

LIFE INSURANCE COORPRATION OF INDIA								
VOTING DECISION DISCLOSURE FOR THE QUARTER ENDING 31ST DECEMBER 2024.								
Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
1	03-Oct-2024	Laurus Labs Ltd	PB	Management	Appointment of Mr. Ramesh Subrahmanian (DIN: 02933019) as a Non- executive Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
2	03-Oct-2024	Computer Age Management Services Ltd	PB	Management	Appointment of Mr Santosh Kumar Mohanty (DIN: 06690879) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Oct-2024	Computer Age Management Services Ltd	PB	Management	Increase the Authorized Share Capital of the Company from Rs. 50,25,00,000 divided into 5,02,50,000 Equity Shares of Rs. 10/- each to Rs. 51,25,00,000 divided into 5,12,50,000 Equity Shares of Rs. 10/- each.	FOR	FOR	Compliant with law.
	03-Oct-2024	Computer Age Management Services Ltd	PB	Management	Approve Computer Age Management Services Limited Employee Stock Option Plan 2024 (ESOP 2024) under which 1.0 mn ESOPs can be granted.	FOR	FOR	Alignment of interests between employees and shareholders.
	03-Oct-2024	Computer Age Management Services Ltd	PB	Management	Approval of ESOP to the Employees of the Subsidiary Companies.	FOR	ABSTAIN	As per our internal guidelines.
3	12-Oct-2024	Castrol India Limited	PB	Management	Appoint Ms. Satyavati Berera (DIN: 05002709) as Independent Director for five years from 1 October 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Oct-2024	Castrol India Limited	PB	Management	Appointment of Mr. Kartikeya Dube (DIN: 00929373) as Non - Executive Nominee Director of the Company with effect from 30 July 2024, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Oct-2024	Castrol India Limited	PB	Management	Appointment of Mr. Kedar Lele (DIN: 06969319) as Director of the Company with effect from 1 November 2024, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Oct-2024	Castrol India Limited	PB	Management	Appoint Kedar Lele (DIN: 06969319) as Managing Director for five years from 1 November 2024 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
4	13-Oct-2024	Cipla Limited	PB	Management	Appoint Ms. Sharmila Paranjpe (DIN: 02328770) as an Independent Director for five years from 1 September 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	13-Oct-2024	Cipla Limited	PB	Management	Appoint Ms. Maya Hari (DIN: 01123969) as an Independent Director for five years from 1 November 2024	FOR	FOR	Appointment is in line with Statutory requirements.
	13-Oct-2024	Cipla Limited	PB	Management	To appoint Mr Adil Zainulbhai (DIN: 06646490) as a Non- Executive Director of the Company, liable to retire by rotation, with effect from 3rd September 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	13-Oct-2024	Cipla Limited	PB	Management	To appoint Mr Abhijit Joshi (DIN: 07115673) as a Non- Executive Director of the Company, liable to retire by rotation, with effect from 3rd September 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	13-Oct-2024	Cipla Limited	PB	Management	To appoint Mr Kamil Hamied (DIN: 00024292) as a Non- Executive Director of the Company, liable to retire by rotation, with effect from 1st November 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
5	15-Oct-2024	Reliance Industries Limited	PB	Management	Approve bonus issue in the ratio of one fully paid-up equity share for every one fully paid-up equity share held (ratio 1:1).	FOR	FOR	Compliant with law.
	15-Oct-2024	Reliance Industries Limited	PB	Management	Approve increase in authorized share capital to Rs. 500.0 bn from Rs. 150.0 bn and consequent alteration to Clause V (Capital Clause) of the Memorandum of Association (MoA).	FOR	FOR	Compliant with law.
6	16-Oct-2024	Asian Paints Limited	PB	Management	Appointment of Mr. Varun Berry (DIN: 05208062) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
7	17-Oct-2024	Cummins India Ltd	PB	Management	Appoint Ms. Shveta Arya (DIN: 08540723) as Managing Director for three years from 1 September 2024 and fix her remuneration	FOR	FOR	Appointment is in line with Statutory requirements.

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8	23-Oct-2024	Ashok Leyland Limited	PB	Management	Appointment of Mr. Sanjay K Asher (DIN: 00008221) as a Non - Executive Non - Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Oct-2024	Ashok Leyland Limited	PB	Management	Approve material related party transactions with Switch Moblity Limited UK for FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
9	23-Oct-2024	Reliance Power Limited	PB	Management	Approve preferential issue of upto 462,000,000 equity shares or warrants at Rs.33.0 each to promoter and non-promoters aggregating to ~ Rs. 15.2 bn for cash consideration or conversion of existing debt.	FOR	FOR	Compliant with law.
10	24-Oct-2024	CESC Limited	PB	Management	Appointment of Mr. Paras Kumar Chowdhary (DIN: 00076807) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, and to hold office for a period of three consecutive years with effect from August 9, 2024.	FOR	ABSTAIN	Inadequate information about his previous association with the group.
	24-Oct-2024	CESC Limited	PB	Management	Re-appointment of Mr. Sunil Mitra (DIN: 00113473) as a Non- Executive Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
11	24-Oct-2024	Stock Holding Corporation of india	EGM	Management	Reappointment of Mr. Ashok Kumar Motwani [DIN 00088225] as an Independent Director	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Oct-2024	Stock Holding Corporation of india	EGM	Management	Reappointment of Mr. Animesh Chauhan [DIN 02060457] as an Independent Director	FOR	FOR	Appointment is in line with Statutory requirements.
12	25-Oct-2024	Shree Cement Ltd.	PB	Management	To approve re-appointment of Ms. Uma Ghurka (DIN: 00351117) as Independent Director of the Company for second term of 5 (five) consecutive years commencing from 11th November, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
13	26-Oct-2024	UltraTech Cement Limited	PB	Management	Appointment of Dr. Vikas Balia (DIN: 00424524) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
14	27-Oct-2024	Vakrangee Limited	PB	Management	Approve preferential issue of 200,000,000 warrants convertible into equity shares at a price of Rs. 25.5 per warrant aggregating to ~Rs. 5.1 bn, to non-promoter entities.	FOR	FOR	Compliant with law.
	27-Oct-2024	Vakrangee Limited	PB	Management	Approve increase in authorised share capital to Rs. 1.5 bn from Rs. 1.25 bn and consequent alteration to Capital Clause of Memorandum of Association (MoA).	FOR	FOR	To Align/ Adopt to the changes.
15	02-Nov-2024	Adani Ports and Special Economic Zone	PB	Management	Appoint Dr. Ravindra Dholakia (DIN: 00069396) as Independent Director for three years from 8 August 2024	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Nov-2024	Adani Ports and Special Economic Zone	PB	Management	Appoint P. K. Pujari (DIN: 00399995) as Independent Director for three years from 8 August 2024	FOR	FOR	Appointment is in line with Statutory requirements.
16	03-Nov-2024	Poonawalla Fincorp Limited	PB	Management	Appoint Kewal Kundanlal Handa (DIN: 00056826) as Independent Director for three years from 1 October 2024 and approve his continuation on the board post attainment of 75 years of age on 22 August 2027	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Nov-2024	Poonawalla Fincorp Limited	PB	Management	Appoint Ms. Sonal Sanjay Modi (DIN: 03403571) as Non-Executive Non-Independent Director, liable to retire by rotation, from 16 August 2024	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Nov-2024	Poonawalla Fincorp Limited	PB	Management	Approve payment of commission to Non-Executive Directors including Independent Directors, upto 1.0% of net profits (in case of no or inadequate profits), capped annually at Rs. 5.0 mn per director, for five years from 1 April 2024	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
17	03-Nov-2024	Reliance Power Limited	PB	Management	Approve Reliance Power Employee Stock Option Scheme 2024	FOR	AGAINST	Exercise price at a deep discount.
	03-Nov-2024	Reliance Power Limited	PB	Management	Approve extension of Reliance Power Employee Stock Option Scheme 2024 to employees of group companies including subsidiaries, associates and holding company	FOR	AGAINST	Exercise price at a deep discount.
18	06-Nov-2024	Hindalco industries	PB	Management	Appointment of Ms. Ananyashree Birla as a Non-Executive Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement.

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	06-Nov-2024	Hindalco industries	PB	Management	Appointment of Mr. Aryaman Vikram Birla as a Non-Executive Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement.
	06-Nov-2024	Hindalco industries	PB	Management	Appointment of Mr. Anjani Kumar Agrawal as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement.
	06-Nov-2024	Hindalco industries	PB	Management	Appointment of Ms. Sukanya Kripalu as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement.
19	08-Nov-2024	Bharat Forge Limited	PB	Management	Approve issuance of equity or equity linked securities up to Rs. 20.0 bn.	FOR	FOR	The capital raise will help the company to strengthen its balance sheet and improve its liquidity.
20	08-Nov-2024	Varun Beverages Ltd	PB	Management	Approve issuance of equity shares up to Rs. 75.0 bn through Qualified Institutions Placement (QIP).	FOR	FOR	Compliant with law.
21	11-Nov-2024	Mahanagar Gas Limited	PB	Management	Reappoint Ms. Malvika Sinha (DIN: 08373142) as Independent Director for three years from 24 August 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Nov-2024	Mahanagar Gas Limited	PB	Management	Approve continuation of Syed S. Hussain (DIN: 00209117) as Independent Director post attainment of 75 years of age on 1 May 2025.	FOR	FOR	Continuation is in line with Statutory requirements.
	11-Nov-2024	Mahanagar Gas Limited	PB	Management	Appoint Harish Kumar Agarwal (DIN: 00074950) as Independent Director for three years from 24 August 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Nov-2024	Mahanagar Gas Limited	PB	Management	Appoint Mahesh Kumar Gupta (DIN: 08021365) as Independent Director for three years from 24 August 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
22	11-Nov-2024	Rossari Biotech Ltd	EGM	Management	Appoint Gurudas Aras (DIN: 02187903) as Independent Director for three years from 19 October 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Nov-2024	Rossari Biotech Ltd	EGM	Management	Reappoint Aseem Dhru (DIN: 01761455) as Independent Director for three years from 12 November 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
23	21-Nov-2024	Voltas Limited	PB	Management	Appointment of Mr. Aditya Sehgal (DIN: 09693332) as a Non-Executive Independent Director of the Company from 30th August.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Nov-2024	Voltas Limited	PB	Management	Appointment of Mr. Pheroz Naswanjee Pudumjee (DIN: 00019602) as a Non- Executive Independent Director of the Company, from 30th August, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
24	21-Nov-2024	Wipro Limited	PB	Management	Approve issuance of bonus shares in the ratio of One bonus share for every one share held (1:1)	FOR	FOR	The bonus shares will improve stock liquidity and expand the retail shareholder base.
25	22-Nov-2024	LIC Cards	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2024 and the Profit & Loss Account for the Financial Year ended on 31st March, 2024 and the Report of Directors and Auditors	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	22-Nov-2024	LIC Cards	AGM	Management	To appoint a Director in place of Shri Tablesh Pandey, who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Nov-2024	LIC Cards	AGM	Management	Appointment of "Mukesh Raj & Co." as Statutory Auditors of Company	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Nov-2024	LIC Cards	AGM	Management	Declaration of dividend for the Financial Year ending 31st March, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	22-Nov-2024	LIC Cards	AGM	Management	Appointment of Shri Rajeev Sachdev as a Director	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Nov-2024	LIC Cards	AGM	Management	Approval of Remuneration Payable to Chief Executive for the F.Y 2024-25	FOR	FOR	The remuneration is reasonable and in line with work levels.
26	23-Nov-2024	Industrial Investment Trust Limited	PB	Management	To approve sale, disposal and leasing of assets exceeding 20% of the assets of the material subsidiary of the Company, IITL Projects Limited.	FOR	FOR	Compliant with law.
27	26-Nov-2024	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Adoption of financial statements for the year ended 30 June 2024 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.

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	26-Nov-2024	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To confirm payment of interim dividend and to declare final dividend for the Financial Year ended June 30, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Nov-2024	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Reappoint Ghanashyam Hegde (DIN 08054712), as Director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Nov-2024	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Reappoint Gagan Sawhney (DIN 08279568), as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Nov-2024	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Approve remuneration of Rs. 850,000 to be paid to Ashwin Solanki & Associates as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
28	26-Nov-2024	Infosys Limited	PB	Management	Approve related party transactions upto Rs. 20.85 bn between Infosys Limited and its subsidiaries with Stater N.V., step-down subsidiary, for FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	26-Nov-2024	Infosys Limited	PB	Management	Approve related party transactions upto Rs. 19.25 bn between Infosys Limited and its subsidiaries with Stater Netherland B.V., step-down subsidiary, for FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
29	27-Nov-2024	Madhya Pradesh SFC	AGM	Management	To read and consider the Balance Sheet and Profit and Loss Account of the Corporation for the year which ended on 31st March, 2024 (together with the Report of the Auditors thereon) and the Report of the Board of Directors of the Corporation on its working during the year.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Nov-2024	Madhya Pradesh SFC	AGM	Management	To consider appointment of Statutory Auditors for the Financial Year 2024-25.	FOR	FOR	Appointment is in line with Statutory requirements.
30	27-Nov-2024	Canara Bank	EGM	Management	Elect one shareholder director who will assume office from 30 November 2024 for a period of three years	FOR	FOR	Vote in favor of our candidate Mr.Hemant Buch for share holder director.
31	28-Nov-2024	Zee Entertainment Enterprises Limited	AGM	Management	Adoption of Standalone and Consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Nov-2024	Zee Entertainment Enterprises Limited	AGM	Management	To declare dividend of Rs. 1/- per Equity Share of the face value of Rs. 1/- each for the financial year ended March 31, 2024 on 960,519,420 Equity Shares of the Company aggregating Rs. 961 million as recommended by the Board of Directors and that the said dividend be distributed out of the Profits for the financial year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	28-Nov-2024	Zee Entertainment Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Punit Goenka, Director (DIN: 00031263), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	Due to lapse of technical clarity.
	28-Nov-2024	Zee Entertainment Enterprises Limited	AGM	Management	Ratify remuneration of Rs. 3,00,000 per year to Vaibhav P. Joshi & Associates, Cost Auditors, for FY24 and FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
32	29-Nov-2024	Adani Enterprises Limited	PB	Management	To approve the material related party transaction(s) with Ambuja Cements Limited for Value of the proposed transaction (not to exceed) of Rs. 2,600 crore During the financial year 2024- 25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Nov-2024	Adani Enterprises Limited	PB	Management	To approve the material modification in the approved related party transaction(s) with Adani Power Limited (APL), for Value of the proposed transaction (not to exceed) of Rs. 3,800 crore (in addition to already approved limit of Rs. 10,293 crore) During the financial year 2024- 25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Nov-2024	Adani Enterprises Limited	PB	Management	To approve the material modification in the approved related party transaction(s) with Mahan Energen Limited (MEL) for Value of the proposed transaction (not to exceed) of Rs. 2,800 crore (in addition to already approved limit of Rs. 2,220 crore) During the financial year 2024- 25.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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	29-Nov-2024	Adani Enterprises Limited	PB	Management	To approve the material modification in the approved related party transaction(s) with Mundra Solar Energy Limited (MSEL), for Value of the proposed transaction (not to exceed) of Rs. 500 crore (in addition to already approved limit of Rs. 4,800 crore) During the financial year 2024- 25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Nov-2024	Adani Enterprises Limited	PB	Management	To approve the material modification in the approved related party transaction(s) with Mundra Solar PV Limited (MSPVL) for Value of the proposed transaction (not to exceed) of Rs. 500 crore (in addition to already approved limit of Rs. 5,500 crore) During the financial year 2024- 25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Nov-2024	Adani Enterprises Limited	PB	Management	To approve alteration in main object clause of Memorandum of Association of the Company.	FOR	FOR	To Align/ Adopt to the changes.
33	29-Nov-2024	Sona BLW Precision Forgings Ltd	PB	Management	To approve the appointment of Mr. Karamendra Daulet Singh (DIN: 00110827) as an Independent Director of the Company, from 24th October, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
34	29-Nov-2024	ICICI Bank Limited	PB	Management	Appointment of Mr. Punit Sood (DIN: 00033799) as an Independent Director of the Bank, with effect from October 1, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
35	29-Nov-2024	GMR Airports Infrastructure Ltd	PB	Management	Approval for Related Party Transactions between the Company and Fraport AG Frankfurt Airport Services Worldwide.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
36	30-Nov-2024	The Federal Bank Limited	PB	Management	Re-appointment of Mr. Sudarshan Sen (DIN: 03570051) as an Independent Director of the Bank, with effect from February 11, 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Nov-2024	The Federal Bank Limited	PB	Management	To grant 16,00,000 Stock Options to Mr. Krishnan Venkat Subramanian (DIN: 00031794), Managing Director and CEO of the Bank, under The Federal Bank Limited Employee Stock Option Scheme, 2023.	FOR	FOR	The one-time joining bonus is in the form of market linked stock options which aligns with investor interest.
37	30-Nov-2024	Tech Mahindra Limited	PB	Management	To consider and approve the appointment of Mr. Puneet Renjhen (DIN: 09498488) as a Non- Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
38	02-Dec-2024	Siemens Limited	CCM	Management	Scheme of Arrangement between Siemens Limited (Demerged Company or Company) and Siemens Energy India Limited (Resulting Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	Compliant with law.
39	03-Dec-2024	Gillette India Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2024 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	03-Dec-2024	Gillette India Limited	AGM	Management	To confirm the payment of interim dividend and to declare final dividend for the Financial Year ended June 30, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	03-Dec-2024	Gillette India Limited	AGM	Management	Reappointment of Mr. Srinivas Maruthi Patnam (DIN 09296558).	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Dec-2024	Gillette India Limited	AGM	Management	Appointment of Ms. Srividya Srinivasan (DIN 10823130) as an Executive Director of the Company from November 1, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Dec-2024	Gillette India Limited	AGM	Management	Appointment of Mr. Sanjay Asher (DIN 00008221) as an Independent Director of the Company from September 29, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Dec-2024	Gillette India Limited	AGM	Management	Appointment of Mr. Chander Prakash Gurnani (DIN 00018234) as an Independent Director of the Company with effect from October 15, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.

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40	03-Dec-2024	Bank of India	EGM	Management	The appointment of Shri Manoj M Ayyappan, as Govt. Nominee Director of the Bank vide notification dated 05th August 2024 issued by Government of India w.e.f. 05th August, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
41	05-Dec-2024	Indraprastha Gas Limited	PBL	Management	Appointment of Shri Prashant Goyal (DIN: 08123752) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Dec-2024	Indraprastha Gas Limited	PBL	Management	Approve advancing of loan/give guarantee and/ provide securities of upto Rs. 1.0 bn to subsidiaries, joint venture or any entity/person as specified under Section 185 of the Companies Act, 2013.	FOR	FOR	Compliant with law
42	10-Dec-2024	Computer Age Management Services Ltd	PBL	Management	Appointment of Mr. Narumanchi Venkata Sivakumar (DIN: 03534101) as an Independent Director of the Company from October 16, 2024 up to October 15, 2027.	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Dec-2024	Computer Age Management Services Ltd	PBL	Management	Re-appointment of Mrs. Vijayalakshmi Rajaram Iyer (DIN: 05242960) as an Independent Director of the Company with effect from December 17, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Dec-2024	Computer Age Management Services Ltd	PBL	Management	Appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) as a Non -Executive Non -Independent Director of the Company from 17th December, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
43	12-Dec-2024	GTL Infrastructure Limited	PBL	Management	Appointment of Mr. Vinod Balmukund Agarwala (DIN: 01725158) as a Director (in capacity of Non- Executive Non- Independent Director) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
44	12-Dec-2024	Sanofi Consumer Healthcare India Ltd	PBL	Management	Appointment of Mr. Himanshu Bakshi (DIN: 08188412) as a Director of the Company, liable to retire by rotation with effect from 6th June, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Dec-2024	Sanofi Consumer Healthcare India Ltd	PBL	Management	Appointment of Mr. Himanshu Bakshi (DIN: 08188412) as the Managing Director, for a period of 3 (three) years effective from 6th June, 2024 to 5th June, 2027 and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Dec-2024	Sanofi Consumer Healthcare India Ltd	PBL	Management	Appointment of Mr. Stanislas Camart (DIN: 10686945) as a Director of the Company, liable to retire by rotation with effect from 13th August, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Dec-2024	Sanofi Consumer Healthcare India Ltd	PBL	Management	Approval for material related party transactions with Sanofi India Limited, for not exceed Rs. 1,050 Million during the year ending on 31st December, 2024, provided that the said transactions shall be at arm's length basis and in the ordinary course of business.	FOR	ABSTAIN	Inadequate Disclosures.
45	12-Dec-2024	NMDC Limited	EGM	Management	Appointment of Shri Subodh Kumar Singh (DIN: 01863607) as Government Director on the Board of the Company, as fixed by the Government of India and he shall be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Dec-2024	NMDC Limited	EGM	Management	Increase in the Authorized Share Capital of the Company to Rs. 1000,00,00,000/- divided into 1000,00,00,000 equity shares of Rs. 1/- each from existing Rs. 400,00,00,000 divided into 400,00,00,000 equity shares of Rs. 1/- each by creation of additional 600,00,00,000 equity shares of Rs. 1/- each.	FOR	FOR	Compliant with law.
	12-Dec-2024	NMDC Limited	EGM	Management	Approve bonus issue in the ratio of two fully paid-up equity shares of Re. 1.0 each for every one fully paid-up equity share of Re. 1.0 (ratio 2:1).	FOR	FOR	Compliant with law.

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	12-Dec-2024	NMDC Limited	EGM	Management	Appointment of Shri Joydeep Dasgupta (DIN: 10837095) as a Director on the Board of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
46	14-Dec-2024	UTI Asset Management Company Ltd	PBL	Management	Appointment of Mr. Santosh Kumar (DIN: 10166739) as a Non - Executive Nominee Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
47	14-Dec-2024	Central Depository Services (India) Limited	PBL	Management	Reappoint Nehal Vora (DIN: 02769054) as Managing Director and Chief Executive Officer for five years from 18 September 2024, not liable to retire by rotation, and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
48	17-Dec-2024	ITC Limited	PBL	Management	Appoint Siddhartha Mohanty (DIN: 08058830) as Non-Executive Non-Independent Director, liable to retire by rotation, for three years from 1 January 2025 or till Life Insurance Corporation of India withdraws his nomination or such date to conform with the policy on retirement, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
49	17-Dec-2024	IDFC First Bank Ltd	PBL	Management	Reappoint V. Vaidyanathan (DIN: 00082596) as Managing Director and CEO for three years from 19 December 2024, not liable to retire by rotation and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Dec-2024	IDFC First Bank Ltd	PBL	Management	Appoint Ms. Pankajam Sridevi (DIN: 06783360) as Independent Director for four years from 27 September 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Dec-2024	IDFC First Bank Ltd	PBL	Management	Appoint Uday Bhansali (DIN: 00363902) as Independent Director for four years from 27 September 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Dec-2024	IDFC First Bank Ltd	PBL	Management	Appoint Sudhir Kapadia (DIN: 05307843) as Independent Director for four years from 26 October 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
50	18-Dec-2024	Bajaj Hindusthan Limited	PBL	Management	Re-appointment of Mr. Atul Hasmukhrai Mehta (DIN 00112451) as an Independent Director of the Company to hold office for the second term of 5 (five) consecutive years with effect from January 01, 2025 to December 31, 2029.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Dec-2024	Bajaj Hindusthan Limited	PBL	Management	Payment of minimum remuneration to Mr. Ajay Kumar Sharma (DIN: 09607745), Managing Director as Overall and Minimum Remuneration during the period commencing from May 20, 2025 to May 19, 2027 (up to the date of remaining tenure of the present appointment).	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
51	20-Dec-2024	Shriram Finance Limited	PBL	Management	Renewal of limit to issue debentures on private placement basis by the Board, during the period of one year from the date of passing of this resolution for a sum not exceeding Rs. 35,000 Crores.	FOR	FOR	Compliant with the law.
	20-Dec-2024	Shriram Finance Limited	PBL	Management	Approve sub-division of equity shares from one equity share of face value Rs. 10.0 to five equity shares of face value Rs. 2.0 each.	FOR	FOR	The subdivision/splitting of equity shares will improve stock liquidity .
	20-Dec-2024	Shriram Finance Limited	PBL	Management	Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
52	21-Dec-2024	Bajaj Finance Limited	PBL	Management	Approve related party transactions with Bajaj Housing Finance Limited (BHFL), a 88.8% subsidiary, upto Rs. 76.75 bn upto the 2025 AGM.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
53	22-Dec-2024	Britannia Industries Limited	PBL	Management	Appointment of Mr. Jehangir Nusli Wadia (DIN: 00088831) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, w.e.f. 11 November 2024.	FOR	FOR	Appointment is in line with Statutory requirements.

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54	24-Dec-2024	L&T Technology Services Limited	PBL	Management	Re-appointment of Ms. Apurva Purohit (DIN: 00190097), as an Independent Director of the Company with effect from December 11, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Dec-2024	L&T Technology Services Limited	PBL	Management	Modification in terms of appointment of Narayanan Kumar (DIN: 00007848) as an Independent Director for five years from 15 July 2021 to 14 July 2026 and approve his continuation post attainment of 75 years of age	FOR	ABSTAIN	Absence of clarity on modification of terms of appointment.
55	25-Dec-2024	Titan Company Limited	PBL	Management	Appointment of Mr. P B Balaji (DIN: 02762983) as an Additional Director (Non-Executive and Non-Independent) of the Company effective 28th October 2024, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
56	25-Dec-2024	Tata Steel Limited	PBL	Management	Appointment of Mr. Pramod Agrawal (DIN: 00279727) as an Independent Director of the Company commencing November 6, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
57	26-Dec-2024	CESC Limited	PBL	Management	Creation of Charge / Security on the Movable and Immovable Properties of the Company, for an aggregate sum not exceeding Rs. 1500 crores.	FOR	FOR	Compliant with law.
58	26-Dec-2024	National E-Governance Services Limited	AGM	Management	Adoption of Audited Standalone Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Dec-2024	National E-Governance Services Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Dec-2024	National E-Governance Services Limited	AGM	Management	To appoint the Statutory Auditors of the Company as advised by the Comptroller and Auditor General (C&AG) of India	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Dec-2024	National E-Governance Services Limited	AGM	Management	Declaration of Final Dividend for the year ended 31st March, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Dec-2024	National E-Governance Services Limited	AGM	Management	Re-Appointment of Mr. Jagat Singh Tolia as a Director.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Dec-2024	National E-Governance Services Limited	AGM	Management	Appointment of Shri. Subramanian Nuran Vishwanathan (DIN: 09568559) as an Independent Director for a term of three years.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Dec-2024	National E-Governance Services Limited	AGM	Management	Re-appointment of Shri. Parameswaran Pillai Naga Prasad (DIN: 07430506) as an independent director for second term.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Dec-2024	National E-Governance Services Limited	AGM	Management	Re-appointment of Smt. Sudha Krishnan (DIN: 02885630) as an independent director for second term.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Dec-2024	National E-Governance Services Limited	AGM	Management	Re-appointment of Shri. Rajesh Rasiklal Doshi (DIN: 00059903) as an independent director for second term.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Dec-2024	National E-Governance Services Limited	AGM	Management	Approval to apply the relevant benefits to the MD & CEO for the FY 2022-23 and FY 2023-24 and approval of extension of such facility till his tenure in the company.	FOR	FOR	Appointment is in line with Statutory requirements.
59	26-Dec-2024	Bima Sugam India Federation.	EGM	Management	To approve the overall borrowing limits of the company as per sections 179 and 180(1) (c) of the Companies Act 2013.	FOR	FOR	Compliant with law.
60	26-Dec-2024	Bandhan Bank Limited	PBL	Management	Approve extension of Ratan Kumar Kesh (DIN: 10082714) as Interim Managing Director and CEO from 10 October 2024 till 31 October 2024, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Dec-2024	Bandhan Bank Limited	PBL	Management	Appointment of Mr. Partha Pratim Sengupta (DIN: 08273324) as a Director of the Bank, with effect from November 01, 2024, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Dec-2024	Bandhan Bank Limited	PBL	Management	Appoint Partha Pratim Sengupta (DIN: 08273324) as Managing Director and CEO for three years from 1 November 2024, not liable to retire by rotation and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.

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61	27-Dec-2024	The Orissa Minerals Development Company Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the year ending with March 31, 2024, together with the Directors Report, the Reports of Auditors and Comments of the Comptroller and Auditor General of India (C and AG) thereon.	FOR	ABSTAIN	The Financial Statements are qualified.
	27-Dec-2024	The Orissa Minerals Development Company Limited	AGM	Management	To authorize Board of Directors of the Company to fix the Remuneration of the Statutory Auditors of the Company appointed by Comptroller and Auditor General of India (C and AG) for the financial year 2024 - 25.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Dec-2024	The Orissa Minerals Development Company Limited	AGM	Management	Appointment of Shri A. K. Bagchi (DIN- 09835584) as Non-Executive Director of the company w. e. f. 17. 01 .2024 and who holds office as such up to the date of ensuing Annual General Meeting.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Dec-2024	The Orissa Minerals Development Company Limited	AGM	Management	Appointment of Shri Ajit Kumar Saxena (DIN- 08588419) as Non-Executive- Chairman of the company w. e. f. 04. 11 .2024 and who holds office as such up to the date of ensuing Annual General Meeting.	FOR	FOR	Appointment is in line with Statutory requirements.
62	28-Dec-2024	Adani Total Gas Ltd	PBL	Management	To appoint Mr. Bharat Vasani (DIN: 00040243) as an Independent Director of the Company commencing from 21st October, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
63	28-Dec-2024	Eastern Investments Limited	AGM	Management	To consider and adopt the Audited Financial Statement of the company for the financial year ended 31st March 2024	FOR	ABSTAIN	The auditors have qualified the report for the consolidated statements on financials of one of the subsidiaries.
	28-Dec-2024	Eastern Investments Limited	AGM	Management	To authorize Board of Directors of the Company to fix the Remuneration of the Statutory Auditors of the Company for the financial year 2024-25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	28-Dec-2024	Eastern Investments Limited	AGM	Management	Appointment of Shri SC Pandey, (DIN-10149587) as Non-Executive Chairman of the Company	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Dec-2024	Eastern Investments Limited	AGM	Management	Appointment of Shri Ajit Kumar Saxena (DIN-08588419) Non-Executive Chairman of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
64	30-Dec-2024	Dredging Corporation of India Limited	PBL	Management	To extend the Directorship of Shri. Durgesh Kumar Dubey, IRTS (DIN: 09207436) as a Managing Director and CEO (Additional Charge) and KMP of the Company for a period of six more months effective from 16/ 10/ 2024 i. e upto 15/ 04/ 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
65	30-Dec-2024	Siemens Limited	PBL	Management	Approval of transactions with Siemens Aktiengesellschaft, Germany for an Estimated aggregate value of the transactions Up to Rs. 70,000 million for FY 2024 - 25 (1st October 2024 to 30th September 2025).	FOR	FOR	This is in ordinary course of business with adequate disclosures
	30-Dec-2024	Siemens Limited	PBL	Management	Approval of transactions with Siemens Energy Global GmbH and Co. KG, Germany for an Estimated aggregate value of the transactions Up to Rs. 15,000 million for FY 2024 - 25 (1st October 2024 to 30th September 2025).	FOR	FOR	This is in ordinary course of business with adequate disclosures
66	30-Dec-2024	Haryana Financial Corporation	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2024 and the statement of Profit and Loss of the Corporation together with Report of the Board of Directors and the Auditor's Report on the said Balance Sheet and Accounts.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Dec-2024	Haryana Financial Corporation	AGM	Management	To reappoint M/s Prem Ravinder & Co., Chartered Accountants of Chandigarh as the Statutory Auditors of the Corporation	FOR	FOR	Appointment is in line with Statutory requirements.

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67	30-Dec-2024	Tidel Park Limited	AGM	Management	To receive, consider and adopt the annual accounts of TIDEL Park Limited (standalone) for the FY 2023-24 together with the report of the Directors and Auditors and the comments of CAG of India.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Dec-2024	Tidel Park Limited	AGM	Management	To receive, consider and adopt the annual accounts of TIDEL Park Limited (consolidated) for the FY 2023-24 together with the report of the Directors and Auditors and the comments of CAG of India.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Dec-2024	Tidel Park Limited	AGM	Management	To declare dividend for the FY 2023-24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Dec-2024	Tidel Park Limited	AGM	Management	To appoint a Director in place of Thiru. J Chakrapani who retires by rotation and being eligible for re-election.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Dec-2024	Tidel Park Limited	AGM	Management	To appoint a Director in place of Thiru. M V R Murali Krishna who retires by rotation and being eligible for re-election	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Dec-2024	Tidel Park Limited	AGM	Management	To fix the remuneration to Statutory Auditors appointed by the CAG India for the FY 2024-25	FOR	FOR	The remuneration is reasonable and in line with work levels.
	30-Dec-2024	Tidel Park Limited	AGM	Management	Appointment of Thiru Sandeep Nanduri, IAS as Managing Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
68	31-Dec-2024	Ashok Leyland Limited	PBL	Management	Approve material related party transactions with TVS Vehicle Mobility Solution Private Limited (TVMSPL) in excess of Rs. 10.0 bn or 10% of consolidated turnover, whichever is lower, for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	31-Dec-2024	Ashok Leyland Limited	PBL	Management	Approve material related party transactions with TVS Vehicle Mobility Solution Private Limited (TVMSPL) in excess of Rs. 10.0 bn or 10% of consolidated turnover, whichever is lower, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	31-Dec-2024	Ashok Leyland Limited	PBL	Management	Approve material related party transactions with TVS Trucks and Buses Private Limited (TTBPL) in excess of Rs. 10.0 bn or 10% of consolidated turnover, whichever is lower, for FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures.