

LIFE INSURANCE COORPRATION OF INDIA
VOTING DECISION DISCLOSURE FOR THE QUARTER ENDING 30TH JUNE 2023.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
1	03.04.2023	INDUS TOWERS LIMITED	PB	1	Appointment of Mr. Prachur Sah as a Director of the Company liable to retire by rotation	He is an electrical engineer from Indian Institute of Technology, Mumbai and MSc in Management from Heriot-Watt University, Edinburgh. He is former Deputy CEO, Cairn Oil and Gas. Prior to this he was Managing Director of Schlumberger- South Asia.	FOR	FOR	The appointment is in line with statutory requirements.
				2	Appointment of Mr. Prachur Sah as Managing Director & CEO for five years from 3 January 2023 and fix his remuneration.	He is former Deputy CEO, Cairn Oil and Gas. Prior to this he was Managing Director of Schlumberger- South Asia. Mr. Prachur Sah has experience in the oil and gas industry and it is expected him to transition into the role of Managing Director and CEO of Indus Towers.	FOR	FOR	The appointment is in line with statutory requirements and the remuneration is reasonable and in line work levels.
				3	Appointment of Mr. Ramesh Abhishek (DIN: 07452293) as Independent Director.	The Director is Master's in public Administration & Master's in international politics. He spearheaded a number of key government initiatives such as Make in India, Start-up India, and Ease of Doing Business.	FOR	FOR	The appointment is in line with statutory requirements.
2	05.04.2023	P T C INDIA LTD.	EGM	1	Appointment of Mr. Prakash Mhaske (DIN: 08512385) as an Independent Director on the Board for a term of 3 years w.e.f. 16th January, 2023 up to 15th January, 2026.	The Director is a B.E. He is former Chairperson of Central Electricity Authority of India (CEA). He joined CEA in 1984 as a Group-A officer in Central Power Engineering Services. He has experience in power sector across roles in generation, transmission, grid operation and electricity regulations	FOR	FOR	The appointment is in line with statutory requirements.
3	06.04.2023	INDUSIND BANK LTD.	PB	1	Appoint Sunil Mehta (DIN: 00065343) as Independent Director and part-time Chairperson at an annual remuneration of Rs. 3.0 mn for three years from 31 January 2023	Sunil Mehta, 65, is former Country Head and Chief Executive Officer for all AIG businesses in India. He has worked with several global and domestic financial institutions including Citibank, AIG, SBI, and PNB in the past	FOR	FOR	The appointment is in line with statutory requirements and the remuneration is reasonable and in line work levels.
4	06.04.2023	ADANI TOTAL GAS LIMITED FORMERLY ADANI GAS LIMITED	PB	1	Approve alterations to the Articles of Association (AoA).	The company proposes to amend the AoA to include certain provisions of the shareholders' agreement.	FOR	FOR	To Align/ Adopt to the changes.
				2 & 3	Appoint Mr. Suresh Manglani as Whole-time Director designated as Executive Director for three years from 9 February 2023 and fix his remuneration	Mr. Manglani is a CMA, CS & LLB. e has over three decades of experience in the oil and gas industry, which includes approximately 17 years of experience in British Gas and BP Plc joint ventures in India, in the area of midstream and downstream businesses.	FOR	FOR	The appointment is in line with statutory requirements and the remuneration is reasonable and in line work levels.
5	08.04.2023	HINDUSTAN ZINC LTD.	PB	1	Appointment of Mrs. Priya Agarwal as a Non-Executive Director of the Company, liable to retire by rotation.	The Director is B.Sc. (Psychology with Business Management). She is founder, YODA (Youth Organisation in Defense of Animals) and The Animal Care Organization (TACO). She has also led a variety of CSR initiatives for the Vedanta Group	FOR	FOR	The appointment is in line with statutory requirements.

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6	09.04.2023	SHREE CEMENT LTD.	PB	1	Approve alteration to the objects clause of the Memorandum of Association (MoA)	The Company is seeking shareholders' approval to alter the Objects Clause of the Memorandum of Association (MOA) of the Company by way of insertion of new clauses i.e. clause 2 and 3 after the existing clause 1 in order to include newer areas of business	FOR	FOR	To Align/ Adopt to the changes.
7	09.04.2023	GENERAL INSURANCE CORPORATION OF INDIA	PB	1	Appointment of Mr. M. P. Tangirala, as Government Nominee Director on the Board of the Corporation w.e.f. 5th January, 2023.	Nr. Tangirala is the Additional Secretary Department of Financial Services, Ministry of Finance, Government of India. He is a 1990 batch officer of the Indian P&T Accounts and Finance Service.	FOR	FOR	The appointment is in line with statutory requirements.
				2	Related Party Transaction.	The Company is seeking the shareholders' approval for material related party transactions with Agriculture Insurance Company of India Ltd. (AICI), an Associate Company for FY24. In FY24, the company expects these transactions to exceed the materiality threshold of Rs 10.0 billion or 10% of consolidated revenues	FOR	FOR	This is in ordinary course of business with adequate disclosures
				3	Related Party Transaction.	The Company is seeking the shareholders' approval for material related party transactions with India International Pte Ltd (IIP) an Associate Company for FY24. In FY24, the company expects these transactions to exceed the materiality threshold of Rs 10.0 billion or 10% of consolidated revenues	FOR	FOR	This is in ordinary course of business with adequate disclosures
				4	Approve alteration in Articles of Association by adoption of a new set of Articles of Association	The Company is seeking shareholders' approval for alteration in articles of association by adoption of new set of articles of association of the corporation to align them to The Insurance Act, 1938, The General Insurance Business (Nationalisation) Act, 1972, and The Insurance Regulatory and Development Authority Act, 1999.	FOR	FOR	To Align/ Adopt to the changes.
8	12.04.2023	NESTLE INDIA LTD.	AGM	1	Adoption of financial statements for the year ended 31 December 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	To confirm payment of two Interim Dividends aggregating to ₹ 145 per equity share for the financial year 2022 and to declare final dividend on equity shares for the financial year ended 31st December 2022.	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.
				3	Reappoint Matthias Christoph Lohner (DIN: 08934420) as Director, liable to retire by rotation	He has over twenty-six years of experience in the technical function including the production function.	FOR	FOR	The appointment is in line with statutory requirements.

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				4	Approve remuneration of Rs. 222,000 to Ramanath Iyer & Co., as cost auditors for financial year ending 31 December 2023	The Board is seeking ratification of remuneration of ₹ 2,22,000 payable to the Cost Auditors viz. M/s. Ramanath Iyer & Co, Cost Accountants for Financial Year ending 2023.	FOR	FOR	The remuneration is reasonable and in line with work levels
				5	Appoint Ms. Svetlana Boldina as Executive Director-Finance & Control and CFO, liable to retire by rotation, for five years from 1 March 2023 and fix her remuneration.	Ms. Svetlana Boldina, a Russian national, has been associated with the Nestlé group for over twenty-five years and previously served as Head of Finance and Control of Nestlé	FOR	FOR	The appointment is in line with statutory requirements.
				6	Payment of Commission to Non-Executive Directors.	Approve payment of commission up to 1% of net profits to Non-Executive Directors from 1 January 2023 capped at Rs. 10.0 mn p.a. per director.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
9	12.04.2023	AMARA RAJA BATTERIES LIMITED	NCLT	1	Scheme of Arrangement.	The Company is seeking shareholders' approval for the demerger, transfer and vesting of its Plastic Component for Battery Business ("Demerged Undertaking") of Mangal Industries Limited ("MIL" or "Demerged Company") into Amara Raja Batteries Limited ("ARBL" or "Resulting Company") ("Demerger").	FOR	FOR	The proposed demerger is expected to enhance the Company's margins and profitability, which would enhance value for all its stakeholders.
10	15.04.2023	CARE RATINGS LTD.	PB	1	Appointment of Mr. Sobhag Mal Jain as a Non-Executive Non Independent Director of the Company	Mr. Sobhag Mal Jain is a qualified Chartered Accountant (CA) and was Executive Director (Finance & Accounts) of LIC India.	FOR	FOR	The appointment is in line with statutory requirements.
11	20.04.2023	KOTAK MAHINDRA BANK LTD.	PB	1	Issuance of Unsecured, Redeemable, Non-Convertible Debentures / Bonds / other Debt Securities on a private placement basis	The Bank has proposed shareholder's approval to borrow or for raising of funds by way of securities in the nature of Unsecured, Redeemable, Non-Convertible Debentures / Bonds / other Debt securities up to ₹ 7,000 crore on a private placement basis in one or more tranches and series, within the overall borrowing limits of the Bank.	FOR	FOR	The resolution seeks to strengthen the capital base of the Bank.
				2	Appointment of Mr. Uday Suresh Kotak as a Non-Executive Non-Independent Director of the Bank upon his ceasing to be the Managing Director & CEO	Mr. Kotak has had an exemplary record as a promoter as well as an executive of the Bank. He has played an important role in developing India's banking and financial sector over the past 35 years.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Related Party Transaction.	The Bank is seeking shareholder's approval to approve Related Party Transactions ('RPT') viz., receiving fresh deposit(s) or renewal(s) or extension(s) including Current Account Deposits or Fixed Deposits and Other banking transactions and / or arrangements and / or services with Mr. Uday Kotak promoter and Managing Director of the Bank.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				4	Related Party Transaction.	The Bank is seeking shareholder's approval to approve Related Party Transactions ('RPT') viz., receiving fresh deposit(s) or renewal(s) or extension(s) including Current Account Deposits or Fixed Deposits and Other banking transactions and / or arrangements and / or services with Infina Finance Private Ltd, an associate Company.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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12	23.04.2023	WELSPUN CORP LTD.	PB	1	Appointment of Mr. Manish Chokhani as a Non-executive, Independent director.	He is a CA & MBA. He had served as the Chairman of TPG Growth in India and as Senior Advisor to TPG Group (one of the world largest PE firms) He had served as a member of the SEBI's Alternative Investment Promotion Advisory Committee and also was a Co-Chairman of the Capital Markets Committee at the IMC	FOR	FOR	The appointment is in line with statutory requirements.
				2	Approval for appointment of Mr. Anjani K. Agrawal as a Non-executive, Independent director.	He is a FCA & has done Advance Strategy from INSEAD, Business Sustainability Management. He has more than 40 years of experience out of which 26 years he served as a partner in Ernst & Young.	FOR	FOR	The appointment is in line with statutory requirements.
13	26.04.2023	L I C HOUSING FINANCE LTD.	PB	1	Redesignate Sanjay Kumar Khemani (DIN 00072812) from Non-Executive Director to Independent Director from 6 February 2023 till 30 June 2024	Sanjay Kumar Khemani, 55, is a practicing Chartered Accountant. He is senior partner of M. M. Nissin & Co. He is former Chairman of the Executive Committee of the ARCIL.	FOR	FOR	In order to comply with SEBI (LODR) Regulations, 2015 with respect to minimum requirement of Independent Directors on Board as on 6th February, 2023 which is effective date of appointment of Mr. Sanjay Kumar Khemani.
14	27.04.2023	ORIENTAL CARBON & CHEMICALS LTD.	NCLT	1	Scheme of Arrangement.	Scheme of Arrangement between Oriental Carbon & Chemicals Ltd and OCCL Ltd and their respective shareholders and creditors.	FOR	FOR	The demerger will unlock the respective businesses of the Demerged Company and the Resulting Company based on respective risk return profile and cash flows
15	27.04.2023	IFCI	EGM	1	Issue of Equity shares.	Issue of equity shares aggregating up to ₹ 400 crores by way of preferential allotment to Government of India.	FOR	FOR	The resolution is aimed at augmenting the long term resources of the company.
				2	Appointment of Sri Mukesh Kumar Bansal as Non-Executive Non- Independent Director from 2 Feb 2023	Sri Bansal is a Commerce graduate and also an MBA from the Sloan School of Management, Massachusetts Institute of Technology, USA. He is an IAS officer currently serving as Joint Secretary of Department of Financial Services for Ministry of Finance, Government of India (Gol).	FOR	FOR	The appointment is in line with statutory requirements.
				3	Appoint Kartikeya Misra (DIN: 06440653) as Non-Executive Non-Independent Director 2 February 2023	He is B.E. (Computer Science) – Birla Institute of Technologies & Science, Pilani. He is an IAS officer currently serving as Director of Department of Financial Services for Ministry of Finance, Government of India.	FOR	FOR	The appointment is in line with statutory requirements.
16	27.04.2023	DREDGING CORPN. OF INDIA LTD.	EGM	1	To remove Dr. GYV Victor, Managing Director and Chief Executive Officer (Under Suspension) of the Company.	The Company is seeking Shareholders approval to remove Dr. GYV Victor, Managing Director and Chief Executive Officer after Disciplinary proceedings were initiated against him for suppression of material facts at the time of his appointment.	FOR	FOR	Removal as per the provisions of the Article of association of the company, recommendations of the Nominations and Remuneration committee and section 169 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI LODR, 2015

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				2	Appointment of Mr. Lov Verma as an Independent Director.	The Director is M.A. in Political Science from University of lucknow and M.A. in Rural Development from University of Reading, UK. He is a Retired Indian Administrative Service of the 1978 batch, U.P. Cadre.	FOR	FOR	The appointment is in line with statutory requirements.
17	27.04.2023	HEIDELBERG CEMENT INDIA LIMITED	PB	1	Appointment of Mr. Joydeep Mukherjee as a Director of the Company.	The Director is B.A. (Hons), Masters in International Business and Marketing (EMIB). He has over 32 years of experience in leading large teams and delivering results across various industries.	FOR	FOR	The appointment is in line with statutory requirements.
				2	Appoint Joydeep Mukherjee as Managing Director for three years from 1 April 2023.	The Director is B.A. (Hons), Masters in International Business and Marketing (EMIB). He has over 32 years of experience in leading large teams and delivering results across various industries.	FOR	ABSTAIN	Incomplete disclosures. Performance standards not disclosed by the company.
18	28.04.2023	AXIS BANK LTD.	PB	1	Appoint CH S. S. Mallikarjunarao (DIN: 07667641) as Independent Director for four years from 1 February 2023 till 31 January 2027	He holds a bachelor's degree in science and general laws and is a Certified Associate of the Indian Institute of Bankers. He has decades of experience in the Banking field.	FOR	FOR	The appointment is in line with statutory requirements.
				2	Approve amendment in Articles of Association as regards cancellation of nomination rights of SUUTI	Approval to make the necessary amendments to its Articles of Association as regards cancellation of nomination rights of SUUTI and other consequential changes.	FOR	FOR	To Align/ Adopt to the changes.
19	28.04.2023	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	PB	1	Increasing the borrowing limits of the Board of Directors of the Corporation.	The Company is seeking shareholders' approval for increase in the borrowing powers of the Company under Section 180 (1)(c) of the Companies Act, 2013 from ₹ 6,00,000 Crore to ₹ 6,50,000 Crore.	FOR	FOR	The resolution seeks to augment the capital of the company and strengthen the capital base of the company.
20	28.04.2023	VEDANTA LTD	PB	1	Reappoint Ms. Padmini Sekhsaria (DIN: 00046486) as Independent Director for two years from 5 February 2023	Ms. Sekhsaria holds Bachelor's Degree in Economics from Sophia College for Women, Mumbai and completed her Master's in Financial Economics from University of London.	FOR	FOR	The appointment is in line with statutory requirements.
				2	Reappoint Dindayal Jalan (DIN: 00006882) as Independent Director for three years from 1 April 2023	Mr. Dindayal Jalan, a Chartered Accountant. He has over 40 years experience in the Industry.	FOR	ABSTAIN	Governance Issues. Mr. Dindayal Jalan superannuated in late 2016 as the Group Chief Financial Officer. He has been on the board of Bharat Aluminium Company Limited, a subsidiary, since July 2020. He has not completed a five-year cooling period.
21	28.04.2023	TOURISM FINANCIAL CORPN. OF INDIA	PB	1	Reappoint Bapi Munshi (DIN: 02470242) as Independent Director for three years from 1 February 2023	He is M.Sc. (IIT Kharagpur). He is former President and Chief Risk Officer of Axis Bank Limited and has more than 36 years of experience and exposure to areas such as strategy, banking, finance and risk management.	FOR	FOR	The appointment is in line with statutory requirements.
				2	Appoint Rajesh Kumar Dubey (DIN: 10040521) as Non-Executive Non-Independent Director liable to retire by rotation from 14 February 2023	He holds a Bachelor's degree in Civil Engineering. He is an Executive Director at Life Insurance Corporation of India (LIC).	FOR	FOR	The appointment is in line with statutory requirements.

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22	28.04.2023	SUZLON ENERGY LTD.	PB	1	To appoint Mr. Gautam Doshi as an Independent Director of the Company for a second term of three years	Mr. Gautam Doshi, a Chartered Accountant and Masters in Commerce, has been in professional practice for over 45 years.	FOR	FOR	The appointment is in line with statutory requirements.
23	02.05.2023	RELIANCE INDUSTRIES LTD.	NCLT	1	Scheme of Arrangement.	Approve scheme of arrangement for demerger of Reliance Industries Limited's (RIL) financial services business into Reliance Strategic Investments Limited (RSIL)	FOR	FOR	The proposed demerger will help RIL unlock the value of its financial services business, which carries a separate risk profile.
24	09.05.2023	INDIA CEMENTS LTD.	PB	1	Appointment of Sri.Siddhartha Mohanty as a Director, liable to retire by rotation	Sri. Siddhartha Mohanty, aged 59 years, joined LIC of India as Direct Recruit Officer and worked in different capacities. He has worked to close to 37 years in LIC in all major streams that included Marketing, HR, Investments, Customer Relationship Management, Legal, Audit, Corporate Planning, Inspection, Estates, Marketing Channel besides heading LICHFL.	FOR	FOR	The appointment is in line with statutory requirements.
				2	Reappointment of Smt. Lakshmi Aparna Sreekumar as an Independent Director of the Company.	Smt. Lakshmi Aparna Sreekumar is an Entrepreneur, Writer and served as a Lecturer in a cultural academy. Besides her business, she actively engages herself in CSR activities including health care, counselling and nutrition.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Reappointment of Smt.Sandhya Rajan as an Independent Director of the Company	Smt. Sandhya Rajan is an Entrepreneur and served in various organisations, including Research Departments. She is a co-founder of a Sports Academy and managing a Trust catering sports education to under-privileged children.	FOR	FOR	The appointment is in line with statutory requirements.
25	11.05.2023	CASTROL INDIA LTD.	AGM	1	Adoption of financial statements for the year ended 31 December 2022	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Approve final dividend of Rs. 3.5 per equity share of face value Rs. 5.0 each	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.
				3	Reappointment of Sandeep Sangwan as Director, liable to retire by rotation	The Director is an Engineer and MBA. He joined BP Plc in 2012 as a Customer Lead in Castrol Inno Ventures, prior to joining bp, he worked with Gillette and P&G for over 20 years in India.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Reappoint Mayank Pandey (DIN: 09274832) as Director, liable to retire by rotation	The Director is MBA & Mechanical Engineer. He has over 20 years of industry experience, of which he has spent the last 15 years at BP.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Ratification of remuneration to cost auditors.	The Board is seeking ratification of remuneration of ₹ 4.10 Lakhs payable to the Cost Auditor viz. M/s. Kishore Bhatia & Associates, Cost Accountants for Financial Year 2023.	FOR	FOR	The remuneration is reasonable and in line with work levels

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				6	Payment of commission to Independent Directors	The Company is seeking shareholders' approval for payment of remuneration of upto 1% of the net profits of the Company to independent Directors for any financial year.	FOR	FOR	The proposed commission is reasonable and in line with market practices.
26	11.05.2023	SANOFI INDIA LTD.	AGM	1	Adoption of Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	To confirm the payment of the Interim Dividend & to declare a final dividend of ` 194 per equity share and a second special dividend of ` 183 per equity share	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.
				3	Re-appointment of Mr. Marc-Antoine Lucchini as a Director liable to retire by rotation	Mr. Marc-Antoine Lucchini is a French national who has over 30 years of experience in the pharmaceutical industry. During his career, he has been successfully operating in many different environments in Pharma Operations in France first, and then in the United States in more strategic roles in the company's headquarter.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Ratification of remuneration of M/s. Kirit Mehta & Co., Cost Accountants, cost auditor of the company.	Ratification of remuneration of ₹ 4,60,000 payable to the Cost Auditor viz. <u>M/s. Kirit Mehta & Co.</u> , Cost Accountants for the financial year ending on December 31, 2023.	FOR	FOR	The remuneration is reasonable and in line with work levels
				5	Approval of overall limits of remuneration payable to Non-Executive Directors.	Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 January 2024.	FOR	FOR	The proposed commission is reasonable and in line with market practices.
27	16.05.2023	UNITED NILGIRI TEA ESTATES COMPANY LTD.	PB	1	Appointment of Mr. R. Rajkumar as a Whole-time Director of the Company.	The Director is B. Sc Electronics. He has 29 years' experience in tea plantations. He has Expertise in factory operations, manufacture of both organic and conventional teas, sound knowledge of tea, coffee and pepper, field practices, labour and quality management.	FOR	FOR	The appointment is in line with statutory requirements.
28	22.05.2023	EXCEL INDUSTRIES LTD	PB	1	Appoint Dinesh Kumar Bhagat (DIN: 10039806) as Nominee Director of Life Insurance Corporation of India (LIC) from 24 March 2023, liable to retire by rotation.	Mr. Bhagat is a Graduate - Finance/ Commerce from University of Delhi. He has decades of experience.	FOR	FOR	The appointment is in line with statutory requirements.
29	25.05.2023	MACROTECH DEVELOPERS LIMITED	PB	1	Issue of Bonus Shares.	The Company has proposed to issue bonus shares in the ratio of 1:1 i.e. 1 equity share for every 1 equity share of ₹ 10 each.	FOR	FOR	The bonus shares will improve stock liquidity and expand the retail shareholder base.
30	25.05.2023	RAILTEL CORPORATION	NCLT	1	Scheme of Arrangement.	Scheme of Amalgamation between RailTel Enterprises Limited ("Transferor Company") and RailTel Corporation of India Limited ("Transferee Company") and their respective shareholders.	FOR	FOR	The proposed merger will consolidate operations, simplify the holding structure and may result in optimal utilization of resources.

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31	27.05.2023	PFIZER LTD.	PB	1	Appoint Ms. Meenakshi Nevatia as Managing Director for five years from 3 April 2023 and fix her remuneration.	Ms. Meenakshi Nevatia, 52, is the former Vice President and Managing Director at Stryker India Private Limited. She has nearly 30 years of business leadership and consulting experience with companies like McKinsey & Co. and Novartis Pharmaceuticals.	FOR	FOR	The appointment is in line with statutory requirements.
32	29.05.2023	TATA STEEL LTD.	PB	1	Related Party transactions.	Approve material related party transactions with Neelachal Ispat Nigam Ltd (NINL) aggregating to Rs. 118.0 bn for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				2	Related Party transactions	Approve material related party transactions with Tata Steel Long Products Limited (TSLPL) aggregating upto Rs. 79.42 bn for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				3	Related Party transactions	To approve material related party transactions with Jamsheedpur Continuous Annealing & Processing Company Private Limited (JCAPCPL) aggregating upto Rs. 67.3 bn for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				4	Related Party transactions	Approve material related party transactions with Tata BlueScope Steel Private Limited (TBSPL) aggregating up to Rs. 63.82 bn for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				5	Related Party transactions	To approve material related party transactions with The Tinplate Company of India Limited (TCIL) aggregating to Rs. 54.68 for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				6	Related Party transactions	Approve material related party transactions with TM International Logistics Limited (TMILL) aggregating upto Rs. 33.08 bn for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				7	Related Party transactions	Approve material related party transactions with Tata Metaliks Limited (TML) aggregating upto Rs. 22.3 bn for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				8	Related Party transactions	Approve material related party transactions with The Tata Power Company Limited (TPCL) aggregating upto Rs. 27.88 bn for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				9	Related Party transactions	Approve material related party transactions with The Indian Steel & Wire Products Ltd (ISWP) aggregating upto Rs. 25.08 bn for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				10	Related Party transactions	Approve material related party transactions with Tata International Limited (TIL) aggregating upto Rs. 17.7 bn for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures.

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				11	Related Party transactions	Approve material related party transactions with TS Global Procurement Company Pte Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (indirect subsidiary company) aggregating upto Rs. 33.0 bn for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				12	Related Party transactions	Approve material related party transactions with TS Global Procurement Company Pte Ltd. (wholly owned subsidiary) and Tata International Singapore Pte. Limited (group company) aggregating upto Rs. 18.0 bn for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				13	Related Party transactions	Approve material related party transactions between TS Global Procurement Company Pte. Ltd. (TSGPL, wholly owned subsidiary) and Tata NYK Shipping Pte. Ltd. (TNYK, joint venture company) aggregating upto Rs. 12.5 bn for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				14	Related Party transactions	Approve material related party transactions between Tata Steel Ijmuiden BV (wholly owned subsidiary) and Wupperman Staal Nederland BV (associate company) aggregating upto Rs. 14.0 bn for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures.
33	01.06.2023	WIPRO LTD.	PB	1	Buyback of Equity Shares	The Company is seeking shareholders' approval to buy back up to 26,96,62,921 Equity shares by way of a Tender offer at a price not exceeding ₹ 445 per Equity Share at such aggregate amount not exceeding ₹ 12,000 Crores.	FOR	FOR	The buyback will return excess cash to shareholders and improve return ratios.
34	06.06.2023	TATA CONSUMER PRODUCTS LTD.	AGM	1 & 2	Adoption of standalone & Consolidated financial statements for the year ended 31 March 2023	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Declaration of Dividend.	Approve final dividend of Rs. 8.45 per equity share of face value of Rs. 1.0 each for FY23.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Reappoint N. Chandrasekaran (DIN: 00121863) as Director, liable to retire by rotation.	N Chandrasekaran, 59, is the Non-Executive Chairperson of the board. He is the Chairperson of Tata Sons Private Limited, the holding company and the promoter of all Tata Group companies.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Remuneration to Cost Accountants.	Approve remuneration of Rs. 500,000 for Shome & Banerjee as cost auditors for FY24.	FOR	FOR	The remuneration is reasonable and in line with work levels.
				6	Reappoint L. Krishnakumar (DIN 00423616) as Whole-time Director, designated as ED & Group CFO for seven months from 1 April 2023 upto his superannuation on 31 October 2023 and fix his remuneration.	He is B.Com, Associate Chartered Accountant, Associate CS and Associate Cost Accountant. He is currently serving as the Executive Director and Group CFO of Tata Consumer Products.	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
35	06.06.2023	RESPONSIVE INDUSTRIES LTD	NCLT	1	Scheme of Arrangement.	Approve scheme of amalgamation of Axiom Cordages Limited with Responsive Industries Limited	FOR	FOR	The consolidation of the businesses will lead to efficient utilization of resources and reduce the duplicity of administrative functions, thereby reducing costs.
36	06.06.2023	DCM SHRIRAM LTD.	PB	1	Approve amendment in the DCM Shriram Employee Stock Purchase Scheme to align with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Approve amendment in the DCM Shriram Employee Stock Purchase Scheme to align with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	FOR	ABSTAIN	The company has not disclosed the granular details of the proposed amendments. Also stock options are granted at a discount to Market Price.
				2	Approve extension of the DCM Shriram Employee Stock Purchase Scheme to employees/whole time directors of subsidiaries of the company.	Approve extension of the DCM Shriram Employee Stock Purchase Scheme to employees/whole time directors of subsidiaries of the company.	FOR	ABSTAIN	The company has not disclosed the granular details of the proposed amendments. Also stock options are granted at a discount to Market Price.
				3	Authorize trust for secondary acquisition under DCM Shriram Employee Stock Purchase Scheme and approve provision of money (upto 5% of the aggregate of paid-up share capital and free reserves) to the trust for purchase of shares.	Authorize trust for secondary acquisition under DCM Shriram Employee Stock Purchase Scheme and approve provision of money (upto 5% of the aggregate of paid-up share capital and free reserves) to the trust for purchase of shares.	FOR	ABSTAIN	The company has not disclosed the granular details of the proposed amendments. Also stock options are granted at a discount to Market Price.
37	08.06.2023	INDUSIND BANK LTD.	PB	1	Appoint Sunil Mehta (DIN: 00065343) as Independent Director and part-time Chairperson and fix his remuneration.	Sunil Mehta, 65, is former Country Head and Chief Executive Officer for all AIG businesses in India. He has worked with several global and domestic financial institutions including Citibank, AIG, SBI, and PNB in the past.	FOR	FOR	The appointment is in line with statutory requirements and the remuneration is reasonable with work levels.
38	09.06.2023	BANK OF MAHARASHTRA	AGM	1	Adoption of Financial statements Year ended on 31.03.2023.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Approve final dividend of Rs. 1.3 per equity share (face value Rs. 10.0 each) for FY23.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Appointment of Shri Parshant Kumar Goyal as the Non-Executive Director of the Bank.	Shri Prashant Kumar Goyal is 2007 Batch IAS officer of Tripura Cadre, presently on Central deputation and is working as Director in Department of Financial Services, Ministry of Finance, Government of India.	FOR	FOR	The appointment is in line with statutory requirements.
				4	To raise Capital through FPO/Rights issue/QIP issue/ etc.,	The Bank is seeking shareholders' approval to raise capital by issue of equity shares up to ₹ 7,500 crore by way of public issue and/ or rights issue and/or private placement, including Qualified Institutions Placements, etc.	FOR	FOR	The resolution seeks to strengthen the capital base of the Bank.
39	12.06.2023	H D F C BANK LTD.	PB	1	Appoint Kaizad Bharucha (DIN: 02490648) as Deputy Managing Director for three years from 19 April 2023 and fix his remuneration	Mr. Kaizad Bharucha is a career banker with more than 35 years of experience. He has been associated with the Bank since 1995.	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
				2	Appoint Bhavesh Zaveri (DIN: 01550468) as Executive Director for three years from 19 April 2023 and fix his remuneration.	NMr. Zaveri is M.Com. & CAIIB. He has decades of experience in the Banking Industry.	FOR	FOR	The appointment is in line with statutory requirements and the remuneration is reasonable and in line work levels.
40	15.06.2023	BAJAJ FINANCE LTD	PB	1	Appointment of Dr. Arindam Bhattacharya (DIN: 01570746) as an Independent Director of the Company.	The Director is IIT, IIM & is Doctorate of Engineering. He is Senior Advisor to Boston Consulting Group (BCG) from where he retired as Senior Partner and Managing Director. In BCG he held many leadership roles and was a co-leader and founder of Bruce Henderson Institute, BCGs thought leadership institution.	FOR	FOR	The appointment is in line with statutory requirements.
				2	Appointment of Anup Kumar Saha (DIN 07640220) as an Executive Director of the Company and fixation of remuneration.	An alumnus of IIT Kharagpur and IIM Lucknow, Anup brings more than 28 years of diverse management experience across sales, product risk, collection, and business intelligence to deliver growth through performance and transformation of the Company.	FOR	FOR	The appointment is in line with statutory requirements and the remuneration is reasonable and in line work levels.
				3	Appointment of Rakesh Induprasad Bhatt as an Executive Director of the Company and fixation of remuneration.	The Director is M.Sc. (Computer Application). He was the Chief Operating Officer at Bajaj Finance Limited until 2018 and led a large portfolio of critical functions.	FOR	FOR	The appointment is in line with statutory requirements and the remuneration is reasonable and in line work levels.
41	16.06.2023	KARNATAKA SFC	AGM	1	Adoption of Standalone and Consolidated Financial Statement.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Appointment of Auditors.	Appointment of Statutory Auditors of the Corporation for the year 2023-24 as per Sec.37(1) of SFCs (Amendment) Act 2000.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Any Other Business.	Any other business that may be brought up with the permission of the chair.	FOR	FOR	Business not detrimental to the interest of shareholders.
42	15.06.2023	KANSAI NEROLAC LTD	PB	1	Approve consequent alteration to Clause V (Capital Clause) of Memorandum of Association (MoA)	Consequent to increase in authorized share capital, the Company is also seeking approval for alteration in Memorandum of Association (MoA) of the Company.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions
				2	Approve consequent alteration to Article 3 (Authorised Capital) of Article of Association (AoA)	Consequent to increase in authorized share capital, the Company is also seeking approval for alteration in Articles of Association (AoA) of the Company.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions
				3	Issue of Bonus shares.	Approve issue of bonus shares in the ratio of one bonus share for every two held (ratio of 1:2).	FOR	FOR	The bonus shares will improve stock liquidity and expand the retail shareholder base.

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					Matter				
				4	Increase in authorised share capital.	Approve increase in authorised share capital to Rs. 850.0 mn from Rs. 665.0 mn.	FOR	FOR	The bonus shares will improve stock liquidity and expand the retail shareholder base.
43	17.06.2023	UCO BANK	AGM	1	Adoption of financial statements for the year ended 31 March 2023	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Equity Capital Raising Plan 2023-24	The Bank is seeking shareholders' approval to raise capital by issue of up to 200 Cr. equity shares of ₹ 10/- each. by way of Follow on public issue, Private Placement, Qualified Institutional Placement (QIP), etc.	FOR	FOR	The resolution is aimed at augmenting the long term resources of the Bank.
				3	Appointment of Mr. Rajendra Kumar Saboo as Executive Director of the Bank.	He is M.Com., MBA & CAIIB. He has a rich banking experience in various capacities at field and administrative offices.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appointment of Mr. Subhash Shankar Malik as Part time Non-Official Director.	Shri Subhash Shankar Malik possesses degree of Bachelor of Arts and held senior positions in few co-operative societies at Goa. Currently, he is associated with IPB, Goa."	FOR	FOR	The appointment is in line with statutory requirements.
44	16.06.2023	ADANI ENTERPRISES LTD	PB	1	To raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities	The Company by way of special resolution is seeking shareholders to raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities as may be permitted under applicable law for an aggregate amount up to ₹ 12,500 crore in such manner and on such terms as may be deemed appropriate by the Board at its absolute discretion (the "Issue") in terms of ICDR Regulations, and all other applicable laws.	FOR	ABSTAIN	The company has not provided a detailed rationale for raising debt
45	16.06.2023	ADANI TRANSMISSION LTD	PB	1	To raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities.	The Company by way of special resolution is seeking shareholders to raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities as may be permitted under applicable law for an aggregate amount up to ₹ 8,500 crore in such manner and on such terms as may be deemed appropriate by the Board at its absolute discretion (the "Issue") in terms of ICDR Regulations, and all other applicable laws.	FOR	ABSTAIN	The company has not provided a detailed rationale for raising debt
46	19.06.2023	INDIAN BANK	AGM	1	Adoption of Financial Statements of the Bank	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.

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					Matter				
				2	Declaration of Dividend.	The Board has recommended a dividend of ₹ 8.60/- per equity share.	FOR	FOR	The Company has sufficient funds for the payment of proposed dividend.
				3	Appointment of Mr. Mahesh Kumar Bajaj as Executive Director of the Bank.	The Director is B.Sc., M.Sc., B.Ed. & CAIIB. He has over 29 years of experience working in diversified areas both in India and Singapore.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appointment of Dr. Maruthi Prasad Tangirala, as a Non-Executive Director (Government- Nominee Director) of the Bank.	Dr. Maruthi Prasad Tangirala is a 1990 batch officer of the Indian P&T Account and Finance Service.	FOR	FOR	The appointment is in line with statutory requirements.
				5	To raise equity capital through QIP/ FPO/ Rights Issue or in combination thereof.	To raise equity capital aggregating up to ₹4,000 Crore (including premium) through QIP/ FPO/ Rights Issue or in combination thereof.	FOR	FOR	The resolution seeks to strengthen the capital base of the Bank.
47	19.06.2023	TATA POWER CO. LTD.	AGM	1 & 2	Adoption of Audited Financial Standalone & Consolidated Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Declaration of Dividend.	To declare a dividend on Equity Shares for the financial year ended March 31, 2023. The Board of Directors have recommended a final dividend of ₹ 2 per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Re-appointment of Mr. Hemant Bhargava as a director liable to retire by rotation.	Mr. Hemant Bhargava retired as the Managing Director of Life Insurance Corporation of India. Mr. Bhargava joined LIC in 1981 and has handled diverse portfolios across functions in India and internationally, including Marketing & Alternative Channels of distribution, Human Resource, Finance, Pension & Group Schemes, Estate Management & Office Services operations and Information Technology.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Re-appointment of Dr. Praveer Sinha as CEO and Managing Director of the company and including remuneration	The Director holds Master's Degree in Business Law & is Electrical Engineer and Ph.D. Dr. Praveer Sinha is a seasoned power professional, with a career spanning over almost four decades. He has held several leadership positions across the power sector value chain.	FOR	FOR	The appointment is in line with statutory requirements and the remuneration is reasonable and in line work levels.
				6	Ratification of remuneration payable to Sanjay Gupta and Associates as a Cost Auditors of the Company.	The Board is seeking ratification of remuneration of ₹ 6.50 lakh payable to the Cost Auditor viz. Sanjay Gupta and Associates, Cost Accountants for Financial Year 2023-24.	FOR	FOR	The remuneration is reasonable and in line with work levels

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					Matter				
48	20.06.2023	INDRAPRASTHA GAS LTD. PB		1	Appoint Ramakrishnan Narayanswamy (DIN: 10092117) as Non-Executive Non-Independent Director, liable to retire by rotation, from 30 March 2023	He is Chartered Account having over thirty-four years of experience and has held several leadership positions in finance in raising of funds, working capital management, hedging, risk management, crude procurement, tax management, value maximisation, corporate governance, cost optimisation and financial controls.	FOR	FOR	The appointment is in line with statutory requirements.
				2	Related Party transactions.	Approve related party transactions of Rs. 109.10 bn with GAIL (India) Limited for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				3	Related Party transactions.	Approve related party transactions of Rs. 20.11 bn with Bharat Petroleum Corporation Limited (BPCL) for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures.
49	22.06.2023	VOLTAS LTD.	AGM	1 & 2	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Declaration of Dividend.	To declare a final dividend of Rs. 4.25 per share on face value Re. 1.0 for FY23.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	To appoint a Director in place of Mr. Noel Tata, who retires by rotation and, being eligible, offers himself for re-appointment.	Mr. Noel Tata has been associated with the Tata group for 40 years and currently serves on the Board of various Tata Group companies.	FOR	FOR	The appointment is in line with statutory requirements.
				5	To appoint a Director in place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation and, being eligible, offers himself for re-appointment.	Mr. Agrawal has a wide-ranging experience in strategy and capital markets and has helped various large Indian and Global corporates raise over USD 10 billion from the capital markets. In his advisory capacity, Mr. Agrawal has advised several business groups like Tata, AV Birla, GMR, ICICI, Bharti, DLF etc.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Ratification of Cost Auditor's Remuneration.	The Board is seeking ratification of remuneration of ₹ 7 lakhs payable to the Cost Auditor viz. M/s. Sagar & Associates, Cost Accountants for the year ending 31st March, 2024.	FOR	FOR	The remuneration is reasonable and in line with work levels
50	21.06.2023	LARSEN & TOUBRO LTD. PB		1	Appoint Jyoti Sagar (DIN: 00060455) as Independent Director from 10 May 2023 till 18 March 2028	He is a Graduate (Honors) in Economics from St. Stephen's College, Delhi and has an LL.B. from the University of Delhi.	FOR	FOR	The appointment is in line with statutory requirements.
				2	Appoint Rajnish Kumar (DIN: 05328267) as Independent Director .	He is an M.Sc. in Physics from Meerut University and is also a Certified Associate of the Indian Institute of Bankers. He has worked with SBI for over four decades and has also been the Chairperson of SBI's subsidiaries.	FOR	FOR	The appointment is in line with statutory requirements.

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				3	Related Party Transactions.	Approve material related party transactions aggregating upto Rs. 20.5 bn or USD 250.0 mn, whichever is higher, with Larsen Toubro Arabia LLC, a 75% subsidiary, till 30 September 2027.	FOR	FOR	This is in ordinary course of business with adequate disclosures
51	23.06.2023	PIDILITE INDUSTRIES LT	PB	1	Approval for re-appointment of Shri Piyush Pandey as an Independent Director of the Company.	He is the Executive Chairman and Creative Director of Ogilvy & Mather South Asia. He was the first Asian to chair the Cannes Jury in 2004. He has been a brand ambassador for Indian advertising at many international and India forums.	FOR	AGAINST	He is the Executive Chairman and Creative Director of Ogilvy & Mather South Asia. The Company regularly obtains services from Ogilvy and Mather Pvt. Ltd., in which Shri Pandey, Independent Director of the Company, is a Whole-Time Director. This could lead to conflict of interest.
52	23.06.2023	SHRIRAM FINANCE LTD	AGM	1 & 2	To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2023.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Declaration of Dividend.	To confirm the payment of interim dividend and final dividend aggregating to ₹ 35 per Equity Share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	To appoint a director in place of Mr. D. V. Ravi, who retires by rotation at this meeting, and being eligible, offers himself for re-appointment as a Director of the Company.	The Director is B. Com. & PGDM. He has been a part of the Shriram Group since 1992 and with Karnataka Oil Seeds Federation, Bangalore.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Amendments to the Articles of Association of the company.	The Company by way of Special Resolution is seeking shareholders' approval to amend the of Article of Association ('AOA') of the Company to add therein new Article 24.d. w.r.t the appointment of Nominee Director.	FOR	FOR	The alteration is being done to comply with the amendment in regulations.
				6	Amendments to the Articles of Association of the company.	The Company by way of Special Resolution is seeking shareholders' approval to amend the Article of Association ('AOA') of the Company to delete Article 3 and substituting it	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions
53	24.06.2023	ADITYA BIRLA CAPITAL LIMITED	EGM	1	Issuance of equity shares on a preferential basis for an aggregate consideration not exceeding ₹ 1,250 crores.	The Company is seeking shareholders' approval to issue equity shares for an aggregate consideration not exceeding ₹ 1,250 crores on preferential basis to Grasim Industries Ltd (the "Promoter") and Surya Kiran Investments Pte Ltd (the "Promoter Group") for meeting the funding requirements and growth objectives of the Company.	FOR	FOR	The funds raised will be used for augmenting the capital base, improving the solvency margin and leverage ratio, meeting the growth and funding requirements.
				2	Issuance of securities for an aggregate consideration not exceeding ₹ 1,750 crores	Company is seeking shareholders to raise capital by way of public issue or qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities as may be permitted under applicable law for an aggregate amount up to ₹ 1,750 crore in such manner and on such terms as may be deemed appropriate by the Board at its absolute discretion (the "Issue") in terms of ICDR Regulations, and all other applicable laws.	FOR	FOR	Funds will be used for augmenting the company's capital base, improving financial metrics, supporting group companies and investing in digital offerings.

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54	24.06.2023	HIGH ENERGY BATTERIES (INDIA) LTD.	AGM	1	Adoption of Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Dividend Declaration.	To consider and declare a dividend of Rs. 3.50 per share (175%) for the year ended 31st March, 2023	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re appointment of Mr. M. Ignatius (DIN: 08463140), who retires by rotation.	He is an Electrical engineer having four decades of experience in the Company involving design and development of high tech batteries and has coordinated with the Navy, Indian Air Force and Defence Research and Development Organisation (DRDO) during Battery type approval and Qualification.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Reappointment of Dr. G. A. Pathanjali as Managing Director.	Dr. G. A. Pathanjali (64) is Chemical Engineer from Annamalai University and did M. Tech from IIT, Kanpur. He has a Doctorate in Chemical Engineering from Indian Institute of Technology (IIT), Mumbai with four decades of hands - on experience in the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Remuneration to Non – Executive Directors.	The company is seeking shareholder's approval for the payment of remuneration to Non-Executive Directors of the Company, exclusive of the sitting fees, for a period of three financial years from FY 2023 – 2024 to FY 2025 –2026.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
55	24.06.2023	BANDHAN BANK LIMITED	PB	1	Appointment of Mr. Ratan Kumar Kesh (DIN: 10082714) as a Director of the Bank.	The Director is BE Mechanical from NIT, Durgapur. With nearly three decades of stellar experience, Mr. Kesh has a track record of leading complex operations including transformation, automation, customer experience, quality improvement & other related functions.	FOR	FOR	The appointment is in line with statutory requirements.
				2	Appointment of Mr. Ratan Kumar Kesh (DIN: 10082714) as a Whole-time Director, designated as Executive Director and Key Management Personnel of the Bank, including Remuneration.	The Director is BE Mechanical from NIT, Durgapur. With nearly three decades of stellar experience, Mr. Kesh has a track record of leading complex operations including transformation, automation, customer experience, quality improvement & other related functions.	FOR	FOR	The appointment is in line with statutory requirements and the remuneration is reasonable with work levels.
56	25.06.2023	WELSPUN INDIA LTD.	PB	1	Appointment of Mr. Rajesh Mandawewala as Executive Vice Chairman of the Company Including remuneration.	He is a Chartered Accountant. He has headed executive management for over 15 years and under his able leadership and through valuable contribution, the Company has flourished as a leading global home textile player.	FOR	AGAINST	Governance Concern. Very high remuneration and no cap on the commission.
				2	Appointment of Ms. Dipali Goenka as Managing Director & CEO of the Company Including remuneration.	The Director is a Graduate in Psychology and a Harvard alumnus (Management Program).	FOR	AGAINST	Governance Concern. Very high remuneration and no cap on the commission.

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					Matter				
				3	Approval of appointment of Mr. Altaf Jiwani as wholetime director of the Company Including remuneration.	The Director is B.E. (Prod) & M.M.S. (Finance). He has 30 years of experience in corporate finance in the electrical, textile and automobile industries and expertise in foreign exchange risk management and trade finance.	FOR	FOR	The appointment is in line with statutory requirements.
57	26.06.2023	HINDUSTAN UNILEVER LTD.	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Ratify interim dividend of Rs. 17.0 per share and declare final dividend of Rs. 22.0 per share of face value Re. 1.0 each for FY23	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Nitin Paranjpe (DIN: 00045204) as Non-Executive Non-Independent Director, liable to retire by rotation.	Mr. Paranjpe holds a Bachelor's Degree in Mechanical Engineering and an MBA in Marketing from Jamnalal Bajaj Institute of Management in Mumbai.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Reappoint Dev Bajpai (DIN: 00050516) as Director, liable to retire by rotation	Mr. Bajpai has 30 plus years of experience in the areas of Legal, Compliance, Tax and Corporate Affairs across diverse industries including Automobiles, FMCG , Hospitality and Private Equity.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Reappoint Ritesh Tiwari (DIN: 05349994) as Director, liable to retire by rotation.	Mr. Tiwari joined Unilever as a Management Trainee in 1999 after completing his certification as a Chartered Accountant and Cost and Management Accountant.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Appoint Ranjay Gulati (DIN: 10053369) as Independent Director for five years from 1 April 2023.	He holds a Master's degree in management from MIT Sloan and a Ph. D. in organisational Behaviour from Harvard University. He has a Bachelor's degree in economics from St. Stephen's College, Delhi and a Bachelor's degree in Computer science from Washington State University, US.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Appoint Rohit Jawa (DIN: 10063590) as Whole-time Director, not liable to retire by rotation, from 1 April 2023 to 26 June 2023	He has a Bachelor's Degree from St. Stephen's College and an MBA from the Faculty of Management Studies, University of Delhi, India. He completed the Breakthrough Program for Senior Executives from IMD Business School, Lausanne, Switzerland. He also completed the Advanced Management Program from Harvard Business School.	FOR	FOR	The appointment is in line with statutory requirements.
				8	Appoint Rohit Jawa (DIN: 10063590) as a Managing Director and Chief Executive Officer, not liable to retire by rotation, for five years from 27 June 2023	He has a Bachelor's Degree from St. Stephen's College and an MBA from the Faculty of Management Studies, University of Delhi, India. He completed the Breakthrough Program for Senior Executives from IMD Business School, Lausanne, Switzerland. He also completed the Advanced Management Program from Harvard Business School.	FOR	FOR	The appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				9	Related Party transactions.	Approve related party transactions not exceeding Rs 20.0 bn annually with Unilever Europe Business Centre BV (UEBC), a fellow subsidiary, from FY24 to FY28	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				10	Ratification of remuneration of Rs 1.4 mn for RA & Co. as cost auditors for FY24.	The Board is seeking ratification of remuneration of ₹ 14.00 Lacs payable to the Cost Auditor viz. M/s. R A & Co., Cost Accountants for the FY ending 31st March, 2024.	FOR	FOR	The remuneration is reasonable and in line with work levels.
58	26.06.2023	TATA CHEMICALS LTD	AGM	1 & 2	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Declaration of Dividend.	To declare dividend of Rs.17.50 per equity share on the Ordinary Shares for the financial year ended March 31, 2023.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	To appoint a Director in place of Mr. N. Chandrasekaran, who retires by rotation and being eligible, offers himself for re-appointment.	Chandrasekaran is Chairman of the Board at Tata Sons Private Limited, which he joined as a Director in October 2016 and was appointed Chairman in January 2017. He also chairs the Boards of several group operating companies.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Reappointment of Mr. R. Mukundan as Managing Director & CEO of the Company.	Mr. Mukundan is B.E(Electrical), MBA & has done Advanced Mgmt. Prog. (AMP). During his 33- year career with Tata Group, he has held various responsibilities across the Chemical, Automotive and Hospitality sectors of the Tata Group.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Ratification of Remuneration of Cost Auditors	The Board is seeking ratification of remuneration of Rs. 8,50,000 payable to the Cost Auditor viz. M/s. D. C. Dave & Co., Cost Accountants for Financial Year ending 2024.	FOR	FOR	The remuneration is reasonable and in line with work levels
59	26.06.2023	HDFC Assets Management Company Limited	AGM	1	To consider and adopt the Audited standalone and consolidated financial statements of the company for the year ended 31.03.2023.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	To declare a dividend of ₹ 48/- per equity share for the financial year ended March 31, 2023.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Not fill casual vacancy caused by retirement of Keki Mistry (DIN: 00008886) as Non-Executive Non-Independent Director, liable to retire by rotation.	Mr. Mistry, Non-Executive Director of the Company, retires by rotation at this AGM, and has conveyed his desire not to seek re appointment. The Company does not propose to fill-up the vacancy at this AGM or any adjournment thereof and accordingly an ordinary resolution in this regard is proposed."	FOR	FOR	This is in ordinary course of business.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				Matter					
				4	Reappoint Dhruv Kaji (DIN: 00192559), as Independent Director for five years from 31 October 2023 and approve continuation of his directorship on attaining 75 years of age.	Dhruv Kaji, 72, Former Director (Finance) of Raymond Limited, has been on the board since 31 October 2018.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Reappoint Jairaj Purandare (DIN: 00159886), as Independent Director for five years from 31 October 2023.	Jairaj Purandare has more than three and half decades of experience in tax and business advisory matters.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Reappoint Sanjay Bhandarkar (DIN: 01260274), as Independent Director for five years from 31 October 2023.	Sanjay Bhandarkar, 54, current Senior Advisor and Former Managing Director - Rothschild India, has been on the board of the company since 31 October 2018.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Reappoint Parag Shah (DIN: 00374944), as Independent Director for five years from 22 January 2024.	He has extensive experience in building new businesses, startups, turn arounds, joint ventures, and mergers & acquisitions. Prior to his current assignment, Parag was the Managing Partner of Mahindra Partners.	FOR	FOR	The appointment is in line with statutory requirements.
				8	Reappoint Ms. Roshni Nadar Malhotra (DIN: 02346621), as Independent Director for five years from 27 April 2024	She is the Chairperson and driving force behind VidyaGyan, a leadership academy for the meritorious but economically underprivileged, rural students of Uttar Pradesh.	FOR	FOR	The appointment is in line with statutory requirements.
60	26.06.2023	KERALA FINANCIAL CORPORATION	AGM	1	Adoption of Balance Sheet, Profit & Loss Statement for the year ended March 31, 2023	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Appointment of Statutory Auditors	Kerala Financial Corporation is seeking shareholders' approval to appoint Statutory Auditors of the Corporation for the FY 2023-24 under Section 37(1) of the SFC Act 1951.	FOR	FOR	This is in ordinary course of business.
				3	Declaration of Dividend.	The Board of Directors has proposed a dividend of 5% for the year ended March 31, 2023 (0.25% for the year ended March 31, 2022).	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Issue of Shares to State Government in Demat form.	Approval of Shareholders is sought to issue 2,00,00,000 shares at face value of Rs. 100/- per share amounting to Rs. 20000.00 Lakh to Government of Kerala by crediting the same to the Demat account of the Government of Kerala with Stock Holding Corporation of India Ltd (SHCIL).	FOR	FOR	This is in ordinary course of business.
				5	Raise fund by way of issuance of non-convertible debentures on private placement basis.	Corporation is seeking shareholder's approval to approve the proposal to raise funds not exceeding Rs. 100000.00 lakh by way of issuance of non-convertible debentures on private placement basis.	FOR	FOR	This will improve the Capital base of the company.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
61	26.06.2023	KANSAI NEROLAC LTD.	AGM	1	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	To declare a dividend of ₹2.70 (270%) per Equity Share of the nominal value of ₹1 each for the year ended 31st March, 2023.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. H. Nishibayashi as director, liable to retire by rotation.	He joined Kansai Paint Co., Ltd., Japan ("KPJ") in April 1987. He has worked in various divisions of KPJ and is presently the Director of the Board, Managing Executive Officer, Head of International Business Unit of KPJ. Committee positions in the Company	FOR	FOR	The appointment is in line with statutory requirements.
				4	Ratification of remuneration to Cost Auditors.	The Board is seeking ratification of remuneration of ` 3.00/- Lacs per annum payable to the Cost Auditor viz. M/s. D. C. Dave & Co, Cost Accountants for FY 2023-24	FOR	FOR	The remuneration is reasonable and in line with work levels
				5	Appointment of Mr. Pravin Digambar Chaudhari as a Non-Executive Director w.e.f. 26th June, 2023, liable to retire by rotation	Mr. Chaudhari is B.Tech. & MBA. He has decades of experience in the Industry.	FOR	FOR	The appointment is in line with statutory requirements.
62	26.06.2023	SIDBI	AGM	1	To discuss and adopt the Audited Standalone and Consolidated Balance Sheet and Profit and Loss Account for the year ended 31st March 2023 of SIDBI, together with the reports of the board of Directors of SIDBI and Auditors Report	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	The Board of Directors of SIDBI have recommended a dividend of Rs.2 per share on 56,85,41,169 crore equity share of the face value of Rs.10/- each (i.e. 20%) for FY 2023	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	To appoint Statutory Auditors for FY 23-24 & thereafter interim period and pass necessary resolution	To appoint Statutory Auditors for FY 23-24 & thereafter interim period and pass necessary resolution	FOR	FOR	This is in ordinary course of business.
63	26.06.2023	TATA STEEL LTD.	NCLT	1	Scheme of Arrangement.	Scheme of Amalgamation between Tata Steel Ltd (TSL) and Tata Steel Long Product Ltd (TSLPL) and their respective shareholders.	FOR	FOR	The proposed merger will result in simplification of group structure and may result in synergy benefits.
64	27.06.2023	ASIAN PAINTS LTD.	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.

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					Matter				
				2	Declaration of Dividend.	Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Ashwin Dani (DIN: 00009126) as Director, liable to retire by rotation.	Mr. Dani is B.Sc (Hons), B.Sc. (Tech) Paints Pigments and varnishes, Masters (Polymer Science) & has a Diploma in Colour Science.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Reappoint Ms. Amrita Vakil (DIN: 00170725) as Director, liable to retire by rotation.	Ms. Amrita Vakil is B.Sc (Human Resources) & has Economics Degree. She spent a total of 5 years at Frost and Sullivan, an American Consulting company as a Senior HR Executive and managed a Generalist HR profile.	FOR	FOR	The appointment is in line with statutory requirements.
				5	To continue directorship of Ashwin Dani (DIN: 00009126) as Non-executive Non-Independent Director on attainment of 75 years of age.	Mr. Dani is B.Sc (Hons), B.Sc. (Tech) Paints Pigments and varnishes, Masters (Polymer Science) & has a Diploma in Colour Science.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Ratify remuneration to Cost Auditors.	Ratify remuneration of Rs 900,000 for RA & Co. as cost auditors for FY24	FOR	FOR	The remuneration is reasonable and in line with work levels
65	27.06.2023	HAVELLS LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2 & 3	Declaration of Dividend.	Confirm interim dividend of Rs. 3.0 per equity share (face value Rs. 1.0) and Declare final dividend of Rs. 4.5 per equity share (face value Rs. 1.0)	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Reappoint Rajesh Kumar Gupta (DIN: 00002842) as Director, liable to retire by rotation.	He has been long associated with the QRG group since the beginning of his career and has helped shape up the finance sector and simultaneously played a multidimensional role in creating the culture, systems and processes across the organization.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Reappoint T.V. Mohandas Pai (DIN: 00042167) as Non-Executive Non-Independent Director, liable to retire by rotation	T V Mohandas Pai is FCA, LLB & B.Com. Over a career spanning 37 years, Mohandas Pai has served in the areas of finance, accounting, information technology, human resources, education, corporate governance, social impact innovation, environmental conservation, policy formulation, heritage preservation, philanthropy and the venture and startup ecosystem.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Reappoint Puneet Bhatia (DIN: 00143973) as Non-Executive Non-Independent Director, liable to retire by rotation	Mr Puneet Bhatia is the Co-Managing Partner for TPG Capital Asia and the head of TPG Capital India.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Approve remuneration of Rs. 1.0 mn to Chandra Wadhwa & Co, as cost auditor for FY24	The Board is seeking ratification of remuneration of ₹ 10.00 lacs payable to the Cost Auditor viz. M/s Chandra Wadhwa & Co., Cost Accountants, for the FY 2023-24.	FOR	FOR	The remuneration is reasonable and in line with work levels

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					Matter				
				8	Reappoint Anil Rai Gupta (DIN: 00011892) as Chairperson, Managing Director and CEO for five years from 1 April 2024 and fix his remuneration	He is BA (Economics) & MBA (Marketing and Finance). He spearheaded Havells' transformation into a modern, tech-savvy, nimble and innovative company.	FOR	AGAINST	His remuneration is not capped. Remuneration very high as compared to his peers.
66	27.06.2023	STATE BANK OF INDIA	AGM	1	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2023, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
67	27.06.2023	BANK OF INDIA	AGM	1	Adoption of financial statements for the year ended 31 March 2023	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Dividend Declaration.	Approve final dividend of Rs. 2.0 per equity share (face value Rs. 10.0 each) for FY23	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Appoint Dr. Bhushan Kumar Sinha (DIN: 08135512) as Non-Executive Nominee Director from 11 April 2022 until further orders	He belongs to the 1993 Batch of Indian Economic Service. He has an MBA from the National Graduate School of Management (NGSM), Australian National University, Canberra and a Ph.D. from the Department of Financial Studies, University of Delhi.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appoint Subrat Kumar (DIN: 08102232) as Executive Director for three years from 21 November 2022, or until further orders, whichever is earlier	Subrat Kumar, 52, is the former Chief Risk Officer of Vijaya Bank and Chief Financial Officer of Bank of Baroda. He has over 27 years of experience in Commercial Banks and Asset Management Companies.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Appoint Rajneesh Karnatak (DIN: 08912491) as Managing Director and Chief Executive Officer for three years from 29 April 2023, or until further orders, whichever is earlier	He has over 29 years of banking as well as branch and administrative experience. Prior to joining PNB, he was General Manager at Oriental Bank of Commerce where he headed Large Corporate Credit Branches and verticals such as Credit Monitoring, Digital Banking and Mid Corporate Credit.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Appoint Munish Kumar Ralhan as Part-time Non-Official Independent Director for three years from 21 March 2022, or until further orders	Munish Kumar Ralhan, 49, is a practicing advocate in Punjab and Haryana High Court and Subordinate Courts. He has more than 26 years of experience in dealing with cases relating to Civil, Criminal, Revenue, Matrimonial, Banking, Insurance Companies, Consumer, Property, Accident Cases, Service matters	FOR	FOR	The appointment is in line with statutory requirements.
				7	Issuance of Equity shares.	Approve issuance of fresh equity capital up to Rs. 45.0 bn, Tier I debt capital up to Rs. 45.0 bn and Tier II debt capital up to Rs. 20.0 bn	FOR	FOR	The capital raised will be utilized by the bank to support future growth, augment its capital base, strengthen its balance sheet, to assist the bank in dealing with contingencies or financing business opportunities.

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					Matter				
68	27.06.2023	TATA STEEL LTD.	NCLT	1	Scheme of Arrangement.	Scheme of Amalgamation between Tata Steel Ltd (TSL) and Tinplate Company of India Ltd (TCIL) and their respective shareholders.	FOR	FOR	The proposed merger will result in simplification of group structure and may result in synergy benefits including rationalization of logistics and distribution costs, central procurement of raw material, operational efficiencies due to centralization of inventory, common management and operational integration and better facility utilization.
69	28.06.2023	INFOSYS LTD.	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Approve final dividend of Rs. 17.5 per equity share of face value of Rs. 5.0 for FY23.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Reappointment of Mr. Salil Parekh as Director, liable to retire by rotation	He has done masters in Engineering in Computer Science & Mechanical Engineering & B. Tech. He has over 30 years of global experience in the IT services industry with a strong track record of driving digital transformation, growth, automation, profitability, executing business turnarounds, managing successful acquisitions, and creating value.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appoint Helene Auriol Potier (DIN: 10166891) as Independent Director for three years from 26 May 2023.	Helene Auriol Potier 60, Former CEO Microsoft Singapore and MD Artificial Intelligence Europe, is well versed in digital technologies and the telecommunications industry. Currently a senior advisor at a global private equity firm,	FOR	FOR	The appointment is in line with statutory requirements.
				5	Reappoint Bobby Parikh (DIN: 00019437) as Independent Director for five years from 15 July 2023.	He is a C.A. Bobby was most recently co-founder of BMR Advisors, a highly regarded tax and transactions firm which he helped establish and run for over 12 years	FOR	FOR	The appointment is in line with statutory requirements.
70	28.06.2023	CANARA BANK	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Approve final dividend of Rs. 12.0 per equity share of face value of Rs. 10.0 per share for FY23	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Related Party Transactions	Approve material related party transactions upto Rs. 40.0 bn with subsidiaries and associates for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				4	Appoint Dibakar Prasad Harichandan (DIN: 02533662) as Part time Non-Official Independent Director for three years from 21 March 2022 or until further orders, whichever is earlier	Dibakar Prasad Harichandan, 51, is a practicing Chartered Accountant. He has over 25 years of experience in Auditing, Accounting, Banking and Finance, Law, Economics and Small Scale Industries.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Appoint Vijay Srirangan (DIN: 01813891) as Part time Non-Official Independent Director designated as Non-Executive Chairperson for three years from 7 November 2022, or until further orders, whichever is earlier.	He has worked with the Tata Group for 36 years as part of the Tata Administrative Services (TAS) focused on Tata Consultancy Services, Tata Infotech, Tata Unisys & Tata Burroughs.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Appoint Ashok Chandra (DIN: 09322823) as Executive Director for three years from 21 November 2022, or until further orders, whichever is earlier.	Ashok Chandra, 54, is Executive Director, Canara Bank and has more than three decades of experience in the banking industry.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Appoint K. Satyanarayana Raju (DIN: 08607009) as Managing Director and Chief Executive Officer from 7 February 2023 till his superannuation on 31 December 2025, or until further orders, whichever is earlier.	K. Satyanarayana Raju, 57, is MD and CEO, Canara Bank. Prior to joining the bank, he has worked with Vijaya Bank and Bank of Baroda.	FOR	FOR	The appointment is in line with statutory requirements.
				8	Appoint Hardeep Singh Ahluwalia (DIN: 09690464) as an Executive Director for three years from 7 February 2023, or until further orders, whichever is earlier.	He has more than three decades of banking experience in various functional areas of Banking system (Rural / Semi-Urban / Urban / Metro geographies) in India and abroad. He is a graduate in Agriculture and a Certified Associate of the Indian Institute of Bankers.	FOR	FOR	The appointment is in line with statutory requirements.
71	28.06.2023	L I C HOUSING FINANCE LTD.	PB	1	Appoint Siddhartha Mohanty (DIN 08058830) as Non-Executive Director, nominee of LIC of India and as Chairperson from 5 April 2023, not liable to retire by rotation.	He has the distinction of serving the Corporation for over 37 years in all major streams that included Marketing, Personnel, Legal, Corporate Planning, Estates, Marketing Channel, and Investments besides heading LIC Housing Finance Limited as the MD&CEO between 2019 and 2021.	FOR	FOR	The appointment is in line with statutory requirements.
				2	Appoint Jagannath Mukkavilli (DIN 10090437) as Non-Executive Director, nominee of LIC of India from 5 April 2023, liable to retire by rotation.	Shri Jagannath brings with him rich experience of over three decades across various functions of the Corporation.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Approve amendment in Clause 143 (a) of the Articles of Association	The Company is seeking shareholders' approval for amendment in Articles of Association ("AoA") of the Company by inserting new clause 143 (a) to appoint the person nominated by the debenture trustee to be the nominee director of the Issuer	FOR	FOR	To align with amended Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (SEBI ILNCS), amended on 3 February 2023.
				4	Approve issuance of redeemable non-convertible debentures or any other instruments on a private placement.	Approve issuance of redeemable non-convertible debentures or any other instruments on a private placement basis upto Rs. 530.0 bn	FOR	FOR	This resolution is aimed at strengthening the capital base of the company.
72	28.06.2023	DREDGING CORPN. OF INDIA LTD.	EGM	1	To remove Dr. GYV Victor, Managing Director and Chief Executive Officer (Under Suspension) of the Company.	The Company is seeking Shareholders approval to remove Dr. GYV Victor, Managing Director and Chief Executive Officer.	FOR	FOR	Pursuant to the provision of the conduct Disciplinary and appeal Rules of the Company, proceedings and report of the Enquiry officer in the disciplinary proceedings initiated against Shri GYV Victor, Managing Director and chief Executive officer of the Company.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				2	Extension of Directorship of Capt.S.Divakar (DIN No.: 09675405) as Managing Director and Chief Executive Officer (A/C) of the Company.	He has worked for 34 years in both onboard dredgers as well as onshore in responsible positions, gained unique expertise of both operations as well as techno commercial aspects of business acumen.	FOR	ABSTAIN	Appointment for perpetuity. Not liable to retire by rotation.
				3	Appointment of Dr. Madhaiyaan Angamuthu (DIN No.: 06549030) as Additional Director and Chairman of the Company.	He holds Ph.D. in Agriculture. He is an Indian Administrative Service (IAS) officer of the Assam-Meghalaya Cadre 2002 Batch.	FOR	FOR	The appointment is in line with statutory requirements.
73	28.06.2023	P T C INDIA LTD.	EGM	1	Appointment of Smt. Rashmi Verma as an Independent Director of the Company.	Ms. Rashmi Verma, 64, retired IAS officer, is familiar with government workings, public administration and finance. She has served in various government ministries for more than 36 years.	FOR	FOR	The appointment is in line with statutory requirements.
				2	Appointment of Dr. Jayant Dasgupta as an Independent Director of the Company.	Mr. Jayant Dasgupta has more than 37 years' experience in various sectors of Government. He had served as Chief Adviser of Bihar State Planning Board, Ambassador to World Trade Organisation.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Appointment of Shri Narendra Kumar as an Independent Director of the Company.	Shri Narendra Kumar has more than 34 years experience in various sectors of Government. He was Election Commissioner for Union Territories of Andaman & Nicobar Islands, Lakshadweep, Dadra Nagar Haveli and Daman & Diu.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appointment of Dr. Rajib Kumar Mishra as Chairman & Managing Director (CMD) of the Company and including remuneration.	He is Post Graduate in Electrical Engineering, & Ph. D. (Business Admin.) He has professional experience of 38 years with Power grid, NTPC and PTC India.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Appointment of Shri Mahendra Kumar Gupta as a Non-Executive Nominee Director of the Company.	He has more than 35 years' experience in Commercial and Constructions. He has vast knowledge of Indian Power Sector.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Appointment of Shri Ravisankar Ganesan as a Non-Executive Nominee Director of the Company.	He is an accomplished technocrat, has post qualification experience of 32 years, serving predominantly in POWERGRID (after a brief stint in NLC India Limited) in Construction office, Sub-stations, Regional Headquarters and Corporate Centre located in various parts of India.	FOR	FOR	The appointment is in line with statutory requirements.
74	29.06.2023	TATA CONSULTANCY SERVICES LTD.	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2022-23.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Ms. Aarathi Subramanian (DIN: 07121802) as Non-Executive Non-Independent Director, liable to retire by rotation	A professional with over 28 years of experience in the global technology sector.	FOR	FOR	The appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				4 & 5	Appoint K Krithivasan (DIN: 10106739) as Director from 1 June 2023, not liable to retire by rotation and fix his remuneration	K Krithivasan, 58, has been with the company for over three decades and was the Global Head of Banking, Financial Services, and Insurance (BFSI) Business Group. He holds a Bachelor's Degree in Mechanical Engineering from the University of Madras and a Master's Degree in Industrial and Management Engineering from IIT Kanpur.	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				6	Related Party Transactions.	Approve related party transactions with Tata Sons Private Ltd and/or its subsidiaries, joint ventures and associate companies, Tejas Networks Limited and/or its subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries and other subsidiaries of the company (other than wholly owned subsidiaries)	FOR	FOR	This is in ordinary course of business with adequate disclosures
75	30.06.2023	PUNJAB NATIONAL BANK	AGM	1	To consider and adopt the Audited financial statements of the Bank for the year ended 31.03.2023.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	The Board of Directors have recommended a final dividend of ₹ 0.65 per equity share (Previous year: ₹ 0.64 per equity share).	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Related Party Transactions.	Approval of Material Related Party Transactions with PNB Gilts Ltd (Subsidiary), PNB Housing Finance Ltd (Associate), PNB Metlife India Insurance Company Ltd (Associate).	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				4	Related Party Transactions.	Approval of Material Related Party Transactions for Loans and Advances with PNB Gilts Limited (Subsidiary) and PNB Housing Finance Limited (Associate).	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				5	Related Party Transactions.	Approval of Material Related Party Transactions for IBPC Transactions with Regional Rural Banks (Associates).	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				6	Related Party Transactions.	Approval of Material Related Party Transactions in the Current Accounts of PNB Gilts Ltd (Subsidiary) and PNB Housing Finance Ltd (Associate).	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				7	Related Party Transactions.	Approval of Material Related Party Transactions in the Nostro Account with Druk PNB Bank Limited (International Subsidiary) & Everest Bank Ltd (International Joint Venture).	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				8	Appointment of Mr. Atul Kumar Goel as Managing Director & Chief Executive Officer of the Bank.	He has vast experience, exposure & expertise in all major areas of Banking including Large Corporate, Treasury Management, Risk Management; Financial Planning & Investor Relations apart from Support Service, Business Process Transformation, Compliance etc	FOR	FOR	The appointment is in line with statutory requirements.
				9	Appointment of Mr. Anil Kumar Misra as Director nominated by the Central Government on the recommendation of the Reserve Bank of India on the Board of the Bank.	As a career central banker since 1982, his experience encompasses the areas of currency management, foreign. exchange, payment systems, regulation and supervision of banking & non-banking credit intermediaries, financial inclusion and risk monitoring in the Reserve Bank."	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
				10	Appointment of Mr. Pankaj Sharma as Government of India Nominee Director on the Board of the Bank.	He has experience of nearly two decades in the area of Public Financial Management. He has extensive experience in the areas of fiscal policy, financial reporting, internal control and audit of information systems, etc"	FOR	FOR	The appointment is in line with statutory requirements.
				11	Appointment of Mr. Binod Kumar as Executive Director of the Bank.	He is PGDBF, FRM, CAIIB & has Diploma in Treasury Investment & Risk Management. e has rich and diversified banking experience of over 28 years, ranging from Branch and Administrative Office to Risk Management, Credit etc.	FOR	FOR	The appointment is in line with statutory requirements.
				12	Appointment of Mr. M. Paramasivam as Executive Director of the Bank.	He is a graduate in Agriculture and has served the Bank for last 32 years in various capacities as Branch Head of VLBs, as circle and regional head of various circle and regional offices and also headed Priority Credit Wing at Head Office, Canara Bank."	FOR	FOR	The appointment is in line with statutory requirements.
				13	Appointment of Mr. K. G. Ananthkrishnan as Part-Time Non-Official Director and Non-Executive Chairman (Independent) on the Board of the Bank.	Mr. K.G. Ananthkrishnan, 66, has over 40 years of experience in pharmaceuticals industry. He is presently an advisor to healthcare technology start-ups.	FOR	FOR	The appointment is in line with statutory requirements.
				14	Approval for issuance of equity shares to Employees through Employee Stock Purchase Scheme (ESPS).	The Bank is seeking shareholders' approval to offer up to 15 crores new equity shares of face value of ` 2 each to employees of Punjab National Bank Employee Stock Purchase Scheme.	FOR	ABSTAIN	Exercise price is at a substantial discount to Market price.
76	30.06.2023	PIRAMAL ENTERPRISES LTD.	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Approve final dividend of Rs. 31.0 per equity share (face value Rs. 2.0) for FY23	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Vijay Shah (DIN: 00021276) as Non-Executive Non-Independent Director, liable to retire by rotation	Vijay Shah, 65, is Vice Chairperson of PGP Glass Pvt Ltd. He has been on the board of Piramal Enterprises Limited since January 2012.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Approve issuance of non-convertible debentures (NCDs) on private placement basis	The Company is seeking shareholders' approval for the issuance of Non-Convertible Debentures on a private placement basis for an issue size amounting to at least 25% of its incremental borrowing, in the financial year 2023-24 and onwards.	FOR	FOR	This resolution is aimed at strengthening the capital base of the company.
77	30.06.2023	JSW ENERGY LIMITED	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Approve final dividend of Rs. 2.0 per equity share (face value Rs.10 each) for FY23	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

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					Matter				
				3	Reappoint Pritesh Vinay (DIN: 08868022) as Director, liable to retire by rotation	He is B.E. (Computer Science) & Master of Management Studies (Finance). He has around 22 years of rich and varied professional experience across Corporate Finance, Fund Raising (both onshore and offshore), Investor Relations, M&A and Equity Research, having worked with reputed Indian and Multinational corporations.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Ratification of the remuneration payable to the Cost Auditor.	The Board is seeking ratification of remuneration of Rs. 1.65 lakhs 0 plus taxes as applicable and reimbursement of out of pocket expenses payable to the Cost Auditor viz. M/s. Kishore Bhatia and Associates, Cost Accountants for FY 2023-24.	FOR	FOR	The remuneration is reasonable and in line with work levels
				5	Approve increase in remuneration to Sajjan Jindal (DIN: 00017762) as Managing Director from 1 July 2023 till the completion of his tenure on 31 December 2023 in excess of thresholds under SEBI's LODR regulations.	He is the Promoter of the company. Under his leadership, JSW Group over the years has expanded in other core sectors of the economy, such as power generation, infrastructure building and cement manufacturing.	FOR	FOR	The remuneration is reasonable and as per market practices.
				6	Reappoint Sajjan Jindal (DIN: 00017762) as Managing Director for five years from 1 January 2024 and fix his remuneration in excess of thresholds under SEBI's LODR regulations	He is the Promoter of the company. Under his leadership, JSW Group over the years has expanded in other core sectors of the economy, such as power generation, infrastructure building and cement manufacturing.	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				7	Approve increase in remuneration to Prashant Jain (DIN: 01281621) as Joint Managing Director and CEO from 1 April 2024 till the completion of his tenure on 15 June 2027	He is a mechanical engineer with more than 31 years of rich experience in Operations, Project Execution and Management, Corporate Strategy, Joint Ventures, Mergers & Acquisitions, Corporate Affairs, Information Technology, Investor Relations and Policy Advocacy.	FOR	FOR	The remuneration is reasonable and in line with work levels.
				8	Related Party transactions.	Approve related party transactions with Ind-Barath Energy (Utkal) Limited (IBEUL), a 95% subsidiary, aggregating Rs. 28.05 bn during FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				9	Related Party transactions.	The Company is seeking shareholders' approval for material related party transactions between the Company and JSW Energy (Barmer) Limited (JSWEBL) and Barmer Lignite Mining Company Limited (BLMCL), during FY 2023-24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				10	Approve issuance of equity or equity linked securities up to Rs. 50.0 bn	The Company is seeking enabling resolution for issue of equity shares, in order raise capital to the tune of ₹ 5,000 crores.	FOR	FOR	The resolution seeks to augment the capital of the company and strengthen the capital base of the company.
78	30.06.2023	CENTRAL BANK OF INDIA	AGM	1	Adoption of Standalone and the Consolidated Balance Sheet of the Bank	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Appointment of Mr. Hardik Mukesh Sheth as Government Nominee Director on the Board of the Bank.	Mr. Hardik Mukesh Sheth is MBA (Finance) and US CPA. He is Director of Department of Financial Services, Ministry of Finance, Government of India.	FOR	FOR	The appointment is in line with statutory requirements.

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					Matter				
				3	Appointment of Mr. M.V. Murali Krishna as Executive Director on the Board of the Bank	He is a MBA. Shri Murali Krishna was Head of Corporate & Institutional Credit – Large Corporate at Bank of Baroda. His expertise extends to all major areas of banking, including Corporate Credit, International Operations, Rural and Agriculture Banking, Financial Inclusion, NRI business etc.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Appointment of Mr. Priavrat Sharma as Non-Official Director (Independent) under CA category on the Board of the Bank.	Shri Priavrat Sharma is having experience of more than 27 years in area of Audit, Due Diligence, Taxation, Financial planning, Company Law matters, Information system Audit, FEMA, Management Consultancy etc., Shri Priavrat Sharma is Partner of Priavrat Sharma & CO, (CA Firm), Jaipur.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Raising of capital	To consider raising of Equity capital aggregate up to ₹ 2,500 crore through various modes such as QIP/FPO/Rights Issue.	FOR	FOR	The resolution enables raising of capital for improved functioning.