

LIFE INSURANCE COORPRATION OF INDIA
Annexure 1 VOTING DECISION DISCLOSURE FOR THE QUARTER ENDING 30TH SEPTEMBER 2023

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
1	01.07.2023	BATA INDIA LTD.	PB	1 & 2	Management	Appointment of Mr. Anil Ramesh Somani as a Director of the Company, liable to retire by rotation and fixing his remuneration.	FOR	FOR	The appointment is not in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				3	Management	Appointment of Mr. Ravindra Dhariwal as a Non-Executive Director of the Company, liable to retire by rotation	FOR	FOR	His appointment is in line with statutory requirements.
				4	Management	Re-appointment of Mr. Ashok Kumar Barat as an Independent Director of the Company.	FOR	FOR	His appointment is in line with statutory requirements.
				5	Management	Payment of remuneration for the FY 2022-23 to Non-Executive Directors of the Company.	FOR	FOR	The proposed commission is commensurate with the value rendered by the Non-Executive Directors
				6	Management	Place of keeping the Register of Members, etc. of the Company.	FOR	FOR	This is in ordinary course of business.
2	05.07.2023	TATA STEEL LTD.	AGM	1 & 2	Management	Adoption of Audited Standalone & Consolidated Financial Statements.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Management	Declaration of Dividend.Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.
				4	Management	Re-appointment of Mr. N Chandrasekaran as a director, liable to retire by rotation.He is B.Sc. (Applied Science), & MCA . He has decades of experience in the relevant Industry.	FOR	FOR	His appointment is in line with statutory requirements.
				5	Management	Ratification of remuneration payable to Cost AuditorsThe Board is seeking ratification of remuneration of ₹ 30 lakh payable to the Cost Auditor viz. M/s. Shome & Banerjee, Cost Accountants, for FY 2023-24.	FOR	FOR	The remuneration is reasonable and in line with work levels
				6	Management	Related Party Transactions.Material related party transactions, in financial transactions, with Tata Metaliks Limited (TML) aggregating upto Rs. 8.0 bn for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				7	Management	Related Party Transactions.Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) via T S Global Procurement Company Pte. Ltd (TSGPL) aggregating upto Rs. 12.0 bn for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				8	Management	Related Party Transactions.Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				9	Management	Related Party Transactions.Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited	FOR	FOR	This is in ordinary course of business with adequate disclosures

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				10	Management	Appointment of Dr. Shekhar C. Mande as an Independent Director of the company. Dr. Shekhar Mande, 61, is a Professor at the Savitribai Phule Pune University with experience in the areas of science & technology, and research & development	FOR	FOR	His appointment is in line with statutory requirements.
3	05.07.2023	NESTLE INDIA LTD.	PB	1	Management	Appointment of Mr. Satish Srinivasan as Whole-time Director, designated as Executive Director-Technical of the company and including remuneration	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
4	05.07.2023	BAJAJ HINDUSTAN SUGAR LTD	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	ABSTAIN	The auditors have issued a qualified opinion
				2	Management	Appointment of Ramani Ranjan Mishra (DIN: 09389302) as Nominee Director, liable to retire by rotation. He is Deputy General Manager, Punjab National Bank. He is a Nominee Director of Punjab National Bank	FOR	FOR	His appointment is in line with statutory requirements.
				3	Management	Remuneration to Cost Auditors. Approve remuneration of Rs. 525,000 payable to BJD Nanabhoy & Co, cost auditors for FY24	FOR	FOR	The remuneration is reasonable and in line with work levels
5	06.07.2023	ICICI Lombard General Insurance Co	AGM	1	Management	Adoption of Financial Statements. Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2 & 3	Management	Declaration of Dividend. Confirm interim dividend of Rs. 4.50 per equity share (face value Rs. 10.0) for FY23 and Declare final dividend of Rs. 5.50 per equity share (face value Rs. 10.0) for FY23	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Management	Re-appointment of Mr. Sanjeev Mantri as a director liable to retire by rotation. He is CA & CWA. He is ED at ICICI Lombard General Insurance Company Limited .	FOR	FOR	His appointment is in line with statutory requirements.
				5	Management	Appointment of statutory auditors. Appointment of Walker Chandiook & Co. LLP, Chartered Accountants as one of the Joint Statutory Auditors of the Company for a first term of five years	FOR	FOR	This is in ordinary course of business.
				6	Management	Remuneration to statutory Auditors. Approve remuneration of Rs. 14.1 mn each to be paid to joint statutory auditors PKF Sridhar & Santhanam LLP and Walker Chandiook & Co. LLP for FY24	FOR	FOR	Proposed remuneration for both auditors is reasonable and commensurate with the size and operations of the company.
				7	Management	Revision in remuneration of Mr. Bhargav Dasgupta Managing Director and CEO of the Company	FOR	FOR	His remuneration is comparable with peers and in line with the size and complexity of the business.
				8	Management	Revision in remuneration of Mr. Alok Kumar Agarwal Executive Director of the Company	FOR	FOR	His remuneration is comparable with peers and in line with the size and complexity of the business.
				9	Management	Revision in remuneration of Mr. Sanjeev Mantri Executive Director of the Company.	FOR	FOR	His remuneration is comparable with peers and in line with the size and complexity of the business.

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				10	Management	Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY25, in excess of Rs 10 billion or 10% of revenues, whichever is lower.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				11	Management	Approve material related party transactions for subscribing to securities issued by related parties and purchase of securities from related parties for FY25, upto Rs. 50.0 bn with each related party.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				12	Management	Approve material related party transactions for sale of securities to related parties for FY25, upto Rs. 50.0 bn with each related party	FOR	FOR	This is in ordinary course of business with adequate disclosures
				13	Management	Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY25, upto Rs. 40.0 bn with promoter ICICI Bank Limited	FOR	FOR	This is in ordinary course of business with adequate disclosures
				14	Management	Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY25, upto Rs. 40.0 bn with promoter ICICI Bank Limited	FOR	FOR	This is in ordinary course of business with adequate disclosures
				15	Management	Approve amendment in Articles of Association (AoA) to comply with the amended regulations on issue and listing of non-convertible securities.	FOR	FOR	To Align/ Adopt to the changes.
				16	Management	Amendments to ICICI Lombard - Employees Stock Option Scheme - 2005 of the Company.	FOR	FOR	aligning the employee and investor interest.
				17	Management	Approval and Adoption of ICICI Lombard - Employees Stock Unit Scheme - 2023	FOR	ABSTAIN	The ESUs are granted at substantial discount.
				18	Management	Increase in remuneration in the form of profit related commission to Chairperson - Non-executive, Independent Director of the Company. Approve payment of commission of Rs. 2.0 mn to Non-executive Independent Director and Chairperson, not exceeding 1% of the net profits from FY24 onwards.	FOR	ABSTAIN	The company has not defined a tenure for payment of commission, the resolution is effectively valid in perpetuity.
6	06.07.2023	COFORGE LTD	AGM	1	Management	Adoption of Standalone and consolidated Financial Statements.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Declaration of Dividend.To approve four interim dividends aggregating Rs. 64.0 per equity share (face value Rs.10.0) for FY23	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Re-appointment of Mr. Sudhir Singh as a director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Re-appointment of Mr. Kenneth Tuck Kuen Cheong as a director liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.

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				5	Management	Approve payment of commission aggregating USD 220,000 to Basab Pradhan in FY23 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors	FOR	ABSTAIN	The company has not provided a clear rationale for the higher commission proposed to be paid to Basab Pradhan compared to other independent directors.
				6	Management	Approve payment of remuneration in excess of 5% of net profits of the company to Sudhir Singh (DIN: 07080613), CEO and consequently increase the managerial remuneration limit to 10% during the remainder of his current tenure upto 28 January 2025.	FOR	FOR	Company has provided adequate justification in the explanatory statement, considering the same and that the past remuneration has been reasonable as considering the Size of the Company and Industry, no concern is identified in the proposed resolution..
7	07.07.2023	INDIAN OVERSEAS BANK	AGM	1	Management	Adoption of financial statements for the year ended 31 March 2023	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Appointment of Mr. Ajay Kumar Srivastava as Managing Director & CEO for a period of three years.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Management	Appointment of Mr. Sanjay Vinayak Mudaliar as Executive Director of the bank with effect from 1st January, 2023.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	The Bank is seeking shareholders' approval to raise capital by issue of equity shares up to ₹ 1,000 crore by way of public issue and/ or rights issue and/or private placement, including Qualified Institutions Placements, etc	FOR	FOR	The proposed QIP issue is to strengthen the capital base of the Bank and improve its growth.
8	07.07.2023	BANK OF BARODA	AGM	1	Management	Adoption of financial statements for the year ended 31 March 2023	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	The company has proposed a final dividend of Rs. 5.5 per equity share for FY23. e (previous year: ₹ 2.85 per equity share)	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.
				3	Management	Re-appointment of Mr. Sanjiv Chadha as Managing Director & CEO of the Bank	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Appointment of Mr. Lalit Tyagi as the Executive Director of the Bank.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Appointment of Mr. Mukesh Kumar Bansal as director nominated by the Central Government w.e.f. 15th December, 2022.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Appointment of Mr. Debadatta Chand as Managing Director & CEO of the Bank.	FOR	FOR	The appointment is in line with statutory requirements.

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9	08.07.2023	TAMIL NADU NEWSPRINT & PAPER	PB	1	Management	Appointment of Thiru T Udhayachandran, I.A.S., as a Director of the Company shall be liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
10	11.07.2023	PUNJAB & SIND BANK	AGM	1	Management	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.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Approve final dividend of Rs. 0.48 per equity share (face value Rs. 10.0 each) for FY23	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.
				3	Management	Approve issuance of equity shares through Qualified Institutional Placement (QIP) up to Rs 2.5 bn.	FOR	FOR	The proposed QIP issue is to strengthen the capital base of the Bank and improve its growth.
				4	Management	Appointment of Dr. Charan Singh, as Part-Time Non-Official Director (Independent Director) as well as Non-Executive Chairman of the Bank.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Appointment of Ms. M G Jayasree, as Part-Time Non-Official Director of the Bank.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Appointment of Ms. Rashmi Khetrupal, as Part-Time Non-Official Director of the Bank	FOR	FOR	The appointment is in line with statutory requirements.
				7	Management	Appointment of Mr. Swarup Kumar Saha, as Managing Director and Chief Executive Officer of the Bank.	FOR	FOR	The appointment is in line with statutory requirements.
11	12.07.2023	VEDANTA LTD	AGM	1 & 2	Management	Adoption of standalone & Consolidated financial statements for the year ended 31 March 2023. Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Management	Confirm five interims dividends aggregating to Rs. 101.5 per share of face value Re. 1.0 for FY23.	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.
				4	Management	Reappoint Sunil Duggal (DIN: 07291685), as Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Reappoint Navin Agarwal (DIN: 00006303) as Whole-Time Director designated as Vice Chairperson, not liable to retire by rotation, for five years from 01 August 2023 and fix his remuneration as minimum remuneration	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Reappoint Ms. Priya Agarwal (DIN: 05162177) as Non-Executive Non-Independent Director, liable to retire by rotation for five years from 17 May 2024	FOR	FOR	The appointment is in line with statutory requirements.
				7	Management	Approve amendment in Articles of Association (AoA) to comply with the amended regulations on issue and listing of non-convertible securities.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions

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				8	Management	Approve remuneration of Rs. 1.5 mn to Ramnath Iyer & Co. as cost auditors of Vedanta Limited (other than oil and gas) and Rs. 550,000 to Shome and Banerjee as cost auditors of oil and gas business respectively for FY24.	FOR	FOR	The remuneration is reasonable and in line with work levels
				9	Management	Approve material related party transactions between Vedanta Limited and Bharat Aluminium Company Limited for upto Rs. 39.4 bn each year, for three years from 1 April 2023	FOR	ABSTAIN	Non-Compliant with SEBI Circular issued in 2022, as transactions are omnibus & approval is sought for three years
				10	Management	Approve related party transactions between Vedanta and ESL Steel Limited (ESL), for operational transactions of upto Rs. 20.0 bn each year and financial transactions aggregating to Rs. 14.75 bn for three years from 1 April 2023	FOR	ABSTAIN	Non-Compliant with SEBI Circular issued in 2022, as transactions are omnibus & approval is sought for three years
				11	Management	Approve related party transactions between Vedanta and Ferro Alloys Corporation Limited (FACOR), for operational transactions of upto Rs. 3.34 bn each year and financial transactions aggregating to Rs. 25.3 bn for three years from 1 April 2023	FOR	ABSTAIN	Non-Compliant with SEBI Circular issued in 2022, as transactions are omnibus & approval is sought for three years
				12	Management	Approve material related party transactions with Sterlite Power Transmission Limited (SPTL), a fellow subsidiary, for upto Rs. 21.79 bn for three years from 1 April 2023	FOR	ABSTAIN	Non-Compliant with SEBI Circular issued in 2022, as transactions are omnibus & approval is sought for three years
12	12.07.2023	WIPRO LTD.	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023. Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Confirm the interim dividend of ₹ 1 per equity share declared by the Board on January 13, 2023, as the final dividend for the financial year 2022-23.	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.
				3	Management	Reappoint Thierry Delaporte (DIN: 08107242) as Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
13	12.07.2023	NIPPON LIFE INDIA ASSET MANAG	AGM	1	Management	Adoption of Standalone and consolidated Financial Statements. Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Confirm payment of interim dividend of Rs. 4.0 and declare final dividend of Rs. 7.5 per equity share (face value Rs. 10.0) for FY23.	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.
				3	Management	Re-appointment of Mr. Tomohiro Yao as a Director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Re-appointment of M/s. S. R. Batliboi & Co. LLP as the Statutory Auditors of the Company and to fix their remuneration.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Appointment of Mr. Upendra Kumar Sinha as a Non-executive Independent Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Appointment of Mr. Hiroki Yamauchi as the Non-executive Non-independent Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
14	13.07.2023	IDBI BANK LTD.	AGM	1	Management	Adoption of Standalone and Consolidated Financial Statements. Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	To declare dividend of Rupee One per equity share having face value of Rupees Ten each for the financial year ended March 31, 2023.	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.

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				3	Management	Re-appoint Mr. Manoj Sahay as a director liable to retire by rotation. Shri Manoj Sahay is an IA&AS officer of 1994 Batch. He is Joint Secretary & Financial Advisor - Govt. of India, Ministry of Finance, Department of Expenditure.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Re-appointment of Mr. Sushil Kumar Singh as GOI Nominee Director, liable to retire by rotation. He is Director, Department of Financial Services, Ministry of Finance. He has diverse experience while holding independent charge of various offices.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Appointment of Mr. Jayakumar S. Pillai as a Director, liable to retire by rotation and Deputy Managing Director of the Bank including remuneration	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Approval of Material Related Party Transaction with Life Insurance Corporation of India (LIC).	FOR	ABSTAIN	LIC is the Promoter Share holder. Abstained as per SEBI (LODR) Guidelines.
				7	Management	Approval of Material Related Party Transaction with IDBI Capital Market & Securities Ltd. (ICMS).	FOR	ABSTAIN	LIC is the Promoter Share holder. Abstained as per SEBI (LODR) Guidelines.
				8	Management	The Bank by way of Special Resolution is seeking shareholders' approval to Alter the of Article of Association ('AOA') of the Bank by Altering article 114(a) and addition of new article 116B	FOR	FOR	To adopt/ align to the changes in the Regulation.
15	14.07.2023	LAURUS LABS LTD.	AGM	1 & 2	Management	Adoption of Standalone & Consolidated Financial Statements Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Management	Ratify first interim dividend of Rs.0.8 per equity share of face value Rs. 2.0 each for	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.
				4	Management	Ratify second interim dividend of Rs.1.2 per equity share of face value Rs. 2.0 each for FY23	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.
				5	Management	Reappoint Dr. Satyanarayana Chava (DIN 00211921) as Director, liable to retire by rotation	FOR	ABSTAIN	Remuneration skewed towards promoters.
				6	Management	Re-appointment of Dr. Chunduru Venkata Lakshmana Rao as a director liable to retire by rotation.He has over 25 years of experience in quality control, quality assurance and regulatory affairs	FOR	FOR	The appointment is in line with statutory requirements.
				7	Management	Approve remuneration of Rs. 550,000 payable to Sagar & Associates, cost auditors for FY24.	FOR	FOR	The remuneration is reasonable and in line with work levels
				8	Management	Appoint Ms. Soumya Chava in an office of profit as Head-Commercial and fix remuneration of Rs 12.0 mn per annum plus other benefits w.e.f. 1 June 2023Ms. Soumya Chava is the daughter of Dr. Satyanarayana Chava, ED & CEO, spouse of Chandrakanth Chereddi, Non-Executive Director, and sister of Krishna Chaitanya Chava, Executive Vice President, and BU Head-Synthesis.	FOR	ABSTAIN	Proposed remuneration of Rs. 1.2 Crores p.a. is high and not commensurate with her experience, nor is it comparable to the remuneration drawn by more experienced employees of the company.

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16	15.07.2023	ZEE ENTERTAINMENT ENTERPRIS	PB	1	Management	Re- appointment of Ms. Alicia Yi (DIN: 08734283) as an Independent Director of the Company not liable to retire by rotation,Ms. Alicia Yi, 57, is Vice Chairperson - Korn Ferry's Diversity, Equity & Inclusion practice, Singapore. She has been on the board since April 2020.	FOR	AGAINST	As a member of the NRC, she was responsible for ensuring the board skill diversity and experience. Moreover, it is also observed that the board, of which she was a member, failed to address and adequately deal with governance concerns raised by erstwhile independent directors. Further, the board should have sought shareholder approval for Alicia Yi's reappointment prior to the completion of her first term as Independent Director.
17	16.07.2023	JSW STEEL LTD.	PB	1	Management	Reappoint Ms. Nirupama Rao (DIN: 06954879), as Independent Director for five years from 25 July 2023 and approve her continuation on the board after she attains 75 years in ageShe is a retired Indian Diplomat, Foreign Secretary and Ambassador.	FOR	FOR	The appointment is in line with statutory requirements.
				2 & 3	Management	Appoint Gajraj Singh Rathore (DIN: 01042232) as Director and fix his remuneration as minimum remuneration	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				4	Management	Approve material related party transactions between JSW Steel Limited and Jindal Saw Limited for FY24 and FY25, aggregating to Rs. 97.78 bn	FOR	FOR	This is in ordinary course of business with adequate disclosures
				5	Management	Approve related party transactions between JSW Steel Limited and Piombino Steel Limited for FY24 and FY25, aggregating to Rs. 57.5 bn comprising operating and financial transactions	FOR	FOR	This is in ordinary course of business with adequate disclosures
				6	Management	Approve related party transactions between JSW Steel Coated Products Limited and Bhushan Power and Steel Limited for FY24 and FY25 aggregating to Rs. 71.66 bn	FOR	FOR	This is in ordinary course of business with adequate disclosures
18	17.07.2023	LTMINDTREE LTD	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Declare final dividend of Rs. 40.0 per equity share of face value Re. 1.0 for FY23	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.
				3	Management	Re-appointment of Mr. Sudhir Chaturvedi as director liable to retire by rotation.Mr Chaturvedi holds the degree of Master of Science (Technology). He has decades of experience in the relevant field.	FOR	FOR	The appointment is in line with statutory requirements.
				4 & 5	Management	Reappoint A. M. Naik (DIN: 00001514) as Non-Executive Non-Independent Director, liable to retire by rotation, & Approve his as Non-Executive Non-Independent Director, till the conclusion of the 2024 AGM, since he has attained 75 years of age.Mr Naik is B.E (Mech.). He has served Larsen & Toubro Limited (L&T) for nearly six decades.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Revise remuneration terms of Sudhir Chaturvedi (DIN: 07180115) as Whole-time Director and President- Markets from 1 April 2023 till the remainder of his tenure on 8 November 2026Mr.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Management	Approve related party transactions with Larsen & Toubro Limited (holding company) aggregating upto 20.0 bn from the conclusion of 2023 AGM till the 2024 AGM	FOR	FOR	This is in ordinary course of business with adequate disclosures
19	18.07.2023	TATA COMMUNICATIONS LTD	AGM	1 & 2	Management	Adoption of standalone & consolidated financial statements for the year ended 31 March 2023Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Management	Approve final dividend of Rs. 21.0 per equity share (face value Rs. 10.0 each) for FY23	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.

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				4	Management	Reappoint N. Ganapathy Subramaniam (DIN: 07006215) Non-Executive Non-Executive Director.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Ratify remuneration of Rs.600,000 plus applicable taxes and out of pocket expenses capped at 3% of the remuneration for Ms. Ketki D. Visariya as cost auditor for the financial year ending 31 March 2024	FOR	FOR	The remuneration is reasonable and in line work levels
				6	Management	Appointment of Mr. Ankur Verma (DIN: 07972892) as a Non-Executive and Non-Independent Director of the Company liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Management	Approve Tata Communications Limited - Employee Stock Unit Plan 2023 (RSUs 2023)The company proposes to introduce an Employee Stock Unit Plan, under which a total of 3,000,000 units will be issued, each to be converted into one equity share of face value Rs. 10.0 each.	FOR	ABSTAIN	Exercise Price is at a significant discount.The exercise price will be at face value and is at a significant discount (~99.4%) to the current market price of Rs 1576.0.
				8	Management	Approve grant of stock options to employees of subsidiary companies under Tata Communications Limited - Employee Stock Unit Plan 2023 (RSUs 2023)	FOR	ABSTAIN	Exercise Price is at a significant discount.
20	18.07.2023	L & T TECHNOLOGY SERVICES LTD.	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Approve final dividend of Rs. 30.0 per equity share (face value Rs. 2.0 each) for FY23	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.
				3	Management	Re-appointment of Keshab Panda as Director, liable to retire by rotation.He is B. Tech, ME, PhD from IIT Bombay and Advanced Management Degree (Wharton Business School). He has 37 years of experience.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	He holds Bachelor's degree in Economics, Master's degree in Philosophy from Madras University and Diploma in Public Administration (International Institute of Public Administration, Paris).	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Appointment of Ms. Aruna Sundararajan as an Independent Director of the Company for a period of five years.	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
21	18.07.2023	ADANI TOTAL GAS LIMITED	AGM	1	Management	Adoption of standalone & consolidated financial statements for the year ended 31 March 2023.The Auditors have qualified their reports.	FOR	ABSTAIN	Auditors have qualified the financial statements due to their inability to comment on the possible consequential effects of the pending proceedings before the Supreme Court and investigation by regulators.
				2	Management	Approve final dividend of Rs. 0.25 per equity share of face value of Re. 1.0 per share for FY23.	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.
				3	Management	Reappointment of Mr. Pranav V. Adani Adani (DIN: 00008457) as a Director, liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Appointment of M/s. Walker Chandio & Co. LLP, Chartered Accountants as Statutory auditors of the Company- to fill casual vacancy caused by resignation of Shah Dhandharia & Co LLP, from 2 May 2023 till the 2023 AGM and further appoint them as statutory auditors from conclusion of 2023 AGM till the 2028 AGM.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Ratify remuneration of Rs. 135,000 to N D Birla & Co., as cost auditor for FY24	FOR	FOR	The remuneration is reasonable and in line work levels

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
22	18.07.2023	RESPONSIVE INDUSTRIES LTD.	PB	1	Management	Approve reclassification of Atit Agarwal, Ms. Swati Agarwal, Efficient Builders LLP, and Mavi Business Ventures LLP (applicants) from promoter group category to public shareholder category.	FOR	AGAINST	Due to proximity of Ms. Swati Atit Agarwal with the promoter group entities holding over 50% equity in the company, the present shareholding(as on 31st March,23) of Ms. Swati Atit Agarwal along with members of the promoter group related to her is 56.39%, which is in contravention of Reg 31A of the SEBI LODR.
23	18.07.2023	ADANI ENTERPRISES LTD	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	ABSTAIN	Qualified opinion by the Auditors on Standalone and Consolidated financial statements. Ongoing investigation by the regulators.
				2	Management	To declare final dividend of Rs. 1.2 per share (face Value Re. 1.0) for FY23	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.
				3	Management	Reappoint Vinay Prakash (DIN: 03634648) as Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Reappoint Gautam Adani (DIN: 00006273) as Executive Chairperson, not liable to retire by rotation, for five years from 1 December 2023 and fix his remunerationGautam Adani, 60, is the Chairperson and founder of the Adani group.	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				5	Management	Approve remuneration of Rs. 55,000 payable to K V Melwani & Associates as cost auditors for FY24	FOR	FOR	The remuneration is reasonable and in line work levels
				6	Management	Approve related party transactions of Adani Enterprises Ltd. (AEL) and its subsidiaries with Adani Connex Private Limited (ACX), a joint venture, upto Rs. 50.0 bn, for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				7	Management	Approve related party transactions of Adani Enterprises Ltd. (AEL) and its subsidiaries with Adani Electricity Mumbai Limited (AEML), an entity under common control, upto Rs. 31.0 bn for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				8	Management	Approve related party transactions of Adani Enterprises Ltd. (AEL) and its subsidiaries with Adani Infra (India) Limited (AAIL), an entity under common control, upto Rs. 63.0 bn for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				9	Management	Approve related party transactions of Adani Enterprises Ltd. (AEL) and its subsidiaries with Adani Power Limited (APL), an entity under common control, upto Rs. 95.0 bn for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				10	Management	Approve material related party transactions of Adani Enterprises Ltd. (AEL) and its subsidiaries with Mahan Energen Limited (MEL), an entity under common control, upto Rs. 39.0 bn for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				11	Management	Approve related party transactions of Adani Enterprises Ltd. (AEL) and its subsidiaries with Mumbai International Airport Limited (MIAL), a step-down subsidiary, upto Rs. 103.0 bn for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				12	Management	Approve related party transactions of Adani Enterprises Limited (AEL) and its subsidiaries with Mundra Solar Energy Limited (MSEL), a step-down subsidiary, upto Rs. 40.0 bn for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				13	Management	Approve related party transactions of Adani Enterprises Ltd. (AEL) and its subsidiaries with Mundra Solar PV Limited (MSPVL), a step-down subsidiary, upto Rs. 47.0 bn for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures

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				14	Management	Approve related party transactions of Adani Enterprises Ltd. (AEL) and its subsidiaries with Parsa Kente Collieries Limited (PKCL), a subsidiary, upto Rs. 60.0 bn for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				15	Management	Approve related party transactions between Adani Airport Holdings Ltd (AAHL): wholly owned subsidiary and Adani Properties Private Limited (APPL): entity under common control, upto Rs. 105.0 bn for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				16	Management	Approve material related party transactions up to Rs. 19.0 bn between Adani Airport Holdings Limited, a wholly owned subsidiary, and Mumbai International Airport Limited (MIAL), a step-down subsidiary, for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				17	Management	Approve material related party transactions up to Rs. 48.0 bn between Adani Global Pte. Ltd., a step-down subsidiary, and Adani Power (Jharkhand) Limited, a group company, for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				18	Management	Approve material related party transactions up to Rs. 45.0 bn between Adani Infrastructure Pty Limited, a step-down subsidiary, and Carmichael Rail Pty Limited, a group company, for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				19	Management	Approve material related party transactions up to Rs. 50.0 bn between Adani Mining Pty Limited, a step-down subsidiary, and Carmichael Rail Network Trust, a group company, for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				20	Management	Approve material related party transactions up to Rs. 18.0 bn between Adani Mining Pty Limited, a step-down subsidiary, and Carmichael Rail Ops Trust, a group company, for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				21	Management	Approve material related party transactions up to Rs. 13.0 bn between Bowen Rail Company Pty Limited, a step-down subsidiary, and Abbot Port Point Holdings Pte Ltd., a group company, for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				22	Management	Approve material related party transactions up to Rs. 13.5 bn between Kutch Copper Limited, a wholly owned subsidiary, and Adani Infra (India) Limited, a group company, for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				23	Management	Approve material related party transactions up to Rs. 15.0 bn between Mumbai International Airport Limited (MIAL), a step-down subsidiary, and Airports Authority of India, a related party of MIAL, for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				24	Management	Approve material related party transactions up to Rs. 26.0 bn between Mundra Windtech Limited, a wholly owned subsidiary, and Adani Green Energy Limited, a group company, for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				25	Management	Approve material related party transactions up to Rs. 18.5 bn between Panagarh Palsit Road Private Limited, a step-down subsidiary, and Adani Road Transport Limited, a wholly owned subsidiary, for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				26	Management	Approve material related party transactions up to Rs. 32.0 bn between Parsa Kente Collieries Limited (PKCL), a subsidiary company, and Rajasthan Raja Vidyut Utpadan Nigam Limited, a related party of PKCL, for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				27	Management	Approve material related party transactions up to Rs. 10.1 bn between Queensland RIPA Trust, a step-down subsidiary, and Carmichael Rail Network Trust, a group company, for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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				28	Management	Approve material related party transactions up to Rs. 12.0 bn between Vijaywada Bypass Project Private Limited, a step-down subsidiary, and Adani Road Transport Limited, a wholly owned subsidiary, for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				29	Management	Approve continuation of Hemant Nerurkar (DIN: 00265887) as Independent Director for the remainder of his tenure till 10 August 2025 after attaining 75 years of age on 20 October 2023.	FOR	FOR	The appointment is in line with statutory requirements.
				30	Management	Approve continuation of V. Subramanian (DIN: 00357727) as Independent Director for the remainder of his tenure till 21 August 2026 after attaining 75 years of age on 17 August 2023	FOR	FOR	The appointment is in line with statutory requirements.
24	19.07.2023	BLISS GVS PHARMA LTD	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023. The auditors' report, which has placed an emphasis of matter regarding recoverability of the company's investment in, loans given, interest accrued and trade receivables from two of its subsidiaries and two stepdown subsidiaries aggregating to Rs. 1,908.9 mn in FY23.	FOR	AGAINST	Auditors over the past five years have flagged these amounts. The company has not provided granular clarity on the nature of these transactions and the basis for non-impairment of these assets.
				2	Management	Approve final dividend of Rs. 0.5 per equity share (face value Re. 1.0 each) for FY23	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.
				3	Management	Reappoint Dr. (Ms.) Vibha Gagan Sharma (DIN: 02307289) as Director, liable to retire by rotation. Dr. (Ms.) Vibha Gagan Sharma, 40, is part of the promoter family and the Executive Director of Bliss GVS Pharma Limited.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Approve related party transactions with Greenlife Pharmaceuticals Limited, Nigeria upto Rs. 1.9 bn annually for FY24 and FY25.	FOR	AGAINST	There is no clarity on the size, ownership, previous track record, and credit worthiness of Greenlife Pharmaceuticals Limited.
25	19.07.2023	ADANI TRANSMISSION LTD	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	ABSTAIN	Qualified opinion by the Auditors on Standalone and Consolidated financial statements. Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations
				2	Management	Re-appointment of Mr. Rajesh S. Adani as a director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Management	The Company is seeking shareholders' approval for appointment of M/s. Walker Chandio & Co. LLP as Statutory Auditors for 1st term for a period of 5 years until the conclusion of 15th AGM to be held in the year 2028.	FOR	ABSTAIN	Non-compliant in respect of regulation 36 (5) of SEBI (LODR) Regulations, 2015 regarding the disclosures of proposed audit fees.
				4	Management	Re-appointment of Mr. Anil Sardana as Managing Director of the Company including remuneration.	FOR	ABSTAIN	The company has neither disclosed the structure nor the proposed quantum of remuneration.
				5	Management	Change of name of the Company from Adani Transmission Limited to Adani Energy Solutions Limited.	FOR	FOR	In line with statutory requirements.
				6	Management	Approve payment of commission to Non-Executive Directors upto 1% of net profits for three years from FY24.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				7	Management	Approve related party transactions of Adani Electricity Mumbai Limited, subsidiary, with Adani Enterprises Ltd, a group company upto Rs 31.0 bn per annum for FY24 and FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				8	Management	Approve related party transactions between Adani Hybrid Energy Jaisalmer Four Ltd (AHEJFL), a group company, and Adani Electricity Mumbai Limited (AEML), subsidiary, for supply of power upto Rs. 11.0 bn per annum for 25 years from FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures

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				9	Management	Approve related party transactions for purchase of power upto Rs 16.0 bn per annum between MPSEZ Utilities Limited (wholly owned subsidiary) and Adani Power Limited (entity under common control) for fifteen years from FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				10	Management	Approve related party transactions for providing Intercorporate Deposits of revolving nature by ATL HVDC Limited (wholly owned subsidiary) to Adani Electricity Mumbai Infra Limited (step-down subsidiary) upto Rs. 21.28 bn per annum for three years from FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				11	Management	Approve remuneration of Rs. 50,000 payable to K V M & Co. as cost auditors for FY24	FOR	FOR	The remuneration is reasonable and in line with work levels
26	19.07.2023	ADANI GREEN ENERGY LTD	AGM	1	Management	Adoption of Financial Statements. Auditors have qualified their Reports.	FOR	ABSTAIN	Auditors have qualified their Reports.
				2 & 3.	Management	Re-appointment of Mr. Sagar R. Adani (DIN: 07626229), as an Executive Director of the Company for a period of five years w.e.f October 31, 2023, subject to approval of the Members including remuneration.Sagar Adani, 29, is the Wholetime Director of Adani Green Energy Limited and is part of the promoter family. He is the nephew of Gautam Adani (Chairperson, Adani group) and the son of Rajesh Adani (MD, Adani Enterprises Ltd). He graduated in Economics from Brown University, USA in 2015 and since then has been associated with the Adani Group.	FOR	ABSTAIN	With less than ten years of post-qualification work experience, his experience is not enough to be an Executive Director on the board of a listed company. Remuneration not capped.
				4	Management	Change in Designation of Director-Sagar Adani, 29, is part of the promoter family and Executive Director of Adani Green Energy Ltd. He graduated in Economics from Brown University in 2015. The company proposes to pay him Rs. 50.0 mn per annum and the board/ NRC will have the liberty to revise the remuneration within the overall ceiling under regulations. He received Rs. 43.7 mn as remuneration for FY23	FOR	FOR	In line with statutory requirements.
				5	Management	Approve related party transactions with Jash Energy Private Limited, an entity under common control, upto Rs. 30.0 bn for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				6	Management	Approve related party transactions with Mundra Windtech Limited, an entity under common control, upto Rs. 26.0 bn for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				7	Management	Approve related party transaction between Adani Hybrid Energy Jaisalmer Four Limited (wholly owned subsidiary) and Adani Electricity Mumbai Limited (entity under common control) for 25 years from FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures
27	20.07.2023	MPHISIS LTD.	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023.Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	The company is proposing a final dividend of Rs. 50.0 per equity share of face value Re. 10.0.	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.
				3	Management	Re-appointment of Mr. Amit Dixit as a director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Re-appointment of Mr. Marshall Jan Lux as a director, liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Re-appointment of Mr. Kabir Mathur as a director, liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	The Company is seeking shareholders' approval for the re-appointment of M/s. B S R & Co. LLP as Statutory Auditor for a 2 nd term of 5 years from the conclusion of 32nd AGM until the Conclusion of 37th AGM	FOR	FOR	The appointment is in line with statutory requirements.

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28	20.07.2023	UPL Limited	EGM	1	Management	Approve slump sale of Specialty Chemicals Business to UPL Specialty Chemicals Limited: wholly-owned subsidiary for a consideration of Rs. 35.7 bn subject to customary adjustments	FOR	FOR	Separating different businesses into individual legal entities will allow the company to achieve operational efficiency and attract specific investments into each individual entity.
29	20.07.2023	A C C LTD.	AGM	1	Management	The auditors have qualified their opinion on the financial statements. Further, the auditor has highlighted emphasis of matters owing to penalties issued by the Competition Commission of India (CCI) and other litigations.	FOR	ABSTAIN	Qualified reports.
				2	Management	Declare final dividend of Rs. 9.5 per equity share of face value Rs. 10.0	FOR	FOR	The Company has sufficient funds for the payment of proposed dividend.
				3	Management	Reappoint Vinay Prakash (DIN: 03634648) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	The remuneration is reasonable and in line with work levels
30	20.07.2023	AMBUJA CEMENTS LTD.	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	ABSTAIN	Qualified opinion by the Auditors on Standalone and Consolidated financial statements
				2	Management	Declare final dividend of Rs. 2.5 per equity share (face value Rs 2)	FOR	FOR	The Company has sufficient liquid funds from which the dividends have already been paid.
				3	Management	Reappoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Ratify remuneration of Rs. 0.95 mn for P.M. Nanabhoy & Co. as cost auditors for FY24	FOR	FOR	The remuneration is reasonable and in line with work levels
31	21.07.2023	CENTRAL DEPOSITORY SERVICES PB		1	Management	Appointment of Ms. Sushri Kamala Kantharaj as Shareholder Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
32	21.07.2023	BIOCON LTD.	PB	1	Management	Approve related party transactions between subsidiary, Biocon Biologics Ltd (BBL) and indirect subsidiary, Biocon Biologics UK Ltd (BBUK) upto Rs. 41.54 bn for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				2	Management	Approve related party transactions between Biosimilar Collaborations Ireland Ltd (BCIL) and Biocon Biologics Inc USA(BBI), indirect subsidiaries, upto Rs. 11.84 bn for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				3	Management	Approve related party transactions between Biocon Biologics Inc, USA (BBI) and Biosimilars Newco Ltd (BNCL), indirect subsidiaries, upto Rs. 30.97 bn for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				4	Management	Approve related party transactions between Biocon Biologics UK Ltd (BBUK) and Biosimilars Newco Ltd (BNCL), indirect subsidiaries, upto Rs. 25.09 bn for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				5	Management	Approve related party transactions Biocon SDN BHD, Malaysia (BSB) and Biosimilars Newco Ltd (BNCL), indirect subsidiaries, upto Rs. 19.70 bn for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures

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				6	Management	Approve related party transactions between Biosimilar Collaborations Ireland Ltd (BCIL) and Biocon Biologics Germany GmbH (BGG), indirect subsidiaries, upto Rs. 12.94 bn for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				7	Management	Approve related party transactions between Biosimilar Collaborations Ireland Ltd (BCIL) and Biosimilars Newco Ltd (BNCL), indirect subsidiaries, upto Rs. 17.01 bn for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				8	Management	Approve related party transactions between Biosimilar Collaborations Ireland Ltd (BCIL), an indirect subsidiary, and Mylan Inc. upto Rs. 14.02 bn for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				9	Management	Approve related party transactions with Biocon Biologics Ltd (BBL) for business arrangements during FY24 to FY30 and for investments, borrowings and lending, for corporate guarantee/put options on behalf of BBL and other transactions for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures
33	22.07.2023	BALKRISHNA INDUSTRIES LTD	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Declaration of Dividend	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Reappoint Vipul Shah (DIN: 05199526) as Director, liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Approve alteration to the Articles of Association (AoA)	FOR	FOR	This is in ordinary course of business.
34	23.07.2023	SBI Cards and Payment Services Lin	PB	1	Management	To approve SBI Card Employee Stock Option Plan 2023.	FOR	FOR	This aligns the interest of employees with that of shareholders
35	24.07.2023	T V S MOTOR CO. LTD.	AGM	1	Management	Adoption of Standalone and Consolidated Financial Statements March 2023.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Re-appointment of Mr. Ralf Dieter Speth as a director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Management	Re-appointment of Mr. Sudarshan Venu as a director liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Chennai, as a Statutory Auditors of the Company	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Ratification of remuneration of M/s C S Adawadkar & Co, Practicing Cost Accountants as a Cost Auditors of the Company	FOR	FOR	The remuneration is reasonable and in line with work levels
36	24.07.2023	CLEARING CORPORATION OF IND	AGM	1	Management	Adoption of Financial Statements.	FOR	FOR	No qualifications as per the Auditors' report.
				2, 3 & 4	Management	Declaration of dividend	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				5	Management	To appoint a Director in place of Ms. Radhavi Deshpande (holding DIN: 09162876), who retires by rotation and being eligible, offers herself for re-appointment	FOR	FOR	The appointment is in line with statutory requirements.

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				6	Management	Appointment of Mr. Vasudeva Konda (holding DIN : 10173226) as a Nominee Director of the Company	FOR	FOR	The appointment is in line with statutory requirements.
				7	Management	Re-appointment of Mr. Ashish Parthasarthy (holding DIN: 08209972) as a Nominee Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				8	Management	Re-appointment of Mr. P R Ramesh (holding DIN : 01915274) as an Independent Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				9	Management	Re-appointment of Mr. Hare Krishna Jena (holding DIN : 07624556) as a Director not liable to retire by rotation for another term of three years from August 1, 2023 to July 31, 2026	FOR	FOR	The appointment is in line with statutory requirements.
				10	Management	Re-appointment of Mr. Hare Krishna Jena (holding DIN : 07624556) as the Managing Director of the Company for the another term of three years from August 1, 2023 to July 31, 2026.	FOR	FOR	The appointment is in line with statutory requirements.
37	25.07.2023	BAJAJ AUTO LTD	AGM	1	Management	Adoption of Standalone and Consolidated Financial Statements.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Declaration of Dividend.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Re-appointment of Mr. Niraj Bajaj as a Director, liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Re-appointment of Mr. Sanjiv Bajaj as a Director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Re-appointment of Mr. Madhur Bajaj as a Director, liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Re-appointment of Mr. Rakesh Sharma as Whole-time Director of the Company including remuneration.	FOR	FOR	The appointment is in line with statutory requirements.
38	25.07.2023	DCM SHRIRAM LTD	AGM	1	Management	Adoption of standalone & Consolidated financial statements for the year ended 31 March 2023.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Confirm interim dividends aggregating to Rs. 10.4 per equity share and declare a final dividend of Rs. 3.6 per equity share of face value of Rs. 2.0 per share for FY23	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Reappoint Ajit Shriram (DIN: 00027918) as Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Reappoint K.K. Sharma (DIN: 07951296) as Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Ratify remuneration aggregating Rs. 435,000 for J.P. Sarda & Associates and Yogesh Gupta & Associates as cost auditors for FY23	FOR	FOR	The remuneration is reasonable and in line with work levels
				6	Management	Reappoint Ajay Shriram (DIN: 00027137) as Chairperson and Senior Managing Director for five years from 1 November 2023 and fix his remuneration in excess of regulatory thresholds.	FOR	FOR	The appointment is in line with statutory requirements. The remuneration is reasonable and in line work levels
				7	Management	Reappoint Vikram Shriram (DIN: 00027187) as Vice Chairperson and Managing Director for five years from 1 November 2023 and fix his remuneration in excess of regulatory thresholds	FOR	FOR	The appointment is in line with statutory requirements. The remuneration is reasonable and in line work levels

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				8	Management	Appoint Aditya Shiram (DIN: 10157483) as Director, liable to retire by rotation, from 2 July 2023	FOR	FOR	The appointment is in line with statutory requirements.
				9	Management	Appoint Aditya Shiram (DIN: 10157483) as Deputy Managing Director for five years from 2 July 2023 and fix his remuneration in excess of regulatory thresholds	FOR	ABSTAIN	No absolute cap on commission,
				10	Management	Revision in remuneration payable to Mr. Aditya A. Shiram as from 1 April 2023 to 1 July 2023 as employee.	FOR	FOR	The remuneration is reasonable and in line work levels
39	25.07.2023	UTI ASSET MANAGEMENT CO.	AGM	1	Management	To receive, consider and adopt: Standalone and Consolidated financial statements.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	To declare dividend on equity shares for the financial year ended 31st March, 2023	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	To re-appoint Mr. Kiran Kumar Taranian as a Non-Executive Nominee Director, liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	To appoint Mr. Srivatsa Desikamani as a Non-Executive Nominee Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
40	26.07.2023	Bajaj Finance Limited	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Declare dividend of Rs. 30.0 per equity share (face value Rs.2) for FY23	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Reappoint Rajiv Bajaj (DIN: 00018262) as Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Approve issue of non-convertible debentures through private placement	FOR	FOR	This resolution is aimed at strengthening the capital base of the company.
				5	Management	Approve alteration to the Articles of Association (AoA)	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions
41	26.07.2023	GLAXOSMITHKLINE PHARMACEUTICALS LTD.	AGM	1	Management	Adoption of Standalone and Consolidated Financial Statements.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Declaration of Dividend for the financial year ended March 31, 2023.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Re-appointment of Mr. Juby Chandy as a Director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Nanabhoy & Company, Cost Accountants, as a Cost Auditors of the Company	FOR	FOR	The remuneration is reasonable and in line with work levels
42	26.07.2023	SHREE CEMENT LTD.	AGM	1	Management	To receive, consider and adopt: (a) Adoption of Standalone Financial Statements. (b) Adoption of Consolidated Financial Statements.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Confirmation of Dividend for the financial year ended 31st March, 2023.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Re-appointment of Mr. Hari Mohan Bangur as a Director liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.

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				4	Management	Ratification of remuneration to payable to M/s. K. G. Goyal and Associates, Cost Accountants as a cost Auditors of the company.	FOR	FOR	The remuneration is reasonable and in line with work levels
43	27.07.2023	TECH MAHINDRA LTD	AGM	1 & 2	Management	Adoption of Standalone & Consolidated Financial Statements	FOR	FOR	No qualifications as per the Auditors' report.
				3	Management	Declaration of Dividend	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Management	To appoint a Director in place of Mr. Manoj Bhat (DIN: 05205447), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Appointment of Mr. Mohit Joshi (DIN: 08339247) as a Director of the Company, liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Appointment of Mr. Mohit Joshi (DIN: 08339247) as Whole-time Director of the Company designated as Managing Director (Designate) and Key Managerial Personnel	FOR	FOR	The appointment is in line with statutory requirements.
44	27.07.2023	BAJAJ FINSERV LTD	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Declare dividend of Rs. 30.0 per equity share (face value Rs.2) for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Reappoint Rajiv Bajaj (DIN: 00018262) as Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Approve issue of non-convertible debentures through private placement	FOR	FOR	This resolution is aimed at strengthening the capital base of the company.
45	27.07.2023	DR. REDDY'S LABORATORIES LTD	AGM	1	Management	Adoption of Financial Statements	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Declaration of Dividend	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	To re-appoint Mr. G V Prasad (DIN: 00057433), as a Director, who retires by rotation, and being eligible offers himself for re-appointment.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Appointment of Dr. Claudio Albrecht (DIN: 10109819) as an Independent Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Re-appointment of Mr. Leo Puri (DIN: 01764813) as an Independent Director of the Company for a second term of five consecutive years	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Re-appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company	FOR	FOR	The appointment is in line with statutory requirements.
				7	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	The remuneration is reasonable and in line with work levels

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46	27.07.2023	L & T FINANCE HOLDING LTD	NCLT	1	Management	Approve scheme of amalgamation of wholly owned subsidiaries L&T Finance Limited (LTFL) and L&T Mutual Fund Trustee Limited (LTMFTL) and wholly owned step-down subsidiary L&T Infra Credit Limited (LTICL) with L&T Finance Holdings Limited (LTFH).	FOR	FOR	The proposed merger would simplify the corporate structure, resulting in greater transparency, operational efficiency, and better utilization of management bandwidth.
47	27.07.2023	GSFC	AGM	1	Management	Adoption of standalone financial statements.	FOR	ABSTAIN	The financial statements of the corporation are prepared on a going concern basis, notwithstanding the fact that its net worth is completely eroded and defaulted in repayment obligations due to liquidity problems
				2	Management	To re-appoint M/s. Pankaj R. Shah & Associates, Chartered Accountants, (Firm Reg. No. 107361W), Ahmedabad, as Statutory Auditors of the Corporation	FOR	ABSTAIN	The net worth is completely eroded.
48	27.07.2023	ORACLE FINANCIAL SERVICES SC	AGM	1	Management	Adoption of Standalone and Consolidated Financial Statements.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Re-appointment of Mr. Harinderjit Singh as a Director liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				3	Management	Re-appointment of Mr. Chaitanya Kamat as a Director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	To confirm the payment of interim dividend as the final for the financial year ended March 31, 2023.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				5	Management	Re-appointment of Ms. Jane Murphy as an independent director of the Company.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
49	27.07.2023	COLGATE-PALMOLIVE (INDIA) LTD	AGM	1	Management	Adoption of Financial Statements	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	To appoint a Director in place of Mr. Jacob Sebastian Madukkakuzy (DIN: 07645510), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	The appointment is in line with statutory requirements.
				3	Management	To re-appoint Ms. Sukanya Kripalu (DIN: 06994202) as an Independent Director of the Company	FOR	FOR	The appointment is in line with statutory requirements.
50	27.07.2023	ORIENTAL CARBON & CHEMICALS	AGM	1	Management	Adoption of Standalone and Consolidated Financial Statements	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	To confirm the interim dividend and to declare final dividend for the FY 2022-23.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Retirement of Mr. Jagdish Prasad Goenka as a Director.	FOR	FOR	This will not have any material impact on board independence.
				4	Management	Ratification of remuneration payable to M/s. J K Kabra & Co. as a Cost Auditor of the Company.	FOR	FOR	The remuneration is reasonable and in line with work levels
				5	Management	Re-appointment of Mr. Arvind Goenka as the Managing Director of the Company including remuneration.	FOR	FOR	The appointment is in line with statutory requirements.

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				6	Management	Re-appointment of <u>Mr. Akshat Goenka</u> as a Whole Time Director designated as the Joint Managing Director of the Company including remuneration.	FOR	FOR	The appointment is in line with statutory requirements.
51	27.07.2023	WEST BENGAL FINANCIAL CORPORATION	AGM	1	Management	Adoption of standalone financial statements.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Appointment of Statutory Auditors	FOR	FOR	The appointment is in line with statutory requirements.
				3	Management	To consider and to adopt the proposal of Declaration of Dividend.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
52	28.07.2023	AXIS BANK LTD.	AGM	1	Management	To receive, consider and adopt the: a) Standalone Financial Statements. b) Consolidated Financial Statements.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Declaration of Dividend for the fiscal year ended 31 March, 2023.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Re-appointment of Ashish Kotecha as a Director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Appointment of Mr. N. S. Vishwanathan as an Independent Director of the Bank.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Appointment and remuneration of N. S. Vishwanathan as Non-Executive (Part-time) Chairman of the Bank.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Appointment of Mr. Subrat Mohanty as a Director and Whole-time Director of the Bank and payment of remuneration.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Management	Revision in the remuneration payable to Amitabh Chaudhry Managing Director & CEO of the Bank, with effect from 1 April, 2023.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				8	Management	Revision in the remuneration payable to Rajiv Anand Deputy Managing Director of the Bank, with effect from 1 April, 2023.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				9	Management	Alteration to the Articles of Association of the Bank.	FOR	FOR	To adopt/ align to the changes.
				10	Management	Borrowing / raising of funds in Indian rupees / foreign currency, by issue of debt securities on a private placement basis for an amount of up to Rs.35,000 crores.	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
				11	Management	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	ABSTAIN	LIC being Promoter, prohibited from voting.
				12	Management	Material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from related parties.	FOR	ABSTAIN	LIC being Promoter, prohibited from voting.
				13	Management	Material related party transactions for sale of securities (of related or other unrelated parties) to related parties	FOR	ABSTAIN	LIC being Promoter, prohibited from voting.
				14	Management	Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof	FOR	ABSTAIN	LIC being Promoter, prohibited from voting.

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				15	Management	Material related party transactions for receipt of fees / commission for distribution of insurance products and other related business	FOR	ABSTAIN	LIC being Promoter, prohibited from voting.
				16	Management	Material related party transactions for fund based or non-fund based credit facilities including consequential interest / fees.	FOR	ABSTAIN	LIC being Promoter, prohibited from voting.
				17	Management	Material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo).	FOR	ABSTAIN	LIC being Promoter, prohibited from voting.
				18	Management	Material related party transactions pertaining to forex and derivative contracts.	FOR	ABSTAIN	LIC being Promoter, prohibited from voting.
53	28.07.2023	LICMF AMC	AGM	1	Management	Adoption of standalone financial statements.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	To reappoint Mr. Paul Lobo (DIN: 09787223), Nominee Director who retires by rotation and being eligible, offer himself for re-appointment.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Management	Declaration of Dividend	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Management	Change in designation from Additional Director to Director i.e. Appointment of Mr. Praveen Garg (DIN: 00208604) as Independent Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
54	28.07.2023	STRIDES PHARMA SCIENCE LTD.	PB	1	Management	To approve holding of office/ place of profit by Mr. Aditya Arun Kumar including remuneration payable to him.	FOR	ABSTAIN	The remuneration proposed is high and not commensurate with his experience
55	28.07.2023	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	AGM	1 & 2	Management	Adoption of Standalone & Consolidated financial statements.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Management	Declaration of dividend for the financial year ended 31st March 2023.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Management	To resolve not to re-appoint Mr. Amit Kumar Sinha, and not to fill the vacancy so created.	FOR	FOR	The vacancy caused by his retirement will not be filled. This will not have any material impact on board independence
				5 & 6	Management	Appointment of Mr. Raul Rebello as Whole-time Director designated as Executive Director and MD & CEO of the Company and including remuneration.	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				7	Management	Appointment of Mr. Amarjyoti Barua as a Non-Executive, Non-Independent Director of the Company	FOR	FOR	The appointment is in line with statutory requirements.
				8	Management	Appointment of Mr. Ashwani Ghai as a Non-Executive, Non-Independent Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				9	Management	Re-appointment of Mr. Milind Sarwate as an Independent Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				10	Management	Approval for introduction and implementation of Mahindra and Mahindra Financial Services Limited - Restricted Stock Units Plan 2023.	FOR	FOR	This ensures alignment with shareholder interests.

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				11	Management	Approval for provision of money by the Company to Mahindra & Mahindra Financial Services Limited Employees Stock Option Trust under the Mahindra and Mahindra Financial Services Limited - Restricted Stock Units Plan 2023.	FOR	FOR	This ensures alignment with shareholder interests.
				12	Management	To approve Material Related Party Transactions between the Company and Mahindra & Mahindra Limited, Promoter and Holding Company of the Company for each of the financial years from 2023-24 to 2027-28.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				13	Management	Alteration to the Memorandum of Association of the Company.	FOR	FOR	To Align/ Adopt to the changes.
				14	Management	Increase in the borrowing limits of the Company.	FOR	FOR	Raising of capital to strengthen the balance sheet appears to be fair.
				15	Management	Increase in limits for creation of security in connection with borrowing(s).	FOR	FOR	Raising of capital to strengthen the balance sheet appears to be fair.
56	28.07.2023	ATUL LTD.	AGM	1	Management	Adoption of standalone financial statements.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Confirm interim dividend of Rs. 7.5 per equity share (face value Rs. 10.0)	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Declare final dividend of Rs. 25.0 per equity share (face value Rs. 10.0)	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Management	Not fill casual vacancy caused by retirement of Rajendra Shah (DIN: 00009851) as NonExecutive Non-Independent Director	FOR	FOR	This will not have any material impact on board independence.
				5	Management	Reappoint Sunil Lalbhai (DIN: 00045590) as Chairperson and Managing Director from 1 July 2024 to 30 June 2029 and fix his remuneration	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				6	Management	Appoint Rangaswamy Iyer (DIN: 00474407) as Independent Director for five years from 1 May 2023	FOR	ABSTAIN	Long association with the company.
				7	Management	Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2023	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				8	Management	Ratify remuneration of Rs. 357,000 payable to R Nanabhoj & Co, as cost auditor for FY24	FOR	FOR	The remuneration is reasonable and in line with work levels
57	28.07.2023	J S W STEEL LTD.	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Approve final dividend of Rs. 3.4 per equity share (face value Re. 1.0 each)	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Reappoint Sajjan Jindal (DIN: 00017762), as Director, liable to retire by rotat	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Ratify remuneration of Rs.1.85 mn for Shome & Banerjee, Cost Accountants as cost auditors for FY24	FOR	FOR	The remuneration is reasonable and in line with work levels
				5	Management	Approve issue of equity and or debt securities upto Rs 140.0 b	FOR	FOR	This will strengthen the capital base of the company.

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				6	Management	Approve material related party transactions between JSW Steel Limited (JSW Steel) and JSW One Distribution Limited (JODL) for FY24, aggregating to Rs. 22.1 bn	FOR	FOR	Transactions in the ordinary course of business at arm's length basis
58	28.07.2023	RELIANCE POWER LIMITED	AGM	1	Management	To consider and adopt: a) Adoption of Standalone Financial Statement. b) Adoption of Consolidated Financial Statement	FOR	ABSTAIN	Auditors have qualified their opinion on the consolidated financials of the company
				2	Management	Re-appointment of Shri Raja Gopal Krotthapalli as a Director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Management	Ratification of remuneration payable to M/s. V. J. Talati & Co., Cost Accountants as the Cost Auditors of the company for the financial year ending March 31, 2024	FOR	FOR	The remuneration is reasonable and in line with work levels
				4	Management	Appointment of Shri Ashok Kumar Pal as Manager including remuneration.	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				5	Management	Appointment of Shri Punit Narendra Garg as a Director of the company.	FOR	ABSTAIN	Holds two full time positions. Excessive time commitment.
59	28.07.2023	CARE RATINGS LTD.	AGM	1	Management	Adoption of Standalone and Consolidated Financial Statements.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Confirmation of the payment of interim dividend & declare a final dividend for the financial year 2022-23.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Re-appointment of Mr. Mehul Pandya as a Director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
60	28.07.2023	L&T FINANCE HOLDINGS LTD	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Approve payment of dividend of Re 2.0 per share (face value Rs 10.0)	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Reappoint R. Shankar Raman (DIN: 00019798), as Director liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Reappoint Dr. Rajani R. Gupte (DIN: 03172965) as Independent Director for five years from 28 June 2023	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Approve amendment to the Objects Clause of the Memorandum of Association	FOR	FOR	To Align/ Adopt to the changes.
				6	Management	Approve alteration to the Articles of Association	FOR	FOR	To Align/ Adopt to the changes.
61	28.07.2023	SIEMENS LTD.	PB	1	Management	Appointment of Dr. Juergen Wagner as a Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				2	Management	Appointment of Mr. Anami Roy as an Independent Director of the Company	FOR	FOR	The appointment is in line with statutory requirements.
				3	Management	Re-appointment of Mr. Sunil Mathur as a Managing Director and Chief Executive Officer of the Company and including remuneration.	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.

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				4	Management	Re-appointment of Dr. Daniel Spindler as an Executive Director and Chief Financial Officer of the Company and including remuneration.	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				5	Management	Approval of transactions with Siemens Large Drives India Private Limited.	FOR	ABSTAIN	Non-Compliant with SEBI Circular issued in 2022, as approval is sought for two years for omnibus transactions
62	30.07.2023	LAKSHMI MACHINE WORKS LTD	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Declare final dividend of Rs. 98.5 per equity share of face value Rs. 10.0 each for FY23	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Not to fill casual vacancy caused by the retirement of K. Soundhar Rajhan (DIN: 07594186)	FOR	FOR	This will not have any material impact on board independence.
				4	Management	Approve material related party transactions up to Rs. 6.0 bn with Lakshmi Electrical Control Systems Limited, a promoter group company, from the conclusion of the FY23 AGM till the conclusion of the FY24 AGM	FOR	FOR	This is in ordinary course of business with adequate disclosures
				5	Management	Appoint Jaidev Jayavarthanelu (DIN: 07654117) as Whole time Director for five years from 7 August 2023 and fix his remuneration as minimum remuneration and in excess of regulatory limits	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				6	Management	Ratify remuneration of Rs. 700,000 payable to A N Raman as cost auditors for FY24	FOR	FOR	The remuneration is reasonable and in line with work levels
63	31.07.2023	PIRAMAL PHARMA LIMITED	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Reappoint Neeraj Bharadwaj (DIN: 01314963) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Management	Reappoint Peter DeYoung (DIN: 07152550) as Executive Director, liable to retire by rotation, for three years from 6 October 2023 and fix his remuneration as minimum remuneration.	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				4	Management	Reappoint Ms. Nandini Piramal (DIN: 00286092) as Executive Chairperson, liable to retire by rotation, for three years from 1 April 2024 and fix her remuneration as minimum remuneration.	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				5	Management	Approve alteration to the Articles of Association (AoA).	FOR	FOR	To Align/ Adopt to the changes.
				6	Management	Approve issuance of non-convertible debentures (NCDs) on private placement basis.	FOR	FOR	This will strengthen the capital base of the company.
				7	Management	Ratify remuneration of Rs. 1,200,000 to G. R. Kulkarni & Associates as cost auditors for FY24.	FOR	FOR	The remuneration is reasonable and in line with work levels
64	01.08.2023	BOSCH LIMITED	AGM	1 & 2	Management	Adoption of standalone and Consolidated financial statements for the year ended 31 March 2023.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Management	Confirm interim dividend of Rs. 200.0 per share and declare final dividend of Rs. 280.0 per share (face value: Rs. 10.0 per share) for FY23.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Management	Not to fill casual vacancy caused by the retirement of Markus Bamberger (DIN: 09200475) as Non-Executive Non-Independent Director	FOR	FOR	This will not have any material impact on board independence.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				5	Management	Appoint Guruprasad Mudlapur (DIN: 07598798) as Managing Director for three years from 1 July 2023 and fix his remuneration	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				6	Management	Appoint Sandeep Nelamangala (DIN: 08264554) as Joint Managing Director for three years from 1 July 2023 and fix his remuneration	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				7	Management	Appoint Stefan Grosch (DIN: 10145827) as Non-Executive Non-Independent Director, liable to retire by rotation, from 10 May 2023	FOR	FOR	The appointment is in line with statutory requirements.
				8	Management	Appoint Soumitra Bhattacharya (DIN: 02783243) as Non-Executive NonIndependent Director, liable to retire by rotation, from 2 August 2023	FOR	FOR	The appointment is in line with statutory requirements.
				9	Management	Ratify remuneration of Rs. 700,000 payable to Rao, Murthy & Associates as cost auditors for FY24	FOR	FOR	The remuneration is reasonable and in line with work levels
				10	Management	Approve material related party transactions aggregating to Rs. 67.0 bn per annum with Robert Bosch GmbH, the ultimate holding company, for three years from FY24 till FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures
				11	Management	Approve material related party transactions aggregating to Rs. 32.0 bn per annum with Bosch Automotive Electronics India Private Limited, a fellow subsidiary, for three years from FY24 till FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures
				12	Management	Ratify material related party transactions aggregating to Rs. 12.0 bn with Bosch Automotive Electronics India Private Limited, a fellow subsidiary, for FY23	FOR	FOR	This is in ordinary course of business with adequate disclosures
				13	Management	Approve material related party transactions aggregating to Rs. 15.0 bn per annum with Bosch Global Software Technologies Private Limited, a fellow subsidiary, for three years from FY24 till FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures
				14	Management	Reappoint Dr. Gopichand Katragadda (DIN: 02475721) as Independent Director for five years from 4 December 2023	FOR	FOR	The appointment is in line with statutory requirements.
65	01.08.2023	IRB INFRASTRUCTURE DEVELOPERS LTD	EGM	1	Management	Approve material related party transactions upto Rs. 210.32 bn with IRB Golconda Expressway Private Limited (IRBGEPL), a wholly owned subsidiary, and/or IRB Infrastructure Trust in relation to Hyderabad Outer Ring Road TOT Project	FOR	FOR	This is in ordinary course of business with adequate disclosures
				2	Management	Approve material related party transactions upto Rs. 42.92 bn with Samakhiyali Tollway Private Limited (STPL), a wholly owned subsidiary, and/or IRB Infrastructure Trust in relation to Samakhiyali Santalpur BOT Project.	FOR	FOR	This is in ordinary course of business with adequate disclosures
66	01.08.2023	TITAN COMPANY LTD.	AGM	1 & 2	Management	Adoption of standalone & Consolidated financial statements for the year ended 31 March 2023	FOR	FOR	No qualifications as per the Auditors' report.
				3	Management	Approve final dividend of Rs. 10.0 per share of face value Rs.1.0 each for FY23	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Management	Reappoint Bhaskar Bhat (DIN: 00148778) as Non-Executive Non[1]Independent Director, liable to retire by rotation, till 28 August 2024	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Reappoint B Santhanam (DIN: 00494806) as Independent Director for a second term from 3 August 2023 to 9 May 2028.	FOR	FOR	The appointment is in line with statutory requirements.

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				6	Management	Approve material related party transactions with Titan Global Retail LLC, Dubai up to an aggregate amount of Rs. 16.0 bn for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures
				7	Management	Authorize the board to appoint branch auditors	FOR	FOR	This is in ordinary course of business.
67	01.08.2023	SIMPLEX PAPERS LTD.	AGM	1	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2023 and the Reports of the Directors' and Auditors' thereon	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	To appoint a Director in place of Shri Shekhar R Singh (DIN 03357281), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	The appointment is in line with statutory requirements.
68	01.08.2023	SIMPLEX MILLS	AGM	1	Management	Adoption of Financial Statements.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	To appoint a Director in place of Shri Shekhar R Singh, who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	The appointment is in line with statutory requirements.
				3	Management	To make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013.	FOR	ABSTAIN	The Company has not provided details of the proposed recipient for the making of any loan, investment, guarantee or any other security.
69	02.08.2023	SIMPLEX REALTY LTD	AGM	1	Management	Adoption of Audited Financial Statements and Reports thereon	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	To declare dividend on Equity Shares for the financial year 2022-23	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Approve the re-appointment of Shri Nandan Damani as a Director of the company.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Ratification of appointment and remuneration to Statutory Auditors of the Company	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Approve the re-appointment of Shri Nandan Damani as Managing Director of the Company aged 70 years, for a period of three years	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Approve the re-appointment of Shri Sanjay N Damani as Whole-time Director of the Company designated as an Executive Director of the Company	FOR	FOR	The appointment is in line with statutory requirements.
70	02.08.2023	DHANUKA AGRITECH LIMITED	AGM	1	Management	Adoption of Financial Statements	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Declaration of Dividend	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	To appoint a Director in place of Mr. Ram Gopal Agarwal (DIN:00627386), Whole-Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	To appoint a Director in place of Mr. Mridul Dhanuka (DIN:00199441), Non-Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Appointment of Statutory Auditors	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	The remuneration is reasonable and in line with work levels

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				7	Management	Remuneration/ Revision in remuneration of Executive Directors	FOR	AGAINST	The proposed remuneration payable is skewed one sided in favor of the family members and there is no cap on the same
				8	Management	Change in Registered Office	FOR	FOR	This is in ordinary course of business.
				9	Management	Alteration in Memorandum of Association(MoA)/ Articles of Association(AoA)	FOR	FOR	To Align/ Adopt to the changes.
71	03.08.2023	LUPIN LTD.	AGM	1 & 2	Management	Adoption of Standalone & Consolidated Financial Statements.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Management	To declare dividend of Rs.4/- per equity share, for the year ended March 31, 2023	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Management	Re-appointment of Mr. Ramesh Swaminathan as a director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Re-appointment of Mr. Nilesh D. Gupta, as Managing Director of the Company and including remuneration.	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				6	Management	Continuation of non-executive directorship of Mr. Jean-Luc Belingard, Independent Director of the company.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Management	Ratifying the remuneration payable to Mr. S. D. Shenoy as Practising Cost Accountant, Cost Auditor, for conducting cost audit for the year ending March 31, 2024.	FOR	FOR	The remuneration is reasonable and in line with work levels
72	04.08.2023	C E S C LTD.	AGM	1	Management	Consideration and Adoption of:- (a) Adoption of Standalone Financial Statements. (b) Adoption of Consolidated Financial Statements	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Confirmation of the payment of Interim Dividend for the financial year ended March 31, 2023.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Re-appointment of Mr. Shashwat Goenka as a Director liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Continuation of Directorship of Mr. Pradip Kumar Khaitan as a Non-Executive, Non-Independent Director of the Company.	FOR	ABSTAIN	Advanced age and excessive time commitment.
				5	Management	Re-appointment of Mr. Rabi Chowdhury as the Managing Director (Generation) of the Company including remuneration.	FOR	ABSTAIN	Inadequate disclosure on remuneration.
				6	Management	Re-appointment of Mr. Debasish Banerjee as the Managing Director (Distribution) of the Company including remuneration.	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				7	Management	Creation of Charge / Security on the movable and immovable properties of the Company.	FOR	FOR	Security creation is required for raising of secured Loans/Borrowings
				8	Management	Ratification of remuneration payable to M/s Shome & Banerjee, Cost Accountants as a Cost Auditor of the company for the financial year ending March 31, 2024.	FOR	FOR	The remuneration is reasonable and in line with work levels
73	04.08.2023	ALEMBIC PHARMACEUTICALS LTD	AGM	1	Management	Adoption of Financial Statements	FOR	ABSTAIN	Qualified Reports.

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				2	Management	Declaration of Dividend	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	To appoint a Director in place of Mr. Pranav Amin (DIN: 00245099), who retires by rotation and being eligible, offers himself for re-appointment	FOR	ABSTAIN	High remuneration
				4	Management	Appointment of Mr. Jai Diwanji (DIN: 00910410) as an Independent Director, not liable to retire by rotation,	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	The remuneration is reasonable and in line with work levels
74	04.08.2023	DEEPAK NITRITE LIMITED	AGM	1 & 2	Management	Adoption of standalone and Consolidated financial statements for the year ended 31 March 2023.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Management	To declare dividend of Rs.7.50 being 375%, per equity share of face value of Rs.2.01	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Management	Reappointment of a Director in place of Shri Maulik D. Mehta (DIN: 05227290), who retires by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Reappointment of Shri Girish Satarkar (DIN: 00340116) as a Director	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Appointment of Shri Girish Satarkar (DIN: 00340116) as a Whole Time Director designated as Executive Director of the Company	FOR	FOR	The appointment is in line with statutory requirements.
				7	Management	Re-appointment of Shri Deepak C. Mehta (DIN: 00028377) as the Chairman & Managing Director of the Company	FOR	FOR	The appointment is in line with statutory requirements.
				8	Management	Re-appointment of Shri Dileep Choksi (DIN: 00016322) as an Independent Director of the Company	FOR	FOR	The appointment is in line with statutory requirements.
				9	Management	Payment of Commission to Non-Executive Directors (NID)	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				10	Management	Remuneration/ Revision in remuneration of Executive Directors	FOR	ABSTAIN	No cap on the remuneration
				11	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	The remuneration is reasonable and in line with work levels
75	04.08.2023	MAHINDRA & MAHINDRA LTD.	AGM	1 & 2	Management	Adoption of audited standalone & Consolidated financial statements for the year ended 31 March 2024	FOR	FOR	No qualifications as per the Auditors' report.
				3	Management	Declare dividend of Rs. 16.25 per share of face value Rs. 5.0 each	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Management	Reappoint Vijay Kumar Sharma (DIN: 02449088) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Reappoint Anand Mahindra (DIN: 00004695) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Approve payment of remuneration to Anand Mahindra as Non-Executive Chairperson for FY24 in excess 50% of remuneration paid to all non-executive directors	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.

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				7	Management	Approve remuneration of Rs. 900,000 to D C Dave & Co. as cost auditors for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels
				8	Management	Revise remuneration terms of Dr. Anish Shah, Managing Director from 1 August 2023 till 31 March 2025, and set it as minimum remuneration	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				9	Management	Revise remuneration terms of Rajesh Jejurikar, Executive Director and CEO (Auto and Farm Sector) from 1 August 2023 till 31 March 2025, and set it as minimum remuneration	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				10	Management	Approve amendment to the Articles of Association	FOR	FOR	To Align/ Adopt to the changes.
				11	Management	Approve material related party transactions with certain subsidiary / associate companies for five years from FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
				12	Management	Approve material related party transactions between Mahindra Susten Private Limited (MSPL) and Sustainable Energy Infra Trust (SEIT) upto Rs. 35.0 bn per annum for five years from FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
				13	Management	Revise limits of related party transactions with certain subsidiary / associate companies for four years from FY25	FOR	FOR	The transactions are operational in nature, in the ordinary course of business and at arm's length price.
76	04.08.2023	Aarti Industries Ltd	AGM	1	Management	Adoption of Standalone and Consolidated Financial Statements.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Declaration of Dividend.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Appointment of Mr. Ajay Kumar Gupta as Director, liable to retire by rotation in place of Mr. Kirit R Mehta, who retires by rotation in ensuing AGM	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Retirement of Mr. Narendra J Salvi who retires by rotation in ensuing AGM and has not offered himself for re-appointment and that the vacancy so caused not be filled up.	FOR	FOR	This is in ordinary course of business.
				5	Management	Appointment of Mr. Aniruddha Pandit as an Independent Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Appointment of Mr. Shekhar Khanolkar as an Independent Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Management	Appointment of Mr. Ajay Kumar Gupta as an Executive Director of the Company and including remuneration.	FOR	FOR	The appointment is in line with statutory requirements.
				8	Management	Revision in remuneration of Chairman & Managing Director Mr. Rajendra Vallabhaji Gogri.	FOR	AGAINST	Remuneration policy is skewed and in favour of promoter EDs, whose remuneration is much higher compared to other Non-Promoter whole time directors.
				9	Management	Revision in remuneration of Vice-Chairman and Managing Director Mr. Rashesh Chandrakant Gogri.	FOR	AGAINST	Remuneration policy is skewed and in favour of promoter EDs, whose remuneration is much higher compared to other Non-Promoter whole time directors.
				10	Management	Revision in remuneration of Executive Director Mr. Parimal H Desai	FOR	AGAINST	Remuneration policy is skewed and in favour of promoter EDs, whose remuneration is much higher compared to other Non-Promoter whole time directors.

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				11	Management	Revision in remuneration of Executive Director Mr. Manoj Mulji Chheda.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				12	Management	Revision in remuneration of Executive Director Mr. Renil Rajendra Gogri	FOR	AGAINST	Remuneration policy is skewed and in favour of promoter EDs, whose remuneration is much higher compared to other Non-Promoter whole time directors.
				13	Management	Revision in remuneration of Executive Director Mr. Kirit Ratilal Mehta.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				14	Management	Approval for Commission payable to Non-Executive Directors.	FOR	AGAINST	Approval sought in perpetuity
				15	Management	Ratification of remuneration payable to Cost Auditors.	FOR	FOR	The remuneration is reasonable and in line with work levels
				16	Management	Approval of re-classification from Promoter / Promoter Group Category to Public Category of the Company.	FOR	AGAINST	Absence of clarity on relationship with Promoters.
77	04.08.2023	UNION BANK OF INDIA	AGM	1	Management	Adoption of Standalone Financial Statements.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Approval of final dividend.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	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	FOR	FOR	The resolution enables raising of capital for improved functioning.
				4	Management	Appointment of Mr. Laxman S Uppar as Part-Time Nonofficial (Independent) Director of the Bank.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Appointment of Mr. Srinivasan Varadarajan as Part-Time Non-Official (Independent) Director and Non-Executive Chairman of the Bank.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Appointment of Mr. Nidhu Saxena as Executive Director of the Bank.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Management	Appointment of Ms. A. Manimekhalai as Managing Director and CEO of the Bank.	FOR	FOR	The appointment is in line with statutory requirements.
				8	Management	Appointment of Mr. Ramasubramanian S as Executive Director of the Bank	FOR	FOR	The appointment is in line with statutory requirements.
				9	Management	Nomination of Mr. Prakash Baliarsingh as an RBI Nominee Director of the Bank.	FOR	FOR	The appointment is in line with statutory requirements.
78	05.08.2023	GLOSTER LTD	AGM	1	Management	Adoption of Standalone Financial Statements.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Declaration of Dividend for the financial year ended March 31, 2023.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Re-appointment of Shri Hemant Bangur as a Director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Appointment of Sri Yogendra Singh as a Director of the Company and whose office shall be liable to determination by rotation.	FOR	FOR	The appointment is in line with statutory requirements.

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				5	Management	Commission to Non-Executive Directors.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				6	Management	Ratification of Remuneration payable to M/s. D. Radhakrishnan and Company, Cost Accountants, as a cost Auditor of the company.	FOR	FOR	The remuneration is reasonable and in line with work levels
79	07.08.2023	COMPUTER AGE MANAGEMENT SERVICES LIMITED	AGM	1 & 2	Management	Adoption of standalone & Consolidated financial statements for the year ended 31 March 2023.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Management	Reappoint Sandeep Kagzi (DIN: 08264768) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Confirm three interim dividends aggregating Rs 25.75 per share and declare a final dividend of Rs 12.00 per equity share (face value Rs. 10) for FY23	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				5	Management	Appoint S R Batliboi & Associates LLP as statutory auditors for five years	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Approve amendment to the Objects clause in the Memorandum of Association	FOR	FOR	To adopt/ align to the changes.
				7	Management	Appoint revision in remuneration payable to Non-Executive directors from FY24	FOR	FOR	The remuneration is reasonable and in line with work levels
80	07.08.2023	VAIKUNDAM PLANTATIONS LTD	EGM	1	Management	Approve scheme of arrangement between Vaikundam Plantations Limited (VPL) and Anantya Resorts and Hotels Private Limited (ARHPL)	FOR	FOR	There will be no change in the shareholding pattern of the company post demerger. The proposed scheme will not have any effect on the consolidated financial statement of Vaikundam Plantation Ltd.
81	08.08.2023	EXIDE INDUSTRIES LTD.	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31 01-03-2022	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Ratify payment of interim dividend of Rs. 2.0 per equity share of face value Re. 1.0 each for FY22	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Reappoint Arun Mittal (DIN: 00412767) as Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Reappoint B S R & Co LLP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Reappoint Surin Shailesh Kapadia (DIN: 00770828) as Independent Director for five years from 25 October 2022	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Appoint Sridhar Gorthi (DIN: 00035824) as Independent Director for five years from 29 July 2022	FOR	FOR	The appointment is in line with statutory requirements.
				7	Management	To approve revision in the limit of remuneration payable to Non-Executive Directors by way of Commission	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				8	Management	Approve aggregate remuneration of Rs. 1.0 mn to Mani & Co as cost auditors for FY23	FOR	FOR	The remuneration is reasonable and in line work levels
82	08.08.2023	ADANI PORTS AND SPECIAL ECONOMIC ZONE LTD	AGM	1	Management	Adoption of standalone & Consolidated financial statements for the year ended 31 March 2023.	FOR	ABSTAIN	Qualified opinion by the Auditors on Standalone and Consolidated financial statements
				2	Management	To declare Dividend on Preference Shares for the financial year 2022-23.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

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				3	Management	To declare Dividend on Equity Shares for the financial year 2022-23.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Management	Re-appointment of Dr. Malay Mahadevia as a director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	To ratify the remuneration including commission paid to the Independent Director(s) of the Company.	FOR	FOR	The remuneration is reasonable and in line work levels
				6	Management	To pay remuneration by way of commission or otherwise to Non-Executive Director(s) including Independent Director(s) of the Company.	FOR	FOR	The remuneration is reasonable and in line work levels
				7	Management	To appoint Branch Auditors of any branch office of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
83	08.08.2023	TATA MOTORS LTD.	AGM	1 & 2	Management	Adoption of standalone & Consolidated financial statements for the year ended 31 March 2023.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Management	Declaration of Dividend for the financial year ended March 31, 2023.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Management	Re-appointment of Mr N Chandrasekaran as a director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Appointment of Mrs. Usha Sangwan as a Director and as an Independent Director	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Remuneration to Non-Executive Directors (including Independent Directors	FOR	FOR	The remuneration is reasonable and in line work levels
				7	Management	Appointment of Branch Auditors.	FOR	FOR	The appointment is in line with statutory requirements.
				8	Management	Ratification of remuneration payable to Cost Auditors to conduct the audit of the cost records maintained by the Company	FOR	FOR	The remuneration is reasonable and in line with work levels
				9	Management	Material Related Party Transaction(s) between the Company and Tata Technologies Limited, its subsidiary	FOR	FOR	This is in ordinary course of business with adequate disclosures
				10	Management	Material Related Party Transaction(s) of the Company and/or TMF Holdings Limited, a wholly owned subsidiary of the Company with Tata Cummins Private Limited, a Joint Operations Company	FOR	FOR	This is in ordinary course of business with adequate disclosures
				11	Management	Material Related Party Transaction(s) of the Company and its identified subsidiaries with Tata Capital Financial Services Limited, a subsidiary of Tata Sons Private Limited, the Promoter of the Company	FOR	FOR	This is in ordinary course of business with adequate disclosures
				12	Management	Material Related Party Transaction(s) of the Company and its identified subsidiaries with Fiat India Automobiles Private Limited, a Joint Operations Company	FOR	FOR	This is in ordinary course of business with adequate disclosures
				13	Management	Material Related Party Transaction(s) of Tata Motors Passenger Vehicles Limited, a wholly owned subsidiary of the Company with certain identified Related Parties of the Company	FOR	FOR	This is in ordinary course of business with adequate disclosures
				14	Management	Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Chery Jaguar Land Rover Automotive Company Limited, a joint	FOR	FOR	This is in ordinary course of business with adequate disclosures

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				15	Management	Material Related Party Transaction(s) of the Company and/or its identified subsidiaries including Jaguar Land Rover Group of Companies, with Tata Consultancy Services Limited and its subsidiaries.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				16	Management	Material Related Party Transaction(s) of the Company with Tata Steel Limited (TSL), identified subsidiaries / affiliates of TSL and Poshs Metals Industries Private Limited (a third party) through dealers of TSL.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				17	Management	Material Related Party Transaction(s) between Tata Cummins Private Limited, a Joint Operations Company with its Related Parties.	FOR	FOR	This is in ordinary course of business with adequate disclosures
84	09.08.2023	LARSEN & TOUBRO LTD.	AGM	1 & 2	Management	Adoption of standalone & Consolidated financial statements for the year ended 31 March 2023.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Management	Approve final dividend of Rs. 24.0 per equity share of face value of Rs. 2.0 per share for FY23	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Management	Reappoint A.M. Naik (DIN: 00001514) as Director, liable to retire by rotation till the end of his current tenure on 30 September 2023	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Reappoint Hemant Bhargava (DIN: 01922717) as Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Reappoint M.V. Satish (DIN: 06393156) as Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				7	Management	Approve material related party transactions up to higher of Rs. 80.0 bn or US\$ 900.0 mn with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC and Larsen & Toubro Kuwait General Contracting Co WLL from the FY23 AGM till the FY24 AGM or fifteen months, whichever is earlier.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				8	Management	Approve material related party transactions up to Rs. 80.0 bn with L&T-MHI Power Boilers Private Limited (LMB) from the FY23 AGM till the FY24 AGM or fifteen months, whichever is earlier	FOR	FOR	This is in ordinary course of business with adequate disclosures
				9	Management	Approve material related party transactions up to Rs. 30.0 bn with L&T-MHI Power Turbine Generators Private Limited (LMTG) from the FY23 AGM till the FY24 AGM or fifteen months, whichever is earlier	FOR	FOR	This is in ordinary course of business with adequate disclosures
				10	Management	Approve material related party transactions up to Rs. 12.0 bn with L&T Special Steels and Heavy Forgings Private Limited from the FY23 AGM till the FY24 AGM or fifteen months, whichever is earlier	FOR	FOR	This is in ordinary course of business with adequate disclosures
				11	Management	Approve material related party transactions up to Rs. 26.0 bn with L&T Modular Fabrication Yard LLC (MFY) from the FY23 AGM till the FY24 AGM or fifteen months, whichever is earlier	FOR	FOR	This is in ordinary course of business with adequate disclosures
				12	Management	Approve related party transactions with LTI Mindtree Limited, a subsidiary company, aggregating upto 20.0 bn from the conclusion of the FY23 AGM till the FY24 AGM, or fifteen months, whichever is earlier.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				13	Management	Approve material related party transactions up to Rs. 30.0 bn with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion of the FY23 AGM till the FY24 AGM, or fifteen months, whichever is earlier	FOR	FOR	This is in ordinary course of business with adequate disclosures
				14	Management	Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoj & Co. as cost auditors for FY24	FOR	FOR	The remuneration is reasonable and in line with work levels
85	09.08.2023	SBI Cards and Payment Services Limited	AGM	1	Management	Adoption of Financial Statements	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Fixing of Auditors Remuneration.	FOR	FOR	The remuneration is reasonable and in line with work levels

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				3	Management	Confirmation of payment of the Interim for the Financial Year ended March 31, 2023.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Management	Re-appointment of Mr. Shrinivas Yeshwant Joshi as an Independent Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	To consider and approve the Material Related Party Transactions with State Bank	FOR	FOR	This is in ordinary course of business with adequate disclosures
				6	Management	To consider and approve the Material Related Party Transactions with SBI Capital Markets Limited	FOR	FOR	This is in ordinary course of business with adequate disclosures
				7	Management	To consider and approve Alteration in the Articles of Association of the Company.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions
				8	Management	To consider and approve matter of authorization to borrow money in excess of paid up capital and free reserves.	FOR	FOR	The monies so borrowed shall be utilized by the Company, for its regular business activities including discharging the existing debt obligation and for such other corporate purposes.
				9	Management	To consider and approve matter of authorization to the Board to mortgage /create charge on the assets of the Company for its borrowings	FOR	FOR	The resolution seeks to augment the capital of the company and strengthen the capital base of the company.
				10	Management	Reappoint Abhijit Chakravorty (DIN: 09494533) as Managing Director and CEO for two years from 12 August 2023 and fix his remuneration	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
86	09.08.2023	HERO MOTOCORP LTD.	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31-03-2023	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Confirm interim dividend of Rs. 65.0 and declare final dividend of Rs. 35.0 per equity share (face value Rs. 2.0) for FY23	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Reappoint Suman Kant Munjal (DIN: 00002803) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Ratify remuneration of Rs. 300,000 to R J Goel & Co, cost auditors for FY24	FOR	FOR	The remuneration is reasonable and in line with work levels
				5	Management	Reappoint Jagmohan Singh Raju (DIN: 00002803) as Independent Director for a second term of five years from 15 November 2023	FOR	FOR	The appointment is in line with statutory requirements.
87	10.08.2023	ADANI GREEN ENERGY LTD	PB	1	Management	Approve issuance of equity or equity linked securities upto Rs. 123.0 bn by way of Qualified Institutional Placement (QIP) or any other mode	FOR	FOR	This is an enabling resolution and will allow the company to raise fund when need arises.
88	10.08.2023	THE RAMCO CEMENT LTD.	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	To declare final dividend of Rs. 2.0 per equity share (face value Re. 1) for FY23.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Reappoint P. R. Venketrama Raja (DIN: 00331406) as Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Approval for increasing the Borrowing Limits of the Company.	FOR	FOR	This is expected to improve the capital position and strengthen the capital of the company.
				5	Management	Ratification of remuneration payable to Cost Auditors of the Company	FOR	FOR	The remuneration is reasonable and in line with work levels

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89	10.08.2023	PIDILITE INDUSTRIES LTD.	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Approve final dividend of Rs. 11.0 per equity share of face value Rs. 1.0 each for FY23.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Reappoint A.N. Parekh (DIN: 00111366) as Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Reappoint Sudhanshu Vats (DIN: 05234702) as Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Appoint B S R & Co. LLP as statutory auditors for five years from the conclusion of the FY23 AGM till the conclusion of the FY28 AGM and fix their remuneration.	FOR	FOR	The remuneration is reasonable and in line with work levels
				6	Management	Reappoint M.B. Parekh (DIN: 00180955) as Whole-time Director designated as Executive Chairperson for five years from 1 August 2023 and fix his remuneration.	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				7	Management	Reappoint A.B. Parekh (DIN: 00035317) as Whole-time Director designated as Executive Vice Chairperson for five years from 1 August 2023, approve his continuation as he will attain the age of 70 years during the current tenure, and fix his remuneration.	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				8	Management	Approve payment of commission to Non-Executive Directors not exceeding 1% of the net profits for five years from 1 April 2023.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				9	Management	Ratify remuneration of Rs. 188,000 payable to V J Talati & Co. as cost auditors for FY24.	FOR	FOR	The remuneration is reasonable and in line with work levels
90	10.08.2023	DABUR INDIA LTD.	AGM	1 & 2	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Management	Confirm interim dividend of Rs. 2.5 per equity share and approve final dividend of Rs. 2.7 per equity share of face value of Rs. 1.0 per share for FY23	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Management	Reappoint Amit Burman (DIN: 00042050) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Ratify remuneration of Rs. 625,000 payable to Ramanath Iyer & Co. as cost auditors for FY24	FOR	FOR	The remuneration is reasonable and in line with work levels
				6	Management	Appoint Ms. Satyavati Berera (DIN: 05002709) as Independent Director for five years from 1 June 2023	FOR	FOR	The appointment is in line with statutory requirements.
				7	Management	Reappoint Ajit Mohan Sharan (DIN: 02458844) as Independent Director for five years from 31 January 2024	FOR	FOR	The appointment is in line with statutory requirements.
				8	Management	Reappoint Mohit Malhotra (DIN: 08346826) as Whole time Director and Chief Executive Officer for five years from 31 January 2024 and fix his remuneration	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				9	Management	Approve amendment in Articles of Association (AoA) to comply with the amended regulations on issue and listing of non-convertible securities and alignment with the Companies Act 2013	FOR	FOR	To Align/ Adopt to the changes.
91	10.08.2023	SUZLON ENERGY LTD.	PB	1	Management	Approve issue of equity and or debt securities upto Rs. 20.0 bn	FOR	FOR	This will strengthen the capital base of the company.

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92	10.08.2023	TATA STEEL LTD.	NCLT	2	Management	Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL)	FOR	FOR	The proposed merger will result in simplification of group structure
93	10.08.2023	CIPLA LTD.	AGM	1 & 2	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Management	Declaration of Dividend for the financial year ended 31st March, 2023.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Management	Re-appointment of Mr Umang Vohra as a Director liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	To ratify remuneration of the cost auditor for the financial year ending 31st March, 2024	FOR	FOR	The remuneration is reasonable and in line with work levels
94	10.08.2023	TORRENT POWER LTD	AGM	1 & 2	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Management	To confirm payment of interim dividend and declare final dividend for the Financial Year ended March 31, 2023.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Management	Re-appointment of Jinal Mehta as a Director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Commission to Non-Executive Directors.	FOR	FOR	The remuneration is reasonable and in line with work levels
				6	Management	Ratification of remuneration payable to Cost Auditor of the company.	FOR	FOR	The remuneration is reasonable and in line with work levels
				7	Management	Enhancement of borrowing limits.	FOR	FOR	The resolution seeks to augment the capital of the company and strengthen the capital base of the company.
				8	Management	Increase borrowing limit from Rs. 200 bn to Rs. 250 bn	FOR	FOR	The resolution seeks to augment the capital of the company and strengthen the capital base of the company.
				9	Management	Issuance of Non-Convertible Debentures on a private placement basis.	FOR	FOR	This will improve the Capital base of the company.
95	10.08.2023	LIC MUTUAL FUND TRUSTEE PVT. LTD.	AGM	1	Management	Adoption of financial statements	FOR	FOR	No qualifications as per the Auditors' report.
96	10.08.2023	BATA INDIA LTD	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Declare final dividend of Rs. 13.5 per share (face value Rs. 5.0 each) for FY23.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Reappoint Ms. Kanchan Chehal (DIN: 09263584) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Approve payment of commission to non-executive directors upto 1% of profits for five years from 1 April 2023	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
97	11.08.2023	ULTRATECH CEMENT LTD.	AGM	1	Management	Adoption of Financial Statements	FOR	FOR	No qualifications as per the Auditors' report.

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				2	Management	Declaration of Dividend	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Appointment/ Re-appointment of Non-Executive Director	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	The remuneration is reasonable and in line with work levels
				5	Management	Alteration in MoA/ AoA	FOR	FOR	CoAs are aligned with Companies Act 2013 provisions
98	11.08.2023	BIOCON LTD.	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Reappoint Dr Ravi Mazumdar (DIN: 00347229) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				3	Management	Approve final dividend of Re. 1.5 per share (face value: Rs. 5.0 per share) for FY23	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Management	Ratify remuneration of Rs. 440,000 payable to Rao Murthy & Associates, cost auditors for FY24	FOR	FOR	The remuneration is reasonable and in line with work levels
				5	Management	Appoint Ms. Rekha Mehrotra Menon (DIN: 02768316) as Independent Director from 26 July 2023 till the conclusion of the 2026 AGM.	FOR	FOR	The appointment is in line with statutory requirements.
99	11.08.2023	IT C LTD.	AGM	1	Management	Adoption of Financial Statements of the Company.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	To confirm Interim Dividend and declare Final and Special Dividend for the FY ended 31st March, 2023.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Re-appointment of Mr. Sumant Bhargavan as a Director, liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Re-appointment of Mr. Mukesh Gupta as a Director, liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Remuneration to M/s. S R B C & CO LLP, Chartered Accountants as Statutory Auditors of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Appointment of Ms. Alka Marezban Bharucha as a Director and also as an Independent Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Management	Re-appointment of Mr. Anand Nayak as a Director and also as an Independent Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				8	Management	Re-appointment of Mr. Ajit Kumar Seth as a Director and also as an Independent Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				9	Management	Appointment of Mr. Hemant Malik as a Director, liable to retire by rotation, and also as a Whole-time Director of the Company and payment of remuneration.	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				10	Management	Re-appointment of Mr. Sanjiv Puri as a Director, not liable to retire by rotation, and also as the Managing Director & Chairman of the Company and Payment of Remuneration.	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				11	Management	Payment of Commission to the Non-Executive Directors of the Company.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				12	Management	To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom (BAT GLP), a related party of the Company.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				13	Management	Ratification of Remuneration Payable to M/s. ABK & Associates, Cost Accountants as a Cost Auditor of the Company.	FOR	FOR	The remuneration is reasonable and in line with work levels
				14	Management	Ratification of Remuneration Payable to M/s. S. Mahadevan & Co., Cost Accountants as a Cost Auditor of the Company.	FOR	FOR	The remuneration is reasonable and in line with work levels
100	11.08.2023	BERGER PAINTS INDIA LTD.	AGM	1	Management	Adoption of Financial Statements	FOR	FOR	No qualifications as per the Auditors' report.

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				2	Management	Declaration of Dividend	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Appointment/ Re-appointment of Non-Executive Director	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Appointment/ Re-appointment of Non-Executive Director	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Appointment/ Re-appointment of Independent Director	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Appointment/ Re-appointment of Independent Director	FOR	FOR	The appointment is in line with statutory requirements.
				7	Management	Appointment/ Re-appointment of Independent Director	FOR	FOR	The appointment is in line with statutory requirements.
				8	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	The remuneration is reasonable and in line with work levels
101	11.08.2023	MARICO INDUSTRIES LTD.	AGM	1	Management	Adoption of Standalone and Consolidated Financial Statements.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	To confirm the interim dividend for the financial year ended March 31, 2023..	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Re-appointment of Mr. Rishabh Mariwala as a director liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	To ratify the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants as the Cost Auditors of the Company for the financial year ending March 31, 2024	FOR	FOR	The remuneration is reasonable and in line with work levels
				5	Management	Re-appointment of Mr. Saugata Gupta the Managing Director & Chief Executive Officer of the Company and including remuneration.	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				6	Management	Appointment of Mr. Rajan Bharti Mittal as an Independent Director of the Company	FOR	FOR	The appointment is in line with statutory requirements.
102	11.08.2023	ASTRAL LTD	AGM	1	Management	Adoption of financial statements for the year ended 31 March 2023	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Confirm interim dividend of Rs. 1.25 per equity share and declare final dividend of 2.25 per equity share (face value of Re 1) for FY 23.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Re-appointment of Mrs. Jagruti S. Engineer as a director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Appointment of Mr. Kairav Engineer as the Whole-Time Director and including remuneration	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				5	Management	Appointment of Mr. Hiranand Savlani as the Whole-Time Director and including remuneration	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market
				6	Management	Ratification of remuneration M/s. V. H. Savaliya & Associates, Cost Accountants as the Cost Auditors of the Company.	FOR	FOR	The remuneration is reasonable and in line with work levels
				7	Management	Re-appointment of Mrs. Kaushal Nakrani as an Independent Director of the Company	FOR	FOR	The appointment is in line with statutory requirements.
103	11.08.2023	ZYDUS LIFESCIENCES LTD.	AGM	1 & 2	Management	Adoption of Standalone and Consolidated Financial Statements.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Management	Declaration of Dividend	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Management	Appointment/ Re-appointment of Executive Director	FOR	FOR	The appointment is in line with statutory requirements.

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				5	Management	Appointment/ Re-appointment of Executive Director	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Appointment/ Re-appointment of Independent Director	FOR	FOR	The appointment is in line with statutory requirements.
				7	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	The remuneration is reasonable and in line with work levels
104	11.08.2023	H D F C BANK LTD.	AGM	1 & 2	Management	Adoption of Standalone and Consolidated Financial Statements.	FOR	FOR	No qualifications as per the Auditors' report.
				3	Management	Approve final dividend of Rs 19.0 per share (face value Rs. 1) for FY23	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Management	Reappoint Kaizad Bharucha (DIN 02490648) as Director liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Fix FY24 auditor remuneration at Rs. 90mn, to be paid equally to Price Waterhouse LLP and M.M. Nissim & Co. LLP as joint statutory auditors	FOR	FOR	The remuneration is reasonable and in line with work levels
				6	Management	Appoint Ms. Renu Karnad (DIN 00008064) as Non-Executive Non-Independent Director liable to retire by rotation for four years from 1 July 2023 till 2 September 2027 and fix her remuneration at Rs. 2.0 mn.	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				7	Management	Appoint Keki Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation from 30 June 2023 to 6 November 2029 and fix his remuneration at Rs. 2.0 mn.	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				8	Management	To issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long-Term Bonds (financing of infrastructure and affordable housing) up to Rs. 500.0 bn on private placement basis.	FOR	FOR	This resolution is aimed at strengthening the capital base of the company.
				9	Management	Approve related party transactions with HDFC Credila Financial Services Ltd for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				10	Management	Approve related party transactions with HCL Technologies Ltd for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
105	11.08.2023	ORISSA STATE FINANCIAL CORPORATION	AGM	1	Management	Confirmation of the Minutes of the 64th Annual General Meeting of the Shareholders of the Corporation held on 24.08.2022 in the Conference Hall of OSFC at Cuttack.	FOR	FOR	In ordinary course of business.
				2	Management	Confirmation & Compliance Report on the Minutes of the 64th Annual General Meeting of the Shareholders of the Corporation held on 24.08.2022 in the Conference Hall of OSFC at Cuttack.	FOR	FOR	In ordinary course of business.
				3	Management	To read, consider and discuss on the audited Balance Sheet for the Financial Year ending 31.03.2022 along with the Profit & Loss Account together with the report of Auditors and the report of the Board of Directors on the workings of the Corporation.	FOR	FOR	No qualifications as per the Auditors' report.
				4	Management	Writing off of bad debts in the NPA loan portfolios of the Corporation up to principal outstanding of Rs.25,000/-as on 31.03.2022.	FOR	FOR	In ordinary course of business.
				5	Management	Appointment of Statutory Auditors and Tax Auditors of the Corporation for the FY 2022-23.	FOR	FOR	The appointment is in line with statutory requirements.
106	11.08.2023	Aditya Birla Sun Life AMC Ltd	AGM	1	Management	Adoption of Standalone and Consolidated Financial Statements	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	To resolve not to fill up the vacancy caused due to retirement by rotation of Dr. Sanjiv Misra.	FOR	FOR	In ordinary course of business.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
107	12.08.2023	DCM SHRIRAM INDUSTRIES LTD.	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Confirm interim dividend of Re.1 per equity share of Rs. 2.0 each for FY23	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Reappoint Madhav B. Shriram (DIN: 00203521) as Director	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Approve remuneration of Rs. 192,000 to cost auditors Ramanath Iyer & Co., for FY24	FOR	FOR	The remuneration is reasonable and in line with work levels
				5	Management	Reappoint Sanjay C. Kirloskar (DIN 00007885) as Independent Director for five years from 1 September 2024	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Reappoint Alok B Shriram (DIN: 00203808), Senior Managing Director and CEO for five years from 1 October 2023 and fix his remuneration as minimum remuneration	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				7	Management	Reappoint Madhav B Shriram (DIN: 00203521), Managing Director for five years from 1 October 2023 and fix his remuneration as minimum remuneration	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
108	12.08.2023	AMARA RAJA BATTERIES LIMITED	AGM	1 & 2	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	No qualifications as per the Auditors' report.
				3	Management	To confirm the payment of the Interim Dividend and to declare final dividend for the financial year ended March 31, 2023.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Management	Re-appointment of Mr. Vikramadithya Gourineni as a Director liable to retire by rotation.	FOR	AGAINST	Remuneration is not commensurate with the size and complexity of the business and high for his level of professional experience.
				5	Management	Ratification of remuneration payable to M/s. Sagar & Associates, Cost Accountants for the financial year 2023-24.	FOR	FOR	The remuneration is reasonable and in line with work levels
				6	Management	Change in name of the Company from Amara Raja Batteries Limited to Amara Raja Energy & Mobility Limited	FOR	FOR	The Company has provided adequate justification for Name change
				7	Management	Alteration in the Memorandum of Association and the Articles of Association of the Company	FOR	FOR	To Align/ Adopt to the changes.
				109	17.08.2023	P I INDUSTRIES LTD	AGM	1	Management
2	Management	To confirm the payment of Interim Dividend of Rs. 4.5/- per equity share of face value of Re. 1/- each and to declare Final Dividend on equity shares for the financial year ended March 31, 2023	FOR					FOR	As per the financials, the company is generating sufficient cash profits.
3	Management	To appoint a Director in place of Mr. Arvind Singhal (DIN: 00092425), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR					ABSTAIN	No concern on the merit of appointee. Appointment is non-compliant with law. Director appointment beyond 75 years of age proposed through ordinary resolution.
4	Management	Ratification of Remuneration of Cost Auditors M/s K.G. Goyal & Co., Cost Accountants, (Firm Regn. No.000017) appointed by the Board of Directors as Cost Auditor of the Company for the financial year 2023-24.	FOR					FOR	The appointment is in line with statutory requirements.
5	Management	Payment of Commission to Non-Executive Directors (NID)	FOR					FOR	The remuneration is reasonable and in line with work levels
110	18.08.2023	TOURISM FINANCE CORPORATION LTD.	AGM	1	Management	Adoption of Financial Statements	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	To consider and declare Dividend on Equity Shares for financial year 2022-23.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				3	Management	To appoint a Director in place of Dr. S.Ravi (DIN: 0009790), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Issue of Non-Convertible Bonds/Debentures/other instruments	FOR	FOR	This will improve the Capital Adequacy of the Bank, as a precautionary measure Bank needs to infuse funds.
				5	Management	Appointment of Shri Ashok Kumar Garg as an Independent Director.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Appointment of Mrs. Thankom T. Mathew as an Independent Director (Women) for second term.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Management	To consider and approve Alteration in the Articles of Association of the Company.	FOR	FOR	To adopt/ align to the changes.
111	18.08.2023	UPL Limited	AGM	1 & 2	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	No qualifications as per the Auditors' report.
				3	Management	Declaration of dividend for the financial year ended March 31, 2023.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Management	Re-appointment of Mr. Jai Shroff as a Director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Ratification of remuneration payable to Cost Auditor for the financial year ending March 31, 2024.	FOR	FOR	The remuneration is reasonable and in line with work levels
				6	Management	Re-appointment of Ms. Usha Rao-Monari as an Independent Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
112	18.08.2023	KAVERI SEED COMPANY LIMITED	PB	1	Management	Re-appointment of Mrs. M. Chaya Ratan as an Independent Director of the Company	FOR	ABSTAIN	Remuneration is skewed more in favor of promoter directors
				2	Management	Continuation of holding of office of Whole time Director by Mrs. G. Vanaja Devi who has attained the age of 70 years.	FOR	ABSTAIN	Remuneration is skewed more in favor of promoter directors
113	18.08.2023	BANDHAN BANK LIMITED	AGM	1	Management	Adoption of Financial Statements	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Declaration of Dividend	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Appointment/ Re-appointment of Non-Executive Director	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	The remuneration is reasonable and in line with work levels
				5	Management	Reappoint Suhail Chander (DIN: 06941577) as Independent Director for second term of five years that is, from March 19, 2024 up to March 18, 2029.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Reappoint Subrata Dutta Gupta (DIN: 08767943) as Independent Director for second term of five years from 19 March 2024	FOR	FOR	The appointment is in line with statutory requirements.
				7	Management	Approve remuneration terms of Chandra Shekhar Ghosh (DIN: 00342477), Managing Director & CEO	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				8	Management	Approve related party transactions with promoter / promoter group entities for banking transactions till the 2024 AGM	FOR	FOR	This is in ordinary course of business with adequate disclosures

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
114	18.08.2023	YES BANK	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Reappoint Sunil Kaul (DIN: 05102910) as Non-Executive Director, nominee of CA Basque Investments, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				3	Management	Appoint G M Kapadia & Co for three years as joint statutory auditors and fix their remuneration.	FOR	FOR	This is in ordinary course of business.
				4	Management	Approve material related party transactions with State Bank of India upto Rs 220.0 bn annually for FY24 with flexibility given to the board to exceed the proposed limit by 10%	FOR	FOR	This is in ordinary course of business with adequate disclosures
				5	Management	Approve capital raising by way of debt securities upto Rs 25.0 bn	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
				6	Management	Amend the YBL Employee Stock Option Scheme 2020 to add to the stock option pool, maximum cap on number of stock options to a single employee per annum, and align with SBEB 2021 regulations	FOR	FOR	As aligned with Market practices and Regulatory norms.
				7	Management	Approve amendment to the Articles of Association (AoA)	FOR	FOR	To adopt/ align to the changes.
115	18.08.2023	ADITYA BIRLA CAPITAL LIMITED	AGM	1	Management	Adoption of Standalone and Consolidated Financial Statements.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	To resolve not to fill up the vacancy caused due to retirement by rotation of Dr. Sanjiv Misra	FOR	FOR	The appointment is in line with statutory requirements.
116	18.08.2023	PFIZER LTD.	AGM	1	Management	Adoption of Financial Statement.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Declaration of Final Dividend for the financial year ended March 31, 2023.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Re-appointment of Mr. Samir Kazi as a Director, liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	To consider revision in the limit of commission payable to Non-Executive Directors	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				5	Management	To consider and ratify the remuneration payable to Messrs. RA & Co., Cost Accountants for the financial year ending March 31, 2024.	FOR	FOR	The remuneration is reasonable and in line with work levels
117	19.08.2023	KOTAK MAHINDRA BANK LTD.	AGM	1 & 2	Management	Adoption of standalone & consolidated Financial Statements	FOR	FOR	No qualifications as per the Auditors' report.
				3 & 4	Management	Confirm payment of interim dividend at 8.1% on preference shares of face value Rs 5.0 for FY23. Declare dividend of Rs 1.5 per share on equity shares of face value Rs 5.0 per share	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				5	Management	Reappoint Dipak Gupta (DIN: 00004771) as Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Reappoint C. Jayaram (DIN: 00012214) as Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				7	Management	Approve FY24 statutory audit fee at Rs 37.5 mn for both joint auditors - KKC & Associates LLP and Price Waterhouse LLP	FOR	FOR	The remuneration is reasonable and in line with work levels
118	21.08.2023	INDIA INFRADEBT LTD.	AGM	1	Management	Adoption of Financial Statements	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	To declare final dividend of ₹ 0.29/share on Equity Shares for the financial year ended March 31, 2023.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				3	Management	To appoint a Director in place of Mr. Partha Dey (DIN: 00242825) who retires by rotation and, being eligible offers himself for re-appointment	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Re-appointment of Mr. Arun Tiwari (DIN: 05345547) as a Non-Executive, Independent Director	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Appointment of Ms. Lata Pillai (DIN: 02271155) as a Non-Executive, Independent Director.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Issue of additional Non-Convertible Debentures on Issue of additional Non-Convertible Debentures on private placement basis	FOR	FOR	The resolution seeks to augment the capital of the company and strengthen the capital base of the company.
				7	Management	Approve related party transaction between India Infradebt Limited and related parties defined as per SEBI LODR regulations for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				8	Management	Approve related party transaction between India Infradebt Limited and related parties defined as per SEBI LODR regulations for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
				9	Management	Approve Alteration of Articles of Association (AoA)	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions
119	22.08.2023	H C L TECHNOLOGIES LTD.	AGM	1	Management	Adoption of Financial Statements	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Re-appoint Mr. Shikhar Malhotra as Director.	FOR	FOR	The appointment is in line with statutory requirements.
120	22.08.2023	HINDALCO INDUSTRIES LTD.	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Approve final dividend of Rs. 3.0 per equity share (face value Re. 1.0) for FY23	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Revise remuneration to Price Waterhouse & Co Chartered Accountants LLP as statutory auditors	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Reappoint Ms. Rajashree Birla (DIN:00012813) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy & Co, as cost auditor for FY24	FOR	FOR	The remuneration is reasonable and in line with work levels
				6	Management	Reappoint Praveen K Maheshwari (DIN: 01743559) as Whole Time Director from 28 May 2023 to 31 March 2024 and fix his remuneration.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				7	Management	Approve change in place of keeping and inspection of registers and index of members, etc.	FOR	FOR	In ordinary course of business.
121	23.08.2023	ENDURANCE TECHNOLOGIES LTD	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Approve dividend of Rs. 7.0 per equity share of face value Rs. 10.0 each for FY23	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Reappoint Massimo Venuti (DIN: 06889772) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Approve remuneration of Rs. 450,000 payable to Jayant B. Galande, cost auditor for FY24	FOR	FOR	The remuneration is reasonable and in line with work levels
122	23.08.2023	G A I L (INDIA) LTD.	AGM	1	Management	Adoption of Standalone and Consolidated Financial Statements.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	To confirm the payment of Interim dividend.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Re-appointment of Shri Rakesh Kumar Jain as a Director (Finance) liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.

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				4	Management	Re-appointment of Shri Deepak Gupta as a Director (Projects) liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor(s) of the Company for the FY 2023-24 and for the future years effective from Financial Year 2024-25.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Appointment of Shri Praveen Mal Khanooja as a Government Nominee Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Management	Appointment of Shri Kushagra Mittal as a Government Nominee Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				8	Management	Appointment of Shri Sanjay Kumar as a Director (Marketing) of the Company and including remuneration	FOR	FOR	The appointment is in line with statutory requirements.
				9	Management	Ratification of remuneration payable to the Cost Auditor(s) appointed by the Board of Directors of the Company for the Financial Year 2022-23.	FOR	FOR	The remuneration is reasonable and in line with work levels
				10	Management	Material Related Party Transactions with Petronet LNG Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				11	Management	Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				12	Management	Material Related Party Transactions with Talcher Fertilizers Limited	FOR	FOR	This is in ordinary course of business with adequate disclosures
				13	Management	Material Related Party Transactions with Indraprastha Gas Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				14	Management	Material Related Party Transactions with Mahanagar Gas Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				15	Management	Material Related Party Transactions with Maharashtra Natural Gas Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				16	Management	Material Related Party Transactions with Aavantika Gas Limited	FOR	FOR	This is in ordinary course of business with adequate disclosures
				17	Management	Material Related Party Transactions with Central U.P. Gas Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				18	Management	Material Related Party Transactions with Green Gas Ltd.	FOR	FOR	This is in ordinary course of business with adequate disclosures
123	23.08.2023	COAL INDIA LIMITED	AGM	1	Management	Adoption of Financial Statements FY 22-23	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	To confirm 1st and 2nd Interim dividend paid and to declare final dividend for the financial year 2022-23.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Re-appointment of Shri Vinay Ranjan as a Director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Re-appointment of Dr. B. Veera Reddy as a Director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Ratification of remuneration payable to M/s. R. M Bansal & Co, Cost Auditor to conduct the audit of the cost records for the financial year ended 31st March, 2023.	FOR	FOR	The remuneration is reasonable and in line with work levels
				6	Management	Appointment of Shri Nagaraju Maddirala as an Official part time Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Management	Appointment of Shri Ghanshyam Singh Rathore as an Independent Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				8	Management	Appointment of Shri P M Prasad as a Whole time Director to function as Chairman-Managing Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
124	24.08.2023	BHARTI AIRTEL LTD	AGM	1	Management	Adoption of Standalone and Consolidated Financial Statements.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Declaration of dividend on equity shares for the financial year ended March 31, 2023.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Re-appointment of Mr. Gopal Vittal as a Director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Ratification of remuneration payable to Sanjay Gupta & Associates, Cost Accountants as Cost Auditors of the Company for conducting the cost audit for financial year 2023-24.	FOR	FOR	The remuneration is reasonable and in line with work levels
				5	Management	Re-appointment of Ms. Kimsuka Narasimhan as an Independent Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Approval for revision in the remuneration of Mr. Sunil Bharti Mittal, Chairman of the Company.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				7	Management	Approval for Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company	FOR	FOR	This is in ordinary course of business with adequate disclosures
				8	Management	Approval for Material Related Party Transactions with Nxtra Data Limited, a subsidiary company.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				9	Management	Approval for Material Related Party Transactions with Indus Towers Limited, a joint venture company.	FOR	FOR	This is in ordinary course of business with adequate disclosures
125	23.08.2023	NATIONAL STOCK EXCHANGE	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ending 31 March 2023	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Declaration of Dividend	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Approval to appoint a Director in place of Mr. Veneet Nayyar (DIN-02007846), who retires by rotation and, being eligible, seeks reappointment, subject to the approval of SEBI.	FOR	FOR	The appointment is in line with statutory requirements.
126	24.08.2023	BHARAT HEAVY ELECTRICALS LTD.	AGM	1	Management	Adoption of Financial Statements of the Company for the Financial year ended 31st March, 2023 together with the Directors' Report and Auditors' Report thereon	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Declaration of dividend for the financial year 2022-23.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Re-appointment of Shri Upinder Singh Matharu as a Director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Re-appointment of Shri Jai Prakash Srivastava as a Director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	To authorize the Board of Directors to fix the remuneration of the Auditors for the year 2023-24.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Ratification of remuneration of the Cost Auditors appointed for the FY ending on 31st March, 2024.	FOR	FOR	The remuneration is reasonable and in line with work levels
				7	Management	Appointment of Ms. Arti Bhatnagar as a Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				8	Management	Appointment of Shri Ramesh Patiya Mawaskar as an Independent Director of the Company	FOR	FOR	The appointment is in line with statutory requirements.
				9	Management	Appointment of Shri Krishna Kumar Thakur as a Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
127	24.08.2023	INDUSIND BANK LTD.	AGM	1	Management	Adoption of Financial Statements	FOR	FOR	No qualifications as per the Auditors' report.

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				2	Management	Declaration of Dividend	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	To re-appoint Mr. Sumant Kathpalia (DIN: 01054434) as a Director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Remuneration of Statutory Auditors M/s. M S K A & Associates (Firm Registration Number 105047W) and M/s. M.P. Chitale & Co. (Firm Registration Number 101851W), joint Statutory Auditors	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Remuneration/ Revision in remuneration to Mr. Sumant Kathpalia (DIN: 01054434), Managing Director & Chief Executive Officer (MD & CEO) of the Bank.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
				6	Management	Issue of Securities	FOR	FOR	The resolution is aimed at strengthening the capital base of the company.
128	24.08.2023	UTI TRUSTEE COMPANY PVT. LTD.	AGM	1	Management	Adoption of Financial Statements	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	To declare a dividend on equity shares for the financial year ended 31st March, 2024	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	To re-appoint Mr. Venkatraman Srinivasan (DIN: 00246012) as an Independent Director of the Company:	FOR	FOR	The appointment is in line with statutory requirements.
129	24.08.2023	HINDUSTAN ZINC LTD.	AGM	1	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
				2	Management	To receive, consider and adopt the Audited consolidated Financial Statements of the Company for the financial year ended March 31, 2023, and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
				3	Management	To confirm the payment of interim dividend of Rs.21 per equity share i.e. 1050%; second Interim dividend of Rs.15.50 per equity share i.e. 775%; third Interim dividend of Rs.13 per equity share i.e. 650% and fourth Interim dividend of Rs.26 per equity share i.e. 1300% aggregating to a sum of Rs.75.50 i.e. 3775% per equity share on face value of Rs.2/- each fully paid up for the Financial Year 2022-23.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Management	To appoint a Director in place of Mrs. Farida Mahmood Naik (DIN: 07612050), who retires by rotation and being eligible, offers herself for reappointment as per Article 70 of the Articles of Association of the Company.	FOR	FOR	Compliant with law. No concern identified
				5	Management	To ratify the appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting at such remuneration.	FOR	FOR	No concerns on the Resolution.
				6	Management	Ratification of remuneration of Rs.2.50 lakhs excluding applicable taxes and out of pocket expenses payable to M/s K.G. Goyal & Company, Cost Accountants (Firm Registration No. 000017) as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2023-24.	FOR	FOR	Compliant with law. No major concern identified
				7	Management	Re-appointment of Mr. Arun Misra (DIN: 01835605) as Whole-time Director designated as Chief Executive Officer on the board of the Company for a further period of 2 years w.e.f. June 01, 2023 to May 31, 2025 and including remuneration	FOR	ABSTAIN	Arun Misra received 106,400 stock options in FY23 from Vedanta Ltd. We have considered the fair value of the stock options received. Since, the fair value of stock options received is not stated, we could not support his remuneration.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				8	Management	Re-appointment of Mr. Akhilesh Joshi (DIN: 01920024) as a Non Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second and final term of two years effective from August 01, 2023 to July 31, 2025.	FOR	ABSTAIN	Unless they have completed a cooling off period of minimum five years, they could not be considered for reappointment. Since the cooling-off period is less than five years, governance issue
				9	Management	Re-appointment of Mr. Kannan Ramamirtham (DIN: 00227980) as a Non Executive Independent Director of the Company (who will attaining 75 years of age during his second tenure), not liable to retire by rotation, to hold office for a second and final term of two years effective from September 01, 2023 to August 31, 2025.	FOR	ABSTAIN	His high number of directorships on listed companies are not in keeping with the spirit of the regulations.
				10	Management	To consider and approve the amendment in Articles of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
130	24.08.2023	DELHI FINANCIAL CORPORATION	AGM	1	Management	Adoption of Financial Statement	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	To consider appointment of Statutory Auditors	FOR	FOR	The appointment is in line with statutory requirements.
				3	Management	Any Other Matter	FOR	FOR	In ordinary course of business.
131	24.08.2023	Mahanagar Gas Limited	AGM	1	Management	Adoption of Financial Statements	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Declaration of Dividend	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	To appoint a Director in place of Mr. Mahesh V. Iyer (DIN: 08198178), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	The remuneration is reasonable and in line with work levels
				5	Management	Related Party Transaction with GAIL	FOR	FOR	This is in ordinary course of business with adequate disclosures
				6	Management	Alteration in MoA/ AoA	FOR	FOR	To Align/ Adopt to the changes.
132	25.08.2023	AUROBINDO PHARMA LTD.	AGM	1 & 2	Management	Adoption of Standalone and consolidated Financial Statements	FOR	FOR	No qualifications as per the Auditors' report.
				3	Management	To confirm the interim dividend for the financial year 2022-23.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Management	Re-appointment of Mr. P. Sarath Chandra Reddy as a director liable to retire by rotation.	FOR	ABSTAIN	Enforcement Directorate has a case against him.
				5	Management	Ratification of remuneration payable to M/s. EVS & Associates, Cost Accountants	FOR	FOR	The remuneration is reasonable and in line with work levels
133	25.08.2023	GRASIM INDUSTRIES LTD.	AGM	1	Management	To receive, consider and adopt: Adoption of Standalone Financial Statements Adoption of Consolidated Financial Statements.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Declaration of Dividend for the financial year ended March 31, 2023.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				3	Management	Re-appointment of Mr. Kumar Mangalam Birla as a Director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Re-appointment of Dr. Sanrput Misra as a Director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Ratification of the remuneration payable to M/s. D. C. Dave and Co., Cost Accountants,	FOR	FOR	The remuneration is reasonable and in line with work levels
				6	Management	Re-appointment of Mr. Harikrishna Agarwal as the Managing Director of the Company and including remuneration.	FOR	FOR	Proposed remuneration for both auditors is reasonable and commensurate with the size and operations of the company.
134	25.08.2023	INDIAN OIL CORPN. LTD.	AGM	1	Management	Adoption of Standalone and Consolidated Financial Statements.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Declaration of dividend for the year 2022-2023.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Re-appointment of Shri Satish Kumar Vaduguri as a director liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	To increase the Authorized Share Capital of the Company and amend the Capital clause in the Memorandum of Association & Articles of Association of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Approval for material Related Party Transactions with Lanka IOC PLC, a Subsidiary of IndianOil, for the year 2024-25	FOR	FOR	This is in ordinary course of business with adequate disclosures
				6	Management	Approval for material Related Party Transactions with Cauvery Basin Refinery and Petrochemicals Limited, a Joint Venture Company of IndianOil, for the year 2024-25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
				7	Management	Approval for material Related Party Transactions with Hindustan Urvarak Rasayan Ltd., a Joint Venture Company of IndianOil, for the year 2024-25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
135	25.08.2023	HINDUSTAN PETROLEUM CORPORATION	AGM	1	Management	Adoption of Financial Statements.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Declaration of Dividend for the financial year ended on March 31, 2022.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Re-appointment of Mr. Vinod S Shenoy as a Director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Appointment of Smt. Vimla Pradhan as a Independent Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Appointment of Shri Bechan Lal as a Independent Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Appointment of Shri Vivekananda Biswal as a Independent Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Management	Appointment of Shri Ramdarshan Singh Pal as a Independent Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
				8	Management	Appointment of Dr. Nagaraja Bhalki as a Independent Director of the Company	FOR	FOR	The appointment is in line with statutory requirements.

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				9	Management	Appointment of Shri Pankaj Kumar as a Director of the Company liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				10	Management	Ratification of remuneration payable to M/s. R. Nanabhoy & Co and M/s. Rohit as a Cost auditor.	FOR	FOR	The remuneration is reasonable and in line with work levels
136	25.08.2023	INFO EDGE INDIA LIMITED	AGM	1	Management	To receive, consider and adopt a. Adoption of Standalone Financial Statements. b. Adoption of Consolidated Financial Statements.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Declaration of Dividend for the Financial Year 2022-23.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Re-appointment of Mr. Hitesh Oberoi as a Director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Re-appointment of Mr. Chintan Thakkar as a Director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	To appoint Branch Auditors and to fix their remuneration.	FOR	FOR	The remuneration is reasonable and in line with work levels
				6	Management	To appoint Mr. Sanjiv Sachar as Director to be designated as an Independent Director of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
137	25.08.2023	CDSL Insurance Repository Ltd	EGM	1	Management	Adoption of Financial Statements of the Company.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	To re-appoint Smt. Nayana Ovalekar (DIN: 02195513) as Director,	FOR	FOR	The appointment is in line with statutory requirements.
				3	Management	Appointment of Shri Girish Savjibhai Amesara [DIN: 08683963] as a Director of the Company	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Appointment of Shri Latesh Angara Shetty [DIN: 01805322] as the Managing Director & Chief Executive Officer of the Company.	FOR	FOR	The appointment is in line with statutory requirements.
138	25.08.2023	Alkem Laboratories Limited	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 2023	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Confirm special dividend of Rs. 25.0 per share, interim dividend of Rs. 15.0 per equity share and declare a final dividend of Rs. 10.0 per equity share of Rs. 2.0 each	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Reappoint Mritunjay Kumar Singh (DIN: 00881412) as Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Reappoint Sandeep Singh (DIN: 01277984) as Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Approve amendment to the Articles of Association to align it with updated Shareholders' Agreement	FOR	FOR	To adopt/ align to the changes.
				6	Management	Ratify remuneration of Rs. 1.2 mn plus applicable taxes, and reimbursement of out-of-pocket expenses upto Rs. 10,000 payable to Suresh D. Shenoy, as cost auditor	FOR	FOR	The remuneration is reasonable and in line with work levels
139	25.08.2023	LARSEN & TOUBRO LTD.	PB	1	Management	Buy Back of equity shares.	FOR	FOR	The buyback will improve return on equity, maximize shareholder value, increase profitability, release working capital, enable higher dividends and return extra capital
140	25.08.2023	INDIAN RAILWAY CATERING & TOURISM CORPORATION LTD	AGM	1	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	To confirm interim dividend of Rs. 3.5 per equity share and approve final dividend of Rs. 2.0 per equity share (face value Re. 1.0) for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Reappoint Neeraj Sharma (DIN: 08177824) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Reappoint Ajit Kumar (DIN: 07247362) as Director, liable to retire by rotation	FOR	FOR	The appointment is in line with statutory requirements.

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				5	Management	Authorise the board to fix the remuneration of statutory auditors for FY24 appointed by the Comptroller and Auditor-General of India (CAG)	FOR	FOR	The appointment is in line with statutory requirements.
				6	Management	Appointment of Dr. Lokiah Ravikumar as a Director (Catering Services) of the company.	FOR	FOR	The appointment is in line with statutory requirements.
				7	Management	To approve the appointment of Ms. Seema Kumar, IRTS, AM (T&C) / Railway Board as Chairman and Managing Director of the company.	FOR	FOR	The appointment is in line with statutory requirements.
				8	Management	To approve the appointment of Mr. Kamlesh Kumar Mishra, IRTS, ED(BD) /Railway Board as Director (Tourism & Marketing) of the company.	FOR	FOR	The appointment is in line with statutory requirements.
				9	Management	To approve the appointment of Mr. Devendra Pal Bharti as Independent Director of the company.	FOR	FOR	The appointment is in line with statutory requirements.
141	25.08.2023	VEDANTA LTD	PB	1	Management	Appointment of Mr. Arun Misra (DIN: 01835605), as an Executive Director of the Company effective from August 01, 2023 to May 31, 2025.	FOR	ABSTAIN	In this case, shareholders of Vedanta Limited will not be able to vote on Arun Misra's remuneration payout from Hindustan Zinc Limited. There is a conflict of interest between the share holders of both the companies and one companies share holders are bearing the entire cost instead of two. This is not a fair deal and a clear case of conflict of interest
142	28.08.2023	DIVI'S LABORATORIES LTD.	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Declaration of dividend for the financial year 2022-23.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Re-appointment of Dr. Kiran S. Divi as a director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Re-appointment of Ms. Nilima Prasad Divi as a director liable to retire by rotation.	FOR	FOR	The appointment is in line with statutory requirements.
143	28.08.2023	BRITANNIA INDUSTRIES LTD.	AGM	1	Management	To receive, consider and adopt: a) Adoption of Standalone Financial Statements. b) Adoption of Consolidated Financial Statements.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Re-appointment of Mr. Nusli N. Wadia as a director liable to retire by rotation.	FOR	AGAINST	Non-compliant with SEBI LODR.
				3	Management	Re-appointment of Mr. Varun Berry as Executive Vice-Chairman and Managing Director of the Company.	FOR	AGAINST	Governance concern: Excessive Remuneration.
				4	Management	Re-appointment of Ms. Tanya Dubash as an Independent Director of the Company	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Amendment of the Articles of Association of the Company.	FOR	FOR	In line with statutory requirements.
				6	Management	Ratification of remuneration payable to M/s. GNV & Associates, Cost and Management Accountants, as a Cost Auditor of the company for the financial year ending 31 March 2024.	FOR	FOR	The remuneration is reasonable and in line with work levels
144	28.08.2023	RELIANCE INDUSTRIES LTD.	AGM	1	Management	To receive, consider and adopt: a) Adoption of Standalone Financial Statements. b) Adoption of Consolidated Financial Statements.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	Declaration of Dividend	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				3	Management	Re-appointment of Shri P.M.S. Prasad Executive Director	FOR	FOR	The appointment is in line with statutory requirements.
				4	Management	Re-appointment of appoint Shri Nikhil R. Meswani as Executive Director	FOR	FOR	The appointment is in line with statutory requirements.
				5	Management	Re-appoint Shri Mukesh D. Ambani (DIN: 00001695) as Managing Director of the Company	FOR	FOR	The appointment is in line with statutory requirements.

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				6	Management	Re-appoint Smt. Arundhati Bhattacharya (DIN: 02011213) as an Independent Director	FOR	FOR	The appointment is in line with statutory requirements.
				7	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	The remuneration is reasonable and in line with work levels
				8	Management	To alter the Articles of Association (AoA) of the Company.	FOR	FOR	To adopt/ align to the changes.
				9	Management	To alter the Objects Clause of the Memorandum of Association(MoA) of the Company.	FOR	FOR	To Align/ Adopt to the changes.
				10	Management	Material Related Party Transaction of the company	FOR	FOR	This is in ordinary course of business with adequate disclosures
				11	Management	MaterialRelated Party Transaction of the subsidiaries of the company	FOR	FOR	This is in ordinary course of business with adequate disclosures
145	28.08.2023	SUN PHARMACEUTICAL INDS. LTD.	AGM	1 & 2	Management	Adoption of standalone & consolidated Financial Statements	FOR	FOR	No qualifications as per the Auditors' report.
				3	Management	Declaration of Dividend	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
				4	Management	To appoint Mr. Sudhir Valia (DIN: 00005561), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	ABSTAIN	Skewed remuneration in favor of promoters
				5	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	The remuneration is reasonable and in line with work levels
				6	Management	Appointment of Mr. Rolf Hoffmann (DIN: 10200311) as an Independent Director of the Company	FOR	ABSTAIN	Governance concern: Mr. Rolf Hoffman as he has pecuniary relationship with company
				7	Management	Appointment of Mr. Aalok Shanghvi (DIN: 01951829) as the Whole-time Director of the Company	FOR	ABSTAIN	Skewed remuneration in favor of promoters
				8	Management	Related Party Transactionbetween two non-wholly-owned subsidiaries of the Company, that is, Taro Pharmaceuticals USA, Inc. (Taro USA) and Taro Pharmaceuticals Inc., Canada (Taro Canada).	FOR	FOR	on arms length basis and in ordinary course of business
146	28.08.2023	L I C HOUSING FINANCE LTD.	AGM	1	Management	To receive, consider and adopt a. & b The audited (standalone/consolidated) financial statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No qualifications as per the Auditors' report.
				2	Management	To declare final dividend of Rs.8.50 /-per Equity Share for the financial year ended 31st March, 2023.	FOR	FOR	sufficient cash profits
				3	Management	To appoint a Director in place of Shri Akshay Kumar Rout (DIN: 08858134), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	compliant with law.
				4	Management	To enter into contract(s) arrangement(s) / transaction(s) and / or continuing with the arrangements and transactions (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with LIC of India being a related party of the Company, for an aggregate value not exceeding Rs.3,850 crore during the period FY 2023-24.	FOR	ABSTAIN	LIC being the promoter should not participate in the RPT's

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				5	Management	Appointment of Shri T Adhikari (DIN 10229197) as the Managing Director and CEO of the Company with effect from 3rd August, 2023, whose office shall not be liable to determination for retirement by rotation and including remuneration.	FOR	FOR	compliant with law.
147	28.08.2023	BHARAT PETROLEUM CORPN. LTD.	AGM	1	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023. (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023.	FOR	FOR	Unqualified financial statements except certain non-material qualified/adverse remarks identified in CARO report. No governance concern identified.
				2	Management	To declare Dividend on Equity Shares for the Financial Year ended March 31, 2023.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
				3	Management	To appoint a Director in place of Shri Sanjay Khanna, Director (DIN: 09485131), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No concern on the merits of the proposed appointee.
				4	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company as appointed by the Comptroller & Auditor General of India for the Financial Year 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified.
				5	Management	Ratification of remuneration payable to M/s. R. Nanabhoy & Co., Cost Accountants, Mumbai Rs.3,50,000 and M/s. G.R. Kulkarni & Associates, Cost Accountants, Mumbai Rs.1,25,000 plus applicable tax and reasonable out of pocket expenses for the Financial Year ending March 31, 2024.	FOR	FOR	Compliant with Law. No major governance concern identified.
				6	Management	Appointment of Shri Krishnakumar Gopalan (DIN: 09375274) as Director and Chairman & Managing Director of the Company, not liable to retire by rotation.	FOR	FOR	No concern on the merits of the proposed appointee.
				7	Management	Appointment of Shri Rajkumar Dubey (DIN: 10094167) as Director (Human Resources) of the Company, liable to retire by rotation.	FOR	FOR	No concern on the merits of the proposed appointee.
				8	Management	Appointment of Dr. (Smt.) Sushma Agarwal (DIN: 10065236), as an Independent Director of the Company, not liable to retire by rotation, for a period of three years commencing from March 10, 2023 upto March 9, 2026.	FOR	FOR	No concern identified on the merit of the appointee.
				9	Management	To amend the Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
148	28.08.2023	STRIDES PHARMA SCIENCE LTD.	AGM	1	Management	To receive, consider, approve and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the	FOR	FOR	Unqualified financial statements except certain non-material qualified/adverse remarks identified in CARO report. No governance concern identified.
				2	Management	To declare a Dividend of Rs.1.50/- per equity share of face value Rs.10/- each for the Financial Year ended March 31, 2023.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				3	Management	Re-appointment of Mr. Arun Kumar (DIN: 00084845) is the Executive Chairperson and Managing Director of the Company.	FOR	FOR	No concern identified on the merit of the appointee.
				4	Management	Payment of Commission of Rs.10,00,000/- per Non-Executive Director (including Independent Director) for the Financial Year ended March 31, 2023, to be proportionated for the period of Office in FY 2022-23.	FOR	FOR	no concern as adequate disclosures
				5	Management	Payment of Commission to Non-Executive Directors (including Independent Directors) (NEDs) of the Company, in accordance with the limits prescribed under Schedule V to the Act, in the event in any financial year the Company has no profit or has inadequacy of profit to pay Commission to NEDs.	FOR	FOR	no concern as adequate disclosures
				6	Management	Payment of performance linked variable pay of Rs.6 crores to Mr. Arun Kumar, Executive Chairperson and Managing Director of the Company (DIN: 00084845) for the Financial Year ended March 31, 2023.	FOR	ABSTAIN	Remuneration is not commensurate with the size and complexity of the business and also in comparison of the peers
				7	Management	Remuneration payable to Mr. Arun Kumar, Executive Chairperson and Managing Director of the Company (DIN: 00084845) effective April 1, 2023, as recommended by the Nomination and Remuneration Committee (NRC) and approved by Board of Directors of the Company.	FOR	ABSTAIN	Remuneration is not commensurate with the size and complexity of the business and also in comparison of the peers
				8	Management	Ratification of remuneration Rs.3.50 Lakhs plus out-of-pocket expenses and applicable taxes, payable to M/s. Rao, Murthy & Associates, Cost Accountants (Firm Registration No.: 000065), Cost Auditors of the Company for FY 2022-23.	FOR	FOR	no concern as reasonable compared to size and scale of operations of the company
149	29.08.2023	KARNATAKA BANK LIMITED	AGM	1	Management	To receive, consider and adopt: I & ii the Audited Standalone/ Consolidated Financial Statements for 2023	FOR	FOR	Unqualified financial statements except certain non-material qualified/adverse remarks identified in CARO report. No governance concern identified.
				2	Management	To declare dividend.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
				3	Management	To appoint a Director in place of Mr. B R Ashok (DIN: 00415934), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	no governance concern identified on the merits of the appointee
				4	Management	Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants , M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants and M/s. Ravi Rajan & Co LLP, Chartered Accountants, be appointed as Joint Statutory Auditors of the Bank an overall remuneration of Rs.4.20 Crores.	FOR	FOR	no governance concern identified
				5	Management	Amendments to the Articles of Association of the Bank.	FOR	FOR	no governance concern identified
				6	Management	Modification in the terms of appointment of Mr. Sekhar Rao (DIN: 06830595) as a Executive Director of the bank and shall be liable to retire by rotation.	FOR	FOR	no governance concern identified on the merits of the appointee
				7	Management	Appointment of Mr. Srikrishnan Hari Hara Sarma (DIN: 00318563) as the Managing Director and CEO of the Bank for a period of three (3) years from June 9, 2023 and including remuneration.	FOR	FOR	no governance concern identified on the merits of the appointee
				8	Management	To borrow/ raise funds by issue of BASEL III Compliant debt instruments, including but not limited to Bonds under Tier 2 or AT-1 Bonds, in one or more tranches, in Indian/foreign currencies in domestic and/or overseas markets, not exceeding in aggregate Rs.1,500 crore, to be reckoned with in the borrowing powers of Rs.6000 crore approved by the members at the 97th Annual General Meeting held on September 02, 2021, over and above the aggregate of the paid-up capital of the Bank and free reserves and the securities premium at any time.	FOR	FOR	no governance concern identified

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150	29.08.2023	MARUTI SUZUKI INDIA LTD	AGM	1	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements except certain non-material qualified/adverse remarks identified in CARO report. No governance concern identified.
				2	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements except certain non-material qualified/adverse remarks identified in CARO report. No governance concern identified.
				3	Management	To declare dividend at the rate of INR 90 per equity share.	FOR	FOR	sufficient cash profits
				4	Management	To appoint a Director in place of Mr. Kinji Saito, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	no governance concern identified on the merits of the appointee
				5	Management	To appoint a Director in place of Mr. Kenichi Ayukawa, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	no governance concern identified on the merits of the appointee
				6	Management	Appointment of Mr. Yukihiro Yamashita (DIN:10237093) to fill the casual vacancy caused by the resignation of Mr. Shigetoshi Torii	FOR	FOR	no governance concern identified on the merits of the appointee
				7	Management	Ratification of remuneration of INR 2.85 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses on actuals in connection with the audit payable to M/s R.J. Goel and Co., Cost Accountants appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable cost records of the Company for the financial year 2023-24.	FOR	FOR	no concern as reasonable compared to size and scale of operations of the company
151	29.08.2023	OIL & NATURAL GAS CORPN LTD	AGM	1	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the Financial year ended March 31, 2023 together with Reports of the Directors, the Auditors thereon.	FOR	FOR	Unqualified financial statements except certain non-material qualified/adverse remarks identified in CARO report. No governance concern identified.
				2	Management	To declare the Final Dividend of Rs.0.50 per equity share for the Financial Year 2022-23 (FY 23).	FOR	FOR	sufficient cash profits
				3	Management	To appoint a Director in place of Mr. Om Prakash Singh (DIN: 08704968), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	no governance concern identified on the merits of the appointee
				4	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for FY24.	FOR	FOR	no governance concern
				5	Management	Appointment of Mr. Arun Kumar Singh (DIN: 06646894) as a Director, designated as Chairman of the Company, not liable to retire by rotation and including remuneration.	FOR	FOR	no governance concern identified on the merits of the appointee
				6	Management	Appointment of Mrs. Sushma Rawat (DIN: 09361428) as Director (Exploration) of the Company, liable to retire by rotation and including remuneration.	FOR	FOR	no governance concern identified on the merits of the appointee
				7	Management	Appointment of Mr. Manish Patil (DIN: 10139350) as Director (HR) of the Company, liable to retire by rotation and including remuneration.	FOR	FOR	no governance concern identified on the merits of the appointee

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				8	Management	Ratification of remuneration Rs.6 lakh per Cost Audit Firm, plus applicable GST thereon and out of pocket expenses to conduct audit of cost records of the Company to six firms of Cost Auditors as appointed by the Board of Directors for FY 23.	FOR	FOR	no concern as reasonable compared to size and scale of operations of the company
				9	Management	Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund Trust for value of Rs.13,500 million for FY 25.	FOR	FOR	Transactions shall be carried out on an arms length basis and in the ordinary course of business
				10	Management	Approval of Material Related Party Transaction(s) with Petronet LNG Limited for value of Rs.47,983 million for FY 25.	FOR	FOR	Transactions shall be carried out on an arms length basis and in the ordinary course of business
				11	Management	Approval of Material Related Party Transaction(s) with ONGC Tripura Power Company Limited of value upto Rs.10,507 million for FY 25.	FOR	FOR	Transactions shall be carried out on an arms length basis and in the ordinary course of business
				12	Management	Approval of Material Related Party Transaction(s) with ONGC Petro additions Limited (OPaL) of value upto Rs.82,507 Million for FY 25.	FOR	FOR	Transactions shall be carried out on an arms length basis and in the ordinary course of business
152	29.08.2023	ICICI SECURITIES LTD	AGM	1	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as at March 31, 2023,	FOR	FOR	Unqualified financial statements except certain non-material qualified/adverse remarks identified in CARO report. No governance concern identified.
				2	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as at March 31, 2023,	FOR	FOR	Unqualified financial statements except certain non-material qualified/adverse remarks identified in CARO report. No governance concern identified.
				3	Management	To confirm the payment of interim dividend and declare final dividend on equity shares for the financial year ended March 31, 2023.	FOR	FOR	sufficient cash profits
				4	Management	Appointment of Mr. Prasanna Balachander (DIN: 02257744), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	no governance concern identified on the merits of the appointee
				5	Management	Revision in remuneration payable to Mr. Vijay Chandok (DIN: 01545262), the Managing Director & CEO of the Company.	FOR	ABSTAIN	Their remuneration is not comparable with peers and is high for the size of the business.
				6	Management	Revision in remuneration payable to Mr. Ajay Saraf (DIN: 00074885), the Executive Director of the Company.	FOR	ABSTAIN	Their remuneration is not comparable with peers and is high for the size of the business.
				7	Management	Increasing the payment of profit related commission from Rs.10,00,000/- per annum (exclusive of applicable taxes) to Rs.20,00,000/- per annum (exclusive of applicable taxes) to the Chairperson of the Board, who shall also be an Independent Director, from the financial year ending March 31, 2024.	FOR	ABSTAIN	Though capped the company has not defined a specific tenure for the proposed commission and thus the resolution is valid in perpetuity.
				8	Management	Approval the proposal to avail credit facilities from ICICI Bank Limited (the Bank), a related party as well as the Banker to the Company, subject to maximum limit of fund based and non-fund based facilities not exceeding Rs 60.00 billion and subject to such contract(s)/arrangement(s)/transaction(s) being at arms length and in the ordinary course of business of the Company.	FOR	FOR	Transactions in 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 Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				9	Management	Material related party transaction(s) for placing of deposits with ICICI Bank Limited for a amount not exceeding maximum outstanding balance of Rs. 40.00 billion provided that the said contract(s)/arrangement(s)/transaction(s) so carried out shall be at arms length basis and in the ordinary course of business of the Company.	FOR	FOR	Transactions in ordinary course of business and on arm's length basis
153	30.08.2023	APOLLO HOSPITALS ENTERPRISE LTD.	AGM	1	Management	To receive, consider and adopt:- i. and ii. the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023	FOR	FOR	Unqualified financial statements. No concern identified.
				2	Management	To confirm payment of Interim Dividend of Rs.6/- per equity share (120%) of face value of Rs.5/- each and to declare final dividend at the rate of Rs.9/- per equity share (180%) of face value of Rs.5/- each for the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds available for the payment of final dividend. No concern identified.
				3	Management	To appoint a director in place of Smt. Sangita Reddy, (DIN:00006285) who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified with profile, time commitment and attendance performance of the Company.
				4	Management	Re-appointment of Dr. Pudugramam Murali Doraiswamy (DIN: 08235560) as an Independent Director of the Company, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from 27th September, 2023 to 26th September, 2028, and he would not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified with profile, time commitment and attendance performance of the appointees.
				5	Management	Re-appointment of Shri. Mandavilli Bhaskara Nageswara Rao (DIN: 00287260) as an Independent Director of the Company, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from 9th February 2024 to 8th February, 2029, notwithstanding the fact that he has attained the age of 75 years and he would not be liable to retire by rotation.	FOR	FOR	No Concern has been identified with profile, time Commitment and attendance performance of the appointee.
				6	Management	Re-appointment of Smt. Velagapudi Kavitha Dutt (DIN: 00139274) as an Independent Director of the Company, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from 9th February 2024 to 8th February, 2029, and she would not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified with profile, time commitment and attendance performance of the appointees.
				7	Management	Payment of commission to the Non-Executive and Independent Directors of the Company (other than the Managing Director and/or Whole Time Directors), appointed from time to time, to be determined by the Board of Directors for each Non-Executive and Independent Director for each financial year over a period of five (5) financial years with effect from 1st April 2024 to 31st March 2029 and be	FOR	FOR	Compliant with law. No major governance concern identified.
				8	Management	To offer or invite subscriptions for secured/ unsecured redeemable non-convertible debentures, in one or more series/ tranches, aggregating upto Rs.5,000 million on a private placement basis.	FOR	FOR	Compliant with law. No governance concern identified.
				9	Management	Ratification of remuneration of Rs.1.65 million plus statutory levies as applicable, excluding out of pocket expenses payable to M/s. A.N. Raman & Associates, Cost Accountants, Chennai (Firm Registration No. 102111), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2024.	FOR	FOR	Compliant with law. No major concern identified.
154	30.08.2023	NTPC LTD	AGM	1	Management	To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements except certain non-material qualified/adverse remarks identified in CARO report. No governance concern identified.
				2	Management	To confirm payment of an interim dividend @ 42.50% (Rs.4.25 per equity share of Rs.10/-) on the paid up equity share capital of the Company and final dividend @ 30% (Rs.3.00 per equity share of Rs.10/-) as recommended by the Board of Directors of the company for the financial year 2022-23.	FOR	FOR	company has earned sufficient cash profits

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				3	Management	To appoint of Shri Ujjwal Kanti Bhattacharya (DIN: 08734219) Director (Projects), who retires by rotation as a Director of the company.	FOR	FOR	Compliant with law. No concern identified with profile, time commitment and attendance performance of the appointees.
				4	Management	To appoint Shri Dillip Kumar Patel, (DIN: 08695490) Director (HR), who retires by rotation as a Director of the company.	FOR	FOR	Compliant with law. No concern identified with profile, time commitment and attendance performance of the appointees.
				5	Management	To fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2023-24.	FOR	FOR	no concern identified in the said proposal
				6	Management	To appoint Shri Shivam Srivastav (DIN: 10141887) as an Additional Director and designated as Director (Fuel) by the Board of Directors with effect from 30th April, 2023 to hold office until the date of this Annual General Meeting.	FOR	FOR	Compliant with law. No concern identified with profile, time commitment and attendance performance of the appointees.
				7	Management	Ratification of remuneration of Rs. 46,84,000/- plus applicable taxes as approved by the Board of Directors payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2023-24.	FOR	FOR	no concern as reasonable compared to size and scale of operations of the company
				8	Management	Authorized to make offer(s) or invitation(s) to subscribe to the secured/unsecured, redeemable, taxable/tax-free, cumulative/non-cumulative, non-convertible debentures (NCDs/Bonds) up to Rs 12,000 Crore in one or more tranches/series not exceeding 12 through private placement.	FOR	FOR	no concern observed
155	30.08.2023	POWER GRID CORPORATION OF INDIA	AGM	1	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Board Report, the Auditors' Report thereon and comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
				2	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2022-23.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
				3	Management	To appoint a Director in place of Shri Abhay Choudhary (DIN: 07388432), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment Compliant with law. No concern on the merit of director.
				4	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
				5	Management	Appointment of Dr. Saibaba Darbamura (DIN: 10167281) as a Government Nominee Director of the Company and he shall be liable to retire by rotation.	FOR	FOR	Appointment Compliant with law. No concern on the merit of director.
				6	Management	Ratification of remuneration M/s. Dhananjay V. Joshi & Associates, Cost Accountants and M/s. Bandyopadhyaya Bhaumik & Co., Cost Accountants as the joint Cost Auditors of the Company (for Transmission and Telecom business) as appointed by the Board of Directors for the Financial Year 2023-24 at a	FOR	FOR	Compliant with law. No major governance concern identified.
				7	Management	To enhance of the borrowing limit from Rs.6000 Crore to Rs.8000 Crore during the financial Year 2023-24 in domestic market for financing of capital expenditure, providing Inter Corporate Loan(s) to wholly owned subsidiaries, other purposes as may be approved by Board of Directors / Committee of Directors for Bonds and for general corporate purposes, under Private Placement.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				8	Management	To raise funds up to Rs.12,000 Crore, from domestic market through issue of secured/unsecured, non-convertible, non-cumulative / cumulative, redeemable, taxable/tax-free Debentures/Bonds under Private Placement during the Financial Year 2024-25 in one or more tranches/offers.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.
				9	Management	To capitalize sum of Rs.2325,15,09,550 out of Securities Premium, General Reserve and Retained Earnings of the Company for the purpose of issuance of Bonus Shares to the Members of the Company, whose names appear in the Register of Members maintained by the Company/ List of Beneficial Owners provided by the Depositories as on the Record Date in proportion of 1:3 i.e. 1 equity share of nominal value Rs.10/- each for every 3 equity shares of nominal	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
156	30.08.2023	ICICI BANK LTD.	AGM	1	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2023 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
				2	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
				3	Management	To appoint a director in place of Mr. Sandeep Bakshi (DIN: 00109206), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Appointment Compliant with law. No concern on the merit of director.
				4	Management	Re-appointment of M/s M S K A & Associates, Chartered Accountants (Registration No. 105047W) as one of the Joint Statutory Auditors of the Bank and fixing overall remuneration for FY 2024	FOR	FOR	no governance concern
				5	Management	Re-appointment of M/s KKC & Associates LLP, Chartered Accountants (formerly M/s Khimji Kunverji & Co LLP) as one of the Joint Statutory Auditors of the Bank, and fixing overall remuneration for FY 2024	FOR	FOR	no governance concern
				6	Management	Re-appointment of Mr. Hari L. Mundra (DIN: 00287029) as an Independent Director of the Bank not liable to retire by rotation, for a second term commencing from October 26, 2023 to October 25, 2024.	FOR	FOR	Appointment Compliant with law. No concern on the merit of director.
				7	Management	Re-appointment of Mr. B. Sriram (DIN: 02993708) as an Independent Director of the Bank not liable to retire by rotation, for a second term of three consecutive years commencing from January 14, 2024 to January 13, 2027.	FOR	FOR	Appointment Compliant with law. No concern on the merit of director.
				8	Management	Re-appointment of Mr. S. Madhavan (DIN: 06451889) as an Independent Director of the Bank not liable to retire by rotation, for a second term of three consecutive years commencing from April 14, 2024 to April 13, 2027.	FOR	FOR	Appointment Compliant with law. No concern on the merit of director.
				9	Management	Revision in remuneration of Mr. Sandeep Bakshi (DIN: 00109206), Managing Director & Chief Executive Officer of the Bank.	FOR	FOR	Appointment Compliant with law. No concern on the merit of director.
				10	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director of the Bank.	FOR	FOR	no concern identified
				11	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075), Executive Director of the Bank.	FOR	FOR	no concern identified
				12	Management	Revision in remuneration of Mr. Anup Bagchi (DIN: 00105962), erstwhile Executive Director of the Bank.	FOR	FOR	no concern identified

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				13	Management	Re-appointment of Mr. Sandeep Bakhshi (DIN: 00109206), as Managing Director & Chief Executive Officer of the Bank for a period of three years effective from October 4, 2023 to October 3, 2026 and including remuneration.	FOR	FOR	no concern identified
				14	Management	Material Related Party Transactions for sale of securities (issued by related or unrelated parties) to Related Party for FY2024	FOR	FOR	transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank
				15	Management	Material Related Party Transactions for current account deposits for FY 2025	FOR	FOR	transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank
				16	Management	Material Related Party Transactions for subscription of securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties) for FY2025of business of the Bank.	FOR	FOR	transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank
				17	Management	Material Related Party Transactions for sale of securities (issued by related or unrelated parties) to Related Parties for FY2025	FOR	FOR	transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank
				18	Management	Material Related Party Transactions for fund-based and/or non-fund based credit facilities for FY2025	FOR	FOR	transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank
				19	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions with the Related Party for FY2025	FOR	FOR	transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank
				20	Management	Material Related Party Transactions for undertaking reverse repurchase (reverse repo) and other permitted short-term lending transactions with the Related Party for FY2025	FOR	FOR	transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank
				21	Management	Material Related Party Transactions for availing manpower services for certain activities from Related Party for FY2025	FOR	FOR	transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank
				22	Management	Material Related Party Transactions for availing insurance services from Related Party for FY2025	FOR	FOR	transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank
157	31.08.2023	BSE LTD	AGM	1	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
				2	Management	To declare a final dividend of Rs.12.00 per equity share, for the Financial Year ended March 31, 2023.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
				3	Management	To appoint a Director in place of Shri T. C. Suseel Kumar (DIN:06453310), Shareholder Director (Non-Independent Director), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment Compliant with law. No concern on the merit of director.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				4	Management	To consider and approve buyback by the Company of its fully paid-up equity shares having a face value of Rs.2/- each (Equity Shares), not exceeding 45,93,137 Equity Shares (representing 3.39% of the total number of Equity Shares in the total paid-up equity share capital of the Company as of March 31, 2023), at a price of Rs.816/- per Equity Share (Buyback Offer Price) payable in cash for an aggregate maximum amount not exceeding Rs.3,74,80,00,000/- excluding any expenses incurred or to be incurred for the buyback.	FOR	FOR	The buyback will enable the company to distribute surplus cash to its shareholders.
158	31.08.2023	COCHIN MALABAR ESTATES & INDUS	AGM	1	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern has been identified
				2	Management	To appoint a Director in place of Mr. C.P. Sharma (DIN : 00258646), 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	No concern has been identified
				3	Management	On the recommendation of the Nomination and Remuneration Committee, the Board re-appointed Mr. C.P. Sharma aged 60 years, as Wholetime Director for a further period of three years with effect from 15th June, 2023 at a consolidated salary of ` 36,000/- per annum, subject to the approval of the Members.	FOR	FOR	No concern has been identified
159	31.08.2023	NHPC LIMITED	AGM	1	Management	To consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023. b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, the Report of Auditors thereon and Comments of the Comptroller & Auditor General of India.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting standards. No concern identified.
				2	Management	To confirm the payment of interim dividend and declare final dividend for the financial year 2022-23.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified
				3	Management	To appoint a Director in place of Shri Biswajit Basu, Director (Projects) (DIN: 09003080), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
				4	Management	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2023-24.	FOR	FOR	No concern has been identified. The Auditors of the Company are appointed by the Comptroller & Auditor General (CAG) of India.
				5	Management	Ratification of remuneration of Rs.1,00,000 per power station (excluding TA/DA, taxes and duties) and Rs.1,00,000 excluding TA/DA, taxes and duties for consolidation of cost audit reports of all the power stations by the Lead Cost Auditor and submission of consolidated cost audit report in Form CRA-3 payable to the Cost Auditors appointed by Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2023-24.	FOR	FOR	Compliant with law. Fees proposed is in accordance with fee suggested by ICAI. No concern identified

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				6	Management	To appoint Shri Premkumar Goverthanam (DIN: 10064794), as an Independent Director of the Company, not liable to retire by rotation for a period of 3 years w.e.f. the date of notification of his appointment i.e. March 02, 2023 up to March 01, 2026.	FOR	FOR	Re-appointment is as per the statutory requirements.
				7	Management	To appoint Shri Uttam Lal (DIN: 10194925), as Director (Personnel) of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
160	31.08.2023	HINDUSTAN AERONAUTICS LIMITED	AGM	1	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting standards. No concern identified.
				2	Management	To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend of Rs.15/- per equity share for the financial year 2022-23.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified
				3	Management	To appoint a Director in place of Shri Jayadeva E P, (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
				4	Management	To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24.	FOR	FOR	.No concern identified.
				5	Management	Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LLP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24.	FOR	FOR	Reasonable as per the scope of work and scale of operations
				6	Management	Appointment of Shri T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 00396367) as Part-time Official Director (Government Nominee Director) of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
				7	Management	The sub-division of 1 Equity Share of the Company of the face value of Rs.10/- each into 2 Equity Shares of the Company of face value of Rs.5/-each fully paid up.	FOR	FOR	.No concern identified.
				8	Management	Alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	.No concern identified.
				9	Management	Appointment of Shri M Z Siddique, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRDO (DIN 10231161), as Part-time Official Director (Government Nominee Director) of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.

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				10	Management	Appointment of Shri Atasi Baran Pradhan (DIN 10124018) as Director (HR) of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
161	31.08.2023	INDUS TOWERS LIMITED	AGM	1	Management	To receive, consider and adopt the standalone and consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
				2	Management	To appoint Mr. Harjeet Singh Kohli (DIN:07575784) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified.
				3	Management	To appoint Mr. Randeep Singh Sekhon (DIN: 08306391) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified.
				4	Management	To appoint of Mr. Ravinder Takkar (DIN: 01719511) who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified.
				5	Management	To approve Material Related Party Transaction(s) with Bharti Airtel Limited for an amount not exceeding aggregate of Rs.17,000 Crore per annum provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of the business of the Company.	FOR	FOR	Compliant with law. No concern identified.
				6	Management	To approve Material Related Party Transaction(s) with Bharti Hexacom Limited for an amount not exceeding aggregate of Rs.1,200 Crore per annum provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of the business of the Company.	FOR	FOR	Compliant with law. No concern identified.
				7	Management	To approve Material Related Party Transaction(s) with Vodafone Idea Limited for an amount not exceeding aggregate of Rs.14,000 Crore per annum provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of the business of the Company.	FOR	FOR	Compliant with law. No concern identified.
162	31.08.2023	JSW ENERGY LIMITED	PB	1	Management	Appointment of Mr. Rajiv Chaudhri (DIN: 10134162) as a Director and also as an Independent Director of the Company.	FOR	FOR	Compliant with law. No concern identified with profile and time commitment of the appointee.
163	01.09.2023	CENTRAL DEPOSITORY SERVICES (INDIA)LTD.	AGM	1	Management	To consider and adopt: a. The Audited Standalone Financial Statements of CDSL for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Statutory Auditors thereon. b. The Audited Consolidated Financial Statements of CDSL for the financial year ended March 31, 2023 and the Report of the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial statement. Compliant with Indian Accounting Standards. No concern identified.
				2	Management	To declare a dividend at the rate of Rs.16 per Equity Share of Rs.10 each fully paid up of the Company for the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				3	Management	To appoint a Director in place of Shri Masil Jeya Mohan P (DIN: 08502007), Shareholder Director, who retires from office by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
				4	Management	Re-appointment of M/s. S. R. Batliboi & Company LLP, Chartered Accountants, with Registration No. 301003E/ E300005 as the Statutory Auditors of the Company, for the period of another term of Five years from the conclusion of this 25th Annual General Meeting till the conclusion of the 30th Annual General Meeting to be held in the FY 2027-28, at such remuneration	FOR	FOR	No concerns on merit & eligibility of proposed Auditors.
164	01.09.2023	CAPRI GLOBAL CAPITAL LTD	AGM	1	Management	To receive, consider and adopt a. The Audited Financial Statements of the Company for the financial year ended March 31, 2023 including Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 including Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Complaint with Indian Accounting Standards. No concern identified.
				2	Management	To declare Dividend on Equity Shares of the Company for the Financial Year 2022-23.	FOR	FOR	Sufficient funds for the payment of proposed dividend. No concern identified.
				3	Management	To appoint a Director in place of Mr. Rajesh Sharma (DIN: 00020037), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of Mr. Rajesh Sharma.
				4	Management	Borrowing in excess of Paid-up Capital & Free reserves that the total amount so borrowed by the Board shall not at any time exceed the limit of Rs.10,000 Crores.	FOR	FOR	Compliant with Law. No governance concern identified.
				5	Management	Mortgaging and/or charging in such form and manner and on such terms and at such time(s) as the Board of Directors may deem fit, the movable and / or immovable properties of the Company, wherever situate, present and future, whether presently belonging to the Company or not, in favour of any person including, but not limited to, financial/investment institution(s), bank(s), insurance company(ies), mutual fund(s), corporate body(ies), trustee(s) to secure the debentures, loans or finance and other credit facilities availed by the Company up to a sum not exceeding Rs.10,000 Crores.	FOR	FOR	Compliant with Law. No governance concern identified.
				6	Management	To convert the whole or part of the outstanding loans of the Company (whether disbursed on or prior to or after the date of this resolution and whether then due or payable or not), with various Lenders, at the option of the Lenders, the loans or any other financial assistance categorized as loans (hereinafter referred to as the Financial Assistance), in Foreign Currency or Indian Rupees, which have already been availed or as may be availed from the Lenders, from time to time, not exceeding Rs.10,000 Crore and consistent with the borrowing powers of the Company under Section 180(1)(c) of the Act, into fully paid-up equity shares of the Company.	FOR	FOR	Compliant with Law. Enabling resolution. No concern identified.
165	05.09.2023	RELIANCE POWER	PB	1	Management	To create, offer, issue and allot by way of preferential issue, from time to time, in one or more tranches, upto 7,59,77,000 equity shares of face value of Rs.10 each of the Company (Equity Shares) to Reliance Commercial Finance Limited, a wholly owned subsidiary of Aethum Investment and Infrastructure Limited (Proposed Allottee) consequent upon conversion/ appropriation of its existing outstanding dues, at an issue price of Rs.20/- (including premium of Rs 10/-) per equity share of the Company.	FOR	AGAINST	our exposure in other group companies are under default, we cannot take an isolated view for this company.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
166	05.09.2023	INDIAN ENERGY EXCHANGE LTD.	AGM	1	Management	To receive, consider and adopt a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
				2	Management	To approve and declare the payment of Final Dividend of Re. 1/- per equity share of face value of Re.1/- each for the financial year ended March 31, 2023.	FOR	FOR	Sufficient fund. No concern identified.
				3	Management	To appoint Mr. Amit Garg (DIN: 06385718) as a Director of the Company, who is liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
				4	Management	To consider the re-appointment of Ms. Sudha Pillai (DIN: 02263950) as the Non-Executive Independent Director of the Company whose term shall not be subject to retirement by rotation, to hold office for a period of 5 consecutive years w.e.f. April 26, 2024 upto April 25, 2029.	FOR	FOR	Re-appointment compliant with law. No concern identified
				5	Management	To consider the reappointment of Mr. Tejpreet Singh Chopra (DIN: 00317683) as the Non-Executive Independent Director of the Company whose term shall not be subject to retirement by rotation, to hold office for a period of 5 consecutive years w.e.f. March 5, 2024 upto March 4, 2029.	FOR	FOR	Re-appointment compliant with law. No concern identified
				6	Management	To grant loans and advances or make investments in the securities of any other body corporate or provide securities or guarantees for such an amount that the aggregate of the loans and investments so far made, the amounts for which guarantee or security so far provided in connection with a loan to any other body corporate or person, along with the investment, loan, guarantee or security proposed to be made or given by the Company exceeds the limits prescribed under Section 186 of the Act, viz., 60% of the Companys paid-up share capital, free reserves and securities premium account or 100% of the Companys free reserves and securities premium, whichever is more, upon such terms and conditions as the Board may think fit, provided that the amount of such total loans or investments made, guarantees given and securities provided shall not at any time exceed Rs.1000 Crores provided that the said limit shall not apply to the loan(s) or guarantee(s) given or security provided by the Company.	FOR	FOR	Compliant with Law.
167	06.09.2023	COLGATE-PALMOLIVE (INDIA) LTD.	PB	1	Management	Appointment of Dr. (Mr.) Indu Bhushan (DIN : 09302960) as an Independent Director of the Company, not liable to retire by rotation, for a first term of 5 consecutive years commencing from July 26, 2023 to July 25, 2028.	FOR	FOR	Appointment Compliant with law. No concern on the merit of director.
168	07.09.2023	STCI FINANCE LTD.	AGM	1	Management	Adoption of Financial Statements: (a) Stand alone (b) Consolidated	FOR	FOR	unqualified accounts
				2	Management	To declare dividend on Equity Shares for the financial year ended March 31, 2023 at the rate of 12 per cent on the paid up equity share capital (i.e. Rs.1.20 per share) out of profits of the Company for the financial year.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
				3	Management	To authorise the Board of Directors of the Company to determine the remuneration payable to the Statutory Auditors appointed by Comptroller & Auditor General of India for the financial year 2023-24	FOR	FOR	No concern has been identified

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				4	Management	Appointment of Mr. Sidheswar Patra (DIN 05227796) as an Independent Director of the Company	FOR	FOR	No concern has been identified
				5	Management	Appointment of Mr. Mr. Abhijit Bose (DIN 10041742), as a Nominee Director of the Company	FOR	FOR	No concern has been identified
				6	Management	Appointment of Mr. Nitin G. Deshpande (DIN 09019330) as a Nominee Director of the Company	FOR	FOR	No concern has been identified
				7	Management	Revision in terms of remuneration of Mr. V Narayanamurthy (DIN 00555704), Managing Director & CEO of the Company	FOR	FOR	No concern has been identified
				8	Management	Private Placement of Non-Convertible Debentures and/or other Debt Securities	FOR	FOR	No concern has been identified
				9	Management	Alteration of Articles of Association of the Company	FOR	FOR	No concern has been identified
169	07.09.2023	NMDC STEEL LIMITED	AGM	1	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 together with the reports of the Board of Directors, Statutory Auditors and Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
				2	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified
				3	Management	To appoint Shri Amitava Mukherjee [DIN: 08265207] as Director (Finance) on the Board of the Company.	FOR	FOR	Compliant with Law. No concern on the merits of the proposed appointees.
				4	Management	To appoint Ms. Sukriti Likhi (DIN: 01825997) as Government Nominee Director on the Board of the Company.	FOR	FOR	Compliant with Law. No concern on the merits of the proposed appointees.
				5	Management	To appoint Shri Dilip Kumar Mohanty (DIN: 09296720) as Director (Production) on the Board of the Company.	FOR	FOR	Compliant with Law. No concern on the merits of the proposed appointees.
				6	Management	To appoint Shri Abhijit Narendra (DIN: 07851224) as Government Nominee Director on the Board of the Company.	FOR	FOR	Compliant with Law. No concern on the merits of the proposed appointees.
				7	Management	To appoint Shri Vishwanath Suresh (DIN: 10059734) as Director (Commercial) on the Board of the Company.	FOR	FOR	Compliant with Law. No concern on the merits of the proposed appointees.
				8	Management	To appoint Shri Vinay Kumar (DIN: 10172521) as Director (Technical) on the Board of the Company.	FOR	FOR	Compliant with Law. No concern on the merits of the proposed appointees.
170	07.09.2023	HINDUSTAN UNILEVER LTD.	PB	1	Management	Appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st August, 2023 upto 31st July, 2028.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment/ re-appointment.

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				2	Management	Re-appointment of Mr. Leo Puri (DIN: 01764813) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from 12th October, 2023 upto 11th October, 2028.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment/ re-appointment.
171	07.09.2023	NMDC LTD.	AGM	1	Management	To receive, consider and adopt (a & (b) The Audited Standalone/ consolidated Financial Statements of the Company for the financial year ended 31st March 2023 together with the reports of Statutory Auditors and Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
				2	Management	To take note of the payment of interim Dividend of Rs.3.75 ps. per equity share of Rs.1.00 each already paid and approve the payment of final dividend of Rs.2.85 ps. per equity share for the financial year 2022-23.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
				3	Management	To appoint a Director in place of Smt. Sukriti Likh (DIN: 01825997), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with Law. No concern on the merits of the proposes appointees.
				4	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified.
				5	Management	To appoint Shri Abhijit Narendra (DIN: 07851224) as Government Nominee Director on the Board of the Company.	FOR	FOR	Compliant with Law. No concern on the merits of the proposes appointees.
				6	Management	To appoint Shri Vishwanath Suresh (DIN: 10059734) as Director (Commercial) on the Board of the Company.	FOR	FOR	Compliant with Law. No concern on the merits of the proposes appointees.
				7	Management	To appoint Shri Vinay Kumar (DIN: 10172521) as Director (Technical) on the Board of the Company.	FOR	FOR	Compliant with Law. No concern on the merits of the proposes appointees.
				8	Management	Ratification of remuneration of Rs. 6.00 lakhs (excluding travelling, out-of pocket expenses plus GST) payable to M/s B. Mukhopadhyay & Co., Cost Accountants	FOR	FOR	Compliant with Law. No major governance concern identified.
172	08.09.2023	VAKRANGEE LTD	AGM	1	Management	To receive, consider, approve and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of Board of Directors and Auditors thereon.	FOR	FOR	No Major Concern
				2	Management	To declare dividend for the financial year ended March 31, 2023.	FOR	FOR	No Major Concern
				3	Management	To appoint a Director in place of Mr. Dinesh Nandwana (DIN:00062532), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Major Concern
173	08.09.2023	BERGER PAINTS INDIA LTD.	PB	1	Management	Approve issue of bonus shares in the ratio of one bonus share for every five shares held (ratio of 1:5)	FOR	FOR	Compliant with law. No concern identified.
174	08.09.2023	CASTROL INDIA LTD.	PB	1	Management	Re-appointment of Ms. Sangeeta Talwar (DIN: 00062478), as an Independent Director of the Company to hold office for a second term of 5 consecutive years from 23 July 2023 to 22 July 2028 (both days inclusive), not liable to retirement by rotation.	FOR	FOR	Her reappointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
175	09.09.2023	OIL INDIA LIMITED	AGM	1	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2023 together with the Report of the Board of Directors, Reports of the Auditors and Comments of the Comptroller & Auditor General of India thereto.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
				2	Management	To confirm the payment of Interim Dividend (Rs.4.50 per share i.e. 45% of the paid-up capital), Second Interim Dividend (Rs.10.00 per share i.e. 100 % of the paid up capital) and to declare Final Dividend (Rs.5.50 per share i.e. 55% of the paid-up capital) for the financial year 2022-23 on the equity shares of the Company.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
				3	Management	To appoint a Director in place of Shri Harish Madhav, (DIN: 08489650), Director (Finance) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with Law. No concern on the merits of the proposes appointees.
				4	Management	To authorize the Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company, appointed by the Comptroller & Auditor General of India for the financial year 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified.
				5	Management	Ratification of remuneration of Rs.3,00,000 per annum plus applicable taxes and reimbursement of out of pocket expenses payable to M/s Dhananjay V. Joshi & Associates, Cost Accountants, of the Cost Records of the Company for the financial year 2023-24.	FOR	FOR	Compliant with Law. No concern on the merits of the proposes appointees.
176	11.09.2023	TATA STEEL LTD.	PB	1	Management	Material Related Party Transaction(s) With Angul Energy Limited for an aggregate value of up to Rs.1,690 crore, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No concern identified.
				2	Management	Material related party transaction(s) with Tata Projects Limited for an aggregate value of up to Rs.1,220 crore, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No concern identified.
				3	Management	Material related party transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, a related party of Tata Steel Limited for transactions of upto Rs.3,200 crore, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No concern identified.
				4	Management	Material modification in approved related party transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited, a third party and increase the transaction value from Rs.350 crore to Rs.500 crore, thereby now aggregating to Rs.1,190 crore (directly with Tata Motors for an amount up to Rs.690 crore and through third party, viz. Poshs for an amount up to Rs.500 crore), for purchase and sale of goods, receiving and rendering of services and other transactions for business, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No concern identified
				5	Management	Re-Appointment of Mr. T.V. Narendran (DIN: 03083605) as Chief Executive Officer and Managing Director (CEO & MD) of the Company for a further period of five years, with effect from September 19, 2023 through September 18, 2028, not liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No concern identified.
177	12.09.2023	POWER FINANCE CORPN. LTD.	AGM	1	Management	To receive, consider and adopt a & b. the Standalone & consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as on March 31, 2023 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and comments of Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.

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				2	Management	To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2022-23.	FOR	FOR	sufficient funds available
				3	Management	To appoint a Director in place of Shri R. R. Jha (DIN: 03523954), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
				4	Management	To fix the remuneration of the Statutory Auditors.	FOR	FOR	Compliant with law. No concern identified.
				5	Management	To approve issuance of Bonus Shares by capitalizing the Securities Premium Account to the extent that the holder of each share of PFC shall be entitled.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
				6	Management	Appointment of Smt. Parminder Chopra, (DIN:08530587) as a Chairman and Managing Director of the Company.	FOR	FOR	No concern identified on the merit of the appointee.
178	13.09.2023	SHIPPING CORPN. OF INDIA LTD.	AGM	1	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
				2	Management	To approve and declare Dividend of Re. 0.44/- Per Equity Share of Rs.10/- each for the Financial Year 2022-23.	FOR	FOR	sufficient funds available
				3	Management	To appoint a Director in place of Shri Atul Ubale (DIN: 08630613) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified on the merit of the appointee.
				4	Management	To fix remuneration of Auditors for the Financial Year 2023-24.	FOR	FOR	Compliant with law. No concern identified.
				5	Management	Appointment of Shri Manjit Singh Saini (DIN:10111633) as Whole-time Director (Personnel & Administration) of the Company, liable to retire by rotation.	FOR	FOR	No concern identified on the merit of the appointee.
179	14.09.2023	EXCEL INDUSTRIES LTD.	AGM	1	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2023, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
				2	Management	To declare a final dividend of Rs.11.25/- per equity share for the financial year ended 31st March, 2023.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
				3	Management	To appoint a Director in place of Mr. Dipesh K Shroff (DIN: 00030792), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern on profile.
				4	Management	Ratification of remuneration of Rs.5,50,000/- (plus applicable taxes and out-of-pocket expenses), payable to M/s. Kishore Bhatia & Associates (Firm Registration Number: 00294), as Cost Auditors of the Company for the financial year 2023-24.	FOR	FOR	Compliant with Law. No major governance concern identified.
180	14.09.2023	AARTI PHARMALABS LIMITED	AGM	1	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	unqualified accounts
				2	Management	To appoint a Director in place of Shri Rajendra V. Gogri (DIN: 00061003), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	No concern has been identified

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				3	Management	Appointment of Gokhale & Sathe, Chartered Accountants (Firm Registration No.: 103264W) as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the ninth AGM to be held in the year 2028, at such remuneration.	FOR	AGAINST	Gokhale & Sathe have been associated as the statutory auditors of Aarti Industries Limited (the entity from which the pharmaceuticals division was demerged into Aarti Pharmed Labs Limited) and its group companies for over fifteen years. We observe concern over auditor independence and objectivity given the long and continued association with the promoter group.
				4	Management	Ratification of remuneration of Rs.2.00 lakhs per annum plus taxes, as applicable, and reimbursement of out of pocket expenses payable to Smt. Ketki D. Visariya, Cost Accountants (Membership Number: 16028), being the Cost Auditors appointed by the Board of Directors of the Company for FY 2023-24	FOR	FOR	No concern has been identified
				5	Management	Approval of Aarti Pharma Performance Stock Option Plan 2023 (PSOP 2023).	FOR	AGAINST	Any stock option scheme without absolute cap on the maximum limit of options to be granted to a single employee, leaves room for excessive allotment and disproportionate economic benefit to a single person in an ESOP Scheme.
181	15.09.2023	MACROTECH DEVELOPERS LIMITED	AGM	1	Management	To receive, consider and adopt a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in the CARO Report); Compliant with Indian Accounting Standards. No concern identified.
				2	Management	To declare final dividend of Rs.1 per equity share for the year ended March 31, 2023.	FOR	FOR	Sufficient Funds. No concern identified.
				3	Management	To appoint a director in place of Mr. Rajinder Pal Singh (DIN - 02943155) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law; No governance concern identified.
				4	Management	Re-appointment of Ms Raunika Malhotra (DIN: 06964339) as a Whole-time Director for a term of 2 years with effect from June 26, 2023 and including remuneration.	FOR	FOR	Compliant with Law. No major governance concern identified with regard to re-appointment.
				5	Management	Ratification of remuneration of Rs.10,00,000 (plus applicable taxes and reimbursement of out of pocket expenses), payable to D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), appointed by the Board to conduct the audit of the cost records of the Company for the financial year 2023-24.	FOR	FOR	Compliant with Law. No major governance concern identified.
182	15.09.2023	RESPONSIVE INDUSTRIES LTD	AGM	1	Management	To receive, consider and adopt (a) & (b) The audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
				2	Management	To declare final dividend on Equity Shares of the Company at the rate of Re.0.10 per equity share (10%) for the financial year 2022-23.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				3	Management	To appoint a Director in place of Mr. Rishabh Agarwal (DIN: 05011607), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern on profile.
				4	Management	Ratification of remuneration Rs.75,000/- plus applicable taxes, reasonable out of pocket expenses payable to M/s. S. K. Agarwal & Associates, Cost Accountantsto conduct the audit of the cost accounting records of the Company for the financial year 2023-24.	FOR	FOR	Compliant with Law. No major governance concern identified.
183	15.09.2023	GUJARAT PETROSYNTHESIS LTD.	AGM	1	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, along with the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified statements. No concern has been identified.
				2	Management	To appoint Ms. Charita Thakkar as a Director, liable to retire by rotation.	FOR	FOR	She retires by rotation and her reappointment is in line with statutory requirements.
				3	Management	Appointment of Mr. Phiroz Munshi (DIN: 10256513) as Non-executive Director in terms of Act and as an Independent Director not being liable to retire by rotation and who shall hold office for a period of 5 consecutive years from August 09, 2023 to August 08, 2028.	FOR	FOR	He retires by rotation and his reappointment is in line with statutory requirements.
				4	Management	Appointment of Mr. Nuthakki Rajender Prasad (DIN:00145659) as a Non-Executive Non-Independent Director of the Company liable to retire by rotation and who shall hold office for a period of 5 consecutive years from August 09, 2023 to August 08, 2028.	FOR	FOR	He retires by rotation and his reappointment is in line with statutory requirements.
184	15.09.2023	ENGINEERS INDIA LTD.	AGM	1	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31.03.2023, together with the Directors' Report and the Auditors' Report thereon and Comments of the Comptroller and Auditor General of India.	FOR	FOR	unqualified accounts
				2	Management	To declare final dividend of Rs. 1/- per share (on face value of Rs.5/- each) on equity share capital of the Company amounting to Rs.5620.42 lakhs for the financial year ended 31.03.2023 as recommended by the Board in addition to the payment of interim dividend of Rs.2/- per share.	FOR	FOR	sufficient funds available
				3	Management	To appoint a Director in place of Shri Sanjay Jindal (DIN: 09223617), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	compliant with law
				4	Management	To appoint a Director in place of Shri Atul Gupta (DIN: 09704622), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	compliant with law
				5	Management	To authorize the Board of Directors of the Company to decide and fix the remuneration, out of Pocket, Statutory taxes and other Ancillary Expenses payable to Auditors of the Company to be appointed by the Comptroller and Auditors General of India, for the Financial Year 2023-24.	FOR	FOR	no concern identified
				6	Management	Appointment of Shri Rajeev Gupta (DIN: 09839662) as Director (Projects) of the Company, liable to retire by rotation, to hold office from the date of his assumption of charge of the post (i.e. 28.12.2022) till the date of his superannuation (i.e. 30.09.2024).	FOR	FOR	He retires by rotation and his reappointment is in line with statutory requirements.
				7	Management	Appointment of Shri Rohit Mathur (DIN: 08216731) as Director (Government Nominee) of the Company liable to retire by rotation, to hold office w.e.f. 16.05.2023 for a period of three years on co-terminus basis or until further orders, whichever is earlier.	FOR	FOR	He retires by rotation and his reappointment is in line with statutory requirements.
185	15.09.2023	OTC EXCHANGE OF INDIA	AGM	1	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2023 together with the Reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	The Auditors have not made any qualification

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				2	Management	To consider the re-appointment of Shri K Rangraj Rao (Nominee of IDBI-DIN 07727484) who retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	His appointment is in line with the statutory requirements and no concern is being noticed
				3	Management	To appoint Statutory Auditor.	FOR	FOR	The remuneration to be paid to the cost auditor for FY24 is reasonable
				4	Management	To re-appointment Shri Luke Benedict Fernandez as Managing Director of the company.	FOR	FOR	His appointment is in line with the statutory requirements and no concern is being noticed
186	15.09.2023	RITES LIMITED	AGM	1	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March 2023 along with the Director's Report and Auditor's Report thereon.	FOR	FOR	unqualified accounts
				2	Management	To confirm payment of final dividend @60% (Rs.6.00/- per equity share) on the paid-up equity share capital of the company for the financial year 2022-23.	FOR	FOR	sufficient funds available
				3	Management	To appoint a Director in place of Shri Sandeep Jain (DIN:09435375), the Government Nominee Director, who retires by rotation as Director and being eligible, offers himself for re-appointment.	FOR	FOR	His appointment is in line with the statutory requirements and no concern is being noticed
				4	Management	To appoint a Director in place of Shri Raj Kumar Mangla (DIN: 09533985) , the Government Nominee Director, who retires by rotation as Director and being eligible, offers himself for re-appointment.	FOR	FOR	His appointment is in line with the statutory requirements and no concern is being noticed
				5	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by the Comptroller & Auditor General of India for the Financial Year 2023-24, in terms of the provisions of section 142 of the Companies Act, 2013.	FOR	FOR	no concern identified
				6	Management	Appointment of Shri Deepak Tripathi (DIN: 10090267) as Director (Technical) on the Board of the Company, liable to retire by rotation.	FOR	FOR	His appointment is in line with the statutory requirements and no concern is being noticed
				7	Management	Appointment of Shri Krishna Gopal Agarwal (DIN: 10239667),as a Director (Finance) on the Board of the Company, liable to retire by rotation.	FOR	FOR	His appointment is in line with the statutory requirements and no concern is being noticed
187	15.09.2023	INFORMED TECHNOLOGIES INDIA LTD.	AGM	1	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023 together with the Directors' Report and Auditors Report thereon.	FOR	FOR	unqualified accounts
				2	Management	To appoint a director in place of Ms. Sia Khandelwal (DIN:09281195), who retires by rotation and being eligible, offers herself for re-appointment.Sia Khandelwal, 28, is a part of the promoter family and is the daughter of Gautam Khandelwal (Chairperson). She has been on the board since December 2021.	FOR	ABSTAIN	The company has also not clarified role, performance etc. Though we can take this as a case of succession planning, the company has not clarified anything in this regard.
				3	Management	To Re-appoint Mr. Virat Mehta (DIN: 07910116) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from June 01, 2023 upto May 31, 2028.	FOR	FOR	Her appointment is in line with the statutory requirements and no concern is being noticed
188	15.09.2023	LICHFL ASSET MANAGEMENT COMPANY LTD.	AGM	1	Management	To receive, consider and adopt the audited Balance Sheet as at 31st March 2023, the Statement of Financial results for the year ended 31st March, 2023 and Cash flow statement for the year ended 31st March, 2023 and relevant notes and statements together with Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.

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				2	Management	To declare Dividend on Equity Shares for the financial year 2022-23.	FOR	FOR	sufficient funds available
				3	Management	To appoint a Director in place of Shri Dhananjay Mungale (DIN 00007563) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	His appointment is in line with the statutory requirements and no concern is being noticed
				4	Management	To appoint M/s. MSKA & Associate having Registration No. 105047W, Chartered Accountants, Mumbai be and is hereby ratified as Statutory Auditors	FOR	FOR	No concern identified.
				5	Management	To consider and, if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution for appointment of Shri M. Jagannath(DIN I 0090437) as the Director of the Company	FOR	FOR	His appointment is in line with the statutory requirements and no concern is being noticed
				6	Management	To consider and, if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution for appointment of Shri Praveen Kumar Molri (DIN 07810173) as the Director of - the Company	FOR	FOR	His appointment is in line with the statutory requirements and no concern is being noticed
				7	Management	To consider and, if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution for appointment of Shri T. Ad hikari (DIN 10229197) as the Director of the Company	FOR	FOR	No concern identified.
				8	Management	To consider and, if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution for appointment of Shri Anil Kau I (DIN 00644761) as the Director of the Company	FOR	FOR	His appointment is in line with the statutory requirements and no concern is being noticed
189	15.09.2023	ASIAN PAINTS LTD.	PB	1	Management	Appointment of Mrs. Ireena Vittal (DIN: 05195656) as an Independent Director of the Company not liable to retire by rotation to hold office for a period of five consecutive years from 25th July, 2023 to 24th July, 2028.	FOR	FOR	Her appointment is in line with the statutory requirements and no concern is being noticed
190	18.09.2023	TATA STEEL LTD.	NCLT	1	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company/the Company) and TRF Limited (Transferor Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	FOR	FOR	Compliant with law. No governance concern identified in the proposed scheme of amalgamation.
191	18.09.2023	GMR AIRPORTS INFRASTRUCTURE LTD	AGM	1	Management	To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
				2	Management	To appoint a Director in place of Mr. Srinivas Bommidala (DIN: 00061464), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	His appointment is in line with the statutory requirements and no concern is being noticed
				3	Management	To appoint a Director in place of Mr. G.B.S. Raju (DIN: 00061686), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	His appointment is in line with the statutory requirements and no concern is being noticed
				4	Management	To approve the continuation of Directorship of Mr. G.M. Rao (DIN: 00574243), as a Non-Executive Non Independent Director of the Company liable to retire by rotation, post attaining the age of 75 years.	FOR	FOR	His appointment is in line with the statutory requirements and no concern is being noticed
				5	Management	Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bonds shall not exceed Rs.5,000 crores only.	FOR	FOR	no concern identified

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192	21.09.2023	INDIA CEMENTS LTD.	AGM	1	Management	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting standards. No concern identified.
				2	Management	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting standards. No concern identified
				3	Management	To appoint Sri. S. Christopher Jebakumar (DIN: 06956160) who retires by rotation and is eligible for reappointment.	FOR	FOR	Compliant with law. No concern has been identified
				4	Management	To appoint Sri V. Ranganathan (DIN: 00550121) who retires by rotation and is eligible for re-appointment.	FOR	FOR	Compliant with law. No concern has been identified
				5	Management	Appointment of Sri Y. Viswanatha Gowd (DIN: 09048488) as a Director of the Company subject to retirement by rotation.	FOR	FOR	Compliant with law. No concern has been identified
				6	Management	Appointment of Sri. V. Manickam (DIN: 00179715) as an Independent Director of the Company to hold office for a term of 3 consecutive years from 24.06.2023 to 23.06.2026 and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law.
				7	Management	Ratification of remuneration of Rs.20 Lakhs besides reimbursement of applicable tax, travelling and out of pocket expenses, payable to Sri S. A. Murali Prasad, Cost Accountant for cost audit	FOR	FOR	Compliant with law. No major concern identified.
193	21.09.2023	VOLTAS LTD.	PB	1	Management	Appointment of Mr. Mukundan C. P. Menon (DIN: 09177076) as an Executive Director of the Company liable to retire by rotation and including remuneration.	FOR	FOR	No concern identified on the merits of the proposed appointee.
194	21.09.2023	HOUSING & URBAN DEV CORPORATION LTD	AGM	1	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2023, along with Directors' Report, Independent Auditor's Report and comments thereupon of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
				2	Management	To declare final dividend @ 31% (Rs.3.10 /- per equity share) on the paid-up equity share capital of the Company for the financial year ended 31st March, 2023	FOR	FOR	Sufficient funds for payment of final dividend. No concern identified.
				3	Management	To appoint a director in place of Shri Muniappa Nagaraj, Director (Corporate Planning) (DIN: 05184848) who retires by rotation at this Annual General Meeting, on the same terms and conditions as earlier approved by the President of India and is eligible for reappointment.	FOR	FOR	No concern identified on the merits of the proposed appointee.
				4	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24.	FOR	FOR	Complaint with law. No major concern identified.
				5	Management	Appointment of Shri Satinder Pal Singh (DIN: 07490296) as the Part-time Official Director of the Company, liable to retire by rotation.	FOR	FOR	No concern identified on the merits of the proposed appointee.
				6	Management	Issue of unsecured/ secured non-convertible bonds/ debentures of the Company on private placement basis, in domestic and/ or international markets, in one or more tranches/ combinations and including the exercise of a green-shoe option up to a maximum of Rs 18,000 crore	FOR	FOR	Compliant with Law. No governance concern identified.
				7	Management	Alteration of para (12) of Clause III B of the Incidental or Ancillary Objects of the Memorandum of Association by deleting the words into a partnership or in compliance to The Housing Finance Companies (NHB) Directions, 2010 and the amended para 12.	FOR	FOR	Compliant with law. No concern identified.
				8	Management	Addition of Article number 39(d)(d) in the Article of Association of HUDCO.	FOR	FOR	Compliant with law. No concern identified.

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195	21.09.2023	NATIONAL ALUMINIUM CO. LTD.	AGM	1	Management	To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2023, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
				2	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend on equity shares for the financial year ended 31st March, 2023.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.
				3	Management	To appoint a Director in place of Dr. Veena Kumari Dermal, IPoS (DIN: 08890469), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified with profile, time commitment and attendance performance of the appointee.
				4	Management	To appoint Shri Pankaj Kumar Sharma (DIN: 10041341) as Director (Production) of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law.
				5	Management	Ratification of remuneration of Rs.4 lakh plus applicable Goods and Services Tax plus out of pocket expenses payable to M/s. BSS & Associates, Cost Accountants [FRN.: 001066], as Cost Auditors, appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial	FOR	FOR	Compliant with law. No major concern identified.
196	21.09.2023	MOIL LIMITED	AGM	1	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors, the Auditors thereon and Comments of the Comptroller & Auditor General of India.	FOR	FOR	Unqualified financial statements. No concern identified.
				2	Management	To declare Final Dividend of Rs.0.69 per equity share (i.e., @ 6.90%) on paid-up equity shares of the Company amounting to Rs.14,04,04,795.59, as recommended by the Board of Directors for the financial year 2022-23.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.
				3	Management	Appointment of Shri Rakesh Tumane, Director (Finance) (DIN: 06639859), as a director liable to retire by rotation.	FOR	FOR	Compliant with law. No major concern identified.
				4	Management	Appointment of Shri M.M. Abdulla, Director (Prod. & Plng.) (DIN: 09388832), as a director liable to retire by rotation.	FOR	FOR	Compliant with law. No major concern identified.
				5	Management	To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2023- 24.	FOR	FOR	Compliant with law. No major concern identified.
				6	Management	Ratification of remuneration of Rs.1,60,000 plus tax as applicable and out of pocket expenses payable to M/s Ujwal P. Loya and Co., a practicing Cost Accountant, as Cost Auditor of the Company for the financial year 2023-24.	FOR	FOR	Compliant with law. No major concern identified.
				7	Management	Appointment of Shri Ajit Kumar Saxena, (DIN:08588419), as Chairman-cum-Managing Director of the company.	FOR	FOR	Compliant with law. No major concern identified.
				8	Management	Appointment of Dr. Sanjay Roy, (DIN:10045280), as a Nominee Director (Govt. of India) of the company.	FOR	FOR	Compliant with law. No major concern identified.
				9	Management	Appointment of Shri Nikunj Kumar Srivastav (DIN: 02008508), as a Nominee Director (Govt. of Madhya Pradesh) of the company.	FOR	FOR	Compliant with law. No major concern identified.
197	22.09.2023	EMPIRE INDUSTRIES LTD.	AGM	1	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
				2	Management	To declare dividend for the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.
				3	Management	To appoint a Director in place of Mr. Ranjit Malhotra (DIN : 00026933), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
				4	Management	Ratification of remuneration Rs.1,50,000/- as also the payment of GST as applicable and re-imburement of out of pocket expenses incurred payable to M/s. Vinay Mulay & Co, Cost Accountants	FOR	FOR	Reasonable as per the scope of work and scale of operations

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				5	Management	Appointment of Mr. Satish Chandra Malhotra (DIN: 00026704) as Chairman cum Non-Executive and Non-Independent Director of the Company from the expiry of his present term of office as Chairman cum Whole-time Director on October 31, 2023 on such remuneration/sitting fees as approved by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major concern identified.
				6	Management	Re-appointment of Mr. Ranjit Malhotra (DIN: 00026933) as Managing Director designated as Vice Chairman of the Company, for a further period of 5 years from the expiry of his present term of office, that is, with effect from October 1, 2023 and including remuneration.	FOR	FOR	Compliant with law. No major concern identified.
				7	Management	Additions of new clauses in main object of the Memorandum of Association of the Company.	FOR	FOR	no governance concern
198	22.09.2023	ADANI ENTERPRISES LTD	PB	1	Management	To approve amendment to the Articles of Association of the Company.	FOR	FOR	no concern .compliant with law
199	22.09.2023	ADANI TRANSMISSION LTD	PB	1	Management	To approve amendment to the Articles of Association of the Company.	FOR	FOR	no concern .compliant with law
200	22.09.2023	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	PB	1	Management	To appoint M/s. M S K A & Associates, Chartered Accountants (firm registration no. 105047W) as the Statutory Auditors of the Company to fill the casual vacancy caused by resignation of Deloitte Haskins & Sells LLP, till the date of next Annual General Meeting to be held in calendar year 2024.	FOR	FOR	no concern .compliant with law
				2	Management	To approve amendment to the Articles of Association of the Company.	FOR	FOR	no concern .compliant with law
201	22.09.2023	INDUSTRIAL INVESTMENT TRUST LTD.	AGM	1	Management	Adoption of Standalone and Consolidated Financial statements FY March 2023.	FOR	ABSTAIN	we cannot support the resolution. Qualified accounts and auditors and raised concerns about ability of IITL Projects Limited (subsidiary) to be a going concern and that the financial results of IITL Projects Limited have been prepared on a going concern basis, although the subsidiary company is incurring continuous losses and its net worth is negative as on 31 March 2023.
				2	Management	Reappoint Shankar Mokashi as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	No concern identified on the merits of the proposed appointee.
				3	Management	Reappoint Ms. Sujata Chattopadhyay (DIN:02336683) as independent Director for five years from the conclusion of 2023 AGM.	FOR	FOR	No concern identified on the merits of the proposed appointee.
				4	Management	Approve sale, disposal and leasing of assets exceeding 20% of the assets of the material subsidiaries of the company.	FOR	FOR	No concern identified on the merits of the proposed appointee.
				5	Management	Approve related party transactions for sale of company's investment in World Resorts Limited (an associate company) to Nimbus (India) Limited.	FOR	FOR	No concern identified.
202	22.09.2023	WELSPUN INDIA LTD.	AGM	1	Management	To consider and adopt the audited financial statements, on standalone and consolidated basis, for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
				2	Management	To declare dividend of Re. 0.10 per share on Equity Shares for the financial year 2022-23.	FOR	FOR	Sufficient fund available. No concern identified.
				3	Management	To appoint a Director in place of Mr. Balkrishan Goenka, holding Director Identification Number (DIN 00270175), who retires by rotation, and being eligible, offers himself for reappointment and he is proposed to be appointed as a director not liable to retire by rotation.	FOR	FOR	No concern identified.
				4	Management	Ratification of remuneration payable to M/s. Kiran J. Mehta and Co., Cost Accountants as a Cost Auditor of the Company.	FOR	FOR	No concern identified.

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				5	Management	Payment of remuneration by way of commission to Mr. Balkrishan Goenka, Non-Executive Chairman of the company.	FOR	ABSTAIN	Skewed remuneration,
				6	Management	To change the name of the Company from Welspun India Limited to Welspun Living Limited and consequently the Memorandum of Association of the Company.	FOR	FOR	No governance concern
203	22.09.2023	SOUTHERN GAS LTD	AGM	1	Management	To receive consider and adopt the audited financial statements and together with the reports of the Directors and the Auditors thereon for the financial year ended on 31 March 2023.	FOR	FOR	unqualified accounts
				2	Management	To declare final dividend for the Financial Year ended on 31st March 2023.	FOR	FOR	No concern has been identified
				3	Management	Re-appointment of Mr. Motilal Sanvlo Keny as a Director of the Company.	FOR	ABSTAIN	Since the Age of Mr.Motilal Sanvlo Keny is 76 years and as per our Stewardship policy , we could not support the resolution. Hence, we may Abstain from the same.
				4	Management	To Re-appoint Mr. Purushottam Sitaram Mantri as an Independent Director of the Company not liable to retire by rotation and to	FOR	FOR	No concern has been identified
204	22.09.2023	WELSPUN CORP LTD.	AGM	1	Management	To receive, consider and adopt the audited standalone financial statements for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	unqualified accounts
				2	Management	To receive, consider and adopt the audited consolidated financial statements for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	unqualified accounts
				3	Management	To declare a dividend on Preference Shares for the financial year 2022-23.	FOR	FOR	Sufficient funds available
				4	Management	To declare a dividend on Equity Shares for the financial year 2022-23.	FOR	FOR	Sufficient funds available
				5	Management	To appoint a director in place of Mr. Rajesh Mandawewala (DIN: 00007179), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified on the merits of the proposed appointee.
				6	Management	Payment of remuneration plus out-of-pocket expenses, subject to applicable taxes to M/s Price Waterhouse Chartered Accountants LLP, the statutory auditors for the audit of the financial statements of the Company for the financial year 2023-24.	FOR	FOR	No concern has been identified
				7	Management	Ratification of payment of remuneration not exceeding of Rs.7.50 lakh per annum and such travelling and out-of pocket expenses payable to M/s. Kiran J. Mehta & Co., Cost Accountants for cost audit	FOR	FOR	Reasonable as per the scope of work and scale of operations
				8	Management	Issuance of securities	FOR	FOR	No concern has been identified
				9	Management	Appointment of Mr. Aneesh Misra (holding DIN: 10221598) as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	No concern identified on the merits of the proposed appointee.
				10	Management	Appointment of Ms. Dipali Sheth (holding DIN: 07556685) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of four consecutive years commencing from August 4, 2023 to August 3, 2027.	FOR	FOR	No concern identified on the merits of the proposed appointee.
				11	Management	Revision in remuneration of Mr. Vipul Mathur-Managing Director & Chief Executive Officer of the Company (holding DIN 07990476) from Rs. 6.9 crores per annum to Rs.7.5 crores per annum (subject to applicable taxes) w.e.f. July 1, 2023.	FOR	FOR	No concern has been identified

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				12	Management	Material related party transactions of the company and its wholly-owned subsidiaries namely Welspun Metallics Limited, Welspun DI Pipes Limited and Anjar TMT Steel Private Limited (hereinafter referred to as the Wholly Owned Subsidiaries) India Coke and Power Private Limited (ICPPL) (the Related Parties of the Company and its Wholly-Owned Subsidiaries) for an aggregate value not exceeding Rs. 1,710 crore, during the period commencing from the date of this Annual General Meeting (AGM) to the next Annual General Meeting, but not exceeding fifteen months from this AGM.	FOR	FOR	Transactions in the ordinary course of business on arms length basis
205	22.09.2023	THE NEW INDIA ASSURANCE COMPANY LIMITED	AGM	1	Management	To receive, consider and adopt a) & b) The Audited Standalone and consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 The Reports of the Board of Directors and the Statutory Auditors and the Comments of Comptroller & Auditor General of India thereon.	FOR	ABSTAIN	Qualified auditor reports
				2	Management	To declare dividend for Financial Year ended 31st March, 2023.	FOR	FOR	Sufficient funds available
				3	Management	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 2023-24.	FOR	FOR	no concern identified
				4	Management	To appoint a Director in place of Ms. Neerja Kapur, Chairman-cum Managing Director (DIN: 09733917), who retires by rotation and being eligible, offers herself for re- appointment.	FOR	FOR	No concern identified on the merits of the proposed appointee.
				5	Management	Appointment of Ms. Akani Devi (DIN: 10110267) as part time non-official Director (Woman Independent Director) on the Board of the Company, with effect from 20th April, 2023 for 3 years	FOR	FOR	No concern identified on the merits of the proposed appointee.
				6	Management	Appointment of Mr. Titus Francis Maliakel (DIN: 10124446) as General Manager & Director on the Board of the Company, with effect from 20th April, 2023 for 3 years	FOR	FOR	No concern identified on the merits of the proposed appointee.
				7	Management	Appointment of Ms. Smita Srivastava (DIN: 09250237) as General Manager & Director on the Board of the Company, with effect from 24th April, 2023 as per Ministry Order No. F. No. A- 11011/ 08/ 2022-Ins.1 dated 17th April, 2023 upto the date of attaining the age of superannuation or further instructions in this regard from Government of India.	FOR	FOR	No concern identified on the merits of the proposed appointee.
206	25.09.2023	INDIABULLS HOUSING FINANCE LTD.	AGM	1	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	unqualified accounts
				2	Management	To appoint a Director in place of Mr. Gagan Banga (DIN: 00010894), a Whole Time Director & Key Managerial Personnel, designated as Vice-Chairman, Managing Director & CEO, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified on the merits of the proposed appointee.
				3	Management	To declare Final Dividend of Rs.1.25 per Equity Shares for the financial year 2022-2023.	FOR	FOR	sufficient funds available
				4	Management	Issue of Non-Convertible Debentures, not in the nature of equity shares, of the Company, on private placement basis, upto Rs.35,000 Crores.	FOR	FOR	No concern observed in said proposal
				5	Management	Approval of the amendment in Articles of association by insertion of Clause 134A for making provisions for the debenture trustees for appointment of Nominee Directors in the Board of the Company.	FOR	FOR	compliant with law

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				6	Management	Re-appointment of Mr. Achuthan Siddharth (DIN: 00016278), as an Independent Director of the Company for a second term of five years from July 03, 2023 up to July 02, 2028 and that he shall not be liable to retire by rotation.	FOR	FOR	No concern identified on the merits of the proposed appointee.
				7	Management	Changing the name of the Company from Indiabulls Housing Finance Limited to Sammaan Capital Limited and consequent alteration in the Memorandum of Association and Articles of Association of the Company.	FOR	FOR	compliant with law
				8	Management	Approval of Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2023 and grant of Employee Stock Options to the employees/directors of the Company.	FOR	FOR	compliant with law and exercise price at closing market price at the time specified
				9	Management	Approval to extend the benefits of Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2023 to the employees and directors of the wholly owned subsidiary company(ies)	FOR	FOR	compliant with law and exercise price at closing market price at the time specified Since the performance of subsidiary companies have significant impact on the consolidated financial performance of the Company..
207	25.09.2023	TATA POWER CO. LTD.	PB	1	Management	Approval of The Tata Power Company Limited-Employee Stock Option Plan 2023.	FOR	FOR	Adequate disclosures, compliant with law and exercise price at closing market price at the time specified
				2	Management	Approval to extension and grant of Employee Stock Option to the eligible employees of group company(ies) including subsidiary company(ies) and/or associate company(ies) under The Tata Power Company Limited-Employee Stock Option Plan 2023.	FOR	FOR	Adequate discloses,compliant with law and exercise price at closing market price at the time specified.Tata power Employees would be deployed in various group companies based on the business requirements.
208	26.09.2023	PARADEEP PHOSPHATES	AGM	1	Management	To receive, consider and adopt (a) & (b)The Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	unqualified accounts
				2	Management	To declare final dividend on equity shares for the financial year 2022-23.	FOR	FOR	sufficient funds available
				3	Management	To appoint Mr. Saroj Kumar Poddar (DIN: 00008654), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	No concern identified with respect to his profile, time commitments and attendance. However, In terms of Regulation 17(1A) of SEBI LODR, every appointment or continuation of Non-Executive Director who has attained the age of 75 years must be approved by a special resolution along with justification for continuation.
				4	Management	Ratification of remuneration of Rs.3,00,000 plus applicable taxes and out of pocket expenses incurred by them in connection with the aforesaid audit payable to M/s. S. S. Sonthalia and Co., Cost Accountant to conduct the audit of the cost records of the Company for the Financial Year 2023-24.	FOR	FOR	Reasonable as per the scope of work and scale of operations
				5	Management	Approval of Material Related Party Transaction(s) with OCP S.A. , Indo Maroc Phosphate S. A., Phosphates De Boucraa S.A and Jorf Fertiliser S.A, being related parties of the Company,during the financial year 2023-2024.	FOR	FOR	Transactions in the ordinary course of busiess on arms length basis
				6	Management	Appointment of Mrs. Rita Menon (DIN: 00064714) as Independent Director for a term of 3 (three) years from 27th June 2023 up to 26th June 2026, not be liable to retire by rotation.	FOR	FOR	No concern identified on the merits of the proposed appointee.

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				7	Management	Re-appointment of Mr. Satyananda Mishra (DIN: 01807198) as an Independent Director, not liable to retire by rotation, for a second term of 3 (three) years with effect from 4th November 2023 up to 3rd November 2026.	FOR	FOR	No concern identified on the merits of the proposed appointee.
209	26.09.2023	NBCC(INDIA)LTD	AGM	1	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	unqualified accounts
				2	Management	To declare a final dividend of Rs.0.54/- (i.e. 54%) per fully paid up Equity Share of Rs.1/- each for the Financial Year ended March 31, 2023.	FOR	FOR	sufficient funds available
				3	Management	To appoint a Director in place of Shri Ravi Kumar Arora (DIN: 09217881), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified on the merits of the proposed appointee.
				4	Management	To appoint a Director in place of Shri Sanjeet (DIN: 09833776), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified on the merits of the proposed appointee.
				5	Management	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2023-24 as appointed by the Comptroller and Auditors General of India.	FOR	FOR	No concern observed
				6	Management	Appointment of Shri Kellambally Puttaswamy Mahadevaswamy (K. P Mahadevaswamy) (DIN: 10041435) as Director (Commercial) on the terms and conditions as specified by Government of India from time to time and shall be liable to retire by rotation.	FOR	FOR	No concern identified on the merits of the proposed appointee.
				7	Management	Appointment of Shri Saleem Ahmad (DIN: 10119432) as Director (Projects) as specified by Government of India from time to time and shall be liable to retire by rotation.	FOR	FOR	No concern identified on the merits of the proposed appointee.
				8	Management	Ratification of remuneration of Rs.1,75,000/- plus taxes payable to M/s R. M. Bansal and Co., Cost Accountants, (Firm registration no. 000022) appointed by the Board of Directors as Cost Auditor to conduct the cost audit of the Company for the Financial Year ending March 31, 2024.	FOR	FOR	Reasonable as per the scope of work and scale of operations
210	26.09.2023	CONTAINER CORPN. OF INDIA LTD.	AGM	1	Management	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2023, including Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors, Auditors and comments of the Comptroller & Auditor General of India thereon.	FOR	FOR	unqualified accounts
				2	Management	To confirm the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2023.	FOR	FOR	Sufficient funds available
				3	Management	To appoint a Director in place of Shri Sanjay Swarup, Director (International Marketing and Operations) (DIN: 05159435), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No concern identified on the merits of the proposed appointee.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				4	Management	To appoint a Director in place of Shri Manoj Kumar Dubey, Director (Finance) (DIN: 07518387), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No concern identified on the merits of the proposed appointee.
				5	Management	Appointment of M/s. S. N. Nanda & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company for the financial year 2022-23 in terms of the order No./CA.V/COY/CENTRAL GOVERNMENT,CCIL(1)/315 dated 29.08.2022 of Comptroller and Auditor General of India and fix auditors remuneration.	FOR	FOR	This is in ordinary course of business.
				6	Management	Appointment of Shri Mohammad Azhar Shams (DIN: 07627473), as Director (Domestic Division) till the date of his superannuation i.e. 28.02.2026 or until further orders, whichever is earlier and he shall be liable to retire by rotation.	FOR	FOR	No concern identified on the merits of the proposed appointee.
				7	Management	Appointment of Shri Amrendra Kumar Chandra (DIN: 10076614) as the Part-time Government Director of the Company till he holds the post of Principal Executive Director/ WS&D, Railway Board or further orders, whichever is earlier.	FOR	FOR	No concern identified on the merits of the proposed appointee.
				8	Management	Appointment of Shri R C Paul Kanagaraj (DIN: 10199485) as the Non-official Independent Director of the Company for a period of three years ending on 04.06.2026 or until further orders, whichever is earlier.	FOR	FOR	No concern identified on the merits of the proposed appointee.
				9	Management	Appointment of Shri Rajesh Pathak (DIN: 010259788) as Part Time Government Director.	FOR	FOR	No concern identified on the merits of the proposed appointee.
211	26.09.2023	T I L LTD.	AGM	1	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March 2023, together with the Reports of the Board of Directors and the Auditors thereon	FOR	ABSTAIN	Qualified financial statements. Material uncertainty related to going concern. Uncertainty over adequate internal financial Controls of the Company. Negative Net Worth.Since, the company has very briefly clarified that things are slowly brought into normalcy
				2	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March 2023, together with the Reports of the Auditors thereon.	FOR	ABSTAIN	Qualified financial statements. Material uncertainty related to going concern. Uncertainty over adequate internal financial Controls of the Company. Negative Net Worth.Since, the company has very briefly clarified that things are slowly brought into normalcy
				3	Management	Re-appointment of Mr. Sumit Mazumder as a director liable to retire by rotation.	FOR	FOR	No concern identified on the merits of the proposed appointee.
				4	Management	Ratification of remuneration payable to Messrs. D. Radhakrishnan & Co., Cost Accountants as the Cost Auditor of the Company, for the financial year 2023-24.	FOR	FOR	Reasonable as per the scope of work and scale of operations
				5	Management	shareholders' approval for appointment of Mr. Shamik Dasgupta as Independent Director of the Company for a period of five years w.e.f 18th May, 2023.	FOR	FOR	No concern identified on the merits of the proposed appointee.
				6	Management	Appointment of Mr. Debasis Bhattacharya as Independent Director of the Company for a period of five years w.e.f 18th May, 2023.	FOR	FOR	No concern identified on the merits of the proposed appointee.
				7	Management	Shareholders' approval for continuation of directorship of Mrs. Manju Mazumder as Non-Executive Director on the board beyond the age of 75 years.	FOR	FOR	No concern identified on the merits of the proposed appointee. Compliant with law

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
212	26.09.2023	INDRAPRASTHA GAS LTD.	AGM	1	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2023, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain non-material remarks identified in CARO report).
				2	Management	To appoint a Director in place of Shri Ashish Kundra, who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law.
				3	Management	To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor of the Company to be appointed by Comptroller and Auditor General of India for the Financial Year 2023-24.	FOR	FOR	Compliant with law. No major concern identified.
				4	Management	Ratification of remuneration of Rs.2,62,500 plus out of pocket expenses with a cap of 10% of the fees and applicable taxes payable to M/s Chandra Wadhwa & Co., New Delhi, Cost Accountants as the Cost Auditor of the Company for the FY 2023-24.	FOR	FOR	Compliant with law. No major concern identified.
				5	Management	Appointment of Shri Kamal Kishore Chatiwal (DIN: 08234672) as a Director of the Company.	FOR	FOR	Appointment compliant with law.
				6	Management	Appointment of Shri Kamal Kishore Chatiwal (DIN: 08234672) as Managing Director of the Company on whole-time basis with effect from June 15, 2023 to June 14, 2026 and including remuneration.	FOR	FOR	Appointment compliant with law.
213	26.09.2023	NATIONAL COMM. & DERIVATIVES EXCHANGE LTD.	AGM	1	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Exchange for the financial year ended March 31, 2023 and Reports of the Board of Directors and Auditors thereon	FOR	FOR	The Auditors have not made any qualification
				2	Management	Appoint Sanjeev Rohilla (DIN: 08640408) as Non-Executive Non-Independent Director in place of Manikumar S. (DIN: 08956660) who retires by rotation and does not seek to be reappointed	FOR	FOR	He retires by rotation. His appointment is in line with statutory requirements.
214	26.09.2023	G I C HOUSING FINANCE LTD.	AGM	1	Management	To receive, consider and adopt the (a) & (b) audited annual standalone/ consolidated financial statements for the year ended March 31, 2023 together with the Reports of the Directors and Auditors thereon.	FOR	FOR	unqualified accounts
				2	Management	To declare dividend of Rs 4.5/- per Equity Share (i.e. 45%) for the financial year ended March 31, 2023.	FOR	FOR	sufficient funds available
				3	Management	To re-appoint a Director in place of Shri Satyajit Tripathy (DIN No. 08681994) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	He retires by rotation. His appointment is in line with statutory requirements.
				4	Management	To re-appoint a Director in place of Shri Hitesh Joshi (DIN No. 09322218) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	He retires by rotation. His appointment is in line with statutory requirements.
				5	Management	Approval for re-appointment of Smt. Rani Singh Nair (DIN No. 09103000) as an Independent Director of the Company for a second term of 3 years from the conclusion of 33rd AGM i.e. from September 26, 2023 to September 25, 2026 and her period of office shall not be liable to retire by rotation.	FOR	FOR	Her appointment is in line with statutory requirements.
				6	Management	Approval for re-appointment of Shri Vaijnath M. Gavarshetty (DIN No. 08502484) as an Independent Director of the Company for a second term of 3 years i.e. from January 6, 2024 to January 5, 2027 and his period of office shall not be liable to retire by rotation.	FOR	FOR	His appointment is in line with statutory requirements.

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				7	Management	Approval for re-appointment of Shri Kishore Garimella (DIN No. 07745995) as an Independent Director of the Company for a second term of 3 years i.e. from January 6, 2024 to January 5, 2027 and his period of office shall not be liable to retire by rotation.	FOR	FOR	His appointment is in line with statutory requirements.
				8	Management	Approval for re-appointment of Shri Sathia Jeeva Krishnan (DIN No. 02179550) as an Independent Director of the Company for a second term of 3 years i.e. from January 6, 2024 to January 5, 2027 and his period of office shall not be liable to retire by rotation.	FOR	FOR	His appointment is in line with statutory requirements.
				9	Management	Approval for Appointment of Shri Sunil Kakar (DIN No. 03055561) as an Independent Director of the company to hold office for a period of 3 years i.e. from August 7, 2023 to August 6, 2026 and his period of office shall not be liable to retire by rotation.	FOR	FOR	His appointment is in line with statutory requirements.
				10	Management	Approval for Appointment of Shri Rashmi Raman Singh (DIN No. 08975825) as a Non-Executive Director of the Company whose period of office shall be liable to retire by rotation.	FOR	FOR	Her appointment is in line with statutory requirements.
				11	Management	Approval for amendment in Articles of Association of the Company.	FOR	FOR	Legally compliant
				12	Management	Material related party transactions with GIC	FOR	FOR	Transactions in the ordinary course of business on arms length basis
				13	Management	Approval for Private Placement of Redeemable Non-Convertible Debentures (NCDs)/Bonds upto an aggregate limit of Rs 2,500 crores.	FOR	FOR	No concern identified in said proposal
215	26.09.2023	GENERAL INSURANCE CORPORATION OF INDIA	AGM	1	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Corporation for the financial year ended 31st March 2023 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
				2	Management	To declare dividend of Rs.7.20 per equity share for the financial year 2022-23, as recommended by the Board of Directors.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
				3	Management	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 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
				4	Management	Appointment of Ms. Vinita Kumari (DIN 10093690) as part-time non-official director (Independent Director) on the Board of the Corporation w.e.f. 24th March 2023 for a period of three years or until further orders, whichever is earlier.	FOR	FOR	Compliant with law.
216	26.09.2023	ASREC	AGM	1	Management	To receive consider and adopt the audited financial statements (standalone and consolidated financial statements) together with the reports of the Directors and the Auditors thereon for the financial year ended on 31 March 2023.	FOR	FOR	unqualified accounts
				2	Management	Authorize the board to fix remuneration of statutory auditors appointed by Comptroller and Auditor General of India (C&AG) for FY24	FOR	FOR	No concern has been identified
				3	Management	Appoint Dr. K P Krishnan (DIN: 01099097) as Independent Director for five years till 20 December 2027	FOR	FOR	No concern has been identified
217	27.09.2023	PUNJAB NATIONAL BANK	EGM	1	Management	To elect Shri Jatinder Singh Bajaj as a Shareholder Director of the bank.	FOR	FOR	LIC nominee elected as shareholder director

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				2	Management	To consider and approve the appointment of Smt. Uma Sankar as Director nominated by the Central Government on the recommendation of the Reserve Bank of India on the Board of the Bank.	FOR	FOR	Her appointment is in line with statutory requirements.
218	27.09.2023	SUZLON ENERGY LTD.	AGM	1	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 on standalone and consolidated basis and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements
				2	Management	To appoint a Director in place of Mr. Girish R. Tanti (DIN: 00002603), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment compliant with law.
				3	Management	To appoint a Director in place of Mr. Vinod R. Tanti (DIN: 00002266), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment compliant with law.
				4	Management	Ratification of remuneration Rs. 500,000/- per annum plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. D.C. Dave & Co., Cost Accountants to conduct the audit of the Cost Records of the Company for the financial year 2023-24	FOR	FOR	Reasonable as per the scope of work and scale of operations
				5	Management	To approve conversion of loans into Equity shares.	FOR	FOR	No concern has been identified
219	27.09.2023	P T C INDIA LTD.	AGM	1	Management	To receive, consider and adopt the (a) & (b) Audited Standalone & consolidated Financial Statements of the Company for the year ended 31st March 2023, together with Board's Report, and report of Auditor's thereon	FOR	ABSTAIN	Lack of Clarity regarding the impact of the company and its financials given the ongoing exchanges between the company and RBI/SEBI over the corporate governance lapse.
				2	Management	Declaration of final dividend at the rate of 78% (Rs.7.8 per equity share of Rs.10/- each) for the FY 2022-23.	FOR	FOR	Sufficient funds available
				3	Management	To appoint a Director in the place of Ms. Sangeeta Kaushik (DIN: 09157948) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	FOR	FOR	Appointment compliant with law.
				4	Management	Appointment of Shri Rajiv Ranjan Jha (DIN : 03523954) as a Non-Executive Director as Nominee of PFC whose office shall be liable to retire by rotation	FOR	FOR	Appointment compliant with law.
220	27.09.2023	HEIDELBERG CEMENT INDIA LIMITED	AGM	1	Management	To receive, consider and adopt the Audited Financial Statements of the Company consisting of Balance Sheet as at 31 March 2023, Profit and Loss Account and Cash Flow Statement for the financial year ended on that date including notes thereto together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concerns are identified.
				2	Management	To declare a Dividend of INR 7 per Equity Share of INR 10 each (i.e., 70%) for the financial year ended 31 March 2023.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
				3	Management	To appoint a Director in place of Ms. Soek Peng Sim (holding DIN 06958955) who retires by rotation and being eligible has offered herself for reappointment.	FOR	FOR	Compliant with Law. No governance concern identified with regard to re-appointment.
				4	Management	Ratification of remuneration of Rs.2,75,000 plus applicable taxes, reasonable out of pocket expenses and reimbursement of travelling expenses payable to M/s. R.J. Goel & Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors of the Company to conduct the audit of the cost accounting records of the Company for the financial year 2023-24.	FOR	FOR	Compliant with Law. No major governance concern identified.
221	27.09.2023	IRB INFRASTRUCTURE DEVELOPERS LTD	AGM	1	Management	To receive, consider and adopt the Audited Standalone and consolidated Financial Statements for the year ended March 31, 2023 together with the Reports of the Board of Directors	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concerns are identified.

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				2	Management	To appoint a Director in place of Mr. Ravindra Dhariwal (DIN: 00003922), Non-Executive Director who retires by rotation and, being eligible, seeks re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified with regard to re-appointment.
				3	Management	Ratification of remuneration of Rs.3,00,000/- p.a. payable to Mrs. Netra Shashikant Apte, Practicing Cost Accountant having Firm Registration No. 102229 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2023-24.	FOR	FOR	Compliant with Law. No major governance concern identified.
				4	Management	Alteration in the Articles of Association of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.
222	27.09.2023	SUNTECK REALITY LTD	AGM	1	Management	To consider and adopt a) & b) the audited stand alone and consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon,	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concerns are identified.
				2	Management	To declare final dividend on Equity Shares of Rs.1.50/- per equity share having face value of Re.1 each to the members of the Company.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
				3	Management	To appoint a Director in place of Mr. Atul Poopal (DIN: 07295878) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified with regard to re-appointment.
				4	Management	Issuance of securities	FOR	FOR	Compliant with Law. No governance concern identified.
				5	Management	Revision of remuneration of Rs.1,50,00,000/- per annum or 0.5% of the Net Profits whichever is higher with effect from 1st April, 2023 payable to Mr. Atul Poopal (DIN: 07295878) Executive Director of the company.	FOR	FOR	Compliant with Law. No governance concern identified.adequate disclosures
				6	Management	Revision in the remuneration of Rs. 75,00,000/- per annum with effect from 1st April, 2023 payable to Mrs. Rachana Hingarajia, Company Secretary (ACS: 23202) also a Woman Director (DIN: 07145358) with effect from 1st April, 2023.	FOR	FOR	Compliant with Law. No governance concern identified with regard to revision
				7	Management	Ratification of remuneration of Rs.75,000/- per annum plus applicable taxes and out-of-pocket expenses payable to M/s. Kejriwal and Associates, Cost Accountants for cost audit 2023-24	FOR	FOR	Reasonable as per the scope of work and scale of operations
223	27.09.2023	RAIL VIKAS NIGAM LTD	AGM	1	Management	To receive, consider, approve and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, along with the Boards Report, the Auditors Report thereon and comments of the Comptroller and Auditor General of India (C&AG), and management replies, if any thereon.	FOR	ABSTAIN	Qualified accounts
				2	Management	To declare final dividend @Rs.0.36 per equity share for the financial year 2022-23.	FOR	FOR	Sufficient funds available
				3	Management	To appoint a director in place of Shri Sanjeeb Kumar (DIN: 03383641), Director (Finance) & CFO, who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Appointment compliant with law.
				4	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors appointed by Comptroller and Auditor General of India (C&AG) for the financial year 2023-24.	FOR	FOR	no concern identified

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				5	Management	Appointment of Mrs. Anupam Ban (DIN: 07797026) as Director (Personnel) of the Company liable to retire by rotation.	FOR	FOR	Appointment compliant with law.
				6	Management	Appointment of Shri Anil Kumar Khandelwal (DIN: 10085277) as Part-time Government Nominee Director on the Board of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law.
				7	Management	A. Consequent upon grant of Navratna status to RVNL B) Alteration of the Articles of Association (AOA) of the Company Alteration of the Articles of Association (AOA) of the Company with regard to provisions of Quorum of AGM C) Alteration of the Articles of Association (AoA) of the Company with regard to provisions of Quorum of AGM.	FOR	FOR	no concern identified
				8	Management	Alteration of the Memorandum of Association (MoA) of the Company.	FOR	FOR	no concern identified
224	27.09.2023	DREDGING CORPN. OF INDIA LTD.	AGM	1	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	The Auditors have qualified the financial statements of the Company.
				2	Management	To appoint Shri. Sanjay Jagdishchandra Sethi (DIN: 02235406) who retires by rotation as a Director at this meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law.
				3	Management	To appoint Shri. Sanjay Kumar Mehta (DIN: 06912891) who retires by rotation as a Director at this meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law.
				4	Management	Authorised to fix the fees payable to the Statutory Auditor(s) as may be appointed by Comptroller and Auditor General of India for the Financial Year 2023-24.	FOR	FOR	no concern identified
				5	Management	To be entered with the related parties i.e. promoter(s) (viz. Visakhapatnam Port Authority, Paradip Port Authority, Jawaharlal Nehru Port Authority, Deendayal Port Authority) during the financial year 2023-24 for	FOR	FOR	Transactions in the ordinary course of business on arms length basis
225	27.09.2023	IDBI TRUSTEESHIP SERVICES LTD.	AGM	1	Management	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	The Auditors have not made any qualification
				2	Management	To declare a Final Dividend for the year 2022-23.	FOR	FOR	Sufficient Funds
				3	Management	To appoint a Director in place of Ms. Jayashree Vijay Ranade (DIN: 09320683), who retires by rotation and being eligible, has offered herself for re-appointment.	FOR	FOR	She retires by rotation and her reappointment is in line with statutory requirements
				4	Management	To appoint a Director in place of Mr. Pradeep Kumar Jain (DIN: 07829987), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	He retires by rotation and his reappointment is in line with statutory requirements
				5	Management	To fix the remuneration of the Statutory Auditors appointed by the Comptroller and Auditor-General of India for the financial year 2023-24.	FOR	FOR	The remuneration to be paid to the cost auditor for reasonable compared to the size and scale of the company's operations.
				6	Management	Appoint Ms. Baijinder Kaur Mandal, (DIN: 06652016) as director liable to retire by rotation from 17 January 2023	FOR	FOR	She retires by rotation and her reappointment is in line with statutory requirements
				7	Management	Appoint Jayakumar S. Pillai, (DIN: 10041362) as director not liable to retire by rotation from 18 July 2023	FOR	FOR	His appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				8	Management	Appoint Pradeep Kumar Malhotra as Director liable to retire by rotation from 14 Dec 2022	FOR	FOR	His appointment is in line with statutory requirements.
				9	Management	Appoint 2013 Pradeep Kumar Malhotra (DIN: 09817764) as MD & CEO 17 January 2023 till 31 May 2026 and fix his remuneration	FOR	FOR	His appointment is in line with statutory requirements.
226	27.09.2023	CHENNAI SUPER KING	AGM	1	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 and the Reports of Directors and Auditors thereon.	FOR	FOR	The Auditors have not made any qualification
				2	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 and the Report of Auditors thereon.	FOR	FOR	The Auditors have not made any qualification
				3	Management	To appoint of Sri PL. Subramanian (DIN: 00549992) who retires by rotation and is eligible for reappointment	FOR	FOR	His appointment is in line with statutory requirements.
				4	Management	Approve intercorporate transaction limit of Rs. 500 crore under section 186 of the Companies Act, 2013	FOR	ABSTAIN	There is no clarity and no granular details are mentioned about the proposal.
				5	Management	Approve increase in borrowing limit to Rs. 350 cr over and above paid-up capital, free reserves and securities premium	FOR	ABSTAIN	The Company seeks to increase the borrowing limit over and above paid-up capital, free reserves and securities premium.
				6	Management	Approve creation of charge on assets of the company up to the borrowing limit	FOR	FOR	Secured loans have easier repayments terms, less restrictive covenants, and lower interest rates.. This also increases the security of creditors and helps the company to raise loans at cheaper rates.
				7	Management	Approve buying or selling or disposing of property to a related party, amounting to 10% or more of the net worth	FOR	ABSTAIN	The Company has not furnished a valuation report or a granular rationale for arriving at the proposed consideration for the said property.
227	27.09.2023	STEEL AUTHORITY OF INDIA LTD.	AGM	1	Management	To receive, consider and adopt: (i) & (ii) the Audited Standalone & consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon	FOR	ABSTAIN	Qualified opinion by the Auditors on Standalone and Consolidated financial statements.
				2	Management	To appoint a director in place of Shri Anirban Dasgupta (DIN:06832261), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	FOR	His appointment is in line with statutory requirements.
				3	Management	To appoint a director in place of Shri Vajendla Srinivasa Chakravarthy (DIN:09370715), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	FOR	His appointment is in line with statutory requirements.
				4	Management	To authorise the Board of Directors of the Company to fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2023-24.	FOR	FOR	no concern identified
				5	Management	Declaration of final dividend and approval of interim dividend	FOR	FOR	sufficient funds available
				6	Management	To raise funds through Private Placement of Non-convertible Secured Bonds/Debentures of up to Rs.2,500 crore during one year from the date of Annual General Meeting (AGM), to be held on 27th September, 2023.	FOR	FOR	no concern identified
				7	Management	Material Related Party Transaction(s) with NTPC-SAIL Power Company Limited for an aggregate value of up to Rs.6,000 crore to be entered during FY 2023-24.	FOR	FOR	Transactions in the ordinary course of business on arms length basis

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				8	Management	Material Related Party Transaction(s) with Bokaro Power Supply Company Private Limited for an aggregate value of up to Rs.3,000 crore to be entered during FY 2023-24.	FOR	FOR	Transactions in the ordinary course of business on arms length basis
				9	Management	Material Related Party Transaction(s) with Minas De Banga Limitada (Mozambique) for an aggregate value of up to Rs.4,000 crore to be entered during FY 2023-24.	FOR	FOR	Transactions in the ordinary course of business on arms length basis
				10	Management	Ratification of Remuneration Rs.11,70,000/- plus taxes as applicable and Rs.30,000/- and Rs.12,000/- plus taxes as applicable for consolidation & filing respectively and reimbursement of Daily Allowance, Travelling Expenses and out of pocket expenses to be paid to the Cost Auditors for the Financial Year 2022-23.	FOR	FOR	Reasonable as per the scope of work and scale of operations
228	27.09.2023	LIC PENSION FUND LTD.	AGM	1	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023, including the audited Balance Sheet as at March 31, 2023, the Statement of Profit & Loss for the year ended March 31, 2023, along with Reports of the Board of Directors and the Auditors thereon together with the comments of Comptroller and Auditor General of India.	FOR	FOR	The Auditors have not made any qualification
				2	Management	To declare dividend at the rate of 20% i.e. Rs. 2/- per Equity Share of the face value of Rs. 10/- for the financial year ended March 31, 2023.	FOR	FOR	Sufficient Funds
				3	Management	To appoint a Director in place of Shri. Raghupal Singh (DIN: 09583239), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No concern with regard to his profile, experience and expertise
				4	Management	To pay the remuneration of Arun M Agarwal and Associates, Chartered Accountants, (Firm Registration No. 128207W), Statutory Auditors appointed by the Comptroller and Auditor General of India for the financial year ended March 31, 2024 plus reimbursement of out-of-pocket expenses in connection with the audit and applicable taxes as per the directions of Comptroller and Auditor General of India.	FOR	FOR	No concern has been identified
229	28.09.2023	GTL INFRASTRUCTURE LTD.	AGM	1	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	Auditors' report, which has given a qualified opinion and also raised material uncertainty related to going concern
				2	Management	To appoint a director in place of Mr. Charudatta K. Naik (DIN: 00225472), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	ABSTAIN	Since, the company's net worth is fully eroded and there is a material uncertainty as a going concern,
				3	Management	Appointment of M/s. CVK & Associates, Chartered Accountants, Mumbai (Firm Registration No. 101745W) as the Statutory Auditors of the Company in place of retiring the Statutory Auditor M/s. Pathak H. D. & Associates LLP, Chartered Accountant, Mumbai (Firm Registration No. 107783W/W100593) to hold office for a term of five years from the conclusion of this Annual General Meeting (AGM) till the conclusion of the (25th) AGM to be held in the calendar year 2028 at such remuneration.	FOR	ABSTAIN	Since, the company's net worth is fully eroded and there is a material uncertainty as a going concern,
				4	Management	Appointment of Mrs. Sunali Chaudhry (DIN: 07139326) as a Non-Executive / Non-Independent Director of the Company, liable to retire by rotation.	FOR	ABSTAIN	Since, the company's net worth is fully eroded and there is a material uncertainty as a going concern,
230	28.09.2023	STANDARD BATTERIES LTD.	AGM	1	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	The Auditors have not made any qualification
				2	Management	To consider appointment of a Director in place of Mr. Pradip Bhar (DIN: 01039198) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	His appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				3	Management	Re-appointment of Mr. Hiren Umedray Sanghavi as General Manager of the Company.	FOR	FOR	His appointment is in line with statutory requirements.
				4	Management	Re-appointment of Mr. Ratan Kishore Bhagania (DIN- 02420026) as an Independent Director of the Company with effect from 15th May, 2024 for a second term of five years and the said term shall not be subject to retirement by rotation.	FOR	FOR	His appointment is in line with statutory requirements.
231	29.09.2023	KOTHARI INDUSTRIAL CORPORATION LTD.	AGM	1	Management	To consider and adopt: a) & b) The Audited Standalone & consolidated Financial Statements of the Company for the financial Year ended 31st March, 2023 and the Reports of Board of Directors and Auditors thereon.	FOR	ABSTAIN	The company as per the "Auditors Report" is in deep financial crisis and it is not prudent to continue our investment further.
				2	Management	To appoint a Director in the place of Mrs. Thoopjlamudu Arulpathy Rajalaxm (DIN: 08148628), who retires by rotation and being eligible offers herself for reappointment	FOR	ABSTAIN	No clear road map to improve the companies performance.
				3	Management	Appointment of M/s. RAY & RAY, Chartered Accountants, Chennai, (FRN:301072E), as the Statutory Auditors of the Company to hold office for a first term of 5 consecutive years from the conclusion of this Annual General Meeting (AGM)	FOR	ABSTAIN	No clear road map to improve the companies performance.
				4	Management	To transfer, assign, deliver or otherwise dispose of shares held by the company in M/s. Kothari Marine International Limited, a subsidiary of the company	FOR	ABSTAIN	No clear road map to improve the companies performance.
				5	Management	To transfer, assign, deliver or otherwise dispose of shares held by the company in M/s. Kartiken Logistics Limited, at a consideration of par value to Mr. Rakesh Garg (Buyer)	FOR	ABSTAIN	No clear road map to improve the companies performance.
232	29.09.2023	NATCO PHARMA LTD	AGM	1	Management	To receive, consider and adopt the Audited Financial Statements, both on Standalone and Consolidated basis of the Company for the Financial Year ended March 31, 2023, together with the reports of Board of Directors, and the Auditors and other reports thereon.	FOR	FOR	Unqualified financial statements. Compliant with accounting standards. No concern identified (Except certain remarks identified in CARO report)
				2	Management	To confirm three interim dividends aggregating to Rs 5.50 per share paid on equity shares during the Financial Year 2022-23 as dividend for the FY 2022-23.	FOR	FOR	No governance concern identified.
				3	Management	Re-appointment of Sri Rajeev Nannapaneni (DIN: 00183872) as a Director liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified with regards to merits of proposed appointees
				4	Management	Re-appointment of Sri P.S.R.K Prasad (DIN: 07011140) as a Director liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified with regards to merits of proposed appointees
				5	Management	Ratification of remuneration of Rs 2,25,000/- and taxes as applicable plus out of pocket expenses proposed to be paid to M/s. S.S. Zanwar & Associates (Firm Registration No.100283) Cost Auditors who were re-appointed by the Board of Directors of the Company to conduct the Cost Audit for the financial year ending March 31, 2024.	FOR	FOR	Compliant with law. No major concern identified
				6	Management	To revise one of the terms in the appointment of Sri V.C. Nannapaneni (DIN: 00183315) Managing Director i.e., by increasing the Managerial Commission from 0.5% to 1% for the financial year 2023-24.	FOR	FOR	Compliant with law.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				7	Management	To revise one of the terms in the appointment of Sri Rajeev Nannapaneni (DIN: 00183872) as Director and Chief Executive Officer i.e., by increasing the Managerial Commission from 0.5% to 1% for the financial year 2023-24.	FOR	FOR	Compliant with law.
233	29.09.2023	UNITECH LTD.	AGM	1	Management	To receive, consider and adopt (i) & (ii) The Audited Standalone & consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with Reports of the Board of Directors and Auditors' thereon.	FOR	AGAINST	The Auditors have qualified their report.
				2	Management	Ratification of remuneration of Rs.1,50,000/- payable to M/s Pant S. and Associates, Cost Accountants to conduct the Audit of the cost accounting records for the financial years 2022-23 and 2023-24.	FOR	FOR	Reasonable as per the scope of work and scale of operations
234	29.09.2023	M P L ENTERPRISES	AGM	1	Management	To consider and adopt the Balance Sheet as at 31st March 2023 and Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors.	FOR	FOR	unqualified accounts
				2	Management	To appoint a Director in the place of Sri P Vaman Mallya (DIN 00120272) who retires by rotation and being eligible, offers himself for reappointment.	FOR	ABSTAIN	No Sufficient information in the Notice
				3	Management	Appointment of Dr Ravindranath Shanbhogue (holding DIN 03327516) as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation.	FOR	ABSTAIN	No Sufficient information in the Notice
235	29.09.2023	BALLANOOR PLANTATION & INDUSTRIES LTD.	AGM	1	Management	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023 and the Profit & Loss Account for the year ended on that date and the Reports of the Directors and the Auditors together with the Audited Consolidated financial statements of the Company for the Financial Year ended 31st March, 2023.	FOR	ABSTAIN	Accounts are not qualified but as company is unlisted much information is not available. Since value of our investments very low
				2	Management	To appoint a Director in place of Mr. Roy Mammen (DIN 00077409) who retires by rotation and is eligible for reappointment.	FOR	ABSTAIN	inadequate disclosures
				3	Management	To appoint a Director in place of Mr. Riyad Mathew (DIN 00627782) who retires by rotation and is eligible for reappointment.	FOR	ABSTAIN	inadequate disclosures
				4	Management	To re-appoint M/s. Badari, Madhusudhan and Srinivasan, Chartered Accountant, Bangalore (FRN: 0053893) as the Statutory Auditor of the Company for a period of 5 years from the conclusion of this Annual General Meeting up to the conclusion of the Annual General Meeting to be held for the financial year 2027-28.	FOR	ABSTAIN	No information about the Auditor is available in the Notice.
236	29.09.2023	DEVON PLANTATIONS & INDUSTRIES LTD.	AGM	1	Management	The Adoption of standalone and consolidated financial statements for the year ended 31 March 2023.	FOR	ABSTAIN	Company incurring losses year on year.value of our investments very low
				2	Management	Reappoint Mammen Mathew (DIN: 00071606) as Director, liable to retire by rotation and reappoint Palampadam Thomas Joseph (DIN: 00001278) as Director, liable to retire by rotation.	FOR	ABSTAIN	Company incurring losses year on year.value of our investments very low
				3	Management	Reappoint Badari Madhusudan and Srinivasan, Chartered Accountants as statutory auditors for five years from the 2023 AGM and authorize the board to fix their remuneration	FOR	ABSTAIN	Company incurring losses year on year.value of our investments very low
				4	Management	Approve revision in remuneration to Ms. Roshin Varghese (DIN: 00318727), Managing Director from Rs. 3.0 mn to Rs. 4.5 mn.	FOR	ABSTAIN	Company incurring losses year on year.value of our investments very low
237	29.09.2023	INDIA SME ASSET RECONSTRUCTION CO. LTD. ISARC	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.

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				2	Management	Reappoint Dilip Kumar Jain (DIN No. 06822012), as Director, liable to retire by rotation	FOR	FOR	He retires by rotation and his reappointment is in line with statutory requirements
				3	Management	Reappoint Hari Shanker Sharma (DIN: 07123442), as Independent Director for three years from 22 June 2023	FOR	FOR	The appointment is in line with statutory requirements
				4	Management	Reappoint Sandeep Welling (DIN: 00072457) as Independent Director for three years from 5 July 2023	FOR	FOR	The appointment is in line with statutory requirements
238	29.09.2023	CRESCENT FINSTOCK LTD	AGM	1	Management	To receive, consider and adopt a. & b.The Audited Standalone & consolidated Ind AS Financial Statements of the Company for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Reports not qualified.
				2	Management	To appoint a director in place of Mr. Nitish Jain (DIN 00507526), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible offers herself for re-appointment.	FOR	FOR	No issue with the profile and time commitment of the Directors. Appointment as per statutory requirements.
				3	Management	Appointment of Mr. Vidyadhar More (DIN: 10243651) as a Whole Time Director of the Company for the period of three years, with effect from 14th August 2023 and including remuneration.	FOR	FOR	No issue with the profile and time commitment of the Directors. Appointment as per statutory requirements.
				4	Management	Approval of Related Party transactions.	FOR	FOR	Transactions in the ordinary course of business on arms length basis within threshold limits
				5	Management	Approval of Issue of Equity Shares-To offer, issue and allot in one or more tranches not more than 6,15,000 number of equity shares of face value of Rs. 10/- each fully paid-up by way of preferential allotment on a private placement basis.	FOR	FOR	To promoters at a price as determined by the SEBI ICDR regulations -The proposed dilution is estimated to be 7.8% on the extended capital base. Post the preferential issue, the promoter's shareholding in the company will increase to 41.5%.
239	29.09.2023	NEDFi	AGM	1	Management	To receive, consider and adopt the Directors' Report and the audited accounts for the year ended 31st March, 2023, with Reports of Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	The Auditors have not made any qualification
				2	Management	Approve dividend of Re. 0.8 per share of face value Rs 10.0 each as final dividend for FY23	FOR	FOR	Sufficient Funds
				3	Management	To appoint a Director in place of Sri J. Alam, IAS (DIN: 07613364), Chief Secretary, Government of Nagaland, who retires by rotation in pursuance of Section 152 & 161 of the Companies Act, 2013.	FOR	FOR	His reappointment is in line with statutory requirements.
				4	Management	To appoint a Director in place of Dr. R. Sharma, IAS (DIN: 02797298), Chief Secretary, Government of Mizoram, who retires by rotation in pursuance of Section 152 & 161 of the Companies Act, 2013.	FOR	FOR	Her reappointment is in line with statutory requirements.
				5	Management	Appoint V.M Devassy (DIN: 02797298), as Non-Executive Non Independent Director, not liable to retire by rotation	FOR	FOR	His appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				6	Management	Appoint Kaushik Sinha (DIN: 08848597), Independent Director for two years from 29 April 2023	FOR	FOR	His appointment is in line with statutory requirements.
				7	Management	Approve in borrowing limit from Rs. 1000 crores to Rs. 2000 crores	FOR	FOR	The company is well capitalised with overall capital adequacy ratio at 61.3% on 31 March 2023 which is much higher than RBI's minimum requirement of 15%.
				8	Management	Approve amendment to Objects Clause of Memorandum of Association.	FOR	FOR	No concern has been identified
				9	Management	Appointment of Sri Devajit Khound, Senior Economic Adviser, Ministry of Development of North Eastern Region (DoNER), Govt. of India	FOR	FOR	His appointment is in line with statutory requirements.
240	29.09.2023	T C M LTD.	AGM	1	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
				2	Management	Reappoint Ms. Rani Jose (DIN:00614349) as Non-Executive Non Independent Director, liable to retire by rotation	FOR	FOR	reappointment is in line with statutory requirements
				3	Management	Reappoint Joseph Varghese (DIN:0585755), as Managing Director for five years from 1 October 2023 and fix his remuneration	FOR	FOR	reappointment is in line with statutory requirements
241	29.09.2023	LUCAS TVS	AGM	1	Management	To receive, consider and adopt standalone and consolidated financial statement	FOR	FOR	The Auditors have not made any qualification
				2	Management	To confirm on payment of Interim dividend on equity shares for the financial year ended 31st March, 2023	FOR	FOR	Sufficient Funds
				3	Management	Reappoint Ms. Priyamvada Balaji (DIN: 00730712) as Director, liable to retire by rotation	FOR	FOR	She retires by rotation and her reappointment is in line with statutory requirements.
				4	Management	Approve remuneration of Rs. 0.7 mn (excluding taxes and reimbursement of expenses) to K. Suryanarayanan as cost auditor for FY24	FOR	FOR	The proposed remuneration is commensurate to the size and complexity of the business.
				5	Management	Approve overall managerial remuneration in excess of 11% of net profits	FOR	ABSTAIN	The company has neither capped the overall remuneration (in absolute/ relative terms), nor has it defined a timeline for the said approval.
242	29.09.2023	GUJARAT GAS LIMITED	AGM	1	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Comments of the Comptroller & Auditor General of India.	FOR	FOR	The Statutory Auditors have not made any qualifications in their Report for standalone and consolidated financial statements
				2	Management	To declare Dividend on equity shares for the Financial Year 2022-23.	FOR	FOR	The Company has sufficient funds to pay the proposed dividend.
				3	Management	To re-appoint Shri. Raj Kumar, IAS, (DIN: 00294527), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	reappointment is in line with statutory requirements
				4	Management	To authorise the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company for Financial Year 2023 -24, in terms of the provisions of Section 142 of Companies Act, 2013.	FOR	FOR	This is in ordinary course of business.
				5	Management	Appointment of Shri J.P. Gupta, IAS, (DIN: 01952821) as a Director of the Company till further orders by Government of Gujarat who shall be liable to retire by rotation.	FOR	FOR	His appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				6	Management	Appointment of Smt. Mamta Verma, IAS, (DIN: 01854315) as a Director of the Company till further orders by Government of Gujarat who shall be liable to retire by rotation.	FOR	FOR	Her appointment is in line with statutory requirements.
				7	Management	Appointment of Shri Milind Torawane, IAS, (DIN: 03632394) as Managing Director of the Company, till further orders by Government of Gujarat who shall not be liable to retire by rotation so long as he holds the position of Managing Director.	FOR	FOR	His appointment is in line with statutory requirements.
				8	Management	Ratification of remuneration Rs.118000/- GST and out of pocket expenses payable to M/s. Kailash Sankhlecha & Associates, Cost Accountants, for conducting the audit of the cost records maintained by the Company for the Financial Year 2023-24.	FOR	FOR	Reasonable as per the scope of work and scale of operations
243	29.09.2023	KAVERI SEED COMPANY LIMITED	AGM	1	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023, together with the Balance Sheet, Profit & Loss and Cash Flow Statement for the year ended on 31st March 2023 along with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	The Reports are not qualified.
				2	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, together with the Balance Sheet, Profit & Loss, Cash Flow Statement and report of Auditors thereon.	FOR	FOR	The Reports are not qualified.
				3	Management	To ratify the payment of Interim Dividend on Equity Shares of the Company for the Financial Year 2022-23.	FOR	FOR	The Company has sufficient funds to pay the proposed dividend.
				4	Management	To appoint a Director in place of Mr. C. Vamsheedhar (DIN: 01458939), who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	His appointment meets statutory requirements.
				5	Management	To approve the Material Related Party Transaction(s) with Aditya Agritech Private Limited, subsidiary of Kaveri Seed Company Limited for an aggregate value of up to Rs.200.00 Crores during the financial year 2022-23 subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arms length and in the ordinary course of business of the Company.	FOR	ABSTAIN	Concern over seeking approval which is much higher than the actual value of transactions. Also approval should be sought prior to entering into RPT or prior to breaching the thresh hold.
244	29.09.2023	NHPC LTD.	NCLT	1	Management	Scheme of Amalgamation between Lanco Teesta Hydro Power Limited and NHPC Limited and their respective Shareholders and Creditors.	FOR	FOR	Amalgamation would result in more efficient utilization of capital and create a consolidated base for future growth of the NHPC
245	29.09.2023	NATIONAL FERTILIZERS LTD.	AGM	1	Management	Adoption of Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Boards Report and the Auditors Report thereon and comments of the Comptroller & Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013.	FOR	FOR	The Statutory Auditors have not made any qualifications in their Report for standalone and consolidated financial statements
				2	Management	To confirm the Interim dividend of Rs.1.53 per equity share, already paid in the month of June, 2023 and to declare final dividend of Rs.1.26 per equity share for the financial year ended March 31, 2023.	FOR	FOR	The Company has sufficient funds to pay the proposed dividend.
				3	Management	To appoint a Director in place of Shri Hira Nand (DIN: 09476034), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	His appointment meets statutory requirements.
				4	Management	To appoint a Director in place of Dr. Prathibha A. (DIN: 09692712), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	FOR	FOR	Her appointment meets statutory requirements.
				5	Management	To authorize Board of Directors of the Company to fix the remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section142(1) of the Companies Act, 2013.	FOR	FOR	This is in ordinary course of business.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				6	Management	Appointment of Shri U. Saravanan (DIN: 07274628) as Chairman & Managing Director of the Company, liable to retire re by rotation.	FOR	FOR	His appointment meets statutory requirements.
				7	Management	Ratification of remuneration Rs.1,28,000/-, Rs.64,000/-, Rs.64,000/-, Rs.64,000/- plus GST payable to M/s Ramanath Iyer and Co., M/s K. G. Goyal and Associates, M/s. K. L. Jaisingh and Co. and M/s R. K. Patel and Co appointed by the Board as Cost Auditors	FOR	FOR	Reasonable as per the scope of work and scale of operations
246	29.09.2023	MAHANAGAR TELEPHONE NIGAM LTD.	AGM	1	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2023, the reports of the Auditors and the Board of Directors thereon together with the Comments of the Comptroller & Auditor General of India (C & AG) thereon.	FOR	ABSTAIN	The Auditors have given qualified opinion on both the standalone and consolidated financials and also pointed out the material uncertainty related to going concern and also negative networth of the company.
				2	Management	To appoint a director in place of Shri P.K. Purwar (DIN- 06619060) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern has been identified in the proposed re-appointments.
				3	Management	To appoint a director in place of Shri V. Ramesh (DIN- 08771524) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern has been identified in the proposed re-appointments.
				4	Management	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 2023-24.	FOR	FOR	no concern identified
				5	Management	To offer or invite or invite subscriptions for Government Guaranteed, Unsecured, Listed, Redeemable Non-Convertible Debentures in the nature of Bonds (NCDs), in one or more series / tranches, aggregating up to Rs.6,661 Crores on Private Placement basis.	FOR	FOR	no concern identified
				6	Management	Ratification of 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/-) payable to M/s. R.M. Bansal & Co. Cost Auditors appointed by the Board of Directors of the Company, to conduct the Cost Audit of the Company for the Financial Year 2023-24.	FOR	FOR	no concern identified
247	29.09.2023	MODELLA WOOLLENS	AGM	1	Management	To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2023 and Statement of Profit & Loss for the year ended on that date along with Directors Report and Auditors Report thereon.	FOR	ABSTAIN	Companies networth eroded and book value negligible. No revenue from operations
				2	Management	To appoint a Director in place of Mrs. Alpa S. Shah (DIN: 09388780), who retires by rotation and being eligible offers herself for re-appointment.	FOR	ABSTAIN	Companies networth eroded and book value negligible. No revenue from operations
				3	Management	Re-appointment of M/s. Kochar & Associates, Chartered Accountants, (Firm Registration No.105256W) as the Statutory Auditors of the Company to hold office for a second term of five consecutive years from the conclusion of this Annual General Meeting till the conclusion of 66th Annual General Meeting of the Company and to fix such remuneration.	FOR	ABSTAIN	Companies networth eroded and book value negligible. No revenue from operations
				4	Management	Re-appointment of Mr. Nirav V. Shah (DIN: 08125819) as an Independent Director of the Company, to hold office for a second term of 5 consecutive years with effect from 30th May, 2023 to 29th May, 2028 and not liable to retire by rotation.	FOR	ABSTAIN	Companies networth eroded and book value negligible. No revenue from operations
248	29.09.2023	DIXON TECHNOLOGIES INDIA LIMITED	AGM	1	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2023, together with the reports of the Auditors and Board	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				2	Management	To declare a final dividend of Rs.3/- per equity share of face value of Rs.2/- each for the Financial Year 2022-23.	FOR	FOR	sufficient funds availableNo governance concern identified in the proposed dividend per-se.
				3	Management	To appoint a Director in place of Mr. Sunil Vachani, Executive Chairman & Whole time Director (DIN: 00025431), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern has been identified in the proposed re-appointments.
				4	Management	Re-Appointment of M/s S.N. Dhawan & Co. LLP Chartered Accountants as Statutory Auditors of the Company, for a further term of five consecutive years, to hold office from the conclusion of the 30th Annual General Meeting until the conclusion of 35th Annual General Meeting on such remuneration.	FOR	FOR	Compliant with law. No governance concern has been identified in the proposed re-appointments.
				5	Management	Ratification of Remuneration Rs.4,75,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Satija & Co., Cost Accountants, Cost Auditors as approved by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending 31st March, 2024.	FOR	FOR	no concern
				6	Management	Re-appointment of Mr. Keng Tsung Kuo (DIN: 03299647) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from 12th April, 2024 to 11th April, 2029 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern has been identified in the proposed re-appointments.
				7	Management	To approve and pay remuneration to Mr. Prithvi Vachani, Assistant General Manager (Business Development) and holding an office or place of profit in the Company under applicable provisions of the Companies Act, 2013, maximum upto INR 50,00,000/- Per annum (including all allowances, perquisites and benefits that he is entitled to, effective 1st October, 2023.	FOR	ABSTAIN	governance concern
				8	Management	Appointment of Mr. Arun Seth (DIN: 00204434) as Non-Executive and Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years with effect from 29th September, 2023.	FOR	FOR	Compliant with law. No governance concern has been identified in the proposed re-appointments.
				9	Management	Approval of Dixon Technologies (India) Limited -Employee Stock Option Plan, 2023 (DIXON ESOP 2023).	FOR	ABSTAIN	exercise price at heavy discount price compared to the market price
				10	Management	Grant of stock options to the employees of Subsidiary Companies and Associate Companies, including Joint Venture Companies under Dixon Technologies (India) Limited Employees Stock Option Plan, 2023 (Dixon ESOP 2023).	FOR	ABSTAIN	exercise price at heavy discount price compared to the market price
249	29.09.2023	HINDUSTAN COPPER LTD.	AGM	1	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2023 together with the Reports of the Directors, Auditors and C&AG.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
				2	Management	To declare dividend on equity shares for financial year 2022-23.	FOR	FOR	sufficient funds availableNo governance concern identified in the proposed dividend per-se.
				3	Management	To appoint a Director in place of Shri Sanjiv Kumar Singh (DIN:09548389), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern has been identified in the proposed re-appointments.
				4	Management	To appoint a Director in place of Shri Sanjeev Verma (DIN: 08836996), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern has been identified in the proposed re-appointments.
				5	Management	To fix remuneration of the Auditors.	FOR	FOR	no concern

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				6	Management	Appointment of Shri Ghanshyam Sharma (DIN: 07090008) as Director (Finance) of the Company.	FOR	FOR	no concern
				7	Management	Ratification of remuneration Rs.90,000/- plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses payable to M/s. Chatterjee & Co., Cost Accountants, Kolkata appointed as Cost Auditor, to conduct audit of cost records of the Company for Financial Year 2023-24.	FOR	FOR	no concern
				8	Management	To create, offer, issue and allot (including with provisions for reservation on firm and / or competitive basis, of such part of issue and for such categories of persons, as may be permitted), with or without a green shoe option, up to 9,69,76,680 equity shares of the Company with a face value of Rs.5 (Rupees five) each (Equity Shares) in India or in course of international offering(s) in one or more foreign markets, to Qualified Institutional Buyers (QIBs) as defined under the SEBI ICDR Regulations, and / or any other eligible investors and / or to such other investors including, Indian or foreign investors, institutions, corporate bodies, mutual funds, insurance companies, pension funds or otherwise, who are eligible to acquire the securities in accordance with all applicable laws, rules, regulations, guidelines and approvals, whether they be holders of the Equity Shares of the Company or not, in consultation with lead managers appointed in relation to the issue, advisors or other intermediaries, for an aggregate amount not exceeding Rs. 900 crores.	FOR	FOR	no concern
				9	Management	To delegate certain powers/authority in relation to the QIP to a Committee of the Board for the purpose of dealing with all matters and taking actions.	FOR	FOR	no concern
				10	Management	To offer, issue and allot, in one or more tranches/ combinations and including the exercise of a green shoe option if any, Secured or Unsecured, Non-convertible Debentures/Bonds of any type/ nomenclature, on private placement basis.	FOR	FOR	no concern
250	29.09.2023	SIMPLEX PAPERS LTD.	EGM	1	Management	Amendment to Object Clause of Memorandum of Association of the Company.	FOR	FOR	Compliant with Law. No governance concern.
251	29.09.2023	LUX INDUSTRIES LTD.	AGM	1	Management	To consider and adopt: (a) & (b)The Audited Standalone & consolidated Financial Statements of the Company for the financial year ended March 31, 2023, and the Reports of Board of Directors and the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
				2	Management	To declare dividend of Rs.5.00 per Equity Shares (250%) of face value of Rs.2 each, for the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.
				3	Management	To appoint Mr. Rahul Kumar Todi (DIN: 00054279), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as a director.	FOR	FOR	Compliant with law. No governance concern has been identified in the proposed re-appointments.
				4	Management	To appoint Mr. Saket Todi (DIN: 02821380), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as a director.	FOR	FOR	Compliant with law. No governance concern has been identified in the proposed re-appointments.
				5	Management	Re-appointment of Mrs. Rusha Mitra (DIN 08402204) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years commencing from March 29, 2024 up to March 28, 2029 (both days inclusive).	FOR	ABSTAIN	Compliant with law. Governance Concern: Excessive time commitment. Holding 7 listed directorships & 1 full-time position.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
252	29.09.2023	LIC CARD SERVICES	AGM	1	Management	To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2023 and the Profit & Loss Account for the Financial Year ended on 31st March, 2023 and the Report of Directors and Auditors thereon. For this purpose to pass the following as ordinary resolution.	FOR	FOR	The Auditors have not made any qualification
				2	Management	To appoint a Director in place of Shri. Siddhartha Mohanty, who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	His appointment is in line with statutory requirements.
				3	Management	To fix the Remuneration of Statutory Auditor for Financial Year 2023-2024.	FOR	FOR	The proposed remuneration is commensurate to the size and complexity of the business.
				4	Management	Appointment of Shri Tablesh pandey as a Director	FOR	FOR	His appointment is in line with statutory requirements.
				5	Management	Appointment of Shri Praveen Kumar as a Director	FOR	FOR	His appointment is in line with statutory requirements.
				6	Management	Approval of Remuneration Payable to Chief Executive for the F.Y 2023-24	FOR	FOR	No concern has been identified
253	29.09.2023	JAMMU & KASHMIR DFC	AGM	1	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31st March, 2023 along with the Auditors' and Directors' Reports thereon and the comments of CAG on the said Audited Accounts in terms of the provisions of the Section 143(6)(b) of the Companies Act, 2013.	FOR	FOR	The Auditors have not made any qualification
				2	Management	Appointment of Shri Saugat Biswas as Director of the Company in terms of Article 115(b) of the Articles of Association of the Company.	FOR	FOR	His appointment is in line with statutory requirements.
				3	Management	Appointment of Shri Prashant Goyal as Director of the Company in terms of Article 115(b) of the Articles of Association of the Company.	FOR	FOR	His appointment is in line with statutory requirements.
				4	Management	Appointment of Shri Prashant Lokhande as Director of the Company in terms of Article 115 (b) of the Articles of Association of the Company.	FOR	FOR	His appointment is in line with statutory requirements.
				5	Management	Appointment of Shri Rajesh Kumar Singh as Director and Chairman of the Company in terms of Article 115(b) of the Articles of Association of the Company.	FOR	FOR	His appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
				6	Management	Appointment of Shri Balamurugan D. as Director and Chairman of the Company in terms of Article 115(b) of the Articles of Association of the Company.	FOR	FOR	His appointment is in line with statutory requirements.
				7	Management	Appointment of Shri Vikramjit Singh as Director and Chairman of the Company in terms of Article 115(b) of the Articles of Association of the Company.	FOR	FOR	His appointment is in line with statutory requirements.
				8	Management	Appointment of Shri Kuldeep Tickoo as Director and Chairman of the Company in terms of Article 115 (b) of the Articles of Association of the Company.	FOR	FOR	His appointment is in line with statutory requirements.
				9	Management	Appointment of Shri Santosh Vaidya as Director and Chairman of the Company in terms of Article 115(b) of the Articles of Association of the Company.	FOR	FOR	His appointment is in line with statutory requirements.
254	29.09.2023	PATNA ELECTRIC SUPPLY	AGM	1	Management	Adoption of financial statements for the year ended 31 March 2023	FOR	ABSTAIN	As the company is not carrying out any business activities and the financial position of the Co. is perilous. So abstained
				2	Management	Reappointment of Vishal Kumar Sharma (DIN:07310503), as Director, liable to retire by rotation.	FOR	ABSTAIN	As the company is not carrying out any business activities and the financial position of the Co. is perilous. So abstained
255	30.09.2023	THE RAMCO CEMENTS LTD	PB	1	Management	Continuation of Directorship of Shri. M. B. N. Rao (DIN 00287260), as a Non-Executive Independent Director of the Company from the day he attained the age of 75 years i.e., 19th June 2023 till the expiry of his term, viz. 31st March 2024.	FOR	ABSTAIN	Governance concern. prolonged association. Delayed approval so non-complaint with SEBI LODR Regulations
256	30.09.2023	BOMBAY WIRE ROPES	AGM	1	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Directors and Auditors thereon.	FOR	ABSTAIN	financials bad. Auditors have raised concerns on going concern of the company
				2	Management	To appoint a Director in place of Shri Anurag Kanoria (DIN 00200630) who retires by rotation and being eligible offers himself for re-appointment.	FOR	ABSTAIN	financials bad. Auditors have raised concerns on going concern of the company
				3	Management	Re-appointment of Shri Raj Kumar Jhunjunwala (DIN 01527573) as Whole Time Director of the Company for a further term of three consecutive years, commencing from 1st August 2023 till 31st July 2026, whose office is liable to retire by rotation, on terms and conditions including remuneration.	FOR	ABSTAIN	financials bad. Auditors have raised concerns on going concern of the company

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
257	30.09.2023	DERCO COOLING COILS LTD.	AGM	1	Management	To read, consider & discuss on the audited Balance sheet for the Financial Year ending 31.03.2023 along with Profit & Loss account together with the report of Auditors and there report of the Board of Directors on the working of the Company.	FOR	ABSTAIN	Companies network eroded and book value negligible. No revenue from operations
				2	Management	To reappoint Mr. Sanjay Kumar Agarwal as Director liable to retire by rotation.	FOR	ABSTAIN	Insufficient Information
258	30.09.2023	PREMIER LTD.	AGM	1	Management	The Adoption of standalone and consolidated financial statements for the year ended 31 March 2023.	FOR	ABSTAIN	qualified reports and the company is in continuous loss and its net worth is deteriorating every year, its continuation as a going concern is very much doubtful
				2	Management	Reappoint Ms. Rohita M. Doshi, (DIN: 00246388) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	ABSTAIN	Insufficient Information
259	30.09.2023	DG VITTA VINIMAY & PROPERTIES LTD.	AGM	1	Management	Adoption of financial statements for the year ended 31 March 2023	FOR	ABSTAIN	The auditors' have issued an adverse opinion on the financial statements
				2	Management	Reappoint Nirmal Kumar Parasramka (DIN: 00086584) as Director, liable to retire by rotation	FOR	ABSTAIN	He has attended three out of five board meetings (60%) in FY23
260	30.09.2023	JOHN OAKAY & MOHAN	AGM	1	Management	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023 and the Profit & Loss Statement for the year ended on that date and the report of Directors and Auditors thereon.	FOR	FOR	unqualified accounts
				2	Management	To elect a director in place of Mr. Ashutosh Doegar who retires by rotation and being eligible offers himself for re-election.	FOR	FOR	No concern. His appointment is in line with statutory requirements.
261	30.09.2023	RELIANCE COMMUNICATIONS	AGM	1	Management	To consider and adopt a) The Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of the Directors and Auditors thereon, and b) The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023 and the report of the Auditors thereon.	FOR	AGAINST	The auditors' have issued an adverse opinion on the financial statements
				2	Management	To appoint Shri Vishwanath Devaraja Rao (DIN: 08607657), who retires by rotation as a Director.	FOR	FOR	His appointment is in line with statutory requirements.
				3	Management	Ratification of remuneration of Rs.50,000 excluding tax and out of pocket expenses payable to M/s. N. Ritesh and Associates, Cost Accountants (Firm Registration Number R100675), appointed by the Resolution Professional as the Cost Auditors of the Company, based on recommendations of the Audit Committee and the Directors, for auditing the cost accounting records of the Company for the financial year ending March 31, 2024.	FOR	FOR	No concern identified.
262	30.09.2023	NATIONAL EGOVERNANCE SERVICES LTD.	AGM	1	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023	FOR	FOR	Unqualified accounts
				2	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023	FOR	FOR	Unqualified accounts
				3	Management	To appoint the Statutory Auditors of the Company as advised by the Comptroller and Auditor General (C&AG) of India to conduct the audit for the financial year 2023-24	FOR	FOR	No concern identified.
				4	Management	To appoint a director in place of Shri. Ajay Gupta (DIN: 07580795), who retires by rotation	FOR	FOR	No concern identified.
				5	Management	To amend the objects clause by inserting sub-clause (f) to clause III A. 2), of the Memorandum of Association of the Company	FOR	FOR	No concern identified.