

**LIFE INSURANCE COORPRATION OF INDIA**  
**VOTING DECISION DISCLOSURE FOR THE QUARTER ENDING 30th JUNE 2024**

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
1	02-Apr-2024	Adani Ports and Special Economic Zone Limited	PB	Management	Approve redesignation of Gautam Adani (DIN: 00006273) from Chairperson and Managing Director to Executive Chairperson from 4 January 2024 till expiry of his current term at the same terms and conditions	FOR	FOR	Compliant with law. No Governance concern
	02-Apr-2024	Adani Ports and Special Economic Zone Limited	PB	Management	Approve redesignation of Karan Adani (DIN: 03088095) from CEO and Whole-time Director to Managing Director from 4 January 2024 till expiry of his current term at the same terms and conditions.	FOR	FOR	Compliant with law. No Governance concern
	02-Apr-2024	Adani Ports and Special Economic Zone Limited	PB	Management	Appoint Ashwani Gupta (DIN: 10455435) as Director from 5 January 2024, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory Requirements.
	02-Apr-2024	Adani Ports and Special Economic Zone Limited	PB	Management	Appoint Ashwani Gupta (DIN: 10455435) as Whole-time Director and CEO for three years from 5 January 2024 and fix his remuneration	FOR	FOR	Appointment is in line with Statutory Requirements.
	02-Apr-2024	Adani Ports and Special Economic Zone Limited	PB	Management	Appoint Ms. M. V. Bhanumathi (DIN: 10172983) as Independent Director for three years from 28 February 2024	FOR	FOR	Appointment is in line with Statutory Requirements.
2	03-Apr-2024	V L E-Governance & I T Solutions Limited	PB	Management	Increase In Authorised Share Capital and Consequent Alteration in Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
	03-Apr-2024	V L E-Governance & I T Solutions Limited	PB	Management	To consider and approve Preferential Allotment of upto 8,40,00,000 Convertible Warrants to the Non-Promoter Category.	FOR	FOR	Compliant with law. No governance concern identified.
	03-Apr-2024	V L E-Governance & I T Solutions Limited	PB	Management	Alteration in object clause of company and consequent alteration in object clause of Memorandum of Association of The Company.	FOR	FOR	Compliant with law. No governance concern identified.
3	04-Apr-2024	Divis Laboratories Ltd	PB	Management	Reappoint Ms. Sunaina Singh (DIN: 08397250) as Independent Director for five years from 28 March 202	FOR	AGAINST	Governance concern. High remuneration.
	04-Apr-2024	Divis Laboratories Ltd	PB	Management	Appoint Dr. S. Devendra Rao (DIN: 10481393) as Whole-time Director (Manufacturing), liable to retire by rotation, for five years from 10 February 2024.	FOR	FOR	Appointment is in line with Statutory Requirements.
	04-Apr-2024	Divis Laboratories Ltd	PB	Management	Approval to hold and continue to hold office or place of profit by Mr. S. Swaroop Krishna in the Company.	FOR	FOR	Compliant with law. No governance concern identified.
4	07-Apr-2024	Marico Limited	PB	Management	Appointment of Mr. Nikhil Khattau (DIN: 00017880) as a Non-Independent Non-Executive Director of the Company with effect from April 1, 2024, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory Requirements.
5	12-Apr-2024	Coforge Ltd	EGM	Management	Approve issuance of equity or equity linked securities upto Rs. 32000 crores.	FOR	FOR	Compliant with law. This is an enabling approval and will allow the company to raise fund when the need arises.
6	13-Apr-2024	Dredging Corporation of India Limited	PB	Management	To regularize the appointment of Shri. Unmesh Sharad Wagh (DIN: 08805348) as a Director (Promoter, Non-Executive) of the Company, whose office shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
7	16-Apr-2024	CRISIL Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 December 2023	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.

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	16-Apr-2024	CRISIL Limited	AGM	Management	Declare final dividend of Rs. 28 per equity share and confirm payment of three interim dividends aggregating Rs. 26 per equity share (FV Re.1) for 2023.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	16-Apr-2024	CRISIL Limited	AGM	Management	To appoint a Director in place of Mr Yann Le Pallec (DIN 05173118), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory Requirements.
	16-Apr-2024	CRISIL Limited	AGM	Management	Appointment of Ms Nishi Vasudeva (DIN: 03016991) as an Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No governance concern identified.
	16-Apr-2024	CRISIL Limited	AGM	Management	Appointment of Mr Saugata Saha (DIN 10496237), as a Non-Executive Director of the Company.	FOR	FOR	Appointment is in line with Statutory Requirements.
	16-Apr-2024	CRISIL Limited	AGM	Management	Approval for Related Party Transaction for a maximum aggregate amount of Rs. 750 crore per annum, w.e.f. May 1, 2024, until April 30, 2029.	FOR	ABSTAIN	Omnibus approval sought for more than one year.
8	16-Apr-2024	Grasim Industries Limited	PB	Management	Appointment of Mr. Sushil Agarwal (DIN: 00060017) as a Non-Executive Director of the Company.	FOR	FOR	Appointment is in line with Statutory Requirements.
	16-Apr-2024	Grasim Industries Limited	PB	Management	Appointment of Mr. N. Mohan Raj (DIN : 00181969) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory Requirements.
	16-Apr-2024	Grasim Industries Limited	PB	Management	Approve material related party transactions between ABReL (RJ) Projects Limited, an indirect subsidiary and ABReL EPC Limited, an indirect wholly owned subsidiary aggregating up to Rs. 2600 crore for FY25 and FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures
	16-Apr-2024	Grasim Industries Limited	PB	Management	Approve material related party transactions between ABReL (RJ) Projects Limited, an indirect subsidiary and Aditya Birla Renewables Limited, a wholly owned subsidiary aggregating up to Rs. 1325 crore for FY25 and FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures
	16-Apr-2024	Grasim Industries Limited	PB	Management	Approve material related party transactions between Aditya Birla Renewables Subsidiary Limited, an indirect subsidiary and ABReL EPC Limited, an indirect wholly owned subsidiary aggregating up to Rs. 1450 crore for FY25 and FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures
9	16-Apr-2024	Central Warehousing Corpn.	EGM	Management	Election of a Director on the Board of Central Warehousing Corporation (CWC) for a term of three years representing shareholding institutions.	FOR	FOR	Appointment is in line with Statutory Requirements.
10	18-Apr-2024	IFCI Limited	EGM	Management	To issue up to 123,977,188 equity shares at an issue price of Rs. 40.33 per share, aggregating up to Rs. 5.0 bn to the Government of India (GoI) on preferential basis.	FOR	FOR	Compliant with Law.
	18-Apr-2024	IFCI Limited	EGM	Management	Appointment of Shri Jitendra Asati (DIN: 10042542), Director, Department of Financial Services (DFS), Ministry of Finance as Government Director.	FOR	FOR	Appointment is in line with Statutory Requirements.
	18-Apr-2024	IFCI Limited	EGM	Management	Appointment of Shri Surjith Karthikeyan (DIN: 09634785), Director, Department of Financial Services (DFS), Ministry of Finance as Government Director.	FOR	FOR	Appointment is in line with Statutory Requirements.
11	19-Apr-2024	The New India Assurance Company Ltd.	PB	Management	Amendment to Memorandum of Association of Company so as to reflect the state in which the Registered Office of the Company is situated.	FOR	FOR	To Align/ Adopt to the changes.
	19-Apr-2024	The New India Assurance Company Ltd.	PB	Management	Amendment to AOA - To include position of Executive Director.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
12	19-Apr-2024	PI Industries Limited	PB	Management	Appointment of Mr. Rafael Del Rio Donoso (DIN: 08105128) as a Non-Executive Non-Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory Requirements.
13	19-Apr-2024	SBI Cards and Payment Services Ltd	PB	Management	Appointment of Mr. Ashwini Kumar Tewari (DIN: 08797991) as a Nominee Director on the Board of the Company.	FOR	FOR	Appointment is in line with Statutory Requirements.

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14	19-Apr-2024	Deepak Nitrite Limited	PB	Management	Adoption of Deepak Nitrite Limited Employee Stock Option Scheme 2024 for Grant of Options to the Eligible Employees of Deepak Nitrite Limited.	FOR	AGAINST	Stocks to be issued at deep discount.
	19-Apr-2024	Deepak Nitrite Limited	PB	Management	Adoption of Deepak Nitrite Limited Employee Stock Option Scheme 2024 for Grant of Options to the Eligible Employees of Group Company/ies (Including Subsidiaries and Associate Companies) of Deepak Nitrite Limited Under Scheme 2024.	FOR	AGAINST	Governance Concern. Scheme proposed to be extended to Associate Companies without compelling reason.
15	20-Apr-2024	Nippon Life India Asset Management Ltd	PB	Management	Approve annual payment of commission to Independent Directors not exceeding 1% of net profits for five years from 1 April 2024, capped at Rs. 5.0 mn per director.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	20-Apr-2024	Nippon Life India Asset Management Ltd	PB	Management	Remuneration of Mr. Sundeep Sikka (DIN: 02553654), Executive Director and CEO of the Company for the financial year 2023 - 24.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
16	20-Apr-2024	Info Edge (India) Limited	PB	Management	Re-appointment of Ms. Geeta Mathur (DIN: 02139552) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory Requirements.
17	21-Apr-2024	Bandhan Bank Limited	PB	Management	Appointment of Mr. Pankaj Sood (DIN: 05185378) as a Non-Executive Non-Independent Director (Nominee of Caladium) on the Board of the Bank.	FOR	FOR	Appointment is in line with Statutory Requirements.
	21-Apr-2024	Bandhan Bank Limited	PB	Management	Appointment of Mr. Rajinder Kumar Babbar (DIN: 10540386) as a Director of the Bank.	FOR	FOR	Appointment is in line with Statutory Requirements.
	21-Apr-2024	Bandhan Bank Limited	PB	Management	Appoint Rajinder Kumar Babbar (DIN: 10540386) as Director from 8 March 2024, liable to retire by ro and including remuneration.	FOR	FOR	Appointment is in line with Statutory Requirements.
18	22-Apr-2024	Biocon Limited	PB	Management	To approve Material Related Party Transaction(S) Between Biocon Biologics Limited and Biocon Biologics UK Limited, being Direct and Indirect Subsidiaries of the Company for Financial Year 2024-25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	22-Apr-2024	Biocon Limited	PB	Management	To approve Material Related Party Transaction(S) Between Biocon Biologics Limited and Biosimilars Newco Limited, being Direct and Indirect Subsidiaries of the Company for Financial Year 2024-25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	22-Apr-2024	Biocon Limited	PB	Management	To approve Material Related Party Transaction(S) Between Biocon Biologics UK Limited and Biosimilars Newco Limited, being Indirect Subsidiaries of the Company for Financial Year 2024-25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	22-Apr-2024	Biocon Limited	PB	Management	To approve Material Related Party Transaction(S) Between Biocon SDN BHD, Malaysia And Biosimilars Newco Limited, being Indirect Subsidiaries of the Company for Financial Year 2024-25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	22-Apr-2024	Biocon Limited	PB	Management	To approve Material Related Party Transaction(S) Between Biocon Biologics Inc., USA and Biosimilars Newco Limited, being Indirect Subsidiaries of the Company for Financial Year 2024-25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	22-Apr-2024	Biocon Limited	PB	Management	To approve Material Related Party Transaction(S) Between the Company and Biocon Biologics Limited (BBL).	FOR	FOR	This is in ordinary course of business with adequate disclosures
19	26-Apr-2024	HeidelbergCement India Ltd	PB	Management	Appointment of Mr. Roberto Callieri (holding DIN 05139888) as a Non-Executive Director.	FOR	FOR	Appointment is in line with Statutory Requirements.
20	27-Apr-2024	Strides Pharma Science Ltd	PB	Management	Appointment of Mr. Ameet P Hariani (DIN: 00087866) as Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory Requirements.
21	27-Apr-2024	Tata Steel Limited	PB	Management	Approve material related party transactions (operational) with Neelachal Ispat Nigam Ltd (NINL), a 99.66% subsidiary, aggregating Rs. 108.5 bn for FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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	27-Apr-2024	Tata Steel Limited	PB	Management	One time Material Related Party Transaction(s) with Neelachal Ispat Nigam Ltd - Financial Transaction upto a maximum aggregate value of Rs. 6,600 crore, provided such transaction(s) shall be at arm's length basis and in the ordinary course of business of the Company and NINL.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	27-Apr-2024	Tata Steel Limited	PB	Management	Approve material related party transactions (operational) with The Indian Steel & Wire Products Ltd (ISWP), a 98.15% subsidiary, aggregating Rs. 1640 crore for FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	27-Apr-2024	Tata Steel Limited	PB	Management	Approve material related party transactions (financial) with The Indian Steel & Wire Products Ltd (ISWP), a 98.15% subsidiary, aggregating Rs. 6700 crore for infusion of funds in the form of equity and inter-corporate deposits for one year from shareholder approval or till amalgamation of ISWP with Tata Steel Ltd, whichever is earlier	FOR	FOR	This is in ordinary course of business with adequate disclosures
	27-Apr-2024	Tata Steel Limited	PB	Management	Approve material related party transactions with Tata BlueScope Steel Private Limited (TBSPL), a joint venture of Tata Steel Downstream Products Limited (wholly owned subsidiary), aggregating Rs. 7710 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	27-Apr-2024	Tata Steel Limited	PB	Management	Approve material related party transactions with Jamshedpur Continuous Annealing & Processing Company Private Limited (JCAPCPL), a joint venture of Tata Steel Downstream Products Limited (wholly owned subsidiary), aggregating Rs. 5640 crores for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	27-Apr-2024	Tata Steel Limited	PB	Management	Approve material related party transactions with TM International Logistics Limited (TMILL), a joint venture of Tata Steel Limited, aggregating Rs. 3912 crores for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	27-Apr-2024	Tata Steel Limited	PB	Management	Approve material related party transactions with Tata Capital Limited (TCL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 12000 crores for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	27-Apr-2024	Tata Steel Limited	PB	Management	Approve material related party transactions with Tata International Limited (TIL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 4210 crores for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	27-Apr-2024	Tata Steel Limited	PB	Management	Approve material related party transactions with Tata Projects Limited (TPL), an associate of Tata Sons Private Limited (promoter company), aggregating Rs. 2805 crores for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	27-Apr-2024	Tata Steel Limited	PB	Management	Approve material related party transactions with Tata International Singapore Pte. Limited (TISPL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 5656 crores for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	27-Apr-2024	Tata Steel Limited	PB	Management	Approve material related party transactions (operational) with The Tata Power Company Limited (TPCL), an associate company of Tata Sons Private Limited (promoter company) and/or its ancillary entities aggregating Rs. 3820 crores for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures

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	27-Apr-2024	Tata Steel Limited	PB	Management	Approve material related party transactions (operational) with Tata Motors Limited, an associate company of Tata Sons Private Limited (promoter company) and Poshs Metal Industries Private Limited (PMIPL), a third party, to serve Tata Motors Limited and/or the ancillary entities of Tata Motors Limited, aggregating Rs. 5595 crores for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	27-Apr-2024	Tata Steel Limited	PB	Management	Approve material related party transactions (operational) between TS Global Procurement Company Pte Ltd. (TSGPL), an indirect wholly owned subsidiary and Neelachal Ispat Nigam Limited (NINL), a 99.66% subsidiary, aggregating Rs.3400 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	27-Apr-2024	Tata Steel Limited	PB	Management	Approve material related party transactions (financial) between T S Global Holdings Pte. Limited (TSGH), a step down wholly owned subsidiary and Tata Steel Minerals Canada Ltd (TSMC), an indirect foreign subsidiary, aggregating Rs. 1150 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	27-Apr-2024	Tata Steel Limited	PB	Management	Approve material related party transactions (operational) between TS Global Procurement Company Pte. Ltd. (TSGPL), an indirect wholly owned subsidiary and Tata NYK Shipping Pte. Ltd. (TNYK), a joint venture company aggregating Rs. 1300 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	27-Apr-2024	Tata Steel Limited	PB	Management	Approve material related party transactions (operational) between Tata Steel IJmuiden BV (TSIBV), an indirect wholly owned subsidiary and Wupperman Staal Nederland BV (WSN), an associate company aggregating Rs. 1600 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	27-Apr-2024	Tata Steel Limited	PB	Management	Approve material related party transactions (operational) between Tata Steel Downstream Products Limited (TSDPL), a wholly owned subsidiary and Tata Capital Limited (TCL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 1201 crores for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	27-Apr-2024	Tata Steel Limited	PB	Management	Approve material related party transactions (operational) between Tata Steel Downstream Products Limited (TSDPL), a wholly owned subsidiary and Tata Motors Limited, an associate company of Tata Sons Private Limited (promoter company), and/or its ancillary entities, aggregating Rs. 4055crores for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	27-Apr-2024	Tata Steel Limited	PB	Management	Approve material related party transactions (operational) between TS Global Procurement Company Pte Ltd., an indirect wholly owned subsidiary and Tata International Singapore Pte. Limited, an indirect subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 5000 crores for FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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	27-Apr-2024	Tata Steel Limited	PB	Management	Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), an indirect foreign subsidiary and IOC Sales Limited, a third party for the benefit of Tata Steel UK Limited (TSUK), an indirect wholly owned subsidiary, via T S Global Procurement Company Pte. Ltd (TSGPL), an indirect wholly owned subsidiary, aggregating Rs. 1300 crores for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
22	28-Apr-2024	The Ramco Cements Limited	PB	Management	To approve the employee stock option scheme, viz. The Ramco Cements Limited Employee Stock Option Scheme 2024 (TRCL ESOS 2024) with the aggregate shares underlying the stock option scheme as 15,00,000 equity shares of Rs. 1/- each.	FOR	AGAINST	Governance Concern. Potential excessive benefits per employee. Issued at deep discount.
23	28-Apr-2024	Welspun Living Ltd	PB	Management	Appointment of Mr. Sunil Duggal (DIN: 00041825) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement
24	30-Apr-2024	Tata Motors Limited	NCLT	Management	Scheme of Arrangement of Tata Motors Limited and its shareholders and creditors under Sections 230 to 232 of the Act (Scheme).	FOR	FOR	Compliant with law. No governance concern identified.
25	02-May-2024	Torrent Power Limited	PB	Management	Appointment of Apurva Diwanji (DIN: 00032072) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory Requirements.
26	02-May-2024	Coromandel Internation Ltd.	PB	Management	Appointment of Mr. Suresh Subramanian as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory Requirements.
27	03-May-2024	HDFC Bank Limited	PB	Management	Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his remuneration	FOR	FOR	Appointment is in line with Statutory Requirements.
28	03-May-2024	Orissa State Financial Corpn.	AGM	Management	Confirmation of the Minutes of the 65 <sup>th</sup> Annual General Meeting of the Shareholders of the corporation held on 11.08.2023 in the Conference Hall of OSFC at Cuttack.	FOR	FOR	In ordinary course of business.
	03-May-2024	Orissa State Financial Corpn.	AGM	Management	Confirmation & Compliance Report on the Minutes of the 65 <sup>th</sup> Annual General Meeting of the shareholders of the Corporation held on 11.08.2023 in the Conference Hall of OSFC at Cuttack.	FOR	FOR	In ordinary course of business.
	03-May-2024	Orissa State Financial Corpn.	AGM	Management	OSFC is seeking shareholders' approval To read, consider and discuss on the audited Balance Sheet for the Financial Year ending 31.03.2023 along with the Profit & Loss Account together with the report of Auditors and the report of the Board of Directors on the workings of the Corporation.	FOR	FOR	Compliant with law. No concern identified.
	03-May-2024	Orissa State Financial Corpn.	AGM	Management	Appointment of Statutory Auditors and Tax Auditors of the Corporation for the FY 2023-24.	FOR	FOR	Appointment is in line with Statutory requirements.
29	04-May-2024	General Insurance Corporation of India	PB	Management	Appointment of Mr. Ramaswamy Narayanan (DIN 10337640) as Chairman-cum Managing Director of the Corporation.	FOR	FOR	Appointment is in line with Statutory Requirements.
	04-May-2024	General Insurance Corporation of India	PB	Management	Approval of Material Related Party Transactions with (a) Agriculture Insurance Company of India Ltd. and (b) India International Pte Ltd for FY 2024-25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	04-May-2024	General Insurance Corporation of India	PB	Management	Alteration in Articles of Association of the Corporation.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
30	04-May-2024	Dabur India Limited	PB	Management	To appoint Mr. Romesh Sobti (DIN: 00031034) as a Non-Executive Independent Director of the Company, with effect from April 01, 2024 till March 31, 2029.	FOR	FOR	Appointment is in line with Statutory Requirements.

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31	04-May-2024	Tata Consumer Products Ltd	PB	Management	Approval of Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2024 for grant of performance share units to the Eligible Employees of the Company.	FOR	FOR	Compliant with law. No concern identified.
	04-May-2024	Tata Consumer Products Ltd	PB	Management	Approval for extension of Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2024 for grant of performance share units to the Eligible Employees of subsidiaries of the Company.	FOR	ABSTAIN	Extending the scheme to employees of Subsidiary Companies would put additional burden on the Company.
	04-May-2024	Tata Consumer Products Ltd	PB	Management	Re-appointment of Ms. Shikha Sharma (DIN: 00043265) as a Non-Executive, Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory Requirements.
	04-May-2024	Tata Consumer Products Ltd	PB	Management	Re-appointment of Mr. Bharat Puri (DIN: 02173566) as a Non-Executive, Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory Requirements.
32	07-May-2024	Aurobindo Pharma Limited	PB	Management	Appointment of Mr. Mangalam Ramasubramanian Kumar (DIN: 03628755) as an Independent Director of the Company for a period of 3 (Three) consecutive years.	FOR	FOR	Appointment is in line with Statutory Requirements.
33	08-May-2024	Mphasis Limited	PB	Management	Appointment of Mr. Sunil Gulati (DIN: 10473127) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory Requirements.
34	08-May-2024	Asian Paints Limited	PB	Management	Appointment of Dr. Gopichand Katragadda (DIN: 02475721) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory Requirements.
	08-May-2024	Asian Paints Limited	PB	Management	Ratify remuneration of Rs 900,000 to Joshi Apte & Associates, as cost auditors for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.
35	10-May-2024	Sun Pharmaceutical Industries Ltd	PB	Management	Approve material related party transactions between subsidiaries Alkaloida Chemical Company ZRT (Alkaloida) and Libra Merger Limited (Libra) for infusion of capital not exceeding USD 348 million by Alkaloida in Libra during FY25	FOR	ABSTAIN	Absence of clarity on the fairness of valuation.
36	10-May-2024	Axis Bank Limited	PB	Management	Appointment of Pranam Wahi (DIN: 00031914) as an Independent Director of the Bank.	FOR	FOR	Appointment is in line with Statutory Requirements.
	10-May-2024	Axis Bank Limited	PB	Management	Revision in ceiling of fixed remuneration granted to Non-Executive Directors excluding the Non-Executive (Part-time) Chairperson.	FOR	FOR	The remuneration is reasonable and in line with work levels.
37	10-May-2024	Bharat Forge Limited	PB	Management	Reappoint Amit Kalyani (DIN 00089380) as Whole time Director designated as Vice Chairperson and joint Managing Director for five years from 11 May 2024, liable to retire by rotation, and fix his remuneration	FOR	FOR	Appointment is in line with Statutory Requirements.
	10-May-2024	Bharat Forge Limited	PB	Management	Re-appointment of Mr. Dipak Mane (DIN 01215889) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory Requirements.
38	11-May-2024	Simplex Realty Ltd	PB	Management	Appointment of Shri Navratan Damani (DIN:00057401) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory Requirements.
39	12-May-2024	Alembic Pharmaceuticals Limited	PB	Management	Appointment of Mr. Manish Kejriwal (DIN: 00040055) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory Requirements.
	12-May-2024	Alembic Pharmaceuticals Limited	PB	Management	To consider alteration in Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
40	14-May-2024	Sanofi India Limited	AGM	Management	Adoption of audited standalone and consolidated financial statements for the year ended 31 December 2023	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	14-May-2024	Sanofi India Limited	AGM	Management	Confirm interim dividend of Rs. 50.0 per equity share and approve final dividend of Rs. 117.0 per equity share (face value of Rs. 10.0 each) for 2023	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	14-May-2024	Sanofi India Limited	AGM	Management	To re-appoint Mr. Vaibhav Karandikar (DIN: 09049375), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory Requirements.
	14-May-2024	Sanofi India Limited	AGM	Management	To re-appoint Mr. Rodolfo Hrosz (DIN: 09609832), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory Requirements.
	14-May-2024	Sanofi India Limited	AGM	Management	Approve remuneration of Rs. 460,000 payable to Kirit Mehta & Co. as cost auditors for the financial year ending 31 December 2024	FOR	FOR	Compliant with law. No major governance concern identified

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41	14-May-2024	ICICI Bank Limited	PB	Management	Appointment of Mr. Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director of the Bank.	FOR	FOR	Appointment is in line with Statutory Requirements.
	14-May-2024	ICICI Bank Limited	PB	Management	Compensation payable to Mr. Pradeep Kumar Sinha (DIN: 00145126) as Non-Executive Part-time Chairman with effect from July 1, 2024 or the date of approval from Reserve Bank of India, whichever is later.	FOR	FOR	Compliant with law.
	14-May-2024	ICICI Bank Limited	PB	Management	Approve revision in remuneration payable to non-executive directors other than part-time Chairperson and Government nominee Director of Rs. 30 lakhs per annum from 10 February 2024	FOR	FOR	The remuneration is reasonable and as per market practices.
	14-May-2024	ICICI Bank Limited	PB	Management	Approve revision in fixed remuneration of Girish Chandra Chaturvedi (DIN: 00110996), Non-Executive (Part-time) Chairperson with effect from 1 April, 2024.	FOR	FOR	The remuneration is reasonable and as per market practices.
	14-May-2024	ICICI Bank Limited	PB	Management	Appoint Ajay Kumar Gupta (DIN: 07580795) as Director and Executive Director from 15 March 2024 till 26 November 2026 and fix his remuneration	FOR	FOR	Appointment is in line with Statutory Requirements.
42	15-May-2024	Bank of Baroda	EGM	Management	To elect Shri Ravindran Menon as a Shareholder Director of the Bank.	FOR	FOR	Appointment is in line with Statutory Requirements.
	15-May-2024	Bank of Baroda	EGM	Management	Appoint Sanjay Vinayak Mudaliar (DIN: 07484086) as Executive Director from 31 January 2024 till 31 December 2025.	FOR	FOR	Appointment is in line with Statutory Requirements.
43	16-May-2024	Cipla Limited	PB	Management	To appoint Dr. Balram Bhargava (DIN: 10479707) as an Independent Director of the Company for a period of 5 (five) years.	FOR	FOR	Appointment is in line with Statutory Requirements.
	16-May-2024	Cipla Limited	PB	Management	To approve the payment of one - time long - term incentive of INR 25,00,00,000/- to Mr. Umang Vohra (DIN: 02296740), Managing Director and Global Chief Executive Officer, to be paid at the end of his current tenure, i.e., on 31st March 2026.	FOR	FOR	Compliant with law.
44	17-May-2024	Nestle India Limited	PB	Management	Appoint Ms. Suneeta Reddy (DIN: 00001873) as an Independent Director for five years from 5 April 2024	FOR	FOR	Appointment is in line with Statutory Requirements.
	17-May-2024	Nestle India Limited	PB	Management	Approve general licence fees (royalty) to Société des Produits Nestlé S.A. (licensor) not exceeding 5.25% of net sales, to be increased in a staggered manner over five years (increase of 0.15% per annum to the current rate of 4.5% per annum) from 1 July 2024.	FOR	AGAINST	Inadequate Disclosures. Increase in royalty fees is not justified.
45	17-May-2024	IDFC First Bank Ltd.	NCLT	Management	The Company is seeking shareholders' approval for amalgamation of IDFC Financial Holding Company Ltd (IDFC FHCL) into and with IDFC Ltd and subsequently, amalgamation of IDFC Ltd (IDFC) into and with IDFC FIRST Bank Ltd (the Bank) & their respective shareholders (the Scheme).	FOR	FOR	Compliant with Law. No governance concern identified.
46	17-May-2024	IDFC Limited	NCLT	Management	The Company is seeking shareholders' approval for amalgamation of IDFC Financial Holding Company Ltd (IDFC FHCL) into and with IDFC Ltd and subsequently, amalgamation of IDFC Ltd (IDFC) into and with IDFC FIRST Bank Ltd (the Bank) & their respective shareholders (the Scheme).	FOR	FOR	Compliant with Law. No governance concern identified.
47	18-May-2024	The Federal Bank Limited	PB	Management	Re-appointment of Mr. Siddhartha Sengupta (DIN: 08467648) as an Independent Director of the Bank.	FOR	FOR	Appointment is in line with Statutory Requirements.
	18-May-2024	The Federal Bank Limited	PB	Management	Re-appointment of Mr. Manoj Fadnis (DIN: 01087055) as an Independent Director of the Bank.	FOR	FOR	Appointment is in line with Statutory Requirements.



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48	18-May-2024	ACC Limited	PB	Management	Approval of Material Related Party Transactions with Ambuja Cements Limited for Financial Years 2024-25 and 2025-26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
49	18-May-2024	Ambuja Cements Limited	PB	Management	Approval of Material Related Party Transactions with ACC Limited for Financial Years 2024- 25 and 2025- 26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	18-May-2024	Ambuja Cements Limited	PB	Management	Approval of Material Related Party Transactions with Sanghi Industries Limited for Financial Year 2024- 25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
50	29-May-2024	Wipro Limited	PB	Management	Appointment of Mr. Srinivas Pallia (DIN: 10574442) as the Chief Executive Officer and Managing Director of the Company and including remuneration.	FOR	FOR	Compliant with Law. No governance concern identified.
	29-May-2024	Wipro Limited	PB	Management	Approval for payment of cash compensation to Mr. Thierry Delaporte (DIN: 08107242), former Chief Executive Officer and Managing Director of the Company.	FOR	ABSTAIN	Absence of clarity if the payout was agreed to as part of his employment contract.
51	31-May-2024	Punjab & Sind Bank	EGM	Management	To elect Shri Rajendra Prasad Gupta as a Shareholder Director of the Bank.	FOR	FOR	Appointment is in line with Statutory Requirements.
	31-May-2024	Punjab & Sind Bank	EGM	Management	Appointment of Shri Ravi Mehra, as an Executive Director of the Bank.	FOR	FOR	Appointment is in line with Statutory Requirements.
	31-May-2024	Punjab & Sind Bank	EGM	Management	Approve issuance of equity shares through Qualified Institutional Placement (QIP) up to Rs 2000 crore	FOR	FOR	Compliant with law. No concern identified.
52	31-May-2024	Tata Elxsi Limited	PB	Management	Appointment of Ms. Ashu Suyash (DIN: 00494515) as a Non-Executive, Independent Director on the Board of the Company.	FOR	FOR	Appointment is in line with Statutory Requirements.
	31-May-2024	Tata Elxsi Limited	PB	Management	Appointment of Mr. Soumitra Bhattacharya (DIN: 02783243) as a Non-Executive, Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory Requirements.
53	31-May-2024	Tata Consultancy Services Ltd.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	31-May-2024	Tata Consultancy Services Ltd.	AGM	Management	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2023 -24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	31-May-2024	Tata Consultancy Services Ltd.	AGM	Management	To appoint a Director in place of N Chandrasekaran (DIN 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory Requirements.
	31-May-2024	Tata Consultancy Services Ltd.	AGM	Management	To approve existing as well as new material related party transactions with identified subsidiaries of Promoter Company and/ or their subsidiaries.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-May-2024	Tata Consultancy Services Ltd.	AGM	Management	To approve existing as well as new material related party transactions with Tejas Networks Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-May-2024	Tata Consultancy Services Ltd.	AGM	Management	To approve existing as well as new material related party transactions with Tata Motors Limited, Jaguar Land Rover Limited and/or their identified subsidiaries.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-May-2024	Tata Consultancy Services Ltd.	AGM	Management	To approve existing as well as new material related party transactions with Tata Consultancy Services Japan, Ltd., subsidiary of the Company.	FOR	FOR	This is in ordinary course of business with adequate disclosures
54	06-Jun-2024	ITC Limited	NCLT	Management	Scheme of Arrangement amongst ITC Limited (Demerged Company) and ITC Hotels Limited (Resulting Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.
55	08-Jun-2024	High Energy Batteries (India) Ltd	AGM	Management	Adoption of Financial statements Year ended on 31.03.2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	08-Jun-2024	High Energy Batteries (India) Ltd	AGM	Management	Approve final dividend of Rs. 3.0 per equity share of face value of Rs. 2.0 per share for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	08-Jun-2024	High Energy Batteries (India) Ltd	AGM	Management	Re-appointment of Mr. N. Gopalaratnam (DIN: 00001945), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory Requirements.
56	10-Jun-2024	Bharat Petroleum Corporation Limited	PB	Management	Approve bonus issue in the ratio of one share for every one share held (ratio 1:1)	FOR	FOR	Compliant with law. No concern identified.

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57	11-Jun-2024	BSE Limited	PB	Management	Revision in remuneration of Shri Sundaraman Ramamurthy (DIN: 05297538), Managing Director and CEO of the Company w.e.f. January 4, 2024.	FOR	FOR	Compliant with law. No governance concern identified.
58	11-Jun-2024	IRB Infrastructure Developers Ltd.	PB	Management	Appointment of Mr. Vijay N. Bhatt (DIN 00751001) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory Requirements.
	11-Jun-2024	IRB Infrastructure Developers Ltd.	PB	Management	Appointment of Mr. Bajrang Lal Gupta (DIN:07175777) as an Independent Director of the Company.	FOR	ABSTAIN	Lack of clarity on Independence of Mr. Bhajarang Lal.
59	11-Jun-2024	Coromandel International Limited	PB	Management	To appoint Mr. Arunachalam Vellayan (DIN: 08011680) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory Requirements.
	11-Jun-2024	Coromandel International Limited	PB	Management	To appoint Mr. Arunachalam Vellayan (DIN: 08011680) as a Whole - time Director of the Company and including remuneration.	FOR	AGAINST	Governance concern. No absolute cap on variable pay.
	11-Jun-2024	Coromandel International Limited	PB	Management	To appoint Mr. Narayanan Vellayan (DIN: 07774406) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirement
	11-Jun-2024	Coromandel International Limited	PB	Management	To appoint Mr. Narayanan Vellayan (DIN: 07774406) as a Whole - time Director of the Company, designated as Whole - time Director Strategic Sourcing including remuneration.	FOR	AGAINST	Governance concern. No absolute cap on variable pay.
	11-Jun-2024	Coromandel International Limited	PB	Management	To alter the Articles of Association of the Company.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
60	11-Jun-2024	Hindustan Petroleum Corporation Limited	PB	Management	Approve bonus issue in the ratio of one share for every two shares held (ratio of 1:2)	FOR	FOR	The bonus shares will improve stock liquidity and expand the retail shareholder base.
61	12-Jun-2024	IndusInd Bank Limited	PB	Management	Appointment of Mr. Lingam Venkata Prabhakar (DIN:08110715) as the Non-Executive Independent Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirement
	12-Jun-2024	IndusInd Bank Limited	PB	Management	Appointment of Mr. Rakesh Bhatia (DIN: 06547321) as the Non-Executive Independent Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirement
62	12-Jun-2024	Adani Total Gas Ltd	PB	Management	To appoint Mr. Mukesh M. Shah (DIN: 00084402) as an Independent Director of the Company.	FOR	ABSTAIN	Lack of clarity about the tenure of association of the Director with the group companies.
63	12-Jun-2024	Bank of Maharashtra	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	12-Jun-2024	Bank of Maharashtra	AGM	Management	To declare dividend on Equity Shares for the financial year 2023-24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	12-Jun-2024	Bank of Maharashtra	AGM	Management	Appointment of Shri Sanjeev Prakash as RBI Nominee Director on the board of the bank.	FOR	FOR	Appointment is in line with Statutory requirement
	12-Jun-2024	Bank of Maharashtra	AGM	Management	Appointment of Shri Abhijit Phukon as Government Nominee Director on the board of the Bank.	FOR	FOR	Appointment is in line with Statutory requirement
	12-Jun-2024	Bank of Maharashtra	AGM	Management	Appointment of Shri Rohit Rishi as Executive Director on the board of the Bank.	FOR	FOR	Appointment is in line with Statutory requirement
	12-Jun-2024	Bank of Maharashtra	AGM	Management	Appointment of Shri Nidhu Saxena as Managing Director And Chief Executive Officer (MD& CEO) of the Bank.	FOR	FOR	Appointment is in line with Statutory requirement
	12-Jun-2024	Bank of Maharashtra	AGM	Management	To elect ONE Director from amongst the Shareholders of the Bank, other than the Central Government. Agenda item has been withdrawn.	WITHDRAWN	-	
	12-Jun-2024	Bank of Maharashtra	AGM	Management	Approve issue of equity shares upto Rs. 7500 crores through QIP, FPO, Rights, Preferential issue or in any such combination	FOR	FOR	The resolution enables raising of capital for improved functioning.
64	12-Jun-2024	National Commodity & Derivatives Exchange Limited	EGM	Management	To offer and issue 1,89,76,358 Equity Shares of Face Value of ₹ 10 at a Premium of ₹ 150.6 Per Share by way of Preferential Issue/Private Placement pursuant to Section 62(1) (c) and 42 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No concern identified.
65	13-Jun-2024	Tata Consumer Products Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	13-Jun-2024	Tata Consumer Products Ltd	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.

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	13-Jun-2024	Tata Consumer Products Ltd	AGM	Management	Approve final dividend of Rs. 7.75 per equity share of face value of Rs. 1.0 each for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	13-Jun-2024	Tata Consumer Products Ltd	AGM	Management	Reappoint P B Balaji (DIN: 02762983) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirement
	13-Jun-2024	Tata Consumer Products Ltd	AGM	Management	Ratify remuneration of Rs. 600,000 payable to Shome & Banerjee, as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
66	15-Jun-2024	Indian Bank	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
	15-Jun-2024	Indian Bank	AGM	Management	To declare dividend on Equity Shares of the Bank.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	15-Jun-2024	Indian Bank	AGM	Management	To approve appointment of Shri Brajesh Kumar Singh as Executive Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirement
	15-Jun-2024	Indian Bank	AGM	Management	To approve appointment of Dr. Alok Pande, Non-Executive Director (GOI Nominee Director) of the Bank with effect from 13.05.2024.	FOR	FOR	Appointment is in line with Statutory requirement
	15-Jun-2024	Indian Bank	AGM	Management	To raise equity capital aggregating upto Rs.5000 Crore (including premium) through QIP/ FPO/ Rights Issue or in combination thereof.	FOR	FOR	The proposed issue is to strengthen the capital base of the Bank and improve its growth.
67	15-Jun-2024	Titan Company Limited	PB	Management	Appointment of Mr. Anil Chaudhry (DIN: 03213517) as an Independent Director from 20th March 2024.	FOR	FOR	Appointment is in line with Statutory requirement
	15-Jun-2024	Titan Company Limited	PB	Management	Re-appointment of Dr. Mohanasankar Sivaprakasam (DIN: 08497296) as an Independent Director of the Company with effect from 3rd July 2024.	FOR	FOR	Appointment is in line with Statutory requirement
68	15-Jun-2024	Britannia Industries Limited	PB	Management	Appointment of Mr. Pradip M Kanakia (DIN: 00770347) as a Non-Executive Independent Director of the Company w.e.f 26 March 2024 .	FOR	FOR	Appointment is in line with Statutory requirement
69	18-Jun-2024	UCO Bank	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	18-Jun-2024	UCO Bank	AGM	Management	To declare dividend on equity shares of the Bank for the financial year 2023- 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	18-Jun-2024	UCO Bank	AGM	Management	Approve fund raising by the way of issuance of upto 4.0 bn equity shares for FY25 .	FOR	FOR	The resolution seeks to strengthen the capital base of the Bank.
	18-Jun-2024	UCO Bank	AGM	Management	Appointment of Shri Aravamudan Krishna Kumar as part-time Non-Official Director as well as Non-Executive Chairman on the Board of UCO Bank.	FOR	FOR	Appointment is in line with Statutory requirement
	18-Jun-2024	UCO Bank	AGM	Management	Appointment of Shri Sudhir Shyam as Government of India Nominee Director on the Board of the UCO Bank with effect from 13th May 2024.	FOR	FOR	Appointment is in line with Statutory requirement
70	19-Jun-2024	State Bank of India	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
71	20-Jun-2024	Reliance Industries Limited	PB	Management	Appointment of Shri Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement
	20-Jun-2024	Reliance Industries Limited	PB	Management	Re-appointment of Yasir Othman H. Al Rumayyan (DIN: 09245977) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement
	20-Jun-2024	Reliance Industries Limited	PB	Management	Re-appointment of Shri P.M.S. Prasad (DIN: 00012144) as a Whole-time Director designated as an Executive Director.	FOR	FOR	Appointment is in line with Statutory requirement
	20-Jun-2024	Reliance Industries Limited	PB	Management	Approval of Material Related Party Transactions with Reliance International Leasing IFSC Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	20-Jun-2024	Reliance Industries Limited	PB	Management	Approval of Material Related Party Transactions between Reliance Retail Limited and Sanmina-SCI India Private Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures
72	21-Jun-2024	Hindustan Unilever Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	21-Jun-2024	Hindustan Unilever Limited	AGM	Management	Ratify interim dividend of Rs. 18.0 per share and declare final dividend of Rs. 24.0 per share of face value Re. 1.0 each for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	21-Jun-2024	Hindustan Unilever Limited	AGM	Management	Reappoint Nitin Paranjpe (DIN: 00045204) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirement

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	21-Jun-2024	Hindustan Unilever Limited	AGM	Management	Reappoint Dev Bajpai (DIN: 00050516) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirement
	21-Jun-2024	Hindustan Unilever Limited	AGM	Management	Reappoint Ritesh Tiwari (DIN: 05349994) as Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirement
	21-Jun-2024	Hindustan Unilever Limited	AGM	Management	Appoint Walker Chandiook & Co. LLP, as statutory auditors for five years from the date of the AGM and fix their remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Jun-2024	Hindustan Unilever Limited	AGM	Management	Approve related party transactions not exceeding Rs 3000 crore annually with PT. Unilever Oleochemical Indonesia, a fellow subsidiary, from FY25 to FY27	FOR	FOR	This is in ordinary course of business with adequate disclosures
	21-Jun-2024	Hindustan Unilever Limited	AGM	Management	Appoint Biddappa Bittianda Ponnappa (DIN: 06586886) as Whole-time Director for five years from 1 June 2024 to 31 May 2029 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirement
	21-Jun-2024	Hindustan Unilever Limited	AGM	Management	Revision in remuneration payable to Non - Executive Directors by way of Commission.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	21-Jun-2024	Hindustan Unilever Limited	AGM	Management	Ratification of remuneration of Rs 14 lakhs payable to Nanabhoy & Co. as cost auditors for FY24	FOR	FOR	The remuneration is reasonable and in line with work levels.
	21-Jun-2024	Hindustan Unilever Limited	AGM	Management	Ratification of remuneration of Rs 15 lakhs payable to Nanabhoy & Co. as cost auditors for FY25	FOR	FOR	Compliant with law. No major governance concern identified.
73	21-Jun-2024	Vedanta Limited	PB	Management	Approve issuance of equity shares or equity linked securities up to Rs. 8500 crores	FOR	FOR	Complaint with law. No major governance concern identified.
74	22-Jun-2024	Jio Financial Services Ltd	PB	Management	Alteration of the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	To Align/ Adopt to the changes.
	22-Jun-2024	Jio Financial Services Ltd	PB	Management	Approval of Material Related Party Transactions with Jio Payment Solutions Limited is a wholly owned subsidiary of the Company and RRL is a step-down subsidiary of Reliance Industries Limited (RIL).	FOR	FOR	This is in ordinary course of business with adequate disclosures
	22-Jun-2024	Jio Financial Services Ltd	PB	Management	Approve foreign investments (including foreign portfolio investments) in the equity share capital of the Company upto 49% of the paid-up equity share capital of the Company (post conversion as Core Investment Company).	FOR	FOR	Complaint with law. No major governance concern identified.
	22-Jun-2024	Jio Financial Services Ltd	PB	Management	Appointment of Ms. Rama Vedashree (DIN: 10412547) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement
75	22-Jun-2024	Indus Towers Ltd	PB	Management	Appointment of Mr. Dinesh Kumar Mittal (DIN: 00040000) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement
76	22-Jun-2024	National Stock Exchange.	PB	Management	To approve to Increase of Authorized Share Capital of the Company and consequent Alteration to the Memorandum of Association of the Company.	FOR	FOR	Compliant with law.
	22-Jun-2024	National Stock Exchange.	PB	Management	Issue of Bonus Shares by way of capitalization of reserves.	FOR	FOR	The bonus shares will improve stock liquidity and expand the retail shareholder base.
77	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	ABSTAIN	Auditors have made qualifications on Standalone and Consolidated Financial Statements.
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	To declare dividend on equity shares for the financial year 2023-24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Reappoint Pranav V. Adani (DIN: 00008457) as Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirement
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Reappoint Rajesh S. Adani (DIN: 00006322) as Managing Director for five years from 10 June 2025 and fix his remuneration.	FOR	ABSTAIN	Compliant with law but No absolute cap on variable pay.
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Reappoint Pranav V. Adani (DIN: 00008457) as Executive Director for five years from 1 April 2025 and fix his remuneration.	FOR	ABSTAIN	Compliant with law but No absolute cap on variable pay.
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve remuneration of Rs. 60,000 payable to KVM & Co. as cost auditors for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.

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	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve related party transactions of Adani Enterprises Ltd. (AEL) and its subsidiaries with Adani Connex Private Limited (ACX), a joint venture, upto Rs. 2700 crores, for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve related party transactions of Adani Enterprises Ltd. (AEL) and its subsidiaries with Adani Electricity Mumbai Limited (AEML), an entity under common control, upto Rs. 3100 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve related party transactions of Adani Enterprises Ltd. (AEL) and its subsidiaries with Adani Infra (India) Limited (AAIL), an entity under common control, upto Rs. 7200 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve related party transactions of Adani Enterprises Ltd. (AEL) and its subsidiaries with Adani Power Limited (APL), an entity under common control, upto Rs. 10293 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve material related party transactions of Adani Enterprises Ltd. (AEL) and its subsidiaries with Mahan Energen Limited (MEL), an entity under common control, upto Rs. 2220 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve related party transactions of Adani Enterprises Limited (AEL) and its subsidiaries with Mundra Solar Energy Limited (MSEL), a step-down subsidiary, upto Rs. 4800 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve related party transactions of Adani Enterprises Ltd. (AEL) and its subsidiaries with Mundra Solar PV Limited (MSPVL), a step-down subsidiary, upto Rs. 5500 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve related party transactions of Adani Enterprises Ltd. (AEL) and its subsidiaries with Parsa Kente Collieries Limited (PKCL), a subsidiary, upto Rs. 5000 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve related party transactions of Adani Enterprises Ltd. (AEL) and its subsidiaries with Adani Infra Management Services Limited (AIMSL), an entity under common control, upto Rs. 6700 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve related party transactions of Adani Enterprises Ltd. (AEL) and its subsidiaries with Moxie Power Generation Limited (MPGL), an associate of an entity under common control, upto Rs. 1450 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve related party transactions of Adani Enterprises Ltd. (AEL) and its subsidiaries with DC Development Hyderabad Limited (DDHL), a joint venture, upto Rs. 5000 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve related party transactions of Adani Enterprises Ltd. (AEL) and its subsidiaries with Pune Data Centre Limited (PDCL), a joint venture, upto Rs. 5000 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve related party transactions of Adani Enterprises Ltd. (AEL) and its subsidiaries with Pune Data Centre Two Limited (PDCTL), a joint venture, upto Rs. 5000 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve related party transactions between Adani Airport Holdings Ltd (AAHL), wholly owned subsidiary and Adani Properties Private Limited (APPL), entity under common control, upto Rs. 7500 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures

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	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve material related party transactions between Adani Airport Holdings Limited (AAHL), a wholly owned subsidiary, and Mumbai International Airport Limited (MIAL), a step-down subsidiary, upto Rs. 3300 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve material related party transactions between Adani Infrastructure Pty Limited (AIPL), a step-down subsidiary, and Carmichael Rail Pty Limited (CRPL), entity under common control, upto Rs. 1800 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve material related party transactions between Adani Mining Pty Limited (AMPL): a step-down subsidiary, and Carmichael Rail Network Trust (CRNT): entity under common control, upto Rs. 5000 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve material related party transactions between Adani Mining Pty Limited (AMPL): a step-down subsidiary, and Carmichael Rail Ops Trust (CROT): entity under common control, upto Rs. 3000 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve material related party transactions between Bowen Rail Company Pty Limited (BRCPL): a step-down subsidiary, and Abbot Port Point Holdings Pte Ltd. (APPHPL): entity under common control, upto Rs. 1500 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve material related party transactions between Mumbai International Airport Limited (MIAL): a step-down subsidiary, and Airports Authority of India (AAI): a related party of MIAL, upto Rs. 1800 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve material related party transactions between Adani Road Transport Limited (ARTL): a wholly owned subsidiary and Panagarh Palsit Road Private Limited (PPRPL): a step-down subsidiary, upto Rs. 1300 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve material related party transactions between Parsa Kente Collieries Limited (PKCL): a subsidiary company, and Rajasthan Raja Vidyut Utpadan Nigam Limited (RRVUNL): a related party of PKCL, upto Rs. 2300 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve material related party transactions between Queensland RIPA Trust (QRT): a step-down subsidiary, and Carmichael Rail Network Trust (CRNT): entity under common control, upto Rs. 1100 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve material related party transactions between Adani Global Pte Ltd. (AGPL): a step-down subsidiary, and Adani Rail Pte Ltd. (ARPL): entity under common control, upto Rs. 7500 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve material related party transactions between Adani Global Pte Ltd. (AGPL): a step-down subsidiary, and Adani Global Resources Pte Ltd. (AGRPL): a joint venture, upto Rs. 1500 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve material related party transactions between Mundra Solar Technology Limited (MSTL): a step-down subsidiary, and Mundra Solar Energy Limited (MSEL): a step-down subsidiary, upto Rs. 1500 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures

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	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve material related party transactions between Mundra Solar Technology Limited (MSTL): a step-down subsidiary, and Mundra Solar PV Limited (MSPL): a step-down subsidiary, upto Rs. 1500 crore for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2025	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	Approval to provide loans, give guarantees and make investments up to Rs 70000 crore over and above the limits available under Section 186 of Companies Act 2013	FOR	ABSTAIN	Governance concern. Inadequate disclosure regarding proposed recipient(s).
	24-Jun-2024	Adani Enterprises Limited	AGM	Management	To approve raising capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities for an aggregate amount not exceeding Rs. 16,600 crore.	FOR	FOR	Compliant with law. No major governance concern identified.
78	24-Jun-2024	Adani Ports and Special Economic Zone Limited	AGM	Management	Adoption of audited standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	ABSTAIN	Auditors have qualified Standalone and Consolidated Financial Statements.
	24-Jun-2024	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare Dividend on Preference Shares for the FY 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Jun-2024	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare Dividend on Equity Shares for the FY 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Jun-2024	Adani Ports and Special Economic Zone Limited	AGM	Management	Reappoint Karan Adani (DIN: 03088095) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirement
	24-Jun-2024	Adani Ports and Special Economic Zone Limited	AGM	Management	Appoint M S K A & Associates as statutory auditors for five years from the conclusion of the 2024 AGM and fix their remuneration for FY25	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Jun-2024	Adani Ports and Special Economic Zone Limited	AGM	Management	Increase borrowing limit to Rs. 650.0 bn from 500.0 bn	FOR	FOR	Compliant with law. No concern identified.
	24-Jun-2024	Adani Ports and Special Economic Zone Limited	AGM	Management	Authorize the board to appoint branch auditors and fix their remuneration	FOR	FOR	The remuneration is reasonable and in line with work levels.
79	24-Jun-2024	Tata Motors Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Jun-2024	Tata Motors Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Jun-2024	Tata Motors Limited	AGM	Management	Approve final dividend of Rs. 3.0 per equity share and a special dividend of Rs. 3.0 per equity share of face value of Rs.2.0 each for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Jun-2024	Tata Motors Limited	AGM	Management	Reappoint Girish Wagh (DIN: 03119361) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirement
	24-Jun-2024	Tata Motors Limited	AGM	Management	Appoint Bharat Puri (DIN: 02173566) as Independent Director for five years from 15 May 2024	FOR	FOR	Appointment is in line with Statutory requirement
	24-Jun-2024	Tata Motors Limited	AGM	Management	Reappoint Ms. Vedika Bhandarkar (DIN: 00033808) as Independent Director for five years from 26 June 2024.	FOR	FOR	Appointment is in line with Statutory requirement

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	24-Jun-2024	Tata Motors Limited	AGM	Management	Approve revision in remuneration of Girish Wagh (DIN: 03119361) as Executive Director with effect from 1 April 2024 for remainder of his tenure ending on 30 June 2026	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	24-Jun-2024	Tata Motors Limited	AGM	Management	Tata Motors Limited Share-based Long Term Incentive Scheme 2024 and grant of Performance Share Units to the Eligible Employees under the Scheme.	FOR	FOR	Compliant with law. No concern identified.
	24-Jun-2024	Tata Motors Limited	AGM	Management	Extending the Tata Motors Share-based Long Term Incentive Scheme 2024 to Eligible Employees of Subsidiary companies and Associate companies of the Company.	FOR	FOR	Compliant with law. No concern identified.
	24-Jun-2024	Tata Motors Limited	AGM	Management	Authorize the board to appoint branch auditors	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Jun-2024	Tata Motors Limited	AGM	Management	Ratify remuneration to Mani & Co. as cost auditors for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.
	24-Jun-2024	Tata Motors Limited	AGM	Management	Approve related party transactions with Tata Technologies Ltd (TTL), a subsidiary, not exceeding Rs. 19200 crore during FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Tata Motors Limited	AGM	Management	Approve related party transactions of the company with Tata Cummins Private Ltd (TCPL), a joint venture, not exceeding Rs. 7550 croren during FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Tata Motors Limited	AGM	Management	Approve related party transactions of the company with Tata Advanced Systems Limited (TASL), promoter group company, not exceeding Rs. 1300 crore during FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Tata Motors Limited	AGM	Management	Approve related party transactions with Automobile Corporation of Goa Limited (ACGL), an associate, not exceeding Rs. 1225 crore during FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Tata Motors Limited	AGM	Management	Approve related party transactions of the company and its wholly owned subsidiaries, Tata Motors Passenger Vehicles Ltd (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML) with Tata Capital Limited (TCL) during FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Tata Motors Limited	AGM	Management	Approve related party transactions of the company and its wholly owned subsidiaries, Tata Motors Passenger Vehicles Ltd (TMPVL) and Tata Passenger Electric Mobility Ltd (TPEML), with Fiat India Automobiles Private Ltd (FIAPL), a joint operations company during FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Tata Motors Limited	AGM	Management	Approve related party transactions of Tata Motors Passenger Vehicles Limited (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML), wholly owned subsidiaries of the company, with Tata AutoComp Systems Limited (TACSL) and its subsidiaries and joint ventures not exceeding Rs. 139.5 bn during FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Chery Jaguar Land Rover Automotive Company Limited, a Joint Venture of JLR Group for an aggregate value not exceeding Rs. 4,600 crore, during the FY 2024 - 25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Sertec Group of companies, an associate of JLR Group for an aggregate value not exceeding Rs. 2,000 crore, during the financial year 2024 - 25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	24-Jun-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and /or its identified subsidiaries including Jaguar Land Rover Group of Companies with Tata Consultancy Services Limited and its subsidiaries for an aggregate value of not exceeding Rs. 4,500 crore, during the financial year 2024 - 25.	FOR	FOR	This is in ordinary course of business with adequate disclosures



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	24-Jun-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Steel Limited, identified subsidiaries affiliates of TSL and Poshs Metals Industries Private Limited (a third party) through dealers of TSL for an aggregate value of not exceeding Rs. 9,650 crore during the FY 2024 - 25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
80	24-Jun-2024	Keral Financial Corpn.	AGM	Management	Adoption of Balance Sheet, Profit & Loss Statement for the year ended March 31, 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Jun-2024	Keral Financial Corpn.	AGM	Management	Reappoint statutory auditors of the corporation for FY25 under section 37 (1) of SFC Act 1951.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Jun-2024	Keral Financial Corpn.	AGM	Management	To declare Dividend of Rs. 5.0 per share of face value of Rs. 100.0 each, for the year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Jun-2024	Keral Financial Corpn.	AGM	Management	Approve raising of funds not exceeding Rs. 2200 croren by way of issuance of bonds on private placement.	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
81	25-Jun-2024	Adani Total Gas Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jun-2024	Adani Total Gas Ltd	AGM	Management	To declare dividend on Equity Shares for the financial year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Jun-2024	Adani Total Gas Ltd	AGM	Management	Reappoint Gautam Adani (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirement
	25-Jun-2024	Adani Total Gas Ltd	AGM	Management	Reappoint Olivier Marc Sabrie (DIN: 09375006) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirement
	25-Jun-2024	Adani Total Gas Ltd	AGM	Management	Ratify remuneration of Rs. 135,000 to N D Birla & Co., as cost auditors for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.
82	25-Jun-2024	Adani Energy Solutions Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	ABSTAIN	Auditors have qualified Standalone and Consolidated Financial Statements.
	25-Jun-2024	Adani Energy Solutions Ltd	AGM	Management	Reappoint Gautam Adani (DIN: 00006273) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirement
	25-Jun-2024	Adani Energy Solutions Ltd	AGM	Management	Reappoint Ms. Lisa Caroline MacCallum (DIN: 09064230) as Independent Director for three years upto 30 November 2027	FOR	FOR	Appointment is in line with Statutory requirement
	25-Jun-2024	Adani Energy Solutions Ltd	AGM	Management	Material related party transaction(s) with Adani Power Limited and / its subsidiaries value of the proposed transaction (not to exceed) Rs. 4,510 crore during the financial year 2024 -25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	25-Jun-2024	Adani Energy Solutions Ltd	AGM	Management	Material related party transaction(s) with Mahan Energen Limited value of the proposed transaction (not to exceed) Rs. 1,120 crore during the FY 2024 - 25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	25-Jun-2024	Adani Energy Solutions Ltd	AGM	Management	Material related party transaction(s) with Adani Electricity Mumbai Limited value of the proposed transaction (not to exceed) Rs. 1,480 crore during the FY 2024 - 25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	25-Jun-2024	Adani Energy Solutions Ltd	AGM	Management	Material related party transaction(s) with Adani Electricity Mumbai Infra Limited., a subsidiary of the Company with Adani Infra (India) Limited value of the proposed transaction (not to exceed) Rs. 1,624 crore during the FY 2024 -25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	25-Jun-2024	Adani Energy Solutions Ltd	AGM	Management	To raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities.	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
83	25-Jun-2024	Asian Paints Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.

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	25-Jun-2024	Asian Paints Limited	AGM	Management	Declare final dividend of Rs. 28.15 per equity share (face value Re. 1) for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Jun-2024	Asian Paints Limited	AGM	Management	Reappoint Jigish Choksi (DIN: 08093304) as Non-Executive Non-Independent Director.	FOR	FOR	Appointment is in line with Statutory requirement
	25-Jun-2024	Asian Paints Limited	AGM	Management	Appoint Ms. Nehal Vakil (DIN: 00165627) as Non-Executive Non-Independent Director from 25 June 2024.	FOR	FOR	Appointment is in line with Statutory requirement
	25-Jun-2024	Asian Paints Limited	AGM	Management	Ratify remuneration of Rs 900,000 to Joshi Apte & Associates, as cost auditors for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.
84	25-Jun-2024	Bank of India	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jun-2024	Bank of India	AGM	Management	To declare dividend for the year 2023 - 24 @ Rs. 2.80 (28%) per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Jun-2024	Bank of India	AGM	Management	Extension of term of Shri P R Rajagopal as Executive Director of the Bank.	FOR	FOR	His Extension in line with Statutory Requirements.
	25-Jun-2024	Bank of India	AGM	Management	Extension of term of Shri M. Karthikeyan as Executive Director of the Bank.	FOR	FOR	His Extension in line with Statutory Requirements.
	25-Jun-2024	Bank of India	AGM	Management	Appointment of Shri Ashok Narain as Non- Executive Nominee Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirement
	25-Jun-2024	Bank of India	AGM	Management	Appointment of Shri Rajiv Mishra as Executive Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirement
	25-Jun-2024	Bank of India	AGM	Management	Appointment of Shri M.R. Kumar as part - time Non - Official Director as well as Non - Executive Chairman of the Bank.	FOR	FOR	Appointment is in line with Statutory requirement
85	25-Jun-2024	ICICI Lombard General Insurance Co. Ltd.	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jun-2024	ICICI Lombard General Insurance Co. Ltd.	AGM	Management	Confirm interim dividend of Rs. 5.0 per equity share (face value Rs. 10.0) for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Jun-2024	ICICI Lombard General Insurance Co. Ltd.	AGM	Management	Declare final dividend of Rs. 6.0 per equity share (face value Rs. 10.0) for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Jun-2024	ICICI Lombard General Insurance Co. Ltd.	AGM	Management	Reappoint Alok Kumar Agarwal (DIN: 03434304) as Director, liable to retire by rotationment.	FOR	FOR	Appointment is in line with Statutory requirement
	25-Jun-2024	ICICI Lombard General Insurance Co. Ltd.	AGM	Management	Approve remuneration of Rs. 15.5 mn each to be paid to joint statutory auditors PKF Sridhar & Santhanam LLP and Walker Chandiook & Co. LLP for FY25	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
	25-Jun-2024	ICICI Lombard General Insurance Co. Ltd.	AGM	Management	Revision in remuneration of Mr. Sanjeev Mantri (DIN: 07192264), Managing Director and CEO of the Company, for FY 2025, effective April 1, 2024.	FOR	FOR	Remuneration is reasonable with work levels.
	25-Jun-2024	ICICI Lombard General Insurance Co. Ltd.	AGM	Management	Revision in remuneration of Mr. Alok Kumar Agarwal (DIN: 03434304), Executive Director of the Company, for FY 2025, effective April 1, 2024.	FOR	FOR	Remuneration is reasonable with work levels.
	25-Jun-2024	ICICI Lombard General Insurance Co. Ltd.	AGM	Management	Material Related Party Transactions for current bank account balances.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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	25-Jun-2024	ICICI Lombard General Insurance Co. Ltd.	AGM	Management	Material Related Party Transactions for subscribing to securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties).	FOR	FOR	This is in ordinary course of business with adequate disclosures
	25-Jun-2024	ICICI Lombard General Insurance Co. Ltd.	AGM	Management	Material Related Party Transactions for sale of securities to Related Parties (issued by related or unrelated parties).	FOR	FOR	This is in ordinary course of business with adequate disclosures
	25-Jun-2024	ICICI Lombard General Insurance Co. Ltd.	AGM	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short - term borrowing transactions.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	25-Jun-2024	ICICI Lombard General Insurance Co. Ltd.	AGM	Management	Material Related Party Transactions for reverse repurchase (reverse repo) and other permitted short - term lending transactions.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	25-Jun-2024	ICICI Lombard General Insurance Co. Ltd.	AGM	Management	To increase the remuneration payable to each Non Executive, Independent Directors (other than Chairperson - Non- executive, Independent Director) of the Company from Rs. 1,000,000 p.a. to Rs. 2,000,000 p.a. (exclusive of applicable taxes) for a period of consecutive 5 years effective from FY 2025.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
	25-Jun-2024	ICICI Lombard General Insurance Co. Ltd.	AGM	Management	Appoint Ms. Preeti Reddy (DIN: 07248280) as Independent Director for five years from 17 April 2024	FOR	FOR	Appointment is in line with Statutory requirement
86	25-Jun-2024	Adani Green Energy Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jun-2024	Adani Green Energy Ltd	AGM	Management	Reappoint Rajesh S Adani (DIN: 00006322) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirement
	25-Jun-2024	Adani Green Energy Ltd	AGM	Management	Approve payment of commission to Non-Executive Directors (including Independent Directors), in case of adequate profits (upto 1% of net profits) and in case of inadequate profits/ losses (subject to Schedule V of Companies Act, 2013) for three years from FY25 onwards	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
87	25-Jun-2024	IL & FS Infra Asset Management Ltd.	AGM	Management	Adoption of audited financial statements of the company for the FY ended 31.03.2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jun-2024	IL & FS Infra Asset Management Ltd.	AGM	Management	Reappointment of Mr. Nand Kishore (DIN: 08267502), as Director.	FOR	FOR	Appointment is in line with Statutory requirement
	25-Jun-2024	IL & FS Infra Asset Management Ltd.	AGM	Management	Re-appointment of Mr. Manish Panchal (DIN: 08431492) as Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement
	25-Jun-2024	IL & FS Infra Asset Management Ltd.	AGM	Management	Appointment of Mr. Manoj Borkar (DIN: 00060698) as Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement
88	26-Jun-2024	Infosys Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jun-2024	Infosys Limited	AGM	Management	Approve final dividend of Rs. 20.0 per equity share of face value of Rs. 5.0 and special dividend of Rs. 8.0 per share for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Jun-2024	Infosys Limited	AGM	Management	Reappoint Nandan Nilekani (DIN: 00041245), as Non-Executive Non- Independent Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirement
89	26-Jun-2024	ACC Limited	AGM	Management	Adoption of standalone and consolidated financial statements for year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jun-2024	ACC Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Jun-2024	ACC Limited	AGM	Management	Reappoint Karan G. Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirement
	26-Jun-2024	ACC Limited	AGM	Management	Approve remuneration of Rs. 1000000 to D C Dave & Co as cost auditors for financial year ending 31 March 2025	FOR	FOR	The remuneration is reasonable and in line with work levels.

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	26-Jun-2024	ACC Limited	AGM	Management	To approve the payment of commission to the Non-Executive Director(s) including Independent Director(s) of the Company.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
90	26-Jun-2024	Ambuja Cements Limited	AGM	Management	Adoption of standalone and consolidated financial statements for year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jun-2024	Ambuja Cements Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Jun-2024	Ambuja Cements Limited	AGM	Management	Reappointment of Mr. Gautam S. Adani (DIN: 00006273), as Director	FOR	FOR	Appointment is in line with Statutory requirement
	26-Jun-2024	Ambuja Cements Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000 p.a. to M/s. P.M. Nanabhoy and Co., Cost Accountants, the Cost Auditors.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	26-Jun-2024	Ambuja Cements Limited	AGM	Management	Payment of commission to the non-executive directors not exceeding 1% of the net profits of the Company per annum.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
91	26-Jun-2024	Tata Chemicals Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jun-2024	Tata Chemicals Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jun-2024	Tata Chemicals Limited	AGM	Management	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Jun-2024	Tata Chemicals Limited	AGM	Management	To appoint a Director in place of Mr. S. Padmanabhan (DIN: 00306299), who retires by rotation and being eligible, offers himself for re - appointment.	FOR	FOR	Appointment is in line with Statutory requirement
	26-Jun-2024	Tata Chemicals Limited	AGM	Management	Reappoint Dr. C. V. Natraj (DIN: 07132764), as Independent Director from 8 August 2024 to 30 July 2028	FOR	FOR	Appointment is in line with Statutory requirement
	26-Jun-2024	Tata Chemicals Limited	AGM	Management	Reappoint K.B.S. Anand (DIN: 03518282), as Independent Director, for five years from 15 October 2024	FOR	FOR	Appointment is in line with Statutory requirement
	26-Jun-2024	Tata Chemicals Limited	AGM	Management	Ratify remuneration of Rs. 950,000 to D.C Dave & Co., as cost auditor for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.
92	26-Jun-2024	L&T Technology Services Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
	26-Jun-2024	L&T Technology Services Limited	AGM	Management	To declare final dividend for the financial year ended March 31, 2024, amounting to Rs. 33/- per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Jun-2024	L&T Technology Services Limited	AGM	Management	Reappoint Abhishek Sinha (DIN: 07596644) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirement
	26-Jun-2024	L&T Technology Services Limited	AGM	Management	Not fill casual vacancy caused by retirement of A.M. Naik (DIN: 00001514), as Non-Executive Non-Independent Director.	FOR	FOR	Compliant with law. No concern identified.
	26-Jun-2024	L&T Technology Services Limited	AGM	Management	Reappoint Amit Chadha (DIN: 07076149) as Chief Executive Officer and Managing Director for three years from 1 April 2024 and fix his remuneration	FOR	FOR	Appointment is in line with Statutory requirement
93	26-Jun-2024	LTIMindtree Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jun-2024	LTIMindtree Ltd	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jun-2024	LTIMindtree Ltd	AGM	Management	To declare a final dividend of Rs. 45/- per equity share of face value of Rs. 1/- each for the Financial Year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Jun-2024	LTIMindtree Ltd	AGM	Management	Reappoint S.N. Subrahmanyam (DIN: 02255382) as Non-Executive Non-Independent Director.	FOR	FOR	Appointment is in line with Statutory requirement
	26-Jun-2024	LTIMindtree Ltd	AGM	Management	Reappoint R. Shankar Raman (DIN: 00019798) as Non-Executive Non-Independent Director.	FOR	FOR	Appointment is in line with Statutory requirement
	26-Jun-2024	LTIMindtree Ltd	AGM	Management	Reappoint Nachiket Deshpande (DIN: 08385028) as Whole time Director for five years from 2 May 2024 and fix his remuneration	FOR	FOR	Appointment is in line with Statutory requirement
	26-Jun-2024	LTIMindtree Ltd	AGM	Management	Approve related party transactions with Larsen & Toubro Limited (holding company) aggregating upto Rs. 2000 crore from the conclusion of 2024 AGM till the 2025 AGM	FOR	FOR	This is in ordinary course of business with adequate disclosures

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94	27-Jun-2024	Bajaj Hindusthan Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	AGAINST	Auditors have qualified Standalone and Consolidated Financial Statements.
	27-Jun-2024	Bajaj Hindusthan Limited	AGM	Management	Reappoint Ajay Kumar Sharma (DIN: 09607745) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirement
	27-Jun-2024	Bajaj Hindusthan Limited	AGM	Management	Appoint Shyam Sunder Jangid (DIN: 01186353) as Independent Director for five years from 29 May 2024	FOR	FOR	Appointment is in line with Statutory requirement
	27-Jun-2024	Bajaj Hindusthan Limited	AGM	Management	Ratify remuneration of Rs. 525,000 for B.J.D Nanabhoy & Co. as cost auditors for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.
95	28-Jun-2024	Kansai Nerolac Paints Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Jun-2024	Kansai Nerolac Paints Limited	AGM	Management	Approve final dividend of Rs. 3.75 which includes special dividend of Rs. 1.25 per equity share of face value of Re. 1.0 per share for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	28-Jun-2024	Kansai Nerolac Paints Limited	AGM	Management	Reappoint Takashi Tomioka (DIN: 08736654) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirement
	28-Jun-2024	Kansai Nerolac Paints Limited	AGM	Management	Reappoint SRBC & Co LLP, Chartered Accountants as statutory auditors for five years, from the conclusion of the 2024 AGM and fix their remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Jun-2024	Kansai Nerolac Paints Limited	AGM	Management	Ratify remuneration of Rs. 300,000 to D. C. Dave & Co., Cost Accountants as cost auditors for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.
96	28-Jun-2024	Canara Bank	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Jun-2024	Canara Bank	AGM	Management	To declare dividend for the financial year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	28-Jun-2024	Canara Bank	AGM	Management	Reappoint Debashish Mukherjee (DIN: 08193978) as Executive Director from 19 February 2023 till the date of his superannuation on 31 May 2025 or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirement
	28-Jun-2024	Canara Bank	AGM	Management	Appoint Bhavendra Kumar (DIN: 10401479) as Executive Director for three years from 9 October 2023 or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirement
	28-Jun-2024	Canara Bank	AGM	Management	Appointment of Shri Parshant Kumar Goyal as Government Nominee Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirement
97	28-Jun-2024	Havells India Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Jun-2024	Havells India Limited	AGM	Management	TConfirm interim dividend of Rs. 3.0 per equity share (face value Rs. 1.0)	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	28-Jun-2024	Havells India Limited	AGM	Management	To declare a Final Dividend of Rs. 6.00 per equity share of Rs. 1/- each, for the Financial Year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	28-Jun-2024	Havells India Limited	AGM	Management	Reappoint Ameet Kumar Gupta (DIN: 00002838) as Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirement
	28-Jun-2024	Havells India Limited	AGM	Management	Reappoint Surjit Kumar Gupta (DIN: 00002810) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirement
	28-Jun-2024	Havells India Limited	AGM	Management	Approve remuneration of Rs.9 lakhs to Chandra Wadhwa & Co, as cost auditor for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.
	28-Jun-2024	Havells India Limited	AGM	Management	Re-appointment of Shri Ameet Kumar Gupta (DIN: 00002838) as a Whole - time Director of the Company for a further period of 5 (Five) years from 1st January, 2025 to 31st December, 2029 and including remuneration.	FOR	AGAINST	The remuneration is skewed in favor of Promoter Directors and their relatives.
	28-Jun-2024	Havells India Limited	AGM	Management	Reappoint Rajesh Kumar Gupta (DIN: 00002842) as Whole Time Director and group CFO for five years from 1 April 2025 and fix his remuneration	FOR	AGAINST	The remuneration is skewed in favor of Promoter Directors and their relatives.
	28-Jun-2024	Havells India Limited	AGM	Management	Reappoint Bontha Prasada Rao (DIN: 01705080) as Independent Director for five years from 12 May 2025	FOR	FOR	Appointment is in line with Statutory requirement

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	28-Jun-2024	Havells India Limited	AGM	Management	Reappoint Subhash S Mundra (DIN: 00979731) as Independent Director for five years from 12 May 2025	FOR	FOR	Appointment is in line with Statutory requirement
	28-Jun-2024	Havells India Limited	AGM	Management	Reappoint Vivek Mehra (DIN: 00101328) as Independent Director for five years from 12 May 2025.	FOR	FOR	Appointment is in line with Statutory requirement
98	28-Jun-2024	Sona BLW Precision Forgings Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Jun-2024	Sona BLW Precision Forgings Ltd	AGM	Management	Approve final dividend of Rs. 1.53 per equity share (face value Rs.10 each) for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	28-Jun-2024	Sona BLW Precision Forgings Ltd	AGM	Management	Reappoint Vivek Vikram Singh (DIN: 07698495) as Director, liable to retire by rotation	FOR	FOR	Compliant with Law. No concern Identified.
	28-Jun-2024	Sona BLW Precision Forgings Ltd	AGM	Management	Approve continuation of Sunjay Kapur (DIN: 00145529) as Non-Executive Director and Chairperson	FOR	FOR	Compliant with Law. No Concern identified.
	28-Jun-2024	Sona BLW Precision Forgings Ltd	AGM	Management	Ratify remuneration of Rs. 275,000 to Jayaram & Associates, as cost auditor for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.
99	28-Jun-2024	SRF Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Jun-2024	SRF Limited	AGM	Management	Reappoint Vellayan Subbiah (DIN 01138759), as Non-Executive Non- Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirement
	28-Jun-2024	SRF Limited	AGM	Management	Appoint Ms. Ira Gupta (DIN: 07517101), as Independent Director for five years from 1 April 2024.	FOR	ABSTAIN	Lack of clarity about her independence.
	28-Jun-2024	SRF Limited	AGM	Management	Appoint Vineet Agarwal (DIN: 00380300), as Independent Director for five years from 1 April 2024.	FOR	FOR	Appointment is in line with Statutory requirement
	28-Jun-2024	SRF Limited	AGM	Management	Approve private placement of non-convertible debentures of up to Rs. 1500 crore	FOR	FOR	Compliant with Law. No concern identified.
	28-Jun-2024	SRF Limited	AGM	Management	Approve aggregate remuneration of Rs. 850,000 to cost auditors H Tara & Co and Sanjay Gupta & Associates for FY25	FOR	FOR	Compliant with law. No concern identified.
100	29-Jun-2024	Punjab National Bank	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Jun-2024	Punjab National Bank	AGM	Management	To declare dividend at the rate of Rs. 1.50 per equity share of the face value of Rs. 2/- each of the Bank for the financial year ended 31st March, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Jun-2024	Punjab National Bank	AGM	Management	Approve material related party transactions with PNB Gilts Limited (subsidiary), PNB Housing Finance Limited (associate) and PNB MetLife India Insurance Company Limited (associate) aggregating Rs. 14000 crore from the FY24 AGM to the FY25 AGM.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Jun-2024	Punjab National Bank	AGM	Management	Approve material related party transactions for loans and advances with PNB Gilts Limited (subsidiary), and PNB Housing Finance Limited (associate) aggregating Rs. 11100 crore from the FY24 AGM to the FY25 AGM	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Jun-2024	Punjab National Bank	AGM	Management	Approve Inter Bank Participation Certificate transactions with regional rural banks (associates) aggregating Rs. 34000 crore from the FY24 AGM to the FY25 AGM.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Jun-2024	Punjab National Bank	AGM	Management	Approve material related party transactions in current accounts with PNB Gilts Limited (subsidiary) and PNB Housing Finance Limited (associate), aggregating Rs. 24000 crore from the FY24 AGM to the FY25 AGM	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Jun-2024	Punjab National Bank	AGM	Management	Approve material related party transactions in Nostro account with Druk PNB Bank Limited (international subsidiary) and Everest Bank Limited (international joint venture), aggregating Rs. 18000 crore from the FY24 AGM to the FY25 AGM	FOR	FOR	This is in ordinary course of business with adequate disclosures

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101	30-Jun-2024	Dredging Corporation of India Limited	PB	Management	Extension of Directorship of Capt. S. Divakar (DIN : 09675405) as Managing Director and Chief Executive Officer (Additional Charge) of the Company upto 16/04/2024.	FOR	FOR	His extension is in line with statutory requirements
	30-Jun-2024	Dredging Corporation of India Limited	PB	Management	To regularize the appointment of Shri. Durgesh Kumar Dubey, IRTS (DIN : 09207436) as a Managing Director and CEO (Additional Charge) of the Company.	FOR	FOR	Appointment is in line with statutory requirements.
	30-Jun-2024	Dredging Corporation of India Limited	PB	Management	To regularize the appointment of Dr. Vinodkumar Nanukuttan, IPoS (DIN : 10606314) as a Director (Promoter, Non-Executive) of the Company whose office shall be liable to retire by rotation.	FOR	FOR	Appointment is in line with statutory requirements.