

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

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
1	01.04.2022	ASTRAL LTD	NCLT	1	Scheme of Amalgamation.	Scheme of Amalgamation ('Scheme') of Resinova Chemie Limited and Astral Biochem Private Limited with Astral Limited and their respective shareholders and creditors under sections 230 read with section 232 of the Companies Act 2013	FOR	FOR	No major governance concern
2	01.04.2022	SHREE CEMENT LTD.	PB	1	Re-appointment of Mr. Prashant Bangur, as Joint Managing Director of the Company.	Reappointment of Shri Prashant Bangur (DIN: 00403621), as Joint Managing Director of the Company for a period of 5 (five) years effective from 1st April, 2022.	ABSTAIN	ABSTAIN	Open-ended nature of the resolution. Governance concern: Board discretion without absolute cap on variable pay. Skewed remuneration practice.
3	02.04.2022	MOIL LIMITED	PB	1	Approval of Shareholders for Appointment of Shri Mirza Mohammad Abdulla as Director (Production & Planning).	Approval of Shareholders for Appointment of Shri Mirza Mohammad Abdulla as Director (Production & Planning)	FOR	FOR	Proposed appointee is eligible
4	07.04.2022	STRIDES PHARMA SCIENCE LTD.	EGM	1	Re-appointment of Mr. Homi Rustan Khusrokhani as an Independent Director of the Company	The Company is seeking shareholders' approval for re-appointment of Mr. Homi Rustan Khusrokhani as an Independent Director of the Company for a second term of five consecutive years w.e.f. 18th May, 2022.	ABSTAIN	ABSTAIN	High age of the director
				2	Issuance of Equity Warrants on Preferential Basis	Approve issuance of 2 mn convertible warrants at a price of Rs. 442 per warrant, aggregating to Rs. 884 mn to Karuna Business Solutions LLP, a promoter group company	AGAINST	AGAINST	Warrants priced as equity, no urgent need of funds, no adequate justification to issue warrants
5	07.04.2022	BOSCH LIMITED	PB	1	Re-appointment of Mr. Soumitra Bhattacharya as Managing Director	Re-appointment of Mr. Soumitra Bhattacharya (DIN:02783243) as Managing Director from July 01, 2022 to June 30, 2023	FOR	FOR	In order
				2	Appointment of Mr. Guruprasad Mudlapur as a Director of the Company.	To appoint Mr. Guruprasad Mudlapur (DIN:07598798) as a Director of the Company	FOR	FOR	His appointment meets all statutory requirements.
				3	Appointment of Mr. Guruprasad Mudlapur as Joint Managing Director	To appoint Mr. Guruprasad Mudlapur (DIN:07598798) as Joint Managing Director from February 09, 2022 to February 08, 2025	FOR	FOR	His appointment meets all statutory requirements.
6	08.04.2022	AXIS BANK LTD.(FORLY.UTI BANK)	PB	1	Material related party transactions for acceptance of deposits in current/savings account or any other similar accounts permitted to be opened under applicable laws.	Material related party transactions for acceptance of deposits in current/savings account or any other similar accounts permitted to be opened under applicable laws.	FOR	FOR	All transactions are in the ordinary course of business and are at arm's length basis.
				2	Material related party transactions for subscribing to securities issued by the related parties and purchase of securities (of related or other unrelated parties) from related parties	Material related party transactions for subscribing to securities issued by the related parties and purchase of securities (of related or other unrelated parties) from related parties	FOR	FOR	All transactions are in the ordinary course of business and are at arm's length basis.
				3	Material related party transactions for sale of securities (of related or other unrelated parties) to related parties.	Material related party transactions for sale of securities (of related or other unrelated parties) to related parties.	FOR	FOR	All transactions are in the ordinary course of business and are at arm's length basis.
				4	Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof.	Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof.	FOR	FOR	All transactions are in the ordinary course of business and are at arm's length basis.
				5	Material related party transactions for receipt of fees/commission for distribution of insurance products and other related business	Material related party transactions for receipt of fees/commission for distribution of insurance products and other related business	FOR	FOR	All transactions are in the ordinary course of business and are at arm's length basis.

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				6	Material related party transactions for fund based or non-fund based credit facilities.	Material related party transactions for fund based or non-fund based credit facilities.	FOR	FOR	All transactions are in the ordinary course of business and are at arm's length basis.
				7	Material related party transactions for money market instruments/term borrowing/term lending (including repo/reverse repo).	Material related party transactions for money market instruments/term borrowing/term lending (including repo/reverse repo).	FOR	FOR	All transactions are in the ordinary course of business and are at arm's length basis.
				8	Material related party transactions pertaining to forex and derivative contracts	Material related party transactions pertaining to forex and derivative contracts	FOR	FOR	All transactions are in the ordinary course of business and are at arm's length basis.
7	09.04.2022	RITES LIMITED	PB	1	To approve the appointment of Shri Rahul Mithal as Chairman & Managing Director	To approve the appointment of Shri Rahul Mithal as Chairman & Managing Director for period of 5 years or till his superannuation whichever is earlier w.e.f.07/10/2021	FOR	FOR	His appointment is in line with the statutory requirements
				2	To approve the appointment of Shri Laxman Tammanna Tapashi as an Independent Director.	To approve the appointment of Shri Laxman Tammanna Tapashi as an Independent Director of the company w.e.f.11November 2021.	FOR	FOR	No concern on merits of Appointee
				3	To approve the appointment of Dr. Godawari Mishra as an Independent Director.	To approve the appointment of Dr. Godawari Mishra as an Independent Director of the company w.e.f.10November 2021. .	FOR	FOR	No concern on merits of Appointee
				4	To approve the appointment of Dr. Dineshananda Goswami as an Independent Director	To approve the appointment of Dr. Dineshananda Goswami as an Independent Director of the company w.e.f.11November 2021.	FOR	FOR	No concern on merits of Appointee
				5	To approve the appointment of Shri Sandeep Jain as part time Government Nominee Director.	To approve the appointment of Shri Sandeep Jain as part time Government Nominee Director of the company liable to retire on terms and conditions fixed by Govt. Of India.	FOR	FOR	His appointment is in line with the statutory requirements
				6	To approve the appointment of Shri Likha Togu as an Independent Director.	To approve the appointment of Shri Likha Togu as an Independent Director of the company w.e.f.22 January 2022 .	FOR	FOR	No concern on merits of Appointee
8	12.04.2022	INDIAN RAILWAY CATERING & TOURISM CORPORATION LTD	PB	1	Appoint Vinay Kumar Sharma (DIN: 03604125) as Independent Director for three years from 9 November 2021	To approve appointment of Vinay Kumar Sharma (DIN: 03604125) as Independent Director for three years from 9 November 2021	FOR	FOR	His appointment is in line with regulatory requirements.
				2	Appoint Namgyal Wangchuk (DIN: 09397676) as Independent Director for three years from 12 November 2021	To approve appointment of Namgyal Wangchuk (DIN: 09397676) as Independent Director for three years from 12 November 2021	FOR	FOR	His appointment is in line with regulatory requirements.
				3	Appoint Vishwanath Shanker (DIN: 07903588) as Non-Executive Non-Independent Director from 14 December 2021, liable to retire by rotation	To approve appointment of Vishwanath Shanker (DIN: 07903588) as Non-Executive Non-Independent Director from 14 December 2021, liable to retire by rotation	FOR	FOR	His appointment is in line with regulatory requirements.
				4	Appoint Debashish Chandra (DIN: 08641893) as Director (Catering Services) from 18 January 2022 till his superannuation on 31 August 2022, liable to retire by rotation	To approve appointment of Debashish Chandra (DIN: 08641893) as Director (Catering Services) from 18 January 2022 till his superannuation on 31 August 2022, liable to retire by rotation	FOR	FOR	His appointment is in line with regulatory requirements.
9	12.04.2022	NESTLE INDIA LTD.	AGM	1	Adoption of financial statements for the year ended 31 December 2021.	To receive, consider and adopt the Audited Financial Statements of the Company for the year 2021 including Balance Sheet as at 31st December 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements.

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				2	Confirm payment of two interim dividends aggregating ₹ 135.0 and approve final dividend of ₹ 65.0 per equity share (face value Rs. 10.0 each) for 2021.	To confirm payment of Interim Dividend of ₹ 135/- per equity share for the year 2021 and to declare Final Dividend of ₹.65/- per equity shares (face value ₹ 10.0 each) for the financial year ended 31st December 2021.	FOR	FOR	Sufficient funds
				3	Reappoint Matthias Christoph Lohner (DIN: 08934420) as Director, liable to retire by rotation.	To re-appoint a Director in place of Matthias Christoph Lohner (DIN: 08934420) as Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern
				4	Appoint S.R. Battiboi & Co. LLP as statutory auditors from the conclusion of 2022 AGM till the 2027 AGM and fix their remuneration for 2022.	The company proposes to appoint S.R. Battiboi & Co. LLP as statutory auditors of five years from conclusion of the 2022 AGM. The audit fees proposed to be paid to B S R & Co. LLP for 2022 is ₹ 1.71 cr. excluding out-of-pocket expenses and taxes	FOR	FOR	No concern
				5	Approve remuneration of ₹ 2,22,000 to Ramanath Iyer & Co., as cost auditors for financial year ending 31 December 2022.	To approve the remuneration of ₹ 2,22,000/ plus out of pocket expenses and applicable taxes, to M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 00019), appointed as the Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company for the financial year ending 31st December 2022	FOR	FOR	No concern
				6	Appoint Ms. Anjali Bansal (DIN: 00207746) as Independent Director for five years from 1 May 2022.	To appoint Ms. Anjali Bansal (DIN: 00207746) as Independent Director for five years from 1 May 2022.	FOR	FOR	No concern
10	13.04.2022	MMTC LTD	PB	1	Sale of MMTC's shareholding in Neelachal Ispat Nigam Limited (NINL)	The Company is seeking shareholders' approval for the divestment of entire shareholding of the Company in the Neelachal Ispat Nigam Limited (NINL) for a consideration of ₹ 6,023 Crores (being MMTC share of equity stake) based on the competitive bidding process.	FOR	FOR	No concern
11	13.04.2022	COAL INDIA LIMITED	PB	1	Appointment of Mr. Shri B. Veera Reddy as Director (Technical) of the Company	The company is seeking shareholder's approval to appointment of Mr. Shri B. Veera Reddy as Director (Technical) of the Company	FOR	FOR	Appointed by Government of India, Ministry of Coal and every aspects must have been taken care, while nominating them to the Board of Coal India Ltd.
				2	Appointment of Shri Denesh Singh as an Independent Director of the Company	The company is seeking shareholder's approval to appointment of Shri Denesh Singh as an Independent Director of the company from 1.11.2021 to 31.10.2024 or until further orders, in terms of Ministry of Coal letter no-21/19/2021-BA(x) dated 1st Nov'21. He is not liable to retire by rotation	FOR	FOR	Appointed by Government of India, Ministry of Coal and every aspects must have been taken care, while nominating them to the Board of Coal India Ltd.
				3	Appointment of Prof. G. Nageswara Rao as an Independent Director of the Company	The company is seeking shareholder's approval to appointment of Prof. G. Nageswara Rao as an Independent Director of the Company from 1st Nov'21 to 31st Oct'24 or until further orders, in terms of Ministry of Coal letter no-21/19/2021-BA(x) dated 1st Nov'21. He is not liable to retire by rotation.	FOR	FOR	Appointed by Government of India, Ministry of Coal and every aspects must have been taken care, while nominating them to the Board of Coal India Ltd.
				4	Appointment of Shri Bhojarajan Rajesh Chandar as an Independent Director of the Company	The company is seeking shareholder's approval to appointment of Shri Bhojarajan Rajesh Chandar as an Independent Director of the Company from 1st Nov'21 to 31st Oct'24 or until further orders, in terms of Ministry of Coal letter no- 21/19/2021-BA(x) dated 1st Nov'21. He is not liable to retire by rotation.	FOR	FOR	Appointed by Government of India, Ministry of Coal and every aspects must have been taken care, while nominating them to the Board of Coal India Ltd.
				5	Appointment of Shri Punambhai Kalabhai Makwana as an Independent Director of the Company	The company is seeking shareholder's approval to appointment of Shri Punambhai Kalabhai Makwana as an Independent Director of the Company from 2nd Nov'21 to 31st Oct'24 or until further orders, in terms of Ministry of Coal letter no- 21/19/2021-BA(x) dated 1st Nov'21. He is not liable to retire by rotation.	FOR	FOR	Appointed by Government of India, Ministry of Coal and every aspects must have been taken care, while nominating them to the Board of Coal India Ltd.
				6	Appointment of Shri Kamesh Kant Acharya as an Independent Director of the Company	The company is seeking shareholder's approval to appointment of Shri Kamesh Kant Acharya as an Independent Director of the Company from 2nd Nov'21 to 31st Oct'24 or until further orders, in terms of Ministry of Coal letter no- 21/19/2021-BA(x) dated 1st Nov' 21. He is not liable to retire by rotation.	FOR	FOR	Appointed by Government of India, Ministry of Coal and every aspects must have been taken care, while nominating them to the Board of Coal India Ltd.
				7	Appointment of Dr. Arun Kumar Oraon as an Independent Director of the Company	The company is seeking shareholder's approval to appointment of Dr. Arun Kumar Oraon as an Independent Director of the Company from 5th Nov'21 to 31st Oct'24 or until further orders, in terms of Ministry of Coal letter no-21/19/2021-BA(x) dated 1st Nov'21. He is not liable to retire by rotation	FOR	FOR	Appointed by Government of India, Ministry of Coal and every aspects must have been taken care, while nominating them to the Board of Coal India Ltd.
12	16.04.2022	HINDUSTAN UNILEVER LTD.	PB	1	Appointment of Nitin Paranjpe (DIN: 00045204) as Non-Executive Non-Independent Director from 31 March 2022, liable to retire by rotation.	The Company is seeking shareholders' approval to appoint Nitin Paranjpe (DIN: 00045204) as Non-Executive Non-Independent Director from 31 March 2022, liable to retire by rotation	FOR	FOR	His appointment in line with statutory requirements

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				2	Reappoint Dev Bajpai (DIN: 00050516) as Wholtime Director for five years from 23 January 2022 and fix his remuneration.	The Company is seeking shareholders' approval to re-appoint Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers himself for re-appointment for second term of 5 years from 23.01.2022 and fix his remuneration	FOR	FOR	His appointment in line with statutory requirements
13	16.04.2022	TATA CONSULTANCY SERVICES LTD.	PB	1	Re-appointment of Mr. Rajesh Gopinathan as the CEO and MD of the Company	Mr. Rajesh Gopinathan is CEO and MD of the company from 21/02/2017, his appointment for the period of 5 year has come to an end on 20/02/2022. The board of directors in its meeting dated 08/10/2021 has approved the reappointment w.e.f. 21/02/2022 for a period of 5 years.	FOR	FOR	No concern is observed with the profile
				2	Re-appointment Mr. N. Ganapathy Subramaniam, as COO & ED of the Company	The company is seeking shareholder's approval to re-appointment Mr. N. Ganapathy Subramaniam, as COO & ED of the Company for a further period from February 21, 2022 to May 19, 2024.	FOR	FOR	No concern is observed with the profile
14	18.04.2022	N T P C LTD.	NCLT	1	The Company is seeking shareholders' approval for scheme of amalgamation between NTPC Limited and its wholly owned subsidiaries, Nabinagar Power Generating Company Limited ("NPGC"), Kanti BijleeUtpadan Nigam Limited (KBUNL) and their respective shareholders and creditors. The scheme involves amalgamation of 2 WoS of NTPC (NPGC & KBUNL) into NTPC	The Company is seeking shareholders' approval for scheme of amalgamation between NTPC Limited and its wholly owned subsidiaries, Nabinagar Power Generating Company Limited ("NPGC"), Kanti BijleeUtpadan Nigam Limited (KBUNL) and their respective shareholders and creditors. The scheme involves amalgamation of 2 WoS of NTPC (NPGC & KBUNL) into NTPC	FOR	FOR	No concern identified in the proposed scheme
15	18.04.2022	INDIABULLS HOUSING FINANCE LTD.	EGM	1	Reclassify Sameer Gehlaut, Inuus Infrastructure Pvt. Ltd. and Sameer Gehlaut IBH Trust from promoter and promoter group to public category	The company is seeking shareholder's approval to reclassify Sameer Gehlaut, Inuus Infrastructure Pvt. Ltd. and Sameer Gehlaut IBH Trust from promoter and promoter group to public category	FOR	FOR	no concern
				2	Issue of Non Convertible Debentures, not in nature of equity shares, of the Company, on private placement basis, upto the existing authorizations of ₹ 50,000 crore.	The company is seeking shareholder's approval to issue of Non Convertible Debentures, not in nature of equity shares, of the Company, on private placement basis, upto the existing authorizations of ₹ 50,000 crore.	FOR	FOR	No concern identified in the proposed issue.
16	19.04.2022	BHARAT PETROLEUM CORPN. LTD.	PB	1	Approval of Material Related Party Transaction to be entered into with Falcon Oil & Gas B.V. for the Financial Year 2022-23	The Company is seeking shareholders' approval for entering into material related party transactions with Falcon Oil & Gas B.V, a Joint Venture entity for an estimated amount of ₹ 2,800 crores	FOR	FOR	All transactions are in the ordinary course of business and are at arm's length basis.
				2	Approval of Material Related Party Transaction to be entered into with Indraprastha Gas Limited for the Financial Year 2022-23.	The Company is seeking shareholders' approval for entering into material related party transactions with Indraprastha Gas Limited, an Associate Company for an estimated amount of ₹ 1,260 crores	FOR	FOR	All transactions are in the ordinary course of business and are at arm's length basis.
				3	Approval of Material Related Party Transaction to be entered into with Petronet LNG Limited for the Financial Year 2022-23.	The Company is seeking shareholders' approval for entering into material related party transactions with Petronet LNG Limited, an Associate Company for an estimated amount of ₹ 7,150 crores.	FOR	FOR	All transactions are in the ordinary course of business and are at arm's length basis.
				4	Appointment of Shri Gudey Srinivas as Director	Appointment of Shri Gudey Srinivas as Director	FOR	FOR	Compliant with Law. No governance concern identified.
				5	Appointment of Shri Sanjay Khanna as Director (Refineries).	Appointment of Shri Sanjay Khanna as Director (Refineries).	FOR	FOR	Compliant with Law. No governance concern identified.
				6	Appointment of Shri Suman Billa as Director	Appointment of Shri Suman Billa as Director	FOR	FOR	Compliant with Law. No governance concern identified.
				7	Appointment of Shri Pradeep Vishambhar Agrawal as an Independent Director	Appointment of Shri Pradeep Vishambhar Agrawal as an Independent Director	FOR	FOR	Compliant with Law. No governance concern identified.

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				8	Appointment of Shri Ghanshyam Sher as an Independent Director	Appointment of Shri Ghanshyam Sher as an Independent Director	FOR	FOR	Compliant with Law. No governance concern identified.
				9	Appointment of Dr. Aiswarya Biswal as an Independent Director	Appointment of Dr. Aiswarya Biswal as an Independent Director	FOR	FOR	Compliant with Law. No governance concern identified.
				10	Appointment of Dr. Bhagwati Prasad Saraswat as an Independent Director.	Appointment of Dr. Bhagwati Prasad Saraswat as an Independent Director.	FOR	FOR	Compliant with Law. No governance concern identified.
				11	Appointment of Shri Gopal Krishan Agarwal as an independent director	Appointment of Shri Gopal Krishan Agarwal as an independent director	FOR	FOR	Compliant with Law. No governance concern identified.
17	20.04.2022	FUTURE LIFESTYLE FASHIONS LTD.	NCLT	1	Approve amalgamation of Future group companies, including Future Lifestyle Fashions Limited, with Future Enterprises Limited (FEL), transfer the logistics and warehousing undertaking and retail and wholesale undertaking for Rs. 252.2 mn and Rs. 56.3 bn to Reliance Retail Ventures Limited (RRVL) and Reliance Retail and Fashion Lifestyle Limited (RRVL WOS) respectively post amalgamation and issue Rs.679.9 mn shares and Rs.906.5 mn warrants to RRVL WOS in FEL aggregating to up to Rs. 28.0 bn	Approve amalgamation of Future group companies, including Future Lifestyle Fashions Limited, with Future Enterprises Limited (FEL), transfer the logistics and warehousing undertaking and retail and wholesale undertaking for Rs. 252.2 mn and Rs. 56.3 bn to Reliance Retail Ventures Limited (RRVL) and Reliance Retail and Fashion Lifestyle Limited (RRVL WOS) respectively post amalgamation and issue Rs.679.9 mn shares and Rs.906.5 mn warrants to RRVL WOS in FEL aggregating to up to Rs. 28.0 bn	ABSTAIN	ABSTAIN	Company facing severe financial constraints, promoters have pledged 100% holding. Rated at default Litigation with Reliance group and Amazon
18	20.04.2022	INDIAN OIL CORPN. LTD.	PB	1	Appointment of Shri Satish Kumar Vaduguri (DIN - 09322002) as Director (Marketing) of the Company	The company is seeking shareholder's approval to appointment of Shri Satish Kumar Vaduguri (DIN - 09322002) as Director (Marketing) of the Company w.e.f. 28.10.2021.	FOR	FOR	No concern is observed with the profile
				2	Appointment of Shri Dilip Gogoi Lalung (DIN 09398549) as an Independent Director of the Company	The company is seeking shareholder's approval to appointment of Shri Dilip Gogoi Lalung (DIN 09398549) as an Independent Director of the Company w.e.f. 24.11.2021 for a period of 3 years from the date of his appointment by the Board and not liable to retire by rotation	FOR	FOR	No concern is observed with the profile
				3	Appointment of Dr. Ashutosh Pant (DIN 03057160) as an Independent Director of the Company	The company is seeking shareholder's approval to appointment of Dr. Ashutosh Pant (DIN 03057160) as an Independent Director of the Company w.e.f. 24.11.2021 for a period of 3 years from the date of his appointment by the Board and not liable to retire by rotation	FOR	FOR	No concern is observed with the profile
				4	Appointment of Dr. Dattatreya Rao Sirpurker (DIN - 09400251) as an Independent Director of the Company	The company is seeking shareholder's approval to appoint Dr. Dattatreya Rao Sirpurker (DIN 09400251) as an Independent Director of the Company w.e.f. 24.11.2021 for a period of 3 years from the date of his appointment by the Board and not liable to retire by rotation.	FOR	FOR	No concern is observed with the profile
				5	Appointment of Shri Prasenjit Biswas (DIN 09398565) as an Independent Director of the Company	The company is seeking shareholder's approval to appoint Shri Prasenjit Biswas (DIN 09398565) as an Independent Director of the Company w.e.f. 24.11.2021 for a period of 3 years from the date of his appointment by the Board and not liable to retire by rotation	FOR	FOR	No concern is observed with the profile
				6	Appointment of Shri Sudipta Kumar Ray (DIN - 02534632) as an Independent Director of the Company.	The company is seeking shareholder's approval to appoint Shri Sudipta Kumar Ray (DIN 02534632) as an Independent Director of the Company w.e.f. 24.11.2021 for a period of 3 years from the date of his appointment by the Board and not liable to retire by rotation	FOR	FOR	No concern is observed with the profile
				7	Appointment of Shri Krishnan Sadagopan (DIN - 09397902) as an Independent Director of the Company	The company is seeking shareholder's approval to appoint Shri Krishnan Sadagopan (DIN 09397902) as an Independent Director of the Company w.e.f. 24.11.2021 for a period of 3 years from the date of his appointment by the Board and not liable to retire by rotation.	FOR	FOR	No concern is observed with the profile

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				8	Appointment of Shri Dayanand Sadashiv Nanaware (DIN - 07354849) as Director (Pipelines) of the Company .	The company is seeking shareholder's approval to appoint Shri Dayanand Sadashiv Nanaware (DIN - 07354849) as Director (Pipelines) of the Company w.e.f. 28.12.2021 and liable to retire by rotation.	FOR	FOR	No concern is observed with the profile
				9	Appointment of Ms. Sukla Mistry (DIN 09309378) as Director (Refineries) of the Company .	The company is seeking shareholder's approval to appoint Ms. Sukla Mistry (DIN - 09309378) as Director (Refineries) of the Company w.e.f. 07.02.2022 and liable to retire by rotation.	FOR	FOR	No concern is observed with the profile
				10	Appointment of Shri Sujoy Choudhury (DIN 09503285) as Director (Planning & Business Development) of the Company .	The company is seeking shareholder's approval to appoint Shri Sujoy Choudhury (DIN 09503285) as Director (Planning & Business Development) of the Company w.e.f. 23.02.2022 and liable to retire by rotation.	FOR	FOR	No concern is observed with the profile
				11	Approval for material Related Party Transactions with Falcon Oil & Gas B.V.	The company is seeking shareholder's approval for material Related Party Transactions with Falcon Oil & Gas B.V.	FOR	FOR	The transactions are operational in nature and in ordinary course of business and appear to be at arm's length.
				12	Approval for material Related Party Transactions with IndianOil Petronas Pvt. Ltd .	The company is seeking shareholder's approval for material Related Party Transactions with IndianOil Petronas Pvt. Ltd.	FOR	FOR	The transactions are operational in nature and in ordinary course of business and appear to be at arm's length.
				13	Approval for material Related Party Transactions with Petronet LNG Ltd .	The company is seeking shareholder's approval for material Related Party Transactions with Petronet LNG Ltd	FOR	FOR	The transactions are operational in nature and in ordinary course of business and appear to be at arm's length.
				14	Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd.	The company is seeking shareholder's approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd.	FOR	FOR	The transactions are operational in nature and in ordinary course of business and appear to be at arm's length.
				15	Approval for material Related Party Transactions with IndianOil LNG Pvt. Ltd.	The company is seeking shareholder's approval for material Related Party Transactions with IndianOil LNG Pvt. Ltd.	FOR	FOR	The transactions are operational in nature and in ordinary course of business and appear to be at arm's length.
19	20.04.2022	ASIAN PAINTS LTD.	PB	1	Appointment of Mr. Milind Sarwate as an Independent Director.	The Company has proposed shareholders' approval by way of special resolution for appointment Mr. Milind Sarwate as an Independent Director of the Company for first term of 5 years w.e.f. 21st October, 2021	FOR	FOR	His appointment as an Independent Director meets all statutory requirements
				2	Appointment of Ms. Nehal Vakil as a Non-Executive Director of the Company.	The company seeks to appoint her as a Non-Executive Non-Independent Director from 1 st March,2022 to fill the casual vacancy caused by the demise of Abhay Vakil.	FOR	FOR	Her appointment meets all statutory requirements
20	21.04.2022	GLAXOSMITHKLINE PHARMACEUTICALS LTD.	PB	1	Re-Appointment of Mr. Sridhar Venkatesh (DIN: 07263117) as a Managing Director	The Company is seeking shareholders approval to re-appoint Sridhar Venkatesh (DIN: 07263117) as Managing Director for one year from 1st April 2022 and fix his remuneration.	FOR	FOR	There does not appear to be any concern related to their candidature and selection
				2	Appointment of Mr. Juby Chandy (DIN: 09530618) as a Director	The Company is seeking shareholders approval to appoint Mr. Juby Chandy (DIN: 09530618) as Director for a period on 3 years from 01.04.2022	FOR	FOR	There does not appear to be any concern related to their candidature and selection
				3	Appointment of Mr. Juby Chandy (DIN:09530618) as a Whole-time Director & Chief Financial Officer (CFO)	The Company is seeking shareholders approval to appoint Mr. Juby Chandy (DIN: 09530618) as a Whole-time Director & Chief Financial Officer (CFO) for three years from 01.04.2022.	FOR	FOR	There does not appear to be any concern related to their candidature and selection

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				
21	21.04.2022	A C C LTD.	AGM	1	To consider and adopt the Audited standalone and consolidated financial statements of the company for the year ended 31.12.2021.	To consider and adopt a.the Audited Standalone Financial Statements of the Company for the Financial Year ended December 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; b.the Audited Consolidated Financial Statements of the Company for the Financial Year ended December 31, 2021, together with the Report of the Auditors thereon.	FOR	FOR	Statutory Auditors have not made any qualification,
				2	To declare Dividend on equity shares for the Financial Year ended December 31, 2021	The Board of Directors had recommended a final dividend of Rs. 58/- per share of face value Rs.10 /- for the year ended 31.12.2021	FOR	FOR	The Company has sufficient funds available to pay the proposed dividend
				3	To re - appoint a Director in place of Mr Martin Kriegner (DIN: 00077715), a Non-Executive/Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment.	The Company is seeking shareholders approval to re-appoint a Director in place of Mr Martin Kriegner (DIN: 00077715), a Non-Executive/Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	There does not appear to be any concern related to their candidature and selection
				4	To re- appoint a Director in place of Mr Neeraj Akhoury (DIN: 07419090), a Non-Executive/Non-Independent Director who retires by rotation	The Company is seeking shareholders approval to re-appoint a Director in place of Mr Neeraj Akhoury (DIN: 07419090), a Non-Executive/Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	There does not appear to be any concern related to their candidature and selection
				5	Appointment of M/s S R B C & CO. LLP ('SRBC'), Chartered Accountants as the Statutory Auditors.	The Company is seeking shareholders' approval to appoint M/s S R B C & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company for a period of five years w.e.f. conclusion of this AGM till the conclusion of 91st AGM to be held in 2027	FOR	FOR	No concern
				6	Ratification of Remuneration to Cost Auditors for Financial year ending 31st December, 2022.	The Board is seeking ratification of remuneration of ₹ 7.00 Lakhs payable to the Cost Auditor viz. M/s D C Dave & Co, Cost Accountants for Financial Year ending 31st December, 2022.	FOR	FOR	No concern
				7	To approve material related party transactions upto Rs. 3,500 crore with Ambuja Cements Limited (ACL), holding company, for 2022	The Company is seeking shareholders' approval to enter into material related party transaction (RPT) with Ambuja Cement Limited (ACL), the Holding Company, for the Financial Year ended 31st December, 2022 related to Purchase and sale of cement, clinker, other raw materials and other transactions.	FOR	FOR	The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price
22	21.04.2022	BHARAT PETROLEUM CORPN. LTD.	MCA	1	Scheme of amalgamation of Bharat Oman Refineries Limited (Transferor company) with the Bharat Petroleum Corporation Limited (Transferee company)	The Company is seeking shareholders' approval for Scheme of Amalgamation.	FOR	FOR	No governance concern
23	22.04.2022	P T C INDIA LTD.	EGM	1	Appointment of Mr. Raghuraj Madhav Rajendran as a Non-Executive Nominee Director.	Appointment as the Nominee Director (Non -Executive) of the Company, liable to be retire by rotation	FOR	FOR	No major concern identified
				2	Appointment of Mr. Himanshu Shekhar as a NonExecutive Nominee Director.	Appointment as the Nominee Director (Non -Executive) of the Company, liable to be retire by rotation	FOR	FOR	No major concern identified
				3	Appointment of Ms. Sangeeta Kaushik as NonExecutive Nominee Director.	Appointment as the Nominee Director (Non -Executive) of the Company, liable to be retire by rotation	FOR	FOR	No major concern identified
24	22.04.2022	J&K DFC	AGM	1	Adoption of financial statements of the company for the financial year 2020-21.	To receive, consider and adopt the audited financial statements of the company for the year ended on 31 st March 2021along with the Auditors and Director's reports thereon and the comments of CAG on the said Audited accounts in terms of the provision of the section 143(6)(b) of the Companies Act 2013.	FOR	FOR	Unqualified accounts
				2	Appointment of Shri Manoj Kumar Kemmu Nominated by LIC of India as Director on the Board of Directors of the Corporation.	The company is seeking shareholder's approval to appointment of Shri Manoj Kumar Kemmu as Director of the Company in terms of Article 115(b) of the Articles of Association of the Company	FOR	FOR	Her appointment meets all statutory requirements
				3	To Note and approve the Appointment of Smt Jivisha Joshi as Managing Director of the Company in terms of Article 115(b) of the Articles of Association of the Company.	The company is seeking shareholder's approval to appointment of Smt. Jivisha Joshi as Managing Director of the Company in terms of Article 115(b) of the Articles of Association of the Company	FOR	FOR	His appointment meets all statutory requirements
25	22.04.2022	CRISIL LTD.	AGM	1	Adoption of financial statements for the year ended 31 December 2021.	Adoption of financial statements for the year ended 31 December 2021.	FOR	FOR	Unqualified accounts
				2	Declare final dividend of Rs.22 and confirm payment of three interim dividends aggregating Rs.24 per equity share (face value Re.1)	The company has proposed a final dividend of Rs.22.0 per equity share (including a special dividend of Rs. 7 per equity share) of face value Re. 1 for the year ended 31 December 2021. It paid three interim dividends during the year aggregating Rs. 24 per equity share	FOR	FOR	Sufficient funds

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				Matter					
				3	Reappoint EwoutSteenbergen (DIN: 07956962) as Non-Executive Non-Independent Director, liable to retire by rotation	Mr. Steenbergen was appointed as a Director of the company w.e.f. 17/10/2017, he is the Executive Vice President and CFO of S&P global.	FOR	FOR	No concern
				4	Reappoint M/s Walker Chandio& Co LLP as statutory auditors for five years from the conclusion of the 2021 AGM and fix their remuneration	Company had appointed M/s. Walker Chandio& Co LLP as statutory auditors in its 30 th AGM on 20/04/2017 for a period of 5 years till the conclusion of 35 th AGM of the company	FOR	FOR	No concern
				5	Appoint Amar Raj Bindra (DIN: 09415766) as an Independent Director for five years from 1 December 2021	Mr. Amar Raj Bindra was appointed on Board of CRISIL Limited as Additional Director, in the capacity of Independent Non Executive Director of the company w.e.f. 01/12/2021	FOR	FOR	No concern
				6	Appoint Ms. Elizabeth Mann (DIN: 09407237) as Non-Executive Non-Independent Director, liable to retire by rotation from 29 November 2021	Ms. Mann is Chief Financial Officer for S&P Global Ratings.	FOR	FOR	No concern
				7	Approve alteration to the Object Clause of the Memorandum of Association (MoA)	i) Replace clause III(A)(3) ii) Insert new clause III(A)(4) and re-number the remaining clauses.	FOR	FOR	No concern
26	22.04.2022	MMTC LTD	AGM	1	Adoption of standalone and consolidated financial statement	To receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2021, along with the Directors' Report, Statutory Auditors' Report, the Comments thereupon of Comptroller & Auditor General of India and the Report of the Secretarial Auditor for the Financial Year 2020-21.	ABSTAIN	ABSTAIN	Concerns raised in CAG report that financial statements do not present true and fair view.
				2	Re-appoint R R Sinha (DIN: 08487833) as Director (Personnel)	To re-appoint Shri R.R. Sinha, Director (Personnel) who retires by rotation at the AGM as Director (Personnel) of the company on the same terms & conditions as approved by the President of India.	FOR	FOR	No concern
				3	To authorize the Board of Directors of the Company to fix remuneration of the Statutory/Branch Auditors of the Company appointed by CAG for FY 2020-21.	The Comptroller & Auditor General of India had appointed M L Puri & Co as statutory auditors for FY21.	FOR	FOR	No concern
				4	To appoint Shri Pradip Kumar Verma as Non-official Independent Director on the Board of the Company.	The company is seeking Shareholder's approval for appointment of Dr. Pradip Kumar Verma as an Independent Director w.e.f. 13th November 2021.	FOR	FOR	No concern
				5	To appoint Shri Vipul Bansal as a Government Nominee Director	To regularize the appointment of Shri Vipul Bansal who was appointed as Govt Nominee Director on the Board of the Company.	FOR	FOR	No concern
				6	To appoint Shri Vibhu Nayar as CMD of the Company	The Company is seeking Shareholder's approval for appointment of Shri VibhuNayar as a CMD (additional charge) of the Company w.e.f. 1st March 2022	FOR	FOR	No concern
27	26.04.2022	SANOFI INDIA LTD.	AGM	1	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 31st December 2021 including the Balance Sheet as on 31st December 2021, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and Reports of Board of Directors and Auditors thereon.	To consider and adopt the Audited financial statements of the company for the year ended 31.12.2021.	FOR	FOR	Unqualified accounts
				2	To declare a final dividend of Rs. 181 per equity share and a one-time special dividend of Rs. 309 per equity share for the financial year ended 31st December 2021.	The company has proposed a final dividend of Rs. 181.0 per share and a special one-time dividend of Rs. 309.0 per share of face value of Rs. 10.0 each for the year ended 31 December 2021	FOR	FOR	Sufficient funds
				3	To re-appoint Mr. Cherian Mathew (DIN: 08522813), who retires by rotation and being eligible, offers himself for re-appointment.	The Company is seeking shareholders' approval for reappointment of Mr. Cherian Mathew (DIN: 08522813) as an Executive Director liable to retire by rotation.	FOR	FOR	No concern

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				4	To reappoint Price Waterhouse & Co. Chartered Accountants LLP as statutory auditors for five years from 2022 and fix their remuneration for 2022	Price Waterhouse & Co. Chartered Accountants LLP (PwC) were appointed as statutory auditors for five years at 2017 AGM (from the conclusion of 2017 AGM till conclusion of 2022 AGM). They have completed their tenure of five years	FOR	FOR	No concern
				5	To approve remuneration of Rs. 430,000 to Kirit Mehta & Co. as cost auditors for the financial year ending 31 December 2022	The Board has approved the remuneration payable to Kirit Mehta & Co. as cost auditors to conduct the audit of cost records of the company's products for the year ending 31 December 2022.	FOR	FOR	No concern
28	27.04.2022	OIL & NATURAL GAS CORPN. LTD.	PB	1	Material Related Party Transaction(s) with ONGC Tripura Power Company Limited (OTPC).	The company is seeking shareholder's approval for material related party transaction(s) with ONGC Tripura Power Company Ltd.	FOR	FOR	The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price
				2	Material Related Party Transaction(s) with ONGC Petro additions Limited(OPAL)	The company is seeking shareholder's approval for material related party transaction(s) with ONGC Petro additions Limited(OPAL)	FOR	FOR	The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price
				3	Material Related Party Transaction(s) with Petronet LNG Limited (PLL)	The company is seeking shareholder's approval for material related party transaction(s) with Petronet LNG Limited (PLL)	FOR	FOR	The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price
				4	Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund (OECPF) Trust	The company is seeking shareholder's approval for material related party transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund (OECPF) Trust	FOR	FOR	The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price
				5	Appointment of Shri Syamchand Ghosh (DIN: 09396486) as an Independent Director of the Company	The company is seeking shareholder's approval to appoint Shri Syamchand Ghosh (DIN: 09396486) as an Independent Director of the Company for a period upto 07.11.2024 or until further orders.	FOR	FOR	There does not appear to be any concern related to their candidature and selection
				6	Appointment Shri Vysaraju Ajit Kumar Raju (DIN: 09396500) as an Independent Director of the Company	The company is seeking shareholder's approval to appoint Shri Vysaraju Ajit Kumar Raju (DIN: 09396500) as an Independent Director of the Company for a period upto 07.11.2024 or until further orders	FOR	FOR	There does not appear to be any concern related to their candidature and selection
				7	Appointment Shri Manish Pareek (DIN: 09396501) as an Independent Director of the Company	The company is seeking shareholder's approval to appoint Shri Manish Pareek (DIN: 09396501) as an Independent Director of the Company for a period upto 07.11.2024 or until further orders	FOR	FOR	There does not appear to be any concern related to their candidature and selection
				8	Appointment Ms. Reena Jaitly (DIN: 06853063) as an Independent Director of the Company	The company is seeking shareholder's approval to appoint Ms. Reena Jaitly (DIN: 06853063) as an Independent Director of the Company for a period upto 07.11.2024 or until further orders.	FOR	FOR	There does not appear to be any concern related to their candidature and selection
				9	Appointment Dr. Prabhaskar Rai (DIN: 09453169) as an Independent Director of the Company	The company is seeking shareholder's approval to appoint Dr. Prabhaskar Rai (DIN: 09453169) as an Independent Director of the Company for a period upto 26.12.2024 or until further orders.	FOR	FOR	There does not appear to be any concern related to their candidature and selection
				10	Appointment Dr. Madhav Singh (DIN: 09489194) as an Independent Director of the Company	The company is seeking shareholder's approval to appoint Dr. Madhav Singh (DIN: 09489194) as an Independent Director of the Company for a period upto 23.01.2025 or until further orders.	FOR	FOR	There does not appear to be any concern related to their candidature and selection
29	29.04.2022	AMBUJA CEMENTS LTD.	AGM	1	Adoption of its audited standalone and consolidated financial statements for the FY 2021.	Company seeks the approval of its members to receive, consider and adopt its audited standalone and consolidated financial statements for the FY 2021.	FOR	FOR	No concern raised by auditors
				2	To declare a Dividend on equity shares for the financial year ended December 31, 2021	Company has declared final dividend of Rs. 6.3, for the FY 2021	FOR	FOR	Sufficient funds available for payment of dividend
				3	Reappointment of Mr. Christof Hassig (DIN: 01680305), who retires by rotation.	The Company is seeking shareholders approval to appoint of Mr. Christof Hassig (DIN: 01680305), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	There does not appear to be any concern related to their candidature and selection
				4	Reappointment of Mr. Ranjit Shahani (DIN: 00103845), who retires by rotation.	The Company is seeking shareholders approval to appoint of Mr. Ranjit Shahani (DIN: 00103845), who retires by rotation and being eligible, offers herself for re-appointment	FOR	FOR	There does not appear to be any concern related to their candidature and selection
				5	Appointment of M/s SRBC & CO. LLP, Chartered Accountants (Registration no. 324982E/ E300003) as statutory auditors for a term of five years commencing from conclusion of 39 th AGM till conclusion of 44 th AGM	Current statutory auditors M/s. Deloitte Haskins & Sells LLP appointed w.e.f the conclusion of 34 th AGM for a term of 5 years till the conclusion of 39 th AGM.	FOR	FOR	No concern

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				6	Approval for Material Related Party Transaction with ACC Limited.	Company seeks approval of the shareholders' of the company to enter into a Related Party transaction with ACC Limited which is a subsidiary company of the company for the financial year 2022 (Jan 22 – Dec 22) upto a maximum aggregate value of Rs. 3,500 crores in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	Transaction(s) is in the ordinary course of business and on arm's length basis.
				7	Ratification of remuneration to the Cost Auditors.	Ratification of remuneration to the M/s. P.M. Nanabhoj & Co., Cost Accountants (Firm Registration No. 000012), appointed as the Cost Auditors of the Company for the conduct of the audit of the cost records of the Company for the financial year 2022 at a remuneration of Rs. 9,00,000 per annum plus reimbursement of the travelling and other out-of-pocket expenses incurred by them in connection with the cost audit.	FOR	FOR	No concern observed
30	29.04.2022	RURAL ELECTRIFICATION CORP.LTD	PB	1	Appointment of Smt. Parminder Chopra (DIN: 08530587) as Nominee Director of Power Finance Corporation Limited	The company is seeking appointment of Smt. Parminder Chopra (DIN: 08530587) as Nominee Director of Power Finance Corporation Limited	FOR	FOR	No concern observed
				2	Appointment of Shri Sudhir Kumar Gangadhar Rahate (DIN: 05254178) as Chairman & Managing Director	The Company is seeking shareholder's approval to appoint Shri Sudhir Kumar Gangadhar Rahate (DIN: 05254178) as Chairman & Managing Director of the company w.e.f. 22nd February, 2022 for the period of three months or until further orders.	FOR	FOR	No concern observed
31	29.04.2022	TATA CONSUMER PRODUCTS LTD	PB	1	To issue and allot equity shares on Preferential Basis	The Company is seeking shareholders' approval for issue of 74,59,935 equity shares on preferential basis to Tata Enterprises Overseas AG, ('TEO') a foreign body corporate at price of ₹765.16 per share to acquire 10.15% of the	FOR	FOR	No concern identified in the proposed issue.
32	30.04.2022	G A I L (INDIA) LTD.	PB	1	Appointment of Shri Rakesh Kumar Jain (DIN-08788595) as Director (Finance) of the Company liable to retire by rotation	He was appointed as an Additional Director and Chief Financial Officer (CFO) w.e.f. 01.12.2021 to hold the post of Director (Finance).	FOR	FOR	No concern observed
				2	Appointment of Shri Deepak Gupta (DIN- 09503339) as Director (Projects) of the Company liable to retire by rotation.	He was appointed as an Additional Director w.e.f. 12.02.2022 to hold the post of Director (Projects).	FOR	FOR	No concern observed
				3	Appointment of Prof. Dr. Ravikant Kolhe (DIN 09406892) as an Independent Director of the Company	He was appointed as an Additional Director (non-official Independent Director) for a period of three years (from the date of MoP&NG letter) w.e.f. 22.11.2021	FOR	FOR	No concern observed
				4	Appointment of Shri Sher Singh (DIN 09404758) as an Independent Director of the Company	He was appointed as an Additional Director (non-official Independent Director) for a period of three years (from the date of MoP&NG letter) w.e.f. 22.11.2021.	FOR	FOR	No concern observed
				5	Appointment of Dr. Nandhagopal Narayanasamy (DIN 06535490) as an Independent Director of the Company	He was appointed as an Additional Director (non-official Independent Director) for a period of three years (from the date of MoP&NG letter) w.e.f. 17.11.2021	FOR	FOR	No concern observed
				6	Appointment of Shri Akhlesh Jain (DIN 07731983) as an Independent Director of the Company	He was appointed as an Additional Director (non-official Independent Director) for a period of three years (from the date of MoP&NG letter) w.e.f. 08.11.2021	FOR	FOR	No concern observed
				7	Appointment of Shri Sanjay Kashyap (DIN 09402360) as an Independent Director of the Company.	He was appointed as an Additional Director (non-official Independent Director) for a period of three years (from the date of MoP&NG letter) w.e.f. 17.11.2021.	FOR	FOR	No concern observed
				8	Appointment of Smt. Kangabam Inaocha Devi (DIN 07812922), as an Independent Director of the Company.	She was appointed as an Additional Director (non-official Independent Director) for a period of three years (from the date of MoP&NG letter) w.e.f. 18.11.2021.	FOR	FOR	No concern observed
				9	Material Related Party Transactions with Indraprastha Gas Limited	The expected value of transactions between your Company and IGL for FY 2022-23 is Rs. 6,115 crore.	FOR	FOR	Transaction(s) is in the ordinary course of business and on arm's length basis.
				10	Material Related Party Transactions with Mahanagar Gas Limited	The expected value of transactions between your Company and MGL for FY 2022-23 is Rs. 4,340 crore.	FOR	FOR	Transaction(s) is in the ordinary course of business and on arm's length basis.
				11	Material Related Party Transactions with Maharashtra Natural Gas Limited	The expected value of transactions between your Company and MNGL for FY 2022-23 is Rs. 1,335 crore.	FOR	FOR	Transaction(s) is in the ordinary course of business and on arm's length basis.
				12	Material Related Party Transactions with ONGC Petro Additions Limited	The expected value of transactions between Company and OPAL for FY 2022-23 is Rs. 900 crore, however, keeping in view the rising natural gas prices world wide, the same may exceed Rs. 1,000 crore during FY 2022-23.	FOR	FOR	Transaction(s) is in the ordinary course of business and on arm's length basis.
				13	Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited	The expected value of transactions between Company and RFCL for FY 2022-23 is Rs. 3,560 crore.	FOR	FOR	Transaction(s) is in the ordinary course of business and on arm's length basis.

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				
33	01.05.2022	BAJAJ HINDUSTHAN SUGAR LTD.	PB	1	Appointment of statutory auditors.	Company is seeking members approval for the appointment of M/s. Sidharth N Jain & Company, Chartered Accountants (Firm Registration No. 018311C), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. R.S. Dani & Co.	ABSTAIN	ABSTAIN	Qualified Accounts of the Company and weak Company financials
34	03.05.2022	ADANI ENTERPRISES LTD	EGM	1	To Offer, Issue and Allot Equity Shares on Preferential Basis	The Company is seeking shareholders' approval to issue 40,191,038 Equity Shares of the Company on preferential basis to IHC Capital Holding LLC or a subsidiary or an affiliated special purpose vehicle of IHC Capital Holding LLC at an issue price of ₹ 1,915.85 per Equity Share	FOR	FOR	No concern identified in the proposed issue.
35	03.05.2022	ADANI TRANSMISSION LTD	EGM	1	To Offer, Issue and Allot Equity Shares on Preferential Basis	The Company is seeking shareholders' approval to issue 1,56,82,600 Equity Shares of the Company on preferential basis to IHC Capital Holding LLC or a subsidiary or an affiliated special purpose vehicle of IHC Capital Holding LLC at an issue price of ₹ 2,454.95 per Equity Share	FOR	FOR	Proposed issue is compliant with the law, no governance concern.
36	03.05.2022	ADANI GREEN ENERGY LTD	EGM	1	To Offer, Issue and Allot Equity Shares on Preferential Basis.	The Company is seeking shareholder's approval for issue and allotment of up to 2,00,18,198 Equity Shares of face value of ₹ 10/- each for cash at a price of ₹ 1,923.25 per equity share aggregating up to ₹ 3,850 Crores on a preferential basis to the Proposed Allottees	FOR	FOR	No concern identified in the proposed issue.
37	04.05.2022	STEEL AUTHORITY OF INDIA LTD.	PB	1	To Appoint Mr. Atanu Bhowmick (DIN:08891338) as a Whole Time Director	The Company has proposed shareholders' approval for appointment of Mr. Atanu Bhowmick (DIN:08891338) as Wholtime Director of the Company w.e.f. 11th February, 2022 till the date of his superannuation i.e. 31st December, 2024 or until further orders, whichever is earlier	FOR	FOR	His appointment is in line with the statutory requirements
38	04.05.2022	IRB INFRASTRUCTURE DEVELOPERS LTD	PB	1	Appointment of Mr. Carlos Ricardo Ugarte Cruz Coke (Mr. Carlos) as a Non-Executive Director, liable to retire by rotation	The Company has proposed shareholders approval for appointment of Mr. Carlos as Non Executive Director Liable to retire by rotation. Carlos Ricardo Ugarte Cruz Coke is currently the Global Head of Corporate & Business Development Director of Cintra S.A; Cintra holds 24.86% in IRB Infrastructure Developers Limited as on 31 March 2022.	FOR	FOR	His appointment is in line with the statutory requirements
				2	Appointment of Mr. Jose Angel Tamariz Martel Goncer (Mr. Jose) as a Non-Executive Director, not liable to retire by rotation	The Company has proposed shareholders approval for appointment of Mr. Jose as Non Executive Director not liable to retire by rotation.	FOR	FOR	His appointment is in line with the statutory requirements
				3	Change in terms of Mr. Virendra D. Mhaiskar as liable to retire by rotation.	The Company has proposed shareholders' approval for change in terms of appointment of Mr. Virendra D Mhaiskar From Non- Retiring to Liable to retire by rotation.	FOR	FOR	no concern
				4	Adoption of Restated of Articles of Association of the company	certain amendments have been proposed in the Articles of Association (AoA). The restated articles provide certain rights to Cintra and Bricklayers. New clauses 185 to 190 have been added to the Original Articles of Association.	ABSTAIN	ABSTAIN	Governance Concern: Proposed articles undermine the role of NRC and director will be appointed for perpetuity
				5	Appointment of Ms. Priti Savla as Independent Director of the board of the Company	The Company has proposed shareholders' approval for appointment of Ms. Priti Savla as an Independent Director of the board for term of 5 years w.e.f. 10th February, 2022.	FOR	FOR	Her appointment is in line with statutory requirements
39	05.05.2022	IDBI BANK LTD.	PB	1	Re-appointment of Shri Rakesh Sharma (DIN: 06846594) as MD & CEO of the Bank	The bank is seeking shareholders approval to re-appoint Shri Rakesh Sharma (DIN: 06846594) as MD & CEO of the Bank for a period of 3 years (three years) with effect from March 19, 2022 as approved by the RBI vide their letter dated February 15, 2022.	FOR	FOR	His appointment is in line with the statutory requirements
				2	Appointment of Shri Mukesh Kumar Gupta (DIN: 06638754) as LIC Nominee Director.	The bank is seeking shareholders approval to appoint of Shri Mukesh Kumar Gupta (DIN: 06638754) as LIC Nominee Director.	FOR	FOR	His appointment is in line with the statutory requirements
				3	Appointment of Shri T. N. Manoharan (DIN: 01186248) as Independent Director of the Bank	The bank is seeking shareholders approval to Shri T. N. Manoharan (DIN: 01186248) as Independent Director of the Bank not liable to retire by rotation to hold office for a term of 4 consecutive years w.e.f. February 24, 2022	FOR	FOR	His appointment is in line with the statutory requirements

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					Matter				
				4	Re-appointment of Mr. Samaresh Parida (DIN: 01853823) as Independent Director of the Bank.	The bank is seeking shareholder's approval to re-appoint of Mr. Samaresh Parida (DIN: 01853823) as Independent Director of the Bank not liable to retire by rotation, for the second term of 4 consecutive years w.e.f. May 19, 2022	FOR	FOR	His appointment is in line with the statutory requirements
				5	Re-appointment of Shri Jambunathan Narayanan (DIN: 05126421) as Independent Director of the Bank	The bank is seeking shareholder's approval to re-appointment of Shri Jambunathan Narayanan (DIN: 05126421) as Independent Director of the Bank not liable to retire by rotation, for the second term of 4 consecutive years w.e.f. May 19, 2022.	FOR	FOR	His appointment is in line with the statutory requirements
				6	Approval of Material Related Party Transaction with Life Insurance Corporation of India (LIC)	The Bank is seeking shareholder's approval to approve of Material Related Party Transaction with Life Insurance Corporation of India (LIC).	ABSTAIN	ABSTAIN	LIC being a related part will not participate in the voting
40	05.05.2022	PIRAMAL ENTERPRISES LTD	PB	1	Appointment of Mr. Puneet Dalmia (DIN: 00022633) as an Independent Director of the Company	Company seeks an approval of the members for appointment of Mr. Puneet Dalmia (DIN: 00022633), w.e.f. 07/10/2021 for a term of 5 consecutive years till 06/10/2026.	FOR	FOR	appointment is in line with statutory requirements.
				2	Appointment of Ms. Anita George as an Independent Director of the Company.	Company seeks an approval of the members for appointment of Ms. Anita George (DIN: 00441131), w.e.f. 10/02/2022 for a term of 5 consecutive years till 09/02/2027	ABSTAIN	ABSTAIN	multiple conflicts of interest
				3	Appointment of Ms. Shikha Sharma (DIN: 00043265) as a Director of the Company	Company seeks an approval of the members for appointment of Ms. Shikha Sharma (DIN: 00043265) as an additional Director and also Non Independent Non Executive Director, of the company liable to retire by rotation.	FOR	FOR	appointment is in line with statutory requirements.
				4	Re-appointment of Mr. Ajay G. Piramal (DIN: 00028116) as Chairman of the Company.	To re-appoint Mr. Ajay G. Piramal (DIN: 00028116) as Whole-Time Director designated as 'Chairman' of the Company, not liable to retire by rotation, for a further period of 5 (five) years, with effect from April 1, 2022.	FOR	FOR	appointment is in line with statutory requirements.
				5	Re-appointment of Dr. (Mrs.) Swati A. Piramal as Vice-Chairperson of the Company	Re-appointment of Dr. (Mrs.) Swati A. Piramal (DIN: 00067125) as Whole-Time Director designated as 'Vice-Chairperson' of the Company, liable to retire by rotation, for a further period of 5 (five) years, with effect from November 20, 2022.	FOR	FOR	appointment is in line with statutory requirements.
				6	Re-appointment of Ms. Nandini Piramal as Executive Director of the Company	Re-appointment of Ms. Nandini Piramal (DIN: 00286092) as Whole-Time Director, designated as 'Executive Director' of the Company, liable to retire by rotation, for a further period of 5 (five) years, with effect from April 1, 2022.	ABSTAIN	ABSTAIN	lack of disclosures regarding her proposed remuneration from PPL.
41	09.05.2022	FUTURE LIFESTYLE FASHIONS LTD.	PB	1	To Appoint Rahul Mehta (DIN: 00165521) as an Independent Director for five years from 11 February 2022 and approve his continuation on the board	The Company is seeking shareholders approval to appoint of Rahul Mehta (DIN: 00165521) as an Independent Director for five years from 11.02.2022	ABSTAIN	ABSTAIN	Company facing severe financial constraints, promoters have pledged 100% holding. Rated at default Litigation with Reliance group and Amazon
42	14.05.2022	H D F C BANK LTD.	PB	1	Approval and adoption of Employee Stock Incentive Plan 2022	The Bank is seeking shareholders approval for to approve the 'Employee Stock Incentive Plan 2022' for mid and Junior management levels including staff at up to ten levels below the MD/ CEO whereby the Bank can issue and allot 10 crores Restricted Stock Units ('RSU') in one or more tranches which shall be convertible up to 10 crores equity shares of the Bank.	FOR	FOR	Compliant with Law. Adequate disclosures. No governance concern identified.
43	14.05.2022	MARICO INDUSTRIES LTD.	PB	1	To approve amendments to Marico ESOP 2016 Plan (ESOP 2016 Plan) by adding 1,32,00,000 options to the plan and aligning it with the current regulations	Marico now seeks approval to grant additional 1,32,00,000 constituting 1.02% of the paid-up share capital of the company as on 31 st March 2022.	ABSTAIN	ABSTAIN	The exercise price is at a significant discount to market price.

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					Matter				
				2	To approve extension of Marico ESOP 2016 Plan (ESOP 2016 Plan) to the employees of the subsidiaries of the company	The company seeks to approve grant of stock options under ESOP 2016 Plan to employees of the subsidiary companies.	ABSTAIN	ABSTAIN	Linked to resolution no.1
				3	To re-appoint Mr. Ananth Sankaranarayanan (DIN: 07527676) as an Independent Director of the Company	The Company by way of special resolution is seeking shareholders' approval for re-appointment of Mr. Ananth Sankaranarayanan (DIN: 07527676) as an Independent Director for a further period of 5 years w.e.f. 26th June, 2022 to 25th June, 2027, not liable to retire by rotation	FOR	FOR	His appointment is in line with statutory requirements.
				4	To appoint Rajeev Vasudeva (DIN: 02066480) as Independent Director for five years from 1 November 2021 to 31 October 2026	The Company is seeking shareholders approval to the appointment of Mr. Rajeev Vasudeva (DIN: 02066480) as an Independent Director of the Company for a tenure of 5 consecutive years commencing from 01.11.2021 to 31.10.2026, not liable to retire by rotation	FOR	FOR	His appointment is in line with statutory requirements.
				5	To appoint Ms. Apurva Purohit (DIN: 00190097) as Independent Director for five years from 7 April 2022 to 6 April 2027	The Company is seeking shareholders approval to the appointment of Ms. Apurva Purohit (DIN: 00190097) as an Independent Director of the Company for a tenure of 5 consecutive years commencing from 07.04.2022 to 06.04.2027, not liable to retire by rotation.	FOR	FOR	Her appointment is in line with statutory requirements.
				6	To appoint Ms. Nayantara Bali (DIN: 03570657) as Independent Director for five years from 7 April 2022 to 6 April 2027	The Company is seeking shareholders approval to the appointment of Ms. Nayantara Bali (DIN: 03570657) as an Independent Director of the Company for a tenure of 5 consecutive years commencing from 07.04.2022 to 06.04.2027, not liable to retire by rotation	FOR	FOR	Her appointment is in line with statutory requirements.
44	14.05.2022	MARUTI SUZUKI INDIA LIMITED	PB	1	Appointment of Mr. Kenichi Ayukawa as a Whole-time Director designated as Executive Vice-Chairman	Company seeks an approval for appointment of Mr. Kenichi Ayukawa (DIN: 02262755) as whole time director designated as Executive Vice-Chairman for a period of six months with sth effect from 1 April, 2022 till 30 September, 2022.	FOR	FOR	No concern
				2	Appointment and re-designation of Mr. Hisashi Takeuchi as Managing Director and Chief Executive Officer	Company seeks an approval for appointment of Mr. Hisashi Takeuchi (DIN: 07806180), b Managing Director and Chief st Executive Officer for a period of three years from 01 April, st 2022 till 31 March, 2025	FOR	FOR	No concern
45	17.05.2022	LARSEN & TOUBRO LTD.	PB	1	Alteration of the Object Clause of the Memorandum of Association of the Company.	Approve alteration to the Object clause of the Memorandum of Association	FOR	FOR	No governance concern
				2	Approval for Related Party Transaction with L&T Finance Limited.	Approve material related party transactions upto Rs. 20.0 bn with L&T Finance Limited, a 63.62% subsidiary, for five years from FY23 to FY27	FOR	FOR	No governance concern
				3	Appointment of Mr. Pramit Jhaveri as an Independent Director not liable to retire	Appoint Pramit Jhaveri (DIN: 00186137) as Independent Director for five years from 1 April 2022	FOR	FOR	This is in ordinary course of business.
46	20.05.2022	KOTAK MAHINDRA BANK LTD.	PB	1	Appointment of Mr. Amit Desai (DIN: 00310510) as a Director of the Bank	The Company is seeking shareholders approval to appoint Mr. Amit Desai (DIN: 00310510) as a Non-Executive Director of the Bank, liable to retire by rotation	FOR	FOR	No governance concern
47	21.05.2022	EXCEL INDUSTRIES LTD.	PB	1	Appointment of Mr. Collu Vikas Rao as a Nominee Director	The Company is seeking shareholders' approval for the appointment of Mr. Collu Vikas Rao as a Non-Executive director w.e.f. 25th March, 2022. His term shall be liable to retire by rotation. Mr. Collu Vikas Rao is the Nominee Director of LIC India.	FOR	FOR	There is no concern w.r.t. his profile and time commitment,
48	21.05.2022	INFO EDGE INDIA LIMITED	PB	1	Approval under Section 186 of the Companies Act, 2013	The Company is seeking shareholder's approval to increase the limit for interoperate transactions Section 186 of the Companies Act, 2013 to Rs. 1500 cr. over and above limits available under Section 186 of the Companies Act 2013.	FOR	FOR	No concern
				2	To Approve entering into Material Related Party Transactions with Info Edge Venture Fund (for Investment in its First Scheme Namely, IE Venture Fund I), a Related Party of the Company	The company is seeking shareholder's approval to approve entering into Material Related Party Transactions with Info Edge Venture Fund (for Investment in its First Scheme Namely, IE Venture Fund I), a Related Party of the Company.	FOR	FOR	The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price.

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					Matter				
				3	To Approve entering into Material Related Party Transactions with Info Edge Venture Fund (For Investment in its Second Scheme Namely, IE Venture Fund Follow-On I), a Related Party of the Company	The company is seeking shareholder's approval to approve entering into Material Related Party Transactions with Info Edge Venture Fund (For Investment in its Second Scheme Namely, IE Venture Fund Follow-On I), a Related Party of the Company	FOR	FOR	The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price.
				4	To Approve entering into Material Related Party Transactions with Info Edge Capital (For Investment in its Scheme Namely, IE Venture Investment Fund II), a Related Party of the Company	The company is seeking shareholder's approval to approve entering into Material Related Party Transactions with Info Edge Capital (For Investment in its Scheme Namely, IE Venture Investment Fund II), a Related Party of the Company.	FOR	FOR	The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price.
				5	To Approve entering into Material Related Party Transactions with Capital 2b (For Investment in its Proposed Scheme, Namely Capital 2b Fund I), a Related Party of the Company	The company is seeking shareholder's approval to approve entering into Material Related Party Transactions with Capital 2b (For Investment in its Proposed Scheme, Namely Capital 2b Fund I), a Related Party of the Company.	FOR	FOR	The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price.
49	24.05.2022	RELIANCE POWER LIMITED	PB	1	Appointment of Dr. Thomas Mathew as an Independent Director	The company is seeking shareholders' approval for the appointment of Mr. Thomas Mathew as Independent Directors on the board of the company for a period of 5 years w.e.f. 26th February, 2022.	FOR	FOR	Compliant with Law. No Governance Concern identified
				2	Appointment of Shri Ashok Ramaswamy as an Independent Director.	The company is seeking shareholders' approval for the appointment of Mr. Ashok Ramaswamy as Independent Directors on the board of the company for a period of 5 years w.e.f. 22nd April, 2022.	FOR	FOR	His appointment in line with statutory requirements
50	27.05.2022	NESTLE INDIA LTD.	PB	1	To Appoint Ms. Alpana Parida (DIN: 06796621) as Independent Director for five years from 1 st June 2022	The company is seeking shareholders' approval for the appointment of Ms. Alpana Parida (DIN: 06796621) as an Independent Director on the Board of the Company for a period of 5 years w.e.f. 1 st June 2022 to 31st May 2027.	FOR	FOR	Compliant with Law. No Governance Concern identified
51	02.06.2022	KARNATAKA BANK LIMITED	PB	1	Appoint Jeevandas Narayan (DIN: 07656546) as Independent Director for five years from 26 April 2022	Appoint Jeevandas Narayan (DIN: 07656546) as Independent Director for five years from 26 April 2022 to 25 April 2027	FOR	FOR	His appointment in line with statutory requirements
				2	Appoint Kalmanje Gururaj Acharya (DIN: 02952524) as Independent Director for five years from 26 April 2022	Appoint Kalmanje Gururaj Acharya (DIN: 02952524) as Independent Director for five years from 26 April 2022 to 25 April 2027	FOR	FOR	His appointment in line with statutory requirements
				3	Redesignate B R Ashok (DIN: 00415934) as Independent Director for five years from the date of passing of this resolution, which will be 2 June 2022	Redesignate B R Ashok (DIN: 00415934) as Independent Director for five years from the date of passing of this resolution, which will be 2 June 2022	NA*	NA*	*Resolution is Withdrawn
				4	Approve amendment to Articles of Association	to amend its AoA 51© and insert new AOA 58© and 60(d)to include provision of digital banking services in India and abroad, and to provide for the appointment of Whole-Time Directors	FOR	FOR	No concern identified
				5	Approve remuneration payable to Pradeep Kumar Panja (DIN: 03614568), Part Time Chairperson for three years from 14 November 2021	To approve remuneration payable to Pradeep Kumar Panja (DIN: 03614568), Part Time Chairperson for three years from 14 November 2021	FOR	FOR	The proposed remuneration is commensurate with the size and scale of operations of Karnataka Bank.
52	03.06.2022	BHARAT PETROLEUM CORPN. LTD.	NCLT	1	Scheme of Amalgamation of Bharat Gas Resources Limited with Bharat Petroleum Corporation Limited and their respective shareholders.	The Scheme of Amalgamation is between Bharat Petroleum Corporation Ltd. (BPCL) and its wholly owned subsidiary viz. Bharat Gas Resources Limited (BGRL).	FOR	FOR	No concern in proposed scheme
53	07.06.2022*	NMDC LTD.	MCA	1	The company is seeking shareholders' approval for the demerger of NMDC's ISP (Iron & Steel Plant) ('NISP') into NSL, a wholly owned subsidiary of NMDC Ltd.	The company is seeking shareholders' approval for the demerger of NMDC's ISP (Iron & Steel Plant) ('NISP') into NSL, a wholly owned subsidiary of NMDC Ltd.	FOR	FOR	*MEETING POSTPONED TO 28-06-2022: No concern has been identified.Refer item 96
54	08.06.2022	CASTROL INDIA LTD.	AGM	1	Adoption of financial statements for the year ended 31 December 2021	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 December 2021 and the reports of the Board of Directors and the Statutory Auditors thereon.	FOR	FOR	No concerns have been raised by the auditors.
				2	Declaration of Dividend	To declare a final dividend on equity shares for the financial year ended 31st December 2021	FOR	FOR	The Company has sufficient funds for the payment of proposed dividend.

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				Matter					
				3	Reappoint Sashi Mukundan (DIN 02519725) as Director, liable to retire by rotation	The Company is seeking shareholders' approval to re-appoint Mr. Sashi Mukundan (DIN 02519725), as Director liable to retire by rotation on the board of the Company.	FOR	FOR	No concerns
				4	Reappoint Deepesh Baxi (DIN: 02509800) as Director, liable to retire by rotation	The Company is seeking shareholders' approval to re-appoint Mr. Deepesh Baxi (DIN: 02509800), as Director & CFO liable to retire by rotation on the board of the Company.	FOR	FOR	No concerns
				5	Reappointment of Deloitte Haskins & Sells LLP as statutory auditors for five years from the conclusion of the 2022 AGM and fix their remuneration	Deloitte Haskins & Sells LLP were appointed as statutory auditors for five years at the 2017 AGM (from the conclusion of 2017 AGM till conclusion of 2022 AGM). They have completed their tenure of five years with the company. The company proposes to reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years starting from conclusion of 2022 AGM till the conclusion of 2027 AGM.	FOR	FOR	No concerns
				6	Approve remuneration of Rs. 385,000 payable to Kishore Bhatia & Associates as cost auditors for 2022	The Board of Directors, based on the recommendation of the Audit Committee, approved at its meeting held on 07.02.2022, the appointment of M/s. Kishore Bhatia & Associates, Cost Accountants, (Registration No. 00294), as the Cost Auditors of the Company to conduct the audit of the cost records of the Company, at a remuneration of Rs. 3,85,000 /- plus taxes and out-of-pocket expenses at actuals.	FOR	FOR	No concerns
				7	Appointment of Mayank Pandey (DIN: 09274832) as Director from 9 August 2021	The resolution at Item 7 and 8 is to consider the appointment of Mayank Pandey (DIN: 09274832) as a Director of the company as well as his appointment as Whole-Time Director of the company for a period of 5 years from 09.08.2021	FOR	FOR	No concerns
				8	Appointment of Mr. Mayank Pandey as a Wholetime Director of the Company for a period of five years effective 9 August 2021	The resolution at Item 7 and 8 is to consider the appointment of Mayank Pandey (DIN: 09274832) as a Director of the company as well as his appointment as Whole-Time Director of the company for a period of 5 years from 09.08.2022	FOR	FOR	No concerns
				9	Appoint Saugata Basuray (DIN: 09522239) as Director from 01.04.2022	The resolution at Item 9 and 10 is to consider the appointment of Saugata Basuray (DIN: 09522239) as a Director of the company as well as his appointment as Whole-Time Director of the company for a period of 5 years from 01.04.2022.	FOR	FOR	No concerns
				10	Appoint Saugata Basuray (DIN: 09522239) as Whole time Director for five years from 01.04.2022 and fix his remuneration	The resolution at Item 9 and 10 is to consider the appointment of Saugata Basuray (DIN: 09522239) as a Director of the company as well as his appointment as Whole-Time Director of the company for a period of 5 years from 01.04.2022.	FOR	FOR	No concerns
55	08.06.2022	MOIL LIMITED	PB	1	Approval of Shareholders for Appointment of Dr. Archana Majumdar As Independent Director.	Company seeking approval of Shareholders for Appointment of Dr. Archana Majumdar As Independent Director.	FOR	FOR	Compliant with Law.
56	09.06.2022	TATA CONSULTANCY SERVICES LTD.	AGM	1	Adoption of Standalone and Consolidated financial Statement	To receive, consider and adopt the Audited Standalone and consolidated audited financial statements for theyear ended 31st March 2022, together with the Directors' Report and the Auditors' Report thereon as FOR circulated to the Members and presented to the meeting be and are hereby approved and adopted.	FOR	FOR	The Auditors have not made any qualifications with respect to the standalone or consolidated financial statements of the Company.
				2	Dividend declaration	To confirm payment of three interim dividends aggregating to Rs. 21.0 and declare final dividend of Rs. 22.0 per equity share (face value Re.1) for FY22	FOR	FOR	The Company has sufficient liquid funds
				3	Re-appointment of N Ganapathy Subramaniam as a director liable to retire by rotation	The Company is seeking shareholders' approval to appoint Mr. N G Subramaniam as a Director liable to retire by rotation on the board of the Company	FOR	FOR	His reappointment is in line with statutory requirements.

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					Matter				
				4	Appointment of B S R & Co. LLP ("BSR") as Statutory Auditors of the Company	The Company is seeking shareholders' approval to appoint M/s B S R & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company for a second period of five years w.e.f. conclusion of this AGM till the conclusion of 32nd AGM to be held in 2027	FOR	FOR	no concern is identified in the proposed resolution.
				5	Approve related party transactions.	To approve existing as well as new material related party transactions with Tata Sons Private Limited and/or its subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries and the subsidiaries of the Company (other than wholly owned subsidiaries).	FOR	FOR	The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price
				6	Place of keeping and inspection of the Registers and Annual Returns of the Company.	TCS proposes to keep the Register and copies of Annual Returns along with copies of certificates and other documents at: The registered office of company The office of TSR Consultants Private Limited, Registrar and Share Transfer Agents (RTA) of the company Such other place where the office of the RTA is situated within Mumbai from time to time.	FOR	FOR	no concern is identified in the proposed resolution.
57	10.06.2022	HINDUSTAN PETROLEUM CORPN. LTD.	PB	1	Appointment of Rajneesh Narang (DIN: 08188549) as Director-Finance, liable to retire by rotation, from 22 nd March, 2022	The Company is seeking shareholders' approval for appointment of Mr. Rajneesh Narang (DIN: 08188549), designated as Director (Finance) effective from 22nd March, 2022	FOR	FOR	Compliant with Law. No major concern identified
58	10.06.2022	TATA STEEL LTD.	PB	1	Material RPTs with the Tinplate Company of India Ltd – Operational Transaction(s)	The company is seeking shareholder's approval to approve Material RPTs with the Tinplate Company of India Ltd – Operational Transaction(s) for business purpose from/to TCIL during FY 2022-23, aggregating up to Rs. 5,650 crore.	FOR	FOR	The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price
				2	Material RPTs with the Tinplate Company of India Ltd – Financial Transaction(s)	The company is seeking shareholder's approval to approve Material RPTs with the Tinplate Company of India Ltd – Financial Transaction(s) to render financial assistance to TCIL towards its expansion plan by providing loan of an aggregate value of ₹ 1,900 crore (Including additional contingent funding of ₹ 200 crore).to provide Inter Corporate Deposit(s) of revolving nature up to ₹ 100 crore to TCIL and extend the Company's non-fund-based banking facility up to ₹ 1,300 crore, extended by its lenders to TCIL for a period up to 3 financial years." .	FOR	FOR	The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price
				3	Material RPTs with Tata Steel Long Products Ltd	The company is seeking shareholder's approval to approve Material RPTs with Tata Steel Long Products Ltd -from/to TSLP during FY2022-23, aggregating up to Rs.8,991 crore.	FOR	FOR	The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price
				4	Material RPTs with Tata BlueScope Steel Pvt Ltd	The company is seeking shareholder's approval to approve Material RPTs with Tata BlueScope Steel Pvt Ltd -from/to TBSPL during FY2022-23, aggregating up to Rs.8,793 crore.	FOR	FOR	The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price
				5	Material RPTs with Jamshedpur Continuous Annealing & Processing Company Pvt Ltd	The company is seeking shareholder's approval to approve Material RPTs with Jamshedpur Continuous Annealing & Processing Company Pvt Ltd from/to JCAPCPL during FY2022-23, aggregating to Rs.5,423 crore	FOR	FOR	The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price
				6	Material RPTs with TM International Logistics Ltd	The company is seeking shareholder's approval to approve Material RPTs with TM International Logistics Ltd-from/to TMILL during FY2022-23, aggregating up to Rs.2,734 crore.	FOR	FOR	The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price
				7	Material RPTs with Tata Metaliks Limited	The company is seeking shareholder's approval to approve Material RPTs with Material RPTs with Tata Metaliks Limited -from/to TML during FY2022-23, aggregating up to Rs.1,850 crore.	FOR	FOR	The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price
				8	Material RPTs between TSGPCPL, a wholly-owned subsidiary and TSLPL, a subsidiary of the Company	The company is seeking shareholder's approval to approve Material RPTs between TSGPCPL, a wholly-owned subsidiary and TSLPL, a subsidiary of the Company-between TSGPL and TSLP during FY2022-23, aggregating up to Rs. 6,200 crore.	FOR	FOR	The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price

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				Matter					
				9	Material Related Party Transaction(s) between TS Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd., JV Company of Tata Steel Limited.	The company is seeking shareholder's approval to approve Material Related Party Transaction(s) between TS Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd., JV Company of Tata Steel Limited-during TSGPL and TNSPL during FY2022-23, aggregating up to Rs.1,300 crore.	FOR	FOR	The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price
				10	Material RPTs between Tata Steel Ijmuiden BV, wholly-owned subsidiary and Wupperman Staal Nederland BV, an associate company of the Company.	The company is seeking shareholder's approval to approve Material RPTs between Tata Steel Ijmuiden BV, wholly-owned subsidiary and Wupperman Staal Nederland BV, an associate company of the Company-between TSIBV and WSNBV during FY2022-23, aggregating up to Rs.2,200 crore.	FOR	FOR	The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price
				11	Appointment of Mr. Noel Naval Tata as a Director.	The company is seeking shareholder's approval appointment of Mr. Noel Naval Tata as a Director.	FOR	FOR	No concern on the merit of proposed appointee
				12	Appointment of Mr. Vijay Kumar Sharma as an Independent Director.	The company is seeking shareholder's approval to appoint Shri V K Sharma as an Independent Director of the company for a term of 5 (Five) years commencing March 28, 2022 through March 27, 2027 (both days inclusive).	ABSTAIN	ABSTAIN	He resigned as nominee Director - LIC's representative from the company's BOD
59	10.06.2022	RITES LIMITED	PB	1	Appointment of Shri Raj Kumar Mangla (DIN: 09533985), as part time Government Nominee Director	The Company is seeking shareholders' approval for appointment of Shri Raj Kumar Mangla as part time Government Nominee Director of the Company	FOR	FOR	No concern on the merit of proposed appointee
60	14.06.2022	JSW ENERGY LIMITED	AGM	1	Adoption of Financial statements	To receive, consider and adopt: a. Standalone financial statements for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditor thereon. Consolidated financial statements for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditor thereon	FOR	FOR	Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
				2	Approve final dividend of Rs. 2.0 per equity share (face value Rs.10 each) for FY22	The company proposes an equity dividend of Rs. 2.0 per equity share of face value Rs. 10 each. The total dividend outflow for FY22 is Rs. 330 crore and the dividend payout ratio is 57.7% of after-tax profits	FOR	FOR	The Company has sufficient funds for the payment of proposed dividend.
				3	Re-appointment of Mr. Prashant Jain as a Director liable to retire by rotation.	The Company is seeking shareholders' approval for re-appointment of Mr. Prashant Jain as a director liable to retire by rotation	FOR	FOR	His appointment is in line with statutory requirements
				4	Re-appointment of the Statutory Auditor.	The Company is seeking Shareholders' approval to re-appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company for a period of five years w.e.f. conclusion of this AGM till the conclusion of 33rd AGM to be held in 2027.	FOR	FOR	No concern
				5	Ratification of the remuneration of Cost Auditor.	The Board is seeking shareholders' approval for remuneration of ₹ 1.50 lakhs payable to the Cost Auditor viz. Kishore Bhatia and Associates for financial year ending on 31st March, 2023.	FOR	FOR	The total remuneration proposed to be paid to the cost auditors for FY23 is reasonable when compared to the size and scale of the company's operations
				6	Appointment of Mr. Pritesh Vinay as a Director.	The Company is seeking shareholders' approval for appointment of Mr. Pritesh Vinay as Director.	FOR	FOR	No concern
				7	Appointment of Mr. Pritesh Vinay as a Wholetime Director	The Company is seeking shareholders' approval for appointment of Mr. Pritesh Vinay as Director & as Whole Time Director for a period of 5 Years w.e.f. 24th March, 2022 to 23rd March, 2027.	FOR	FOR	No concern
				8	Appointment of Mr. Rajeev Sharma as an Independent Director.	The Company is seeking shareholders approval for appointment of Mr. Rajeev Sharma as an Independent Director of the Company for a period of 3 years w.e.f. 24th March, 2022 to 23rd March, 2025.	FOR	FOR	His appointment is in line with statutory requirements
				9	Re-appointment of Mr. Prashant Jain as a Wholetime Director.	The Company is seeking shareholders' approval for re-appointment of Mr. Jain as Whole-time Director of the Company designated as Joint Managing Director and Chief Executive Officer for a period of 5 years from 16th June, 2022 to 15th June, 2027.	FOR	FOR	No Governance concern

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					Matter				
				10	Re-appointment of Ms. Rupa Devi Singh as an Independent Director.	The Company is seeking shareholders' approval for re-appointment of Ms. Rupa Devi Singh as an Independent Director of the Company for a period of 5 years from 17th June, 2022 to 16th June, 2027.	FOR	FOR	Compliant with Law
				11	Re-appointment of Mr. Sunil Goyal as an Independent Director.	The Company is seeking shareholders' approval for re-appointment of Mr. Sunil Goyal as an Independent Director of the Company for a period of 5 years from 17th June, 2022 to 16th June, 2027.	FOR	FOR	Re-appointment in line with the statutory requirements.
				12	Approval for Material Related Party Transactions with JSW Steel Limited.	The Company is seeking shareholders' approval for Material Related Party Transactions with JSW Steel Limited.	FOR	FOR	The transactions are in the ordinary course of business and capped in absolute terms
				13	Approval for Material Related Party Transactions between JSW Energy (Barmer) Limited, a wholly owned subsidiary of the Company with Barmer Lignite Mining Company Limited	The Company is seeking shareholders' approval for Material Related Party Transactions between JSW Energy (Barmer) Limited, a wholly owned subsidiary of the Company with Barmer Lignite Mining Company Limited	FOR	FOR	The transactions are in the ordinary course of business and capped in absolute terms
				14	Issue of Equity Shares, etc.	The Company is seeking enabling resolution for issue of equity shares, in order raise capital to the tune of ₹ 5,000 crores.	FOR	FOR	Compliant with law. No major concern identified.
61	14.06.2022	ALEMBIC PHARMACEUTICALS LTD	NCLT	1	Approval of scheme of amalgamation of Aleor Dermaceuticals Limited (ADL), a wholly owned subsidiary with Alembic Pharmaceuticals Ltd (APL)	The Company is seeking shareholders' approval for Scheme of Arrangement in nature of Amalgamation of Aleor Dermaceuticals Limited (ADL) with Alembic Pharmaceuticals Limited (APL) and their respective shareholders under Sections 230 to 232 of the Companies Act, 2013	FOR	FOR	No major governance concern has been identified in the proposed scheme
62	15.06.2022	T V S MOTOR CO. LTD.	PB	1	Approving the Re-appointment of Mr. Sudarshan Venu as Managing Director of the Company	The Company is seeking approval for appointment of Mr. Sudarshan Venu as Managing Director of the Company for a further period of 5 (five) years, w.e.f. 1st Feb 2023, liable to retire by rotation	FOR	FOR	Cap on the remuneration at 2.2% of profits.within SEBI guidelines.
63	16.06.2022	UTI TRUSTEE CO. PVT LTD.	AGM	1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022 and the reports of Board of Directors and Auditors thereon:	To consider and adopt the Audited Statement of Profit and Loss Account of the Company for the financial year ended on 31st March, 2022 and the Balance Sheet as on that date together with the Report of Directors attached thereto, including the Annexures annexed thereto, the Report of Statutory Auditors and the Comptroller and Auditor General of India thereon.	FOR	FOR	The Independent Auditors have not given any qualified opinion
				2	To declare a dividend on equity shares for the financial year ended 31st March, 2022.	The Board of Directors does not recommend any dividend for the financial year ended on 31st March, 2022.	FOR	FOR	No concern
				3	To re-appoint Mr. Shiva Kumar (DIN: 06590343) as an Independent Director of the Company:	To consider the re-appointment of Mr. Shiva Kumar (DIN: 06590343) as an Independent Director of the Company y for another term of 3 (three) consecutive years from the conclusion of 19th Annual General Meeting till 22nd Annual General Meeting, not liable to retire by rotation."	FOR	FOR	No concern
64	17.06.2022	AMBUJA CEMENTS LTD.	PB	1	Appointment of Mr. Arun Kumar Anand as Non-Executive, NonIndependent Director - Representative of LIC.	The Company seeking shareholders' approval for appointment of Mr. Arun Kumar Anand as Non-Executive, Non Independent Director liable to retire by rotation as nominee Director of Life Insurance Corporation of India. Arun Kumar Anand recently superannuated as the Executive Director (Investment Operations) of LIC	FOR	FOR	His appointment is in line with the statutory requirements.
				2	Appointment of Mr. Mario Gross, as Non-Executive, NonIndependent Director- Representative of Holcim Ltd.	The Company seeking shareholders' approval for appointment of Mr. Mario Gross as Non-Executive, Non-Independent Director, liable to retire by rotation as nominee Director of Holcim Ltd.	FOR	FOR	His appointment is in line with the statutory requirements.
				3	Payment of Special Performance Bonus to Mr. Neeraj Akhoury, MD and CEO for a period of 3 FY from 1st January, 2022 to 31st December, 2024	The Company is seeking shareholders' approval for payment of special performance bonus of ₹ 1.80 crores p.a. to Mr. Neeraj Akhoury, MD & CEO for a period of 3 financial years from 1st January, 2022 to 31st December, 2024.	FOR	FOR	No concern is observed
65	17.06.2022	HINDUSTAN COPPER LTD.	PB	1	Appointment of Shri Ghanshyam Sharma as Director (Finance) of the Company.	Appointment of Shri Ghanshyam Sharma, 57 yrs, Director (Finance) of the Company as a Director w.e.f. 13.09.2021 to 12.09.2022 ot till further orders.	FOR	FOR	Appointment done as per Ministry of Mines Order.

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					Matter				
				2	Appointment of Shri Sanjiv Kumar Singh as Director (Mining) of the Company.	(2) Appointment of Shri Sanjiv Kumar Singh, 56 yrs, as Director (Mining) of the Company w.e.f. 26.3.2022 in the scale of pay of Rs.1,80,000 - 3,40,000/- till the date of superannuation i.e. 30.6.2026 or untill further orders, whichever is earlier.	FOR	FOR	Appointment done as per Ministry of Mines Order.
				3	Appointment of Shri Annadevara Gurunadha Krishna Prasad as part time non-official (Independent) Director of the Company	(3) Appointment of Shri Annadevara Gurunadha Krishna Prasad, 46 yrs, as ID for a period of 3-years with effect from 3.11.2021	FOR	FOR	Appointment done as per Ministry of Mines Order.
				4	Appointment of Shri Avinash Janardan Bhide as part time nonofficial (Independent) Director of the Company	(4) Appointment of Shri Avinash Janardan Bhide, 62 yrs as ID of the Company for a period of three years with effect from 3,11.2021	FOR	FOR	Appointment done as per Ministry of Mines Order.
				5	Appointment of Smt. Hemlata Verma as part time non-official (Independent) Director of the Company.	(5) Appointment of Smt. Hemlata Verma, 52 yrs, as an ID the Company for a period of three years with effect from 22.3.2022.	FOR	FOR	Appointment done as per Ministry of Mines Order.
66	17.06.2022	BHARAT HEAVY ELECTRICALS LTD.	PB	1	Appointment of Shri Upinder Singh Matharu, 58 yrs as Director, liable to retire by rotation, from 21.03.2022 to date of superannuation i.e. 31.08.2023 or until further orders	Mr. Upinder Singh Matharu was inducted as Director (Power) on the Board of BHEL w.e.f. 21st March, 2022 with the approval of Govt. of India. The company seeking shareholders' approval for appointment of Mr. Upinder Singh Matharu (DIN: 09541886), as Director liable to retire by rotation	FOR	FOR	No concern
				2	Appointment of Shri Vijay Mittal, 54 yrs as Director from 25.03.2022.	The Company is seeking shareholders approval for appointment of Mr. Vijay Mittal (DIN: 09548096), as Director of the Company.	FOR	FOR	No concern
67	17.06.2022	GENERAL INSURANCE CORPORATION OF INDIA	PB	1	Appointment of Mr. T. Sivakumar (DIN: 09450908) as Independent Director for three years from 21 December 2021 or till the further notice from the Ministry of Finance, whichever is earlier	The Company is seeking shareholder's approval for appointment of Mr. T. Sivakumar (DIN: 09450908), as Non official Independent Directors on the board of the Company for a period of three years or until further orders of Ministry of Finance, whoever is earlier, w.e.f. 21 st December, 2021	FOR	FOR	No concern
				2	Appointment of Ms. Priya Bhushan Sharma (DIN: 01081362) as Independent Director for three years from 22 March 2022 or till the further notice from the Ministry of Finance, whichever is earlier	The Company is seeking shareholder's approval for appointment of Ms. Priya Bhushan Sharma (DIN: 01081362), as Non official Independent Directors on the board of the Company for a period of three years or until further orders of Ministry of Finance, whoever is earlier, w.e.f. 22 nd March, 2022.	FOR	FOR	No concern
68	17.06.2022	KAVERI SEED COMPANY LIMITED	PB	1	Rectification of managerial remuneration in the resolution Nos. 7, 8, 9 & 10 passed in the 34th AGM	The Company is seeking shareholders' approval for rectification of managerial remuneration of Mr. G.V. Bhaskar Rao, Mrs. G. Vanaja Devi, Mr. C. Vamsheedhar and Mr. C. Mithunchand approved in 34th AGM held on 30th September, 2021, due to a typographical error in the earlier resolution.	AGAINST	AGAINST	Concern in all cases where no absolute cap is placed on the overall remuneration of Promoter EDs that propose to draw in excess of above limits mentioned under SEBI LODR.No proper justification given.
69	20.06.2022	INDRAPRASTHA GAS LTD.	PB	1	Appointment of Shri Sanjay Kumar (DIN: 08346704) as a Director of the Company	The Company is seeking shareholders' approval for the appointment of Mr. Sanjay Kumar, (DIN: 08346704), as Managing Director on the Board of the company for a term of 3 years w.e.f. 25th March, 2022 not liable to retire by rotation	FOR	FOR	No governance concern
				2	Appointment of Shri Sanjay Kumar (DIN: 08346704) as Managing Director of the Company	The Company is seeking shareholders' approval for the appointment of Mr. Sanjay Kumar, (DIN: 08346704), as Managing Director on the Board of the company for a term of 3 years w.e.f. 25th March, 2022 not liable to retire by rotation	FOR	FOR	No governance concern
				3	Appointment of Shri Pawan Kumar (DIN: 09419599) as a Director of the Company	The Company is seeking shareholders' approval for the appointment of Mr. Pawan Kumar, (DIN: 09419599), as Director (Commercial) on the Board of the Company for a term of 3 years w.e.f. 1st December, 2021 not liable to retire by rotation	FOR	FOR	No governance concern
				4	Appointment of Shri Pawan Kumar as Director (Commercial) of the Company	The Company is seeking shareholders' approval for the appointment of Mr. Pawan Kumar, (DIN: 09419599), as Director (Commercial) on the Board of the Company for a term of 3 years w.e.f. 1st December, 2021 not liable to retire by rotation	FOR	FOR	No governance concern
				5	Material Related Party Transactions (RPT) with GAIL (India) Limited	The Company is seeking shareholders' approval for the approval of material RPT for the year 2022-23 with which hold 22.50% equity for Purchase of APM and Non-APM gas at a price determined by the government of India and for other goods and services.	FOR	FOR	This transaction appears to be at arm's length as confirmed by the Co., and have been reviewed and recommended by the Audit Committee/ Board

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					Matter				
				6	Material Related Party Transactions with Bharat Petroleum Corporation Limited	The Company is seeking shareholders' approval for the approval of material RPT for the year 2022-23 with the company's promoter 'BPCL' which hold 22.50% for purchase of gas, sale of CNG, facility charges, electricity reimbursement etc with BPCL.	FOR	FOR	This transaction appears to be at arm's length as confirmed by the Co., and have been reviewed and recommended by the Audit Committee/ Board
70	21.06.2022	RAIL VIKAS NIGAM LTD	PB	1	Appointment of Dr. M.V. Natesan (DIN: 09408491) as a Non-Official Independent Director on the Board of the Company	The Company seeking shareholders' approval for appointment of Dr. M.V. Natesan (DIN: 09408491), as Independent Directors on the Board for a period of 3 years w.e.f. 22nd November, 2021.	FOR	FOR	Appointment is in line with statutory requirements
				2	Appointment of Shri Anupam Mallik (DIN: 09547797) as a Non-Official Independent Director on the Board of the Company	The Company seeking shareholders' approval for appointment of Shri Anupam Mallik (DIN: 09547797) as Independent Directors on the Board for a period of 3 years w.e.f. 25th March, 2022.	FOR	FOR	Appointment is in line with statutory requirements
				3	Appointment of Shri Rajesh Argal (DIN: 09171980), AM (Planning), Railway Board as a Part-Time Official Government Director on the Board of the Company	The company is seeking shareholders' approval for the appointment of Mr. Rajesh Argal (DIN: 09171980), as a director, liable to retire by rotation w.e.f. 13th December, 2021, nominated by the Ministry of Railways	FOR	FOR	All appointments have been done by the Ministry of Railways. There is no concern related to their profile.
71	21.06.2022	LAKSHMI MACHINE WORKS LTD.	PB	1	Approval for the material related party transactions entered/ to be into with Lakshmi Electrical Control Systems Limited.	The company is seeking shareholder's approval for the material related party transactions entered / to be entered into with Lakshmi electrical control Systems Ltd.	FOR	FOR	There appears to be no concern.
				2	Approval for the material related party transactions entered/ to be into with Lakshmi Electrical Control Systems Limited.	The company is seeking shareholder's approval for the material related party transactions entered / to be entered into with Lakshmi electrical control Systems Ltd.	FOR	FOR	There appears to be no concern.
				3	Approval for material related party transactions to be entered into with Chakradhara Aerospace and Cargo Private Limited.	The company is seeking shareholder's approval for approve of material related party transactions to be entered into with chakradhara Aerospace Cargo Pvt. Ltd.	FOR	FOR	There appears to be no concern.
72	20.06.2022	KERALA FINANCIAL CORPORATION	AGM	1	To consider and adopt the Balance Sheet as at March 31,2022 and Profit and Loss Account for the year which ended on 31 st March 2022 of the Corporation, the Report of the Board of Director on the working of Corporation for the financial year 2021-22 and the Auditor's report on the said Balance Sheet and Accounts.	To consider and adopt the Balance Sheet as at March 31,2022 and Profit and Loss Account for the year which ended on 31 st March 2022 of the Corporation, the Report of the Board of Director on the working of Corporation for the financial year 2021-22 and the Auditor's report on the said Balance Sheet and Accounts.	FOR	FOR	No concerns have been raised by the auditors.
				2	To appoint Statutory Auditors of the Corporation for the year 2022-2023 as per Sec. 37 (1) of SFCs Act 1951	To appoint Statutory Auditors of the Corporation for the year 2022-2023 as per Sec. 37 (1) of SFCs Act 1952	FOR	FOR	Routine nature. No concerns
				3	to declare dividend	to declare dividend	FOR	FOR	Routine nature. No concerns
73	22.06.2022	STATE BANK OF INDIA	AGM	1	Adoption of Financial Statements of the Bank	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 2022, 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.	FOR	FOR	No concerns have been raised by the auditors.
74	22.06.2022	INDIAN BANK	AGM	1	Adoption of Financial Statements of the Bank	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2022, the Profit and Loss account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	FOR	No concerns have been raised by the auditors.

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					Matter				
				2	Declaration of Dividend.	To declare dividend on Equity Shares of the Bank. The Board has recommended a dividend of ₹ 6.50/- per equity share.	FOR	FOR	Bank has generated sufficient Net Profits for the FY22.
				3	Raising of Capital	To raise equity capital aggregating up to Rs. 4,000 Crore (including premium) through QIP/ FPO/ Rights Issue or in combination there of	FOR	FOR	No concern has been identified
75	23.06.2022	INDIAN OIL CORPN. LTD.	PB	1	Appointment of Dr. (Prof.) Ram Naresh Singh (DIN-07571840) as an Independent Director of the Company	The Company is seeking Shareholders approval for appointment of Dr. (Prof.) Ram Naresh Singh (DIN- 07571840), as an Independent director of the Company for a period of 3 years w.e.f. 8 th April, 2022.	FOR	FOR	No concern has been identified
				2	To capitalize Reserves of the Company and to issue Bonus Shares	The Company is seeking shareholders' approval to issue bonus shares in the ratio 1:2 by capitalization of its Capital Redemption Reserve and General Reserve Account.	FOR	FOR	The Company has sufficient reserves available for the proposed issue of bonus shares.
76	23.06.2022	HINDUSTAN UNILEVER LTD.	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 and the reports of the board of Directors and Auditors thereon	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 and the reports of the board of Directors and Auditors thereon	FOR	FOR	No concerns have been raised by the auditors.
				2	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2022	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2023	FOR	FOR	The Co. has generated sufficient Net Profits for the FY22.
				3	To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204), who retires by rotation and being eligible, offers his candidature for re-appointment	The Company is seeking shareholders' approval to appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204), who retires by rotation and being eligible, offers his candidature for re-appointment	FOR	FOR	All the resolutions appear to be in conformity with the specified norms. No concern is observed.
				4	To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers his candidature for re-appointment	The Company is seeking shareholders' approval to appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers his candidature for re-appointment	FOR	FOR	All the resolutions appear to be in conformity with the specified norms. No concern is observed.
				5	To appoint a Director in place of Mr. Wilhelmus Uijen (DIN: 08614686), who retires by rotation and being eligible, offers his candidature for re-appointment.	The Company is seeking shareholders' approval to appoint a Director in place of Mr. Wilhelmus Uijen (DIN: 08614686), who retires by rotation and being eligible, offers his candidature for re-appointment	FOR	FOR	All the resolutions appear to be in conformity with the specified norms. No concern is observed.
				6	To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers his candidature for re-appointment.	The Company is seeking shareholders' approval to appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	All the resolutions appear to be in conformity with the specified norms. No concern is observed.
				7	Tenure extension - Overall limits of remuneration payable to Non-Executive Director(s).	The Company is seeking shareholders' approval to extend the time period for the said limits of remuneration without any change in the overall limit of Rs. 300 lakhs of remuneration payable to Non-Executive Directors from 1st April, 2023 for a period of 3 years i.e. till 31st March, 2026.	FOR	FOR	All the resolutions appear to be in conformity with the specified norms. No concern is observed.
				8	Ratification of Remuneration to Cost Auditors.	The Board of Directors of the Company, on the recommendation of the Audit Committee, approved the appointment of M/s. RA & Co., Cost Accountants as the Cost Auditors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2023 at a remuneration of Rs.13.50 lakhs plus payment of applicable taxes and reimbursement of out of pocket expenses	FOR	FOR	All the resolutions appear to be in conformity with the specified norms. No concern is observed.
				9	Related party transaction.	The company is seeking shareholder's approval to approve related party transactionPT. Unilever Oleochemical Indonesia	FOR	FOR	All the resolutions appear to be in conformity with the specified norms. No concern is observed.
77	23.06.2022	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	AGM	1	Adoption of Standalone Financial Statements of the Bank	The Company is seeking shareholders' approval for Standalone Financial Statements by way of separate resolutions.	FOR	FOR	No concerns have been raised by the auditors.

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					Matter				
				2	Adoption of Consolidated Financial Statements of the Bank	The Company is seeking shareholders' approval for Consolidated Financial Statements by way of separate resolutions.	FOR	FOR	No concerns have been raised by the auditors.
				3	Confirmation of dividend	To confirm the payment of two interim dividends aggregating to ₹ 20/- per Equity Share	FOR	FOR	The Co. has generated sufficient Net Profits for the FY22.
				4	Re-appointment of Mr. Ignatius Michael Viljoen as a Director liable to retire by rotation.	The Company is seeking shareholders' approval to re-appoint Mr. Ignatius Michael Viljoen as a Director liable to retire by rotation. He is a nominee of Sanlam, which is holding ~2.8% stake in the Company as per the shareholding pattern.	FOR	FOR	There is no concern.
				5	Appointment of Auditors.	The Company is seeking shareholders' approval for appointment of joint Statutory Auditors viz. M/s. Sundaram & Srinivasan, Chartered Accountants Co LLP, Chartered Accountants as joint Statutory Auditors of the Company to hold office from conclusion of 43rd AGM till the conclusion of 45th AGM of the Company	FOR	FOR	There is no concern.
				6	Appointment of Auditors.	The Company is seeking shareholders' approval for appointment of joint Statutory Auditors viz. M/s. Khimji Kunverji & Co LLP, Chartered Accountants as joint Statutory Auditors of the Company to hold office from conclusion of 43rd AGM till the conclusion of 45th AGM of the Company	FOR	FOR	There is no concern.
				7	Appointment of Mr. Y. S. Chakravarti as a Director of the Company, liable to retire by rotation.	The Company is seeking shareholders' approval to appoint Mr. Y. S. Chakravarti as a Non-Executive Director of the Company	FOR	FOR	There is no concern.
				8	Appointment of Mr. Parag Sharma as a Director of the Company liable to retire by rotation	The Company is seeking shareholders' approval to appoint Mr. Parag Sharma as a Director of the Company liable to retire by rotation.	FOR	FOR	There is no concern.
				9	Appointment of Mr. Parag Sharma as a Whole-time Director	The Company is seeking shareholders' approval to appoint Mr. Parag Sharma as Whole-time Director designated as "Joint Managing Director and Chief Financial Officer".	FOR	FOR	There is no concern.
				10	Payment of commission to the Independent Directors	The Company is seeking shareholders' approval for payment of commission to Independent Directors for the period of three financial years commencing from 1st April 2022 and ending on 31st March 2025	FOR	FOR	There is no concern.
78	23.06.2022	CANARA BANK	AGM	1	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2022, Profit & Loss account for the year ended 31st March 2022, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts	To consider and adopt the Audited financial statements of the Bank for the year ended 31.03.2022.	FOR	FOR	No concerns have been raised by the auditors.
				2	To declare dividend for the financial year 2021-22.	The Board of Directors recommended a dividend of ₹ 6.50 per equity share.	FOR	FOR	The Co. has generated sufficient Net Profits for the FY22.
				3	Election of Two Shareholder Directors from amongst shareholders other than the Central Government of India	The bank proposed to conduct an election for the appointment of two shareholder directors. The directors will hold position for a period of three years w.e.f. 27 July 2022.	FOR	FOR	There is no concern.
79	23.06.2022	KANSAI NEROLAC LTD.	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 and the reports of the board of Directors and Auditors thereon	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 and the reports of the board of Directors and Auditors thereon	FOR	FOR	No concerns have been raised by the auditors.
				2	Dividend declaration	Confirmation of interim dividend of Rs.1.25 (125%) per Equity Share of the nominal value of Rs.1 each already Paid and declaration of a final dividend of Rs. 1.00 (100%) per Equity Share of the nominal value of Rs. 1 each for the year ended 31st March, 2022.	FOR	FOR	The Co. has generated sufficient Net Profits for the FY22.
				3	Appointment of a Director in place of Mr. Shigeki Takahara, Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	The Company is seeking shareholders' approval to appoint a Director in place of Mr. Shigeki Takahara, Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	There is no concern.

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					Matter				
				4	Appointment of a Director in place of Mr. Takashi Tomioka, Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	The Company is seeking shareholders' approval to appoint a Director in place of Mr. Takashi Tomioka, Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	There is no concern.
				5	Ratification of remuneration of the Cost Auditor, D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), for the financial year ending 31st March, 2023	The Board of Directors of the Company, on the recommendation of the Audit Committee, approved the appointment of D. C. Dave & Co., Cost Accountants as the Cost Auditors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2023 at a remuneration of Rs.3.00 lakhs plus payment of applicable taxes and reimbursement of out-of-pocket expenses incurred by the Cost Auditors in connection with the aforesaid audit.	FOR	FOR	Seems reasonable
				6	Appointment of Mr. Anuj Jain as the Managing Director for a period of 5 (five) years commencing from 1st April, 2022 and ending on 31st March, 2027.	The Company is seeking shareholders' approval to appoint of Mr. Anuj Jain as the Managing Director for a period of 5 (five) years commencing from 1st April, 2022 and ending on 31st March, 2027	FOR	FOR	There is no concern.
				7	Re-appointment of Ms. Sonia Singh, Independent Director as an Independent Director to hold office for a second term of 5 (five) years commencing from 29th July, 2022 and ending on 28th July, 2027.	The Company is seeking shareholders' approval to Re-appointment of Ms. Sonia Singh, Independent Director as an Independent Director to hold office for a second term of 5 (five) years commencing from 29th July, 2022 and ending on 28th July, 2027.	FOR	FOR	There is no concern.
80	24.06.2022	VOLTAS LTD.	AGM	1	Adoption of standalone financial statements and accounts for the financial year 2021-22.	To receive, consider and adopt standalone financial statement for 31st march 2022	FOR	FOR	No concerns have been raised by the auditors.
				2	Adoption of consolidated financial statements and accounts for the financial year 2021-22.	To receive, consider and adopt consolidated financial statement for 31st march 2022	FOR	FOR	No concerns have been raised by the auditors.
				3	Declaration of final dividend	To consider and approve the total dividend of Rs. 5.50 per share of face value Re.1/- each for the Financial Year 2021-22.	FOR	FOR	The Co. has generated sufficient Net Profits for the FY22.
				4	To appoint a director in place of Mr. Pradeep Kumar Bakshi (DIN: 02940277), who retires by rotation and, being eligible, offers himself for re appointment.	The Company is seeking shareholders approval for re appoint a director in place of Mr. Pradeep Kumar Bakshi (DIN: 02940277), who retires by rotation and, being eligible, offers himself for re appointment.	FOR	FOR	There is no concern.
				5	To appoint a director in place of Mr. Vinayak Despane	The Company is seeking shareholder's approval for reappointment a director in place of Mr. Vinayak Despane (DIN: 00036827), who retires by rotation and,being eligible, offers himself for re- appointment	FOR	FOR	There is no concern.
				6	To re-appoint Statutory Auditors and fix their remuneration.	The Company is seeking shareholders' approval to appoint M/s S R B C & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company for a second period of five years w.e.f. conclusion of this AGM till the conclusion of 73rd AGM to be held in 2027.	FOR	FOR	This appears to be reasonable.
				7	Change in place of keeping Registers and Records the Company	The Company is seeking shareholders' approval for keeping the Registers and Indexes of Members and Debenture holders and certain other registers, certificates, documents etc.	FOR	FOR	This is as per the governance norms.
				8	Ratification of Cost Auditor's Remuneration.	The Board is seeking ratification of remuneration of ₹ 5.50 lakhs plus applicable taxes and out-of-pocket expenses payable to the Cost Auditors viz. M/s. Sagar & Associates, Cost Accountant for Financial Year 2022-23	FOR	FOR	This appears to be reasonable.
81	24.06.2022	BAJAJ FINSERV LTD	PB	1	Reappoint Sanjivnayan Bajaj (DIN:00014615) as Managing Director for five years from 1 April 2022 and fix his remuneration	The Company is seeking shareholders' approval for re-appointment of Mr. Sanjiv Bajaj (DIN: 00014615), as the Managing Director of the Company for a term of 5 years with effect from 1 April 2022 till 31 March 2027.	ABSTAIN	ABSTAIN	His remuneration appears to be excessive.
				2	Reappoint Naushad Forbes (DIN:00630825) as Independent Director for five years from 13 September 2022	The Company is seeking shareholders' approval to re-appoint him as an Independent Director for a second term of five years with effect from 13th September, 2022.	FOR	FOR	There is no concern on his appointment.

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					Matter				
				3	Appoint Pramit Jhaveri (DIN: 00186137) as Independent Director for five years from 1 May 2022	The company is seeking approval for appointment of Mr. Pramit Jhaveri (DIN: 00186137), as an Independent director for a period of five years with effect from 1st April 2022.	FOR	FOR	There is no concern on his appointment.
				4	Appoint Radhika Haribhakti (DIN: 02409519) as Independent Director for five years from 1 May 2022	The company is seeking approval for appointment of Mrs. Radhika Haribhakti (DIN: 02409519), as an Independent director for a period of five years with effect from 1st April 2022.	ABSTAIN	ABSTAIN	She holds Directorships in 7-Listed Cos. and is Heading a boutique Advisory Firm. Her Directorship appears to be excessive.
				5	Approve payment of commission to Non-Executive Directors (NED) upto 1% of the net profits in case of profits and inadequacy of profits for five years from FY23	Approve payment of commission to Non-Executive Directors (NED) upto 1% of the net profits in case of profits and inadequacy of profits for five years from FY23	ABSTAIN	ABSTAIN	The Co. has said that NEDs will be paid commission upto 1% of the net Profits. No cap has been specified. This does not appear to be proper.
82	24.06.2022	SANOFI INDIA LTD.	PB	1	Appointment of Mr. Rodolfo Hrosz (DIN : 09609832) as a Director	The Company is seeking shareholders' approval to appoint Mr. Rodolfo Hrosz (DIN : 09609832), as a Director under resolution	FOR	FOR	Compliant with Law, no major concern
				2	Appointment of Mr. Rodolfo Hrosz as Managing Director	The Company is seeking shareholders' approval to appoint Mr. Rodolfo Hrosz (DIN : 09609832) as Managing Director for a period of 3 years effective 1st June 2022 upto 31st May 2025	FOR	FOR	Compliant with Law, no major concern
83	24.06.2022	DEEPAK NITRITE LIMITED	PB	1	Re-appointment of Shri Sanjay Upadhyay as Director of the company	The Company is seeking shareholders' approval to re-appoint, Mr. Sanjay Upadhyay as a Whole-Time Director for a further period from 28th April, 2022 till 31st July, 2026.	FOR	FOR	In line with statutory requirements
				2	Re-appointment Mr. Meghav Mehta as a Director liable to retire by rotation.	The Company is seeking the shareholders' approval for Mr. Meghav Mehta's appointment as a Non- Executive Director, liable to retire by rotation	FOR	FOR	In line with statutory requirements
				3	Re-appointment of Shri Sanjay Asher as an Independent Director of the company	The Company is seeking the shareholders' approval for the re-appointment of Mr. Sanjay Asher for a second term of three (3) consecutive years	AGAINST	AGAINST	Excessive time commitments
				4	Re-appointment of Ms. Purvi Sheth as an Independent Director of the company	Company is seeking the shareholders' approval for the re-appointment of Ms. Purvi Sheth for a second term of three (3) years with effect from 28th June, 2022	FOR	FOR	In line with statutory requirements
				5	Appointment of Shri Punit Lalbhai as an Independent Director of the company	The Company is seeking the shareholders' approval for the appointment Mr. Punit Lalbhai for a first term as Independent Directors of the Company for three (3) consecutive years from 8 th August, 2022.	FOR	FOR	In line with statutory requirements
				6	Appointment of Shri Vipul Shah as an Independent Director of the company	The Company is seeking the shareholders' approval for the appointment Mr. Vipul Shah for a first term as Independent Directors of the Company for three (3) consecutive years from 8 th August, 2022.	FOR	FOR	In line with statutory requirements
				7	Appointment of Shri Prakash Samudra as an Independent Director of the company	The Company is seeking the shareholders' approval for the appointment Mr. Prakash Samudra for a first term as Independent Directors of the Company for three (3) consecutive years from 8 th August, 2022.	FOR	FOR	In line with statutory requirements

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					Matter				
84	24.06.2022	UCO BANK	AGM	1	Adoption of financial statements for the year ended 31 March 2022	To receive, consider and adopt a. the audited financial statements, including audited Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.b. the audited consolidated financial statements, including audited consolidated Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2022 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements.
				2	Approve fund raising by the way of issuance of upto 100 crore equity shares for FY22	The Bank is seeking shareholders' approval to raise capital by issue of upto ₹ 1,000 crore (100 crore equity shares of ₹ 10/- each) by way of Follow on Public Offer (FPO), Qualified Institutional Placement (QIP)/Private Placement, or any other mode(s) or combination(s) thereof at a price not less than the price as determined in accordance with relevant provisions of SEBI (ICDR) Regulations.	FOR	FOR	No concern
85	25.06.2022	LARSEN & TOUBRO INFOTECH LTD	PB	1	Appoint Mr. James Varghese Abraham (DIN: 02559000) as Independent Director for five years from 18 July 2021	The Company is seeking the shareholders' approval for the appointment of Mr. James Abraham (DIN: 02559000), as Independent Director, not liable to retire by rotation, to hold office for a term of 5 consecutive years w.e.f. 18th July, 2021.	FOR	FOR	Independent Director. No Governance concerns. Compliant with law.
				2	Appoint Mr. Rajnish Kumar (DIN: 05328267) as Independent Director for five years from 26 August 2021	The Company is seeking the shareholders' approval for the appointment of Mr. Rajnish Kumar (DIN: 05328267), as Independent Director, not liable to retire by rotation, to hold office for a term of 5 consecutive years w.e.f. 26th Aug 2021	FOR	FOR	Independent Director. No Governance concerns. Compliant with law.
				3	Appoint Mr. Vinayak Chatterjee (DIN: 00008933) as Independent Director for five years from 1 April 2022	The Company is seeking the shareholders' approval for the appointment of Mr. Vinayak Chatterjee (DIN: 00008933), as Independent Director, not liable to retire by rotation, to hold office for a term of 5 consecutive years w.e.f. 1st April, 2022.	FOR	FOR	Independent Director. No Governance concerns. Compliant with law.
86	25.06.2022	INFOSYS LTD	AGM	1	Adoption of Standalone and Consolidated Financial Statements.	The Company is seeking shareholders' approval for Standalone and Consolidated Financial Statements.	FOR	FOR	No concerns have been raised by the auditors.
				2	Declaration of dividend	To declare a final dividend of ₹ 16 per equity share for the year ended March 31, 2022.	FOR	FOR	The Co. has generated sufficient net profits.
				3	Re-appointment of Nandan M. Nilekani as a Director liable to retire by rotation.	The Company is seeking shareholders' approval to re-appoint Nandan M. Nilekani as a Director liable to retire by rotation.	FOR	FOR	There is no concern observed
				4	Re-appointment of statutory auditors.	The Company is seeking shareholders' approval for Re-appointment Statutory Auditors of the CompanyName of the Auditors: M/s. Deloitte Haskins & Sells LLP.	FOR	FOR	There is no concern observed
				5	Re-appointment of D. Sundaram as an independent director.	The Company is seeking shareholders' approval for Re-appointment of D. Sundaram as an independent director.	FOR	FOR	There is no concern observed
				6	Re-appointment of Salil S. Parekh as Chief Executive Officer and Managing Director including remuneration.	The Company is seeking shareholders' approval to Re-appointment of Salil S. Parekh as Chief Executive Officer and Managing Director including remuneration	FOR	FOR	There is no concern observed

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				
87	25.06.2022	NATIONAL FERTILIZERS LTD	PB	1	Appointment of Shri Atul Baburao Patil as Director (Marketing) of the Company.	The company is seeking shareholder's approval to appointment of Shri Atul Baburao Patil as Director (Marketing) of the Company	FOR	FOR	Appointed by Dept. of Fertilizers, Gol. There is no concern.
				2	Appointment of Ms. Neeraja Adidam as Government Nominee Director on the Board of the Company.	The company is seeking shareholder's approval to appointment of Ms. Neeraja Adidam as Government Nominee Director on the Board of the Company	FOR	FOR	Appointed by Dept. of Fertilizers, Gol. There is no concern.
				3	Appointment of Dr. Poonam Sharma as an Independent Director.	The company is seeking shareholder's approval to appointment of Dr. Poonam Sharma as an Independent Director.	FOR	FOR	Appointed by Dept. of Fertilizers, Gol. There is no concern.
				4	Appointment of Shri Kashi Ram Godara as an Independent Director.	The company is seeking shareholder's approval to appointment of Shri Kashi Ram Godara as an Independent Director	FOR	FOR	Appointed by Dept. of Fertilizers, Gol. There is no concern.
				5	Appointment of Shri Ritesh Tiwari as an Independent Director.	The company is seeking shareholder's approval to appointment of Shri Ritesh Tiwari as an Independent Director	FOR	FOR	Appointed by Dept. of Fertilizers, Gol. There is no concern.
				6	Appointment of Dr. Venkata Sarvarayudu Thota as an Independent Director	The company is seeking shareholder's approval to appointment of Dr. Venkata Sarvarayudu Thota as an Independent Director.	FOR	FOR	Appointed by Dept. of Fertilizers, Gol. There is no concern.
				7	Appointment of Shri Jyoti Bhramar Tubid as an Independent Director.	The company is seeking shareholder's approval to appointment of Shri Jyoti Bhramar Tubid as an Independent Director	FOR	FOR	Appointed by Dept. of Fertilizers, Gol. There is no concern.
88	25.06.2022	SIDBI	AGM	1	To discuss and adopt the Balance Sheet as at 31st March 2022 and the Profit and Loss Account for the year ended 31st March 2022 of SIDBI	To discuss and adopt the Balance Sheet as at 31st March 2022 and the Profit and Loss Account for the year ended 31st March 2022 of SIDBI	FOR	FOR	Unqualified audit report
				2	To discuss and adopt the report on the working of SIDBI for the year ended 31st March 2022	To discuss and adopt the report on the working of SIDBI for the year ended 31st March 2022	FOR	FOR	No concern
				3	To discuss and adopt the auditors' report on the Balance Sheet as at 31st March 2022 and the Profit and Loss Accounts of SIDBI for the year ended 31st March 2022;	To discuss and adopt the auditors' report on the Balance Sheet as at 31st March 2022 and the Profit and Loss Accounts of SIDBI for the year ended 31st March 2022;	FOR	FOR	no concern
				4	To discuss and adopt the proposal for declaration of dividend for the financial year 2021-22; and	The Board of Directors of the Small Industries Development Bank of India, at its meeting held on 17.05.2022, has proposed a dividend for the FY 2021-22 at 15% (Rs. 1.50 /- per equity share) on the paid-up equity capital. However, dividend on 3,86,19,138 shares allotted to Government of India on March 30, 2022 shall be on proportionate basis.	FOR	FOR	Sufficient funds
				5	To appoint statutory auditors and pass necessary resolution	To appoint statutory auditors and pass necessary resolution	FOR	FOR	No concern
89	27.06.2022	MAHANAGAR TELEPHONE NIGAM LTD.	PB	1	Appointment of Shri V Ramesh (DIN: 08771524), as Director (Technical) of the Company	The Company is seeking shareholders' approval to appoint Shri V Ramesh (DIN: 08771524), as Director (Technical) of the Company.	FOR	FOR	He possess more than 32 years experience. There is no concern.
				2	Appointment of Shri Piyush ranjan Nishad (DIN: 09579746), As Non Official Independent Director on the Board of MTNL.	The Company is seeking shareholders' approval to appoint Shri Piyush ranjan Nishad (DIN: 09579746), As Non Official Independent Director on the Board of MTNL.	FOR	FOR	He possess more than 14 years experience. There is no concern.
				3	Appointment of Shri Premjit Lal, (DIN: 07049152), DDG(PM), DoT as Government Nominee Director of the Company.	The Company is seeking shareholders' approval to appoint Shri Premjit Lal, (DIN: 07049152), DDG(PM), DoT as Government Nominee Director of the Company for a period of three years or till the date of superannuation or until further orders whichever is earlier.	FOR	FOR	He possess more than 30 years experience. There is no concern.

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				
90	27.06.2022	ASTRAL LTD	PB	1	Re-appointment of Mr. Sandeep Engineer (DIN: 00067112), as Managing Director of the company for a further period of 5 years i.e. from 1st April, 2022 to 31st March, 2027 and approve his remuneration in excess of regulatory thresholds	The Company is seeking shareholders' approval for re-appointment of Mr. Sandeep Engineer (DIN: 00067112), as the Managing Director of the Company for a further period of 5 years i.e. from 1st April, 2022 to 31st March, 2027	AGAINST	AGAINST	There has been no cap on variable pay. No performance criteria has been linked with enhanced remuneration. Thus, though there are no concerns related to his profile but remuneration proposed is very high.
91	27.06.2022	T V S MOTOR CO. LTD.	AGM	1	To adopt standalone and consolidated audited financial statements for the year ended 31.03.2022, together with the Directors' Report and the Auditors' Report.	To adopt standalone and consolidated audited financial statements for the year ended 31.03.2022, together with the Directors' Report and the Auditors' Report.	FOR	FOR	Auditors have not raised any concern.
				2	To re-appoint Dr. Lakshmi Venu, 39 yrs, as a Director	The Company by way of ordinary resolution is seeking shareholders' approval for re-appointment of Ms. Lakshmi Venu as Director, liable to retire by rotation. No concern has been identified regarding the profile and attendance performance of Ms. Lakshmi Venu	FOR	FOR	She represents promoter family and holds two full time position. However, the Co. has clarified that she has been handling operations of both the Cos. with interest of shareholders at large. Further Companies Act allows 2-full time positions.
				3	To allow vacancy caused by retirement of Mr H Lakshmanan, 89 yrs, Director, who does not offer himself for re-appointment, be not filled up.	The Board does not propose to fill the vacancy arising from the retirement of Mr. H Lakshmanan.	FOR	FOR	This appears to be very fair as he is very old now.
				4	To re-appoint Mr Venu Srinivasan, 69 yrs, as a Director, liable to retire by rotation.	The Company is seeking shareholders approval to Reappoint Mr Venu Srinivasan as a Director liable to retire by rotation.	AGAINST	AGAINST	He is promoter & MD of the Co. He also holds the honorary position of Chairman Emeritus. Both the positions appear to be inconsistent. In addition, the Co. has a separate NE Chairperson Mr Ralf Speth. His son, Mr. Sudarshan Venu has also been appointed as MD on 05.05.2022. Thus, there is no clarity about their roles and appears to be unfair.
				5	To ratify remuneration of Rs.8 Lakhs plus all applicable taxes, travelling and out-of-pocket expenses, payable to Mr A N Raman, Practising Cost Accountant, who was re-appointed as Cost Auditor for the year 2022-23 by the BoDs, as recommended by the Audit Committee.	The Board is seeking ratification of remuneration of ₹ 8.00 lakhs payable to the Cost Auditor viz. Mr. A N Raman for FY 2022-23.	FOR	FOR	The amount payable appears to be reasonable.
92	27.06.2022	BANK OF BARODA	AGM	1	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2022, Profit and Loss Account for the year ended 31st March, 2022, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts.	To consider and adopt the Audited financial statements of the Bank for the year ended 31.03.2022.	FOR	FOR	No concerns have been raised by the Auditors.
				2	To approve and declare dividend for the Financial Year 2021- 22	The company has proposed final dividend of Rs. 2.85 per equity share	FOR	FOR	The bank has earned sufficient Net Profits of Rs.7,850 Crs
93	27.06.2022	TATA CONSUMER PRODUCTS LTD	AGM	1	Adoption of Standalone Financial Statements.	Adoption of Standalone Financial Statements for year ended 31st March 2022.	FOR	FOR	No concerns have been raised by the auditors.
				2	Adoption of Consolidated Financial Statements.	Adoption of Consolidated Financial Statements for year ended 31st March 2022.	FOR	FOR	No concerns have been raised by the auditors.
				3	Declaration of dividend	The Board of Directors have recommended a final dividend of ₹ 6.05 per equity share	FOR	FOR	Total Dividend payable is Rs.557.54 Crs. LIC will be receiving around Rs.29 Crs. the Co. has earned sufficient Net Profits.

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				Matter					
				4	Re-appointment Mr. P. B. Balaji as Director, liable to retire by rotation.	The Company is seeking shareholders' approval to re-appoint Mr. P. B. Balaji as Director, liable to retire by rotation.	FOR	FOR	His re-appointment appears to be fair.
				5	Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company.	The Company is seeking shareholders' approval for Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company.	FOR	FOR	Their re-appointment and the remuneration appears to be fair and reasonable.
				6	Ratification of Cost Auditor's Remuneration FY 2022-23	The Board is seeking ratification of remuneration of ₹ 4.40 lacs (plus applicable taxes and reimbursement of out-of-pocket expenses) payable to M/s Shome & Banerjee, Cost Accountants, the Cost Auditors, to conduct audit of the cost records of the Company for Financial Year 2022-23.	FOR	FOR	This is reasonable.
				7	Re-appointment of Mr. Siraj Chaudhry as an Independent Director of the Company.	The Company is seeking shareholders' approval to Re-appointment of Mr. Siraj Chaudhry as an Independent Director of the Company	FOR	FOR	He is ID already on the board of 4-Listed Cos. including TCPL. As per SEBI Regulations, a person can be ID in max. 3-Listed Cos. But, Tata Coffee Ltd. on which he is an ID will be merging shortly with TCPL. Hence, there appears to be no concern.
				8	Appointment of Mr. David Crean as a NonExecutive, Independent Director of the Company.	The Company is seeking shareholders' approval to Appointment of Mr. David Crean as a Non-Executive, Independent Director of the Company.	FOR	FOR	There is no concern on his appointment.
				9	Maintaining the Registers and Indexes of Members and copies of Annual Returns at the Registered Office of the Company and/or the Registrar and Transfer Agent of the Company.	The Company is seeking shareholders' approval to keep and maintain the registers, returns and other records as required under Section 88 of the Companies Act, 2013 ('the Act')	FOR	FOR	Meets governance norms.
94	28.06.2022	BANK OF MAHARASHTRA	AGM	1	Adoption of Financial Statements of the Bank	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2022, Profit and Loss Account for the year ended on that date, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	Unqualified auditor reports
				2	Declaration of Dividend.	The Board has recommended a dividend of ₹ 0.50/- per equity share.	FOR	FOR	Sufficient funds
				3	Raising of Capital through issuance of Securities	The Bank is seeking shareholders' approval to raise capital by issue of equity shares up to ₹ 5,000 crore by way of public issue and/ or rights issue and/or private placement, including Qualified Institutions Placements, etc.	FOR	FOR	The issue is to improve the Capital Adequacy of the Bank, hence no concern
95	28.06.2022	BLISS GVS PHARMA LTD	AGM	1	To receive, consider and adopt the Audited Standalone & consolidated Financial Statements for the year ended March 31, 2022	To receive, consider and adopt a. The audited Standalone financial statements, including audited Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2022 and the Reports of the Board of Directors and b. The audited consolidated financial statements, including audited Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	As per AR, the Independent Auditor's Report has opined that financial statements have been prepared as per accounting principles and represent true and fair picture.
				2	To consider and declare Final Dividend of 50% i.e. Rs. 0.50 per equity share on face value of Rs. 1/- each for the financial year ended March 31, 2022 as recommended by the Board	The company has proposed final dividend of Rs. 0.5 per equity share.	FOR	FOR	The Co. has generated small quantum of Net Profits. But it is sufficient.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				3	Re-Appointment of Mr. Gagan Harsh Sharma (DIN: 07939421) as a Director, liable to retire by rotation, who had offered himself for re-appointment	The Company is seeking shareholders' approval to re-appoint Mr. Gagan Harsh Sharma (DIN: 07939421) as a Director, liable to retire by rotation, who had offered himself for re-appointment	FOR	FOR	There does not appear to be much concern.
				4	Reappoint Kalyaniwalla & Mistry LLP as statutory auditors for five years from FY23 and authorize the board to fix their remuneration	The Company is seeking shareholders' approval to re-appoint M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, having Firm Registration No. 04607W/W100166, as the Statutory Auditors of the Company for the second and final term of five consecutive years, who shall hold office from the conclusion of this 37th Annual General Meeting till conclusion of the 42nd Annual General Meeting to be held in the financial year 2027-2028	FOR	FOR	Proposed remuneration has not been disclosed. However in FY22, the co. paid Rs. 15 Lakhs as audit fees on standalone basis. It is expected that the Co. will pay reasonable remuneration to the Statutory Auditors.
96	28.06.2022	NMDC LTD.	NCLT	1	The company is seeking shareholders' approval for the demerger of NMDC's ISP (Iron & Steel Plant) ('NISP') into NSL, a wholly owned subsidiary of NMDC Ltd.	The company is seeking shareholders' approval for the demerger of NMDC's ISP (Iron & Steel Plant) ('NISP') into NSL, a wholly owned subsidiary of NMDC Ltd.	FOR	FOR	Linked to item no.53
97	28.06.2022	BRITANNIA INDUSTRIES LTD.	AGM	1	To receive, consider and adopt: a. the Audited Standalone Financial Statements b. Audited consolidated financial Statements	To consider and adopt the Audited standalone and consolidated financial statements of the company for the year ended 31.03.2022.	FOR	FOR	No concerns have been raised by the Auditors.
				2	Declaration of Dividend	To declare a final dividend of 5650% i.e. ₹ 56.50 per equity share of face value of Rs. 1 each for the financial year ended 31 March 2022.	FOR	FOR	The Co. has earned sufficient Net Profits.
				3	To appoint a Director in place of Mr. Ness N Wadia (DIN: 00036049), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	The Company is seeking shareholders approval for the appointment of Mr. Ness N Wadia (DIN: 00036049), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	There is no concern
				4	Re-appointment of Mr. Keki Elavia (DIN: 00003940) as an Independent Director of the Company	The Company is seeking shareholders' approval for re-appointment of Mr. Keki Elavia (DIN: 00003940), for 2nd term from w.e.f. 7th August, 2022 upto 6th August, 2024 or the date of the 105th AGM, whichever is later.	ABSTAIN	ABSTAIN	The present age is above 75 yrs. SEBI allow appointment above 75 yrs as a Special Resolution. For better governance, we may desist from supporting it.
				5	Approval of the Remuneration payable to Mr. Nusli N Wadia (DIN: 00015731), Chairman and Non-Executive Director of the Company, for the Financial Year 2021-22	The Company is seeking shareholders' approval for remuneration of Mr. Nusli N Wadia (DIN: 00015731), Promoter Non-Executive Director, which will be in excess of the limit of 50% of the total annual remuneration payable to all non-executive directors.	AGAINST	AGAINST	As such, the remuneration proposed doesn't appear to be fair & also being dis-proportionate.
				6	Approval to provide loans, give guarantees and make investments up to Rs 5,000 crore over and above limits available under Section 186 of Companies Act 2013	Approval to provide loans, give guarantees and make investments up to Rs 5,000 crore over and above limits available under Section 186 of Companies Act 2014	AGAINST	AGAINST	The Co. has stated to include this agenda in view of its long term plans and growth prospects. However, no names and no cap per company/ party has been proposed.
98	28.06.2022	TATA STEEL LTD.	AGM	1	Adoption of Standalone Financial Statements	To receive, consider and adopt the Audited Standalone audited financial statements for theyear ended 31st March 2022, together with the Directors' Report and the Auditors' Report thereon as FOR circulated to the Members and presented to the meeting be and are hereby approved and adopted.	FOR	FOR	No concerns have been raised by the auditors.
				2	Adoption of Consolidated Financial Statements	To receive, consider and adopt the Audited Consolidated audited financial statements for theyear ended 31st March 2022, together with the Directors' Report and the Auditors' Report thereon as FOR circulated to the Members and presented to the meeting be and are hereby approved and adopted.	FOR	FOR	No concerns have been raised by the auditors.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation	
				Matter					
				3	Declaration of Dividend	The Board of Directors have recommended a final dividend of ₹ 51 per fully paid-up Ordinary (equity) Share and ₹ 12.75 per partly paid-up Ordinary (equity) Share	FOR	FOR	The Co. has earned sufficient Net Profits.
				4	Re-appointment of Mr. Koushik Chatterjee as a Director liable to retire by rotation	The Company is seeking shareholders' approval for reappointment of Mr. Koushik Chatterjee as Director, who retires by rotation and being eligible offers self for reappointment.	FOR	FOR	There is no concern.
				5	Re-appointment of Messrs Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants as Statutory Auditor	The Company is seeking shareholders' approval to re-appoint Price Waterhouse & Co Chartered Accountants LLP, as Statutory Auditors of the Company for a second term of 5 years, from the conclusion of the ensuing AGM till AGM 2027.	FOR	FOR	The audit fees proposed for FY23 is Rs. 10Cr excluding taxes and out-of-pocket expenses. This appears to be reasonable. The statutory audit fee paid for FY22 was Rs. 9.24 Crs.
				6	Ratification of Remuneration of Cost Auditors	The Board is seeking ratification of remuneration of Rs30 lakh (Rupees thirty lakh) (plus applicable taxes and reimbursement of out-of-pocket expenses payable to the Cost Auditor viz. Messrs Shome & Banerjee, Cost Accountants, Cost Accountants for Financial Year 2022-23.	FOR	FOR	This appears to be reasonable.
				7	Sub-division of Ordinary equity Shares of the Company	The company is seeking shareholders' approval for sub-division of its 1 fully paid-up Ordinary (equity) Share and 1 partly paid-up Ordinary (equity) Share of face value ₹ 10/- each into 10 fully paid-up Ordinary (equity) Shares and 10 partly paid-up Ordinary (equity) Shares, respectively, of face value of ₹ 1/- each for enhancing liquidity in the capital market and affordability for the small investors.	FOR	FOR	To improve liquidity of the Co., the Co. proposes to sub-divide 1-equity share of FV Rs. 10/- per share to 10-equity shares of FV Re. 1/- per share. There is no concern.
				8	Alteration of Memorandum of Association of the Company	As a result of the sub-division of equity shares, Tata Steel Limited proposes to amend Clause 5 of the Memorandum of Association (MoA)	FOR	FOR	In view of the above sub-division, the MOA need modifications. Thus, there is no concern.
				9	Alteration of Alteration of Articles of Association of the Company	As a result of the sub-division of equity shares, Tata Steel Limited proposes and article 4 of the Articles of Association (AoA).	FOR	FOR	In view of the above sub-division, the AOA need modifications. Thus, there is no concern.
				10	Change in place of keeping Registers and Records	The Company is seeking shareholders' approval for keeping the Registers and Indexes of Members and Debenture holders and certain other registers, certificates, documents etc.	FOR	FOR	This is in line with the regulations. There is no concern.
				11	Material Related Party Transaction(s) with The Tata Power Company Limited	The Company is seeking approval for related party transactions with Tata Power Company Limited- Up to ₹2,575 Crore.	FOR	FOR	The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price.

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					
				12	Material Related Party Transaction(s) with Tata Limited	The Company is seeking approval for related party transactions with Tata Limited- Up to ₹ 1,100 crore	FOR	FOR	The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price.
				13	Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Ltd., subsidiary of Tata Sons Private Limited	The Company is seeking approval for related party transactions with Between TSGPL and Tata International Singapore Pte. Limited- Up to ₹ 3,150 crore	FOR	FOR	The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price.
99	28.06.2022	TOURISM FINANCE CORPORATION OF INDIA LTD.	PB	1	Appoint Dr. S. Ravi (DIN: 00009790) from 4 April 2022 as Non[1]Executive Non-Independent Director, liable to retire by rotation	The Company is seeking shareholders approval to appoint Dr. S. Ravi (DIN: 00009790) from 4 April 2022 as Non[1]Executive Non-Independent Director, liable to retire by rotation and he will continue to be the Chairperson of the Board.	FOR	FOR	No concern
				2	Appoint Sh. Anoop Bali (DIN: 00302077) as a Whole time Director for three years from 18 April 2022 and fix his remuneration	The company proposes to appoint Sh. Anoop Bali (DIN: 00302077) as a Whole time Director for three years from 18 April 2022 and fix his remuneration	FOR	FOR	No concern
100	29.06.2022	HDFC ASSETS MANAGEMENT COMPANY LTD	AGM	1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.	To consider and adopt the Audited standalone and consolidated financial statements of the company for the year ended 31.03.2022.	FOR	FOR	No material concerns have been raised by the auditors.
				2	To declare a dividend of Rs. 42/- per equity share for the financial year ended March 31, 2022.	The Board of Directors have recommended a final dividend of Rs. 42 per equity share.	FOR	FOR	The Company has sufficient resources to pay the dividend
				3	Re-appointment of Statutory Auditors of the Company and to fix their remuneration	The recommendations of the Audit Committee and the Board of Directors of the Company, M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) be and are hereby re-appointed as the Statutory Auditors for conducting audit of the Company for a term of 5 (five) consecutive years, who shall hold office from the conclusion of this 23rd Annual General Meeting till the conclusion of the 28th Annual General Meeting of the Company at a remuneration of Rs. 28,00,000/- plus applicable taxes, out of pocket expenses and incidental expenses (5% of the audit fee) for the financial year 2022-23.	FOR	FOR	No concern
				4	To re-appoint Mr. Deepak S. Parekh as Non-Executive Director of the Company	The company is seeking shareholder's approval to reappoint Mr. Deepak S. Parekh (DIN: 00009078), who has attained 77 years of age and who retires by rotation	FOR	FOR	no concern
101	29.06.2022	TATA COMMUNICATIONS LTD	AGM	1	Adoption of Audited Standalone Financial Statement	The Company seeking the shareholders' approval to adopt the Reports of Board of directors as well as the Auditors and also seeking separate approval for Standalone Financial Statements of the company for the year ended 31.03.2022.	FOR	FOR	No material concerns have been raised by the auditors.
				2	Adoption of Audited Consolidated Financial Statements	The Company seeking the shareholders' approval to adopt the Reports of Board of directors as well as the Auditors and also seeking separate approval for Consolidated Financial Statements of the company for the year ended 31.03.2022.	FOR	FOR	No material concerns have been raised by the auditors.
				3	Declaration of Dividend.	The Board has recommended a dividend of ₹ 20.70 per equity share for FY 2021-22.	FOR	FOR	The Company has sufficient resources to pay the dividend
				4	Appointment of Mr. Srinath Narasimhan (DIN: 00058133) as Director, liable to retire by rotation	The Company is seeking shareholders' approval to re-appoint Mr. Srinath Narasimhan (DIN: 00058133), as Director liable to retire by rotation on the board of the Company w.e.f. 2nd December, 2021.	FOR	FOR	There does not appear to be any concern.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				5	Re-appointment of Statutory Auditors	The Company is seeking shareholders' approval to re-appoint M/s S. R. Batliboi & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company for a second period of five consecutive years w.e.f. conclusion of this AGM till the conclusion of 41st AGM to be held in 2027.	FOR	FOR	No concern as we expect that the company to fix audit fees at similar levels as in the FY 22.
				6	Ratification of Cost Auditor's Remuneration	The Board is seeking ratification of remuneration of ₹ 6 Lakhs payable to the Cost Auditor viz. M/s. Ketki D. Visariya, Cost Accountants for Financial Year 2022-23	FOR	FOR	There does not appear to be any concern.
				7	Appointment of Mr. Krishnakumar Natarajan (DIN:00147772) as a Director and as an Independent Director	The Company is seeking shareholders' approval to appoint Mr. Krishnakumar Natarajan (DIN:00147772), as a NonExecutive Independent Director on the board of the Company for a period of five consecutive years w.e.f. 15th July, 2021.	FOR	FOR	There does not appear to be any concern.
				8	Appointment of Mr. Ashok Sinha (DIN: 00070477) as a Director and as an Independent Director	The Company is seeking shareholders' approval to appoint Mr. Ashok Sinha (DIN: 00070477), as a NonExecutive Independent Director on the board of the Company for a period of five consecutive years w.e.f. 8th October, 2021.	FOR	FOR	There does not appear to be any concern.
				9	Appointment of Mr. N. Ganapathy Subramaniam (DIN: 07006215) as a Non-Executive and NonIndependent Director	The Company is seeking shareholders' approval to appoint Mr. N G Subramaniam (DIN: 07006215), as a Non-Executive Non-Independent Director liable to retire by rotation on the board of the Company w.e.f. 2nd December, 2021.	FOR	FOR	There does not appear to be any concern.
102	29.06.2022	ASIAN PAINTS LTD.	AGM	1	Adoption of Standalone and Consolidated Financial Statements.	To receive, consider and adopt the:A. Audited financial statements of the Company for the financial year ended 31st March, 2022 together with the reports of Board of Directors and Auditors thereon; and FOR B. Audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 together with the report of Auditors thereon	FOR	FOR	No material concerns have been raised by the auditors.
				2	Declaration of Dividends	To declare final dividend on equity shares for the financial year ended 31st March, 2022.	FOR	FOR	Sufficient Funds available
				3	Re-appointment Mr. Malav Dani as a director liable to retire by rotation	The Company has proposed shareholders' approval for reappointment of Mr. Malav Danias directors who retire by rotation being eligible seek reappointment.	FOR	FOR	There does not appear to be any concern.
				4	Re-appointment of Mr. Manish Choksi as a director liable to retire by rotation.	The Company has proposed shareholders' approval for reappointment of Mr. Malav Dani and Mr. Manish Choksi as directors who retire by rotation being eligible seek reappointment.	FOR	FOR	There does not appear to be any concern.
				5	Re-appointment of Mr. Amit Syngle as the Managing Director & Chief Executive Officer of the Company.	The Company has proposed shareholders' approval for reappointment of Mr. Amit Syngle as a Managing Director of the Company for period of 5 years w.e.f. 1st April, 2023.	FOR	FOR	There does not appear to be any concern.
				6	To ratify the Cost Auditors remuneration.	The Board is seeking ratification of remuneration of ` 9 lakhs payable to the Cost Auditor viz. RA & Co., Cost Accountants for Financial Year 2022-23.	FOR	FOR	There does not appear to be any concern.
103	29.06.2022	HIGH ENERGY BATTERIES (INDIA) LTD.	AGM	1	Adoption of audited financial standalone statements for the financial year with the reports of the Board of Directors and statutory auditors.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	FOR	FOR	No material concerns have been raised by the auditors.
				2	Declaration of dividend	To consider and declare a dividend of Rs. 15/- per Equity Share of the face value of Rs. 10/- (Rs. Ten only)	FOR	FOR	Sufficient Funds available
				3	Reappointment of retiring Director	The company is seeking shareholder's approval to re appointment of Mr N Gopalaratnam (DIN: 00001945), who retires by rotation, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation".	ABSTAIN	ABSTAIN	High age

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	Appointment of Statutory Auditor	The company seeking shareholder's approval to appoint M/s. Maharaj N R Suresh And Co LLP, Chartered Accountants, Chennai (bearing LLP No.AAT9404, Firm Registration No. 001931S / S000020) as Statutory Auditors of the Company, for a second term of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 66th Annual General Meeting of the Company, on such remuneration fixed by the Board of Directors of the Company on the recommendation of Audit Committee from time to time	FOR	FOR	There does not appear to be any concern.
				5	Reappointment of Mr M Ignatius as WholeTime Director	The Board of Directors of the Company at the Board Meeting held on 26th March, 2022 have reappointed Mr. M Ignatius as Whole time Director designated as Director (Operations) of the Company with effect from 1st April, 2022 (viz. from 01.04.2022 to 31.03.2025) whose office is liable to retire by rotation.	FOR	FOR	There does not appear to be any concern.
				6	Adoption of Articles of Association (AOA) of the Company	The company is seeking shareholder's approval to adoption of Articles of Association (AOA) of the company	FOR	FOR	There does not appear to be any concern.
				7	Alteration of Main Object Clause of Memorandum of Association (MOA) of the Company	The company is seeking shareholder's approval to Alteration of Main Object Clause of Memorandum of Association (MOA) of the Company	FOR	FOR	There does not appear to be any concern.
				8	Subdivision of existing Equity Share of face value of Rs 10/- (Ten) each fully paid up into five Equity Shares of face value of Rs 2/- (Two) each fully paid up.	The company is seeking shareholder's approval for Sub-division of Equity Shares of the Company	FOR	FOR	There does not appear to be any concern.
				9	Alteration of Capital Clause V of Memorandum of Association (MOA) of the Company	The company is seeking shareholder's approval for Alteration of Capital Clause V of Memorandum of Association (MOA) of the Company.	FOR	FOR	There does not appear to be any concern.
104	30.06.2022	LAURUS LABS LTD	AGM	1	Adoption of Standalone Financial Statements.	To consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, the reports of Board of Directors and Auditors thereon	FOR	FOR	No material concerns have been raised by the auditors.
				2	Adoption of Consolidated Financial Statement	To consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, the reports of Board of Directors and Auditors thereon	FOR	FOR	No material concerns have been raised by the auditors.
				3	Declaration of 1 st interim dividend.	To approve and ratify the 1st interim dividend on equity shares @ ₹ 0.80 per share already paid for the Financial Year 2021-22.	FOR	FOR	The Co. has generated sufficient Net Profits.
				4	Declaration of 2 nd interim dividend.	To approve and ratify the 2nd interim dividend on equity shares @ ₹ 1.20 per share already paid for the Financial Year 2021-22.	FOR	FOR	The Co. has generated sufficient Net Profits.
				5	Re-appointment of Mr. Chandrakanth Chereddi as a director liable to retire by rotation	The Company has proposed shareholders' approval for reappointment of Mr. Chandrakanth Chereddi as a director liable to retire by rotation.	FOR	FOR	There does not appear to be any concern.
				6	Re-appointment of Mr. V. V. Ravi Kumar as a director liable to retire by rotation	The Company has proposed shareholders' approval for reappointment of Mr. V. V. Ravi Kumar as a director liable to retire by rotation.	FOR	FOR	He is ED and CFO, Laurus Labs Ltd. There is no concern on his appointment
				7	Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company.	The Company is seeking shareholder approval to re-appoint M/s. Deloitte Haskins & Sells LLP as the Statutory Auditors of the Company for a period of 5 years from the conclusion of ensuing 17th AGM of the Company till the conclusion of 22nd AGM of the Company.	FOR	FOR	Proposed fees has not been disclosed. However, in FY21 the Auditors were paid a remuneration of around Rs.1 Cr in last 3 yrs. It is expected that they may pay reasonable amount of
				8	Remuneration payable M/s. Sagar & Associates to cost auditors	The Board is seeking ratification of remuneration of ₹ 5,50,000/- payable to the Cost Auditor viz. M/s. Sagar & Associates, Cost Accountants for the financial year ending 31 March 2023.	FOR	FOR	This appears to be reasonable.

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	Re-appointment of Dr. Malempati Venugopala Rao as Independent Director for a further period of 2 years	The Company is seeking shareholders' approval for Re appointment of Dr. Malempati Venugopala Rao, for a second term of 2 consecutive years from May 18, 2022 to May 17, 2024.	ABSTAIN	ABSTAIN	His first term as ID was from 18.05.2017 to 17.05.2022. He is of very high age.
				10	Re-appointment of Dr. Ravindranath Kancharla as Independent Director for a further period of 5 years	The Company is seeking shareholders' approval for Re appointment of Dr. Ravindranath Kancharla as Independent Director for a further period of 5 years.	ABSTAIN	ABSTAIN	Re-appointment not taken up at appropriate time.
105	30.06.2022	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	To receive, consider and adopt: (a) the audited financial statements of the Corporation for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements for the financial year ended March 31, 2022 together with the report of the Auditors thereon	FOR	FOR	No concerns have been raised by the auditors.
				2	To declare final dividend of Rs 30.0 per share of face value Rs 2 each	The Board has recommended a final dividend of Rs. 30 per equity share for FY 2021-22.	FOR	FOR	The Company has sufficient funds for the payment of proposed dividend.
				3	Reappoint V Srinivasa Rangan (DIN: 00030248) as Director, liable to retire by rotation	The Company has proposed shareholders approval for reappointment of Mr. V Srinivasa Rangan (DIN: 00030248), as a director who retires by rotation being eligible seeks reappointment.	FOR	FOR	No governance concern
				4	Approve remuneration of Rs. 3.15 crore to be paid to S. R. Batliboi & Co. LLP as joint statutory auditors for FY23 and for such years till the same is revised	The Shareholders of the Company had approved the appointment of M/s S. R. Batliboi & Co. LLP, Chartered Accountants as Joint Statutory Auditors of the Company for a period of 3 consecutive years to hold office until the conclusion of the 47th Annual General Meeting of the Company at the remuneration of Rs. 1.90 crores for FY 2021-22.	FOR	FOR	Ordinary course of business and no concern
				5	Approve remuneration of Rs. 2.10 crore to be paid to G M Kapadia & Co., Chartered Accountants as joint statutory auditors for FY23 and for such years till the same is revised	The Shareholders of the Company had approved the appointment of M/s G. M. Kapadia & Co., Chartered Accountants, as Joint Statutory Auditors of the Company for a period of 3 consecutive years to hold office until the conclusion of the 47th Annual General Meeting of the Company at the remuneration of Rs. 1.25 crores for FY 2021-22.	FOR	FOR	Ordinary course of business and no concern
				6	Reappoint Deepak Parikh (DIN: 00009078) as a Non-Executive Non-Independent Director, liable to retire by rotation	The Company has proposed shareholders' approval by way of special resolution for reappointment of Mr. Deepak S Parekh (DIN: 00009078), as director who retires by rotation being eligible seeks reappointment being aged more 75 years.	FOR	FOR	No governance concern
				7	Reappoint Renu Sud Karnad (DIN:00008064) as Managing Director for two years from 3 September 2022, liable to retire by rotation and fix her remuneration	The Company has proposed shareholders' approval by way of special resolution for reappointment of Ms. Renu Sud Karnad (DIN: 00008064), a Managing Director of the Company for period of 2 years w.e.f. 3rd September, 2022.	FOR	FOR	No governance concern
				8	Approve related party transactions with HDFC Bank from the conclusion of the FY22 AGM upto the FY23 AGM in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower	The Company is seeking shareholders' approval to enter into material related party transactions with HDFC Bank Ltd, an associate company.	FOR	FOR	Ordinary course of business & arms length basis
				9	Approve related party transactions with HDFC Life Insurance Co., its associate, till the 2023 AGM for a maximum period of fifteen months in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower	The Company is seeking shareholders' approval to enter into material related party transactions with HDFC Life Insurance Company Ltd, an associate company.	FOR	FOR	Ordinary course of business & arms length basis

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				10	Approve issuance of Non-Convertible Debentures up to Rs. 1,25,000 Crores	The approval of the Members is being sought by way of a special resolution authorising the Board of Directors to issue NCDs and/or any other hybrid instruments (not being in the nature of equity shares) which may or may not be classified as being Tier II capital under the provisions of the RBI-HFC Directions for an aggregate amount not exceeding Rs. 1,25,000 crore on private placement basis, in more than one tranche, during a period of 1 year from the date of this AGM.	FOR	FOR	No governance concern
106	30.06.2022	PUNJAB NATIONAL BANK	AGM	1	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2022, Profit and Loss Account of the Bank for the year ended 31st March 2022, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	To consider and adopt the Audited financial statements of the Bank for the year ended 31.03.2022.	FOR	FOR	No concerns have been raised by the auditors.
				2	To declare dividend on the equity shares of the Bank for the financial year 2021-22.	The Board of Directors have recommended a dividend of Rs. 0.64 per equity share.	FOR	FOR	The Bank has generated sufficient Net Profits.
				3	To consider and approve the Material Related Party Transaction for outright securities transactions (sale/purchase of securities), Money Market transactions, Primary subscription of securities, Security Arranger services in PNBs NCD issuances through EBP and also such other transactions as may be disclosed in the notes forming part of the Financial Statements for the relevant Financial Year with PNB Gilts Limited (Subsidiary), PNB Housing Finance Ltd. (Associate), PNB Metlife India Insurance Company Ltd. (Associate).	The bank is seeking shareholder's approval to approve the following proposed Material Related Party Transactions: PNB Gilts Limited (Subsidiary), PNB Housing Finance Ltd. (Associate), PNB Metlife India Insurance Company Ltd. (Associate).	FOR	FOR	This appears to be in line with the norms.
				4	To consider and approve the Material Related Party Transactions for Loans and Advances with PNB Gilts Ltd. (Subsidiary) and PNB Housing Finance Ltd. (Associate).	To consider and approve the Material Related Party Transactions for Loans and Advances with PNB Gilts Ltd. (Subsidiary) and PNB Housing Finance Ltd. (Associate).	FOR	FOR	This appears to be in line with the norms.
				5	To consider and approve the Material Related Party Transactions for IBPC Transactions with Regional Rural Banks (Associates).	To consider and approve the Material Related Party Transactions for IBPC Transactions with Regional Rural Banks (Associates).	FOR	FOR	This appears to be in line with the norms.
				6	To consider and approve the Material Related Party Transactions in the Current Accounts with PNB Gilts Ltd. (Subsidiary) and PNB Housing Finance Ltd. (Associate).	To consider and approve the Material Related Party Transactions in the Current Accounts with PNB Gilts Ltd. (Subsidiary) and PNB Housing Finance Ltd. (Associate).	FOR	FOR	This appears to be in line with the norms.
				7	To consider and approve the Material Related Party Transactions in the Nostro Account with Druk PNB Bank Ltd. (International Subsidiary) & Everest Bank Ltd. (International Joint Venture).	To consider and approve the Material Related Party Transactions in the Nostro Account with Druk PNB Bank Ltd. (International Subsidiary) & Everest Bank Ltd. (International Joint Venture).	FOR	FOR	This appears to be in line with the norms.
107	30.06.2022	UNION BANK OF INDIA	AGM	1	Adoption of Financial Statements of the Bank	To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as at 31st March 2022, Standalone and Consolidated Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	FOR	No concerns have been raised by the auditors.
				2	Declaration of Dividend.	To declare Dividend of ₹ 1.90 per Equity Share for the Financial Year 2021-22. To declare Dividend of ₹ 1.90 per Equity Share for the Financial Year 2021-22.	FOR	FOR	Sufficient Funds
				3	Raising of Capital of the Bank by way of issuance of fresh Equity Shares and / or by issuance of Additional Tier-1 / Tier-2 Capital as per BASEL III Guidelines.	The Bank is seeking shareholders' approval to raise capital by issue of equity shares up to ₹ 3,800 crore by way of public issue and/ or rights issue and/or private placement, including Qualified Institutions Placements, etc.	FOR	FOR	No major governance concern

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				
108	30.06.2022	COMPUTER AGE MANAGEMENT SERVICES LIMITED	AGM	1	Adoption of Standalone Financial Statements.	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concerns have been raised by the auditors.
				2	Adoption of Consolidated Financial Statements.	To receive, consider and adopt the audited Consolidated financial statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concerns have been raised by the auditors.
				3	Re-appointment of Mr. Vedanthachari Srinivasa Rangan as a Director, liable to retire by rotation	The Company by way of ordinary resolution is seeking shareholders' approval for re-appointment of Mr. Vedanthachari Srinivasa Rangan as Director, liable to retire by rotation. Mr. V Srinivasa Rangan is ED on the Board of HDFC and HDFC holds 9.15% stake in the Company.	FOR	FOR	His reappointment meets all statutory requirements.
				4	Declaration of Dividend.	To confirm the Interim Dividends of ₹ 26.75 per equity share of face value of ₹ 10 each fully paid-up, for the financial year 2021-22, approved by the Board of Directors and already paid to eligible shareholders and to declare a final dividend of ₹ 12.00 per equity share, for the year ended March 31, 2022 and in accordance with Section 123 and other applicable provisions of the Act.	FOR	FOR	The Co. has generated sufficient Net Profits.
109	30.06.2022	COFORGE LTD FORMERLY KNOWN AS N I I T TECHNOLOGIES LTD.	PB	1	Appointment of Ms. Mary Beth Boucher as an Independent Director of the company	The Company is seeking shareholders' approval for the appointment of Ms. Mary Beth Boucher as an Independent Director on the Board to hold office for a period of 2 years w.e.f. 7th May, 2022.	FOR	FOR	There is no concern.
110	30.06.2022	OIL & NATURAL GAS CORPN. LTD.	PB	1	Appointment of Smt. Pomila Jaspal as Director (Finance) of the Company	The Company is seeking the shareholders' approval for the appointment of Smt. Pomila Jaspal as Director (Finance) of the Company, liable to retire by rotation. It is provided that the terms and conditions, remuneration and tenure may be determined by the President of India/ Government of India from time to time	FOR	FOR	There is no concern on her appointment.