				3	To appoint Mr. Bishnu Kumar Tibrewal (DIN - 07542168) as an Independent Director of the Company.	Mr. Bishnu Kumar Tibrewal (DIN - 07542168) who was appointed as an Additional Director (Independent) of the Company by the Board of Directors with effect from March 02, 2022 in terms of Section 161 of the Companies Act, 2013, and who is entitled to holds office up to the date of ensuing Annual General Meeting, and in respect of whom the Company has received notice under Section 160 of the Companies Act, 2013, from a member proposing his candidature for the office of Director is proposed to be appointed as an Independent Director of the Company for a term of 5 years to hold office as such from March 02, 2022 to March 01, 2027, and that he shall not be liable to retire by rotation.	FOR	ABSTAIN	As the company is not carrying out any business activities and the financial position of the Co. is perilous
211	26.09.2022	BAJAJ HINDUSTAN SUGAR LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022.	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022.	FOR	ABSTAIN	Company has not met their debt obligations since long and despite of restructuring under S4A scheme.
				2	To appoint a director in place of Mr. Kushagra Bajaj, Chairman (DIN: 00017575), who retires by rotation and being eligible, offers himself for reappointment.	To appoint a director in place of Mr. Kushagra Bajaj, Chairman (DIN: 00017575), who retires by rotation and being eligible, offers himself for reappointment.	FOR	ABSTAIN	Company has not met their debt obligations since long and despite of restructuring under S4A scheme.
				3	To appoint a Statutory Auditors of the Company to hold office for a period of next 5 (Five) consecutive years.	To appoint a Statutory Auditors of the Company to hold office for a period of next 5 (Five) consecutive years.	FOR	ABSTAIN	Company has not met their debt obligations since long and despite of restructuring under S4A scheme.
				4	To consider continuation of the appointment of Mr. Ramani Ranjan Mishra as an Nominee Director.	To consider continuation of the appointment of Mr. Ramani Ranjan Mishra as an Nominee Director.	FOR	ABSTAIN	Company has not met their debt obligations since long and despite of restructuring under S4A scheme.
				5	Appointment of Mr. Ajay Kumar Sharma as Managing Director of the Company.	Appointment of Mr. Ajay Kumar Sharma as Managing Director of the Company.	FOR	ABSTAIN	Company has not met their debt obligations since long and despite of restructuring under S4A scheme.
				6	Ratification of remuneration payable to M/s. B.J.D. Nanabhoy & Co., Cost Accountants, Mumbai.	Ratification of remuneration payable to M/s. B.J.D. Nanabhoy & Co., Cost Accountants, Mumbai.	FOR	ABSTAIN	Company has not met their debt obligations since long and despite of restructuring under S4A

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
212	26.09.2022	CARE RATINGS LTD	AGM	1	To receive consider and adopt the audited Standalone and Consolidated financial statements and together with the reports of the Directors and the Auditors thereon for the financial year ended on 31 March 2022.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To confirm the payment of interim dividend on equity share and to declare a final dividend on equity share for the financial year 2021-22.	For FY22, CARE has proposed a final dividend of Rs. 10.0 per share in addition to an interim dividend of Rs. 7.0 per share paid in FY22 taking the total dividend to Rs 17.0 per share. The total dividend outflow for FY22 is Rs. 502.7 mn. The dividend payout ratio for FY22 is 58.7%.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. V. Chandrasekaran as a Director of the Company.	Re-appointment of Mr. V. Chandrasekaran as a Director of the Company	FOR	FOR	The appointment is in line with statutory requirements.
				4	Re-appointment of Mr. Najib Shah as an Independent Director of the Company for a second term of 03 Consecutive Years.	Najib Shah, 65, is an officer of the 1979 batch of Indian Customs & Central Excise services. He is former Chairman of Central Board Excise & Customs (CBEC). He was first appointed on the board on 17 July 2019.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Re-appointment of Ms. Sonal Gunvant Desai as an Independent Director of the Company for a second term of 03 Consecutive Years.	Ms. Sonal Gunvant Desai, 64, is a Chartered Accountant with an Executive Diploma in Hospital Administration from Tata Institute of Social Sciences (TISS). She has served on the board from 30 March 2019.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Re-appointment of Dr. M. Mathisekaran as an Independent Director of the Company for a second term of 03 Consecutive Years.	M. Mathisekaran, 65, is the former Director General - Labour Bureau, Government of India. He has also worked as General Manager- Vigilance in Food Corporation of India and Chief Vigilance Officer in Port Trust of India. He has served on the board since 19 August 2019.	FOR	FOR	The appointment is in line with statutory requirements.
				8	Appointment of Mr. Mehul Pandya as Director of the Company.	Mehul Pandya, 50, is associated with CARE Ratings for more than 22 years. He joined as an Analyst in August 2000 and was the Executive Director business development since April 2017. He headed and grew the SME vertical at CARE Ratings and has overseen the HR function as well for few years.	FOR	FOR	The appointment is in line with statutory requirements.
				9	Appointment of Mr. Mehul Pandya as Managing Director & Chief Executive Officer (CEO) of the Company for a period of 05 years with effect from July 29 2022.	Mehul Pandya, 50, is associated with CARE Ratings in 2000. He joined as an Analyst in August 2000 and was the Executive Director business development since April 2017.	FOR	FOR	The appointment is in line with statutory requirements.
				10	Approval of payment of remuneration made to Mr. Ajay Mahajan erstwhile Managing Director and Chief Executive Officer (CEO) of the Company for the period from April 15 2022 to May 31 2022.	Ajay Mahajan, 53, was appointed as the Managing Director and CEO for five years from 15 April 2022. However, he resigned as MD and CEO effective 31 May 2022.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
213	26.09.2022	GEN INS CORP OF INDIA	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.

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					Matter				
				2	Authorize the board to fix remuneration of joint statutory auditors appointed by the Comptroller and Auditor General (C&AG) of India for FY22	Authorize the board to fix remuneration of joint statutory auditors appointed by the Comptroller and Auditor General (C&AG) of India for FY22	FOR	For	The proposed remuneration is reasonable and in line with work levels.
214	26.09.2022	NATL COMM & DER EXCH	AGM	1	Adoption of Standalone and Consolidated Financial Statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend	A Dividend of 5 per cent (Re.0.50 per equity share of FV Rs.10/- each) on the equity shares is proposed to be issued	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Reappointment of Director	To appoint a Director in place of Mr. Rakesh Kapur (DIN: 00007230) who retires by rotation and, being eligible, offers himself for re-appointment, subject to approval of the Securities and Exchange Board of India	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appointment of the Statutory Auditors	Khandelwal Jain & Co., Chartered Accountants, firm registration no. 105049W, be and are hereby appointed as the Statutory Auditors of the Company for a period of 5 (Five) consecutive financial years from the conclusion of the Nineteenth Annual General Meeting of the Company until the conclusion of the Twenty Fourth Annual General Meeting of the Company on such remuneration as may be determined by the Board of Directors.	FOR	FOR	The appointment is in line with statutory requirements.
215	26.09.2022	INDIABULLS HOUSING FINANCE LTD	AGM	1	Adoption of Standalone and Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Re-appointment of Mr. Sachin Chaudhary as a Director rotation of the company liable to retire by rotation.	Re-appointment of Mr. Sachin Chaudhary as a Director rotation of the company liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				3	To fix the annual remuneration of M/s. S. N. Dhawan & CO LLP, as a Joint Statutory Auditors of the Company.	To fix the annual remuneration of M/s. S. N. Dhawan & CO LLP, as a Joint Statutory Auditors of the Company and proposed to be paid Rs. 1.65 crores	FOR	FOR	The remuneration is reasonable and in line with work levels.
				4	To fix the annual remuneration of Messrs Arora & Choudhary Associates, Chartered Accountants, Joint Statutory Auditors of the Company.	To fix the annual remuneration of Messrs Arora & Choudhary Associates, Chartered Accountants, Joint Statutory Auditors of the Company and proposed to be paid Rs. 66 Lakhs.	FOR	FOR	The remuneration is reasonable and in line with work levels.
				5	Re-appointment of Mr. GaganBanga, Managing Director & CEO of the Company and including remuneration.	The Company is seeking shareholders' approval to re-appoint Mr. GaganBanga as Vice – Chairman, Managing Director & CEO for a further period of five years, w.e.f. 19th March, 2023 and remuneration payable to him for said period.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Re-appointment of Mr. Ashwini Omprakash Kumar as Deputy Managing Director of the Company and including remuneration	The Company is seeking shareholders' approval to re-appoint Mr. Ashwini Omprakash Kumar as Deputy Managing Director of the Company, for a further period of five years, w.e.f. 19th March, 2023 and remuneration payable to them for said period.	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
				7	Issue of NCDs/Bonds, on private placement basis, not exceeding ₹ 50,000 Crores.	The Company is seeking approval from the shareholders for issue of redeemable Non-Convertible Debentures and/or Bonds by way of private placement for a sum not exceeding ₹ 50,000 Crores.	FOR	FOR	This will enhance the net worth and financial position of the company.
				8	Payment of remuneration/ commission/ incentives to Non-Executive Directors.	The Company is seeking shareholders' approval for payment of remuneration/ commission/ incentives to Non-Executive Directors an overall ceiling of 1% of the net profits of the Company for a period of three years w.e.f. 1st April, 2023.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
216	26.09.2022	BHARAT DYNAMICS LTD.	AGM	1	Adoption of financial statements for the year ended 31 March 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	For	No qualifications as per the Auditors' report.
				2	Confirm interim dividend of Rs. 7.3 per equity share and declare final dividend of Re. 1.0 per equity share (face value Rs. 10.0)	The Company paid an Interim Dividend of ₹ 7.30 per equity share during the year. Further, the Board of Directors have recommended a final dividend of ₹ 1.00 per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Potluri Radhakrishna (DIN: 08437975) as Director liable to retire by rotation	He has rich experience spanning over 33 years, in various fields of Missile Production which includes areas like Component Production, Missile Integration & testing, Project Planning, Quality Control & Indigenization of Missile Systems	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appoint Dr. BHVS Narayana Murthy (DIN: 09286096) as Non-Executive Non Independent Director from 25 August 2021	Dr BHVS Narayana Murthy is a distinguished defence scientist and renowned for his R&D in the indigenous design & development of advanced Avionics technologies for defence and aerospace applications in India.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Revise remuneration of statutory auditors from FY22 onwards	The Company is seeking shareholders' approval to Enhance / Increase the remuneration of Statutory Auditors from financial year 2021- 22 onwards. The Company has proposed to increase the remuneration from Rs. 10 lakhs to Rs. 12.50 Lakhs per annum from FY 2021-22 onwards.	FOR	FOR	The remuneration is reasonable and in line work levels
				6	Ratify remuneration of Rs.150,000 for Narasimha Murthy & Co as cost auditors for FY23	The Board is seeking ratification of remuneration of ₹ 1.50 Lacs p.a. + taxes + out of pocket expenses, payable to the Cost Auditor viz. M/s. Narasimha Murthy & Co., Cost Accountants, for Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
				7	Appoint Sunil Chintaman Mone (DIN: 09223235) as Independent Director for three years from 24 December 2021 or until further orders	He has 22 years of experience with Government Sector and has been very active in Finance aspects of CSS Schemes, PMGSY, MGNREGS, IWMP, Irrigation Corp, ULBs, PFMS, Tourism etc. as Financial Advisor / Auditor / Controller / expert. He is also associated as Financial Management Specialist with Grant Thornton projects.	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
				8	Appoint Dr. Sanghamitra Mishra (DIN: 09448680) as Independent Director for three years from 27 December 2021 or until further orders	She is working as Additional Dean of Super Speciality – DM/MCH program and Head of the department Critical Care Medicine at the Institute of Medical Science and Sum Hospital, SIKHA 'O' Anusandhan University. She has 22 years of clinical and administrative experience in both Private and Public/Govt Sectors, namely MKCG Medical.	FOR	FOR	The appointment is in line with statutory requirements.
				9	Appoint Rajendra Singh Shekhawat (DIN: 09449860) as Independent Director for three years from 28 December 2021 or until further orders	He is a B.Sc and LLB. He has worked as Astt. Commissioner of Police and Add. SP Anti-Corruption Bureau in Rajasthan Police.	FOR	FOR	The appointment is in line with statutory requirements.
				10	Appoint Nandakumar Subburaman (DIN: 0611401) as Independent Director for three years from 24 December 2021 or until further orders	He is the Founder CEO of Perfint Healthcare (P) Ltd, Chennai, India and President of Perfint Healthcare Corporation, USA.	FOR	FOR	The appointment is in line with statutory requirements.
				11	Appoint Dr. Pawan Sthapak (DIN: 036053200) as Independent Director for three years from 24 December 2021 or until further orders	He is Director in Janjyoti Super Speciality Eye Hospital and Dada Virendra Puri ji Eye Institute. He is a National Convenor of Cornea Andhva Mukh Bharat Abhiyan (CAMBA) and also Executive Council Member of National Institute of the empowerment of the persons with visual disabilities (NIEPVD) GOI.	FOR	FOR	The appointment is in line with statutory requirements.
217	26.09.2022	LIC CARD SERVICES Ltd	AGM	1	To pass the resolution as ordinary resolution(s) to receive, consider and adopt the Audited Balance Sheet as on 31st March, 2022 and the Profit & Loss Account for the Financial Year ended on 31st March, 2022 and the Report of Directors and Auditors thereon.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	For	No qualifications as per the Auditors' report.
				2	To pass the resolution as ordinary resolution to appoint a Director in place of Mr. Siddhartha Mohanty, who retires by rotation and being eligible offers himself for re-appointment.	To pass the resolution as ordinary resolution to appoint a Director in place of Mr. Siddhartha Mohanty, who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	The appointment is in line with statutory requirements.
				3	To pass the resolution as ordinary resolution to take note of the appointment of 'S S P J & Co' as Statutory Auditors, appointed by Comptroller and Auditor General of India	To pass the resolution as ordinary resolution to take note of the appointment of 'S S P J & Co' as Statutory Auditors, appointed by Comptroller and Auditor General of India vide their letter reference number No./CA. V/COY/CENTRAL GOVERNMENT,LCCSL (1)/658 dated 01.09.2022, to hold office from conclusion of this meeting till the conclusion of next Annual General Meeting and approve fixation of Audit Fees of Rs. 85,000 for Statutory Audit plus applicable taxes and Rs. 25,000/- for Tax Audit plus applicable taxes.	FOR	FOR	Appointment by CAG. Ratified as shareholders.
				4	To Consider and, if thought fit, to pass, with or without modification(s), the resolution as ordinary resolution to accord consent for the remuneration structure (inclusive of salary, perquisites and allowances) of Shri Tapan Arandhara, Chief Executive of the Company for the F.Y 2022-23	To Consider and, if thought fit, to pass, with or without modification(s), the resolution as ordinary resolution to accord consent for the remuneration structure (inclusive of salary, perquisites and allowances) of Shri Tapan Arandhara, Chief Executive of the Company for the F.Y 2022-23	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
218	26.09.2022	HOUSING AND URBAN DEVELOPMENT CORPN.	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.

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					Matter				
				2	To declare final dividend and to confirm the payment of interim dividend of March, 2022.	Confirm interim dividend of Re. 0.75 per equity share and declare final dividend of Rs. 2.75 per equity share (face value: Rs. 10.0 per share) for FY22.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Shri Shyam Sunder Dubey as a Director liable to retire by rotation.	He has over 33 years of experience and in the past has served as Financial Advisor in Ministry of Finance, Deputy secretary in Ministry of Food, Consumer Affairs and Public Distribution and Chief Controller of accounts in Department of industrial Policy and promotion	FOR	FOR	The appointment is in line with statutory requirements.
				4	Reappoint D. Guhan (DIN: 06757569) as Director, liable to retire by rotation.	Shri Guhan has wide experience of more than 35 years in various fields like credit appraisal of Project Finance pertaining to Housing and Infrastructure. In the past, he has successfully handled various disciplines like Finance and Accounts, Taxation, Resource Mobilization, Loan Accounting, Treasury management, Audit of Financial Statements, Investor Relations and IPO Management	FOR	FOR	The appointment is in line with statutory requirements.
				5	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY22.	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY22.	FOR	FOR	The remuneration is reasonable and in line with work levels.
				6	Approve issuance of debt securities of up to Rs.22000 CRORES.	Approve issuance of debt securities of up to Rs.22000 CRORES.	FOR	FOR	This will strengthen the capital base of the company.
219	27.09.2022	GMR INFRASTRUCTURE LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Reappoint B.V.N. Rao (DIN: 00051167) as Non-Executive Non-Independent Director, liable to retire by rotation.	Reappoint B.V.N. Rao (DIN: 00051167) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Re-appointment of Mr. Madhva Bhimacharya Terdal as a Director liable to retire by rotation.	Re-appointment of Mr. Madhva Bhimacharya Terdal as a Director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Approval for raising of funds.	Approve issuance of equity or equity-linked securities for an amount of up to Rs. 60.0 bn.	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
				5	Approval for shifting of the registered office of the Company	Approve shifting of the Registered Office to the State of Haryana from the State of Maharashtra and consequential amendment to Memorandum of Association.	FOR	FOR	In line with statutory requirements.
220	27.09.2022	ENGINEERS INDIA LTD	AGM	1	Adoption of Standalone and Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend for the financial year ended 31.03.2022.	During the year, the Company had paid ₹ 2.00/- Further, the Board of Directors have recommended a final dividend of ₹ 1.00 per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Shri Ashok Kumar Kalra as a Director liable to retire by rotation.	The Director is B.Sc. Engg.-Civil, MBA (HR) . He has decades of experience.	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
				4	Re-appointment of Shri Sunil Kumar as a Director liable to retire by rotation.	The Director is B. Tech, Financial Management, MBA, Diploma in Public Administration, Executive MBA, Functional Area: Administration .	FOR	FOR	The appointment is in line with statutory requirements.
				5	To authorize Board of Directors of the Company to fix remuneration of Auditors for the Financial Year 2022-23.	According to Section 139 of the Companies Act, 2013, the Auditors of a Government Company are to be appointed or reappointed by the Comptroller and Auditor General of India (CAG) and in pursuant to Section 142 of the Companies Act, 2013, their remuneration is to be fixed by the Company in the Annual General Meeting or in such manner as the Company in general meeting may determine.	FOR	FOR	The remuneration is reasonable and in line with work levels.
				6	Appointment of Shri Atul Gupta as Director (Commercial) of the Company.	The Director is B.Tech and has decades of experience in the relevant field.	FOR	FOR	The appointment is in line with statutory requirements.
221	27.09.2022	GUJARAT STATE FERTILIZERS & CHEMICALS LTD.	AGM	1	Adoption of Standalone and Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend on Equity Shares.	The Board of Directors have recommended a dividend of ₹ 2.50 per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Smt. Mamta Verma, as a Director liable to retire by rotation.	Re-appointment of Smt. Mamta Verma, as a Director liable to retire by rotation.	FOR	FOR	Her reappointment is in line with the statutory requirements
				4	Ratification of remuneration payable to M/s Diwanji & Company, Cost Accountants, Ahmedabad as cost auditors of the Company for the financial year ending March 31, 2023.	The Board is seeking ratification of remuneration of ₹ 4.40 Lacs p.a. + Taxes + Out of pocket expenses, payable to the Cost Auditor viz. M/s Diwanji & Company, Cost Accountants, for Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
				5	Appointment of M/s Parikh Mehta and Associates, Chartered Accountants, Vadodra as Statutory Auditors of the Company.	The Company is seeking shareholders' approval to appoint M/s. Parikh Mehta & Associates, Chartered Accountants, as the Statutory Auditors of the Company for a period of two (2) consecutive years w.e.f. conclusion of this AGM till the conclusion of 62nd AGM to be held in 2024.	FOR	ABSTAIN	Does not conform to the provisions of the Companies Act, 2013 (Sec. 139(1))
				6	Approve the material related party transaction with Tunisian Indian Fertilizers (TIFERT) of the Company, during the Financial Year 2022-23.	The Company is seeking shareholders' approval for the Material Related Party Transactions with Tunisian Indian Fertilizer (TIFERT) JV of the Company for FY 2022-23	FOR	FOR	This is in ordinary course of business with adequate disclosures
				7	Approve the material related party transaction with Gujarat State Petroleum Corporation Limited (GSPC) of the Company, during the financial year 2022-23	Approve the material related party transaction with Gujarat State Petroleum Corporation Limited (GSPC) of the Company, during the financial year 2022-23	FOR	FOR	This is in ordinary course of business with adequate disclosures
				8	To approve terms & conditions of remuneration & perquisites of Shri Mukesh Puri as Managing Director of the Company	The managing Director in the Company is being appointed by the Government of Gujarat, the Ultimate Promoters of the Company and their remuneration is also subject to the Government's approval as well as in line with the other Government Employees in the same category. Further, he has received remuneration of ₹ 9,28,858 only as Salary and Perquisites in the FY 2021-22	FOR	FOR	the proposed remuneration is reasonable and in line with market practices.

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					Matter				
222	27.09.2022	INDRAPRASTH GAS LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Re-appointment of Shri Rakesh Kumar Jain as a director liable to retire by rotation.	Re-appointment of Shri Rakesh Kumar Jain as a director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Re-appointment of Shri Rakesh Kumar Jain as a director liable to retire by rotation.	Re-appointment of Shri Rakesh Kumar Jain as a director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor of the Company.	To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor of the Company.	FOR	FOR	The remuneration is reasonable and in line work levels
				5	Ratification of remuneration payable to M/s Chandra Wadhwa & Co., New Delhi, Cost Accountants as the Cost Auditor of the Company for the FY 2022-23.	The proposed remuneration to be paid to the cost auditor is Rs. 262,500 plus out of pocket expenses with a cap of 10% of the fees, cost of travel on actuals and applicable taxes.	FOR	FOR	The remuneration is reasonable and in line with work levels
				6	Related Party Transaction.	Ratify related party transactions for the purchase of APM gas aggregating Rs. 7.8 bn with GAIL (India) Limited for FY22.	FOR	FOR	This is in ordinary course of business with adequate disclosures
223	27.09.2022	KOTHARI INDUSTRIAL CORPN LTD	AGM	1	Adoption of audited Financial Statements.	Adoption of audited Financial Statements.	FOR	ABSTAIN	The company as per the "Auditors Report" is in deep financial crisis and it is not prudent to continue our investment further.
				2	To reappoint Mr. Pradip D Kothari, who retires by rotation and being eligible offers himself for re-appointment.	To reappoint Mr. Pradip D Kothari (DIN: 01315682), who retires by rotation and being eligible offers himself for re-appointment.	FOR	ABSTAIN	No clear road map to improve the companies performance.
				3	Reappoint Mr. Pradip D Kothari as Director liable to retire by rotation.	Reappoint Mr. Pradip D Kothari (DIN: 01315682 as Director liable to retire by rotation.	FOR	ABSTAIN	No clear road map to improve the companies performance.
				4	Re-appointment of Mr. Rafiq Ahmed as Managing Director of the Company for a period of three years with effect from 28th September 2022.	Re-appointment of Mr. Rafiq Ahmed (DIN: 02861341) as Managing Director of the Company for a period of three years with effect from 28th September 2022.	FOR	ABSTAIN	No clear road map to improve the companies performance.
				5	Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013.	Adoption of new set of Memorandum of Association (MoA)-	FOR	ABSTAIN	No clear road map to improve the companies performance.
				6	Change in Object Clause of the Company to be incorporated in the Memorandum of Association of the company.	Adoption of new set of Memorandum of Association (MoA)-	FOR	ABSTAIN	No clear road map to improve the companies performance.
				7	Adoption of Articles of Association as per the provisions of the Companies Act, 2013.	the alignment to the new regulation is being done over eight years after the Companies Act 2013 was notified	FOR	ABSTAIN	No clear road map to improve the companies performance.
				8	Power to Borrow funds and Creation of mortgage and/or charge on all or any of the movable and/or immovable properties of the Company.	Approve increase in borrowing limits to 5.0 bn from Rs. 1.0 bn	FOR	ABSTAIN	No clear road map to improve the companies performance.
				9	Approval to provide loans, give guarantees and make investments up to Rs 5.0 bn under Section 186 of Companies Act 2013- liAS has voted AGAINST	Approval to provide loans, give guarantees and make investments up to Rs 5.0 bn under Section 186 of Companies Act 2013- liAS has voted AGAINST	FOR	ABSTAIN	No clear road map to improve the companies performance.
224	27.09.202	VAKRANGEE LTD.	AGM	1	Adoption of Standalone and Consolidated Financial Statements.	Financial Statements comply in all material aspets with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				Matter					
				2	To declare dividend for the financial year ended March 31, 2022.	The Board of Directors have recommended dividend of ₹ 0.05/- per equity share of ₹ 1/- each fully paid up of the Company.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Dr. Nishikant Hayatnagarkar as a Director liable to retire by rotation	The Director is a PHD. He has developed a voice recognition system, which was widely used in various applications like Tele Banking, Tele Gas Booking, amongst others. and has also designed and developed a multi-lingual Keyboard. Committee positions in the Company: SRC(M), RMC(M)	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appointment of M/s. S.K. Patodia & Associates, Chartered Accountants as a Statutory Auditors of the Company at a remuneration.	The Company is seeking the shareholders' approval for the re-appointment of M/s. S.K. Patodia & Associates, Chartered Accountants, as Statutory Auditor of the Company for term of 5 (five) years from the conclusion of ensuing 32nd AGM till the conclusion of the 37th AGM of the Company to be held in the year 2027. A remuneration of Rs. 65,00,000/- plus applicable taxes and reimbursement of out of pocket expenses for the year 2022-23, and for subsequent years, as may be mutually agreed between the Company and the Statutory Auditors from time to time	FOR	FOR	The appointment is in line with statutory requirements and the remuneration is reasonable and in line work levels.
				5	To approve remuneration of Mr. Dinesh Nandwana, Managing Director & Group CEO of the Company.	The Company is seeking shareholders' approval for remuneration payable to Mr. Dinesh Nandwana as a Managing Director and Group Chief Executive Officer of the Company, for a period of two years with effect from 1 st October, 2022.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
225	28.09.2022	LUCAS TVS Ltd	AGM	1	To consider and adopt the audited financial statement of the company for the financial year ended 31st March 2022 and the reports of the Board of directors and auditors thereon; and the audited consolidated financial statement of the company for the financial year ended March 31, 2022 and the report of Auditors thereon.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To confirm on payment of Interim dividend on equity shares for the financial year ended March 31, 2022.	The Directors have approved and paid an interim dividend of Rs. 125/- per share amounting to Rs. 1,485 lakhs during FY22.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To appoint Mr. Gopal Srinivasan who retires by rotation as a Director	Mr. Gopal Srinivasan (holding DIN: 00177699) Director of the company, retires by rotation and being eligible offers himself for re-appointment.	FOR	ABSTAIN	Poor attendance in Board meetings.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				4	To re-appoint Statutory Auditor and fix their remuneration	Pursuant to recommendation of the Audit Committee and the Board of Directors, M/s. V Sankar Aiyar & Co., Chartered Accountants, (FRN No. 109208W) is proposed to be reappointed as Statutory Auditors of the Company whose tenure expires at this Annual General Meeting, to hold office for a period of 5 years, from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 66th Annual General Meeting (AGM) of the Company at such remuneration plus reimbursement of out-of pocket, travelling expenses and other applicable taxes as may be agreed upon between the Board of Directors and Statutory Auditor	FOR	FOR	The appointment is in line with statutory requirements and the remuneration is reasonable and in line with work levels.
				5	Remuneration to Cost Auditor	The board, on the recommendation of the audit committee at its meeting held on 22nd August 2022, appointed Mr. K. Suryanarayanan Cost Accountant (Auditor) having Membership No. 24946 and firm registration No. 102347, as cost auditor of the Company, in terms of Section 148 of the Companies Act, 2013 and fixed a sum of Rs. 7 lakhs per annum as remuneration payable in addition to reimbursement of all applicable taxes, travelling and out-of-pocket expenses for the financial year 2022-23, subject to ratification by the shareholders of the Company.	FOR	FOR	The remuneration is reasonable and in line with work levels
				6	Recommendation to change terms of appointment of Mr. T K Balaji, Chairman and Managing Director of the Company	The company proposed to increase remuneration of Mr. T K Balaji, Chairman & Managing Director, not exceeding Rs. 18 crores per annum for a period of two years effective 1st April 2022 to 31st March 2024 including perquisites.	FOR	ABSTAIN	Remuneration appears to be very high and unreasonable.
				7	Recommendation to re-designate Mr. Arvind Balaji, as Managing Director (MD) of the company and change in terms of appointment	The company proposed to re-designate Mr. Arvind Balaji as Managing Director of the company for a period of five consecutive years with effect from 22nd August 2022 with payment of remuneration not exceeding Rs. 16 Crores per annum for a period of three years effective 1st April 2022 to 31st March 2025 including perquisites as per the recommendation of nomination and remuneration committee and subject to the approval of shareholders in general meeting.	FOR	ABSTAIN	Remuneration appears to be very high and unreasonable.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				8	Recommendation to change terms of appointment of Mrs. Priyamvada Balaji, Executive Director of the Company	The Board of Directors of the Company at its meeting held on 22.08.2022 has approved to revise terms of remuneration to Mrs. Priyamvada Balaji, with effect 1st April 2022, subject to approval of members, on terms and conditions including remuneration as recommended by the Nomination and Remuneration Committee. The company proposed to increase remuneration of Mrs. Priyamvada Balaji, Executive Director, not exceeding Rs. 12 Crores per annum for a period of two years effective 1st April 2022 to 31st March 2024 including perquisites. She had drawn remuneration which includes perquisites and others of Rs. 3.12 crore per annum for the year ending 31st March 2022.	FOR	ABSTAIN	Remuneration appears to be very high and unreasonable.
				9	Amendment of Articles of Association of the company	The Board of Directors in its meeting held on 22nd August 2022 decided (subject to the approval of shareholders) to alter Articles of Association of the company by including provision for buy-back.	FOR	FOR	This is in ordinary course of business,
226	28.09.2022	NORTH EASTERN DEVELOPMENT FINANCE CORPN. LTD.	AGM	1	To receive, consider and adopt the Directors' Report and the audited accounts for the year ended 31 st March, 2022, with Reports of Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To appoint Sri J. Alam, IAS (DIN: 07613364), Chief Secretary, Government of Nagaland as Director pursuant to Sections 152 & 161 of the Companies Act, 2013 and is liable to retire by rotation.	To consider the appointment of Sri J. Alam, IAS (DIN: 07613364), Chief Secretary, Government of Nagaland as Director pursuant to Sections 152 & 161 of the Companies Act, 2013, liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				3	To appoint Dr. R.Sharma, IAS (DIN: 02797298), Chief Secretary, Government of Mizoram as Director pursuant to Sections 152 & 161 of the Companies Act, 2013 and is liable to retire by rotation	To consider the appointment of Dr. R.Sharma, IAS (DIN: 02797298), Chief Secretary, Government of Mizoram, as Director pursuant to Sections 152 & 161 of the Companies Act, 2013, liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	To appoint Sri U. Tashi (DIN :06898202), Chief General Manager, IDBI Bank Limited, Mumbai as Director pursuant to Sections 152 & 161 of the Companies Act, 2013 and not liable to retire by rotation	To consider the appointment of Sri U. Tashi (DIN :06898202), Chief General Manager, IDBI Bank Limited, Mumbai as Director pursuant to Sections 152 & 161 of the Companies Act, 2013 and not liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				5	To appoint Sri A.K. Singh (DIN :09689473), Chief General Manager, State Bank of India, Local Head Office, Guwahati Circle as Director pursuant to Sections 152 & 161 of the Companies Act, 2013 and not liable to retire by rotation."	To consider the appointment of Sri A.K. Singh (DIN :09689473), Chief General Manager, State Bank of India, Local Head Office, Guwahati Circle, as Director pursuant to Sections 152 & 161 of the Companies Act, 2013, not liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				6	To appoint Dr. Kumar V. Pratap (DIN : 07606296), Sr. Economic Adviser, Ministry of DoNER, Government of India as Director pursuant to Sections 152 & 161 of the Companies Act, 2013 and not liable to retire by rotation	To consider the appointment of Dr. Kumar V. Pratap (DIN : 07606296), Sr. Economic Adviser, Ministry of DoNER, Government of India, as Director pursuant to Sections 152 & 161 of the Companies Act, 2013 and not liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
227	28.09.2022	HINDUSTAN COPPER LTD	AGM	1	Adoption of Audited Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend for the financial year ended 31st March, 2022.	Declare dividend of Rs.1.16 per equity share of face value of Rs.5 each for FY22. The total dividend out flow will be Rs. 1.1 bn and the payout ratio will be 30.0%.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Sanjay Panjiyar as a Director liable to retire by rotation	He has rich and varied experience spanning over 32 years in public and private sector companies and has gained reputation to solve critical issues in steel making and mining sector. During his career in Vizag Steel Plant he earned experience in testing, commissioning, stabilization and operations of Rolling mill	FOR	FOR	The appointment is in line with statutory requirements.
				4	Re-appointment of Mr. Shakil Alam as a Director liable to retire by rotation.	Shri Shakil Alam is Masters in Economics from BITS, Pilani and belongs to Indian Economic Service (IES) of 2001 batch. Shri Alam has joined the MoM as Economic Adviser (EA) on 22.7.2021. Previously, Shri Alam was EA in the Ministry of Skill Development and Entrepreneurship where he handled policy related matters.	FOR	FOR	The appointment is in line with statutory requirements.
				5	To fix remuneration of the Auditors.	Authorize the board to fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY23.	FOR	FOR	This is in ordinary course of business.
				6	Ratification of remuneration payable to Cost Accountants as Cost Auditor of the company.	Approve remuneration of Rs. 90,000 payable to Bandyopadhyaya Bhaumik & Co as cost auditors for FY23	FOR	FOR	The remuneration is reasonable and in line with work levels
				7	To raise funds by issue of equity shares through QIP method to the extent of 9,69,76,680 equity shares.	Approve issue of equity shares upto 97.0 mn for an amount not exceeding Rs. 9.0 bn or USD 122 mn, whichever is higher.	FOR	FOR	The resolution is aimed at augmenting the long term resources of the company.
				8	To delegate certain powers/ authority in relation to the QIP to QIP Committee	Approve the formation of a Qualified Institutional Placement (QIP) Committee.	FOR	FOR	The resolution is aimed at augmenting the long term resources of the company.
				9	To issue and allot, Non-convertible Debentures/Bonds of any type/ nomenclature, on private placement.	Approve raising of funds via non-convertible debentures/bonds/other debt instruments aggregating Rs. 5.0 bn.	FOR	FOR	This will strengthen the capital base of the company.
228	28.09.2022	BHARAT BIJLEE LTD	AGM	1	Adoption of Standalone & Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend for the financial year ended 31st March, 2022.	The Board of Directors have recommended a dividend of ₹ 30 per equity share of ₹ 10/- each. This includes ₹ 10 per equity share on occasion of the Company's 75th Annual Report. If approved, the total dividend pay-out will result in a cashflow of ₹ 16.95 crores for the FY 2021-22.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Shome N. Danani as a Director liable to retire by rotation.	Re-appointment of Mr. Shome N. Danani as a Director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Re-appointment of Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company at such remuneration	Re-appointment of Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company at such remuneration	FOR	FOR	The appointment is in line with statutory requirements and the remuneration is reasonable and in line work levels.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				5	Ratification of remuneration of Rs.1.12 Lakhs to the cost Auditors for FY23 appears to be reasonable	Ratification of remuneration of Rs.1.12 Lakhs to the cost Auditors for FY23 appears to be reasonable	FOR	FOR	The remuneration is reasonable and in line with work levels
229	28.09.2022	ICDS LTD	AGM	1	Adoption of Standalone and Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To appoint a Director in place of Sri Tonse Sachin Pai [DIN 00795780] who retires by rotation and being eligible, offers himself for reappointment	Mr. Tonse Sachin Pai (Bachelor of Computer Engineering and Mathematics), aged about 46 years, has got an overall 20 years' experience in the field of business, Industrial management and administration with a proven track record	FOR	FOR	The appointment is in line with statutory requirements.
				3	Appointment of Statutory Auditors and fix their remuneration	Appoint Chaturvedi & Shah and S. K. Mehta & Co. as joint statutory auditors for five years till the conclusion of the 2027 AGM and fix their remuneration	FOR	FOR	The appointment is in line with statutory requirements and the remuneration is reasonable and in line work levels.
				4	To approve Material Related Party Transaction(s) between the Company and Manipal Properties Limited, a subsidiary	Approve material related party transactions aggregating up to Rs. 500 mn with Manipal Properties Limited (wholly owned subsidiary) for FY23	FOR	FOR	This is in ordinary course of business with adequate disclosures
				5	Approve continuation of Sujir Prabhakar (DIN: 02577488) as Non-Executive Non-Independent Director and Chairperson as he will attain 70 years of age on 1 November 2022	Mr. Sujir Prabhakar, (B.Com. CAIIB) is a Retd. Dy. General Manager of erstwhile Syndicate Bank. He is an astute Banking Professional with an overall solid experience of 38 years in Syndicate Bank and over 8 years of Teaching as visiting Professor and as Guest Lecturer in several Prestigious Business Schools	FOR	FOR	The appointment is in line with statutory requirements.
230	28.09.2022	THE NEW INDIA ASSURANCE COMPANY LTD	AGM	1	To receive, consider and adopt the Directors' Report and the audited accounts for the year ended 31 st March, 2022, with Reports of Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	To receive, consider and adopt the Directors' Report and the audited accounts for the year ended 31 st March, 2022, with Reports of Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon. The Statutory Auditors have raised qualified opinion regarding the standalone and consolidated financial statements of the Company and also pointed out certain material weakness in internal financial control in the Company.	FOR	AGAINST	Statutory Auditors have flagged concerns on preparation of financial statements for the year ended 31.03.2022 and pointed out certain material weaknesses in internal financial control framework.
				2	To declare dividend of 0.30 paise per equity share for Financial Year ended 31st March, 2022.	The board has declared dividend of Rs. 0.30 per equity share for FY 2021-22.	FOR	FOR	The Company has sufficient funds for the payment of proposed dividend.
				3	Approve increase in remuneration to Rs. 80 lakhs from Rs. 75 lakhs for FY22 to Mukund M. Chitale & Co. and Kailash Chand Jain & Co. as statutory auditors, appointed by the Comptroller and Auditor General (C&AG) of India in modification of resolution passed in the 2021 AGM	The Members had as proposed by the Audit Committee, approved Rs. 75 lakhs together with applicable taxes, as the Audit Fees for conduct of Audit /Limited Review of Standalone and Consolidated Financial Statements and year to date Unaudited Financial Statements, as the case may be. Considering the work involved in the conduct of audit, based on a representation received from the Auditors, the Audit Committee has recommended revision of their fees to Rs. 80 lakhs together with applicable taxes.	FOR	FOR	The remuneration is reasonable and in line work levels

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				4	Ratification of appointment of Auditors by C&AG for the FY 2022-23	The Company is seeking shareholders' approval for payment of audit remuneration to M/s. R. Devendra Kumar & Associates, and M/s. Kailash Chand Jain & Co., as Statutory Auditors for the financial year 2022-23 upto ₹ 80 Lakhs.	FOR	FOR	Appointment by CAG. Ratified as shareholders.
				5	Appointment of Mr. Surender Kumar Agarwal as an Independent Director	Mr. Surender Kumar Agarwal has more than 32 years' experience in the Finance Sector	FOR	FOR	The appointment is in line with statutory requirements.
				6	Appointment of Mr. Ratan Kumar Das as an Independent Director	Mr. Ratan Kumar Das has more than 25 years' experience in the Banking & Financial Sector. He has worked as Statutory Auditor, Internal Auditor and Tax Consultant.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Appointment of Ms Neerja Kapur as Chairman cum Managing Director of the Company.	Ms Neerja Kapur has more than 35 years' experience in the Insurance Sector.	FOR	FOR	The appointment is in line with statutory requirements.
231	28.09.2022	THE INDIA CEMENT LTD	AGM	1	Adoption of Standalone Audited Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Adoption of Consolidated Audited Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Declaration of Dividend for the financial year ended 31st March, 2022.	Declare final dividend of Re. 1.0 per equity share (face value Rs. 10.0). The total dividend outflow for the year will be Rs. 309.9 mn with a payout ratio of 79.5% of standalone profit after tax.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Re-appointment of Smt. Chitra Srinivasan as a Director liable to retire by rotation.	Smt. Chitra Srinivasan is a Director of the Company, since 2010. Besides her industry knowledge and expertise in management and administration, she involves herself in various philanthropic and social welfare activities mainly supporting the needy by providing shelter, food, education, skill development, self employment, healthcare, sports, games, etc.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Reappoint T.S.Raghupathy as Non-Executive Non-Independent Director, liable to retire by rotation.	He has more than 3 decades of extensive and varied experience in the Company in-charge of Marketing, Operations, Administration, Human Resource Management etc., and has more than 4 decades of experience in the Cement Industry, as a whole.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Reappointment of S.Viswanathan LLP as joint statutory auditor.	Reappointment of S.Viswanathan LLP as joint statutory auditors for five years from the conclusion of the 2022 AGM and authorize the board to fix their remuneration.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Appoint Brahmayya & Co. as joint statutory auditors for five years from the conclusion of the 2022 AGM and authorize the board to fix their remuneration	Appoint Brahmayya & Co. as joint statutory auditors for five years from the conclusion of the 2022 AGM and authorize the board to fix their remuneration	FOR	FOR	The appointment is in line with statutory requirements and the remuneration is reasonable and in line work levels.
				8	Ratification of remuneration payable to Sri S. A. Murali Prasad, Cost Accountant Cost Auditor	Approve remuneration of Rs. 2.0 mn for S A Murali Prasad as cost auditors for FY23	FOR	FOR	The remuneration is reasonable and in line with work levels

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
232	28.09.2022	STCI FINANCE LIMITED	AGM	1	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare dividend on Equity Shares for the financial year ended March 31, 2022	Directors have recommended a dividend of 12% (Rs. 1.2 per equity share of face value of Rs. 10 each) for the Financial Year ended March 31, 2022.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To appoint a Director in place of Mr. Bikram Keshari Mishra (DIN 06878231), who retires by rotation and being eligible, offers himself for re-appointment	Mr. Bikram Keshari Mishra has over 31 years of experience in the Banking Sector. He is a seasoned banker with wide experience in Indian Banking. He is a Post graduate, CAIIB and holds a IDRBT Certification programme in it and Cyber Security for Senior Management	FOR	FOR	The appointment is in line with statutory requirements.
				4	To authorise the Board of Directors of the Company to determine the remuneration payable to the Statutory Auditors appointed by Comptroller & Auditor General of India for the financial year 2022-23	To authorise the Board of Directors of the Company to determine the remuneration payable to the Statutory Auditors appointed by Comptroller & Auditor General of India for the financial year 2022-23	FOR	FOR	Remuneration fixed by CAG. Ratified as shareholder.
				5	Appointment of Mr. Gopal Singh Gusain (DIN 03522170), as an Independent Director of the Company	The Director is B.Sc, CAIIB, DTIRM, AICWA. He is a veteran banker having vast experience in every aspect of banking. He was Executive Director (Whole time Director) on board of Union Bank of India where he looked after Corporate Credit, Foreign Exchange, Treasury, Business Process Transformation.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Appointment of Mr. Arun Kumar Mandal (DIN 09726014), as an Independent Director of the Company	He is B.Com(Hons), M.Com, JAIIB. He is an Ex-General Manager of Bank of India with 35 plus years of national and international experience in Large Corporate Credit including Management & Resolution of Stressed Asset of the Bank	FOR	FOR	The appointment is in line with statutory requirements.
				7	Revision in terms of remuneration of Mr. V Narayanamurthy (DIN 00555704), Managing Director & CEO of the Company	The company is seeking shareholders approval for increase in remuneration of Mr. V. Narayanamurthy, Managing Director & CEO (DIN 00555704) by 12 % of his Annual fixed pay of Rs. 92,48,020 with effect from April 01, 2022.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
233	28.09.2022	MODELLA WOODENS	AGM	1	Adoption of Standalone and Consolidated Financial Statements.	To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2022 and Statement of Profit & Loss for the year ended on that date along with Directors' Report and Auditors' Report thereon.	FOR	ABSTAIN	Company has no operations and its networth has fully eroded
				2	Reappointment of Director	To appoint a Director in place of Mr. Sandeep P. Shah (DIN 00368350), who retires by rotation and being eligible offers himself for re-appointment	FOR	ABSTAIN	Company has no operations and its networth has fully eroded

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				3	Appointment of Director	Mrs. Alpa S. Shah (DIN: 09388780), who was appointed as Director in casual vacancy caused by resignation of Mrs. Kalpana P. Shah on 03/11/2021 and in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director, be and is hereby appointed as Director of the Company, liable to retire by rotation.	FOR	ABSTAIN	Company has no operations and its network has fully eroded
234	28.09.2022	SHIPPING CORPORATION OF INDIA LTD.	AGM	1	Adoption of Standalone and Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend	The Board has recommended a dividend of ₹ 0.33/- per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Binesh Kumar Tyagi as a Director, liable to retire by rotation	The Director is B.Sc., Master (FG), DBM, PGDBM, PGDSM, Diploma (Port Development & Management), ICS, CS, LLB	FOR	FOR	The appointment is in line with statutory requirements.
				4	Fixation of remuneration of Statutory Auditors for the FY 2022-23.	As the Company is a public-sector unit, Auditors of the Company are appointed by Comptroller and Auditor General of India (CAG), an independent body established under Article 148 of the Indian Constitution.	FOR	FOR	The remuneration is reasonable and in line with work levels.
				5	Appointment of Mr. P. K. Gangopadhyay as a Whole-Time Director of the Company, liable to retire by rotation.	The Director is B.E. During his career spanning over 32 years in SCI, he has successfully handled diverse portfolios both onboard vessels and ashore.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Appointment of Mr. Gulabbhai Rohit as an Independent Director of the Company.	The Director is a post graduate and MBA. He is in Tax Consultancy, since 05th September 1997, as an Income Tax Practitioner, VAT Practitioner and GST Practitioner since July 2017.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Appointment of Dr. Anil Kumar Misra as an Independent Director of the Company.	The Director is PG, LLB & PHD. He is currently serving as H.O.D. at Department of History, V.S.S.D. College, Kanpur, and Uttar Pradesh. He has a teaching experience at postgraduate level, of 32 years and counting.	FOR	FOR	The appointment is in line with statutory requirements.
				8	Appointment of Ms. Arunima Dwivedi as an Independent Director of the Company.	She is M.Sc. (Physics), LL.B. Functional Area: Legal. She started practicing law from 1999, putting in almost 22 years of vast experience in Civil law, Criminal law, Banking law, Property law, Administrative law, Labour law and with specialization in Commercial law, Corporate law.	FOR	FOR	The appointment is in line with statutory requirements.
				9	Appointment of Mr. Shreekant Pattar as an Independent Director of the Company	The Director is M.A. & B.ED. He is involved in co-operative sector from 12 years and serving as a founder Director of a Co-Operative Society	FOR	FOR	The appointment is in line with statutory requirements.
				10	Appointment of Mr. K. N. P. Chakravarthy as an Independent Director of the Company.	The Director is B.Sc & MBA. He Started his career as a Medical Representative with Madras Medical Company (MMC) and rose up to the position of Area Manager (Regional) in reputed pharmaceutical companies with an overall experience of 8 years in Pharma Industry. Later worked with Max Newyork Life, a Multi-National Company as an Associate Sales Manager and rose up to the position of Senior Sales Manager in a period of 4 years.	FOR	FOR	The appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				11	To ratify transaction under Section 185 of the Companies Act, 2013.	The Company is seeking shareholders' approval to ratify transaction under Section 185 of the Companies Act, 2013 with respect to Security provided and Guarantee(s) issued by the Company in nature of pledge of shares held by the Company in the Joint Venture of the company India LNG Transport Company (No. 3) Limited ("ILT-3") (Sponsors Security), Sponsors Undertaking, Managers Undertaking, Deed of Subordination and such other notices, letters, undertakings, documents executed in favor of Sumitomo Mitsui Banking Corporation (SMBC) in connection with the Loan in the nature of Re-Financing facility, amounting to US \$ 101,714,000/- vide loan agreement dated 3rd September, 2021 for a period of 13 years beginning from the drawdown date, availed by ILT-3 (Joint Venture of the Shipping Corporation of India Limited).	FOR	FOR	This is in ordinary course of business.
235	28.09.2022	STEEL AUTHORITY OF INDIA	AGM	1	Adoption of Standalone & Consolidated Audited Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	For	No qualifications as per the Auditors' report.
				2	Reappointment Amarendu Prakash, as Director, liable to retire by rotation.	He is an accomplished technocrat and possesses over 28 years of experience, comprising 24 years in Plant Operations at Bokaro Steel Plant (BSL) and 4 years at Chairman's office.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Re-appointment of Shri Atanu Bhowmick as a director liable to retire by rotation.	Shri Atanu Bhowmick, a Metallurgist from National Institute of Technology (the erstwhile REC), Rourkela joined SAIL/Rourkela Steel Plant in 1988 in the Blast Furnace Department. He worked there for 29 years, serving in various capacities, learning the intricacies of iron making and rose to the position of Chief General Manger in the year 2016	FOR	FOR	The appointment is in line with statutory requirements.
				4	Fixation of Remuneration of Auditors.	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY23.	FOR	FOR	The remuneration is reasonable and in line with work levels.
				5	To confirm payment of 1st and 2nd Interim Dividend for the Financial Year 2021-22 and to declare Final Dividend for the Financial Year 2021-22	Confirm interim dividends of Rs. 4.0 and Rs. 2.5 per share and declare final dividend of Rs. 2.25 per equity share (face value Re. 10.0) for FY22. The total dividend outflow is Rs. 36.1 bn and dividend payout ratio is 30.1%	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				6	Appointment of Shri Krishna Kumar Singh as a Whole Time Director of the company.	He has over 35 years of experience in Operations, Human Resource Development, Vigilance and Personnel & Administration. He had worked on the SAIL Pension Scheme and its switchover to NPS for enabling a fair and objective policy framework in the Company. He did his graduation in Electrical Engineering from IIT, BHU and holds PG Diploma in Human Resource Management	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
				7	Appointment of Shri Arvind Kumar Singh as a Whole Time Director of the company.	He has over 35 years of experience in the steel industry. He worked on the commissioning of SAIL's first 7-meter-tall Battery in Coke Ovens Department of Bhilai Steel Plant. He worked on several improvement projects such as automation facilities and improving production capacities. He is a Metallurgical Engineering graduate from BIT, Sindri and joined SAIL in 1987	FOR	FOR	The appointment is in line with statutory requirements.
				8	Ratification of Remuneration of payable to M/s. R.M. Bansal & Co., Kanpur, M/s. Chandra Wadhwa & Co., New Delhi and M/s. ABK & Associates, Mumbai as cost auditor of the company.	Approve remuneration of Rs. 1.2 mn payable to as cost auditors for FY23	FOR	FOR	The remuneration is reasonable and in line with work levels
				9	Material Related Party Transaction(s) with NTPC-SAIL Power Company Limited.	Approve material related party transactions with NTPC-SAIL Power Company Limited (NSPCL) upto Rs. 60.0 bn for FY23.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				10	Material Related Party Transaction(s) with Bokaro Power Supply Company Private Limited.	Approve material related party transactions with Bokaro Power Supply Company Private Limited (BPSCL) upto Rs. 30.0 bn for FY23	FOR	FOR	This is in ordinary course of business with adequate disclosures
				11	Material Related Party Transaction(s) with Minas De Banga (Mauritius) Limitada Mozambique	Approve material related party transactions with Minas De Banga (Mauritius) Limitada Mozambique upto Rs. 40.0 bn for FY23	FOR	FOR	This is in ordinary course of business with adequate disclosures
236	28.09.2022	National E-Governance Services Ltd	AGM	1 & 2	Adoption of Audited Standalone & Consolidated Financial Statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Re-Appointment of Mr. Parkash Chand (DIN: 07507069), Director who retires by rotation and being eligible, offered himself for re-appointment.	The Company is seeking shareholders approval to re-appoint Mr. Parkash Chand (DIN: 07507069), Director who retires by rotation and being eligible, offered himself for re-appointment.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appointment and fixation of remuneration of Statutory Auditors	The Company is seeking shareholders approval to appoint M/s. Abarna & Ananthan, Chartered Accountants (Firm Registration No. 000003S) as the Statutory Auditors of the Company as recommended by the Comptroller and Auditor General (C&AG) of India vide their letter dated 29th August, 2022, to conduct the audit for the financial year 2022-23 at the remuneration of 3,00,000/- payable in one or more instalments plus GST as applicable and reimbursement of out-of-pocket expenses at actuals.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Appointment of Shri. P. N. Prasad (DIN:07430506) as an Independent Director	Shri P.N. Prasad is a seasoned banker with 37 years of domestic and global experience.	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
				6	Appointment of Smt. Sudha Krishnan (DIN: 02885630) as an Independent Director	Smt. Sudha Krishnan joined the Indian Audit and Accounts Service (IAAS) in 1983. She possesses Master's Degree in Public Administration (MPA), George Mason University Virginia, USA, Master's Degree in English Literature (MA) and Bachelor's Degree (Hons) in English Literature (BA Honours) from Delhi University. She retired as Member Finance to the Space Commission and Atomic Energy Commission	FOR	FOR	The appointment is in line with statutory requirements.
				7	Appointment of Shri. Rajesh Doshi (DIN: 00059903) as an Independent Director	Shri. Rajesh Doshi is an Alumni of Indian Institute of Technology (Mumbai), with a Bachelor's degree in Electrical Engineering (1973 batch).	FOR	FOR	The appointment is in line with statutory requirements.
				8	Re-Appointment of Shri. Ramasubramaniam Gandhi (DIN:03341633) as an independent director for second term	He has a rich experience of Central Banking of over three decades having wide cross functional exposure in technology, payment systems capital market, securities, forex, money market, Human Resource Management and International Banking	FOR	FOR	The appointment is in line with statutory requirements.
				9	To approve revision in remuneration of Shri. Debajyoti Ray Chaudhuri, Managing Director & CEO of the company	The Company is seeking shareholders approval to revise the remuneration of Shri. Debajyoti Ray Chaudhuri, Managing Director & CEO of the company and further authorise the Board of Directors to annually review the performance of the MD & CEO as recommended by the NRC and revise his remuneration as determined by the HR policy of the company during his tenure with the company	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
237	29.09.2022	ORISSA MINERALS DEV CORPORATION	AGM	1	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022, together with the Report of the Board of Directors, Auditors and Comments of the Comptroller and Auditor General of India (CAG) thereon.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	For	No qualifications as per the Auditors' report.
				2	To authorize Board of Directors of the Company to fix the Remuneration of the Statutory Auditors of the Company appointed by Comptroller & Auditor General of India (C&AG) for the financial year 2022-23, in terms of provisions of Section 139(5) read with Section 142 of the Companies Act, 2013	The Company is seeking shareholders approval to authorize the Board of Directors of the Company to decide and fix the Remuneration of such amount plus Out of pocket expenses to Statutory Auditors of the Company for the financial year 2022-23 who were appointed by the C&AG in terms of provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.	FOR	FOR	Remuneration fixed by CAG. Ratified as shareholder.
				3	Appointment of Shri Atul Bhatt, (DIN-07639362) as Non-Executive Chairman of the Company	The Director has Bachelor Degree in Chemical Engineering from IIT, Delhi PGDM from IIM, Calcutta.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appointment of Smt Sarasu T.N. (DIN-09593230) as Independent Director of the Company	The Director is BSc, MSc, PHD. And has the required experience in the field.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Appointment of Shri Shidharth Shambhu (DIN-01646617) as Independent Director of the Company	The Director is M.Com, LLB. And has the required experience in the field.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Appointment of Shri M. Saravanan as Independent Director of the Company	The Director is B.A. & LLB. And has the required experience in the field.	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
238	29.09.2022	NBCC (INDIA)LTD	AGM	1	Adoption of Standalone & Consolidated Audited Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend for the financial year ended 31st March, 2022.	Approve final dividend of Re 0.50 per share of face value of Re.1.0 for FY22.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Ms. Baldev Kaur Sokhey as a director liable to retire by rotation.	Smt. B K Sokhey has a rich experience of over three decades in the field of Finance, Accounting, Taxation and Investor Relations and IPO Management. Presently, she is serving as Chairperson on the Board of NBCC Services Limited (NSL), and Director on the Board of Real Estate Development Corporation of Rajasthan Limited (REDCCOR) in addition to NBCC (India) Limited.	FOR	FOR	The appointment is in line with statutory requirements.
				4	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2022-23	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2022-23	FOR	FOR	The remuneration is reasonable and in line work levels
				5	Appointment of Mr. Tadi Lakshmi Narayan Reddy as Director (Projects) of the Company.	Shri TLN Reddy has served in various Civil Engineering units of Department of Telecommunications/Bharat Sanchar Nigam Limited (BSNL). Shri Reddy has rich and varied professional experience in various types of Infrastructure development works. While working at various senior level positions in DoT/BSNL/APWD (on Deputation), Shri Reddy has proven himself with sound technical skills, innovative ideas and people-centric leadership.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Appointment of Mr. Rajeev Kumar as an Independent Director of the Company.	He is an outstanding academician and a professional of repute having vast experience in the field of Taxation, Corporate Laws and Auditing.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Appointment of Mr. Bhimrao Panda Bhosale as an Independent Director of the Company	Shri Bhosale is a Professor and Head at Center for Applied Linguistics and Translation Studies, The University of Hyderabad (UoH). He is a member of Advisory Board of Health Education Development Research Associates (HEDRA) Vienna, Austria EU, a member of the Advisory Committee on a Translation Project of the Writings of a Marathi author Lokshahir Anna Bhau Sathe	FOR	FOR	The appointment is in line with statutory requirements.
				8	Appointment of Mr. Meghijibhai Amarabhai Chavda as an Independent Director of the Company.	Appointment of Mr. Meghijibhai Amarabhai Chavda as an Independent Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				9	Appointment of Mr. Asim Misra as an Independent Director of the Company.	The Director is Post Graduation in M.A in History and has the required experience.	FOR	FOR	The appointment is in line with statutory requirements.
				10	To ratify the remuneration payable to M/s R. M. Bansal & Co., Cost Accountants as cost audit of the Company.	Ratify remuneration of Rs. 150,000 payable to R. M. Bansal & Co as cost auditor for FY23.	FOR	FOR	The remuneration is reasonable and in line with work levels
239	29.09.2022	MPL ENTERPRISES LTD	AGM	1	To consider and adopt the Balance Sheet as at 31st March 2022 and Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.

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					Matter				
				2	To appoint a Director in the place of Sri K Umesh Kini (DIN: 07231231) who retires by rotation and being eligible, offers himself for reappointment.	To appoint a Director in the place of Sri K Umesh Kini (DIN: 07231231) who retires by rotation and being eligible, offers himself for reappointment.	FOR	ABSTAIN	Incomplete details available.
240	29.09.2022	VAM HOLDINGS LTD.	AGM	1	Adoption of Standalone and Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Re-appointment of Director	The Company is seeking shareholders approval To appoint a director in place of Mr. Shyam Sunder Bhartia (DIN: 00010484), Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, read with rules and Articles of Association of the Company, and being eligible, offers himself for re-appointment.	FOR	FOR	The appointment is in line with statutory requirements.
241	29.09.2022	LANCO KONDAPALLI POWER LTD.	AGM	1	Adoption of Standalone and Consolidated Financial Statements.	To receive, consider and adopt the Audited balance Sheet of the Company as at March31, 2022 and Profit and Loss Accounts for the year ended on that date and the reports of Board of Director's and Auditor's thereon	FOR	ABSTAIN	The company is in heavy loss and in the process of liquidation.
				2	Reappointment of Director	To appoint a Director in place of Mr. Yan Fu Ng, who retires by rotation and is being eligible, offers himself for reappointment.	FOR	ABSTAIN	The company is in heavy loss and in the process of liquidation.
				3	Reappointment of Director	To appoint a Director in place of Mr. L madhusudan rao, who retires by rotation and is being eligible, offers himself for reappointment.	FOR	ABSTAIN	The company is in heavy loss and in the process of liquidation.
				4	Appointment of Statutory Auditors	M/s K. S. Rao & Co. Chartered Accountants, be and are hereby appointed as statutory Auditors of the Company for a period of 5 years from the FY 22-23 and to hold office from the conclusion of this AGM until the Conclusion of AGM for the year 2026-27 on such remuneration and reimbursement of expenses, as may be fixed by the Board of the Directors of the Company in connection with the audit of the accounts of the Company for every year.	FOR	ABSTAIN	The company is in heavy loss and in the process of liquidation.
				5	Reappointment of Mr. K Satyanarayana as Whole-Time Director of the Company.	Reappointment of Mr. K Satyanarayana as Whole-Time Director of the Company for a period of one year with effect from 19 th Dec 2021 with liberty and authority to the liquidator/Directors to alter, modify and revise the terms and conditions of the said appointment from time to time within the limits laid down in the provision of the Act.	FOR	ABSTAIN	The company is in heavy loss and in the process of liquidation.
242	29.09.2022	ALKEM LABORATORIES LTD.	PB	1	Appointment of Mr. Sujain Talwar, (DIN: 01756539), as an Independent Director of the Company.	The Director is B. Com, LLB and Solicitor. He has over 25 years in Banking & Finance; Corporate, Infrastructure & Energy and Hospitality Laws.	FOR	FOR	The appointment is in line with statutory requirements.
243	29.09.2022	WESTERN INDIA PLYWOOD	AGM	1	Adoption of Standalone & Consolidated Audited Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	For	No qualifications as per the Auditors' report.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				2	Declaration of Dividend for the financial year ended 31st March, 2022.	Approve final dividend of Rs. 0.80 per equity share of face value Rs. 10.0 each for FY22.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Mr. Shri. Thiruvengadam Parthasarathi as Director liable to retire by rotation.	He has over 40 years of experience in Management Consultancy with a breadth of experience in India, the Middle and Far East Asia, Africa, Europe and the USA.	FOR	FOR	The appointment is in line with statutory requirements.
				4	To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2022- 23.	To authorise the Board of Directors to appoint and fix remuneration of Statutory Auditors M/s. Sankar & Moorthy, Chartered Accountants, Kannur of the Company for the financial year 2022- 23.	FOR	FOR	The appointment is in line with statutory requirements and the remuneration is reasonable and in line work levels.
244	29.09.2022	EASTERN INVESTMENTS LTD	AGM	1	To consider and adopt the Audited Financial Statement of the company for the financial year ended 31st March 2022, the Reports of the Board of Directors and Auditors and comments of the Comptroller & Auditor General of India thereon and the Consolidated Financial Statements of the Company with its two subsidiaries- The Orissa Minerals Development Company Limited (OMDC) and The Bisra Stone Lime Company Limited (BSLC).	To consider and adopt the Audited Financial Statement of the company for the financial year ended 31st March 2022, the Reports of the Board of Directors and Auditors and comments of the Comptroller & Auditor General of India thereon and the Consolidated Financial Statements of the Company with its two subsidiaries- The Orissa Minerals Development Company Limited (OMDC) and The Bisra Stone Lime Company Limited (BSLC).	FOR	ABSTAIN	The auditors have qualified the report for the consolidated statements on financials of one of the subsidiary the Bisra Stone Lime Co. Ltd as per audit report. Auditors' raised material going concerns on the financial statements of a subsidiary, The Bisra Stone Lime Company Limited .
				2	To authorize Board of Directors of the Company to fix the Remuneration of the Statutory Auditors of the Company appointed by Comptroller & Auditor General of India (C&AG) for the financial year 2022- 23, in terms of provisions of Section 139(5) read with Section 142 of the Companies Act, 2013	The Comptroller & Auditor General of India (C&AG) appoints the statutory auditors. As per Section 142 of the Companies Act, 2013, shareholder approval is required to authorize the board to fix the remuneration of statutory auditors at appropriate level.	FOR	FOR	Remuneration fixed by CAG. Ratified as shareholder.
				3	Appointment of Shri Atul Bhatt, (DIN-07639362) as Non-Executive Chairman of the Company	The Director has Bachelor Degree in Chemical Engineering from IIT, Delhi PGDM from IIM, Calcutta. He CMD, RINL was CMD of MECON Limited from Oct' 2016 to Sept' 2021 and successfully spearheaded the transformation of MECON from a Sector-specific loss making Consultancy/ Organization to a Multi-Sectoral, Technologically driven, Commercially-viable Business Enterprise.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appointment of Shri Anil Kumar PV (DIN-09586898) as Independent Director of the Company	Anil Kumar PV, 55, is BSC , MSC , PHD with expertise in research, administration and teaching	FOR	FOR	The appointment is in line with statutory requirements.
245	29.09.2022	NATIONAL FERTILIZERS LTD	AGM	1	Adoption of Standalone & Consolidated Audited Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Ms. Neeraja Adidam as a director liable to retire by rotation.	The Director is M.Phil, M.Sc (Botany) and had done P.G. Diploma in Forestry and has the required experience.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Re-appointment of Shri Atul Patil as a director liable to retire by rotation.	Re-appointment of Shri Atul Patil as a director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	To authorize Board of Directors of the Company to fix the remuneration of the Statutory Auditor(s) of the Company.	Authorize the board to fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY23.	FOR	FOR	Remuneration fixed by CAG. Ratified as shareholder.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				5	Appointment of Dr. Prathibha A. as Government Nominee Director of the Company liable to retire by rotation.	Appointment of Dr. Prathibha A. as Government Nominee Director of the Company liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				6	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2023.	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2023.	FOR	FOR	The remuneration is reasonable and in line with work levels
				7	To increase the borrowing limits of the Company.	Increase borrowing limit to Rs. 200.0 bn from Rs. 130.0 bn under section 180(1)(c).	FOR	FOR	The resolution seeks to augment the capital of the company and strengthen the capital base of the company.
				8	To approve the creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company.	Approve creation of charge on assets against borrowings raised/to be raised from the lenders.	FOR	FOR	The resolution seeks to augment the capital of the company and strengthen the capital base of the company.
246	29.09.2022	KAVERI SEED COMPANY LTD.	AGM	1 & 2	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, together with the Balance Sheet, Profit & Loss and Cash Flow Statement for the year ended on 31st March 2022 along with the reports of the Board of Directors and Auditors thereon.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				3	To ratify the payment of Interim Dividend on Equity Shares of the Company for the Financial Year 2021-22	The Company has paid an interim dividend of ₹ 4 per equity share in November, 2021.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	To appoint a Director in place of Dr. Gundavaram Pawan (DIN: 00768751), who retires by rotation and being eligible offers himself for reappointment.	The Director is MBBS, Doctor of Medicine. He has been associated with Kaveri Seed since 2006 and has contributed significantly towards the growth of the Company by providing his significant role in the Company	FOR	FOR	In line with statutory requirements.
				5	Re-appointment of the Statutory Auditors	The Company is seeking shareholders' approval to re-appoint M/s. M. Bhaskara Rao & Co., Chartered Accountants as the Statutory Auditors of the Company for a second term of five years w.e.f. conclusion of this AGM till the conclusion of 40 th AGM to be held in 2027.	FOR	FOR	In line with statutory requirements.
				6	Appointment of Dr. Gundavaram Pawan (DIN: 00768751), Director as Whole time Director of the Company	The Company is seeking shareholders' approval for appointment (re-designation from NED to ED) of Mr. Gundavaram Pawan as a Whole-time Director of the Company for a period of five years w.e.f. 8 th August, 2022, along with remuneration payable to him.	FOR	ABSTAIN	Variable pay without any limit which depends upon the profits of the company, with no criterion on which such payment will be decided is not in line with good governance principle.
247	29.09.2022	GUJARAT PETROSYNTHESIS LTD	AGM	1	Adoption of Standalone Audited Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Adoption of Consolidated Audited Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	For	No qualifications as per the Auditors' report.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				3	Continuation of the appointment of Ms. Urmi N. Prasad as a Director liable to retire by rotation.	Continuation of the appointment of Ms. Urmi N. Prasad as a Director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Ratification of remuneration payable to M/s Dayal & Lohia, Chartered Accountants as the statutory auditors of the company.	Ratification of remuneration payable to M/s Dayal & Lohia, Chartered Accountants as the statutory auditors of the company.	FOR	FOR	The appointment is in line with statutory requirements.
248	29.09.2022	T C M LTD	AGM	1	Adoption of Standalone and Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Reappointment of Director	To appoint a Director in the place of Mr. George Varghese [DIN:01100001] who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Appoint SGM & Associates LLP as statutory auditors for five years from the conclusion of the 2022 AGM and fix their remuneration	To consider and approve appointment of M/s S G M & Associates LLP, Chartered Accountants (FRN.S200058), Bengaluru, as Statutory Auditors of the Company and fix their remuneration.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appoint Ramesh Babu (DIN:02382063) as Executive Director from 30 September 2022, liable to retire by rotation and fix his remuneration	The Company is seeking shareholders' approval to appoint Ramesh Babu (DIN:02382063) as Executive Director from 30 September 2022, liable to retire by rotation and fix his remuneration	FOR	FOR	The appointment is in line with statutory requirements.
249	29.09.2022	INDIA SME ASSET RECONSTRUCTION COMPANY LIMITED	AGM	1	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2022 and the Reports of the Directors' and Auditors' thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To appoint a Director in place of Shri Venkatarao Satya Vasantha Rao (DIN No.00334394), who retires by rotation and being eligible, has offered himself for reappointment. (As per Article 138, 158 and proviso to 187(iii) of AOA of the Company	The Director is M.L (International Law) B.L (Contract, Transfer of Property, Civil Law, Criminal Law) PG Diploma in Industrial Relations & Personnel Management B. Com (Accounts, Commerce, Economics)	FOR	FOR	The appointment is in line with statutory requirements.
250	29.09.2022	L IC HOUSING FINANCELTD	AGM	1	Adoption of Standalone and Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of dividend for the financial year ended 31st March, 2022.	The Board of Directors have confirmed and declared: Final dividend: ₹ 8.5 per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Shri Sanjay Kumar Khemani as a director liable to retire by rotation.	The Company is seeking shareholders' approval for reappointment of Mr. Sanjay Kumar Khemani as Director, who retires by rotation and being eligible offers self for reappointment	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appointment of Mr. Ravi Krishan Takkar as an Independent Director of the Company.	The Company is seeking shareholders' approval for appointment of Mr. Ravi Kishan Takkar, as an Independent Director of the Company for a period of 5 consecutive years with effect from July 25, 2022 up to July 24, 2027.	FOR	FOR	The appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				5	Appointment of, M/s Khandelwal Jain & Co., Chartered Accountants and M/s SGCO & Co LLP, Chartered Accountants as Joint Statutory Auditors	The Company is seeking shareholders' approval to appoint M/s Khandelwal Jain & Co and M/s SGCO & Co LLP, as the Statutory Auditors of the Company for a term of 3 years to hold office from the conclusion of the ensuing 33rd AGM of the Company till the conclusion of the 36th AGM of the Company. ₹ 70,00,000 to be allocated between Joint Statutory Auditors equally or as may be mutually agreed between the Company and the said Joint Statutory Auditors, depending upon their respective scope of work, plus ₹ 30,000 as certification fees for each of the certificate that they may be required to issue including reporting to group auditors (to be allocated between Joint Statutory Auditors equally or as may be mutually agreed between the Company and the said Joint Statutory Auditors, depending upon their respective scope of work) subject to a cap of 20% of the annual audit fees.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Issuance of Redeemable Non-Convertible Debentures and / or other hybrid instruments on a private placement basis.	The Company has placed an absolute cap with respect to issue size up to ₹ 44,000 crores.	FOR	FOR	This will improve the Capital base of the company.
				7	Material related party transaction limits with Life Insurance Corporation of India (LIC).	To approve and amend material related party transaction limits with Life Insurance Corporation of India (LIC)	FOR	FOR	This is in ordinary course of business with adequate disclosures
251	29.09.2022	BHEL	AGM	1	Adoption of Financial Statements of the Company for the Financial year ended 31st March, 2022 together with the Directors' Report and Auditors' Report thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of dividend for the financial year 2021-22	The Board has recommended a dividend of ₹ 0.40/- per equity share (previous year: Nil).	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Ms. Renuka Gera (DIN: 08970501), who retires by rotation	She has over 36 years of holistic and hands on experience in various verticals of Industry Sector driving business development and diversification initiatives in Energy Storage Systems, Electric Mobility, Railway Electrification, Transportation, Defence, Transmission Systems including High Voltage Direct Current Transmission (HVDC), Renewable Energy & Water Management Systems.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Re-appointment of Shri Subodh Gupta (DIN: 08113460), who retires by rotation	He is a CA and has more than 35 years of diverse experience in the financial operations of BHEL.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Authorize the Board of Directors to fix the remuneration of the Auditors for the year 2022- 23.	The Company is seeking shareholders' approval to authorize the Board of Directors to fix the remuneration of the Statutory Auditors of the Company for the financial year 2022-23.	FOR	FOR	The remuneration is reasonable and in line work levels
				6	Ratification of Remuneration of Cost Auditors for financial year 2022-23	The Board is seeking ratification of remuneration of ₹ 15.76 Lacs per annum payable to abovementioned Cost Auditors for the financial year ending on 31st March, 2023.	FOR	FOR	The remuneration is reasonable and in line with work levels
				7	Appointment of Dr. Raj Kumar Agarwal (DIN: 00001415) as Independent Director	RESOLUTION STANDS WITHDRAWN			

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				8	Appointment of Dr. Sivaprasad Kodungallur (DIN: 09392812) as Independent Director	The Director is B.Tech. (Naval Architecture & Ship Building) & MSc (Ship Production), Ph.D. As Consultant, Dr. K. Sivaprasad has served Department of Ports, Government of Kerala, Maritime Development Board, Kerala, Kerala Tourism Development Corporation, Department of Forest, Government of Kerala and Department of Water Transport, Government of Kerala.	FOR	FOR	The appointment is in line with statutory requirements.
				9	Appointment of Dr. Lekhasri Samantsinghar (DIN: 09392192) as Independent Director	The Director is Phd. With a teaching and research career spanning fifteen years, Dr. Lekhasri Samantsinghar had worked in various Government Colleges and Universities	FOR	FOR	The appointment is in line with statutory requirements.
				10	Appointment of Shri Jai Prakash Srivastava (DIN: 09703643) as Director	The Director is B.Tech. (Mechanical), PGDBA . He has over 36 years of diverse and extensive experience across all major functions viz. Marketing & Business Development, Project Management, Manufacturing Operations, Planning & Development, Engineering, R&D, Information Technology, Human Resource Management, Strategic & Stakeholder Management in various capacities across entire BHEL value chain.	FOR	FOR	The appointment is in line with statutory requirements.
252	29.09.2022	GTL INFRASTRURE LTD	AGM	1	Adoption of Audited Financial Statements.	Adoption of Audited Financial Statements.	FOR	ABSTAIN	Company is incurring losses and network is fully eroded. Company's accounts also contain qualifications.
				2	To appoint Mr. Manoj G. Tirodkar as a Director who retires by rotation.	To appoint Mr. Manoj G. Tirodkar (DIN: 00298407) as a Director who retires by rotation.	FOR	ABSTAIN	Company is incurring losses and network is fully eroded. Company's accounts also contain qualifications.
253	30.09.2022	BALANOR PLANTATIONS LIMITED	AGM	1	To receive, consider and adopt the Audited Balance Sheet as at 31 March, 2022 and the Profit & Loss Account for the year ended on that date and the Reports of the Directors and the Auditors together with the Audited st Consolidated financial statements of the Company for the Financial Year ended 31 March, 2022	To receive, consider and adopt the Audited Balance Sheet as at 31 March, 2022 and the Profit & Loss Account for the year ended on that date and the Reports of the Directors and the Auditors together with the Audited st Consolidated financial statements of the Company for the Financial Year ended 31 March, 2022	FOR	ABSTAIN	Auditor has drawn attention to the Note 46 in the notes to the standalone financial statements relating to impact COVID 19 pandemic and its likely impact on the Company's business prospects and profitability, but without affecting the going concern assumption of the Company.
				2	To appoint a Director in place of Mr. Zachariah Kuriyan (DIN 00078109) who retires by rotation and is eligible for reappointment.	To appoint a Director in place of Mr. Zachariah Kuriyan (DIN 00078109) who retires by rotation and is eligible for reappointment.	FOR	ABSTAIN	No information about the Director is available in the Notice.
				3	To appoint a Director in place of Mr. Jacob Mathew (DIN 00090387) who retires by rotation and is eligible for reappointment.	To appoint a Director in place of Mr. Jacob Mathew (DIN 00090387) who retires by rotation and is eligible for reappointment.	FOR	ABSTAIN	No information about the Director is available in the Notice.
				4	To appoint M/s. Badari, Madhusudhan and Srinivasan, Chartered Accountant, Bengaluru (FRN: 005389S) as Statutory Auditors of the Company	M/s Badari, Madhusudhan and Srinivasan, Chartered Accountants (Firm Registration No. 005389S), were appointed as Statutory Auditors of the Company at the th Annual General Meeting held on 30 September, 2021 for a period of 1 financial year. To appoint M/s. Badari, Madhusudhan and Srinivasan, Chartered Accountant, Bengaluru (FRN: 005389S) as Statutory Auditors of the Company.	FOR	ABSTAIN	No information about the Auditor is available in the Notice.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
254	30.09.2022	RAIL VIKAS NIGAM LIMITED	AGM	1	To receive, consider, approve and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, along with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India (C&AG), and management replies, if any, thereon.	To receive, consider, approve and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, along with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India (C&AG), and management replies, if any, thereon. tatutory Auditors have raised qualifications regarding the Standalone and Consolidated financial statements of the Company.	FOR	AGAINST	Accounts are qualified as GST accounts are unreconciled with the GST Portal and for Krishnapatnam Railway Co. Ltd., a joint venture and related party, RVNL is not receiving adequate payment for expenditures incurred.
				2	To declare final dividend @ Rs. 0.25 per equity share for the financial year 2021-22.	The Company has paid Interim dividend of ₹ 1.58 per equity share during the year. Further, the Board of Directors have recommended dividend of ₹ 0.25 per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To appoint a director in place of Shri Rajesh Prasad, (DIN: 08585975), Director (Operations), who retires by rotation and being eligible, offers himself for re-appointment.	The Director is BA & BSC. He is a Proprietor of Data Consultancy Service and Consultant in Prapoli Infonet Pvt. Ltd. He also worked as Lecturer in Webel (Govt. of WB) Franchisee Training Centre at Salt Lake"	FOR	FOR	The appointment is in line with statutory requirements.
				4	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2022-23,	The Company is seeking shareholders' approval to authorise the Board of Directors to fix the remuneration of Statutory Auditors for the Financial Year 2022-23. The Comptroller & Auditor General of India (C&AG) has appointed V. K. Dhingra & Co. as statutory auditors for FY23.	FOR	FOR	The remuneration is reasonable and in line work levels
255	30.09.2022	NATCO PHARMA	AGM	1	Adoption of audited Annual Financial Statements for the Financial Year 2021-22	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To confirm three interim dividends aggregating to Rs.4.50 per share paid on equity shares during the Financial Year 2021-22 as dividend for the FY 2021-22	To confirm three interim dividends aggregating to Rs.4.50 per share paid on equity shares during the Financial Year 2021-22 as dividend for the FY 2021-22	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Reappointment of Dr. D. Linga Rao (DIN: 07088404) as a Director liable to retire by rotation	The Director is M .Sc., Ph.D. in Chemistry (JNTU) . He has over 41 years of experience in the pharmaceutical industry and has been working with our Company for over 28 Years.	FOR	FOR	In line with statutory requirements.
				4	Ratification of remuneration of Cost Auditors	The Board is seeking ratification of remuneration of ₹ 2.25 Lacs p.a. + taxes & out of pocket expenses, payable to the Cost Auditor viz. M/s. S. S. Zanwar & Associates, Cost Accountant, for Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
				5	Appointment of Dr. Pavan Ganapati Bhat (DIN: 09691260) as Director & Executive Vice President (Technical Operations) of the Company	The Director has Ph. D in Pharmaceutics, MBA, Diploma in Leadership & Management, Executive course in Mergers & Acquisitions. He has over 25+ years of experience in the Pharmaceutical Industry .	FOR	FOR	In line with statutory requirements.
256	30.09.2022	DG VITTA VINIMAY & PROPERTIES LTD	AGM	1	Adoption of Audited Financial Statements.	Adoption of Audited Financial Statements.	FOR	ABSTAIN	Company's networth fully eroded hence doubt about going concern raised by auditors
				2	To authorise the Board of Directors to re-appoint M/s. P K Kakarania & Associates LLP	To authorise the Board of Directors to re-appoint M/s. P K Kakarania & Associates LLP	FOR	ABSTAIN	Transparency concerns as details not shared by company in notice

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				3	To reappoint a Director Nirmal Kumar Parasramka who retires by rotation as a Director..	To reappoint a Director Nirmal Kumar Parasramka (DIN: 00086584) who retires by rotation as a Director..	FOR	ABSTAIN	Transparency concerns as details not shared by company in notice
257	30.09.2022	ZEE ENTERTAINMENT ENTERPRISES LTD	AGM	1	Adoption of Standalone and Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To confirm dividend paid on the preference shares by the Company during the FY ended 31st March 2022.	In accordance with the terms of Listed 6% Cumulative Redeemable Non-Convertible Preference Shares issued as Bonus Shares in 2014 ('Bonus Preference Shares'), the Company had remitted an aggregate of ₹ 22.5 crores towards Pro-rata Preference Dividend of ₹ 0.11145 on 20,169,423,120 Bonus Preference Shares for a period from 1st April 2021 till the final Redemption date of 5th March 2022.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To declare dividend for the FY ended 31st March 2022	The board have recommended final dividend of ₹3 per equity share for FY 2021-22.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Re-appointment of Mr. Punit Goenka, as a director liable to retire by rotation.	The Director has been extremely successful in enhancing the Company's performance and in driving the Company towards its set goals. His futuristic vision and sharp acumen in the new media domain, has led the Company to a global stature today.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Appointment of M/s. Walker Chandio & Co LLP, Chartered Accountants as the Statutory Auditors of the Company	The Company in the ensuing AGM has proposed for shareholders approval for appointment of M/s. Walker Chandio & Co LLP, Chartered Accountants as statutory Auditors of the Company for term of 5 years from the conclusion of this 40th AGM till the conclusion of 45th AGM. Proposed Audit Fee Payable: ₹ 1.9 crores for FY 2022-23	FOR	FOR	The appointment is in line with statutory requirements.
				6	Ratification of remuneration payable to Cost Auditor of the Company for the financial year 2021-22.	The Board is seeking ratification of remuneration of ₹3.00 lakhs payable to the Cost Auditor viz. M/s. Vaibhav P. Joshi & Associates, Cost Accountants for Financial Year 2021-22.	FOR	FOR	The remuneration is reasonable and in line with work levels
				7	Appointment of Mr. Adesh Kumar Gupta as a Director of the Company, liable to retire by rotation.	The Director is CA & CS, AMP. He is a professional with rich experience of over 40 years in Corporate Strategy, M&A, Business restructuring, Fund raising, Taxation etc.	FOR	FOR	The appointment is in line with statutory requirements.
				8	Re-appointment of Mr. R. Gopalan as an Independent Director of the Company.	The Director has Bachelor's degree in Chemistry, MA Economics and Master of Public Administration & Management. He has rich experience in Govt of India in Finance and Commerce ministries	FOR	FOR	The appointment is in line with statutory requirements.
258	30.09.2022	DCM LTD.	AGM	1	To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 together with Report of Auditors thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				2	To appoint a director in place of Mr. Vinay Sharma (DIN: 08977564), who retires by rotation and, being eligible, offers himself for re-appointment.	He has 26 years of experience in various industries i.e. Foundry, Automotive Component Industry, Life Style Products Industries, Textile and Cycle Industries	FOR	FOR	The appointment is in line with statutory requirements.
				3	Appoint Shayam Sunder Sharma (DIN: 00272803), as a Non-Executive Non Independent Director from 30 September 2021, liable to retire by rotation.	He has worked with erstwhile IT Division of DCM Limited for about 26 years before he moved to Purearth Infrastructure Ltd. (PIL), a joint venture company engaged in the business of Real Estate development.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appoint Sumant Bharat Ram (DIN: 00052833), as Non-Executive Non Independent Director from 1 September 2022, liable to retire by rotation	Sumant Bharat Ram, 55, is Promoter and has over 30 years of experience in management of Finance, Legal and Corporate Affairs and business operation	FOR	FOR	The appointment is in line with statutory requirements.
				5	Reappoint Jitendra Tuli as Managing Director (DIN: 00272930) for a period of three years from 1 October 2022, his continuation on the board after having attained 70 years of age without any remuneration	He has Post Graduate Diploma from London School of Journalism and attended the School of Public Relations and Communications at Boston University, USA. Mr. Jitendra Tuli is an editorial and communications consultant with World Health Organization, regional office for South East Asia,	FOR	FOR	The appointment is in line with statutory requirements.
				6	Appoint Vinay Sharma (DIN: 08977564), as Whole-Time Director designated Executive Director (Business Operations) for three years from 1 September 2022 and fix his remuneration as minimum remuneration	He has 26 years of experience in various industries i.e. Foundry, Automotive Component Industry, Life Style Products Industries, Textile and Cycle Industries	FOR	FOR	The appointment is in line with statutory requirements.
				7	Approve remuneration of Rs. 5,000 for V Kumar & Associates as cost auditors for FY23	The Board of Directors of the Company, on the recommendation of the Audit Committee, have approved the appointment of M/s. V Kumar & Associates, Cost Accountants (Firm Registration Number 100137), as Cost Auditors, for financial year 2022-23, for audit of Cost Accounts pertaining to Cast Iron Unit of the Company namely 'DCM Engineering Products' located at Shaheed Bhagat Singh Nagar, Punjab at a fees upto ₹ 5000/- (Rupees Five Thousand only) plus GST and out of pocket expenses, if any.	FOR	FOR	The remuneration is reasonable and in line with work levels
259	30.09.2022	DERCO COOLING COILS LTD	AGM	1	To read and consider the Balance Sheet and Profit and Loss Account for the year ended on 31st March,2022 (together with the Report of the Auditors thereon) and the Report of the Board of Directors.	To read and consider the Balance Sheet and Profit and Loss Account for the year ended on 31st March,2022 (together with the Report of the Auditors thereon) and the Report of the Board of Directors.	FOR	ABSTAIN	Net Worth of the Company has been completely eroded.
				2	Reappoint Mr. Raju Agarwal as Director liable to retire by rotation.	Reappoint Mr. Raju Agarwal (DIN: 06752146) as Director liable to retire by rotation.	FOR	ABSTAIN	Net Worth of the Company has been completely eroded.
				3	Reappoint Mr. Atul Kumar Agarwal as Managing Director of th Company.	Reappoint Mr. Atul Kumar Agarwal (DIN: 00646757) as Managing Director of th Company.	FOR	ABSTAIN	Net Worth of the Company has been completely eroded.
260	30.09.2022	RESPONSIVE INDUSTRIES LTD	AGM	1	Adoption of Standalone and Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To declare final dividend for the financial year 2021-22	To declare final dividend on equity shares of the Company at the rate of Re. 0.10 per equity share (10%) for the financial year 2021-22	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				3	Re-appointment of Mr. Rishabh Agarwal as a Director liable to retire by rotation.	The Director has a bachelor's degree in science. He has more than 10 Years of experience in complete value chain of the vinyl flooring business	FOR	FOR	The appointment is in line with statutory requirements.
				4	Ratification of remuneration payable to M/s. S. K. Agarwal & Associates, Cost Accountants as a Cost Auditor of the company	The Board is seeking ratification of remuneration of ₹1.25 lakhs inclusive of out of pocket expenses payable to M/s. S. K. Agarwal & Associates, Cost Accountant, to conduct audit for Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
261	30.09.2022	CRESENT FIN STOCK LTD	AGM	1	Adoption of Standalone & Consolidated Audited Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Reappoint Mrs Bharati Jain as Director liable to retire by rotation.	He is a Chartered Accountant from the ICAEW, after which she worked with E&Y and PWC England. She has immense knowledge and practical experience in Audit and Taxation. She is a key decision maker in making strategic and risk management activity in the business of the company.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Continuation of the appointment of MR. CHANDRAMOHAN JAKHMOLA as the whole time Director.	He is intermediate passed and has 2 decades of Industrial Experience and manages financial operations of the Company	FOR	FOR	The appointment is in line with statutory requirements.
				4	Continuation of the appointment of MR. JOHN DSOUZA as an Independent Director liable to retire by rotation.	Shri. John D'souza after his stint as Tax Accountant in abroad, he started as Tax practitioner in Mumbai for over 3 decades now. His experience and tax knowledge is very valuable to the company, to the company	FOR	FOR	The appointment is in line with statutory requirements.
				5	Approval of Related Party Transactions.	To authorize the Board of Directors to sell, purchase, transfer or receipt of products, goods, materials, services or other obligations	FOR	AGAINST	Lacks transparency about related party transactions.
262	30.09.2022	PREMIER LTD	AGM	1	Adoption of Standalone & Consolidated Audited Financial Statements.	Adoption of Standalone & Consolidated Audited Financial Statements.	FOR	ABSTAIN	Auditors have qualified the statements
				2	To authorise the Board of Directors to re-appoint M/s. Jayesh Dadia & Associates LLP.	To authorise the Board of Directors to re-appoint M/s. Jayesh Dadia & Associates LLP & fix remuneration of Statutory Auditors of the Company for the financial year 2022- 23.	FOR	ABSTAIN	Company is a continuous making entity, it continuation as a material going concern is very much in question.
				3	To appoint Mr. Maitreya Doshi who retires by rotation as a Director..	To appoint Mr. Maitreya Doshi, (DIN: 00060755) who retires by rotation as a Director..	FOR	ABSTAIN	Company's continuation as a going concern is very much doubtful and very much in concern.
263	30.09.2022	BELSUND SUGAR & INDUSTRIES LTD	AGM	1	Adoption of financial statements for the year ended 31 March 2022	Adoption of financial statements for the year ended 31 March 2022	FOR	ABSTAIN	The Co. has made losses for last several years
				2	Reappoint Pravin Kumar Ajitsaria (DIN: 01290956) as Director, liable to retire by rotation	To appoint a Director in place of Mr. Pravin Kumar Ajitsaria who retires by rotation and being eligible, offers himself for reappointment.	FOR	ABSTAIN	The Co. has made losses for last several years
				3	Reappoint Salapuria & Partners as statutory auditors for five years from the conclusion of the FY22 AGM till the conclusion of the FY27 AGM and fix their remuneration	Salapuria & Partners were appointed as the statutory auditors for five years starting from 2017. The company proposes to reappoint them for another period of five years starting from 2022, which will complete their tenure of ten years as per provisions of Section 139 of Companies Act 2013	FOR	ABSTAIN	The Co. has made losses for last several years

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				4	Appoint Vandana Kakarania (DIN: 09584720) as an Independent Director from 6 May 2022	Other than Mrs. Vandana Kakarania, none of the Directors/Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise in the proposed Resolution	FOR	ABSTAIN	The Co. has made losses for last several years
				5	Reappoint Om Prakash Dhanuka (DIN: 00049947) as Managing Director for five years from 6 June 2022 and fix his remuneration	Reappoint Om Prakash Dhanuka (DIN: 00049947) as Managing Director for five years from 6 June 2022 and fix his remuneration.	FOR	ABSTAIN	The Co. has made losses for last several years
264	30.09.2022	RAJESH EXPORTS LTD	AGM	1	To receive, consider and adopt the Consolidated and Standalone Financial Statements for the year ended 31st March 2022 as at that date together with the reports of the Directors and Auditors thereon.	To receive, consider and adopt the Consolidated and Standalone Financial Statements for the year ended 31st March 2022 as at that date together with the reports of the Directors and Auditors thereon.	FOR	AGAINST	The auditors have not qualified the financial statements for the year ended 31.03.2022. However, the Co. has clubbed interest income to Revenue from Operations which is incorrect and also not disclosed the financials of the Subsidiaries.
				2	To confirm the dividend for the financial year 2021-22.	The Board has recommended a dividend of ₹ 1.00/- per equity share for the FY 2021-22.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To appoint M/s. B S D & Co., Chartered Accountants, (Firm registration number 000312S) as Statutory Auditors of the Company until the conclusion of next AGM and to fix their remuneration	The company in the ensuing AGM is seeking shareholders' approval for appointment of M/s. B S D & Co. Chartered Accounts as Statutory Auditors of the Company for period of 1 years from the conclusion of this 28th AGM till the conclusion of 29th AGM of the Company to be held in year 2023. he company has not disclosed the remuneration payable to Statutory Auditors as required in Regulation 36 of the SEBI LODR Regulation 2015.	FOR	AGAINST	Appointment of M/s BSD & Co., CA as statutory auditor for 1-year is in contravention of the Section 139(1) of the Companies Act, 2013 which stipulates that a Statutory Auditor should be appointed for a term of 5 yrs. The Co. has also not proposed their remuneration.
				4	To appoint a director in place of Mr. Joseph T. D, who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment.	The Director is a Post Graduate in Human Excellence. He has an experience of over 25 years in administration and management.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Appoint Prashant Harjivandas Sagar (DIN: 09330380) as Independent Director for five years from 28 March 2022	He has been involved in jewellery production and retail business for last two decades and he would be an asset to the company, especially in the retail expansion programme of the Company	FOR	AGAINST	Lack of transparency in disclosure of full details such as experience, current occupation, etc and is not within 3-months of induction.
265	30.09.2022	OTC EXCHANGE OF INDIA	AGM	1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2022 together with the Reports of the Board of Directors' and Auditors' thereon.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	To consider the re-appointment of Shri S.C. Bhargava (Nominee of SUUTI - DIN 00020021) who retire by rotation and being eligible, offers himself for re-appointment	The Company is seeking shareholders approval to re-appoint Shri S.C. Bhargava (Nominee of SUUTI - DIN 00020021) who retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	In line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				3	To appoint Statutory Auditor	The Board of Directors of OTC Exchange of India, at its meeting held on 22 nd July, 2020, had recommended the appointment of M/s. ADV & Associates, Chartered Accountants, (Firm Registration No. 128045W), as Statutory Auditors of the Company to hold office from the conclusion of 32 nd Annual General Meeting up to the Conclusion of 33 rd AGM on a remuneration of Rs. 80,500 /- p.a. plus applicable out of pocket expenses, if any.	FOR	FOR	In line with statutory requirements.
				4	To appointment Shri Luke Benedict Fernandez as Managing Director of the company	The company is seeking shareholders approval to appointment Shri Luke Benedict Fernandez as Managing Director of the company for a period of 1 year with effect from 26th June, 2022 to 25th June, 2023 or till the winding up of the Company whichever is earlier	FOR	FOR	The appointment is in line with statutory requirements.
266	30.09.2022	RELIANCE POWER LTD	EGM	1	Issue of Equity Shares and/or Warrants on Preferential Basis.	The Company is seeking shareholders' approval to issue 60,00,00,000 Equity Shares and/or Warrants on Preferential Basis to VFSI Holdings Pte. Limited (a foreign investor).	FOR	FOR	This is expected to improve the company's financials and reduce the debt burden and interest costs to the company.
				2	Issuance of Foreign Currency Convertible Bonds.	The Company is seeking shareholders' approval for issuance of Foreign Currency Convertible Bonds (FCCBs) and/or any other similar securities which are convertible or exchangeable into equity shares and/or preference shares and/or Global Depositary Receipts(GDRs) and/or American Depositary Receipts (ADRs) and/or any other financial instrument(s)/ securities convertible into and/or linked to equity shares of the Company through private or public offerings (including on preferential allotment basis)	FOR	FOR	This is in ordinary course of business to raise capital for the Company.
267	30.09.2022	JKDFC	AGM	1	Adoption of Annual Audited Financial Statements of the Company for the year ended on 31-03-2022 along with Directors Report for the Financial Year 2021-22	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Confirmation of Directors appointed by the Board since the date of the last AGM	Confirmation of Directors appointed by the Board since the date of the last AGM	FOR	FOR	In line with statutory requirements.