

LIFE INSURANCE COORPRATION OF INDIA
VOTING DECISION DISCLOSURE FOR THE QUARTER ENDING 31st DEC. 2021

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	18.10.2021	GILLETTE INDIA LTD.	PB	1	Appointment of Mr. Gautam Kamath as an Executive Director of the Company.	The Director is Chartered Accountant & MBA-Finance. He was the regional CFO of the Fabric and Home Care Business Unit (Singapore) for four years, where he led transformational progress, enabling significant improvement	For	For	The appointment is in line with statutory requirements.
2	21.10.2021	RELIANCE INDUSTRIES LTD.	PB	1	Appointment of Mr. Yasir Othman H. Al Rumayyan as an Independent Director of the Company.	The Director is Graduate, Harvard Business School's General Management Program and holds a degree in Accounting from King Faisal University in Saudi Arabia.	For	For	The appointment is in line with statutory requirements.
3	26.10.2021	EICHER MOTORS LTD.	PB	1 & 2	Re-appointment of Mr. Siddhartha Lal as Managing Director and approve his remuneration.	The Director has Masters' degree in Automotive Engineering & is an Economics graduate. He has years of experience in the Industry.	For	Abstain	Re-appointment of MD by the Board from retrospective date after rejection by shareholders is in technical non-compliance of the law.
4	09.11.2021	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	PB	1	Appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants as one of the Joint Statutory Auditors of the Company.	Resolution to appoint Deloitte Haskins & Sells as joint statutory auditors till the 2022 AGM to fill the casual vacancy caused by resignation of BSR & Co LLP.	For	For	This is in ordinary course of business.
				2	Appointment of Messrs. Mukund M. Chitale & Co., Chartered Accountants as one of the Joint Statutory Auditors of the Company.	Resolution to appoint Mukund M. Chitale & Co. as joint statutory auditors till the 2022 AGM to fill the casual vacancy caused by resignation of BSR & Co LLP	For	For	This is in ordinary course of business.
5	10.11.2021	FUTURE LIFESTYLE FASHIONS	NCLT	1	Composite Scheme of arrangement between Reliance Group companies and Future Enterprises Ltd.	Merger of subsidiaries and step down subsidiaries into Future Enterprises Ltd	For	Oppose	Absence of transparency and fairness in deal.
6	10.11.2021	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	PB	1	Appointment of Mr. Rajesh Narain Gupta as an Independent Director of the Corporation.	The Director is LLB. He has vast experience on the stressed asset side and was retained by the Banking Industry to advice on implementation on the procedural aspects of the SARFAESI Act, 2002.	For	For	The appointment is in line with statutory requirements.
				2	Appointment of Mr. P. R. Ramesh as a Non Executive Director of the Corporation.	The Director is B.Com and C.A. He was the Chairman of Deloitte India and has over 40 years of experience in the profession.	For	For	The appointment is in line with statutory requirements.
				3	Appointment of M/s. S. R. Batliboi & Co. LLP as Joint Statutory Auditors and to fix their remuneration.	Resolution to appoint S. R. Batliboi & Co. LLP as joint statutory auditors from 10 November 2021 till the 2024 AGM and fix their remuneration for FY22	For	For	This is in ordinary course of business.
				4	Appointment of M/s. G. M. Kapadia & Co., as Joint Statutory Auditors and to fix their remuneration.	Resolution to appoint G. M. Kapadia & Co. as joint statutory auditors from 10 November 2021 till the 2024 AGM and fix their remuneration for FY22	For	For	This is in ordinary course of business.
7	15.11.2021	INDIABULLS HOUSING FINANCE LTD.	EGM	1	Appointment of S. N. Dhawan & Co. as joint statutory auditors and fix their remuneration for FY22.	Resolution for appointment of S. N. Dhawan & Co. as joint statutory auditors for three years from 13 November 2021 till the 2024 AGM and fix their remuneration for FY22.	For	For	This is in ordinary course of business.
				2	Appointment of Arora & Choudhary Associates as joint statutory auditors and fix their remuneration.	Resolution to appoint Arora & Choudhary Associates as joint statutory auditors for three years from 13 November 2021 till the 2024 AGM and fix their remuneration for FY22.	For	For	This is in ordinary course of business.

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				3	Appointment of Mr. Satish Chand Mathur as an Independent Director.	The Director is PG & IPS officer. The Director is a retired officer of the Indian Police Service (IPS) and is an ex-Director General of Police, Maharashtra.	For	For	The appointment is in line with statutory requirements.
8	16.11.2021	WELSPUN CORP LTD.	NCLT	1	Scheme of Arrangement.	Scheme of arrangement for demerger of the Steel business of Welspun Steel Limited (WSL), promoter company, into Welspun Corp Limited (WCL).	For	For	The transaction will lead to diversification of product portfolio which may result in Significant Value creation for WCL.
9	17.11.2021	PROCTER & GAMBLE HYGIENE & HEALTH CARE LTD.	AGM	1	Adoption of financial statements for the year ended 30.06.2021.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditor's Report.
				2	Declaration of dividend.	Resolution to confirm interim dividend of Rs. 85 per equity share and special dividend of Rs. 150 per equity share and approve final dividend of Rs. 80 per equity share of face value Rs. 10 each.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Reappointment of Pramod Agarwal (DIN 00066989) as Non-Executive Non-Independent Director.	The Director is MBA in Finance. He has over 28 years of experience in the relevant field.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Mr. Karthik Natarajan (DIN 06685891), as Director.	The Director is B.Com and C.A. He has been with P&G for over 21 years and is currently the Senior Vice President and regional CFO for Asia Pacific, Middle East & Africa.	For	For	The appointment is in line with statutory requirements.
				5	Appointment of Mr. Ghanashyam Hegde (DIN 08054712) as Executive Director of the Company.	The Director is LLB, has a Post Graduate Diploma in Intellectual Property Rights and is Company Secretary. He has over 20 years of experience in various industries.	For	For	The appointment is in line with statutory requirements.
				6	Ratification of Remuneration to Cost Auditors.	Resolution to ratify remuneration of Rs. 850,000 to Ashwin Solanki & Associates as cost auditors for FY22 .	For	For	This is in ordinary course of business.
10	18.11.2021	GRASIM INDUSTRIES LTD.	PB	1 & 2	Appointment of Mr. Harikrishna Agarwal (DIN: 09288720) as a Director and Managing Director of the Company and fix his remuneration.	The Director is a C.A. and MBA. He is a Business Leader and a veteran of the Aditya Birla Group (ABG), having been part of ABG for close to four decades	For	For	The appointment is in line with statutory requirements.
11	19.11.2021	IRB INFRASTRUCTURE DEVELOPERS LTD.	EGM	1	Issue of Equity Shares through a preferential issue on a private placement basis.	Issue of Equity Shares through a preferential issue on a private placement basis to Cintra INR Investments BV and Bricklayers Investment Pte. Ltd	For	For	The issue will aid in capital infusion and in turn help the company's growth trajectory given the positive outlook on investments in the infrastructure sector across India.
12	22.11.2021	Bajaj Finance Limited	PB	1	Appointment of Pramit Jhaveri as an Independent Director.	The Director is B.Com. & MBA. He has decades of experience in the relevant field.	For	For	The appointment is in line with statutory requirements.
				2	Appointment of Joint statutory Auditors.	Resolution for appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as a Joint Statutory Auditor and to fix their remuneration.	For	For	This is in ordinary course of business.
				3	Appointment of Joint statutory Auditors.	Resolution for appointment of M/s. G. M. Kapadia & Co., Chartered Accountants, as a Joint Statutory Auditor and to fix their remuneration	For	For	This is in ordinary course of business.

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				4	Alteration of the Object Clause of the Memorandum of Association of the Company	Resolution for amendment of Object Clause of Memorandum of Association to incorporate activities as a payment aggregator, Bharat Bill Payment Operating Unit, and issue FASTag's to customers.	For	For	This is in ordinary course of business.
13	23.11.2021	GILLETTE INDIA LTD.	AGM	1	Adoption of Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditor's Report.
				2	Declaration of Dividend.	Confirm interim dividend of Rs. 33 per share, special dividend of Rs. 50 per share and declare final dividend of Rs. 36 per equity share for FY21 (face value Rs.10.0 each)	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Karthik Natarajan (DIN 06685891) as Director of the company.	The Director is B.Com and CA. e has been with P&G for over 21 years and is currently the Senior Vice President, and regional CFO, Asia Pacific, Middle East & Africa.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Mr. Gagan Sawhney (DIN 08279568) as Director of the company.	The Director is MBA (Finance). He has more than 20 years of experience across multiple geographies: India, ASEAN, Greater China and Middle East.	For	For	The appointment is in line with statutory requirements.
				5	Appointment of Mr Srinivas Maruthi Patnam (DIN: 09296558) as Executive Director of the company	The Director is Bachelor of Engineering, MBA- Human Resources.He has been associated with the Procter & Gamble group for the last 21 years.	For	For	The appointment is in line with statutory requirements.
14	23.11.2021	WELSPUN CORP LTD.	EGM	1	Amendment to the Object Clause in the Memorandum of Association.	Approve alteration in the Objects Clause of the Memorandum of Association (MoA) and align it to the Companies Act 2013	For	For	This is in ordinary course of business.
				2	Approval for Increase in the Limits Under Section 186.	Approve increase in intercorporate transaction limit to Rs.50.0 bn from Rs. 33.0 bn under Section 186 of Companies Act, 2013	For	For	This is in ordinary course of business.
				3	Revision in the Remuneration to the Managing Director & CEO	Approve revision of remuneration of Vipul Mathur (DIN: 07990476), Managing Director and CEO from 1 July 2021 till the end of his term on 30 November 2022	For	For	This is in ordinary course of business considering the contribution made by the Director.
15	23.11.2021	NORTH EASTERN DEVELOPMENT FINANCE CORP. LTD.	AGM	1	Adoption of financial statements for the year ended 31.03.2021.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditor's Report.
				2	Re-appointment of Sri S.C.Gupta, IAS (DIN: 02922231) as Director.	The Director is Chief Secretary, Government of Sikkim and has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				3	Additional Remuneration to statutory auditors.	The resolution is forconsidering and approving the remuneration of the Statutory Auditors of Rs.3,20,000/- and Rs. 50,000 per annum plus applicable taxes for Statutory Audit & Tax Audit Fee respectively, to be paid to the Statutory Auditors.	For	For	This is in ordinary course of business.
				4	Remuneration to Statutory Auditors.	To consider and approve the remuneration of the Statutory Auditors of Rs.3,20,000/- and Rs. 50,000 per annum plus applicable taxes for Statutory Audit & Tax Audit Fee respectively to Statutory Auditors.	For	For	This is in ordinary course of business.

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				5	Appointment of Sri A.Kumar, (DIN: 09036480) as Director.	The Director has qualified and has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				6	Appointment of Sri Rambir Singh, (DIN: 0009173980) as Director.	The Director is Joint Secretary, Ministry of Development of North Eastern Development Region and has relevant experience.	For	For	The appointment is in line with statutory requirements.
				7	Re-appointment of Sri Bhaskar Jyoti Sarma (DIN: 05282550) as Independent Director.	The Director is Former Managing Director& CEO of SBI General Insurance Co. Ltd., and has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				8	Re-appointment of Sri Sanjay Kumar Pai (DIN: 00307575) as Independent Director.	The Director is Chief General Manager, IDBI Bank and has relevant experience.	For	For	The appointment is in line with statutory requirements.
				9	Appointment of Dr. Natalie West Kharkongor (DIN: 0008554940) as Independent Woman Director.	The Director has the necessary qualifications and has relevant experience.	For	For	The appointment is in line with statutory requirements.
				10	Appointment of Sri P.V.S.L.N. Murty as Chairman and Managing Director	The Director has the necessary qualifications and has relevant experience.	For	For	The appointment is in line with statutory requirements.
16	24.11.2021	LIC CARD SERVICES	AGM	1	Adoption of financial statements for the year ended 31.03.2021.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditor's Report.
				2	Re-Appointment Mr. M R Kumar (DIN- 03628755), Director.	The Director has the necessary qualifications and has relevant experience.	For	For	The appointment is in line with statutory requirements.
				3	Appointment of Statutory Auditors.	Appointment of S S SP J & Co as Statutory Auditors appointed by the Comptroller and Auditor and fixing of their remuneration	For	For	This is in ordinary course of business.
				4	Appointment Mr. Tapan Arandhara as Director of the company	The Director has the necessary qualifications and has relevant experience.	For	For	The appointment is in line with statutory requirements.
				5	Appointment Mr. Siddhartha Mohanty as Director of the company	The Director has the necessary qualifications and has relevant experience.	For	For	The appointment is in line with statutory requirements.
				6	Appointment Mr. B C Patnaik as Director of the company	The Director has the necessary qualifications and has relevant experience.	For	For	The appointment is in line with statutory requirements.
				7	Alteration of the Articles of Association.	The company has proposed to adopt new set of Articles of Association of the company and as per the provision of section 14 of the Companies Act, 2013	For	For	This is in ordinary course of business.

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17	24.11.2021	M R P L	NCLT	1	Composite Scheme of arrangement.	Scheme of arrangement involving composite scheme of amalgamation between Mangalore Refinery and Petrochemicals Ltd with ONGC Mangalore Petrochemicals Ltd	For	For	The proposed scheme will lead to operational synergies.
18	25.11.2021	MAHANAGAR TELEPHONE NIGAM LTD.	AGM	1	Adoption of financial statements for the year ended 31.03.2021.	The Auditors have given qualified opinion on both the standalone and consolidated financials	For	Abstain	The Auditor's report is qualified.
				2	Re-appointment of Shri P.K.Purwar (DIN- 06619060) as Director.	The Director is M.com and C.A. He is well versed with the Govt. rules / procedures and the dynamics of telecom industry both from business and regulatory point of view, and has vast working experience in the field of Telecommunication	For	For	The appointment is in line with statutory requirements.
				3	Re-appointment of Shri Amitabh Ranjan Sinha (DIN: 08992887) as Director.	The Director is a post graduate and MBA. He has a rich and varied experience of working in the Govt. of India for approx. 23 years.	For	For	The appointment is in line with statutory requirements.
				4	Remuneration of Statutory Auditor.	To fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India for auditing the accounts of the Company for the Financial Year 2021-22	For	For	This is in ordinary course of business.
				5	Appointment of Shri Sushil Kumar Mishra (DIN: 08726827) as Director(Technical).	The Director B.Tech. (Electronics & Communication Engineering) from National Institute of Technology (NIT), Warangal. He is also done his MBA in Marketing & Finance.	For	For	The appointment is in line with statutory requirements.
				6	Appointment of Smt. Yojana Das (DIN: 08987456) as Director(Finance).	The Director is a post graduate and MBA. She has varied experience in all the facets of Accounts and Finance including Financial Advice, Corporate Accounts, HR and manpower management, Revenue Assurance, procurement Finance etc.	For	For	The appointment is in line with statutory requirements.
				7	Appointment of Shri Arvind Vadnerkar (DIN - 08597016) as Director (HR and EB).	The Director has done Bachelor of Engineering in Electronics from NIT Bhopal and Executive MBA from Symbiosis Pune. He has varied and vast experience.	For	For	The appointment is in line with statutory requirements.
				8	Alteration in Article of Association.	The resolution is for the substitution/insertion of the existing Article69(II)(f) and Article 72 of the Articles of Association.	For	For	This is in ordinary course of business.
				9	Raising of borrowing powers.	Raising of borrowing powers of the Board from Rs. 25000 crore to Rs. 30000 crore.	For	For	The resolution seeks to augment the capital of the company and strengthen the capital base of the company.
				10	Issue of Non-convertible Debentures on Private Placement basis.	Issue of Non-convertible Debentures of Rs.5000 crores on Private Placement basis.	For	For	The resolution aims to meet the needs of its growing business requirements, including long-term capital for pursuing its growth plans.
				11	Remuneration to cost Auditors.	To consider and approve the remuneration of Rs. 1,12,100/-(Fees Rs.80,000/- plus Rs.15,000/- out of pocket expenses plus GST @18% on the Gross Amount of Rs.95,000/-) at the same rates, terms & conditions for the Financial Year 2020- 21. To M/s. R.M. Bansal & Co.-- Cost Auditors	For	For	This is in ordinary course of business.

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				12	Appointment of Shri Vishwas Pathak (DIN: 00093771) Non-official Independent Director of the company.	The Director is M.Com., L.L.B., FCS. He is a Corporate Management Professional with hands-on experience in Private and Public sector, serving on the boards of various Corporates in verticals such as Infrastructure, Manufacturing, Telecom, Aviation, Web & Print Media, Power and banking	For	For	The appointment is in line with statutory requirements.
				13	Appointment of Shri Sarv Daman Bharat (DIN-09393017) as Non-Official Independent Director of the company.	The Director is B.COM., M.A.(Economics), LL.B., Diploma on Project Planning, Evaluation and Control. He is engaged in the business of Small Scale Industrial unit since 1977.	For	For	The appointment is in line with statutory requirements.
				14	Appointment of Smt Deepika Mahajan (DIN: 06768620) as Non-Official Independent Director of the company.	The Director is M.A. & LLB. She has also worked as Central Govt. Counsel for Union of India for more than 14 years.	For	For	The appointment is in line with statutory requirements.
				15	Appointment of Shri Yogesh Kumar Tamrakar (DIN: 00070734) Non –Official Independent Director of the company.	The Director is B.Com. & has Certification in Industrial management. He is Involved in industrial working since the year 1983 with having experience .in different fields like Ceramic, pipes, Pulp and Paper Industry (Kraft & Newsprint), Solar Power Plants, Warehousing, etc.	For	For	The appointment is in line with statutory requirements.
19	29.11.2021	TIDEL PARK	AGM	1	Adoption of financial statements for the year ended 31.03.2021.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditor's Report.
				2	Declaration of Dividend.	Declare dividend of ₹ 2.0 per share of face value ₹ 10.0 each	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Thiru. S . Arunraj, (DIN 08691116) as Director.	The Director is MSC (IIT, Kanpur). He has relevant experience.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Thiru. Chul Ho Ryu (DIN08474928) as Director.	The Director is an IAS Officer and has relevant experience.	For	Abstain	The Director has attended only 2 out of the 6 Board Meetings held.
				5	To fix remuneration of Auditors.	Resolution seeking approval to fix remuneration of the Statutory Auditor M/s. T.Selvaraj & Co.,(Firm registration no:-MD0978), the Statutory Auditors of the Company, appointed by the Comptroller & Auditor General of India.	For	For	This is in ordinary course of business.
				6	Appointment of TMT Vandana Garg, IAS (DIN: 09205529) as Managing Director of the company.	The Director is BSC, MSC & IAS. She has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				7	Appointment of Thiru. Pankaj Kumar Bansal, IAS (DIN: 05197128) as Director of the Company.	The Director is : B.Tech and M.tech (IIT). He has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				8	Appointment of Tmt Jayashree Muralidharan, IAS (DIN: 03048710) as Director of the Company.	The Director is an IAS Officer.	For	For	The appointment is in line with statutory requirements.

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				9	Appointment of Thiru Ajay Yadav, IAS (DIN: 07785020) as Director of the Company.	The Director is an IAS Officer.	For	For	The appointment is in line with statutory requirements.
20	30.11.2021	H C L TECHNOLOGIES LTD.	PB	1	Approve HCL Technologies Limited Restricted Stock Unit Plan 2021.	Resolution to approve HCL Technologies Limited Restricted Stock Unit Plan 2021 (RSU Plan) under which upto 1.11crores RSUs will be issued at face value of Rs. 2.0 per share	For	For	This is expected to improve employee morale which will lead to increased productivity.
				2	Approve HCL Technologies Limited Restricted Stock Unit Plan 2021.	Resolution to extend HCL Technologies Restricted Stock Unit Plan 2021 (RSU Plan) to employees of subsidiaries and associate companies	For	For	This is expected to improve employee morale which will lead to increased productivity.
				3	Authorize HCL Technologies Stock Options Trust to implement HCL Technologies Limited Restricted Stock Unit Plan 2021 by acquiring equity shares through secondary acquisition	Resolution to authorize HCL Technologies Stock Options Trust to implement HCL Technologies Limited Restricted Stock Unit Plan 2021 by acquiring equity shares through secondary acquisition	For	For	This is expected to improve employee morale which will lead to increased productivity.
21	30.11.2021	VAIKUNDAM PLANTATIONS LTD.	AGM	1	Adoption of financial statements for the year ended 31.03.2021.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditor's Report.
				2	Declaration of Dividend.	To declare Final Dividend of ₹20/- per share (200%) for F.Y.2020-2021 .	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mrs. Lakshmy Ashok, as Director.	The Director has the required qualifications and relevant experience.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of auditors.	Resolution for appointment of M/s. Issac & Sudhakar, Chartered Accountants as Auditors.	For	For	This is in ordinary course of business.
				5	Appointment of S. Ramachandran as Whole Time Director.	The Director has the required qualifications and relevant experience.	For	For	The appointment is in line with statutory requirements.
				6	Appointment of Lakshmy Ashok Balasubramanian as a Whole Time Director of the Company.	The Director has the required qualifications and relevant experience.	For	For	The appointment is in line with statutory requirements.
22	30.11.2021	VAIKUNDAM AGROTECH LTD.	AGM	1	Adoption of financial statements for the year ended 31.03.2021.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	Abstain	Miniscule Holding.
				2	Declaration of Dividend.	Resolution to declare Final Dividend of ₹10/- per share (100%) for F.Y.2020-2021.	For	Abstain	Miniscule Holding.
				3	Re-appointment of Mrs. Usha Sarma, as Director.	The Director has the required qualifications and relevant experience.	For	Abstain	Miniscule Holding.
				4	Appointment of auditors of the company.	Resolution for appointment of M/s. Issac & Sudhakar, Chartered Accountants as Auditors.	For	Abstain	Miniscule Holding.
				5	Appointment of R.Sriram as a Whole Time Director of the Company.	The Director has the required qualifications and relevant experience.	For	Abstain	Miniscule Holding.

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23	01.12.2021	INDIA INFRADEBT LTD.	EGM	1	Appointment of Statutory Auditors.	Appointment of M/s. B. K. Khare & Co., Chartered Accountant as Statutory Auditors of the Company to fill the casual vacancy caused due to ineligibility of M/s. S.R. Batliboi & Co. LLP to continue as the Statutory Auditors of the Company in terms of RBI guidelines.	For	For	This is in ordinary course of business.
24	04.12.2021	COLGATE-PALMOLIVE (INDIA) LTD.	PB	1	Reappointment of Mr. Chandrasekar Meenakshi Sundaram (DIN 07667965) as a Whole-time Director of the Company.	The Director is B. Sc (Mathematics). During his tenure of over 30 years at Colgate, he progressed through increasing levels of responsibility in the Customer Development & Sales function in different regional roles of Colgate-Palmolive (India) Limited leading to the position of Executive Vice-President – Customer Development.	For	For	The appointment is in line with statutory requirements.
25	04.12.2021	TATA POWER CO. LTD.	PB	1	Scheme of Arrangement.	Composite Scheme of Arrangement between Coastal Gujarat Power Limited and The Tata Power Company Limited and their respective shareholders.	For	For	Streamlining of the corporate structure and consolidation of assets and liabilities of the Transferor Company within the Transferee Company.
26	07.12.2021	BANK OF BARODA	EGM	1	Election of Shareholder Director.	Resolution to elect ONE Director from amongst the Shareholders of the Bank, other than the Central Government.	For	For	The appointment is in line with statutory requirements.
27	07.12.2021	KOTHARI INDUSTRIAL CORP.	EGM	1	Approve lease of factory.	Approve lease of the company's factory at Kathivakkam Village, Ennore, Chennai to Coromandel International Limited under a revenue sharing model for five years.	For	Abstain	No transparency in the deal.
28	08.12.2021	RAIL VIKAS NIGAM LTD	AGM	1	Adoption of financial statements for the year ended 31.03.2021.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditor's Report.
				2	Declaration of Dividend.	Resolution to declare Final Dividend of ₹ 0.44 per equity share of ₹ 10 each paid in the Financial Year 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Shri Vinay Singh, (DIN: 07243986) as Director.	The Director is BE, Master of Technology from Indian Institute of Technology, Delhi (I.I.T.Delhi). He has extensive experience in all spheres of Railways.	For	For	The appointment is in line with statutory requirements.
				4	Remuneration of Statutory Auditors.	Resolution to Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General (C&AG) of India for FY22.	For	For	This is in ordinary course of business.
				5	Appointment of Shri Sreenivasa Murthy Rangaiah (DIN: 09358798) as Non Official Independent Director.	The Director is B.sc in Botany, Zoology and Chemistry, M.sc in Botany, M. Phil in Applied Plant Physiology, (Botany) M.Sc., (Equivalent) in Forestry and Post Graduate Diploma in Wildlife Management.	For	For	The appointment is in line with statutory requirements.
29	15.12.2021	ITC	PB	1	Appointment of Mr. Mukesh Gupta as Director.	The Director is B.Sc. and MBA. He has decades of experience in Insurance and Marketing.	For	For	The appointment is in line with statutory requirements.
				2	Appointment of Mr. Sunil Panray as Director.	The Director is B.Com and MBA. He has decades of experience in the relevant field.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				3	Appointment of Mr. Navneet Doda as Director.	The Director is B.Com, Chartered Accountant and MBA. He is General Manager and Whole Time Director in National Insurance Company Ltd.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of Mr. Hemant Bhargava as Director and Independent Director of the company.	The Director is MA(Economics) and Masters in Financial Management. He has worked in diverse roles in LIC, both in India and Abroad.	For	For	The appointment is in line with statutory requirements.
30	17.12.2021	IFCI	AGM	1	Adoption of financial statements for the year ended 31.03.2021.	Though the Auditors have not qualified their statements, they have raised emphasis on matters such as interest charged on interest, change in accounting policy, impairment allowance on fraud accounts, impact of COVID-19, valuation of the investments in subsidiary companies and low Capital Risk Adequacy ratio	For	Abstain	Deficiencies in the financial statements of the company.
				2	Re-Appointment of Mr.Narayanaswamy Balakrishnan as Director.	The Director is B.E in Electronics & Communications and Doctorate of Philosophy. The Director has relevant experience.	For	For	The appointment is in line with statutory requirements.
				3	Appointment of Statutory Auditors.	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General (C&AG) of India for FY22.	For	For	This is in ordinary course of business.
				4	To Raise Funds through Private Placement.	The Company has proposed to raise funds aggregating up to ₹ 1,000 Crores by way of issuance of Non-convertible debentures or bonds, in one or more tranches on private placement basis.	For	For	This will strengthen the capital base of the company
31	17.12.2021	DREDGING CORPORATION	AGM	1	Adoption of financial statements for the year ended 31.03.2021.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditor's Report.
				2	Appointment of Mr. Sanjay Kumar Mehta as Director.	The Director is M.Sc. (Botany). He is the Chairman of Deendayal Port Trust.	For	Abstain	The Director has attended only 50 percent of the Board meetings.
				3	Appointment of Statutory Auditors.	Resolution seeking approval of shareholders for appointment of Statutory Auditors.	For	For	This is in ordinary course of business.
				4	Appointment of Ms. Nutan Guha Biswas as Independent Director.	The Director is M.A. and MBA. He has administrative experience in the field/ rural/ urban areas as a sub-divisional Magistrate.	For	For	The appointment is in line with statutory requirements.
				5	To approve appointment and payment of remuneration of Prof. Dr. GYV Victor as Managing Director and Chief Executive Officer of the company.	The Director is P.H.D., B.E., Phusicist (UK), certified Dredge Master and Mariner, Qualified in Finance Management, Port Development and Management, containerization and Logistics Management, Fellow in Arbitration, Licensed International Arbitrator, Mediator, Emergency Arbitrator and a qualified Admiralty and Contracts Lawyer.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				6	Appointment of Shri Polamraju Lakshmi Haranadh as Director of the company.	The Director is M.Sc. And PHD. He has worked for 22 years in capacity of Divisional Operations Manager, Dy. Chief Operations Manager, Chief Operations Manager (Marketing), Chief Freight Transportation Manager.	For	For	The appointment is in line with statutory requirements.
				7	Ratification/ Approval for contracts/ Arrangements / Transactions entered/ to be entered with the related parties i.e. promoters.	The company is seeking shareholders approval for entering into Related Party Transactions with Visakhapatnam Port Trust, Paradip Port Trust, Jawaharlal Nehru Port Trust and Deendayal Port Trust.	For	For	This is in ordinary course of business.
32	21.12.2021	GENERAL INSURANCE CORPORATION OF INDIA	AGM	1	Adoption of financial statements for the year ended 31.03.2021.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditor's Report.
				2	Ratification of remuneration payable to the Joint Statutory Auditors appointed by C&AG for FY 2021-22.	Resolution is to authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C & AG) for the financial year 2021-22.	For	For	This is in ordinary course of business.
				3	Re-appointment of Shri Devesh Srivastava as Chairman and Managing Director	The Director is B. Sc. (Hons), M. Sc. & PGDM. He has been involved in the insurance sector since 1987. He has gained international exposure through postings to the company's London branch.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of Shri Amit Agrawal as Government Nominee Director of the Corporation.	The Director is B. Tech. & IAS. He is an IAS of 1993 batch. Since 2016, he has served in the Ministry of Finance, Department of Financial Services, currently as Additional Secretary to the Government of India and earlier as Joint Secretary.	For	For	The appointment is in line with statutory requirements.
33	22.12.2021	MOIL	PB	1	Buy-Back of Equity Shares Through Tender Offer Route.	The Company is seeking shareholders' approval for buyback not exceeding 3,38,42,668 equity shares by way of "Tender Offer Route" at a price not exceeding ₹ 205.00 per Equity Share ("Maximum Buyback Price") at such aggregate amount not exceeding ₹ 693.77 Crores	For	For	The buyback will enable the company to distribute surplus cash to its shareholders and may improve return ratios.
34	23.12.2021	INFORMED TECHNOLOGIES LTD.	PB	1	Appointment of Mr. Nilesh Mohite as Manager of the Company.	The Director is B.Sc. In Chemistry. The Director has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				2	Appointment of Ms. Sia Gautam Khandelwal (DIN 09281195) as a Non- Executive Director (Non Independent Director) of the Company.	The Director is BA in Urban Studies and Economics from Barnard College of Columbia University.	For	Abstain	The Director does not have enough experience to be on the board of a listed company.
35	24.12.2021	GIC HOUSING FINANCE LTD.	PB	1	Appointment of Shri Satyajit Tripathy (DIN No.08681994) as Non-Executive Director.	The Director is Bachelor of Science (Agriculture) from Orissa University of Agriculture and Technology, has a post-graduate diploma in Management from Xavier Institute of Management, Bhubaneswar (XIMB) and he is also a member of Insurance Institute of India. He has 32 years of rich experience.	For	For	The appointment is in line with statutory requirements.
				2	Appointment of Shri Hitesh Joshi (DIN No. 09322218) as Non-Executive Director.	The Director is Post-graduate in Accounts from Mumbai University and holds Masters in Financial Management from Jammalal Bajaj Institute of Management Studies. He is also a Fellow of the Insurance Institute of India.	For	For	The appointment is in line with statutory requirements.

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					Matter				
36	25.12.2021	RAJESH EXPORTS LTD.	AGM	1	Adoption of financial statements for the year ended 31.03.2021.	Though the auditors have not qualified their reports, they have raised concern over lack of transparency, wrong classification of interest income.	For	Oppose	Lack of transparency. Wrong classification of Interest Income
				2	Declaration of dividend.	The resolution is for declaring dividend of ₹ 1/- per equity share of ₹ 1/- each on the equity shares of the company.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint P.V. Ramana Reddy & Co. as statutory auditors from the conclusion of FY21 AGM till the FY22 AGM and fix their remuneration.	Resolution to Reappoint P.V. Ramana Reddy & Co. as statutory auditors from the conclusion of FY21 AGM till the FY22 AGM and fix their remuneration	For	Oppose	Lack of disclosures on the proposed audit fees.
				4	Reappoint Prashant Mehta(DIN:00336417) as Director liable to retire by rotation.	The Director is B.Com. He has an experience of over 37 years in gold business and is considered a global authority in all aspects of manufacture of gold products	For	Oppose	Appointment non compliant with Schedule V of the Listing Regulations, 2015.
				5	Appoint Ms. Asha Mehta (DIN: 08097944) as Independent Director for five years from 30 June 2020.	The Director has two decades of experience in the Industry.	For	Oppose	Her directorship was ceased on the date of AGM and her proposed appointment is non-compliant with the law.
37	29.12.2021	PREMIER LTD.	AGM	1	To consider and adopt the audited standalone and consolidated financial of the company for the FY 2020-21 and the reports of the Board of Directors and Auditors thereon.	Standalone financial results have been prepared on a going concern basis. The company has defaulted in the payment of dues to various banks and has not deposited the undisputed statutory dues.	For	Abstain	Standalone financial results have been prepared on a going concern basis. The company has defaulted in the payment of dues to various banks and has not deposited the undisputed statutory dues.
				2	To appoint a Director in place of Mrs. Rohita M. Doshi (holding DIN 00246388) who retires by rotation as a Director.	The Director is BS and MS (PHD research in Computer engineering). Mrs. Doshi started her career as a Research and Development Engineer at Hewlett Packard, Cupertino, CA, USA.	For	Abstain	She is the wife of Mr. Maitreya Doshi, Chariman & Managing Director of the Company (Suspended during CIRP).
38	29.12.2021	HERO MOTOCORP LTD.	PB	1	Appointment of Ms. Camille Miki Tang (DIN:09404649) as an Independent Director of the Company.	The Director is Bachelor of Arts (Social Science) from Stanford University & MBA (Harvard University). The Director has deep experience in innovation, intellectual property and productization across AsiaPacific, Europe and USA.	For	For	The appointment is in line with statutory requirements.
				2	Appointment of Mr. Rajnish Kumar (DIN:05328267) as an Independent Director of the Company.	The Director is Masters in Science (Physics) from Meerut University & CAIIB. Mr. Kumar is a career banker with nearly 4 decades of service with State bank of India. His expertise in corporate credit and project finance is well recognised.	For	For	The appointment is in line with statutory requirements.
				3	Appointment of Ms. Vasudha Dinodia (DIN: 00327151) as a Non-Executive Director of the Company liable to retire by rotation.	The Director is BBA. She belongs to Munjal family and has displayed good entrepreneurial skills.	For	For	The appointment is in line with statutory requirements.
39	30.12.2021	GRASIM LTD.	PB		Appointment of Mr. Raj Kumar (DIN-06627311) as a Non-Executive Director of the Company.	The Director is Bachelor of science. He is the Managing Director of Life Insurance Corporation of India (LIC). He has been associated with LIC for 37 years.	For	For	The appointment is in line with statutory requirements.

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					Matter				
40	31.12.2021	J & K Dev. Finance corporation Ltd.	AGM	1	Adoption of financial statements of the company for the financial year 2019-20.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditor's Report.
				2	Appointment of Shri Manoj Kumar Dwivedi as Director of the Company.	The Director is Commissioner Secretary to Govt., Industries & Commerce Department, Govt of J&K.	For	For	The appointment is in line with statutory requirements.
				3	Rashim Sood as Non Official Independent Director of the Company	The Director is qualified and has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of Shri Sunil Kumar Baghel as Non Official Independent Director of the Company.	The Director is qualified and has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				5	Appointment of Smt. Sampa Saha as Managing Director of the Company.	The Director is qualified and has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				6	Appointment of Shri Manish Tiwari as Director of the Company.	The Director is Joint Secretary (JKL), Ministry of Home Affairs, GOI. The Director has relevant experience.	For	For	The appointment is in line with statutory requirements.
				7	Appointment of Shri Ranjan Prakash Thakur as Director of the Company.	The Director is Principal Secretary, Department of Industries & Commerce, Govt. of J&K.	For	For	The appointment is in line with statutory requirements.
				8	Appointment of Shri Giridhar Aramane as Director of the Company.	The Director is qualified and has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				9	Appointment of Shri Atal Dulloo as Director of the Company.	The Director is Financial Commissioner, Finance Department, Govt of J&K. He has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				10	Appointment of Shri Anurag Jain as Director of the Company.	The Director was erstwhile Secretary, DPIIT, Ministry of Commerce & Industry, GOI and was on the Board of the Corporation. Shri Anurag Jain, IAS has been appointed as Secretary, DPIIT, Ministry of Commerce & Industry, Govt. of India w.e.f. 27.09.2021	For	For	The appointment is in line with statutory requirements.