

Name of the Insurer: LIFE INSURANCE COROPRATION OF INDIA

For the Quarter ending: 30th September 2024

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
1	01-Jul-2024	Computer Age Management Services Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	01-Jul-2024	Computer Age Management Services Ltd	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	01-Jul-2024	Computer Age Management Services Ltd	AGM	Management	Confirm three interim dividends aggregating Rs 30.0 per share and declare a final dividend of Rs 16.5 per equity share (face value Rs. 10.0) for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	01-Jul-2024	Computer Age Management Services Ltd	AGM	Management	Appointment of Mr. Pravin Udhayvara Bhadya Rao (DIN: 06782450) as an Independent Director of the Company for a term of 3 years.	FOR	FOR	Appointment is in line with Statutory Requirements.
2	02-Jul-2024	Indian Overseas Bank	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Complaint with Indian Accounting Standard. No concern identified.
	02-Jul-2024	Indian Overseas Bank	AGM	Management	Appointment of Shri Srinivasan Sridhar as Part time Non - Official Director as well as Non - Executive Chairman of the Bank.	FOR	FOR	Appointment is in line with Statutory Requirements.
	02-Jul-2024	Indian Overseas Bank	AGM	Management	Appointment of Shri Joydeep Dutta Roy as Executive Director of the Bank.	FOR	FOR	Appointment is in line with Statutory Requirements.
	02-Jul-2024	Indian Overseas Bank	AGM	Management	Appointment of Shri Dhanaraj T as Executive Director of the Bank.	FOR	FOR	Appointment is in line with Statutory Requirements.
	02-Jul-2024	Indian Overseas Bank	AGM	Management	Appointment of Shri Kartikeya Misra as Non - Executive Director (Government Nominee Director) of the Bank.	FOR	FOR	Appointment is in line with Statutory Requirements.
	02-Jul-2024	Indian Overseas Bank	AGM	Management	Appointment of Smt Sonali Sen Gupta as Non - Executive Director (RBI Nominee Director) of the Bank.	FOR	FOR	Appointment is in line with Statutory Requirements.
	02-Jul-2024	Indian Overseas Bank	AGM	Management	Approve issuance of fresh equity capital upto Rs. 5000 crores	FOR	FOR	Will improve the Capital Adequacy of the Bank and increase public shareholding.
3	03-Jul-2024	HCL Technologies Limited	PB	Management	Appointment of Ms. Lee Fang Chew (DIN 02112309) as a Non - Executive Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory Requirements.
	03-Jul-2024	HCL Technologies Limited	PB	Management	Approval of HCL Technologies Limited - Restricted Stock Unit Plan 2024 and Grant of Restricted Stock Units to the Eligible Employees of the Company.	FOR	FOR	Compliant with law.
	03-Jul-2024	HCL Technologies Limited	PB	Management	Grant of Restricted Stock Units to the Eligible Employees of Subsidiaries and/ or Associate Companies of the Company under the HCL Technologies Limited Restricted Stock Units	FOR	FOR	Compliant with law.
	03-Jul-2024	HCL Technologies Limited	PB	Management	Authorize HCL Technologies Stock Options Trust (HCL Trust) to implement RSU Plan 2024 by acquiring equity shares through secondary acquisition	FOR	FOR	Compliant with law.
4	03-Jul-2024	Gillette India Limited	PB	Management	Appointment of Mr. Kumar Venkatasubramanian (DIN: 08144200), as Managing Director of the Company, including	FOR	FOR	Appointment is in line with Statutory Requirements.
5	03-Jul-2024	Procter & Gamble Hygiene and Health Care Limited	PB	Management	Appointment of Mr. Kumar Venkatasubramanian (DIN: 08144200), as Managing Director of the Company for a period of five years with effect from May 1, 2024 and including	FOR	FOR	Appointment is in line with Statutory Requirements.
6	04-Jul-2024	Larsen & Toubro Limited	AGM	Management	Adoption of the audited standalone financial statements of the Company for the year ended March 31, 2024.	FOR	FOR	Unqualified Financial Statements .Compliant with Indian Accounting Standards
	04-Jul-2024	Larsen & Toubro Limited	AGM	Management	Adoption of the audited consolidated financial statements of the Company for the year ended March 31, 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	04-Jul-2024	Larsen & Toubro Limited	AGM	Management	To declare a Final Dividend of Rs. 28/- per share of face value of Rs. 2/- each for FY 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	04-Jul-2024	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Appointment is in line with Statutory Requirements.
	04-Jul-2024	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Appointment is in line with Statutory Requirements.
	04-Jul-2024	Larsen & Toubro Limited	AGM	Management	Appoint MSKA & Associates as statutory auditors for five years from the conclusion of the FY24 AGM till the conclusion of the FY29 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory Requirements.

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	04-Jul-2024	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. Siddhartha Mohanty (DIN: 08058830) (representing equity interest of Life Insurance Corporation of India), as Director of the Company liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory Requirements.
	04-Jul-2024	Larsen & Toubro Limited	AGM	Management	Amendment to Articles of Association of the Company by deleting Article 107 pertaining to qualification shares.	FOR	FOR	Compliant with law.
	04-Jul-2024	Larsen & Toubro Limited	AGM	Management	Approve material related party transactions up to the higher of Rs. 12500 crores or USD 1,500.0 mn with Larsen Toubro Arabia LLC from the FY24 AGM till the FY25 AGM or fifteen months, whichever is earlier	FOR	ABSTAIN	LIC is Related Party. Hence Abstain
	04-Jul-2024	Larsen & Toubro Limited	AGM	Management	Approve material related party transactions aggregating up to Rs. 4800 crores with L&T Metro Rail (Hyderabad) Limited (LTMRHL) from the FY24 AGM till the FY25 AGM or fifteen months, whichever is earlier	FOR	ABSTAIN	LIC is Related Party. Hence Abstain
	04-Jul-2024	Larsen & Toubro Limited	AGM	Management	Approve material related party transactions up to Rs. 4300 crores with L&T Modular Fabrication Yard LLC (MFY) from the FY24 AGM till the FY25 AGM or fifteen months, whichever is earlier	FOR	ABSTAIN	LIC is Related Party. Hence Abstain
	04-Jul-2024	Larsen & Toubro Limited	AGM	Management	Approve material related party transactions up to Rs. 1500 crores with L&T Special Steels and Heavy Forgings Private Limited from the FY24 AGM till the FY25 AGM or fifteen months, whichever is earlier	FOR	ABSTAIN	LIC is Related Party. Hence Abstain
	04-Jul-2024	Larsen & Toubro Limited	AGM	Management	Approve material related party transactions up to Rs. 1200 crores with L&T-MHI Power Boilers Private Limited (LMB) from the FY24 AGM till the FY25 AGM or fifteen months, whichever is earlier	FOR	ABSTAIN	LIC is Related Party. Hence Abstain
	04-Jul-2024	Larsen & Toubro Limited	AGM	Management	Approve material related party transactions up to Rs. 2000 crore with LTIMindtree Limited (LTIM) from the FY24 AGM till the FY25 AGM or fifteen months, whichever is earlier	FOR	ABSTAIN	LIC is Related Party. Hence Abstain
	04-Jul-2024	Larsen & Toubro Limited	AGM	Management	Approve material related party transactions up to Rs. 2800 crore with Nuclear Power Corporation Limited (NPCL) from the FY24 AGM till the FY25 AGM or fifteen months, whichever is earlier	FOR	ABSTAIN	LIC is Related Party. Hence Abstain
	04-Jul-2024	Larsen & Toubro Limited	AGM	Management	Ratify remuneration of Rs. 18 lakhs payable to R. Nanabhoj & Co. as cost auditors for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.
7	04-Jul-2024	IndusInd Bank Limited	PB	Management	Appointment of Mr. Sudip Basu (DIN: 09743986) as a Non - Executive Non - Independent Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirement
	04-Jul-2024	IndusInd Bank Limited	PB	Management	Payment of fixed remuneration, not exceeding Rs. 28 lakh per annum to each Non - Executive Director excluding the Non - Executive (Part-time) Chairman of the Bank, with effect from August 1, 2024.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
8	05-Jul-2024	JSW Energy Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	05-Jul-2024	JSW Energy Limited	AGM	Management	To declare a dividend at the rate of Rs. 2 (20%) per equity share having a face value of Rs. 10 of the Company for the financial year ended 31st March, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	05-Jul-2024	JSW Energy Limited	AGM	Management	To appoint a Director in place of Mr. Parth Jindal (DIN: 06404506) who retires as a Director by rotation and, being eligible, has offered himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirement
	05-Jul-2024	JSW Energy Limited	AGM	Management	Ratify remuneration of Rs. 165,000 to Kishore Bhatia and Associates as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	05-Jul-2024	JSW Energy Limited	AGM	Management	Alteration of the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law.
	05-Jul-2024	JSW Energy Limited	AGM	Management	Material Related Party Transactions between the Company and Ind - Barath Energy (Utkal) Limited, a subsidiary of the Company during the financial year 2024 - 25 for an aggregate amount of up to Rs. 2,170 crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	05-Jul-2024	JSW Energy Limited	AGM	Management	Material Related Party Transactions between Ind - Barath Energy (Utkal) Limited and JSW Power Trading Company Limited, subsidiaries of the Company during the financial year 2024 - 25 for an aggregate amount of up to Rs. 3,595 crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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	05-Jul-2024	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Vijayanagar) Limited, subsidiaries of the Company during the financial year 2024 - 25 for an aggregate amount of up to Rs. 2,300 crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	05-Jul-2024	JSW Energy Limited	AGM	Management	Issue of Equity Shares for an aggregate amount not exceeding Rs. 10,000 crores.	FOR	FOR	Compliant with Law.
9	05-Jul-2024	Bank of Baroda	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	05-Jul-2024	Bank of Baroda	AGM	Management	To approve and declare dividend for the Financial Year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	05-Jul-2024	Bank of Baroda	AGM	Management	To approve appointment of Dr. M P Tangirala (DIN: 03609968) as a Non - Executive Director of the Bank.	FOR	FOR	Appointment compliant with Law. No concern on the merits of proposed appointee.
	05-Jul-2024	Bank of Baroda	AGM	Management	To elect Shareholder Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirement.
10	07-Jul-2024	Coforge Ltd	PB	Management	To approve the appointment of Mr. Om Prakash Bhatt (DIN: 00548091) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement.
	07-Jul-2024	Coforge Ltd	PB	Management	To approve the appointment of Mr. Gautam Samanta (DIN: 09157177) as an Executive Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement.
11	08-Jul-2024	Nestle India Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	08-Jul-2024	Nestle India Limited	AGM	Management	To confirm payment of three Interim Dividends and declare final dividend on equity shares for the fifteen months financial year ended 31st March 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	08-Jul-2024	Nestle India Limited	AGM	Management	To appoint a Director in place of Ms Svetlana Boldina (DIN: 10044338), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Jul-2024	Nestle India Limited	AGM	Management	Approve remuneration of Rs. 240,000 to Ramanath Iyer & Co., Cost Accountants, as cost auditor for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	08-Jul-2024	Nestle India Limited	AGM	Management	Approve increase in borrowing limits to Rs. 20.0 bn over and above paid-up capital, free reserves and securities premium and approve creation of charge on assets upto borrowing limit	FOR	FOR	Raising of capital to strengthen the balance sheet appears to be fair.
	08-Jul-2024	Nestle India Limited	AGM	Management	Appointment of Mr Sidharth Kumar Birla (DIN: 00004213) as an Independent Non - Executive Director of the Company, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Jul-2024	Nestle India Limited	AGM	Management	Approve general licence fees (royalty) to Société des Produits Nestlé S.A. (licensor) not exceeding 4.5% of net sales for five years from 8 July 2024	FOR	FOR	Compliant with law.Maintained at same level.
12	08-Jul-2024	Piramal Enterprises Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	08-Jul-2024	Piramal Enterprises Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	08-Jul-2024	Piramal Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Anand Piramal (DIN: 00286085), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Jul-2024	Piramal Enterprises Limited	AGM	Management	Appointment of Mr. Asheet Mehta (DIN: 10648593) as an Independent Director, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Jul-2024	Piramal Enterprises Limited	AGM	Management	Issue of Non - Convertible Debentures on Private Placement Basis.	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
	08-Jul-2024	Piramal Enterprises Limited	AGM	Management	Payment of Commission to Non - Executive Directors of the Company.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	08-Jul-2024	Piramal Enterprises Limited	AGM	Management	Conversion of loan into equity or other capital of the Company in case of Event of Default.	FOR	FOR	Compliant with law.
13	09-Jul-2024	Care Ratings Ltd.	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	09-Jul-2024	Care Ratings Ltd.	AGM	Management	To confirm the payment of interim dividend of Rs 7/- per equity share of face value of Rs 10/- and to declare a final dividend of Rs 11/- per equity share of face value of Rs 10/- for the financial year 2023- 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

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	09-Jul-2024	Care Ratings Ltd.	AGM	Management	To appoint a director in place of Mr. Sobhag Mal Jain (DIN: 08770020), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	09-Jul-2024	Care Ratings Ltd.	AGM	Management	Appointment of Mr. Manoj Chugh (DIN: 02640995) as a Non - Executive Independent Director on the Board of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
14	09-Jul-2024	The India Cements Limited	PB	Management	Re-appointment of Smt. Chitra Srinivasan (DIN: 01094213), as a Non-Executive Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	09-Jul-2024	The India Cements Limited	PB	Management	Ratify remuneration of Rs. 750,000 to K. Suryanarayanan, as cost auditor for FY24.	FOR	FOR	The remuneration is reasonable and in line with work levels.
15	10-Jul-2024	Voltas Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	10-Jul-2024	Voltas Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	10-Jul-2024	Voltas Limited	AGM	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.
	10-Jul-2024	Voltas Limited	AGM	Management	Reappointment of Mr. Pradeep Kumar Bakshi (DIN: 02940277), as Director.	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Jul-2024	Voltas Limited	AGM	Management	To appoint a Director in place of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Jul-2024	Voltas Limited	AGM	Management	Revision in terms of remuneration of Mr. Pradeep Kumar Bakshi (DIN: 02940277) Managing Director and CEO of the Company.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	10-Jul-2024	Voltas Limited	AGM	Management	Ratify remuneration of Rs. 7 lakhs to Sagar & Associates as cost auditors for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.
16	10-Jul-2024	Tata Elxsi Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	10-Jul-2024	Tata Elxsi Limited	AGM	Management	To declare a dividend of Rs. 70 per Equity Share of face value Rs. 10 each for FY 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	10-Jul-2024	Tata Elxsi Limited	AGM	Management	To appoint a Director in place of Mr. Ankur Verma (DIN: 07972892) who retires by rotation and, being eligible, seeks re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
17	10-Jul-2024	Vedanta Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	10-Jul-2024	Vedanta Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	10-Jul-2024	Vedanta Limited	AGM	Management	To confirm the first interim dividend of Rs. 18.50 per equity share i.e., 1850% and second interim dividend of Rs. 11.00 per equity share i.e., 1100% aggregating to a sum of Rs. 29.50 per equity share on face value of Rs. 1/- each fully paid up for FY 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	10-Jul-2024	Vedanta Limited	AGM	Management	To re-appoint Mr. Anil Kumar Agarwal (DIN: 00010883), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Jul-2024	Vedanta Limited	AGM	Management	Ratify two interim dividends aggregating Rs. 29.5 per equity share of face value of Re. 1.0 per share for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	10-Jul-2024	Vedanta Limited	AGM	Management	To consider and approve the amendment in the Articles of Association of the Company.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
	10-Jul-2024	Vedanta Limited	AGM	Management	To consider and approve the appointment of Ms. Pallavi Joshi Bakhru (DIN: 01526618) as a Non - Executive Independent Director of the Company for a first term of 02 (two) years effective from 01 July 2024 to 30 June 2026.	FOR	AGAINST	Governance Concern: Prolonged association, ex-Employee of the Company.
	10-Jul-2024	Vedanta Limited	AGM	Management	To consider and approve the appointment of Mr. Prasun Kumar Mukherjee (DIN: 00015999) as a Non - Executive Independent Director of the Company.	FOR	AGAINST	Governance Concern: He is Ex-Employee of the Company. Prolonged association.
18	10-Jul-2024	Sterlite Technologies	NCLT	Management	Approve demerger of Global Services Business into STL Networks Limited (SNL) and subsequently list SNL with mirror shareholding	FOR	FOR	The demerger will result in better alignment of the businesses to its customers, improving operational efficiencies and will enable the company to pursue independent growth strategies
19	11-Jul-2024	Clearing Corpn. Of India	AGM	Management	Adoption of Financial Statements for the year ended 31st March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.

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	11-Jul-2024	Clearing Corpn. Of India	AGM	Management	To declare dividend @ 8.5% on Redeemable Non-convertible Cumulative Preference Shares (RNCPS-III) for the financial year ended March 31, 2024	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	11-Jul-2024	Clearing Corpn. Of India	AGM	Management	Declare dividend of Rs. 4.0 per equity share (face value of Rs. 10.0 each) for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	11-Jul-2024	Clearing Corpn. Of India	AGM	Management	To appoint a Director in place of Mr. V. Narayanamurthy (DIN: 00555704), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Reappointment is in line with Statutory requirements.
	11-Jul-2024	Clearing Corpn. Of India	AGM	Management	Appoint Nand Kishore (DIN: 10237736) as Nominee Director of State Bank of India from 2 August 2023 till 30 June 2026, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Jul-2024	Clearing Corpn. Of India	AGM	Management	Appoint Ratnakar Patnaik (DIN: 10283908) as Nominee Director of Life Insurance Corporation of India from 18 August 2023 till 17 August 2026, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Jul-2024	Clearing Corpn. Of India	AGM	Management	Appoint Rakesh Joshi (DIN: 09766853) as Independent Director for three years from 29 April 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Jul-2024	Clearing Corpn. Of India	AGM	Management	Appoint Nihar Jambusaria (DIN: 01808733) as Independent Director for three years from 1 st May 2024	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Jul-2024	Clearing Corpn. Of India	AGM	Management	Reappoint Ms. Radhavi Deshpande (DIN: 09162876) as Nominee Director of Kotak Mahindra Life Insurance Company Ltd. from 7 May 2024 till 6 May 2027, liable to retire by rotation	FOR	FOR	Reappointment is in line with Statutory requirements.
	11-Jul-2024	Clearing Corpn. Of India	AGM	Management	Reappoint Dr. H. K. Pradhan (DIN: 02607244) as Independent Director for three years from 13 August 2024	FOR	FOR	Reappointment is in line with Statutory requirements.
	11-Jul-2024	Clearing Corpn. Of India	AGM	Management	Approve adoption of new set of Articles of Association (AoA)	FOR	FOR	Changes of procedural nature to align/ adopt to the changes in Companies Act 2013.
20	11-Jul-2024	Laurus Labs Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	11-Jul-2024	Laurus Labs Ltd	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	11-Jul-2024	Laurus Labs Ltd	AGM	Management	To approve and ratify the interim dividend on equity shares @ Rs. 0.40 per share already paid for the Financial Year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	11-Jul-2024	Laurus Labs Ltd	AGM	Management	To approve and ratify the 2nd interim dividend on equity shares @ Rs. 0.40 per share already paid for the Financial Year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	11-Jul-2024	Laurus Labs Ltd	AGM	Management	Reappoint V V Ravi Kumar (DIN 01424180) as Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	11-Jul-2024	Laurus Labs Ltd	AGM	Management	Ratification of remuneration of Rs. 5,50,000/- per annum and out of pocket and other expenses and GST at actuals payable to M/s. Sagar and Associates, as a Cost Auditor.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	11-Jul-2024	Laurus Labs Ltd	AGM	Management	Appointment of Mr. Krishna Chaitanya Chava having Director Identification Number 06831883, as Director of the Company.	FOR	FOR	Reappointment is in line with Statutory requirements.
	11-Jul-2024	Laurus Labs Ltd	AGM	Management	Appoint Krishna Chaitanya Chava (DIN: 06831883) as Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	11-Jul-2024	Laurus Labs Ltd	AGM	Management	To approve the appointment of Mr. Krishna Chaitanya Chava (DIN 06831883) as Executive Director of the Company, including remuneration.	FOR	FOR	Reappointment is in line with Statutory requirements. The proposed remuneration is reasonable and in line with market practices.
	11-Jul-2024	Laurus Labs Ltd	AGM	Management	Appoint Ms. Soumya Chava (DIN: 06831892) as Executive Director for five years from 25 April 2024 and fix her remuneration.	FOR	FOR	Reappointment is in line with Statutory requirements.
	11-Jul-2024	Laurus Labs Ltd	AGM	Management	To approve the appointment of Mr. Karnam Sekar having Director Identification Number 07400094, as Independent Director of the Company.	FOR	FOR	Appointment in line with Statutory requirements.
21	12-Jul-2024	Nippon Life India Asset Management Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	12-Jul-2024	Nippon Life India Asset Management Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs. 5.50 per Equity Share and to declare a Final Dividend of Rs. 11 per Equity Share for the financial year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	12-Jul-2024	Nippon Life India Asset Management Ltd	AGM	Management	To appoint a director in place of Mr. Minoru Kimura (DIN: 07497568), 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	Reappointment is in line with Statutory requirements.
22	12-Jul-2024	LIC Housing Finance Limited	PB	Management	Appointment of Shri Anil Kaul (DIN 00644761) as an Independent Director of the Company.	FOR	FOR	Appointment in line with Statutory requirements
23	12-Jul-2024	Titan Company Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	12-Jul-2024	Titan Company Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified
	12-Jul-2024	Titan Company Limited	AGM	Management	To declare dividend of Rs. 11/- per equity share of face value of Rs. 1/- each on equity shares for the Financial Year ended 31st March 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	12-Jul-2024	Titan Company Limited	AGM	Management	To appoint a Director in place of Mr. Noel Naval Tata (DIN: 00024713), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Reappointment is in line with Statutory requirements.
	12-Jul-2024	Titan Company Limited	AGM	Management	Re-appointment of Mr. C K Venkataraman (DIN: 05228157) as the Managing Director of the Company for a further period with effect from 1st October 2024 up to 31st December 2025 and including remuneration.	FOR	FOR	Reappointment is in line with Statutory requirements.
	12-Jul-2024	Titan Company Limited	AGM	Management	Authorize the board to appoint branch auditors.	FOR	FOR	Appointment in line with Statutory requirements
24	14-Jul-2024	Capri Global Capital Limited	PB	Management	To approve payment of Commission to Non - Executive Directors.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
25	15-Jul-2024	BSE Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	15-Jul-2024	BSE Limited	AGM	Management	To declare a final dividend of Rs. 15.00 per equity share, for the Financial Year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	15-Jul-2024	BSE Limited	AGM	Management	Reappoint Jagannath Mukkavilli (DIN: 10090437) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	ABSTAIN	Restricted on voting platform as it pertains to re-appointment of our nominee
26	15-Jul-2024	Zee Entertainment Enterprises Limited	PB	Management	Issuance of Securities for an amount not exceeding INR. 2,000 Crores.	FOR	FOR	The resolution is aimed at strengthening the capital base of the company.
27	15-Jul-2024	Tata Steel Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	15-Jul-2024	Tata Steel Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	15-Jul-2024	Tata Steel Limited	AGM	Management	Declaration of Dividend of Rs. 3.60 per Ordinary (equity) Share of face value Rs. 1/- each for FY 2023- 24.	FOR	FOR	Sufficient funds available for payment of dividend.
	15-Jul-2024	Tata Steel Limited	AGM	Management	Reappoint Saurabh Agrawal (DIN: 02144558) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	15-Jul-2024	Tata Steel Limited	AGM	Management	Approve remuneration of Rs.35 lakhs to Shome & Banerjee as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	15-Jul-2024	Tata Steel Limited	AGM	Management	Approve material related party transactions with Tata International West Asia DMCC (TIWA), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 3855 crores for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	15-Jul-2024	Tata Steel Limited	AGM	Management	Increase limit of material related party transactions with Tata International Singapore Pte. Limited (TISPL), a subsidiary of Tata Sons Private Limited (promoter company), by Rs. 1700 crores to Rs. 7356 crores for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	15-Jul-2024	Tata Steel Limited	AGM	Management	Increase limit of material related party transactions with Tata International Limited (TIL), a subsidiary of Tata Sons Private Limited (promoter company), by Rs. 20 crores to Rs. 6210 crores for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	15-Jul-2024	Tata Steel Limited	AGM	Management	Approve material related party transactions between Tata Steel UK Limited (TSUK), a wholly owned subsidiary of Tata Steel Limited and Tata International West Asia DMCC (TIWA) a subsidiary of Tata Sons Private Limited (promoter company) aggregating Rs. 10500 crores for FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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28	16-Jul-2024	Bajaj Auto Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	16-Jul-2024	Bajaj Auto Limited	AGM	Management	To declare a dividend.	FOR	FOR	Sufficient liquid funds for the payment of dividend. No concern identified.
	16-Jul-2024	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Pradeep Shrivastava (DIN: 07464437), 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	Appointment is in line with Statutory requirements.
	16-Jul-2024	Bajaj Auto Limited	AGM	Management	Reappoint Pradeep Shrivastava (DIN: 07464437) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Jul-2024	Bajaj Auto Limited	AGM	Management	Ratify remuneration of Rs. 500,000 to R.B. Laddha & Co, as cost auditor for FY24 and FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.
	16-Jul-2024	Bajaj Auto Limited	AGM	Management	Modification to the Bajaj Auto Employee Stock Option Scheme 2019.	FOR	FOR	Compliant with Law. No governance concern identified.
	16-Jul-2024	Bajaj Auto Limited	AGM	Management	Approval to extend the benefits and grant of options to the employee(s) of associate and group company(ies), if any, in addition to holding and subsidiary company(ies) under Bajaj Auto Employee Stock Option Scheme 2019.	FOR	AGAINST	Governance Concern: Scheme proposed to be extended to Associate and Group Companies without compelling reason.
29	16-Jul-2024	DCM Shriram Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	16-Jul-2024	DCM Shriram Limited	AGM	Management	Confirm interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 2.6 per equity share of face value of Rs. 2.0 per share for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	16-Jul-2024	DCM Shriram Limited	AGM	Management	To appoint a Director in place of Mr. Aditya A. Shriram (DIN: 10157483), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Jul-2024	DCM Shriram Limited	AGM	Management	To appoint a Director in place of Mr. Ajit S. Shriram (DIN: 00027918), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Jul-2024	DCM Shriram Limited	AGM	Management	Ratify remuneration aggregating Rs. 455,000 for J.P. Sarda & Associates and Yogesh Gupta & Associates as cost auditors for FY24.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	16-Jul-2024	DCM Shriram Limited	AGM	Management	To appoint Mr. Pradeep Dinodia (DIN: 00027995) as a Non-Executive Non-Independent Director of the Company liable to retire by rotation and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Jul-2024	DCM Shriram Limited	AGM	Management	Appoint Pranam Wahi (DIN: 00031914) as Independent Director for five years from 16 July 2024	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Jul-2024	DCM Shriram Limited	AGM	Management	Appoint Ms. Seema Bahuguna (DIN: 09527493) as Independent Director for five years from 16 July 2024	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Jul-2024	DCM Shriram Limited	AGM	Management	Appoint Dr. Simrit Kaur (DIN: 10628625) as Independent Director for five years from 16 July 2024	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Jul-2024	DCM Shriram Limited	AGM	Management	Appoint Vipin Sondhi (DIN: 00327400) as Independent Director for five years from 16 July 2024	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Jul-2024	DCM Shriram Limited	AGM	Management	Approve revision in remuneration of Anand A. Shriram, in the office of profit, from 1 April 2024 upto a maximum of Rs. 30 lakhs.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	16-Jul-2024	DCM Shriram Limited	AGM	Management	Approve revision in remuneration of Pranav V. Shriram, in the office of profit, from 1 April 2024 upto a maximum of Rs. 18 lakhs	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	16-Jul-2024	DCM Shriram Limited	AGM	Management	Approve revision in remuneration of Varun A. Shriram, in the office of profit, from 1 April 2024 upto a maximum of Rs. 12 lakhs	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	16-Jul-2024	DCM Shriram Limited	AGM	Management	Approve revision in remuneration of Ms. Tara A. Shriram, in the office of profit, from 1 April 2024 upto a maximum of Rs. 5 lakhs	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
30	16-Jul-2024	Tata Power Company Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	16-Jul-2024	Tata Power Company Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.

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	16-Jul-2024	Tata Power Company Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	16-Jul-2024	Tata Power Company Limited	AGM	Management	Reappointment of Mr. N. Chandrasekaran (DIN: 00121863), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	16-Jul-2024	Tata Power Company Limited	AGM	Management	Appoint Tarun Bajaj (DIN: 02026219), Independent Director, for five years from 8 May 2024.	FOR	FOR	Appointment is in line with Statutory requirements
	16-Jul-2024	Tata Power Company Limited	AGM	Management	Ratify remuneration of Rs 650,000 (plus service tax and out of pocket expenses) for Sanjay Gupta and Associates, as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
31	16-Jul-2024	Central Bank of India	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
	16-Jul-2024	Central Bank of India	AGM	Management	To approve the appointment of Smt. Charulatha S. Kar as RBI Nominee Director on the Board of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements
	16-Jul-2024	Central Bank of India	AGM	Management	To approve the appointment of Shri Mahendra Dohare as Executive Director on the Board of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Jul-2024	Central Bank of India	AGM	Management	To consider raising of Equity capital aggregate upto Rs. 5000 crore through various modes such as QIP /FPO / Rights issue.	FOR	FOR	This will improve the Capital Adequacy of the Bank and increase public shareholding.
	16-Jul-2024	Central Bank of India	AGM	Management	To elect Shareholder Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements
32	16-Jul-2024	Indraprastha Gas Limited	PB	Management	Appointment of Shri Mohit Bhatia (DIN: 10603296) as a Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Jul-2024	Indraprastha Gas Limited	PB	Management	Appointment of Shri Mohit Bhatia (DIN: 10603296) as Director (Commercial) of the Company on whole-time basis with effect from April 30, 2024 to April 29, 2027 and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements. The proposed remuneration is reasonable and in line with market practices.
	16-Jul-2024	Indraprastha Gas Limited	PB	Management	Appointment of Shri Pankaj Kumar (DIN: 07245781) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Jul-2024	Indraprastha Gas Limited	PB	Management	Appointment of Prof. Rajni Abbi (DIN: 08867489) as an Independent Director of the Company with effect from May 07, 2024 up to May 06, 2027.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Jul-2024	Indraprastha Gas Limited	PB	Management	Appointment of Dr. Simrit Kaur (DIN: 10628625) as an Independent Director of the Company with effect from May 15, 2024 up to May 14, 2027.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Jul-2024	Indraprastha Gas Limited	PB	Management	Material Related Party Transactions with GAIL (India) Limited for a value of Rs. 12,111 Crores for the Financial Year 2024 - 25.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	16-Jul-2024	Indraprastha Gas Limited	PB	Management	Material Related Party Transactions with Bharat Petroleum Corporation Limited for a value of Rs. 2,548 Crores for the Financial Year 2024 - 25.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
33	18-Jul-2024	Torrent Power Limited	NCLT	Management	Scheme of Arrangement involving transfer and vesting of the Renewable Power Undertakings of Torrent Power Limited to Torrent Green Energy Private Limited (Applicant Transferee Company or TGEL).	FOR	FOR	The proposed transfer will enable value unlocking of the renewables power business since TGEPL will have a distinct business profile and could attract strategic partners for the renewable power business
34	18-Jul-2024	Wipro Limited	AGM	Management	Adoption of Standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	18-Jul-2024	Wipro Limited	AGM	Management	To confirm the interim dividend of Rs. 1 per equity share declared by the Board on January 12, 2024, as the final dividend for the financial year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	18-Jul-2024	Wipro Limited	AGM	Management	To consider appointment of a Director in place of Mr. Azim H. Premji (DIN: 00234280) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Jul-2024	Wipro Limited	AGM	Management	Re-appointment of Mr. Rishad A. Premji (DIN: 02983899) as Whole Time Director (designated as Executive Chairman) of the Company, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements. The proposed remuneration is reasonable and in line with market practices.
	18-Jul-2024	Wipro Limited	AGM	Management	Reappoint Azim H. Premji (DIN: 00234280) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Jul-2024	Wipro Limited	AGM	Management	Approve Wipro Limited Employee Stock Options, Performance Stock Unit and/or Restricted Stock Unit Scheme 2024 under which 200.0 mn units can be granted.	FOR	AGAINST	Stocks granted at deep discount which affects the interest of Shareholders adversely.

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	18-Jul-2024	Wipro Limited	AGM	Management	Approve extension of Wipro Limited Employee Stock Options, Performance Stock Unit and/or Restricted Stock Unit Scheme 2024 to the eligible employees of group companies including present and future subsidiaries and Associates.	FOR	AGAINST	Stocks granted at deep discount which affects the interest of Shareholders adversely.
35	19-Jul-2024	Balkrishna Industries Limited	AGM	Management	Adoption of Standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	19-Jul-2024	Balkrishna Industries Limited	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs. 4.00 per Equity Share (200%) on Equity Shares of Rs. 2/- each (face value), for the financial year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	19-Jul-2024	Balkrishna Industries Limited	AGM	Management	Reappoint Ms. Vijaylaxmi Poddar (DIN: 00160484) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Jul-2024	Balkrishna Industries Limited	AGM	Management	Ratify remuneration of Rs. 500,000 payable to RA & Co. as cost auditor for FY24 and FY25.	FOR	FOR	The remuneration is reasonable and in line with scope of work.
36	20-Jul-2024	Paradeep Phosphates Ltd	PB	Management	Re-appointment of Mr. Dipankar Chatterji (DIN: 00031256) as a Non - executive Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
37	21-Jul-2024	Welspun Living Ltd	PB	Management	Appointment of Ms. Naiyya Saggi (DIN: 06755099) as an Independent Director of the Company, not liable to retire by rotation, for a term of 4 (Four) consecutive years from April 25, 2024 to April 24, 2028.	FOR	FOR	Appointment is in line with Statutory requirements.
38	22-Jul-2024	Alembic Pharmaceuticals Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	ABSTAIN	The Auditors have expressed Qualified Opinion. The qualification pertains to 2022-2023.
	22-Jul-2024	Alembic Pharmaceuticals Limited	AGM	Management	To declare Dividend on equity shares for the financial year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	22-Jul-2024	Alembic Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. R. K. Baheti (DIN: 00332079), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Jul-2024	Alembic Pharmaceuticals Limited	AGM	Management	Ratify remuneration of Rs. 230,000 to Diwanji & Co. as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
39	22-Jul-2024	Bombay Wire Ropes Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	22-Jul-2024	Bombay Wire Ropes Ltd	AGM	Management	To appoint a Director in place of SMT. Vineeta Kanoria (DIN 00775298) who retires by rotation and being eligible offers herself for reappointment.	FOR	FOR	Reappointment is in line with Statutory requirements.
40	23-Jul-2024	IDBI Bank Ltd.	AGM	Management	Adoption of Standalone and Consolidated Financial Statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Jul-2024	IDBI Bank Ltd.	AGM	Management	Approve final dividend of Rs. 1.5 per equity share (face value Rs. 10.0 each) for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	23-Jul-2024	IDBI Bank Ltd.	AGM	Management	Reappoint Raj Kumar (DIN: 06627311) as LIC Nominee Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	23-Jul-2024	IDBI Bank Ltd.	AGM	Management	Reappoint Jayakumar S. Pillai (DIN: 10041362) as Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	23-Jul-2024	IDBI Bank Ltd.	AGM	Management	Appoint Chokshi & Chokshi LLP, and Suri & Co as Joint Statutory Auditors for three years from 2024 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jul-2024	IDBI Bank Ltd.	AGM	Management	Approve related party transactions with Life Insurance Corporation of India in excess of Rs. 1000 Cr. or 10% of revenues, whichever is lower, till the 2024 AGM.	FOR	ABSTAIN	LIC being a promoter company of IDBI bank, we can not participate in RPT.
	23-Jul-2024	IDBI Bank Ltd.	AGM	Management	Approve related party transactions with LIC Housing Finance Limited (LICHFL), in excess of Rs. 1000 Cr or 10% of the annual consolidated turnover, whichever is lower, till the 2025 AGM.	FOR	ABSTAIN	LIC being a promoter company of IDBI bank, we can not participate in RPT.

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	23-Jul-2024	IDBI Bank Ltd.	AGM	Management	Appoint Mr. Sumit Phakka (DIN: 08259618) as Executive Director designated as Deputy Managing Director for three years from 10 July 2024 and authorize the Board/ Committee to approve his remuneration every year subject to approval of RBI.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jul-2024	IDBI Bank Ltd.	AGM	Management	Reappoint Ms.P.V. Bharathi (DIN: 06519925) as Independent Director for four years from 14 January 2025.	FOR	FOR	Reappointment is in line with Statutory requirements.
41	23-Jul-2024	Bajaj Finance Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Jul-2024	Bajaj Finance Limited	AGM	Management	To declare a dividend of Rs. 36 per equity share of face value of Rs. 2 for the financial year ended 31 March 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	23-Jul-2024	Bajaj Finance Limited	AGM	Management	Reappoint Rajeev Jain (DIN: 01550158) as Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jul-2024	Bajaj Finance Limited	AGM	Management	Appoint Price Waterhouse LLP as joint statutory auditors for three years from the conclusion of 2024 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jul-2024	Bajaj Finance Limited	AGM	Management	Appoint Kirtane & Pandit LLP as joint statutory auditors for three years from the conclusion of 2024 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jul-2024	Bajaj Finance Limited	AGM	Management	Continuation of Sanjiv Bajaj (DIN: 00014615) as a Non - Executive Director on the Board of the Company, not liable to retire by rotation, for a period of five (5) years with effect from	FOR	AGAINST	The proposed remuneration is not in compliance with the Law. Governance Concern: Disguised Sitting fee, disparity in commission distribution.
	23-Jul-2024	Bajaj Finance Limited	AGM	Management	Appoint Tarun Bajaj (DIN: 02026219) as Independent Director for five years from 1 August 2024	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jul-2024	Bajaj Finance Limited	AGM	Management	Issue of non -convertible debentures through private placement within the overall borrowing limit of Rs. 375,000 crore approved by the members of the Company under section	FOR	FOR	The resolution is aimed at strengthening the capital base of the company.
42	23-Jul-2024	Poonawalla Fincorp Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Jul-2024	Poonawalla Fincorp Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Jul-2024	Poonawalla Fincorp Ltd	AGM	Management	To re-appoint Mr. Abhay Bhutada (DIN: 03330542), who retires by rotation and, being eligible, has offered himself for re-	FOR	FOR	Reappointment is in line with Statutory requirements.
	23-Jul-2024	Poonawalla Fincorp Ltd	AGM	Management	Appoint M S K A & Associates as joint statutory auditors for three years from the conclusion of the FY24 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jul-2024	Poonawalla Fincorp Ltd	AGM	Management	Appoint Arvind Kapil (DIN: 10429289) as Director, liable to retire by rotation, from 10 June 2024 and as Managing Director & CEO for five years from 10 June 2024 and fix his remuneration as minimum remuneration	FOR	AGAINST	The proposed remuneration is not commensurate with the size of the company and much higher than that paid to peers in the industry.
43	23-Jul-2024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Jul-2024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Jul-2024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Approve final dividend of Rs. 6.3 per equity share of face value of Rs. 2.0 per share for FY24	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jul-2024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Re-appointment of Dr. Anish Shah (DIN: 02719429) as a Director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jul-2024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appoint M M Nissim & Co. LLP as one of the joint statutory auditors for three years from the conclusion of the 2024 AGM till the conclusion of the 2027 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jul-2024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appoint M P Chitale & Co. as one of the joint statutory auditors for three years from the conclusion of the 2024 AGM till the conclusion of the 2027 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	23-Jul-2024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appoint Vijay Kumar Sharma (DIN: 02449088) as Independent Director for five years from 15 May 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jul-2024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Increase in the borrowing limits of the Company, shall not exceed Rs. 1,30,000 crore.	FOR	FOR	Compliant with Law. No Concern identified
44	24-Jul-2024	Bajaj Finserv Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Jul-2024	Bajaj Finserv Limited	AGM	Management	To declare a dividend of Rs. 1 per equity share of face value of Rs. 1 for the financial year ended 31 March 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Jul-2024	Bajaj Finserv Limited	AGM	Management	Madhur Bajaj (DIN: 00014593), a director liable to retire by rotation, who does not seek re-election, be not re-appointed as a director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Jul-2024	Bajaj Finserv Limited	AGM	Management	Approve remuneration of Rs. 70,000 payable to Dhananjay V Joshi & Associates, cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
45	24-Jul-2024	Punjab & Sind Bank	AGM	Management	Adoption of Financial Statements for the year ended 31st March 2024..	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Jul-2024	Punjab & Sind Bank	AGM	Management	To declare dividend for the Financial Year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
46	25-Jul-2024	HDFC Assets Management Company Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jul-2024	HDFC Assets Management Company Limited	AGM	Management	Confirmation of Interim Dividend for the financial year ended March 31, 2024	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Jul-2024	HDFC Assets Management Company Limited	AGM	Management	Re-appointment of Ms. Renu Sud Karnad as a director liable to retire by rotation	FOR	FOR	Reappointment is in line with Statutory requirements.
	25-Jul-2024	HDFC Assets Management Company Limited	AGM	Management	Approval for fixing commission to Non-Executive Directors including Independent Directors of the Company	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	25-Jul-2024	HDFC Assets Management Company Limited	AGM	Management	Re-appointment of Mr. Navneet Munot as Managing Director & CEO of the Company & including remuneration.	FOR	FOR	Reappointment is in line with Statutory requirements.
	25-Jul-2024	HDFC Assets Management Company Limited	AGM	Management	Amendments to Articles of Association of the Company.	FOR	ABSTAIN	Amendments in respect of appointment of alternate Directors. Company has not supported the amendment with compelling reasons for the amendment.
	25-Jul-2024	HDFC Assets Management Company Limited	AGM	Management	Approval for extending the benefit and coverage of Employees Stock Option Scheme - 2020 of the Company to the eligible employees of HDFC AMC International (IFSC) Limited, a Wholly Owned Subsidiary of the Company.	FOR	FOR	Compliant with law, No concern identified
	25-Jul-2024	HDFC Assets Management Company Limited	AGM	Management	Approval of special rights available to HDFC Bank Limited	FOR	ABSTAIN	The special rights relate to board nomination including appointing the Chairperson of the company.Enabling resolution.
47	25-Jul-2024	John Oakey & Mohan Ltd.	AGM	Management	Adopt the Audited Balance Sheet as at 31st March,2024 and the Profit & Loss Statement for the year ended on that date and the report of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jul-2024	John Oakey & Mohan Ltd.	AGM	Management	To elect a director in place of Mr. Ashutosh Doegar (DIN-00256627) who retires by rotation and being eligible offers himself for re-election.	FOR	FOR	Reappointment is in line with Statutory requirements.
	25-Jul-2024	John Oakey & Mohan Ltd.	AGM	Management	Appoint Ms. Chitranshi Shukla (DIN: 10510510) as Non-Executive Non-Independent Director (Woman Director), from 27 May 2024, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jul-2024	John Oakey & Mohan Ltd.	AGM	Management	Appoint Mr. Surendra Kumar Seth (DIN: 10631380) as Managing Director for three years from 17 May 2024 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.

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48	25-Jul-2024	Gujarat State Fin. Corpn.	AGM	Management	To receive, consider and adopt the audited financial statements of the Corporation for the Financial Year ended March 31, 2024 including the Balance Sheet as at March 31, 2024.	FOR	ABSTAIN	The accounts are qualified and net worth is negative
	25-Jul-2024	Gujarat State Fin. Corpn.	AGM	Management	To re-appoint M/s. Pankaj R. Shah & Associates Chartered Accountants, (Firm Reg. No. 107361W), Ahmedabad, as Statutory Auditors of the Corporation to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting as recommended by RBI and to fix their remuneration.	FOR	ABSTAIN	The financial position of the company is not good and net worth is negative.
49	25-Jul-2024	Bliss GVS Pharma Ltd.	AGM	Management	Adoption of Financial Statements for the year ended 31st March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jul-2024	Bliss GVS Pharma Ltd.	AGM	Management	Declaration of Dividend	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Jul-2024	Bliss GVS Pharma Ltd.	AGM	Management	Reappoint Ms. Shruti Vishal Rao (DIN: 00731501) as Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jul-2024	Bliss GVS Pharma Ltd.	AGM	Management	Appointment of Dr. Nandkumar Kashinath Chodankar (DIN: 02736718) as an Independent Director of the Company.	FOR	ABSTAIN	He is CEO & Promoter in a company engaged in the manufacturing of APIs and Formulations. This could lead to conflict of interest. Lack of clarity.
	25-Jul-2024	Bliss GVS Pharma Ltd.	AGM	Management	Reappoint Gagan Harsh Sharma (DIN: 07939421) as Managing Director for three years from 11 May 2024 and fix his remuneration as minimum remuneration.	FOR	AGAINST	The company has not specified the commission component in absolute amounts. With the growth in the company's profits, the growth of commission payout may outpace the profit growth
	25-Jul-2024	Bliss GVS Pharma Ltd.	AGM	Management	Reappoint Dr. Vibha Gagan Sharma (DIN: 02307289) as Whole time Director for three years from 27 January 2025 and fix her remuneration as minimum remunerations	FOR	AGAINST	The company has not capped the quantum of variable remuneration payable to the Director.
	25-Jul-2024	Bliss GVS Pharma Ltd.	AGM	Management	Reappoint Ms. Shruti Vishal Rao (DIN: 00731501) as Whole time Director for three years from 1 April 2025 and fix her remuneration as minimum remunerations.	FOR	AGAINST	The company has not capped the quantum of variable remuneration payable to the Director.
	25-Jul-2024	Bliss GVS Pharma Ltd.	AGM	Management	Reappoint Ms. Shilpa Bhatia (DIN: 08695595) as Independent Director for five years from 11 February 2025 till 10 February 2030.	FOR	FOR	Reappointment is in line with Statutory requirement.
	25-Jul-2024	Bliss GVS Pharma Ltd.	AGM	Management	Reappoint Vishal Vijay Rao as Vice-President: Strategy and Business Development, in an office of profit for three years from 1 April 2025 till 31 March 2024 and fix his remuneration	FOR	FOR	Reappointment is in line with Statutory requirement.
	25-Jul-2024	Bliss GVS Pharma Ltd.	AGM	Management	Approval for Material Related Party Transaction(s) with Greenlife Pharmaceuticals Limited for an aggregate value not exceeding Rs. 172 Crores for financial year i.e. 2025 - 26.	FOR	AGAINST	The Company has not disclosed the basis for arm's length pricing or any other external criteria for arriving at the basis of pricing.
50	25-Jul-2024	Mphasis Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jul-2024	Mphasis Limited	AGM	Management	To declare a final dividend on equity shares.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Jul-2024	Mphasis Limited	AGM	Management	Reappoint Ms. Courtney della Cava (DIN: 09380419) as Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	25-Jul-2024	Mphasis Limited	AGM	Management	Reappoint Pankaj Sood (DIN: 05185378) as Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	25-Jul-2024	Mphasis Limited	AGM	Management	Reappoint David Lawrence Johnson (DIN: 07593637) as Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	25-Jul-2024	Mphasis Limited	AGM	Management	Approval of Mphasis Employee Stock Option Plan 2016 for Mphasis Employees Equity Reward Trust.	FOR	FOR	The Cashless Scheme is in line with Statutory Requirements
	25-Jul-2024	Mphasis Limited	AGM	Management	To extend the benefits of cashless facility for ESOP 2016 to the eligible employees of the subsidiary companies.	FOR	ABSTAIN	Extending ESOPs to employees of subsidiary companies could put a burden on the parent company.
51	25-Jul-2024	Ashok Leyland Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jul-2024	Ashok Leyland Limited	AGM	Management	To confirm the interim dividend of Rs. 4.95 per equity share and consider the same as final dividend for the financial year ended on March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	25-Jul-2024	Ashok Leyland Limited	AGM	Management	Reappoint Mr. Shom Ashok Hinduja (DIN: 07128441) as Non-Executive NonIndependent, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	25-Jul-2024	Ashok Leyland Limited	AGM	Management	Reappoint Mr. Saugata Gupta (DIN: 05251806) as an Independent Director for five years from 7 November 2024.	FOR	FOR	Reappointment is in line with Statutory requirements.
	25-Jul-2024	Ashok Leyland Limited	AGM	Management	Appoint Mr. V Sumantran (DIN: 02153989) as an Independent Director for five years from 24 May 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jul-2024	Ashok Leyland Limited	AGM	Management	Appoint Mr. Thomas Dauner (DIN: 10642122) as an Independent Director for five years from 4 June 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jul-2024	Ashok Leyland Limited	AGM	Management	Reappoint Mr. Dheeraj G Hinduja (DIN: 00133410) as Executive Chairperson for two years from 26 November 2024 and fix his remuneration.	FOR	FOR	Reappointment is in line with Statutory requirements.
	25-Jul-2024	Ashok Leyland Limited	AGM	Management	Reappoint Mr. Gopal Mahadevan (DIN: 01746102), as Whole-Time Director (Director – Strategic Finance) for two years from 24 May 2024 and fix his remuneration.	FOR	FOR	Reappointment is in line with Statutory requirements.
	25-Jul-2024	Ashok Leyland Limited	AGM	Management	Ratify remuneration of Rs. 700,000 payable to Geeyes & Co. as cost auditors for FY24.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	25-Jul-2024	Ashok Leyland Limited	AGM	Management	Approve material related party transactions with TVS Mobility Private Limited (TVS Mobility) in excess of Rs. 10000 Cr. or 10% of consolidated turnover, whichever is lower, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	25-Jul-2024	Ashok Leyland Limited	AGM	Management	Approve material related party transactions with Switch Mobility Automotive Limited (SMAL) in excess of Rs. 10000 Cr. or 10% of consolidated turnover, whichever is lower, for FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	25-Jul-2024	Ashok Leyland Limited	AGM	Management	Approve material related party transactions between Switch Mobility Automotive Limited (SMAL) and OHM Global Mobility Private Limited (OGMPL) in excess of Rs. 10000 Cr or 10% of consolidated turnover, whichever is lower, for FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	25-Jul-2024	Ashok Leyland Limited	AGM	Management	To amend the Articles of Association of the Company such that the existing Clauses 102 and 135(c) of the Articles of Association of the Company be altered and amended.	FOR	FOR	To Align/ Adopt to the changes.
52	25-Jul-2024	Oracle Financial Services Software Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jul-2024	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Ms. Kimberly Woolley (DIN: 07741017) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Reappointment is in line with Statutory requirements.
	25-Jul-2024	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Mr. Vincent Secondo Grelli (DIN: 08262388) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Reappointment is in line with Statutory requirements.
	25-Jul-2024	Oracle Financial Services Software Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 240 per equity share already paid, as the final dividend for the financial year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
53	25-Jul-2024	Apollo Tyres Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jul-2024	Apollo Tyres Limited	AGM	Management	To declare the final dividend of Rs. 6.00 per equity share for the financial year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Jul-2024	Apollo Tyres Limited	AGM	Management	Reappoint Sunam Sarkar (DIN: 00058859) as a Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	25-Jul-2024	Apollo Tyres Limited	AGM	Management	Approve remuneration of Rs. 400,000 to N.P. Gopalakrishnan & Co., as cost auditor for FY25.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jul-2024	Apollo Tyres Limited	AGM	Management	Appoint Sumit Dayal (DIN: 10248835) as Independent Director for five years from 6 August 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jul-2024	Apollo Tyres Limited	AGM	Management	Appoint Berjis Desai (DIN: 00153675) as Independent Director for five years from 6 August 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jul-2024	Apollo Tyres Limited	AGM	Management	Appoint Gaurav Kumar (DIN: 10196754) as Whole-time Director and CFO for five years from 1 June 2024 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.

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54	25-Jul-2024	UTI Asset Management Company Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jul-2024	UTI Asset Management Company Ltd	AGM	Management	Declaration of Dividend.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Jul-2024	UTI Asset Management Company Ltd	AGM	Management	To re-appoint Mr. Flemming Madsen (DIN: 02904543), who retires by rotation, as a Non-Executive Nominee Director of the Company liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	25-Jul-2024	UTI Asset Management Company Ltd	AGM	Management	To approve the Payment of Commission to the Non-executive Independent Directors of the company of Rs. 20,00,000/- p.a from the FY 2023 - 2024.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
55	26-Jul-2024	Axis Bank Ltd.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jul-2024	Axis Bank Ltd.	AGM	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Jul-2024	Axis Bank Ltd.	AGM	Management	Re-appointment of Rajiv Anand as a Director liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	26-Jul-2024	Axis Bank Ltd.	AGM	Management	To appoint M/s. M M Nissim and Co. LLP as one of the Joint Statutory Auditors of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jul-2024	Axis Bank Ltd.	AGM	Management	To appoint M/s. KKC and Associates LLP as one of the Joint Statutory Auditors of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jul-2024	Axis Bank Ltd.	AGM	Management	Re-appointment of Meena Ganesh as an Independent Director of the Bank.	FOR	FOR	Reappointment is in line with Statutory requirements.
	26-Jul-2024	Axis Bank Ltd.	AGM	Management	Re-appointment of G. Padmanabhan as an Independent Director of the Bank.	FOR	FOR	Reappointment is in line with Statutory requirements.
	26-Jul-2024	Axis Bank Ltd.	AGM	Management	Re-appointment of Amitabh Chaudhry as the Managing Director and CEO of the Bank and including remuneration	FOR	FOR	Reappointment is in line with Statutory requirements.
	26-Jul-2024	Axis Bank Ltd.	AGM	Management	Revision in the remuneration payable to Amitabh Chaudhry as Managing Director and CEO of the Bank, w.e.f. 1 April, 2024.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	26-Jul-2024	Axis Bank Ltd.	AGM	Management	Revision in the remuneration payable to Rajiv Anand as Deputy Managing Director of the Bank, w.e.f. 1 April, 2024.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	26-Jul-2024	Axis Bank Ltd.	AGM	Management	Revision in the remuneration payable to Subrat Mohanty as Executive Director of the Bank, w.e.f. 1 April, 2024.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	26-Jul-2024	Axis Bank Ltd.	AGM	Management	Revision in the remuneration payable to Munish Sharda as Executive Director of the Bank, w.e.f. 1 April, 2024.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	26-Jul-2024	Axis Bank Ltd.	AGM	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.
	26-Jul-2024	Axis Bank Ltd.	AGM	Management	Raising of funds by issue of securities for an amount of up to Rs. 20,000 crores.	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
	26-Jul-2024	Axis Bank Ltd.	AGM	Management	Material RPTs for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws.	FOR	ABSTAIN	LIC is Related Party. Hence Abstain
	26-Jul-2024	Axis Bank Ltd.	AGM	Management	Material RPTs 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 is Related Party. Hence Abstain
	26-Jul-2024	Axis Bank Ltd.	AGM	Management	Material RPTs for sale of securities (of related or other unrelated parties) to related parties.	FOR	ABSTAIN	LIC is Related Party. Hence Abstain
	26-Jul-2024	Axis Bank Ltd.	AGM	Management	Material RPTs for issue of securities of the Bank to related parties, payment of interest & redemption amount thereof.	FOR	ABSTAIN	LIC is Related Party. Hence Abstain
	26-Jul-2024	Axis Bank Ltd.	AGM	Management	Material RPTs for receipt of fees/ commission for distribution of insurance products & other related business.	FOR	ABSTAIN	LIC is Related Party. Hence Abstain
	26-Jul-2024	Axis Bank Ltd.	AGM	Management	Material RPTs for fund based or non-fund-based credit facilities including consequential interest / fees.	FOR	ABSTAIN	LIC is Related Party. Hence Abstain
	26-Jul-2024	Axis Bank Ltd.	AGM	Management	Material RPTs for money market instruments / term borrowing / term lending (including repo / reverse repo).	FOR	ABSTAIN	LIC is Related Party. Hence Abstain
	26-Jul-2024	Axis Bank Ltd.	AGM	Management	Material RPTs pertaining to forex and derivative contracts.	FOR	ABSTAIN	LIC is Related Party. Hence Abstain

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56	26-Jul-2024	Union Bank of India	AGM	Management	Adoption of financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jul-2024	Union Bank of India	AGM	Management	To declare Dividend of ₹ 3.60/- per Equity Share of ₹ 10/- each for the Financial Year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Jul-2024	Union Bank of India	AGM	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.
	26-Jul-2024	Union Bank of India	AGM	Management	Appointment of Mr. Sanjay Rudra as Executive Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jul-2024	Union Bank of India	AGM	Management	Appoint Pankaj Dwivedi as Executive Director for three years from 27 March 2024, or until further orders, whichever is earlier	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jul-2024	Union Bank of India	AGM	Management	Elect two shareholder directors who will assume office from 29 July 2024 for a period of three years till 28 July 2027	FOR	FOR	Appointment is in line with Statutory requirements.
57	26-Jul-2024	Karnataka State Fin. Corpn.	AGM	Management	Adoption of Financial Statements for the year ended 31st March 2024..	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jul-2024	Karnataka State Fin. Corpn.	AGM	Management	Adoption of Secretarial Audit Report.	FOR	FOR	Compliant with law.
	26-Jul-2024	Karnataka State Fin. Corpn.	AGM	Management	To appoint Statutory Auditors of the Corporation for the Financial year 2024-25 under section 37(1) of SFCs Act 1951.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jul-2024	Karnataka State Fin. Corpn.	AGM	Management	Election of Directors in place of Shri Belli Prakash (representing Karnataka State Co-operative Apex Bank Ltd.) and Dr. D Sheela Kumari.	FOR	FOR	Appointment is in line with Statutory requirements.
58	26-Jul-2024	Tech Mahindra Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jul-2024	Tech Mahindra Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jul-2024	Tech Mahindra Limited	AGM	Management	Confirm interim dividend of Rs 12.0 per share and approve final dividend of Rs. 28.0 per equity share of face value of Rs.5.0 each for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Jul-2024	Tech Mahindra Limited	AGM	Management	To re-appoint Dr. Anish Shah (DIN: 02719429) Non- Executive Director, who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Reappointment is in line with Statutory requirements.
	26-Jul-2024	Tech Mahindra Limited	AGM	Management	Reappoint Ms. Shikha Sharma (DIN: 00043265) as Independent Director for five years from 1 August 2024.	FOR	FOR	Reappointment is in line with Statutory requirements.
	26-Jul-2024	Tech Mahindra Limited	AGM	Management	Reappoint Dr. (Ms.) Mukti Khaire (DIN: 08356551) as Independent Director for five years from 1 August 2024.	FOR	FOR	Reappointment is in line with Statutory requirements.
	26-Jul-2024	Tech Mahindra Limited	AGM	Management	Reappoint Haigreve Khaitan (DIN: 00005290) as Independent Director for five years from 1 August 2024.	FOR	FOR	Reappointment is in line with Statutory requirements.
	26-Jul-2024	Tech Mahindra Limited	AGM	Management	Appoint Tarun Bajaj (DIN: 02026219) as Independent Director for five years from 26 July 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jul-2024	Tech Mahindra Limited	AGM	Management	Appoint Ms. Neelam Dhawan (DIN: 00871445) as Independent Director for five years from 26 July 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jul-2024	Tech Mahindra Limited	AGM	Management	Appointment of Mr. Amarjyoti Barua (DIN: 09202472) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jul-2024	Tech Mahindra Limited	AGM	Management	Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2025	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	26-Jul-2024	Tech Mahindra Limited	AGM	Management	Approval for Mr. Anand G. Mahindra (DIN: 00004695) to continue as a Non- Executive Director of the Company, not liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
59	26-Jul-2024	Atul Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jul-2024	Atul Limited	AGM	Management	To declare dividends on equity shares.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Jul-2024	Atul Limited	AGM	Management	To appoint a Director in place of Mr Bharathy Mohanan (DIN: 00198716) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Reappointment is in line with Statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	26-Jul-2024	Atul Limited	AGM	Management	Reappoint Gopi Kannan Thirukonda (DIN: 00048645) as Whole-time Director for three years from 17 October 2024 fix his remuneration.	FOR	FOR	Reappointment is in line with Statutory requirements.
	26-Jul-2024	Atul Limited	AGM	Management	Appointment of Mr Praveen Kadle (DIN: 00016814), as an Independent Director of the Company to hold office for a term of five years from May 01, 2024, to April 30, 2029.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jul-2024	Atul Limited	AGM	Management	Approve remuneration of Rs. 356,000 to R Nanabhoy & Co as cost auditor for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
60	26-Jul-2024	ITC Limited	AGM	Management	Adoption of Financial Statements for year ended 31st March, 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jul-2024	ITC Limited	AGM	Management	To confirm Interim Dividend of Rs. 6.25 per Ordinary Share of Rs. 1/- each and declare Final Dividend of Rs. 7.50 per Ordinary Share for the financial year ended 31st March, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Jul-2024	ITC Limited	AGM	Management	Reappoint Sunil Panray (DIN: 09251023) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jul-2024	ITC Limited	AGM	Management	Reappoint Supratim Dutta (DIN: 01804345) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jul-2024	ITC Limited	AGM	Management	Approve FY23 remuneration aggregating Rs. 34 mn to SRBC & Co. LLP as statutory auditors for FY23.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jul-2024	ITC Limited	AGM	Management	Appointment of Dr. Alok Pande (DIN: 10631871) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jul-2024	ITC Limited	AGM	Management	Reappoint Sunil Panray (DIN: 09251023) as Non-Executive Non-Independent Director, liable to retire by rotation, for three years from 20 December 2024 or till Tobacco Manufacturers (India) Limited withdraws its nomination, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jul-2024	ITC Limited	AGM	Management	Approve variation in remuneration terms of Sumant Bhargavan (DIN: 01732482), Whole-time Director, from 1 October 2024 till the remainder of his tenure on 11 July 2025	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jul-2024	ITC Limited	AGM	Management	Approve variation in remuneration terms of Supratim Dutta (DIN: 01804345), Whole-time Director, from 1 October 2024 till the remainder of his tenure on 21 July 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jul-2024	ITC Limited	AGM	Management	Approve variation in remuneration terms of Hemant Malik (DIN: 06435812), Whole-time Director, from 1 October 2024 till the remainder of his tenure on 11 August 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jul-2024	ITC Limited	AGM	Management	Reappoint Sumant Bhargavan (DIN: 01732482) as Whole-time Director from 12 July 2025 for two years or an earlier date to conform with the retirement policy and fix his remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jul-2024	ITC Limited	AGM	Management	Reappoint Supratim Dutta (DIN: 01804345) as Whole-time Director from 22 July 2025 for three years or an earlier date to conform with the retirement policy and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jul-2024	ITC Limited	AGM	Management	Approve related party transactions with British American Tobacco (GLP) Limited, United Kingdom (BAT GLP) upto Rs. 23.5 bn for FY26.	FOR	ABSTAIN	LIC is related Party. Hence Abstain
	26-Jul-2024	ITC Limited	AGM	Management	Approve remuneration of Rs. 500,000 (plus reimbursement of actual expenses) for ABK & Associates, cost auditors for 'Wood Pulp' and 'Paper and Paperboard' products of the company for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	26-Jul-2024	ITC Limited	AGM	Management	Ratify remuneration of Rs. 650,000 (plus reimbursement of actual expenses) for S. Mahadevan & Co., cost auditors for all products other than the 'Wood Pulp' and 'Paper and Paperboard' products of the company for FY23	FOR	FOR	The remuneration is reasonable and in line with work levels.
61	26-Jul-2024	JSW Steel Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jul-2024	JSW Steel Limited	AGM	Management	To declare dividend at the rate of Rs. 7.30 per equity share of Rs. 1 each of the Company for the financial year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Jul-2024	JSW Steel Limited	AGM	Management	Reappoint Jayant Acharya (DIN 00106543), as Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	26-Jul-2024	JSW Steel Limited	AGM	Management	Ratify remuneration of Rs. 2.3 mn for Shome & Banerjee, Cost Accountants as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	26-Jul-2024	JSW Steel Limited	AGM	Management	Approve continuation of Hiroyuki Ogawa (DIN:07803839), Non-Executive Non-Independent Director for five years from 1 April 2024, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	26-Jul-2024	JSW Steel Limited	AGM	Management	Reappoint Jayant Acharya (DIN 00106543) as Whole-Time Director, Joint Managing Director and CEO for five years from 7 May 2024 and fix his remuneration as minimum remuneration.	FOR	FOR	Reappointment is in line with Statutory requirements.
	26-Jul-2024	JSW Steel Limited	AGM	Management	Approve commission payable to Non-Executive Directors upto 1% of net profits, for five years from FY25.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	26-Jul-2024	JSW Steel Limited	AGM	Management	Approval of Special Rights granted to JFE Steel Corporation, Japan and JFE Steel International Europe B.V.	FOR	FOR	Compliant with law.
	26-Jul-2024	JSW Steel Limited	AGM	Management	Approve issue of equity upto Rs. 7000 crores and/or debt securities upto Rs 7000 crores	FOR	FOR	Compliant with law.
	26-Jul-2024	JSW Steel Limited	AGM	Management	To approve the amendments to the Shri OP Jindal Employee Stock Ownership Plan (JSWSL) - 2021.	FOR	ABSTAIN	Lack of clarity about the exercise price
	26-Jul-2024	JSW Steel Limited	AGM	Management	Grant of Stock Options to the employees of Indian Subsidiary Companies under Shri. O.P Jindal Employee Stock Ownership Plan (JSWSL) 2021.	FOR	ABSTAIN	Lack of clarity about the exercise price
	26-Jul-2024	JSW Steel Limited	AGM	Management	Authorisation to JSW Steel Employees Welfare Trust for Secondary Market Acquisition of Equity Shares and provision of Money by the Company for purchase of its own shares by the ESOP Trust / Trustees for the Benefit of Employees under the Shri. OP Jindal Employees Stock Ownership Plan (JSWSL) 2021.	FOR	ABSTAIN	Lack of clarity about the exercise price
	26-Jul-2024	JSW Steel Limited	AGM	Management	Approve material related party transactions between JSW Steel Limited (JSW Steel) and JSW One Distribution Limited (JODL) for FY25, aggregating to Rs. 20.1 bn	FOR	FOR	This is in ordinary course of business with adequate disclosures
	26-Jul-2024	JSW Steel Limited	AGM	Management	Approve material related party transactions between JSW Steel Limited (JSW Steel) and Epsilon Carbon Private Limited (ECPL) for three years from FY25, aggregating Rs.49.8 bn	FOR	FOR	This is in ordinary course of business with adequate disclosures
	26-Jul-2024	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transactions(s) with Bhushan Power and Steel Limited up to a maximum aggregate value of Rs. 507 crores for the period beginning from April 1, 2024 till March 31, 2025.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	26-Jul-2024	JSW Steel Limited	AGM	Management	Approve material related party transactions between JSW Steel Limited (JSW Steel), Piombino Steel Limited (PSL), Bhushan Power & Steel Limited (BPSL), the lender and the security trustee for creation of security / encumbrance for Rs. 40.0 term loan facility in consideration of 0.107% commission on the facility amount.	FOR	FOR	This is in ordinary course of business with adequate disclosures

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	26-Jul-2024	JSW Steel Limited	AGM	Management	To approve disposal of shares resulting in reduction of shareholding of the Company in Piombino Steel Limited (PSL) and/or Bhushan Power and Steel Limited (the Borrower) (material subsidiary of the Company) to less than 50% and sale and disposal of assets exceeding 20% of the assets of PSL and the Borrower.	FOR	FOR	Compliant with law. no concern.
	26-Jul-2024	JSW Steel Limited	AGM	Management	To approve creation of security, mortgage, charge and/ or pledge over all or any part of the movable and/ or immovable properties or assets of the Company for securing the borrowings availed or to be availed by the Company and other persons/ entities, pursuant to Section 180(1)(a) of the Companies Act, 2013 for an aggregate outstanding amount not exceeding Rs. 60,000 crores.	FOR	ABSTAIN	Lack of disclosures on the rationale behind securing borrowing of group companies and other entities.
62	29-Jul-2024	Dr. Reddy's Laboratories Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Jul-2024	Dr. Reddy's Laboratories Limited	AGM	Management	To declare dividend of Rs. 40/- per equity share for the financial year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Jul-2024	Dr. Reddy's Laboratories Limited	AGM	Management	To re-appoint Mr. K Satish Reddy (DIN: 00129701), as a Director, who retires by rotation, and being eligible offers himself for re-appointment.	FOR	FOR	Reappointment is in line with Statutory requirements.
	29-Jul-2024	Dr. Reddy's Laboratories Limited	AGM	Management	To consider and approve the appointment of Mr. Vishal Reddy, a related party, as an entry level employee in Dr. Reddy's Laboratories Inc, USA, a wholly owned subsidiary of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Jul-2024	Dr. Reddy's Laboratories Limited	AGM	Management	Approve remuneration of Rs. 900,000 to Sagar & Associates as cost auditors for FY25 .	FOR	FOR	The remuneration is reasonable and in line with work levels.
63	29-Jul-2024	Hindustan Zinc Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Jul-2024	Hindustan Zinc Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Jul-2024	Hindustan Zinc Limited	AGM	Management	Confirm interim dividends aggregating to Rs. 13.0 per equity share of face value Rs. 2.0 each for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Jul-2024	Hindustan Zinc Limited	AGM	Management	To re-appoint Mr. Navin Agarwal (DIN: 00006303), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Reappointment is in line with Statutory requirements.
	29-Jul-2024	Hindustan Zinc Limited	AGM	Management	Ratify S.R. Batliboi & Co. LLP as statutory auditors from the conclusion of the AGM of 2024 till the conclusion of the AGM of 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Jul-2024	Hindustan Zinc Limited	AGM	Management	Ratify the remuneration of Rs. 265,000 payable to cost auditors K. G. Goyal & Company for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
64	30-Jul-2024	LIC MFAMC	AGM	Management	Adoption of Financial Statements for the year ended 31st March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jul-2024	LIC MFAMC	AGM	Management	To re-appoint Mr. Siddhartha Mohanty (DIN: 08058830), Chairman & Nominee Director who retires by rotation and being eligible, offer himself for re-appointment.	FOR	FOR	Reappointment is in line with Statutory requirements.
	30-Jul-2024	LIC MFAMC	AGM	Management	To declare final dividend of Rs. 1000/- per equity share of the Company for the Financial Year ended 31 March 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Jul-2024	LIC MFAMC	AGM	Management	To consider and approve remuneration of Mr. Ravi Kumar Jha (DIN: 10446712), Managing Director & Chief Executive Officer (CEO) on account of wage revision at LIC of India.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
65	30-Jul-2024	Colgate Palmolive (India) Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	30-Jul-2024	Colgate Palmolive (India) Limited	AGM	Management	To appoint a Director in place of Ms. Prabha Narasimhan (DIN: 08822860), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Reappointment is in line with Statutory requirements.
	30-Jul-2024	Colgate Palmolive (India) Limited	AGM	Management	To re-appoint Mr. Mukul Deoras (DIN: 02869422) as Non-executive Director and Chairperson of the Board, for a term of 5 (five) consecutive years effective from July 30, 2024 till July 29, 2029, not liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
66	30-Jul-2024	Oriental Carbon & Chemicals Ltd.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jul-2024	Oriental Carbon & Chemicals Ltd.	AGM	Management	To confirm the interim dividend paid during the year and to declare final dividend for the financial year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Jul-2024	Oriental Carbon & Chemicals Ltd.	AGM	Management	To appoint a Director in place of Mr. Sanjay Verma [DIN: 09784146], who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Reappointment is in line with Statutory requirements.
	30-Jul-2024	Oriental Carbon & Chemicals Ltd.	AGM	Management	Approve remuneration of Rs. 140,000 to J K Kabra & Co, cost auditor for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.
	30-Jul-2024	Oriental Carbon & Chemicals Ltd.	AGM	Management	Appoint Ms. Rachna Lodha (DIN: 07153563) as an Independent Director for five years from 22 May 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jul-2024	Oriental Carbon & Chemicals Ltd.	AGM	Management	Appoint Rajat Jain (DIN: 10628142) as an Independent Director for five years from 22 May 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jul-2024	Oriental Carbon & Chemicals Ltd.	AGM	Management	Reappoint Akshat Goenka (DIN: 07131982) as a Whole – Time Director and Joint Managing Director for one month from 1 June 2024 and fix his remuneration as minimum remuneration.	FOR	AGAINST	The appointment is Non-complaint with Section 203 of the Companies Act, 2013; holding two full time positions at a time will not justify the time commitments.
	30-Jul-2024	Oriental Carbon & Chemicals Ltd.	AGM	Management	Approve payment of commission to Non - Executive Directors, not exceeding 3% of net profits from FY24 onwards.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: No absolute cap on proposed payment of commission & no specific period of approval disclosed
	30-Jul-2024	Oriental Carbon & Chemicals Ltd.	AGM	Management	Payment of such commission/ remuneration, not exceeding Rs. 125 Lakh in aggregate, as the Board may decide, on the recommendation of the Nomination and Remuneration Committee, to Mr. Akshat Goenka, Non- Executive Non-Independent Director of the Company, for the financial year 2024 - 25.	FOR	AGAINST	No absolute cap on proposed payment of commission & no specific period of approval is disclosed.
67	30-Jul-2024	Torrent Power Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jul-2024	Torrent Power Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jul-2024	Torrent Power Limited	AGM	Management	Confirm interim dividend of Rs. 12.0 per equity share and declare final dividend of Rs. 4.0 per equity share for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Jul-2024	Torrent Power Limited	AGM	Management	Reappoint Varun Mehta (DIN: 07862034) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	30-Jul-2024	Torrent Power Limited	AGM	Management	Reappoint Mamta Verma (DIN: 01854315) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	ABSTAIN	Low attendance in Board meeting.
	30-Jul-2024	Torrent Power Limited	AGM	Management	Ratify remuneration of Rs. 1,240,000 payable to Kirit Mehta & Co. as cost auditor for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.
	30-Jul-2024	Torrent Power Limited	AGM	Management	Issuance of Equity Shares Including Convertible Bonds / Debentures for an amount not exceeding Rs. 5,000 Crores.	FOR	FOR	Compliant with law.
	30-Jul-2024	Torrent Power Limited	AGM	Management	Appoint Jinal Mehta (DIN: 02685284) as Vice-Chairperson and redesignate him as Vice-Chairperson and Managing Director from 1 June 2024 till 31 March 2028.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jul-2024	Torrent Power Limited	AGM	Management	Appointment of Varun Mehta (DIN: 07862034) as a Non - Executive Director – NED (Promoter Category) of the Company, liable to retire by rotation w.e.f. June 01, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jul-2024	Torrent Power Limited	AGM	Management	Appoint Jigish Mehta (DIN: 09054778) as Whole-Time Director designated as Director-Generation for five years from 1 June 2024	FOR	FOR	Appointment is in line with Statutory requirements.

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	30-Jul-2024	Torrent Power Limited	AGM	Management	Appoint Sunil Mathur (DIN: 02261944) as Independent Director for five years from 23 May 2024	FOR	FOR	Appointment is in line with Statutory requirements.
68	31-Jul-2024	GIC Housing Finance Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	31-Jul-2024	GIC Housing Finance Limited	AGM	Management	To declare a dividend of Rs. 4.50/- per Equity Share (i.e. 45 %) for the Financial Year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	31-Jul-2024	GIC Housing Finance Limited	AGM	Management	To appoint a Director in place of Shri Rashmi Raman Singh (DIN 08975825) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2024	GIC Housing Finance Limited	AGM	Management	To appoint a Director in place of Smt. Rajeshwari Singh Muni (DIN 09794972) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2024	GIC Housing Finance Limited	AGM	Management	Approval for appointment of Shri B. S. Rahul (DIN 10610759) as a Non - Executive Director of the Company whose period of office shall be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2024	GIC Housing Finance Limited	AGM	Management	To approve related party transactions with General Insurance Corporation of India, The New India Assurance Company Ltd., The Oriental Insurance Company Ltd., United India Insurance Company Ltd. and National Insurance Company Ltd. upto Rs 20.0 bn from conclusion of 2024 AGM till conclusion of 2025 AGM.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Jul-2024	GIC Housing Finance Limited	AGM	Management	Approval for Private Placement of Redeemable Non-Convertible Debentures (NCDs)/ Bonds upto an aggregate limit of Rs. 2,500 crores.	FOR	FOR	This will improve the Capital base of the company.
69	31-Jul-2024	Mahindra & Mahindra Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	31-Jul-2024	Mahindra & Mahindra Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	31-Jul-2024	Mahindra & Mahindra Limited	AGM	Management	Declare dividend of Rs. 21.1 per share of face value Rs. 5.0 each for FY24 .	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	31-Jul-2024	Mahindra & Mahindra Limited	AGM	Management	To appoint Dr. Anish Shah (DIN: 02719429), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Reappointment is in line with Statutory requirements.
	31-Jul-2024	Mahindra & Mahindra Limited	AGM	Management	Approve remuneration of Rs. 950,000 to D C Dave & Co. as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	31-Jul-2024	Mahindra & Mahindra Limited	AGM	Management	Revision in the Total Remuneration of Mr. Anand G. Mahindra (DIN: 00004695), Non-Executive Chairman of the Company for a period from 1st April 2024 upto 11th November, 2026.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	31-Jul-2024	Mahindra & Mahindra Limited	AGM	Management	Appointment of Mr. Sat Pal Bhanoo (DIN: 10482731), as a Non-Executive Non-Independent Director of the Company liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2024	Mahindra & Mahindra Limited	AGM	Management	Appointment of Mr. Ranjan Pant (DIN: 00005410) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2024	Mahindra & Mahindra Limited	AGM	Management	Appoint Ms. Padmasree Warrior (DIN: 10387032) as Independent Director for five years from 17 May 2024	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2024	Mahindra & Mahindra Limited	AGM	Management	Reappoint Haigreve Khaitan (DIN: 00005290) as Independent Director for five years from 8 August 2024	FOR	FOR	Reappointment is in line with Statutory requirements.
	31-Jul-2024	Mahindra & Mahindra Limited	AGM	Management	Reappoint Ms. Shikha Sharma (DIN: 00043265) as Independent Director for five years from 8 August 2024	FOR	FOR	Reappointment is in line with Statutory requirements.
	31-Jul-2024	Mahindra & Mahindra Limited	AGM	Management	Reappoint Dr. Anish Shah as the Managing Director and Chief Executive Officer designated as Group CEO and Managing Director for five years from 1 April 2025 and fix his remuneration as minimum remuneration	FOR	FOR	Reappointment is in line with Statutory requirements.
	31-Jul-2024	Mahindra & Mahindra Limited	AGM	Management	Reappoint Rajesh Jejurikar as Whole-time Director designated as Executive Director and CEO (Auto and Farm Sector) from 1 April 2025 till 24 June 2029 and fix his remuneration as minimum remuneration.	FOR	FOR	Reappointment is in line with Statutory requirements.

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	31-Jul-2024	Mahindra & Mahindra Limited	AGM	Management	Material Modification of earlier approved Material Related Party Transactions between the Company and Mahindra Electric Automobile Limited, a Subsidiary of the Company not exceeding Rs. 30,500 crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Jul-2024	Mahindra & Mahindra Limited	AGM	Management	Approve material related party transactions between Mahindra Susten Private Limited (MSPL), an indirect subsidiary, and its wholly owned subsidiaries from the 2024 AGM till the 2025 AGM.	FOR	FOR	This is in ordinary course of business with adequate disclosures
70	31-Jul-2024	West Bengal Financial Corpn.	AGM	Management	Adoption of standalone financial statements for the year ended 31st March 2024..	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	31-Jul-2024	West Bengal Financial Corpn.	AGM	Management	To appoint the Statutory Auditors of WBFC for FY 2024-25 from the panel of auditors approved by Reserve Bank of India, on terms and remuneration as are fixed by RBI.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2024	West Bengal Financial Corpn.	AGM	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.
71	01-Aug-2024	Tube Investments of India Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	01-Aug-2024	Tube Investments of India Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	01-Aug-2024	Tube Investments of India Limited	AGM	Management	Approve final dividend of Rs. 1.5 per equity share of face value of Re. 1.0 per share for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	01-Aug-2024	Tube Investments of India Limited	AGM	Management	Re-appointment of Mr. Mukesh Ahuja, (holding DIN: 09364667) who retires by rotation as a Director of the company.	FOR	FOR	Reappointment is in line with Statutory requirements.
	01-Aug-2024	Tube Investments of India Limited	AGM	Management	Approve remuneration of Rs. 350,000 to S Mahadevan & Co, cost auditor for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
72	01-Aug-2024	Navin Fluorine International Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	01-Aug-2024	Navin Fluorine International Limited	AGM	Management	To declare final dividend of Rs. 7/- per Equity Share for the financial year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	01-Aug-2024	Navin Fluorine International Limited	AGM	Management	To not fill the vacancy caused by the retirement of Mr. Mohan M. Nambiar (DIN: 00046857), as Non- Executive Non-Independent Director, who retires by rotation.	FOR	FOR	Compliant with law.
	01-Aug-2024	Navin Fluorine International Limited	AGM	Management	Appoint Nitin G. Kulkarni (DIN: 03042587) as Director from 24 June 2024, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	01-Aug-2024	Navin Fluorine International Limited	AGM	Management	Appoint Nitin G. Kulkarni (DIN: 03042587) as Managing Director for five years from 24 June 2024 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	01-Aug-2024	Navin Fluorine International Limited	AGM	Management	Appoint Abhijit J. Joshi (DIN: 07115673) as Independent Director for five years from 7 May 2024 till 6 May 2029.	FOR	FOR	Appointment is in line with Statutory requirements.
	01-Aug-2024	Navin Fluorine International Limited	AGM	Management	To appoint Mr. Sunil S. Lalbhai (DIN: 00045590) as Non-Executive Non- Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	01-Aug-2024	Navin Fluorine International Limited	AGM	Management	Approve remuneration of Rs. 550,000 payable to B. Desai & Co. as cost auditors for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.
	01-Aug-2024	Navin Fluorine International Limited	AGM	Management	To approve raising of funds not exceeding Rs. 750 Crores.	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
73	02-Aug-2024	Dhanuka Agritech Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	02-Aug-2024	Dhanuka Agritech Limited	AGM	Management	Declare final dividend of Rs. 6.0 per equity share of face value Rs.2.0 for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	02-Aug-2024	Dhanuka Agritech Limited	AGM	Management	Reappoint Harsh Dhanuka (DIN: 00199516) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Aug-2024	Dhanuka Agritech Limited	AGM	Management	Reappoint Ashish Saraf (DIN: 07767324) as Director, liable to retire by rotation .	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Aug-2024	Dhanuka Agritech Limited	AGM	Management	Ratify remuneration of Rs. 225,000 for N Khandelwal & Associates as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	02-Aug-2024	Dhanuka Agritech Limited	AGM	Management	Reappoint Bajrang Lal Bajaj (DIN: 00041909) as Independent Director for five years from 21 May 2024.	FOR	FOR	Reappointment is in line with Statutory requirements.
	02-Aug-2024	Dhanuka Agritech Limited	AGM	Management	Reappoint Ms. Namrata Gupta (DIN: 08358673) as Independent Director for five years from 21 May 2024.	FOR	FOR	Reappointment is in line with Statutory requirements.
	02-Aug-2024	Dhanuka Agritech Limited	AGM	Management	Appoint Satish Kumar Gupta (DIN: 00766438) as Independent Director for five years from 17 May 2024.	FOR	FOR	Appointment is in line with Statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	02-Aug-2024	Dhanuka Agritech Limited	AGM	Management	Reappoint Harsh Dhanuka (DIN: 00199516) as Executive Director for five years from 21 May 2024 and fix his remuneration in excess of regulatory thresholds.	FOR	AGAINST	Remuneration policy of the company is skewed in favor of the promoter Directors.
	02-Aug-2024	Dhanuka Agritech Limited	AGM	Management	Approve continuation of Mahendra Kumar Dhanuka (DIN: 00628039) as Vice Chairperson and Managing Director after attaining of 70 years of age	FOR	FOR	Compliant with law.
	02-Aug-2024	Dhanuka Agritech Limited	AGM	Management	Reappoint Mahendra Kumar Dhanuka (DIN: 00628039) as Vice Chairperson and Managing Director for five years from 14 August 2024 and fix his remuneration in excess of regulatory thresholds.	FOR	AGAINST	Remuneration policy of the company is skewed in favour of promoter Executive Directors.
74	02-Aug-2024	PTC India Limited	PB	Management	Appoint Shri Arabandi Venu Prasad (DIN: 01054227) as an Independent Director of the Company for a term of 3 consecutive years not be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
75	02-Aug-2024	Lupin Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	02-Aug-2024	Lupin Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	02-Aug-2024	Lupin Limited	AGM	Management	To declare dividend of Rs. 8/- per equity share for the year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	02-Aug-2024	Lupin Limited	AGM	Management	Reappoint Nilesh Gupta (DIN: 01734642) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Aug-2024	Lupin Limited	AGM	Management	Continuation of directorship of Mrs. Manju D. Gupta (DIN: 00209461), Chairman, Non-Executive Director of the Company.	FOR	ABSTAIN	Reappointment proposed through ordinary resolution. company should have sought shareholder approval by way of special resolution, since she is over 75 years of age.
	02-Aug-2024	Lupin Limited	AGM	Management	Approve Jeffrey Kindler (DIN: 10592395) as Independent Director for five years from 6 May 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Aug-2024	Lupin Limited	AGM	Management	Appoint Alfonso Zulueta (DIN: 10597962) as Independent Director for five years from 6 May 2024	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Aug-2024	Lupin Limited	AGM	Management	Approve commission to non-executive directors not exceeding 1% of net profits for five years from 1 April 2024.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	02-Aug-2024	Lupin Limited	AGM	Management	Ratify remuneration of Rs. 1,000,000 to S. D. Shenoy as cost auditor for FY25 .	FOR	FOR	The remuneration is reasonable and in line with work levels.
76	02-Aug-2024	Aarti Industries Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	02-Aug-2024	Aarti Industries Limited	AGM	Management	To declare dividend @ 20% i.e. Re. 1/- per equity share for the year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	02-Aug-2024	Aarti Industries Limited	AGM	Management	Appoint Suyog Kalyanji Kotecha (DIN:10634964) as Director, liable to retire by rotation from 17 June 2024, to fill in the causal vacancy caused by resignation of Parimal Hasmukhlal Desai (DIN: 00009272).	FOR	FOR	Appointment is in line with Statutory requirements
	02-Aug-2024	Aarti Industries Limited	AGM	Management	Reappoint Hetal Gogri Gala as Director as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	02-Aug-2024	Aarti Industries Limited	AGM	Management	Appoint Suyog Kalyanji Kotecha (DIN:10634964) as Executive Director for five years from 17 June 2024 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	02-Aug-2024	Aarti Industries Limited	AGM	Management	Appoint Belur Krishna Murthy Sethuram (DIN: 03498701) as an Independent Director for five years from 01 June 2024.	FOR	FOR	Appointment is in line with Statutory requirements
	02-Aug-2024	Aarti Industries Limited	AGM	Management	Appoint Nikhil Jaysinh Bhatia (DIN: 00414281) as an Independent Director for five years from 15 September 2024.	FOR	FOR	Appointment is in line with Statutory requirements
	02-Aug-2024	Aarti Industries Limited	AGM	Management	Appoint Rupa Devi Singh (DIN: 00414281) as an Independent Director for five years from 15 September 2024.	FOR	FOR	Appointment is in line with Statutory requirements
	02-Aug-2024	Aarti Industries Limited	AGM	Management	Appoint Ashok Kumar Barat (DIN: 00492930) as an Independent Director for five years from 15 September 2024.	FOR	FOR	Appointment is in line with Statutory requirements
	02-Aug-2024	Aarti Industries Limited	AGM	Management	Reappoint Lalitkumar Shantaram Naik (DIN: 02943588) as an Independent Director for five years from 21 May 2024.	FOR	FOR	Appointment is in line with Statutory requirements

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	02-Aug-2024	Aarti Industries Limited	AGM	Management	Approve payment of commission upto 0.25% of net profits or Rs. 1.5 crores whichever is lower to Non-Executive Directors from 1 April 2024 for five years, capped at Rs.20 lakhs p.a. per director	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	02-Aug-2024	Aarti Industries Limited	AGM	Management	Approve revision in appointment and remuneration terms of Ajay Kumar Gupta (DIN:08619902) for five years effective from 01 April 2024.	FOR	FOR	The revision is in line with Statutory requirements
	02-Aug-2024	Aarti Industries Limited	AGM	Management	Approve remuneration of Rs. 400,000 payable to Ketki Damji Visariya as cost auditor for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
77	03-Aug-2024	Amara Raja Energy & Mobility Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	03-Aug-2024	Amara Raja Energy & Mobility Ltd	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	03-Aug-2024	Amara Raja Energy & Mobility Ltd	AGM	Management	To confirm the payment of the interim dividend and to declare the final dividend on the Company's equity shares for the Financial Year ending March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	03-Aug-2024	Amara Raja Energy & Mobility Ltd	AGM	Management	Reappoint Harshavardhana Gourineni (DIN:07311410) as Director, liable to retire by rotation.	FOR	ABSTAIN	Lack of clarity on remuneration.
	03-Aug-2024	Amara Raja Energy & Mobility Ltd	AGM	Management	Appoint Dr. Amar Patnaik (DIN: 08602154) as Independent Director for five years from 18 June 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Aug-2024	Amara Raja Energy & Mobility Ltd	AGM	Management	Ratify remuneration of Rs. 475,000 payable to Sagar & Associates, as cost auditor for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	03-Aug-2024	Amara Raja Energy & Mobility Ltd	AGM	Management	To consider and approve payment of commission to Non - Executive Independent Directors for financial years 2024 - 25 to 2028 - 29.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
78	03-Aug-2024	Kotak Mahindra Bank Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	03-Aug-2024	Kotak Mahindra Bank Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	03-Aug-2024	Kotak Mahindra Bank Limited	AGM	Management	Confirm payment of interim dividend of Rs. 0.405 at 8.1% on preference shares of face value Rs 5.0 for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	03-Aug-2024	Kotak Mahindra Bank Limited	AGM	Management	Declare dividend of Rs 2.0 per equity share shares of face value Rs 5.0 per share for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	03-Aug-2024	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Amit Desai (DIN: 00310510) who retires by rotation and, being eligible, has offered himself for re-appointment.	FOR	FOR	Reappointment is in line with Statutory requirements.
	03-Aug-2024	Kotak Mahindra Bank Limited	AGM	Management	Appoint Deloitte Haskins & Sells, Chartered Accountants as one of the Joint Statutory Auditors for three years from FY25.	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Aug-2024	Kotak Mahindra Bank Limited	AGM	Management	Approve FY25 remuneration of upto Rs. 4.10 crores for both joint statutory auditors-KKC Associates & LLP and Deloitte Haskins & Sells.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	03-Aug-2024	Kotak Mahindra Bank Limited	AGM	Management	Appoint Ms. Ketaki Bhagwati (DIN: 07367868) as Independent Director for four years from 18 May 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Aug-2024	Kotak Mahindra Bank Limited	AGM	Management	Alteration of the Articles of Association of the Bank.	FOR	FOR	To Align/ Adopt to the changes.
	03-Aug-2024	Kotak Mahindra Bank Limited	AGM	Management	Approve revision in fixed remuneration payable to C S Rajan (DIN: 00126063) as Non-Executive Part-Time Chairperson (Independent Director) to Rs. 50 lakhs from Rs. 36 lakhs from 1 July 2024 till end of his current tenure on 31 December 2025	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
79	03-Aug-2024	Reliance Power Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	ABSTAIN	Qualified opinion on consolidated Financials statements.
	03-Aug-2024	Reliance Power Limited	AGM	Management	Reappoint Sateesh Seth (DIN: 00004631) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	03-Aug-2024	Reliance Power Limited	AGM	Management	Approve remuneration of Rs. 15,000 payable to V.J. Talati & Co. as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	03-Aug-2024	Reliance Power Limited	AGM	Management	Approve issuance of Foreign Currency Convertible Bonds (FCCBs) or similar securities convertible into equity, not exceeding 50% of networth	FOR	ABSTAIN	Rolling limits linked to net worth.High Dilution 30%
	03-Aug-2024	Reliance Power Limited	AGM	Management	Approve issuance of equity shares through a Qualified Institutions Placement (QIP), not exceeding 25% of networth.	FOR	ABSTAIN	Rolling limits linked to net worth.High Dilution 18%

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
80	04-Aug-2024	Patanjali Foods Ltd	PB	Management	Approval for alteration in Main Objects Clause of Memorandum of Association of the Company.	FOR	FOR	To Align/ Adopt to the changes.
	04-Aug-2024	Patanjali Foods Ltd	PB	Management	Approve material related party transactions with Patanjali Ayurved Limited (PAL) for purchase of non-food business undertaking on a slump sale basis for a consideration of Rs. 11.0 bn.	FOR	AGAINST	Inadequate disclosures, governance concern and transparency issues.
	04-Aug-2024	Patanjali Foods Ltd	PB	Management	Approval for Material Related Party transaction in connection with taking of licensing rights for use of Licensed Intellectual Properties of Patanjali Ayurved Limited and other incidental transactions / matters.	FOR	AGAINST	Inadequate disclosures, governance concern and transparency issues.
81	05-Aug-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	05-Aug-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	05-Aug-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	To declare Final Dividend of Rs. 5/- per Equity Share of Rs. 1/- each for the financial year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	05-Aug-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	Reappoint Dilip Shanghvi (DIN: 00005588) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	05-Aug-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	Ratify remuneration of Rs. 3,126,375 to K D & Co. as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	05-Aug-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	Approve material related party transactions for purchase and sale of pharmaceutical products between subsidiaries: Taro Pharmaceutical Industries Limited, Israel and Taro Pharmaceuticals USA, Inc. upto Rs. 15.0 bn for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
	05-Aug-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	Approve material related party transactions for purchase and sale of pharmaceutical products between subsidiaries: Taro Pharmaceuticals Inc., Canada and Taro Pharmaceuticals USA, Inc. upto Rs. 20.0 bn for FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
82	06-Aug-2024	Granules India Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	06-Aug-2024	Granules India Limited	AGM	Management	Approve final dividend of Rs. 1.5 per equity share of face value of Re. 1.0 per share for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	06-Aug-2024	Granules India Limited	AGM	Management	Reappoint Ms. Uma Devi Chigurupati (DIN: 00737689) as Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	06-Aug-2024	Granules India Limited	AGM	Management	Reappoint Harsha Chigurupati (DIN: 01606477) as Whole Time Director for five years from 29 August 2024 and fix his remuneration.	FOR	FOR	Reappointment is in line with Statutory requirements.
	06-Aug-2024	Granules India Limited	AGM	Management	Reappoint Dr. Krishna Prasad Chigurupati (DIN: 00020180) as Chairperson and Managing Director for five years from 1 September 2024 and fix his remuneration.	FOR	ABSTAIN	Lack of Clarity on his remuneration.
83	06-Aug-2024	Simplex Papers Ltd	AGM	Management	Adoption of Financial Statements. For the year ended 31st March, 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	06-Aug-2024	Simplex Papers Ltd	AGM	Management	Re-appointment of Mrs. Fatima Fernandes as a Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
84	06-Aug-2024	Simplex Mills Company Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	ABSTAIN	The transparency and disclosures may have challenges in view of no business activities.
	06-Aug-2024	Simplex Mills Company Ltd	AGM	Management	Reappoint Shekhar R Singh (DIN: 03357281) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	ABSTAIN	The transparency and disclosures may have challenges in view of no business activities.
	06-Aug-2024	Simplex Mills Company Ltd	AGM	Management	Redesignate and appoint Ms. Sita Sunil (DIN: 00041722) as Independent Director for five years from 1 April 2024.	FOR	ABSTAIN	The transparency and disclosures may have challenges in view of no business activities.
85	06-Aug-2024	Shree Cement Ltd.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	06-Aug-2024	Shree Cement Ltd.	AGM	Management	Confirm interim dividend of Rs. 50.0 per equity share of face value of Rs. 10.0 per share for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	06-Aug-2024	Shree Cement Ltd.	AGM	Management	Approve final dividend of Rs. 55.0 per equity share of face value of Rs. 10.0 per share for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	06-Aug-2024	Shree Cement Ltd.	AGM	Management	Reappoint Prashant Bangur (DIN: 00403621) as Director, liable to retire by rotation.	FOR	ABSTAIN	Governance Concern. Lack of Clarity.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	06-Aug-2024	Shree Cement Ltd.	AGM	Management	Appoint Sushil Kumar Roongta (DIN: 00309302) as Independent Director for five years from 14 May 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2024	Shree Cement Ltd.	AGM	Management	Approve remuneration of Rs. 675,000 payable to K.G. Goyal and Associates as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
86	06-Aug-2024	Indian Energy Exchange Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	06-Aug-2024	Indian Energy Exchange Limited	AGM	Management	Confirm payment of interim dividend of Re. 1.0 per share (face value Re. 1.0 each) and approve final dividend of Re. 1.5 each (face value Re.1.0 each) for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	06-Aug-2024	Indian Energy Exchange Limited	AGM	Management	Reappoint Gautam Dalmia (DIN: 00009758) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2024	Indian Energy Exchange Limited	AGM	Management	Appoint Walker Chandok & Co. LLP, as statutory auditors for five years from the 2024 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2024	Indian Energy Exchange Limited	AGM	Management	Appoint Rohit Bajaj (DIN: 06793234) as Joint Managing Director, liable to retire by rotation, for three years from 10 August 2024 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2024	Indian Energy Exchange Limited	AGM	Management	Reappoint Satyanarayan Goel (DIN: 02294069) as Chairperson and Managing Director for three years from 10 August 2024, fix his remuneration and approve his continuation on the board post attaining 70 years of age on 10 August 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2024	Indian Energy Exchange Limited	AGM	Management	Appoint Rajeev Gupta (DIN: 00241501) as Independent Director for five years from 10 August 2024.	FOR	ABSTAIN	Excessive time commitments.
87	06-Aug-2024	Deepak Nitrite Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	06-Aug-2024	Deepak Nitrite Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	06-Aug-2024	Deepak Nitrite Limited	AGM	Management	Declare a dividend of Rs. 7.5 per equity share of face value Rs. 2.0 for FY24 .	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	06-Aug-2024	Deepak Nitrite Limited	AGM	Management	Reappoint Ajay C. Mehta (DIN: 00028405) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2024	Deepak Nitrite Limited	AGM	Management	Reappoint Meghav Mehta (DIN: 05229853) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2024	Deepak Nitrite Limited	AGM	Management	Ratify remuneration of Rs. 850,000 to B. M. Sharma & Co.as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
88	07-Aug-2024	Coromandel International Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	07-Aug-2024	Coromandel International Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	07-Aug-2024	Coromandel International Limited	AGM	Management	Approve final dividend of Rs. 6.0 per equity share of face value of Re. 1.0 for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	07-Aug-2024	Coromandel International Limited	AGM	Management	Reappoint S Sankarasubramanian (DIN: 01592772) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Aug-2024	Coromandel International Limited	AGM	Management	Ratify remuneration of Rs. 910,000 for Narasimha Murthy & Co. and Rs. 600,000 for Joythi Satish & Co., excluding out of pocket expenses and applicable taxes, as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	07-Aug-2024	Coromandel International Limited	AGM	Management	Approve payment of commission of Rs. 20.0 mn to A. Vellayan, Non-Executive Chairperson for FY24, in excess of 50% of the total annual remuneration to all non-executive directors.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	07-Aug-2024	Coromandel International Limited	AGM	Management	Approve payment of commission to Non-Executive Directors, not exceeding 1% of net profits for five years from FY25.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
89	07-Aug-2024	Simplex Realty Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	07-Aug-2024	Simplex Realty Ltd	AGM	Management	To declare dividend on Equity Shares for the financial year 2023- 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	07-Aug-2024	Simplex Realty Ltd	AGM	Management	Reappoint Sanjay N Damani (DIN: 03078104) as Director, liable to retire by rotation .	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Aug-2024	Simplex Realty Ltd	AGM	Management	Appoint Satyan S Israni (DIN: 01174081) as Independent Director for five years from 21 May 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Aug-2024	Simplex Realty Ltd	AGM	Management	Appoint Anil Lohia (DIN: 00358837) as Independent Director for five years from 21 May 2024.	FOR	ABSTAIN	Lack of clarity about his association with the statutory auditors of the company.
	07-Aug-2024	Simplex Realty Ltd	AGM	Management	Reappoint Ms. Sandhya R Kini (DIN: 03346789) as Whole-time Director, liable to retire by rotation, for three years from 21 October 2024 and fix her remuneration as minimum remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Aug-2024	Simplex Realty Ltd	AGM	Management	Redesignate Sanjay N Damani (DIN: 03078104) as Joint Managing Director and approve revision in his remuneration from 1 June 2024 (till completion of his term on 31 May 2026) as minimum remuneration in excess of regulatory thresholds	FOR	ABSTAIN	Lack of clarity on certain aspects of his remuneration.
90	07-Aug-2024	Bosch Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	07-Aug-2024	Bosch Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	07-Aug-2024	Bosch Limited	AGM	Management	Confirm interim dividend of Rs. 205.0 per share and approve final dividend of Rs.170.0 per share (face value: Rs. 10.0 per share) for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	07-Aug-2024	Bosch Limited	AGM	Management	Re-appointment of Mr. Guruprasad Mudlapur (DIN: 07598798), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Aug-2024	Bosch Limited	AGM	Management	Approve remuneration of Rs. 700,000 payable to K.S. Kamalakara & Co. as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	07-Aug-2024	Bosch Limited	AGM	Management	Approve revision in material related party transactions aggregating Rs. 9800 crores from Rs. 6700 crores per annum with Robert Bosch GmbH, the ultimate holding company, for four years from the FY24 AGM till the FY28 AGM.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	07-Aug-2024	Bosch Limited	AGM	Management	Revision in the Approval of Material Related Party Transactions with Bosch Automotive Electronics India Private Limited for the revised period of 4 years starting from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028, for an estimated amount not exceeding in aggregate Rs. 3,700 crores per year.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	07-Aug-2024	Bosch Limited	AGM	Management	Revision in the Approval of Material Related Party Transactions with Bosch Global Software Technologies Private Limited for the revised period of 4 years starting from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028, for an estimated amount not exceeding in aggregate Rs. 1,700 crores per year.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	07-Aug-2024	Bosch Limited	AGM	Management	Approval of Material Related Party Transactions with Robert Bosch Power Tools, GmbH for a period of 4 years starting from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028, for an estimated amount not exceeding in aggregate Rs. 1,700 crores per year.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	07-Aug-2024	Bosch Limited	AGM	Management	Approval of Material Related Party Transactions with BSH Household Appliances Manufacturing Private Limited for a period of 4 years starting from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028, for an estimated amount not exceeding in aggregate Rs. 1,300 crores per year.	FOR	FOR	This is in ordinary course of business with adequate disclosures
91	07-Aug-2024	DCM Shriram Industries Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	07-Aug-2024	DCM Shriram Industries Ltd	AGM	Management	Confirm interim dividend of Rs.2 per equity share of Rs. 2.0 each for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	07-Aug-2024	DCM Shriram Industries Ltd	AGM	Management	Reappoint Vineet Manaktala (DIN: 09145644) as Director.	FOR	FOR	Reppointment is in line with Statutory requirements.

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	07-Aug-2024	DCM Shriram Industries Ltd	AGM	Management	Approve remuneration of Rs. 192,000 payable to Ramanath Iyer & Co as cost auditor for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	07-Aug-2024	DCM Shriram Industries Ltd	AGM	Management	Reappoint Ms. Urvashi Tilakdhar (DIN: 00294265) as Whole-Time Director for two years from 14 August 2024 and fix her remuneration	FOR	FOR	Reappointment is in line with Statutory requirements.
	07-Aug-2024	DCM Shriram Industries Ltd	AGM	Management	Reappoint Vineet Manaktala (DIN: 09145644) as Director Finance & CFO for two years from 01 July 2024 and fix his remuneration.	FOR	FOR	Reappointment is in line with Statutory requirements.
92	07-Aug-2024	Bata India Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	07-Aug-2024	Bata India Limited	AGM	Management	Declare final dividend of Rs. 12.0 per share (face value Rs. 5.0 each) for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	07-Aug-2024	Bata India Limited	AGM	Management	Reappoint Anil Ramesh Somani (DIN: 10119789) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Aug-2024	Bata India Limited	AGM	Management	Reappoint Ashwani Windlass (DIN: 00042686) as Independent Director for five years from 13 November 2024.	FOR	FOR	Reappointment is in line with Statutory requirements.
	07-Aug-2024	Bata India Limited	AGM	Management	Appoint Mukesh Hari Butani (DIN: 01452839) as Independent Director for five years from 1 June 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
93	07-Aug-2024	Pidilite Industries Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	07-Aug-2024	Pidilite Industries Limited	AGM	Management	To declare Dividend on equity shares.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	07-Aug-2024	Pidilite Industries Limited	AGM	Management	Reappoint A B Parekh (DIN:00035317) as Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	07-Aug-2024	Pidilite Industries Limited	AGM	Management	Reappoint Joseph Varghese (DIN:09770335) as Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	07-Aug-2024	Pidilite Industries Limited	AGM	Management	Appointment of Shri Kavinder Singh (DIN: 06994031) as a Director of the Company, whose period of office shall be liable to determination by retirement of directors by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Aug-2024	Pidilite Industries Limited	AGM	Management	Appoint Kavinder Singh (DIN: 06994031) as Director from 20 May 2024, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Aug-2024	Pidilite Industries Limited	AGM	Management	Redesignate Sudhanshu Vats (DIN: 05234702) as Managing Director from 1 April 2024 for his remaining term which ends on 17 May 2027 and fix his remuneration.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	07-Aug-2024	Pidilite Industries Limited	AGM	Management	Appoint Rajeev Gupta (DIN: 00241501) as an Independent Director for five years from 7 May 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Aug-2024	Pidilite Industries Limited	AGM	Management	Appoint J S Deepak (DIN: 02194470) as an Independent Director for five years from 1 July 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Aug-2024	Pidilite Industries Limited	AGM	Management	Ratify remuneration of Rs. 188,000 to V J Talati & Co., Cost Accountants as cost auditor for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
94	07-Aug-2024	Aarti Pharmed Labs Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	07-Aug-2024	Aarti Pharmed Labs Ltd	AGM	Management	To declare the final dividend @ 20% i.e. Rs. 1/- per Equity share for the financial year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	07-Aug-2024	Aarti Pharmed Labs Ltd	AGM	Management	Reappoint Rashesh Gogri (DIN: 00066291) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	07-Aug-2024	Aarti Pharmed Labs Ltd	AGM	Management	Appoint Pradeep Thakur (DIN: 00685992) as Independent Director for five years from 13 May 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Aug-2024	Aarti Pharmed Labs Ltd	AGM	Management	Appointment of Smt. Nehal Garewal (DIN: 01750146) as a Non - Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Aug-2024	Aarti Pharmed Labs Ltd	AGM	Management	Approve payment of commission to Non-Executive Directors not exceeding 0.25% of net profits or Rs. 10.0 mn in aggregate, whichever is lower, for three years from 1 April 2024.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	07-Aug-2024	Aarti Pharmed Labs Ltd	AGM	Management	Approve remuneration of Rs. 225,000 payable to Ketki D. Visariya as cost auditor for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.

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95	08-Aug-2024	Page Industries Limited	AGM	Management	To receive, consider and adopt the audited financial statement for the financial year ended 31 March 2024, the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	08-Aug-2024	Page Industries Limited	AGM	Management	Reappoint Ramesh Genomal [DIN: 00931277] as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	AGAINST	Poor attendance.
	08-Aug-2024	Page Industries Limited	AGM	Management	Reappoint Rohan Genomal [DIN: 06970529] as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Aug-2024	Page Industries Limited	AGM	Management	Approve revision in remuneration payable to V S Ganesh (DIN: 07822261) as Managing Director from 1 April 2024 till the end of his tenure ending on 31 May 2027.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	08-Aug-2024	Page Industries Limited	AGM	Management	Approve revision in remuneration payable to Shamir Genomal (DIN: 00871383) as Deputy Managing Director from 1 April 2024 till the end of his tenure ending on 31 August 2028.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	08-Aug-2024	Page Industries Limited	AGM	Management	Approve payment of remuneration of up to Rs. 18.0 mn to non-executive directors for FY25	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
96	08-Aug-2024	Dabur India Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	08-Aug-2024	Dabur India Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	08-Aug-2024	Dabur India Limited	AGM	Management	Confirm interim dividend of Rs. 2.75 per equity share and approve final dividend of Rs. 2.75 per equity share of face value of Re. 1.0 per share for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	08-Aug-2024	Dabur India Limited	AGM	Management	Reappoint Aditya Chand Burman (DIN: 00042277) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Aug-2024	Dabur India Limited	AGM	Management	Approve remuneration of Rs. 625,000 payable to Ramanath Iyer & Co. as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	08-Aug-2024	Dabur India Limited	AGM	Management	Approve payment of commission to Non-Executive Directors, not exceeding 1% of net profits for five years from FY24.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	08-Aug-2024	Dabur India Limited	AGM	Management	Appoint Ravi Kapoor (DIN: 00185981) as Independent Director for five years from 25 June 2024 till 24 June 2029.	FOR	FOR	Appointment is in line with Statutory requirements.
97	08-Aug-2024	Sanofi India Limited	PB	Management	Appointment of Mr. Eric Mansion (DIN: 10654588) as a Non-Executive Director of the Company, liable to retire by rotation with effect from 3rd June 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
98	08-Aug-2024	Aditya Birla Sun Life AMC Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	08-Aug-2024	Aditya Birla Sun Life AMC Ltd	AGM	Management	To declare a dividend of Rs. 13.50 per equity share of Rs. 5 each for the financial year ended 31st March, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	08-Aug-2024	Aditya Birla Sun Life AMC Ltd	AGM	Management	Reappoint Amrit Kanwal (DIN: 09545814) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	08-Aug-2024	Aditya Birla Sun Life AMC Ltd	AGM	Management	Reappoint S.R. Batliboi & Co. LLP as statutory auditors for five years from the conclusion of the FY24 AGM till the conclusion of the FY29 AGM and fix their remuneration.	FOR	FOR	Reappointment is in line with Statutory requirements.
	08-Aug-2024	Aditya Birla Sun Life AMC Ltd	AGM	Management	Reappoint Navin Puri (DIN: 08493643) as Independent Director for five years from 4 September 2024	FOR	FOR	Reappointment is in line with Statutory requirements.
	08-Aug-2024	Aditya Birla Sun Life AMC Ltd	AGM	Management	Re-appointment of Mr. A. Balasubramanian (DIN: 02928193) as the Managing Director and CEO of the Company, not liable to retire by rotation and including remuneration.	FOR	FOR	Reappointment is in line with Statutory requirements.
99	09-Aug-2024	Bharat Forge Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	09-Aug-2024	Bharat Forge Limited	AGM	Management	To confirm the payment of an interim dividend and to declare a final dividend on equity shares for the Financial Year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

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	09-Aug-2024	Bharat Forge Limited	AGM	Management	Reappoint B. P. Kalyani (DIN: 00267202) as Director, liable to retire by rotation	FOR	FOR	Reappointment is in line with Statutory requirements.
	09-Aug-2024	Bharat Forge Limited	AGM	Management	Approve remuneration of Rs. 1,400,000 payable to Dhananjay V. Joshi & Associates, cost auditor for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	09-Aug-2024	Bharat Forge Limited	AGM	Management	Appoint Anand Pathak (DIN: 01529308) as Independent Director for five years from 11 July 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
100	09-Aug-2024	Biocon Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	09-Aug-2024	Biocon Limited	AGM	Management	To appoint Mr. Eric Vivek Mazumdar (DIN: 09381549) as Director, liable to retire by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	09-Aug-2024	Biocon Limited	AGM	Management	Approve final dividend of Re. 0.50 per share (face value: Rs. 5.0 per share) for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	09-Aug-2024	Biocon Limited	AGM	Management	Appoint Atul Dhawan (DIN: 07373372) as Independent Director from 16 May 2024 till the conclusion of the 2027 AGM.	FOR	FOR	Appointment is in line with Statutory requirements.
	09-Aug-2024	Biocon Limited	AGM	Management	Reappoint Ms. Kiran Mazumdar Shaw (DIN: 00347229) as Executive Chairperson for five years from 1 April 2025, fix her remuneration in excess of regulatory limits	FOR	FOR	Appointment is in line with Statutory requirements.
	09-Aug-2024	Biocon Limited	AGM	Management	Reappoint Siddharth Mittal (DIN: 03230757) as Managing Director for five years from 1 December 2024 and fix his remuneration in excess of 5% of net profits.	FOR	FOR	Appointment is in line with Statutory requirements.
	09-Aug-2024	Biocon Limited	AGM	Management	To approve Biocon Restricted Stock Unit Long Term Incentive Plan FY 2025 - 29 and grant of Restricted Stock Units to eligible employees of the Company.	FOR	ABSTAIN	Stocks granted at deep discount.
	09-Aug-2024	Biocon Limited	AGM	Management	Approve secondary acquisition of shares under Biocon Limited – Restricted Stock Unit Long Term Incentive Plan FY25-29 (RSU Plan FY25-29).	FOR	ABSTAIN	Stocks granted at deep discount.
	09-Aug-2024	Biocon Limited	AGM	Management	To approve grant of Restricted Stock Units to the employees of present and future subsidiary company(ies) under Biocon Restricted Stock Unit Long Term Incentive Plan FY 2025 - 29.	FOR	ABSTAIN	Stocks granted at deep discount.
	09-Aug-2024	Biocon Limited	AGM	Management	Approve related party transactions between subsidiary, Biocon Biologics Ltd (BBL) and Biocon Biologics UK Ltd (BBUK), indirect subsidiary, upto Rs. 1507 crores from 2024 AGM till 2025 AGM	FOR	FOR	This is in ordinary course of business with adequate disclosures
	09-Aug-2024	Biocon Limited	AGM	Management	Approve related party transactions between subsidiary, Biocon Biologics Ltd (BBL) and Biosimilars Newco Ltd (BNCL), indirect subsidiary upto Rs. 1681 crores from 2024 AGM till 2025 AGM	FOR	FOR	This is in ordinary course of business with adequate disclosures
	09-Aug-2024	Biocon Limited	AGM	Management	Approve related party transactions between subsidiary, Biocon Biologics Ltd (BBL) and Biosimilar Collaborations Ireland Ltd (BCIL), indirect subsidiary upto Rs. 1179 crores from 2024 AGM till 2025 AGM	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-Aug-2024	Biocon Limited	AGM	Management	Approve related party transactions between subsidiary, Biocon Biologics Ltd (BBL) and Biocon Biologics Inc., USA (BBI), indirect subsidiary, upto Rs. 1200 crores from 2024 AGM till 2025 AGM	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-Aug-2024	Biocon Limited	AGM	Management	Approve related party transactions between subsidiary, Biocon Biologics Ltd (BBL) and Biocon Biologics France S.A.S (BBF), indirect subsidiary, upto Rs. 1200 crores from 2024 AGM till 2025 AGM	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-Aug-2024	Biocon Limited	AGM	Management	Approve related party transactions between subsidiary, Biocon Biologics Ltd (BBL) and Biocon Biologics Germany GmbH (BBGG), indirect subsidiary, upto Rs. 1200 crores from 2024 AGM till 2025 AGM	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-Aug-2024	Biocon Limited	AGM	Management	Approve related party transactions between Biocon Biologics UK Ltd (BBUK) and Biosimilars Newco Ltd (BNCL), indirect subsidiary, upto Rs. 1527 crores from 2024 AGM till 2025 AGM.	FOR	FOR	This is in ordinary course of business with adequate disclosures.

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	09-Aug-2024	Biocon Limited	AGM	Management	Approve related party transactions Biocon SDN BHD, Malaysia (BSB) and Biosimilars Newco Ltd (BNCL), indirect subsidiaries, upto Rs. 2277 crores from 2024 AGM till 2025 AGM	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-Aug-2024	Biocon Limited	AGM	Management	Approve related party transactions between Biosimilars Newco Ltd (BNCL) and Biocon Biologics Inc, USA (BBI), indirect subsidiaries, upto Rs. 3745 crores from 2024 AGM till 2025 AGM	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-Aug-2024	Biocon Limited	AGM	Management	Approve related party transactions between Biosimilar Collaborations Ireland Ltd (BCIL) and Biocon Biologics France S.A.S (BBF), indirect subsidiaries, upto Rs. 1501 crores from 2024 AGM till 2025 AGM	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-Aug-2024	Biocon Limited	AGM	Management	Approve related party transactions between Biosimilar Collaborations Ireland Ltd (BCIL) and Biocon Biologics Germany GmbH (BBGG), indirect subsidiaries, upto Rs.1500 crores from 2024 AGM till 2025 AGM	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-Aug-2024	Biocon Limited	AGM	Management	Ratify remuneration of Rs. 450,000 payable to Rao Murthy & Associates, cost auditors for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.
101	09-Aug-2024	Zydus Lifesciences Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	09-Aug-2024	Zydus Lifesciences Ltd	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	09-Aug-2024	Zydus Lifesciences Ltd	AGM	Management	To declare dividend of Rs. 3.00/- (300%) per equity share of Rs. 1.00/- each for the Financial Year ended on March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	09-Aug-2024	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Pankaj R. Patel (DIN- 00131852) as a Non-Executive Non- Independent Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	09-Aug-2024	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Mukesh M. Patel (DIN- 00053892) as a Non-Executive Non- Independent Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	09-Aug-2024	Zydus Lifesciences Ltd	AGM	Management	Ratify remuneration of Rs. 0.8 mn to Dalwadi & Associates as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	09-Aug-2024	Zydus Lifesciences Ltd	AGM	Management	Reappoint Ganesh Nayak (DIN: 00017481) as Whole-time Director for one year till 12 July 2025 and fix his remuneration.	FOR	FOR	Reappointment is in line with Statutory requirements.
	09-Aug-2024	Zydus Lifesciences Ltd	AGM	Management	Appoint Ms. Shelina P. Parikh (DIN: 00468199) as Independent Director for five years from 17 May 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
102	09-Aug-2024	Gloster Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	09-Aug-2024	Gloster Ltd	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	09-Aug-2024	Gloster Ltd	AGM	Management	Declare final dividend of Rs. 20.0 per equity share (face value Rs. 10.0) for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	09-Aug-2024	Gloster Ltd	AGM	Management	Reappoint Dharam Chand Baheti (DIN: 00040953) as Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	09-Aug-2024	Gloster Ltd	AGM	Management	Ratify remuneration of Rs. 75,000 to D. Radhakrishnan & Company, cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
103	09-Aug-2024	HDFC Bank Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	09-Aug-2024	HDFC Bank Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	09-Aug-2024	HDFC Bank Limited	AGM	Management	To consider declaration of dividend on Equity Shares.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	09-Aug-2024	HDFC Bank Limited	AGM	Management	Reappoint Bhavesh Zaveri (DIN: 01550468) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	09-Aug-2024	HDFC Bank Limited	AGM	Management	Reappoint Keki Mistry (DIN: 00008886) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	09-Aug-2024	HDFC Bank Limited	AGM	Management	Appoint Batliboi & Purohit as one of the joint statutory auditors for three years from FY25 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.

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	09-Aug-2024	HDFC Bank Limited	AGM	Management	To issue Long-Term Bonds (financing of infrastructure and affordable housing) and Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds up to Rs. 60000 cr on private placement basis	FOR	FOR	Compliant with law. No concern identified.
	09-Aug-2024	HDFC Bank Limited	AGM	Management	To grant equity stock options under Employees Stock Option Master Scheme - 2024.	FOR	FOR	Compliant with law. no concern.
104	09-Aug-2024	Marico Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	09-Aug-2024	Marico Limited	AGM	Management	Confirm interim dividend aggregating Rs. 9.5 per share per equity share of Re.1.0 each for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	09-Aug-2024	Marico Limited	AGM	Management	Reappoint Rajendra Mariwala (DIN: 00007246) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	09-Aug-2024	Marico Limited	AGM	Management	Ratify remuneration of Rs. 1,050,000 for Ashwin Solanki & Associates as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	09-Aug-2024	Marico Limited	AGM	Management	Amendments to the Marico Employee Stock Option Plan, 2016.	FOR	ABSTAIN	Stocks granted at deep discount.
105	09-Aug-2024	Gujarat Petrosynthese Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	09-Aug-2024	Gujarat Petrosynthese Limited	AGM	Management	Reappoint Ms. Urmi Prasad (DIN: 00319472) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	09-Aug-2024	Gujarat Petrosynthese Limited	AGM	Management	Approve Continuation of Phiroz Munshi (DIN: 10256513) as Independent Director after attaining 75 years of age on 13 February 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
106	09-Aug-2024	Indian Oil Corporation Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	09-Aug-2024	Indian Oil Corporation Limited	AGM	Management	To declare the Final Dividend of Rs. 7/- per equity share for the year 2023 - 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	09-Aug-2024	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Shri Sujoy Choudhury (DIN: 09503285) who retires by rotation and is eligible for reappointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	09-Aug-2024	Indian Oil Corporation Limited	AGM	Management	Appointment of Shri Anuj Jain (DIN: 10310088) as Director (Finance) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	09-Aug-2024	Indian Oil Corporation Limited	AGM	Management	Appointment of Shri Alok Sharma (DIN: 10453982) as Director (Research and Development) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	09-Aug-2024	Indian Oil Corporation Limited	AGM	Management	Appointment of Ms Rashmi Govil (DIN: 10531397) as Director (Human Resources) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	09-Aug-2024	Indian Oil Corporation Limited	AGM	Management	Appointment of Shri Arvind Kumar (DIN: 09224177) as Director (Refineries) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	09-Aug-2024	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Lanka IOC PLC, a Subsidiary Company of Indian Oil, for a Expected value of Rs. 1400 Core for the year 2025 - 26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	09-Aug-2024	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Cauvery Basin Refinery and Petrochemicals Limited, a Joint Venture Company of Indian Oil, for a Expected value of Rs. 3600 Crore for the year 2025 - 26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	09-Aug-2024	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Hindustan Urvarak Rasayan Limited, a Joint Venture Company of Indian Oil, for a Expected value of Rs. 2400 Crore for the year 2025 - 26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	09-Aug-2024	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IHB Limited, a Joint Venture Company of Indian Oil, for a Expected value of Rs. 2100 Crore for the year 2025 - 26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	09-Aug-2024	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd., a Joint Venture Company of Indian Oil, for a Expected value of Rs. 4300 Crore for the year 2025 - 26.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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	09-Aug-2024	Indian Oil Corporation Limited	AGM	Management	Approval for Material Related Party Transactions with Indian Oil NTPC Green Energy Private Limited, a Joint Venture Company of Indian Oil, for a Expected value of Rs. 1100 Crore for the year 2025 - 26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	09-Aug-2024	Indian Oil Corporation Limited	AGM	Management	Approval for Material Related Party Transactions with Indian Oil Petronas Pvt. Ltd., a Joint Venture Company of Indian Oil, for a Expected value of Rs. 3500 Crore for the year 2025 - 26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	09-Aug-2024	Indian Oil Corporation Limited	AGM	Management	Approval for Material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of Indian Oil, for a Expected value of Rs. 19600 Crore for the year 2025 - 26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	09-Aug-2024	Indian Oil Corporation Limited	AGM	Management	Approval for Material Related Party Transactions with Falcon Oil and Gas B.V., Joint Venture of IndOil Global BV, Netherlands (WOS of Indian Oil), for a Expected value of Rs. 4000 Crore for the year 2025 - 26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	09-Aug-2024	Indian Oil Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 24.50 lakh plus applicable taxes and out-of-pocket expenses payable to the Cost Auditors appointed by the Board of Directors of the Company.	FOR	FOR	The remuneration is reasonable and in line with work levels.
107	09-Aug-2024	SBI Cards and Payment Services Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2024 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	09-Aug-2024	SBI Cards and Payment Services Ltd	AGM	Management	Authorise the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY25.	FOR	FOR	No concern.Approved by CAG
	09-Aug-2024	SBI Cards and Payment Services Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs. 2.50 (i.e. 25%) per equity share of Rs. 10 each, for the Financial Year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	09-Aug-2024	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve the Material Related Party Transactions with State Bank of India for expected value to be Rs. 28,000 Crore in the financial year 2024 - 25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	09-Aug-2024	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve the Material Related Party Transactions with SBI Capital Markets Limited for expected value to be Rs. 2,050 Crores in the financial year 2024 - 25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	09-Aug-2024	SBI Cards and Payment Services Ltd	AGM	Management	Continuation of Dinesh Kumar Khara (DIN: 06737041) as a Nominee Director of State Bank of India, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
108	12-Aug-2024	Britannia Industries Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	12-Aug-2024	Britannia Industries Limited	AGM	Management	To declare final dividend of Rs 73.5 per equity share (face value Re. 1.0) for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	12-Aug-2024	Britannia Industries Limited	AGM	Management	Reappoint Ness N. Wadia (DIN: 00036049) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2024	Britannia Industries Limited	AGM	Management	Appoint Dr. Urjit Patel (DIN: 00175210) as Independent Director for five years from 2 July 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2024	Britannia Industries Limited	AGM	Management	Appoint Sunil Siddharth Lalbhai (DIN: 00045590) as Independent Director for five years from 2 July 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2024	Britannia Industries Limited	AGM	Management	Ratify remuneration of Rs. 75,000 payable to GNV & Associates as cost auditors for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.
109	12-Aug-2024	Anglo French Drug & Inds. Ltd.	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	12-Aug-2024	Anglo French Drug & Inds. Ltd.	AGM	Management	Declare final dividend of Rs. 1.5 per equity share of face value of Rs. 10.0 per share for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	12-Aug-2024	Anglo French Drug & Inds. Ltd.	AGM	Management	Reappoint Rohit Choraria (DIN: 07003583) as Non-executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Reappointment is in line with Statutory requirements.
	12-Aug-2024	Anglo French Drug & Inds. Ltd.	AGM	Management	Reappoint Uddhav Abhay Kanoria (DIN: 00108909) as President and Whole Time Director for 26 months from 10 August 2024 to 30 September 2026 and revise his remuneration	FOR	FOR	Reappointment is in line with Statutory requirements.

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	12-Aug-2024	Anglo French Drug & Inds. Ltd.	AGM	Management	Reappoint Rakesh Kanyadi (DIN: 08532438) as Non-Executive & Non-Independent for 28 months from 14 June 2024 to 30 September 2026 and revise his remuneration	FOR	ABSTAIN	Lack of clarity about his remuneration components.
	12-Aug-2024	Anglo French Drug & Inds. Ltd.	AGM	Management	Appoint Ms. Rani Shokeen (DIN: 07003583) as independent Director for four years four months from 28 May 2024 to 30 September 2028	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2024	Anglo French Drug & Inds. Ltd.	AGM	Management	Ratify remuneration of Rs. 70,000 to Sandhya P & Co. as cost auditor for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.
110	12-Aug-2024	Divis Laboratories Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	12-Aug-2024	Divis Laboratories Ltd	AGM	Management	Declare final dividend of Rs. 30.0 per equity share (face value of Rs. 2.0) for FY24 .	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	12-Aug-2024	Divis Laboratories Ltd	AGM	Management	Reappoint N.V. Ramana (DIN: 00005031) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2024	Divis Laboratories Ltd	AGM	Management	Reappoint Dr. Kiran S. Divi (DIN: 00006503) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2024	Divis Laboratories Ltd	AGM	Management	Appoint Dr. Rajendra Kumar Premchand (DIN: 00895990) as an Independent Director for five years from 25 May 2024	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2024	Divis Laboratories Ltd	AGM	Management	Reappoint Dr. Murali K. Divi (DIN: 00005040) as Managing Director, not liable to retire by rotation, for five years from 10 October 2024, and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2024	Divis Laboratories Ltd	AGM	Management	Reappoint N.V. Ramana (DIN: 00005031) as Executive Director for five years from 26 December 2024 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2024	Divis Laboratories Ltd	AGM	Management	Reappoint K V Chowdary (DIN: 08485334) as an Independent Director for five years from 4 January 2025 and approve his continuation after he attains the age of 75 in October 2029.	FOR	FOR	Appointment is in line with Statutory requirements.
111	12-Aug-2024	Hero MotoCorp Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	12-Aug-2024	Hero MotoCorp Limited	AGM	Management	Confirm interim dividend of Rs. 100.0 (including a special dividend of Rs. 25 per share) and declare final dividend of Rs. 40.0 per equity share (face value Rs. 2.0) for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	12-Aug-2024	Hero MotoCorp Limited	AGM	Management	Reappoint Pradeep Dinodia (DIN:00027995), as Non-executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2024	Hero MotoCorp Limited	AGM	Management	Ratify remuneration of Rs. 330,000 for R.J. Goel & Co, Cost Accountants as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	12-Aug-2024	Hero MotoCorp Limited	AGM	Management	Reappoint Vikram Kasbekar (DIN: 00985182) as Whole-Time Director, designated Executive Director (Operations) for three years from 8 August 2024 and fix his remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2024	Hero MotoCorp Limited	AGM	Management	Reappoint Ms. Tina Trikha (DIN: 02778940) as Independent Director for five years from 23 October 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2024	Hero MotoCorp Limited	AGM	Management	Reappoint Ms. Camille Miki Tang (DIN: 09404649) as Independent Director for three years from 19 November 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2024	Hero MotoCorp Limited	AGM	Management	Reappoint Rajnish Kumar (DIN: 05328267) as Independent Director for three years from 25 November 2024	FOR	FOR	Appointment is in line with Statutory requirements.
112	12-Aug-2024	Berger Paints India Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	12-Aug-2024	Berger Paints India Limited	AGM	Management	Declare dividend of Rs. 3.5 per equity share of face value of Rs. 1.0 each for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	12-Aug-2024	Berger Paints India Limited	AGM	Management	Reappoint Kuldip Singh Dhingra (DIN:00048406) as Non – Executive Non –Independent Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.

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	12-Aug-2024	Berger Paints India Limited	AGM	Management	Reappoint Gurbachan Singh Dhingra (DIN:00048465) as Non – Executive Non –Independent Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	12-Aug-2024	Berger Paints India Limited	AGM	Management	Redesignate Ms. Rishma Kaur (DIN: 00043154) as Non – Executive Non -Independent Director, liable to retire by rotation, from 3 August 2024, and fix her remuneration such that it may exceed 50% of the aggregate remuneration to all Non-Executive Directors	FOR	ABSTAIN	Lack of Clarity about certain components of commission payable to her.
	12-Aug-2024	Berger Paints India Limited	AGM	Management	Redesignate Kanwardip Singh Dhingra (DIN: 02696670) as Non–Executive Non-Independent Director, liable to retire by rotation, from 3 August 2024 and fix his remuneration such that it may exceed 50% of the aggregate remuneration to all Non-Executive Directors.	FOR	ABSTAIN	Lack of Clarity and Transparency.
	12-Aug-2024	Berger Paints India Limited	AGM	Management	Approve revision in remuneration payable to Abhijit Roy (DIN: 03439064) as Managing Director and CEO from 1 July 2024 till end of his tenure on 30 July 2027.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	12-Aug-2024	Berger Paints India Limited	AGM	Management	Reappoint Dr. Anoop Kumar Mittal (DIN: 05177010) as an Independent Director for five years from 19 March 2025.	FOR	FOR	Reappointment is in line with Statutory requirements.
	12-Aug-2024	Berger Paints India Limited	AGM	Management	Appoint Subir Bose (DIN: 00048451) as an Independent Director for five years from 15 May 2024 and approve his continuation on the board after he turns 75 on 10 December 2024	FOR	ABSTAIN	Lack of Clarity and Transparency.
	12-Aug-2024	Berger Paints India Limited	AGM	Management	Approve payment of commission to Non - Executive Directors, not exceeding 1% of net profits from FY24 onwards.	FOR	ABSTAIN	Absence of disclosure on commission distribution criteria.
	12-Aug-2024	Berger Paints India Limited	AGM	Management	Ratify remuneration of Rs. 245,000 to N Radhakrishnan & Co., Cost Accountants and Rs. 190,000 to Shome and Banerjee, Cost Accountants as cost auditor for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
113	13-Aug-2024	HCL Technologies Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	13-Aug-2024	HCL Technologies Limited	AGM	Management	Reappoint C. Vijayakumar (DIN - 09244485) as Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	13-Aug-2024	HCL Technologies Limited	AGM	Management	Reappoint B S R & Co. LLP as statutory auditors for five years from the conclusion of 2024 AGM till the conclusion of 2029 AGM and fix their remuneration	FOR	FOR	The remuneration is reasonable and in line with work levels.
	13-Aug-2024	HCL Technologies Limited	AGM	Management	Approve payment of commission to Non-Executive Directors not exceeding 1% of net profits for each financial year from FY25 onwards.	FOR	ABSTAIN	Lack of clarity on period for which commission payable.
	13-Aug-2024	HCL Technologies Limited	AGM	Management	Reappoint Simon John England (DIN - 08664595) as Independent Director for five years from 16 January 2025	FOR	FOR	Reappointment is in line with Statutory requirements.
114	14-Aug-2024	Tourism Finance Corporation of India Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2024 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	14-Aug-2024	Tourism Finance Corporation of India Limited	AGM	Management	To consider and declare Dividend on Equity Shares for financial year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	14-Aug-2024	Tourism Finance Corporation of India Limited	AGM	Management	Reappoint Dr. S. Ravi (DIN: 00009790) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2024	Tourism Finance Corporation of India Limited	AGM	Management	Appoint Rama K. Gupta & Co. as statutory auditors for three years from the conclusion of the 2024 till the conclusion of 2027 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements. The remuneration is reasonable and in line with work levels.
	14-Aug-2024	Tourism Finance Corporation of India Limited	AGM	Management	Approve issue of non-convertible bonds/debentures/other instruments upto Rs.750 cr on a private placement basis.	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
	14-Aug-2024	Tourism Finance Corporation of India Limited	AGM	Management	Approve reclassification of Koppara Sajeeve Thomas and Pransatree Holdings Pte. Limited (PHPL) from promoter group category to public shareholder category	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
	14-Aug-2024	Tourism Finance Corporation of India Limited	AGM	Management	Appoint Anoop Bali (DIN: 00302077) as Managing Director from 17 May 2024 till the date of his superannuation i.e. 31 May 2026 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements and proposed remuneration is reasonable and in line with market practices.

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	14-Aug-2024	Tourism Finance Corporation of India Limited	AGM	Management	Appoint Aditya Kumar Halwasiya (DIN: 08200117) as Non-Executive Non-Independent Director from 6 July 2024, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2024	Tourism Finance Corporation of India Limited	AGM	Management	Appoint Deepak Amitabh (DIN: 01061535) as an Independent Director for five years from 6 July 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2024	Tourism Finance Corporation of India Limited	AGM	Management	Appoint Dr. Mahabaleshwara M S (DIN: 07645317) as an Independent Director for five years from 6 July 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
115	14-Aug-2024	CDSL INSURANCE REPOSITORY LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	14-Aug-2024	CDSL Insurance Repository Ltd.	AGM	Management	Reappoint N. Rangachary (DIN: 00054437) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Reappointment is in line with Statutory requirements.
	14-Aug-2024	CDSL Insurance Repository Ltd.	AGM	Management	Appoint Nilesh Sathe (DIN: 02372576) as Independent Director for five years from 19 July 2024	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2024	CDSL Insurance Repository Ltd.	AGM	Management	Approve change in name to Centrico Insurance Repository Limited from CDSL Insurance Repository Limited	FOR	FOR	Compliant with law.
	14-Aug-2024	CDSL Insurance Repository Ltd.	AGM	Management	Approve amendment to the Objects Clause of the Memorandum of Association (MoA)	FOR	FOR	Compliant with law.
116	14-Aug-2024	UltraTech Cement Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	14-Aug-2024	UltraTech Cement Limited	AGM	Management	To declare dividend on equity shares for the year ended 31st March, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	14-Aug-2024	UltraTech Cement Limited	AGM	Management	Reappoint Kumar Mangalam Birla (DIN: 00012813), as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	14-Aug-2024	UltraTech Cement Limited	AGM	Management	Ratify aggregate remuneration of Rs. 4.8 mn payable to D C Dave & Co and N D Birla & Co as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	14-Aug-2024	UltraTech Cement Limited	AGM	Management	Appoint Anita Ramachandran (DIN: 00118188), as Independent Director for five years from 17 July 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2024	UltraTech Cement Limited	AGM	Management	Appoint Anjani Kumar Agrawal (DIN: 08579812), as Independent Director for five years from 17 July 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2024	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Vivek Agrawal (DIN: 10599212) as a Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2024	UltraTech Cement Limited	AGM	Management	Appoint Vivek Agarwal (DIN: 10599212) as Director from 9 June 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2024	UltraTech Cement Limited	AGM	Management	Re-appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559) as Managing Director of the Company and including remuneration.	FOR	FOR	Reappointment is in line with Statutory requirements.
117	16-Aug-2024	The Ramco Cements Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	16-Aug-2024	The Ramco Cements Limited	AGM	Management	To declare a final dividend of Rs. 2.50 per equity share (face value Re.1) for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	16-Aug-2024	The Ramco Cements Limited	AGM	Management	Re-appointment of Shri. P. R. Venketrama Raja (DIN: 00331406), who retires by rotation as a Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Aug-2024	The Ramco Cements Limited	AGM	Management	Reappoint Dr. M. S. Krishnan (DIN: 08539017) as Independent Director for five years from 3 September 2024	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Aug-2024	The Ramco Cements Limited	AGM	Management	Approve remuneration of Rs. 700,000 payable to Geeyes & Co, Cost Accountant as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
118	16-Aug-2024	Aditya Birla Capital Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	16-Aug-2024	Aditya Birla Capital Limited	AGM	Management	Reappoint Romesh Sobti (DIN: 00031034) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Aug-2024	Aditya Birla Capital Limited	AGM	Management	Appoint M. M. Nissim & Co LLP as statutory auditors for three years from the conclusion of 2024 AGM till the conclusion of 2027 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	16-Aug-2024	Aditya Birla Capital Limited	AGM	Management	Approve continuation of directorship of Romesh Sobti (DIN: 00031034) as Non-Executive Non-Independent Director, post attainment of 75 years of age on 24 March 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
119	17-Aug-2024	Apollo Hospitals Enterprise Limited	PB	Management	Material related party transactions entered into by Apollo Healthco Limited (AHL), a material subsidiary of the Company.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	17-Aug-2024	Apollo Hospitals Enterprise Limited	PB	Management	Approval for dilution of shareholding in Apollo Healthco Limited (AHL), a material subsidiary of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
120	17-Aug-2024	Central Depository Services (India) Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	17-Aug-2024	Central Depository Services (India) Limited	AGM	Management	Approve final dividend of Rs. 19.0 per equity share and special dividend of Rs. 3.0 per equity share (face value: Rs. 10.0 per share) for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	17-Aug-2024	Central Depository Services (India) Limited	AGM	Management	Reappoint Ms. Kamala Kantharaj (DIN: 07917801) as Non-Executive Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Aug-2024	Central Depository Services (India) Limited	AGM	Management	Increase authorized share capital to Rs. 3.0 bn from Rs. 1.5 bn and consequent alteration to the memorandum of Association (MoA)	FOR	FOR	Compliant with law.
	17-Aug-2024	Central Depository Services (India) Limited	AGM	Management	To approve the Alteration of the Articles of Association (AOA) of the Company.	FOR	FOR	Compliant with law.
	17-Aug-2024	Central Depository Services (India) Limited	AGM	Management	Approve issuance of bonus shares in the ratio of one bonus share for every one share held (1:1)	FOR	FOR	The bonus shares will improve stock liquidity and expand the retail shareholder base.
	17-Aug-2024	Central Depository Services (India) Limited	AGM	Management	Approval to provide Inter-corporate loans, give guarantees or security and make investments up to Rs. 20.0 bn under Section 186 of the Companies Act, 2013.	FOR	FOR	Compliant with law.
121	20-Aug-2024	Cipla Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	20-Aug-2024	Cipla Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	20-Aug-2024	Cipla Limited	AGM	Management	Declare final dividend of Rs. 13.0 per equity share (face value of Rs. 2.0) for FY24 .	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	20-Aug-2024	Cipla Limited	AGM	Management	Not fill the casual vacancy caused by the retirement of S Radhakrishnan (DIN:02313000) as Non-Executive Non-Independent Director.	FOR	FOR	Compliant with law.
	20-Aug-2024	Cipla Limited	AGM	Management	Approve continuation of Dr. Y K Hamied (DIN: 00029049) as Non-Executive Non-Independent director, not liable to retire by rotation	FOR	FOR	Compliant with law.
	20-Aug-2024	Cipla Limited	AGM	Management	Ratify remuneration of Rs. 1.25 mn to Joshi Apte and Associates as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
122	20-Aug-2024	Grasim Industries Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	20-Aug-2024	Grasim Industries Limited	AGM	Management	Declare final dividend of Rs. 10.0 per equity share (face value Rs. 2.0) for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	20-Aug-2024	Grasim Industries Limited	AGM	Management	Re-appointment of Smt. Rajashree Birla (DIN: 00022995) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Aug-2024	Grasim Industries Limited	AGM	Management	Not fill casual vacancy caused by retirement of Raj Kumar (DIN: 06627311) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Compliant with law.
	20-Aug-2024	Grasim Industries Limited	AGM	Management	Appoint Singhi & Co., Chartered Accountants as branch auditors from the conclusion of 2024 AGM till the conclusion of 2025 AGM and fix their remuneration upto Rs. 50 lakhs.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Aug-2024	Grasim Industries Limited	AGM	Management	Approve remuneration of Rs. 26 lakhs for DC Dave & Co. as cost auditors for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.
	20-Aug-2024	Grasim Industries Limited	AGM	Management	Approve continuation of Ms. Rajashree Birla (DIN: 00022995) as Non-Executive Non-Independent Director, since she has attained 75 years of age.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Aug-2024	Grasim Industries Limited	AGM	Management	Appoint Haigreve Khaitan (DIN: 00005290) as Independent Director for five years from 26 September 2024.	FOR	FOR	Appointment is in line with Statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	20-Aug-2024	Grasim Industries Limited	AGM	Management	Appoint Ashvin Dhirajal Parekh (DIN: 06559989) as Independent Director for five years from 23 August 2024 and approve his continuation after he attains the age of 75 in May 2028	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Aug-2024	Grasim Industries Limited	AGM	Management	Appointment of Mr. Mukkavilli Jagannath (DIN: 10090437) as a Non-executive Director of the Company, with effect from 26th September 2024, whose office shall be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Aug-2024	Grasim Industries Limited	AGM	Management	Material Related Party Transactions with Hindalco Industries Limited for an aggregate value of up to Rs. 1,250 crore during the FY 2024 - 25.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	20-Aug-2024	Grasim Industries Limited	AGM	Management	Material Related Party Transactions with AV Group NB Inc, Canada for an aggregate value of up to Rs. 1,108 crore during the FY 2024 - 25.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
123	20-Aug-2024	REC Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	20-Aug-2024	REC Ltd	AGM	Management	Declare final dividend of Rs. 5.0 and confirm three interim dividends aggregating Rs.11.0 per equity share of face value Rs. 10.0 each for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	20-Aug-2024	REC Ltd	AGM	Management	Reappoint Manoj Sharma (DIN: 06822395) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Aug-2024	REC Ltd	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2024 - 25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	20-Aug-2024	REC Ltd	AGM	Management	Appoint Harsh Baweja (DIN: 09769272) as Director (Finance) from 14 May 2024 to 31 January 2026 or until further orders, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Aug-2024	REC Ltd	AGM	Management	Approve increase in borrowing limit to USD 24.0 bn from USD 20.0 bn, equivalent in any foreign currency and maintain borrowing limits in Indian Rupee at Rs. 6,00,000 crores	FOR	FOR	Raising of capital to strengthen the balance sheet appears to be fair.
	20-Aug-2024	REC Ltd	AGM	Management	Approve creation of charges/mortgages on assets of the company up to borrowing limits of Rs. 6.0 trillion and USD 24.0 bn equivalent in any foreign currency approved by the shareholders and in any foreign currency equivalent to USD 24 billion for the purpose of business of the Company.	FOR	FOR	Compliant with law.
	20-Aug-2024	REC Ltd	AGM	Management	Approve issuance of debt securities up to Rs. 1,45000 crores on private placement basis upto 19 August 2025	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
124	20-Aug-2024	Bandhan Bank Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	20-Aug-2024	Bandhan Bank Limited	AGM	Management	Approve dividend of Rs. 1.5 per equity share of face value of Rs. 10.0 each for FY24 .	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	20-Aug-2024	Bandhan Bank Limited	AGM	Management	Reappoint Ms. Divya Krishnan (DIN: 09276201) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Aug-2024	Bandhan Bank Limited	AGM	Management	Appoint V. Sankar Aiyar & Co. as one of the joint statutory auditors for three years from the conclusion of 2024 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Aug-2024	Bandhan Bank Limited	AGM	Management	Approve remuneration terms of Chandra Shekhar Ghosh (DIN: 00342477) as former Managing Director & Chief Executive Officer from 1 April 2023 till 9 July 2024.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	20-Aug-2024	Bandhan Bank Limited	AGM	Management	Approve remuneration terms of Ratan Kumar Kesh (DIN: 10082714) as Executive Director and Chief Operating Officer from 1 April 2023.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	20-Aug-2024	Bandhan Bank Limited	AGM	Management	Appoint Ratan Kumar Kesh (DIN: 10082714) as Interim Managing Director and Chief Executive Officer, not liable to retire by rotation, for three months from 10 July 2024 or till the appointment of regular Managing Director and Chief Executive Officer, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Aug-2024	Bandhan Bank Limited	AGM	Management	Approve related party transactions with promoter / promoter group entities for banking transactions till the 2025 AGM (period not exceeding fifteen months).	FOR	FOR	This is in ordinary course of business with adequate disclosures.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
125	20-Aug-2024	Bharti Airtel Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	20-Aug-2024	Bharti Airtel Limited	AGM	Management	Declare final dividend of Rs. 8.0 per fully paid-up equity shares of face value of Rs.5.0 each and final dividend at pro-rata basis of Rs. 2.0 per partly paid-up equity shares of face value Rs. 5.0 each with a paid-up value of Rs. 1.25 per share for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	20-Aug-2024	Bharti Airtel Limited	AGM	Management	To re-appoint Mr. Tao Yih Arthur Lang (DIN: 07798156), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Reappointment is in line with Statutory requirements.
	20-Aug-2024	Bharti Airtel Limited	AGM	Management	Ratify remuneration of Rs. 1,250,000 for Sanjay Gupta & Associates as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	20-Aug-2024	Bharti Airtel Limited	AGM	Management	Appoint Justice (Retd.) Arjan Kumar Sikri (DIN: 08624055) as Independent Director for five years from 1 June 2024 and approve his continuation on the board after attaining 75 years of age.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Aug-2024	Bharti Airtel Limited	AGM	Management	Approve material related party transactions with Bharti Hexacom Limited, a subsidiary for an aggregate value of Rs. 3000 crores from the conclusion of 2024 AGM to the conclusion of the 2025 AGM or 15 months whichever is earlier	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	20-Aug-2024	Bharti Airtel Limited	AGM	Management	Approve material related party transactions with Nextra Data Limited, a subsidiary for an aggregate value of Rs. 3000 crores from the conclusion of 2024 AGM to the conclusion of the 2025 AGM or 15 months whichever is earlier	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	20-Aug-2024	Bharti Airtel Limited	AGM	Management	Approve material related party transactions with Indus Towers Limited, a joint venture for an aggregate value of Rs. 19000 crores from the conclusion of 2024 AGM to the conclusion of the 2025 AGM or 15 months whichever is earlier	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	20-Aug-2024	Bharti Airtel Limited	AGM	Management	Approve material related party transactions with Dixon Electro Appliances Private Limited, an associate company for an aggregate value upto Rs. 2500 crores for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures.
126	21-Aug-2024	CESC Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	21-Aug-2024	CESC Limited	AGM	Management	Confirm interim dividend of Rs. 4.5 per equity share of face value Re. 1.0 each.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	21-Aug-2024	CESC Limited	AGM	Management	Re-appointment of Mr. Pradip Kumar Khaitan (DIN: 00004821) who retires by rotation at this meeting, and being eligible for re-appointment.	FOR	ABSTAIN	Low attendance
	21-Aug-2024	CESC Limited	AGM	Management	Approve continuation of Pradip Kumar Khaitan (DIN:00004821) as Non-Executive Non-Independent Director.	FOR	ABSTAIN	Low attendance
	21-Aug-2024	CESC Limited	AGM	Management	Appoint Brajesh Singh (DIN: 10335052) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Aug-2024	CESC Limited	AGM	Management	Appoint Brajesh Singh (DIN: 10335052) as Managing Director (Generation) for five years from 28 May 2024 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Aug-2024	CESC Limited	AGM	Management	Appoint Vineet Sikka (DIN: 10627000) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Aug-2024	CESC Limited	AGM	Management	Appoint Vineet Sikka (DIN: 10627000) as Managing Director (Distribution) for five years from 28 May 2024 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Aug-2024	CESC Limited	AGM	Management	Appoint Ms. Kusum Dadoo (DIN: 06967827) as Independent Director for three years from 23 May 2024.	FOR	ABSTAIN	Lack of Clarity about her independence.
	21-Aug-2024	CESC Limited	AGM	Management	Creation of Charge / Security on the movable and immovable properties of the Company for an aggregate sum not exceeding Rs. 1500 crores.	FOR	FOR	Raising of capital to strengthen the balance sheet appears to be fair.
	21-Aug-2024	CESC Limited	AGM	Management	Ratify remuneration of Rs. 1,000,000 to Shome & Banerjee as cost auditors for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.

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127	21-Aug-2024	Cochin Malabar Estates & Inds.Ltd.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended on 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	21-Aug-2024	Cochin Malabar Estates & Inds.Ltd.	AGM	Management	Reappoint Hemant Bangur (DIN: 00040903) as Director, liable to retire by rotation	FOR	FOR	Reappointment is in line with Statutory requirements.
	21-Aug-2024	Cochin Malabar Estates & Inds.Ltd.	AGM	Management	Appoint Singhi & Co as statutory auditors for five years from the conclusion of the 2024 AGM and fix their remuneration at Rs. 0.05 mn for FY25	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Aug-2024	Cochin Malabar Estates & Inds.Ltd.	AGM	Management	Reappoint J.K. Surana (DIN: 00582653) as an Independent Director for five years from 17 June 2024 and approve his continuation on board post attainment of 75 years of age on 3 October 2028	FOR	FOR	Reappointment is in line with Statutory requirements.
128	21-Aug-2024	Coal India Limited	AGM	Management	Adoption of standalone and consolidated financial Statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	21-Aug-2024	Coal India Limited	AGM	Management	To confirm 1st and 2nd Interim dividend paid @ Rs. 15.25/- per share (152.50%) and Rs. 5.25/- per share (52.50%) respectively on equity shares for the financial year 2023 - 24 and to declare the final dividend @ Rs. 5/- per share (50%) on equity shares for the financial year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	21-Aug-2024	Coal India Limited	AGM	Management	Reappoint Ms. Nirupama Kotru (DIN: 09204338) as Non-Executive Nominee Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Aug-2024	Coal India Limited	AGM	Management	Reappoint Debasish Nanda (DIN: 09015566) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Aug-2024	Coal India Limited	AGM	Management	Ratify and approve remuneration of Rs. 440,000 per annum payable to R.M Bansal & Co. as cost auditors for FY24 and FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	21-Aug-2024	Coal India Limited	AGM	Management	Appoint Mukesh Agrawal (DIN: 10199741) as Whole-time Director designated as Director (Finance), liable to retire by rotation, from 8 February 2024 till the date of his superannuation or until further orders.	FOR	FOR	Appointment is in line with Statutory requirements.
129	21-Aug-2024	Kothari Industrial Corporation Ltd	EGM	Management	Approve preferential issue of upto 30,000,000 equity shares at a price of Rs. 14.33 per share aggregating to ~Rs. 429.9 mn, for cash consideration.	FOR	FOR	Raising of funds.Compliant with law.
130	21-Aug-2024	Power Finance Corporation Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	21-Aug-2024	Power Finance Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	21-Aug-2024	Power Finance Corporation Limited	AGM	Management	Reappoint Manoj Sharma (DIN: 06822395) as Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	21-Aug-2024	Power Finance Corporation Limited	AGM	Management	To fix the remuneration of the Statutory Auditors.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	21-Aug-2024	Power Finance Corporation Limited	AGM	Management	Appoint Shashank Misra (DIN: 08364288) as Government Nominee Director from 25 June 2024, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Aug-2024	Power Finance Corporation Limited	AGM	Management	Appoint Sandeep Kumar (DIN: 08529035) as a Director (Finance) from 11 July 2024 up to date of attaining age of superannuation, or until further orders, whichever is earlier	FOR	FOR	Appointment is in line with Statutory requirements.
131	22-Aug-2024	Eicher Motors Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	22-Aug-2024	Eicher Motors Limited	AGM	Management	Declare final dividend of Rs. 51.0 per equity share of face value of Re. 1.0 each for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	22-Aug-2024	Eicher Motors Limited	AGM	Management	Reappoint Govindarajan Balakrishnan (DIN: 03093055) as Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	22-Aug-2024	Eicher Motors Limited	AGM	Management	Approve related party transactions between VE Commercial Vehicles Limited (VECV) ,subsidiary, and Volvo Group India Private Limited (VG IPL) aggregating Rs. 4000 crores for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures

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	22-Aug-2024	Eicher Motors Limited	AGM	Management	Ratify remuneration of Rs. 500,000 to Jyothi Satish & Co., Cost Accountants as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
132	22-Aug-2024	Bharat Heavy Electricals Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	22-Aug-2024	Bharat Heavy Electricals Limited	AGM	Management	To approve and declare dividend for the financial year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	22-Aug-2024	Bharat Heavy Electricals Limited	AGM	Management	Reappoint Ms. Arti Bhatnagar (DIN: 10065528) as Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	22-Aug-2024	Bharat Heavy Electricals Limited	AGM	Management	Reappoint Krishna Kumar Thakur (DIN: 10172666) as Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	22-Aug-2024	Bharat Heavy Electricals Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Auditors for the year 2024 - 25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	22-Aug-2024	Bharat Heavy Electricals Limited	AGM	Management	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	22-Aug-2024	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Tajinder Gupta (DIN: 10327530), as a Director of the Company in line with applicable statutory provisions, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Aug-2024	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Ms. Bani Varma (DIN: 10337787), as a Director of the Company in line with applicable statutory provisions, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Aug-2024	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Koppu Sadashiv Murthy (DIN: 09184201), as a Director of the Company in line with applicable statutory provisions.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Aug-2024	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Rajesh Kumar Dwivedi (DIN: 10048893), as a Director of the Company in line with applicable statutory provisions, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
133	22-Aug-2024	Hindalco Industries Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	22-Aug-2024	Hindalco Industries Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	22-Aug-2024	Hindalco Industries Limited	AGM	Management	Approve final dividend of Rs. 3.5 per equity share (face value Re. 1) for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	22-Aug-2024	Hindalco Industries Limited	AGM	Management	Not fill the casual vacancy caused by the retirement of Askaran Agarwala (DIN:00023684) as Non-Executive Non-Independent Director.	FOR	FOR	Compliant with law.
	22-Aug-2024	Hindalco Industries Limited	AGM	Management	Reappoint Kumar Mangalam Birla (DIN: 00012813) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Aug-2024	Hindalco Industries Limited	AGM	Management	Ratify remuneration of Rs. 2 lakhs payable to R. Nanabhoy & Co, as cost auditor for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.
	22-Aug-2024	Hindalco Industries Limited	AGM	Management	Approve related party transactions with Grasim Industries Limited (Grasim), a promoter group company of upto Rs. 1250 crore for FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	22-Aug-2024	Hindalco Industries Limited	AGM	Management	Reappoint Sudhir Mital (DIN: 08314675) as Independent Director for five years from 11 November 2024	FOR	FOR	Appointment is in line with Statutory requirements.
134	22-Aug-2024	Power Grid Corporation of India Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	22-Aug-2024	Power Grid Corporation of India Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	22-Aug-2024	Power Grid Corporation of India Limited	AGM	Management	Reappoint Ravisankar Ganesan (DIN: 08816101) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Aug-2024	Power Grid Corporation of India Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Statutory Auditors for the Financial Year 2024 - 25.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Aug-2024	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Ravindra Kumar Tyagi (DIN: 09632316) as Chairman and Managing Director, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Aug-2024	Power Grid Corporation of India Limited	AGM	Management	Appoint Dr. Yatindra Dwivedi (DIN: 10301390) as Director (Personnel) from 31 August 2023, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	22-Aug-2024	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Lalit Bohra, (DIN: 08061561) as a Government Nominee Director of the Company liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Aug-2024	Power Grid Corporation of India Limited	AGM	Management	Approve aggregate remuneration of Rs. 250,000 for R. M. Bansal & Co. and Chandra Wadhwa & Co. as joint cost auditors and additional fees of Rs. 12,500 to R. M. Bansal & Co. as lead cost accountants for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	22-Aug-2024	Power Grid Corporation of India Limited	AGM	Management	Approve increase in issuance of Non-Convertible Debentures (NCDs)/bonds on a private placement basis to Rs. 15000 crore from Rs. 12000 crore, for FY25	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
	22-Aug-2024	Power Grid Corporation of India Limited	AGM	Management	Approve issuance of Non-Convertible Debentures (NCDs)/bonds on a private placement basis up to Rs. 16000 crore for FY26	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
	22-Aug-2024	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Naveen Srivastava (DIN:10158134) as Whole-time Director [Director (Operations)], liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
135	23-Aug-2024	Endurance Technologies Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Aug-2024	Endurance Technologies Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Aug-2024	Endurance Technologies Limited	AGM	Management	Approve dividend of Rs. 8.5 per equity share of face value Rs. 10.0 each for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	23-Aug-2024	Endurance Technologies Limited	AGM	Management	Reappoint Ms. Varsha Jain (DIN: 08947297) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Aug-2024	Endurance Technologies Limited	AGM	Management	Approve remuneration of Rs. 550,000 payable to Jayant B. Galande, cost auditor for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	23-Aug-2024	Endurance Technologies Limited	AGM	Management	Appoint Rajendra Abhange (DIN: 10632906) as Director from 6 August 2024, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Aug-2024	Endurance Technologies Limited	AGM	Management	Appoint Rajendra Abhange (DIN: 10632906) as Whole Time Director designated as Director and Chief Operating Officer for five years from 6 June 2024 and fix his remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
136	23-Aug-2024	Macrotech Developers Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Aug-2024	Macrotech Developers Ltd	AGM	Management	To declare final dividend of Rs. 2.25 per equity share for the financial year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	23-Aug-2024	Macrotech Developers Ltd	AGM	Management	Reappoint Rajendra Lodha (DIN: 00370053) as Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	23-Aug-2024	Macrotech Developers Ltd	AGM	Management	Appoint Shaishav Dharja (DIN: 06405078) as a Whole-time Director for three years from 17 June 2024 (liable to retire by rotation) and fix his remuneration, as minimum remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Aug-2024	Macrotech Developers Ltd	AGM	Management	Ratify remuneration of Rs. 1,000,000 to D. C. Dave & Co as cost auditor for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.
137	23-Aug-2024	LIC MF Trustee Pvt. Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
138	23-Aug-2024	Yes Bank Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Aug-2024	Yes Bank Limited	AGM	Management	Reappoint Ms. Shweta Jalan (DIN: 00291675) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	23-Aug-2024	Yes Bank Limited	AGM	Management	Appoint CNK & Associates LLP as one of the joint statutory auditors for three years from the conclusion of 2024 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Aug-2024	Yes Bank Limited	AGM	Management	To approve material related party transactions with State Bank of India and material modification(s) thereto, for an aggregate limit shall not exceed Rs. 22,000 crores as mentioned hereunder for the Financial Year 2024 - 25.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	23-Aug-2024	Yes Bank Limited	AGM	Management	To approve the revised remuneration of Mr. Prashant Kumar (DIN: 07562475), Managing Director and Chief Executive Officer of the Bank.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	23-Aug-2024	Yes Bank Limited	AGM	Management	To approve the revised remuneration of Mr. Rajan Pental (DIN: 08432870) as an Executive Director of the Bank.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	23-Aug-2024	Yes Bank Limited	AGM	Management	Approve revision in fixed remuneration of upto Rs 3.0 mn each to non-executive directors (other than non-executive part-time chairperson) from 1 April 2024, in line with RBI regulations.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	23-Aug-2024	Yes Bank Limited	AGM	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.
	23-Aug-2024	Yes Bank Limited	AGM	Management	To approve the YBL Restricted Stock Units Plan 2024.	FOR	FOR	Compliant with law, No concern identified
139	23-Aug-2024	Rossari Biotech Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Aug-2024	Rossari Biotech Ltd	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Aug-2024	Rossari Biotech Ltd	AGM	Management	Declare dividend of Re 0.5 per equity share on face value Rs. 2.0 each.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	23-Aug-2024	Rossari Biotech Ltd	AGM	Management	Appointment of Mr. Edward Menezes (DIN: 00149205) as a director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirement
	23-Aug-2024	Rossari Biotech Ltd	AGM	Management	Approve material related party transactions upto Rs. 7.23 bn with Unitop Chemicals Private Limited (UCPL), 80% subsidiary, for FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	23-Aug-2024	Rossari Biotech Ltd	AGM	Management	Reappoint Edward Menezes (DIN: 00149205) as Whole-time Director designated as Executive Chairperson for five years from 1 October 2024 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Aug-2024	Rossari Biotech Ltd	AGM	Management	Reappoint Sunil Chari (DIN: 00149083) as Managing Director for five years from 1 October 2024 and fix his remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Aug-2024	Rossari Biotech Ltd	AGM	Management	Appoint Yashika Chari as Senior Manager Strategy in an office of profit and approve her remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Aug-2024	Rossari Biotech Ltd	AGM	Management	Ratify remuneration of Rs. 120,000 to R. Shetty & Associates as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
140	23-Aug-2024	Coforge Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Aug-2024	Coforge Ltd	AGM	Management	To confirm Interim Dividend aggregating to INR 76 per equity share of the face value of INR 10 each for the Financial Year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	23-Aug-2024	Coforge Ltd	AGM	Management	Reappoint Sudhir Singh (DIN: 07080613) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Aug-2024	Coforge Ltd	AGM	Management	Reappoint Sudhir Singh (DIN: 07080613) as Executive Director for five years from 29 January 2025, liable to retire by rotation and fix his remuneration not exceeding 5% of profits.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Aug-2024	Coforge Ltd	AGM	Management	Approve shifting of registered office to the State of Haryana from the National Capital of Delhi and consequent alteration to the Memorandum of Association (MoA)	FOR	FOR	Compliant with law.
141	23-Aug-2024	Hindustan Petroleum Corporation Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Aug-2024	Hindustan Petroleum Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend of Rs. 11/- per equity share for the Financial Year 2023 - 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	23-Aug-2024	Hindustan Petroleum Corporation Limited	AGM	Management	Reappoint Pankaj Kumar (DIN: 09252235) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	23-Aug-2024	Hindustan Petroleum Corporation Limited	AGM	Management	Reappoint S. Bharathan (DIN: 09561481) as Director, liable to retire by rotation	FOR	FOR	Reappointment is in line with Statutory requirements.
	23-Aug-2024	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Vinod Seshan (DIN: 07985959) as a Director of the Company and is liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Aug-2024	Hindustan Petroleum Corporation Limited	AGM	Management	Approve aggregate remuneration of Rs. 700,000 to R. Nanabhoy & Co and Rohit & Associates (Rs. 350,000 each) as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	23-Aug-2024	Hindustan Petroleum Corporation Limited	AGM	Management	Approve increase in authorised share capital to Rs. 50.0 bn from Rs. 25.0 bn and approve consequent alteration to the Memorandum of Association (MoA) and the Articles of Association (AoA).	FOR	FOR	Compliant with law.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	23-Aug-2024	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions with HPCL - Mittal Energy Limited (HMEL) for a value of Rs. 80,400 Crore to be entered during the Financial Year 2025 - 2026.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	23-Aug-2024	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions to be entered with Hindustan Colas Private Limited (HINCOL) for a value of Rs. 2,650 Crore during the Financial Year 2025 - 2026.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	23-Aug-2024	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions to be entered with ONGC Petro additions Limited (OPaL) for a value of Rs. 2,100 Crore during the Financial Year 2025 - 2026.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
142	23-Aug-2024	Mahanagar Gas Limited	AGM	Management	Adoption of financial statements and report of board of directors and auditors for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Aug-2024	Mahanagar Gas Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 12/- per equity share, already paid and to declare the Final Dividend of Rs. 18/- per equity share for the financial year ended on March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	23-Aug-2024	Mahanagar Gas Limited	AGM	Management	Reappoint Dr. Harshadeep Kamble (DIN: 07183938) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Aug-2024	Mahanagar Gas Limited	AGM	Management	Ratify remuneration of Rs. 250,000 payable to ABK & Associates, as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	23-Aug-2024	Mahanagar Gas Limited	AGM	Management	Approval of Material Related Party Transactions with GAIL (India) Limited for an Estimated Value of Transactions Rs. 6,000 Crores during the financial year 2025 - 26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
143	26-Aug-2024	Videocon Industries Ltd. (30th AGM)	AGM	Management	Ratify appointment of KVA & Company, Chartered Accountants as Statutory Auditors for five years from FY20 to fill the casual vacancy and fix their remuneration	FOR	ABSTAIN	Inadequate information and the company is under Insolvency process
	26-Aug-2024	Videocon Industries Ltd. (30th AGM)	AGM	Management	Appoint Babubhai Dolatsingh Vaghela (DIN: 10301042) as Whole-time Director of the company for one year from 14 September 2023	FOR	ABSTAIN	Inadequate information and the company is under Insolvency process
	26-Aug-2024	Videocon Industries Ltd. (30th AGM)	AGM	Management	Appoint Sanjay Kumar Palecha (DIN: 10301038) as Whole-time Director of the company for one year from 14 September 2023	FOR	ABSTAIN	Inadequate information and the company is under Insolvency process
	26-Aug-2024	Videocon Industries Ltd. (30th AGM)	AGM	Management	Appoint Amol Ashok Mandlik (DIN: 10367846) as Whole-time Director of the company for one year from 31 October 2023	FOR	ABSTAIN	Inadequate information and the company is under Insolvency process
	26-Aug-2024	Videocon Industries Ltd. (30th AGM)	AGM	Management	Appoint Kalidas Vishnu Jadhav (DIN: 10367847) as Whole-time Director of the company for one year from 31 October 2023	FOR	ABSTAIN	Inadequate information and the company is under Insolvency process
	26-Aug-2024	Videocon Industries Ltd. (30th AGM)	AGM	Management	Ratify remuneration of Rs. 120,000 to be paid to JSN & Co as cost auditors for FY20	FOR	ABSTAIN	Inadequate information and the company is under Insolvency process
	26-Aug-2024	Videocon Industries Ltd. (30th AGM)	AGM	Management	Approve adoption of standalone financial statements for year ended 31 march 2020	FOR	ABSTAIN	Inadequate information and the company is under Insolvency process
144	26-Aug-2024	Videocon Industries Ltd. (31st AGM)	AGM	Management	Approve adoption of standalone financial statements for year ended 31 March 2021	FOR	ABSTAIN	Inadequate information and the company is under Insolvency process
	26-Aug-2024	Videocon Industries Ltd. (31st AGM)	AGM	Management	Ratify remuneration of Rs. 100,000 to be paid to JSN & Co as cost auditors for FY21	FOR	ABSTAIN	Inadequate information and the company is under Insolvency process
145	26-Aug-2024	Videocon industries Ltd. (32nd AGM)	AGM	Management	Approve adoption of standalone financial statements for year ended 31 March 2022	FOR	ABSTAIN	Inadequate information and the company is under Insolvency process
146	26-Aug-2024	Videocon industries Ltd. (33rd AGM)	AGM	Management	Approve adoption of standalone financial statements for year ended 31 March 2023	FOR	ABSTAIN	Inadequate information and the company is under Insolvency process
147	27-Aug-2024	Maruti Suzuki India Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Aug-2024	Maruti Suzuki India Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Aug-2024	Maruti Suzuki India Limited	AGM	Management	Approve final dividend of Rs. 125.0 per equity share (face value Rs.5.0 each) for FY24 .	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	27-Aug-2024	Maruti Suzuki India Limited	AGM	Management	Reappoint Toshihiro Suzuki (DIN: 06709846) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	27-Aug-2024	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Hisashi Takeuchi (DIN: 07806180), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2024	Maruti Suzuki India Limited	AGM	Management	To continue the appointment of Mr. Ravindra Chandra Bhargava (DIN: 00007620) as a Non-Executive Director of the Company not to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2024	Maruti Suzuki India Limited	AGM	Management	To continue the appointment of Mr. Osamu Suzuki (DIN: 00680073) as a Non-Executive Director of the Company not to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2024	Maruti Suzuki India Limited	AGM	Management	Ratify remuneration of Rs. 305,000 to R.J. Goel & Co as cost auditor for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	27-Aug-2024	Maruti Suzuki India Limited	AGM	Management	Appoint Ms. Anjali Bansal (DIN: 00207746) as Independent Director for five years from 28 August 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2024	Maruti Suzuki India Limited	AGM	Management	Appoint Ms. Ireena Vittal (DIN: 05195656) as Independent Director for five years from 28 August 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2024	Maruti Suzuki India Limited	AGM	Management	Reappoint Ms. Lira Goswami (DIN: 00114636) as Independent Director for five years from 28 August 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2024	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited (SMG) and Suzuki Motor Corporation, Japan (SMC) for an aggregate value not exceeding INR 2,100 crores for the financial year 2024 - 25.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	27-Aug-2024	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited (SMG) and Krishna Maruti Limited (KML) for an aggregate value not exceeding INR 2,500 crores for the financial year 2024 - 25.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
148	27-Aug-2024	South Indian Bank	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Aug-2024	South Indian Bank	AGM	Management	Declare dividend of Rs. 0.30 of face value Rs 1.0 per equity share for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	27-Aug-2024	South Indian Bank	AGM	Management	Reappoint Paul Antony (DIN: 02239492) as Director, liable to retire by rotation	FOR	FOR	Reappointment is in line with Statutory requirement.
	27-Aug-2024	South Indian Bank	AGM	Management	Appoint M P Chitale & Co. for three years and continue K Venkatchalam Aiyer & Co as Joint Statutory auditors for FY25 and fix aggregate auditor remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2024	South Indian Bank	AGM	Management	Appoint Dolphy Jose (DIN: 10682246) as Whole-time Director, liable to retire by rotation, for three years from 15 July 2024 and fix his remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2024	South Indian Bank	AGM	Management	Appoint Jose Joseph Kattoor (DIN: 09213852) as an Independent Director for three years from 18 July 2024	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2024	South Indian Bank	AGM	Management	Approve fund raising by way of issuance of equity shares/other securities up to Rs. 7.5 bn	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
	27-Aug-2024	South Indian Bank	AGM	Management	Approve raising of funds by issue of Tier II bonds/debenture/securities on private placement basis up to Rs. 7.5 bn	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
149	27-Aug-2024	PI Industries Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Aug-2024	PI Industries Limited	AGM	Management	Confirm interim dividend of Rs. 6.0 and declare final dividend of Rs. 9.0 per equity share of face value Re. 1.0 for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	27-Aug-2024	PI Industries Limited	AGM	Management	Reappoint Narayan K. Seshadri (DIN: 00053563) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2024	PI Industries Limited	AGM	Management	Ratify remuneration of Rs. 330,000 to K.G. Goyal and Co., Cost Accountants as cost auditor for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	27-Aug-2024	PI Industries Limited	AGM	Management	Approve payment of commission to Non - Executive Directors, not exceeding 1% of net profits for five years from FY25 onwards.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	27-Aug-2024	PI Industries Limited	AGM	Management	Approve commission of Rs. 30.0 mn for FY24 to Narayan K. Seshadri (DIN: 00053563) as Non-Executive Non-Independent Director and Chairperson, in excess of 50% of total remuneration paid to all non - executive directors	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
150	27-Aug-2024	National Stock Exchange	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Aug-2024	National Stock Exchange	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2024	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	27-Aug-2024	National Stock Exchange	AGM	Management	To appoint a Director in place of Shri. Tablesh Pandey (DIN: 10119561), who retires by rotation and being eligible, seeks reappointment, subject to approval of the Securities and Exchange Board of India (SEBI)	FOR	FOR	Appointment is in line with Statutory requirements.
151	27-Aug-2024	IndusInd Bank Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Aug-2024	IndusInd Bank Limited	AGM	Management	To declare Dividend at the rate of Rs. 16.50 per Equity Share of Rs. 10 each of the Bank, fully paid, for the Financial Year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	27-Aug-2024	IndusInd Bank Limited	AGM	Management	Reappoint Arun Khurana (DIN: 00075189) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2024	IndusInd Bank Limited	AGM	Management	Appoint Chokshi & Chokshi LLP as one of the joint statutory auditors for three years from the conclusion of 2024 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2024	IndusInd Bank Limited	AGM	Management	Approve issuance of debt securities on a private placement basis up to a limit of Rs.20000 crores.	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
	27-Aug-2024	IndusInd Bank Limited	AGM	Management	Approve issuance of securities up to a limit of Rs. 10000 crores.	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
152	27-Aug-2024	UPL Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Aug-2024	UPL Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Aug-2024	UPL Limited	AGM	Management	Declare final dividend of Rs. 1.0 per equity share (face value Rs.2.0) for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	27-Aug-2024	UPL Limited	AGM	Management	To re-appoint Mr. Vikram R. Shroff (DIN: 00191472) who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Reappointment is in line with Statutory requirements.
	27-Aug-2024	UPL Limited	AGM	Management	Approve remuneration of Rs. 1,210,000 for RA & Co as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	27-Aug-2024	UPL Limited	AGM	Management	Approve investing in and/ or providing loans/ guarantees/ securities to certain subsidiaries of the Company.	FOR	FOR	Compliant with law. no concern.
153	28-Aug-2024	Info Edge (India) Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Aug-2024	Info Edge (India) Limited	AGM	Management	To declare a final dividend of Rs. 12/- per equity share and to confirm the interim dividend of Rs.10/- per equity share, already paid, for the FY 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	28-Aug-2024	Info Edge (India) Limited	AGM	Management	Reappoint Kapil Kapoor (DIN: 00178966) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	28-Aug-2024	Info Edge (India) Limited	AGM	Management	Authorize the board to appoint branch auditors to audit foreign branches till the conclusion of the 2025 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2024	Info Edge (India) Limited	AGM	Management	Reappoint Chintan Thakkar (DIN: 00678173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration.	FOR	FOR	Reappointment is in line with Statutory requirements.
154	28-Aug-2024	LIC HFL AMC	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Aug-2024	LIC HFL AMC	AGM	Management	Approve dividend of Rs. 3.0 per share (face value Rs. 10.0 each) for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	28-Aug-2024	LIC HFL AMC	AGM	Management	Appoint Sarda & Pareek LLP as statutory auditors for five years from the conclusion of 2024 AGM till the conclusion of 2029 AGM and authorise the board to fix their remuneration	FOR	FOR	Appointment is in line with Statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	28-Aug-2024	LIC HFL AMC	AGM	Management	Appoint Ms. Seema Sridhar (DIN: 10411601) as Whole Time Director from 28 December 2023, for three years from the date of passing of this resolution, i. e., 28 August 2024 or till the date of her services with LIC Housing Finance Ltd or till the further intimation from LIC Housing Finance Ltd, whichever is earlier	FOR	FOR	Appointment is in line with Statutory requirements.
155	28-Aug-2024	GAIL (India) Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Aug-2024	GAIL (India) Limited	AGM	Management	Reappoint Ayush Gupta (DIN: 09681775) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2024	GAIL (India) Limited	AGM	Management	Reappoint Kushagra Mittal (DIN: 09026246) as Non-Executive Non-Independent Director (Government Nominee), liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2024	GAIL (India) Limited	AGM	Management	Appoint Asheesh Joshi (DIN 09005888) as Non-Executive Non-Independent Director (Government Nominee) from 18 October 2023 for three years or until further orders, whichever is earlier, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2024	GAIL (India) Limited	AGM	Management	Approval for appointment of Shri Rajeev Kumar Singhal (DIN 09230386) as Director (Business Development) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2024	GAIL (India) Limited	AGM	Management	Ratify aggregate remuneration of Rs. 2778300 to cost auditors for FY24	FOR	FOR	The remuneration is reasonable and in line with work levels.
	28-Aug-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Petronet LNG Limited for a expected value of Rs. 37,300 crore during FY 2025 - 26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	28-Aug-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited for a expected value of Rs. 4,700 crore during FY 2025 - 26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	28-Aug-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Indraprastha Gas Limited for a expected value of Rs. 14,200 crore during FY 2025 - 26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	28-Aug-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Mahanagar Gas Limited for a expected value of Rs. 6,200 crore during FY 2025 - 26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	28-Aug-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Maharashtra Natural Gas Limited for a expected value of Rs. 1,900 crore during FY 2025 - 26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	28-Aug-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Aavantika Gas Limited for a expected value of Rs. 1,050 crore during FY 2025 - 26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	28-Aug-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Central U.P. Gas Limited for a expected value of Rs. 1,050 crore during FY 2025 - 26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	28-Aug-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Green Gas Limited for a expected value of Rs. 1,050 crore during FY 2025 - 26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	28-Aug-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Bhagyanagar Gas Limited for a expected value of Rs. 1,050 crore during FY 2025 - 26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
156	28-Aug-2024	UTI Trustee Co. Pvt. Ltd.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
157	28-Aug-2024	NHPC Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Aug-2024	NHPC Limited	AGM	Management	To confirm the payment of interim dividend and declare final dividend for the financial year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	28-Aug-2024	NHPC Limited	AGM	Management	Reappoint Rajendra Prasad Goyal (DIN: 08645380) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2024	NHPC Limited	AGM	Management	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2024 - 25.	FOR	FOR	Compliant with law, No concern identified

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	28-Aug-2024	NHPC Limited	AGM	Management	Approve remuneration to cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	28-Aug-2024	NHPC Limited	AGM	Management	To appoint Shri Raj Kumar Chaudhary (DIN: 10198931) as Director (Technical) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2024	NHPC Limited	AGM	Management	Approve increase in borrowing limits to Rs. 500.0 bn from Rs. 400.0 bn	FOR	FOR	Compliant with law.
	28-Aug-2024	NHPC Limited	AGM	Management	Approve creation of charges over the assets of the company.	FOR	FOR	Compliant with law.
	28-Aug-2024	NHPC Limited	AGM	Management	To appoint Shri Sanjay Kumar Singh (DIN: 10718481), as Director (Projects) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
158	28-Aug-2024	Hindustan Aeronautics Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Aug-2024	Hindustan Aeronautics Limited	AGM	Management	To confirm payment of interim dividend of Rs. 22/- per equity share and to declare a final dividend of Rs. 13/- per equity share for the financial year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	28-Aug-2024	Hindustan Aeronautics Limited	AGM	Management	Reappoint C B Ananthkrishnan (DIN: 06761339) as Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2024	Hindustan Aeronautics Limited	AGM	Management	Reappoint Dr. D K Sunil (DIN: 09639264) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2024	Hindustan Aeronautics Limited	AGM	Management	To fix the remuneration of the Statutory Auditors of the Company for the financial year 2024 - 25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	28-Aug-2024	Hindustan Aeronautics Limited	AGM	Management	Authorize the board to fix the remuneration of statutory auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	28-Aug-2024	Hindustan Aeronautics Limited	AGM	Management	Increase of Authorized Share Capital of the Company from Rs. 600,00,00,000 divided into 1,20,00,00,000 equity shares of Rs. 5/- each to Rs. 700,00,00,000 divided into 1,40,00,00,000 equity shares of Rs. 5/- each.	FOR	FOR	Compliant with law.
159	28-Aug-2024	Pfizer Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Aug-2024	Pfizer Limited	AGM	Management	To declare a dividend of Rs. 35/- (350%) per equity share for the financial year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	28-Aug-2024	Pfizer Limited	AGM	Management	Reappoint P Rengan (DIN: 10362899) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2024	Pfizer Limited	AGM	Management	To consider, Appointment of Mr. Pradip Shah (DIN: 00066242) as a Non - Executive Non - Independent Director of the Company, effective November 10, 2024, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2024	Pfizer Limited	AGM	Management	Appoint Lakshmanan Krishnakumar (DIN: 00423616) as Independent Director for five years from 29 July 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2024	Pfizer Limited	AGM	Management	Appoint Ms. Sonia Singh (DIN: 07108778) as Independent Director for five years from 29 July 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2024	Pfizer Limited	AGM	Management	Ratify remuneration of Rs. 1,470,000 to Kishore Bhatia & Associates as cost auditors for FY24.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	28-Aug-2024	Pfizer Limited	AGM	Management	Ratify remuneration of Rs. 1,470,000 to Kishore Bhatia & Associates as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
160	29-Aug-2024	ICICI Bank Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Aug-2024	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Aug-2024	ICICI Bank Limited	AGM	Management	Reappoint Rakesh Jha (DIN: 00042075) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2024	ICICI Bank Limited	AGM	Management	Appoint B S R & Co. LLP as one of the joint statutory auditors from the conclusion of 2024 AGM till the conclusion of 2025 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2024	ICICI Bank Limited	AGM	Management	Appoint C N K & Associates LLP as one of the joint statutory auditors from the conclusion of 2024 AGM till the conclusion of 2025 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2024	ICICI Bank Limited	AGM	Management	Approve payment of remuneration to MSKA & Associates and KKC & Associates LLP (outgoing statutory auditors) for limited review of financial results of the bank for Q1 of FY25.	FOR	FOR	Appointment is in line with Statutory requirements.

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	29-Aug-2024	ICICI Bank Limited	AGM	Management	Appoint Rohit Bhasin (DIN: 02478962) as Independent Director for five years from 26 July 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2024	ICICI Bank Limited	AGM	Management	Approve revision in remuneration to Sandeep Bakshi (DIN: 00109206) as MD & CEO from 1 April 2024.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	29-Aug-2024	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913) as Executive Director of the Bank.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	29-Aug-2024	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075) as Executive Director of the Bank.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	29-Aug-2024	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Ajay Kumar Gupta (DIN: 07580795) as Executive Director of the Bank.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	29-Aug-2024	ICICI Bank Limited	AGM	Management	Modify approval for material related party transactions for accepting current account and saving account deposits for FY25, in excess of Rs. 10.0 billion or 10% of annual consolidated turnover of the bank, whichever is lower.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Aug-2024	ICICI Bank Limited	AGM	Management	Modify approval for material related party transactions for subscribing to securities and purchase of securities from ICICI Prudential Life Insurance Company Limited, a 51.2% subsidiary upto Rs. 150.0 bn for FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Aug-2024	ICICI Bank Limited	AGM	Management	Modify approval for material related party transactions for sale of securities to ICICI Prudential Life Insurance Company Limited, a 51.2% subsidiary upto Rs. 150.0 bn for FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Aug-2024	ICICI Bank Limited	AGM	Management	Approve material related party transactions with ICICI Prudential Life Insurance Approve material related party transactions with ICICI Prudential Life Insurance Company Limited, a 51.2% subsidiary and all related parties of the Bank and its subsidiaries that are not related parties of ICICI Pru Life and its subsidiary for availing insurance services for FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Aug-2024	ICICI Bank Limited	AGM	Management	Approve material related party transactions for payment of dividend by ICICI Prudential Asset Management Company Limited, a 51.0% subsidiary for FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Aug-2024	ICICI Bank Limited	AGM	Management	Approve material related party transactions for foreign exchange and derivative transactions with ICICI Prudential Life Insurance Company Limited, a 51.2% subsidiary and ICICI Securities Limited, a 74.7% subsidiary for FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Aug-2024	ICICI Bank Limited	AGM	Management	Approve material related party transactions for accepting current account deposits for FY26, in excess of Rs 10 billion or 10% of annual consolidated turnover of the bank, whichever is lower.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Aug-2024	ICICI Bank Limited	AGM	Management	Approve material related party transactions for subscribing to securities and purchase of securities from ICICI Prudential Life Insurance Company Limited, a 51.20% subsidiary upto Rs. 150.0 bn, ICICI Lombard General Insurance Company Limited, a 51.27% subsidiary upto Rs. 50.0 bn and India Infradebt Limited, a 42.33% associate upto Rs. 75.0 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Aug-2024	ICICI Bank Limited	AGM	Management	Approve material related party transactions for sale of securities to ICICI Prudential Life Insurance Company Limited, a 51.20% subsidiary upto Rs. 150.0 bn, ICICI Lombard General Insurance Company Limited, a 51.27% subsidiary upto Rs. 60.0 bn and India Infradebt Limited, a 42.33% associate upto Rs. 40.0 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Aug-2024	ICICI Bank Limited	AGM	Management	Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICI Prudential Life Insurance Company Limited, a 51.27% subsidiary upto Rs. 25.0 bn and ICICI Securities Limited, a 74.73% subsidiary upto Rs.60.0 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Aug-2024	ICICI Bank Limited	AGM	Management	Approve material related party transactions for purchase/sale of loans to India Infradebt Limited, a 42.33% associate upto Rs. 30.0 bn for FY26 .	FOR	FOR	This is in ordinary course of business with adequate disclosures

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	29-Aug-2024	ICICI Bank Limited	AGM	Management	Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY26, upto Rs. 40.0 bn with ICICI Lombard General Insurance Company Limited, a 51.27% subsidiary.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Aug-2024	ICICI Bank Limited	AGM	Management	Approve material related party transactions in the nature of reverse repurchase (reverse repo) and other permitted short-term lending transactions with ICICI Lombard General Insurance Limited, a 51.27% subsidiary for FY26, upto Rs. 40.0 bn.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Aug-2024	ICICI Bank Limited	AGM	Management	Approve material related party transactions for foreign exchange and derivative transactions with ICICI Lombard General Insurance Company Limited, a 51.27% subsidiary, upto Rs. 12.0 bn, ICICI Prudential Life Insurance Company Limited, a 51.2% subsidiary, upto Rs. 50.0 bn and ICICI Securities Limited, a 74.7% subsidiary at actuals for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Aug-2024	ICICI Bank Limited	AGM	Management	Approve material related party transactions with ICICI Prudential Life Insurance Company Limited, a 51.2% subsidiary for availing insurance services for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Aug-2024	ICICI Bank Limited	AGM	Management	Approve material related party transactions with ICICI Prudential Life Insurance Company Limited, a 51.2% subsidiary and all related parties of the Bank and its subsidiaries that are not related parties of ICICI Pru Life and its subsidiary for availing insurance services for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Aug-2024	ICICI Bank Limited	AGM	Management	Approve material related party transactions for payment of dividend by ICICI Prudential Asset Management Company Limited, a 51.0% subsidiary for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
161	29-Aug-2024	NTPC Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Aug-2024	NTPC Limited	AGM	Management	Confirm interim dividend of Rs. 4.50 per equity share and approve final dividend of Rs. 3.25 per equity share of face value of Rs. 10.0 per share for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Aug-2024	NTPC Limited	AGM	Management	Reappoint Piyush Surendrapal Singh (DIN: 07492389) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2024	NTPC Limited	AGM	Management	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	29-Aug-2024	NTPC Limited	AGM	Management	To appoint Shri K. Shanmugha Sundaram (DIN: 10347322) as Director (Projects) of the Company and he shall be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2024	NTPC Limited	AGM	Management	To appoint Shri Ravindra Kumar (DIN: 10523088) as Director (Operations) of the Company and he shall be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2024	NTPC Limited	AGM	Management	Ratify remuneration of Rs. 4,740,000 payable to cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	29-Aug-2024	NTPC Limited	AGM	Management	Approve private placement of non-convertible debentures/bonds aggregating to Rs. 12000 crores in not more than twelve tranches	FOR	FOR	Compliant with law, No concern identified
	29-Aug-2024	NTPC Limited	AGM	Management	To appoint Shri Mahabir Prasad (DIN: 07094229) as Government Nominee Director of the Company and he shall be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
162	29-Aug-2024	Jubilant Foodworks Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Aug-2024	Jubilant Foodworks Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Aug-2024	Jubilant Foodworks Limited	AGM	Management	To appoint a Director in place of Mr. Hari S. Bhartia (DIN: 00010499) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2024	Jubilant Foodworks Limited	AGM	Management	Approve payment of commission to Non-Executive Directors not exceeding 1% of net profits for each financial year from FY25 onwards.	FOR	ABSTAIN	Lack of clarity on the tenure for payment of commission.

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	29-Aug-2024	Jubilant Foodworks Limited	AGM	Management	To authorise creation of security/ charge over the assets/ undertakings of the Company.	FOR	ABSTAIN	Inadequate disclosures.
163	29-Aug-2024	Aurobindo Pharma Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Aug-2024	Aurobindo Pharma Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Aug-2024	Aurobindo Pharma Limited	AGM	Management	To confirm the interim dividend of Rs. 3.00 and second interim dividend of Rs. 1.50 in aggregate Rs. 4.50 per equity share of Rs. 1 each, as dividend paid for the financial year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Aug-2024	Aurobindo Pharma Limited	AGM	Management	Reappoint K. Nithyananda Reddy (DIN: 01284195) as Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	29-Aug-2024	Aurobindo Pharma Limited	AGM	Management	Reappoint M. Madan Mohan Reddy (DIN: 01284266) as Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	29-Aug-2024	Aurobindo Pharma Limited	AGM	Management	Reappoint K. Nithyananda Reddy (DIN: 01284195) as Vice Chairperson and Managing Director for three years from 1 June 2024 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2024	Aurobindo Pharma Limited	AGM	Management	Reappoint M. Madan Mohan Reddy (DIN: 01284266) as Whole-time Director for three years from 1 June 2024 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2024	Aurobindo Pharma Limited	AGM	Management	Approve continuation of P. V. Ramprasad Reddy (DIN: 01284132) as Non-Executive Non-Independent Director, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2024	Aurobindo Pharma Limited	AGM	Management	Approve remuneration of Rs. 650,000 payable to EVS & Associates as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	29-Aug-2024	Aurobindo Pharma Limited	AGM	Management	Approve payment of commission to Independent Directors not exceeding 1% of net profits or Rs. 2.0 mn per independent director from 1 April 2024 onwards.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
164	29-Aug-2024	Reliance Industries Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Aug-2024	Reliance Industries Limited	AGM	Management	Declare dividend of Rs. 10.0 per equity share of face value Rs. 10.0 each for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Aug-2024	Reliance Industries Limited	AGM	Management	Reappoint Hital Meswani (DIN: 00001623) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2024	Reliance Industries Limited	AGM	Management	Reappoint P.M.S. Prasad (DIN: 00012144) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2024	Reliance Industries Limited	AGM	Management	Approve payment of aggregate remuneration of Rs. 9,355,000 to cost auditors for FY25 and Rs. 181,000 to Shome & Banerjee (for Digital EPC & Infrastructure business) for FY24.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	29-Aug-2024	Reliance Industries Limited	AGM	Management	Approve material related party transactions of Reliance Industries Limited (RIL) with Star India Private Limited (SIPL).	FOR	FOR	Compliant with law. no concern.
165	29-Aug-2024	Indus Towers Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Aug-2024	Indus Towers Ltd	AGM	Management	Reappoint Sunil Sood (DIN: 03132202) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	29-Aug-2024	Indus Towers Ltd	AGM	Management	To appoint Mr. Rajan Bharti Mittal (DIN: 00028016), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Reappointment is in line with Statutory requirements.
	29-Aug-2024	Indus Towers Ltd	AGM	Management	To appoint Mr. Gopal Vittal (DIN: 02291778), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Reappointment is in line with Statutory requirements.
	29-Aug-2024	Indus Towers Ltd	AGM	Management	Approve material related party transactions with Bharti Airtel Limited upto Rs. 190.0 bn per annum from the conclusion of the FY24 AGM to the FY25 AGM or 15 months, whichever is earlier.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	29-Aug-2024	Indus Towers Ltd	AGM	Management	To Approve material related party transactions with Bharti Hexacom Limited, a subsidiary of Bharti Airtel Limited, upto Rs. 1500 cr per annum from the conclusion of FY24 AGM to the FY25 AGM, or 15 months, whichever is earlier	FOR	FOR	This is in ordinary course of business with adequate disclosures.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	29-Aug-2024	Indus Towers Ltd	AGM	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	This is in ordinary course of business with adequate disclosures.
	29-Aug-2024	Indus Towers Ltd	AGM	Management	Appointment of Mr. Jagdish Saksena Deepak (DIN: 02194470) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
166	30-Aug-2024	LIC Housing Finance Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Aug-2024	LIC Housing Finance Limited	AGM	Management	To declare Final Dividend of Rs. 9 /- per Equity Share for the financial year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Aug-2024	LIC Housing Finance Limited	AGM	Management	Reappoint P Koteswara Rao (DIN: 06389741) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	30-Aug-2024	LIC Housing Finance Limited	AGM	Management	Approval of limits material related party transactions with Life Insurance Corporation of India (LIC of India), for an aggregate value not exceeding Rs. 4,300 crore.	FOR	ABSTAIN	LIC being the Promoter of the Company, cannot participate in RTP
	30-Aug-2024	LIC Housing Finance Limited	AGM	Management	Reappoint Kashi Prasad Khandelwal (DIN: 00748523) as Independent Director for five years from 1 July 2024 and approve his continuation on the board after attaining 75 years of age during his current tenure.	FOR	FOR	Reappointment is in line with Statutory requirements.
	30-Aug-2024	LIC Housing Finance Limited	AGM	Management	Reappoint Sanjay Kumar Khemani (DIN: 00072812) as Independent Director for five years from 1 July 2024.	FOR	FOR	Reappointment is in line with Statutory requirements.
	30-Aug-2024	LIC Housing Finance Limited	AGM	Management	Authority to the Board of Directors for approval and Issuance of Redeemable Non- Convertible debentures (NCDs)/ or any other instruments on a private placement basis to the tune of Rs. 53,000 crore.	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
167	30-Aug-2024	UltraTech Cement Limited	NCLT	Management	Scheme of Arrangement between Kesoram Industries Limited (Demerged Company) and UltraTech Cement Limited (Resulting Company or Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	The scheme will result in operational synergies, cost optimization and increased revenue realisation; thus, benefiting shareholders of both the entities involved.
168	30-Aug-2024	Bajaj Auto Limited	PB	Management	Appointment of Dr. Sangita Reddy (DIN: 00006285) as a Non-executive Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
169	30-Aug-2024	Varun Beverages Ltd	PB	Management	Approve sub-division of equity shares from one equity share of face value Rs. 5.0 per share to one equity share of face value Rs. 2.0 per share.	FOR	FOR	The sub-division of shares is likely to improve liquidity for the stock.
	30-Aug-2024	Varun Beverages Ltd	PB	Management	To approve alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law.
170	30-Aug-2024	Sona BLW Precision Forgings Ltd	PB	Management	Appoint Pradip Manilal Kanakia (DIN: 00770347) as Independent Director for five years from 1 July 2024	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2024	Sona BLW Precision Forgings Ltd	PB	Management	To consider and approve raising of capital through issuance of Equity Shares or other eligible convertible securities for an amount not exceeding INR 2,400 crores.	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
171	30-Aug-2024	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Aug-2024	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To confirm interim dividend of Rs. 2.5 per equity share and approve final dividend of Rs. 4.0 per equity share (face value Rs. 2.0) for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Aug-2024	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	Reappoint Manoj Kumar Gangeya (DIN:09744752) as Non-Executive Non-Independent Director (Government Nominee), liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2024	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	Authorise the board to fix the remuneration of statutory auditors for FY25 appointed by the Comptroller and Auditor-General of India (CAG).	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2024	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To approve the appointment of Mr. Sanjay Kumar Jain [DIN: 09629741] as Chairman and Managing Director of the Company, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.

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	30-Aug-2024	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To approve the appointment of Mr. Rahul Himalian (DIN: 10393348) as Director (Tourism and Marketing) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
172	30-Aug-2024	Apollo Hospitals Enterprise Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Aug-2024	Apollo Hospitals Enterprise Limited	AGM	Management	Confirm interim dividend of Rs. 6.0 and declare final dividend of Rs. 10.0 per equity share (face value of Rs. 5.0) for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Aug-2024	Apollo Hospitals Enterprise Limited	AGM	Management	To appoint a director in place of Smt. Preetha Reddy, (DIN: 00001871) who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2024	Apollo Hospitals Enterprise Limited	AGM	Management	Reappoint Dr. Prathap C Reddy (DIN: 00003654) as Whole-time Director and Executive Chairperson for two years from 25 June 2024 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2024	Apollo Hospitals Enterprise Limited	AGM	Management	Issue secured/unsecured redeemable non-convertible debentures up to Rs. 5.0 bn via private placement.	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
	30-Aug-2024	Apollo Hospitals Enterprise Limited	AGM	Management	Adoption of Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2024 (Apollo ESOP 2024).	FOR	ABSTAIN	Lack of clarity on exercise price.
	30-Aug-2024	Apollo Hospitals Enterprise Limited	AGM	Management	Approve extension of Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2024 (Apollo ESOP 2024) to employees of subsidiaries.	FOR	ABSTAIN	Lack of clarity on exercise price.
	30-Aug-2024	Apollo Hospitals Enterprise Limited	AGM	Management	Ratify remuneration of Rs. 1.65 mn payable to A. N. Raman & Associates as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
173	30-Aug-2024	Jio Financial Services Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Aug-2024	Jio Financial Services Ltd	AGM	Management	To appoint Shri Anshuman Thakur (DIN: 03279460), who retires by rotation as a Director.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2024	Jio Financial Services Ltd	AGM	Management	Appoint Deloitte Haskins & Sells, Chartered Accountants as one of the Joint Statutory Auditors for three years from the conclusion of the 2024 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2024	Jio Financial Services Ltd	AGM	Management	Approve payment of commission to Non-Executive Directors not exceeding 1% of net profits capped at Rs. 10.0 mn per annum to each Non-Executive Director, for five years from 1 April 2024.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
174	30-Aug-2024	Oil & Natural Gas Corporation Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Aug-2024	Oil & Natural Gas Corporation Limited	AGM	Management	To declare the Final Dividend of Rs. 2.50 per equity share for the FY 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Aug-2024	Oil & Natural Gas Corporation Limited	AGM	Management	Reappoint Pankaj Kumar (DIN: 09252235) as Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	30-Aug-2024	Oil & Natural Gas Corporation Limited	AGM	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 FY 25.	FOR	FOR	Compliant with law, No concern identified
	30-Aug-2024	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mr. Vivek Chandrakant Tongaonkar (DIN: 10143854) as Director (Finance) of the Company, liable to retire by rotation and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2024	Oil & Natural Gas Corporation Limited	AGM	Management	Ratify aggregate remuneration of Rs. 4.5 mn payable to six cost auditors for FY24	FOR	FOR	The remuneration is reasonable and in line with work levels.
	30-Aug-2024	Oil & Natural Gas Corporation Limited	AGM	Management	Approve material related party transactions upto Rs. 11.04 bn with Oil and Natural Gas Corporation Employees Contributory Provident Fund (OECPF) Trust for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	30-Aug-2024	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Petronet LNG Limited for value upto Rs. 3,248.40 crore for FY 26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	30-Aug-2024	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with ONGC Petro additions Limited (OPaL) for value upto Rs. 4,472.60 Crore for FY 26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	30-Aug-2024	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction for providing Letter of Comfort (LoC) for raising debt by OPaL up to a value of Rs. 5,400 crore.	FOR	FOR	This is in ordinary course of business with adequate disclosures.

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175	30-Aug-2024	Bharat Petroleum Corporation Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Aug-2024	Bharat Petroleum Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Aug-2024	Bharat Petroleum Corporation Limited	AGM	Management	Reappoint Vetsa Ramakrishna Gupta (DIN: 08188547) as Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	30-Aug-2024	Bharat Petroleum Corporation Limited	AGM	Management	Authorize the board to fix remuneration of joint statutory auditors to be appointed by the Comptroller and Auditor General of India for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	30-Aug-2024	Bharat Petroleum Corporation Limited	AGM	Management	Approve payment of Rs. 350,000 to Dhananjay V. Joshi & Associates and Rs. 125,000 to Diwanji & Co, as remuneration to cost auditors, for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	30-Aug-2024	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Acharath Parakat Mahaili Mohamedhanish (DIN: 02504842), as Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
176	30-Aug-2024	Crescent Finst.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Aug-2024	Crescent Finst.	AGM	Management	To appoint a director in place of Mrs. Bharati 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	Appointment is in line with Statutory requirements.
	30-Aug-2024	Crescent Finst.	AGM	Management	Appoint Gada Cheda & Co LLP, Chartered Accountants as statutory auditors for five years from the conclusion of 2024 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2024	Crescent Finst.	AGM	Management	Regularization of appointment of Mr. Riyazuddin Khan (DIN : 09448909) as an Independent Director of the Company with effect from 2nd August 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2024	Crescent Finst.	AGM	Management	Approve related party transactions with Doubledot Finance Limited.	FOR	ABSTAIN	Lack of disclosures on tenure and quantum and the company terms of availment and repayment of loans,
	30-Aug-2024	Crescent Finst.	AGM	Management	Approve related party transactions between Netclassroom Private Limited (NCPL) and S P Jain School of Global Management Private Limited (S P Jain) for five years from FY24 for an amount not exceeding Rs. 250.0 mn each year.	FOR	ABSTAIN	Lack of clarity in the resolution whether omnibus approval. The approval is sought for 5 years. Where as omnibus approval required every year
177	31-Aug-2024	The Federal Bank Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	31-Aug-2024	The Federal Bank Limited	AGM	Management	To declare a final dividend of Rs. 1.20 (60%) per equity share of Rs. 2/- each for the Financial Year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	31-Aug-2024	The Federal Bank Limited	AGM	Management	To appoint a director in place of Ms. Shalini Warriar (DIN: 08257526), who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirement
	31-Aug-2024	The Federal Bank Limited	AGM	Management	Approve raising of funds through issuance of bonds up to Rs. 6000 crores.	FOR	FOR	The proposal is reasonable and Compliant with law.
	31-Aug-2024	The Federal Bank Limited	AGM	Management	Approve revision in fixed remuneration upto Rs. 3.0 mn per annum to each Non-Executive Director excluding Non-Executive Part-time Chairman from FY25.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	31-Aug-2024	The Federal Bank Limited	AGM	Management	Payment of performance linked incentives of Rs. 33,80,000 and the Grant of 64,500 Stock Options to Ms. Shalini Warriar (DIN: 08257526), as Executive Director of the Bank for the performance period FY 2023 - 24.	FOR	FOR	The proposed incentive is reasonable and in line with market practices.
	31-Aug-2024	The Federal Bank Limited	AGM	Management	Payment of performance linked incentives of Rs. 37,60,000 and the Grant of 63,000 Stock Options to Mr. Harsh Dugar (DIN: 00832748), as Executive Director of the Bank for the performance period FY 2023 - 24.	FOR	FOR	The proposed incentive is reasonable and in line with market practices.
	31-Aug-2024	The Federal Bank Limited	AGM	Management	Revision in remuneration payable to Ms. Shalini Warriar (DIN: 08257526), as Executive Director of the Bank, with effect from July 1, 2024, subject to approval of the Reserve Bank of India.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	31-Aug-2024	The Federal Bank Limited	AGM	Management	Approve ESOPs and performance linked incentive for FY24 for Harsh Dugar (DIN:00832748), Executive Director.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	31-Aug-2024	The Federal Bank Limited	AGM	Management	Approve revision in fixed remuneration payable to A. P. Hota (DIN:02593219) as part-time Chairperson to Rs. 4.0 mn per annum from the date of approval of RBI till end of his tenure as part-time Chairperson on 14 January 2026.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	31-Aug-2024	The Federal Bank Limited	AGM	Management	Appoint KVS Manian (DIN: 00031794) as Managing Director and CEO for three years from 23 September 2024 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
178	05-Sep-2024	India Ifra Debt	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	05-Sep-2024	India Ifra Debt	AGM	Management	Declare final dividend of Rs. 0.29 per equity share for of face value of Rs. 10.0 per share for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	05-Sep-2024	India Ifra Debt	AGM	Management	Reappoint Lalit Tyagi (DIN: 08220977) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Sep-2024	India Ifra Debt	AGM	Management	Appoint V.C. Shah & Co., Chartered Accountants, as one of the Joint Statutory Auditors for three years from conclusion of 2024 AGM	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Sep-2024	India Ifra Debt	AGM	Management	Approve Issuance of Non-Convertible Debentures for an amount not exceeding 200.0 bn	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
	05-Sep-2024	India Ifra Debt	AGM	Management	Approve related party transaction between India Infradebt Limited and related parties defined as per SEBI LODR regulations for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
179	05-Sep-2024	Hindustan Zinc Limited	PB	Management	Appointment of Mr. Vivek Kumar Bajpai (DIN: 10717439) as Government Nominee Director (Non - Executive) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Sep-2024	Hindustan Zinc Limited	PB	Management	Approve borrowing limits of Rs. 245.0 bn over and above the aggregate of the paid-up share capital, free reserves and securities premium.	FOR	AGAINST	Inadequate details for increase in limits.
	05-Sep-2024	Hindustan Zinc Limited	PB	Management	Approve creation of charge on the assets of the company to secure borrowings of up to Rs. 245.0 bn.	FOR	FOR	The resolution seeks to augment the capital of the company and strengthen the capital base of the company.
	05-Sep-2024	Hindustan Zinc Limited	PB	Management	Approval of limit for the loan, guarantee and investment by the company under section 186 of the Companies Act, 2013 shall not at any time exceed Rs. 15,000 crores.	FOR	AGAINST	Lack of clarity on disclosures side and also the excessive borrowing is not supported.
180	10-Sep-2024	Karnataka Bank Ltd.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	10-Sep-2024	Karnataka Bank Ltd.	AGM	Management	Approve final dividend of Rs. 5.5 per equity share of face value of Rs. 10.0 each for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	10-Sep-2024	Karnataka Bank Ltd.	AGM	Management	Re-appointment of Sekhar Rao, (DIN: 06830595), as Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Sep-2024	Karnataka Bank Ltd.	AGM	Management	Appoint Ravi Rajan & Co. LLP and R.G.N. Price & Co., as Joint Statutory Auditors and fix their remuneration till the AGM of 2025	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Sep-2024	Karnataka Bank Ltd.	AGM	Management	Approve amendments to the Articles of Association	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
	10-Sep-2024	Karnataka Bank Ltd.	AGM	Management	Approve issuance of debt securities upto Rs. 100.0 bn on a private placement basis	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
181	10-Sep-2024	Suzlon Energy Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	10-Sep-2024	Suzlon Energy Limited	AGM	Management	Reappointment of Mr. Pranav T. Tanti as a director who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Sep-2024	Suzlon Energy Limited	AGM	Management	Ratify remuneration of Rs. 750,000 payable to D.C. Dave & Co as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	10-Sep-2024	Suzlon Energy Limited	AGM	Management	Approve payment one time ex gratia remuneration, aggregating Rs. 25.6 mn to Independent Directors on board till 24 May 2024.	FOR	FOR	The proposed remuneration is reasonable.
182	10-Sep-2024	ITC Limited	PB	Management	Appoint Chandra Kishore Mishra (DIN: 02553126) as Independent Director for five years from 14 September 2024 or till such earlier date to conform with the policy on retirement.	FOR	FOR	Appointment is in line with Statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
183	10-Sep-2024	Strides Pharma Science Ltd	NCLT	Management	Scheme of arrangement amongst Strides Pharma Science Limited (Strides Pharma), Steriscience Specialties Private Limited (Steriscience) and Onesource Specialty Pharma Limited (Onesource).	FOR	ABSTAIN	Fairness of the proposed scheme cannot be judged as the valuation of all the three entities / undertakings is not aligned with each other.
184	11-Sep-2024	Coromandel International Limited	PB	Management	Appoint S. Durgashankar (DIN: 00044713) as Independent Director for five years from 19 August 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Sep-2024	Coromandel International Limited	PB	Management	Approve remuneration payable to A. Vellayan as Chairperson Emeritus up to Rs. 23.0 mn per annum for five years from 11 September 2024.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	11-Sep-2024	Coromandel International Limited	PB	Management	To re-designate Mr. S Sankarasubramanian (DIN: 01592772) as the Managing Director and Chief Executive Officer of the Company.	FOR	FOR	Redesignation is in line with Statutory requirements.
185	11-Sep-2024	MOIL Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	11-Sep-2024	MOIL Limited	AGM	Management	Approve final dividend of Rs. 2.55 per equity share of face value Rs. 10.0 each for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	11-Sep-2024	MOIL Limited	AGM	Management	Reappoint Ms. Usha Singh (DIN: 08307456) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Sep-2024	MOIL Limited	AGM	Management	Authorize the board to fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	11-Sep-2024	MOIL Limited	AGM	Management	Approve remuneration of Rs.160,000 for Ujwal P. Loya & Co. as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	11-Sep-2024	MOIL Limited	AGM	Management	Appoint Ms. Rashmi Singh (DIN: 10431308) as Director (Commercial) from 20 December 2023 till date of superannuation on 31 December 2027 or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Sep-2024	MOIL Limited	AGM	Management	To consider continuation of the appointment of Shri Vinod Kumar Tripathi (DIN: 10711675), as Nominee Director with effect from 18.07.2024 and until further orders.	FOR	FOR	Appointment is in line with Statutory requirements.
186	12-Sep-2024	Dr. Reddy's Laboratories Limited	PB	Management	Approve sub-division of equity shares from one equity share of face value of Rs. 5.0 each to five equity shares of face value of Re. 1.0 each and consequent alteration to the Memorandum of Association (MoA), ESOP schemes and the number of American Depository Receipts.	FOR	FOR	It will improve the liquidity and free float.
187	12-Sep-2024	RITES Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	12-Sep-2024	RITES Limited	AGM	Management	To confirm first interim dividend of Rs. 3.75, second interim dividend of Rs. 4.5, third interim dividend of Rs. 4.75 and to approve final dividend of Rs. 5.0 per equity share of face value Rs. 10.0 each for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	12-Sep-2024	RITES Limited	AGM	Management	Reappoint Arun Kumar Singh (DIN: 09747776) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Sep-2024	RITES Limited	AGM	Management	Reappoint Deepak Tripathi (DIN: 10090267) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Sep-2024	RITES Limited	AGM	Management	Authorize the board to fix remuneration of statutory auditors and branch auditors appointed by the Comptroller and Auditor General of India for FY25.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Sep-2024	RITES Limited	AGM	Management	To appoint Shri Shailendra Singh (DIN: 07083410) as Government Nominee Director on the Board of the Company liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Sep-2024	RITES Limited	AGM	Management	To alter the Articles of Association of the Company.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
	12-Sep-2024	RITES Limited	AGM	Management	Approve increase in authorised share capital to Rs. 6.0 bn from Rs. 3.0 bn and consequent alteration to the Capital Clause V of Memorandum of Association (MoA)	FOR	FOR	Compliant with law.
	12-Sep-2024	RITES Limited	AGM	Management	Approve issuance of bonus shares in the ratio of one bonus share for every one share held (1:1).	FOR	FOR	The bonus shares will improve stock liquidity and expand the retail shareholder base.
188	12-Sep-2024	GTL Infrastructure Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2024.	FOR	ABSTAIN	Precarious Financial Condition of the Company.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	12-Sep-2024	GTL Infrastructure Limited	AGM	Management	Appoint Jeevan U. Rai (DIN: 02356479) as Non-Executive Non-Independent Director, liable to retire by rotation from 20 May 2024, to fill in the casual vacancy caused by retirement of Manoj G. Tirodkar (DIN: 00298407)	FOR	ABSTAIN	Precarious Financial Condition of the Company.
	12-Sep-2024	GTL Infrastructure Limited	AGM	Management	Appoint Ramesh B. Bhosale (DIN: 00078848) as an Independent Director, for five years from 13 August 2024.	FOR	ABSTAIN	Precarious Financial Condition of the Company.
	12-Sep-2024	GTL Infrastructure Limited	AGM	Management	Appoint Dhananjay P. Barve (DIN: 00224261) as an Independent Director, for five years from 13 August 2024.	FOR	ABSTAIN	Precarious Financial Condition of the Company.
	12-Sep-2024	GTL Infrastructure Limited	AGM	Management	Reappoint Ms. Dina S. Hatekar (DIN: 08535438) as an Independent Director, for five years from 14 August 2024.	FOR	ABSTAIN	Precarious Financial Condition of the Company.
189	13-Sep-2024	Dhanuka Agritech Limited	PB	Management	To designate Mr. Ram Gopal Agarwal as Chairman Emeritus for life in the Company.	FOR	AGAINST	Governance concern: No absolute cap on benefits.
	13-Sep-2024	Dhanuka Agritech Limited	PB	Management	To designate Mr. Mahendra Kumar Dhanuka (DIN: 00628039) as Chairman and Whole- Time Director of the Company w.e.f. 3rd August, 2024.	FOR	AGAINST	Skewed remuneration practice towards the promoters
	13-Sep-2024	Dhanuka Agritech Limited	PB	Management	To designate Mr. Rahul Dhanuka (DIN: 00150140) as Managing Director of the Company.	FOR	AGAINST	Skewed remuneration practice towards the promoters
190	13-Sep-2024	GIC Housing Finance Limited	PB	Management	Appointment of Smt. Girija Subramanian (DIN 09196957) as a Non- Executive Director of the Company whose period of office shall be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirement.
191	13-Sep-2024	Responsive Industries Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	13-Sep-2024	Responsive Industries Limited	AGM	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 ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	13-Sep-2024	Responsive Industries Limited	AGM	Management	To re-appoint Mr. Rishabh Agarwal (DIN: 05011607), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Reappointment is in line with Statutory requirements.
	13-Sep-2024	Responsive Industries Limited	AGM	Management	Re-appointment of M/s. Shah & Taparia, Chartered Accountants as Statutory Auditors for 2nd term of 5 years until the conclusion of 47th AGM to be held in the year 2029.	FOR	FOR	Appointment is in line with Statutory requirements.
	13-Sep-2024	Responsive Industries Limited	AGM	Management	Ratify remuneration of Rs. 75,000 payable to S. K. Agarwal & Associates as cost auditors for FY25.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
192	13-Sep-2024	Kil Kotagiri & Thirumbadi Rubber	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	13-Sep-2024	Kil Kotagiri & Thirumbadi Rubber	AGM	Management	Reappoint Ms. Shashi Bangur (DIN: 00053300) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	13-Sep-2024	Kil Kotagiri & Thirumbadi Rubber	AGM	Management	Reappoint Virendraa Bangur (DIN: 00237043) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	13-Sep-2024	Kil Kotagiri & Thirumbadi Rubber	AGM	Management	Approve remuneration of Rs. 60,000 payable to P. Mohan Kumar as cost auditor for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.
	13-Sep-2024	Kil Kotagiri & Thirumbadi Rubber	AGM	Management	Appoint Krishna Kumar Lohia (DIN: 00690802) as Independent Director for five years from 6 August 2024	FOR	ABSTAIN	Inadequate information about his tenure.
	13-Sep-2024	Kil Kotagiri & Thirumbadi Rubber	AGM	Management	Appoint Sushil Kumar Dhandhanian (DIN: 00181159) as Independent Director for five years from 6 August 2024	FOR	ABSTAIN	No clarity on his association with the statutory Auditors.
193	14-Sep-2024	Oil India Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	14-Sep-2024	Oil India Limited	AGM	Management	Reappoint Ashok Das (DIN: 09631932), as Director (Human Resources), liable to retire by rotation.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	14-Sep-2024	Oil India Limited	AGM	Management	To appoint a Director in place of Shri Ashok Das (DIN: 09631932), Director (Human Resources) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Sep-2024	Oil India Limited	AGM	Management	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India (C&AG) for FY25.	FOR	FOR	Compliant with law. no concern.
	14-Sep-2024	Oil India Limited	AGM	Management	Appointment of Shri Saloma Yomdo (DIN: 10696034) as Director (Exploration and Development) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Sep-2024	Oil India Limited	AGM	Management	Approve remuneration of Rs. 300,000 to Shome & Banerjee as cost auditor for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.

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194	16-Sep-2024	Swan Energy Limited	PB	Management	Amendment in Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. no concern.
	16-Sep-2024	Swan Energy Limited	PB	Management	Approve sale / disposal of assets by Triumph Offshore Private Limited (TOPL), a material subsidiary.	FOR	ABSTAIN	Inadequate Disclosures
195	16-Sep-2024	GMR Airports Infrastructure Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	16-Sep-2024	GMR Airports Infrastructure Ltd	AGM	Management	To appoint a Director in place of Mr. G. M. Rao (DIN: 00574243), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Reappointment is in line with Statutory requirements.
	16-Sep-2024	GMR Airports Infrastructure Ltd	AGM	Management	Reappoint Walker Chandiook & Co LLP as statutory auditors for five years from the conclusion of the 2024 AGM and authorize the board to fix their remuneration.	FOR	FOR	Reappointment is in line with Statutory requirements.
	16-Sep-2024	GMR Airports Infrastructure Ltd	AGM	Management	Reappoint Grandhi Kiran Kumar (DIN: 00061669) as Managing Director & CEO for three years from 28 July 2024 and fix his remuneration as minimum remuneration.	FOR	FOR	Reappointment is in line with Statutory requirements.
	16-Sep-2024	GMR Airports Infrastructure Ltd	AGM	Management	Appointment of Mr. Indana Prabhakara Rao (DIN: 03482239) as a Director of the Company, liable to retire by rotation, w.e.f. August 13, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Sep-2024	GMR Airports Infrastructure Ltd	AGM	Management	Appoint Indana Prabhakara Rao (DIN: 03482239) as Director from 13 August 2024, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Sep-2024	GMR Airports Infrastructure Ltd	AGM	Management	Appoint Alexis Benjamin Riols (DIN: 10497928) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Sep-2024	GMR Airports Infrastructure Ltd	AGM	Management	Appoint Alexis Benjamin Riols (DIN: 10497928) as an Executive Director for three years from 13 August 2024 and fix his remuneration as minimum remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Sep-2024	GMR Airports Infrastructure Ltd	AGM	Management	Appoint Philippe Pascal (DIN: 08903236) as Non-Executive Non-Independent Director from 1 August 2024, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Sep-2024	GMR Airports Infrastructure Ltd	AGM	Management	Appointment of Mr. Augustin de Romanet de Beaune (DIN: 08883005) as a Non - Executive Non - Independent Director of the Company, liable to retire by rotation, w.e.f. August 13, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Sep-2024	GMR Airports Infrastructure Ltd	AGM	Management	Reappoint Dr. Emandi Sankara Rao (DIN: 05184747) as Independent Director from 9 September 2024 for five years or till the conclusion of 2029 AGM, whichever is earlier.	FOR	FOR	Reappointment is in line with Statutory requirements.
	16-Sep-2024	GMR Airports Infrastructure Ltd	AGM	Management	Reappoint Dr. Mundayat Ramachandran (DIN: 01573258) as Independent Director for five years from 9 September 2024 or till the conclusion of 2029 AGM, whichever is earlier and approve his continuation on the board post attaining 75 years of age.	FOR	FOR	Reappointment is in line with Statutory requirements.
	16-Sep-2024	GMR Airports Infrastructure Ltd	AGM	Management	Reappoint Sadhu Ram Bansal (DIN: 06471984) as Independent Director from 9 September 2024 for five years or till the conclusion of 2029 AGM, whichever is earlier.	FOR	FOR	Reappointment is in line with Statutory requirements.
	16-Sep-2024	GMR Airports Infrastructure Ltd	AGM	Management	Reappoint Amarthaluru Subba Rao (DIN: 00082313) as Independent Director from 9 September 2024 for five years or till the conclusion of 2029 AGM, whichever is earlier.	FOR	FOR	Reappointment is in line with Statutory requirements.
	16-Sep-2024	GMR Airports Infrastructure Ltd	AGM	Management	Reappoint Ms. Bijal Tushar Ajinkya (DIN: 01976832) as Independent Director from 9 September 2024 for five years or till the conclusion of 2029 AGM, whichever is earlier.	FOR	FOR	Reappointment is in line with Statutory requirements.
	16-Sep-2024	GMR Airports Infrastructure Ltd	AGM	Management	Reappoint Suresh Lilaram Narang (DIN: 08734030) as Independent Director from the conclusion of 2024 AGM for five years or till the conclusion of 2029 AGM, whichever is earlier.	FOR	FOR	Reappointment is in line with Statutory requirements.
	16-Sep-2024	GMR Airports Infrastructure Ltd	AGM	Management	Appoint Alexandre Guillaume Roger Ziegler (DIN: 09382849) as Independent Director from 1 August 2024 for five years or till the conclusion of 2029 AGM, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.

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	16-Sep-2024	GMR Airports Infrastructure Ltd	AGM	Management	Appoint Anil Chaudhry (DIN: 03213517) as Independent Director from 13 August 2024 for five years or till the conclusion of 2029 AGM, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Sep-2024	GMR Airports Infrastructure Ltd	AGM	Management	Approve issuance of equity or equity-linked securities up to Rs. 50.0 bn.	FOR	FOR	The resolution is aimed at strengthening the capital base of the company.
	16-Sep-2024	GMR Airports Infrastructure Ltd	AGM	Management	Alteration of Object Clause and Adoption of New Set of the Memorandum of Association of the Company.	FOR	FOR	To Align/ Adopt to the changes.
196	17-Sep-2024	Berger Paints India Limited	PB	Management	Amendment in Berger Paints India Limited Employee Stock Option Plan 2016 (BPIL ESOP 2016/ Plan).	FOR	AGAINST	No alignment between interests of investors and employees. ESOPs offered at significant discount.
197	18-Sep-2024	Shipping Corpn. Of India.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	18-Sep-2024	Shipping Corpn. Of India.	AGM	Management	Declare final dividend of Rs. 0.5 per share for FY24 (face value Rs. 10.0)	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	18-Sep-2024	Shipping Corpn. Of India.	AGM	Management	Reappoint Vikram Dingley (DIN: 09515547) as Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Sep-2024	Shipping Corpn. Of India.	AGM	Management	Authorize the board to fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY25	FOR	FOR	Compliant with law, No concern identified
	18-Sep-2024	Shipping Corpn. Of India.	AGM	Management	Appoint Rear Admiral Jaswinder Singh (DIN: 10104264) as Director (Liner & Passenger Services), liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Sep-2024	Shipping Corpn. Of India.	AGM	Management	Appoint Raju Lakshmanan (DIN: 06908182) as Government Nominee Director from 13 June 2024	FOR	FOR	Appointment is in line with Statutory requirements.
198	19-Sep-2024	Excel Industries Limited	AGM	Management	Adoption of Standalone and Consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	19-Sep-2024	Excel Industries Limited	AGM	Management	To declare a final dividend of Rs. 5.50/- per equity share for the financial year ended 31st March, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	19-Sep-2024	Excel Industries Limited	AGM	Management	Reappoint Hrishit A Shroff (DIN: 00033693) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirement.
	19-Sep-2024	Excel Industries Limited	AGM	Management	Reappoint Ashwin Shroff (DIN: 00019952) as Whole Time Director designated as Executive Chairperson for five years from 1 February 2025, liable to retire by rotation and fix his remuneration as minimum remuneration.	FOR	ABSTAIN	Lack of clarity on the increase of commission.
	19-Sep-2024	Excel Industries Limited	AGM	Management	Reappoint Ravi A Shroff (DIN: 00033505) as Managing Director designated for five years from 3 September 2024, not liable to retire by rotation and fix his remuneration as minimum remuneration.	FOR	ABSTAIN	Lack of clarity on the increase of commission.
	19-Sep-2024	Excel Industries Limited	AGM	Management	Reappoint Hrishit A Shroff (DIN: 00033693) as Whole Time Director designated as Executive Director for five years from 27 June 2024, liable to retire by rotation and fix his remuneration as minimum remuneration	FOR	ABSTAIN	Lack of clarity on the increase of commission.
	19-Sep-2024	Excel Industries Limited	AGM	Management	Reappoint Meena Galliarra (DIN: 07118699) as Independent Director for five years from 27 June 2024	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Sep-2024	Excel Industries Limited	AGM	Management	Appoint Vihang Virkar (DIN: 02661057) as Independent Director for five years from 13 August 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Sep-2024	Excel Industries Limited	AGM	Management	Appoint Ninad Gupte (DIN: 00027523) as Independent Director for five years from 13 August 2024 and approve his continuation on the board after he attains 75 years of age.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Sep-2024	Excel Industries Limited	AGM	Management	Appoint Shekhar Khanolkar (DIN: 02202839) as Independent Director for five years from 13 August 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Sep-2024	Excel Industries Limited	AGM	Management	Appoint Rajesh Varma (DIN: 01034325) as Independent Director for five years from 13 August 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Sep-2024	Excel Industries Limited	AGM	Management	To approve the payment of remuneration to all the Executive Directors of the Company.	FOR	ABSTAIN	Inadequate details on the performance metrics that determine the variable pay.
	19-Sep-2024	Excel Industries Limited	AGM	Management	Ratify remuneration of Rs. 550,000 payable to Kishore Bhatia & Associates, as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
199	19-Sep-2024	Capri Global Capital Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	19-Sep-2024	Capri Global Capital Limited	AGM	Management	To declare Dividend on Equity Shares of the Company for the Financial Year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	19-Sep-2024	Capri Global Capital Limited	AGM	Management	Reappoint Rajesh Sharma (DIN: 00020037) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Sep-2024	Capri Global Capital Limited	AGM	Management	Appoint MSKA & Associates as statutory auditors for three years from the conclusion of 2024 AGM and authorize the board to fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Sep-2024	Capri Global Capital Limited	AGM	Management	Approve increase in borrowing limits to Rs. 150.0 bn from Rs. 100.0 bn .	FOR	FOR	Compliant with law.
	19-Sep-2024	Capri Global Capital Limited	AGM	Management	Approve creation of charges/ mortgages on company's assets for borrowings up to Rs. 150.0 bn.	FOR	FOR	Compliant with law.
	19-Sep-2024	Capri Global Capital Limited	AGM	Management	Authorize conversion of loans/ financial assistance up to Rs. 150.0 bn (proposed borrowing limit) into equity shares.	FOR	FOR	Compliant with law.
	19-Sep-2024	Capri Global Capital Limited	AGM	Management	Approve issuance of equity or debt securities aggregating up to Rs. 20.0 bn.	FOR	FOR	The resolution is aimed at strengthening the capital base of the company.
200	19-Sep-2024	MphasiS Limited	PB	Management	Appointment of Mr. Girish S Paranjpe (DIN: 02172725), as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement
201	19-Sep-2024	SJVN Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	19-Sep-2024	SJVN Limited	AGM	Management	Confirm interim dividend of Rs.1.15 per equity share and declare final dividend of Rs. 0.65 per equity share of Rs.10 each for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	19-Sep-2024	SJVN Limited	AGM	Management	Reappointment of Shri Akhleshwar Singh [DIN 08627576], who retires by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	19-Sep-2024	SJVN Limited	AGM	Management	Approve remuneration of Statutory Auditors for the FY24 and onwards.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	19-Sep-2024	SJVN Limited	AGM	Management	Appointment of Shri Mohammad Afzal (DIN 09762315) as a Part- Time Official Director (Government of India Nominee) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Sep-2024	SJVN Limited	AGM	Management	Appointment of Shri Arindam Chaudhary (DIN 08983119) as a Part- Time Official Director (Government of Himachal Pradesh Nominee) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Sep-2024	SJVN Limited	AGM	Management	Ratify remuneration of Rs. 240,000 paid to A.J.S. & Associates cost auditors for FY24 and approve remuneration of Rs. 240,000 payable for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
202	19-Sep-2024	OTCEI	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2024 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	19-Sep-2024	OTCEI	AGM	Management	To reappoint Statutory Auditor M/s ADV and Associates.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Sep-2024	OTCEI	AGM	Management	Re-appointment of Shri Luke Benedict Fernandez as Managing Director of the company and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
203	19-Sep-2024	HGI Industries Ltd	AGM	Management	Adoption of Audited Financial Statements for the year ended 31st March, 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	19-Sep-2024	HGI Industries Ltd	AGM	Management	Reappointment of Mr. Arvind Kumar Newar (DIN: 00469492), who retires by rotation as a Director.	FOR	ABSTAIN	Advance age and excessive time commitment.
	19-Sep-2024	HGI Industries Ltd	AGM	Management	Appointment of Statutory Auditors of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Sep-2024	HGI Industries Ltd	AGM	Management	Appointment of Mr. Jitendra Kumar Agarwal (DIN: 06830635) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Sep-2024	HGI Industries Ltd	AGM	Management	Appointment of Mr. Nikhil Agarwala (DIN: 08558646) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Sep-2024	HGI Industries Ltd	AGM	Management	Appointment of Mr. Rahul Goyal (DIN: 06399327) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Sep-2024	HGI Industries Ltd	AGM	Management	Appointment of Ms. Minakshi Jalan (DIN: 10666355) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
204	20-Sep-2024	Empire Industries Ltd	AGM	Management	Adoption of Standalone Financial Statements for the year ended 31st March 2024..	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	20-Sep-2024	Empire Industries Ltd	AGM	Management	To declare dividend for the financial year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	20-Sep-2024	Empire Industries Ltd	AGM	Management	Reappointment of Mr. Dileep Malhotra (DIN : 00027168), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Sep-2024	Empire Industries Ltd	AGM	Management	Ratification of the remuneration of cost auditor for financial year 2023-2024.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	20-Sep-2024	Empire Industries Ltd	AGM	Management	Appointment of Mr. Dileep Malhotra (DIN: 00027168) as as Joint Managing Director for five years from 1 October 2024.	FOR	ABSTAIN	Inadequate Disclosures about the remuneration.
	20-Sep-2024	Empire Industries Ltd	AGM	Management	Approve revision in remuneration of Ranjit Malhotra (DIN: 00026933) as Managing Director designated as Vice-Chairperson.	FOR	ABSTAIN	Inadequate Disclosures about the remuneration.
	20-Sep-2024	Empire Industries Ltd	AGM	Management	Reappoint Geetanjali Naidu (DIN: 08713727) as Independent Director for five years from 6 April 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
205	20-Sep-2024	Shipping Corporation of India Land & Assets Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	20-Sep-2024	Shipping Corporation of India Land & Assets Ltd	AGM	Management	Declare final dividend of Rs. 0.66 per share for FY24 (face value Rs. 10.0).	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	20-Sep-2024	Shipping Corporation of India Land & Assets Ltd	AGM	Management	Reappoint Binesh Kumar Tyagi (DIN: 08966904) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Sep-2024	Shipping Corporation of India Land & Assets Ltd	AGM	Management	To approve Chairman and Managing Director of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2024 - 25.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Sep-2024	Shipping Corporation of India Land & Assets Ltd	AGM	Management	Appointment of Shri Manjit Singh Saini (DIN: 10111633) as Whole - time Director (Personnel and Administration) of the Company, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Sep-2024	Shipping Corporation of India Land & Assets Ltd	AGM	Management	To alter the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
206	20-Sep-2024	Standard Batteries Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	20-Sep-2024	Standard Batteries Ltd	AGM	Management	Re- appointment of f Mr. Pradip Bhar (DIN: 01039198) who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Sep-2024	Standard Batteries Ltd	AGM	Management	Re-appointment of Mr. Hiren Umedray Sanghavi as General Manager of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Sep-2024	Standard Batteries Ltd	AGM	Management	Re-appointment of Mr. Gaurang Shashikant Ajmera (DIN-00798218) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
207	22-Sep-2024	Dredging Corporation of India Limited	PB	Management	To regularize the appointment of Shri. Sushil Kumar Singh, IRSME (DIN: 09817935) as a Director (Promoter, Non-Executive) of the Company, whose office shall be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
208	22-Sep-2024	Biocon Limited	PB	Management	To approve Material Related Party Transaction(s) between Biocon Biologics Limited and Biocon Biologics Global Plc, being direct and indirect subsidiaries of the Company.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	22-Sep-2024	Biocon Limited	PB	Management	To approve Material Related Party Transaction(s) between Biocon Biologics Uk Limited and Biocon Biologics Global Plc, being indirect subsidiaries of the Company.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	22-Sep-2024	Biocon Limited	PB	Management	To approve Material Related Party Transaction(s) between Biosimilars Newco Limited and Biocon Biologics Global Plc, being indirect subsidiaries of the Company.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	22-Sep-2024	Biocon Limited	PB	Management	To approve Material Related Party Transaction(s) between Biosimilar Collaborations Ireland Limited and Biocon Biologics Global Plc, being indirect subsidiaries of the Company.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	22-Sep-2024	Biocon Limited	PB	Management	To approve Material Related Party Transaction(s) between Biocon SDN BHD and Biocon Biologics Global Plc, being indirect subsidiaries of the Company.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	22-Sep-2024	Biocon Limited	PB	Management	To approve Material Related Party Transaction(s) between Biocon Biologics Limited and Biosimilars Newco Limited, being direct and indirect subsidiaries of the Company.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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	22-Sep-2024	Biocon Limited	PB	Management	To approve Material Related Party Transaction(s) between Biocon Biologics UK Limited and Biosimilars Newco Limited, being indirect subsidiaries of the Company.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	22-Sep-2024	Biocon Limited	PB	Management	To approve Material Related Party Transaction(s) between Biosimilar Collaborations Ireland Limited and Biosimilars Newco Limited, being indirect subsidiaries of the Company.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	22-Sep-2024	Biocon Limited	PB	Management	To approve Material Related Party Transaction(s) between Biocon SDN BHD and Biosimilars Newco Limited, being indirect subsidiaries of the Company.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	22-Sep-2024	Biocon Limited	PB	Management	To approve Sale, Disposal and Leasing of assets exceeding 20% of the assets of material subsidiaries of the Company.	FOR	FOR	Compliant with law.
209	23-Sep-2024	The India Cements Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Sep-2024	The India Cements Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Sep-2024	The India Cements Limited	AGM	Management	To re-appoint Sri Y. Viswanatha Gowd (DIN: 09048488) who retires by rotation and is eligible for reappointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Sep-2024	The India Cements Limited	AGM	Management	Approve remuneration of Rs. 750,000 payable to K.Suryanarayanan as cost auditor for FY25 auditing.	FOR	FOR	The remuneration is reasonable and in line with work levels.
210	23-Sep-2024	Stock Holding Corporation of India	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Sep-2024	Stock Holding Corporation of India	AGM	Management	Declare final dividend of Rs. 15.8 and confirm three interim dividends aggregating Rs. 53.2 per equity share of face value Rs. 10.0 each for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	23-Sep-2024	Stock Holding Corporation of India	AGM	Management	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY25	FOR	FOR	Compliant with law.
	23-Sep-2024	Stock Holding Corporation of India	AGM	Management	Reappoint Sachikanta Mishra (DIN 02755068) as Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Sep-2024	Stock Holding Corporation of India	AGM	Management	Appoint Rahul Bhawe (DIN 09077979) as Director from 2 January 2024, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Sep-2024	Stock Holding Corporation of India	AGM	Management	Appoint Atul Saxena (DIN 02698585) as Director from 26 July 2024, not liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Sep-2024	Stock Holding Corporation of India	AGM	Management	Appoint Atul Saxena (DIN 02698585) as Managing Director & CEO for three years from 5 August 2024 and fix his remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
211	24-Sep-2024	Southern Gas Ltd	AGM	Management	Adoption of Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Sep-2024	Southern Gas Ltd	AGM	Management	Declaration of Dividend.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Sep-2024	Southern Gas Ltd	AGM	Management	Reappoint Ms. Yogita G. Pai Kakode (DIN: 01587954) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2024	Southern Gas Ltd	AGM	Management	To Re-appoint Mr. Gautam V. Pai Kakode (DIN:02395512) as a Managing Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
212	24-Sep-2024	Adani Total Gas Ltd	PB	Management	To appoint Mr. Thibault Lesueur (DIN: 10658488) as a Director (Non - Executive Non - Independent) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
213	24-Sep-2024	IRB Infrastructure Developers Limited	AGM	Management	Adoption of Consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Sep-2024	IRB Infrastructure Developers Limited	AGM	Management	Adoption of Standalone Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Sep-2024	IRB Infrastructure Developers Limited	AGM	Management	Re-appointment of Mr. Virendra D. Mhaiskar as a director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2024	IRB Infrastructure Developers Limited	AGM	Management	Ratification of remuneration payable to M/s Joshi Apte and Associates, Practicing Cost Accountant as Cost Auditors of the Company for the financial year 2024 - 25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
214	24-Sep-2024	NMDC Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.

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	24-Sep-2024	NMDC Limited	AGM	Management	Confirm interim dividend of Rs. 5.75 per equity share (face value of Re. 1.0) and approve final dividend of Rs. 1.5 per equity share for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Sep-2024	NMDC Limited	AGM	Management	Reappoint Amitava Mukherjee (DIN: 08265207) as Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	24-Sep-2024	NMDC Limited	AGM	Management	Reappoint Abhijit Narendra (DIN: 07851224) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	24-Sep-2024	NMDC Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2024 - 25.	FOR	FOR	Compliant with law.
	24-Sep-2024	NMDC Limited	AGM	Management	Ratify remuneration of Rs. 600,000 to B. Mukhopadhyay & Co. as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
215	24-Sep-2024	NMDC Steel Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Sep-2024	NMDC Steel Ltd	AGM	Management	Reappoint Amitava Mukherjee (DIN: 08265207) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2024	NMDC Steel Ltd	AGM	Management	Reappoint Sukriti Likh (DIN: 01825997) as Non-Executive Non-Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2024	NMDC Steel Ltd	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2024 - 25.	FOR	FOR	Compliant with law.
	24-Sep-2024	NMDC Steel Ltd	AGM	Management	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
216	24-Sep-2024	The New India Assurance Company Limited	AGM	Management	Adoption of standalone and consolidated financial statements, and directors' report and audit reports for the year ended 31 March 2024.	FOR	ABSTAIN	Auditors have qualified the accounts as certain material weakness in internal financial control framework in the Company
	24-Sep-2024	The New India Assurance Company Limited	AGM	Management	To declare dividend for Financial Year ended 31st March, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Sep-2024	The New India Assurance Company Limited	AGM	Management	Authorise the board to fix remuneration of joint statutory auditors appointed by the Comptroller and Auditor General of India for FY25.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2024	The New India Assurance Company Limited	AGM	Management	Reappoint Titus Francis Maliakkel (DIN: 10124446) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2024	The New India Assurance Company Limited	AGM	Management	Redesignate Titus Francis Maliakkel (DIN: 10124446) as Executive Director from 16 March 2024 till the date of his superannuation or till further orders.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2024	The New India Assurance Company Limited	AGM	Management	Redesignate Ms. Smita Srivastava (DIN: 09250237), as Executive Director from 16 March 2024 till the date of her superannuation or till further orders.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2024	The New India Assurance Company Limited	AGM	Management	Appointment of Ms. Girija Subramanian (DIN: 09196957) as Chairman-cum Managing Director of the company w. e. f 19.06. 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2024	The New India Assurance Company Limited	AGM	Management	Appointment of Dr. Parshant Kumar Goyal (DIN: 08652921), Joint Secretary, DFS as the Government Nominee Director on the Board of the Company w. e. f 16th August, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
217	24-Sep-2024	IDBI Trusteeship Ltd.	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Sep-2024	IDBI Trusteeship Ltd.	AGM	Management	Approve final dividend of Rs. 50.0 per equity share of face value of Rs. 10.0 per share for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Sep-2024	IDBI Trusteeship Ltd.	AGM	Management	Approve reappointment of Pradeep Kumar Malhotra (DIN: 09817764) as director liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2024	IDBI Trusteeship Ltd.	AGM	Management	Approve reappointment of Ms. Baljinder Kaur Mandal (DIN: 06652016) as director liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2024	IDBI Trusteeship Ltd.	AGM	Management	Approve the Statutory Auditors appointed by the Comptroller and Auditor General of India for the financial year 2024-25 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.

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	24-Sep-2024	IDBI Trusteeship Ltd.	AGM	Management	Appoint Balkrishna Variar, (DIN: 10661169) as a Non Executive Non Independent nominee Director, from 24 June 2024, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2024	IDBI Trusteeship Ltd.	AGM	Management	Appoint Hare Krushna Panda, (DIN: 00479786) as Independent Director, for three years from 19 July 2024	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2024	IDBI Trusteeship Ltd.	AGM	Management	Appoint Arun Kumar Agarwal (DIN: 00063359) as Independent Director, for three years from 19 July 2025	FOR	FOR	Appointment is in line with Statutory requirements.
218	24-Sep-2024	ASREC	AGM	Management	Adoption of Financial Statements	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Sep-2024	ASREC	AGM	Management	Remuneration of statutory auditors	FOR	FOR	The remuneration is reasonable and in line with work levels.
	24-Sep-2024	ASREC	AGM	Management	Regularization of Additional Director Shri B. P. Vijayendra as Independent Director	FOR	FOR	Compliant with law.
	24-Sep-2024	ASREC	AGM	Management	Regularization of Additional Director Shri A. B. Vijayakumar as Independent Director	FOR	FOR	Compliant with law.
	24-Sep-2024	ASREC	AGM	Management	Regularization of Additional Director Ms. V. N. Maya as Nominee Director	FOR	FOR	Compliant with law.
	24-Sep-2024	ASREC	AGM	Management	Regularization of Additional Director Shri Deepak Kumar Gupta as Nominee Director	FOR	FOR	Compliant with law.
219	24-Sep-2024	LIC Pension Fund Ltd.	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Sep-2024	LIC Pension Fund Ltd.	AGM	Management	Approve final dividend of Rs. 2.5 per equity share of face value of Rs. 10.0 per share for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Sep-2024	LIC Pension Fund Ltd.	AGM	Management	Reappoint Siddhartha Mohanty (DIN: 08058830) as Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2024	LIC Pension Fund Ltd.	AGM	Management	Authorize the board to fix remuneration of statutory auditors to be appointed by the Comptroller & Auditor General of India, for FY25	FOR	FOR	Compliant with law.
	24-Sep-2024	LIC Pension Fund Ltd.	AGM	Management	Appoint Ms. AnjuBala Purshottam (DIN: 10624489) as Managing Director and Chief Executive Officer from 1 September 2024 till 31 July 2025 i.e. till the date of her superannuation and fix her remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
220	25-Sep-2024	Heidelberg Cement India Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Sep-2024	Heidelberg Cement India Ltd	AGM	Management	To declare dividend of INR 8 per Equity Share of INR 10 each (i.e., 80%) for the financial year ended 31 March 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Sep-2024	Heidelberg Cement India Ltd	AGM	Management	Reappoint Vimal Kumar Jain (DIN: 09561918) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	Heidelberg Cement India Ltd	AGM	Management	Ratify remuneration of Rs. 275,000 payable to R J Goel & Co as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
221	25-Sep-2024	NBCC (India) Limited	AGM	Management	Adoption of Standalone and Consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Sep-2024	NBCC (India) Limited	AGM	Management	To declare a final dividend of Rs. 0.63/- (i.e.63%) per fully paid up Equity Share of Rs. 1/- each for the Financial Year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Sep-2024	NBCC (India) Limited	AGM	Management	Re-appointment of Mr. Saleem Ahmad as a director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	NBCC (India) Limited	AGM	Management	Re-appointment of Mr. Ravi Kumar Arora as a director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	NBCC (India) Limited	AGM	Management	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2024 - 25 as appointed by the Comptroller and Auditors General of India.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	NBCC (India) Limited	AGM	Management	Ratification of remuneration payable to Cost Auditor of the Company for the Financial Year ending March 31, 2025.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	25-Sep-2024	NBCC (India) Limited	AGM	Management	Appointment of Mr. Kellambally Puttaswamy Mahadevaswamy (K. P Mahadevaswamy) as Chairman and Managing Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	NBCC (India) Limited	AGM	Management	Appointment of Dr. Suman Kumar (DIN: 06945624) as Director (Commercial) of the Company and shall be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.

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	25-Sep-2024	NBCC (India) Limited	AGM	Management	Approval for increase in Authorized Share Capital of the Company and consequent alteration of capital clause of Memorandum of Association of the Company.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
	25-Sep-2024	NBCC (India) Limited	AGM	Management	Approval of issue of Bonus Shares to the Shareholders of the Company.	FOR	FOR	Bonus will improve liquidity and expand the retail shareholder base
222	25-Sep-2024	Paradeep Phosphates Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Sep-2024	Paradeep Phosphates Ltd	AGM	Management	To declare final dividend on the equity shares for the financial year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Sep-2024	Paradeep Phosphates Ltd	AGM	Management	To re-appoint Mr. Soual Mohamed (DIN: 08684762), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	Paradeep Phosphates Ltd	AGM	Management	Approve remuneration of Rs. 300,000 to S. S. Sonthalia & Co as cost auditor for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	25-Sep-2024	Paradeep Phosphates Ltd	AGM	Management	Approve material related party transactions up to Rs. 65.0 bn with OCP S.A., Indo Maroc Phosphare S. A. and Phosphates De Boucraa S.A for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures
223	25-Sep-2024	Container Corporation of India Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Sep-2024	Container Corporation of India Limited	AGM	Management	To confirm the payment of three Interim dividends and to declare Final 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.
	25-Sep-2024	Container Corporation of India Limited	AGM	Management	Reappoint Ajit Kumar Panda (DIN: 08221385) as Director (Projects & Services), liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	Container Corporation of India Limited	AGM	Management	Reappoint Mohammad Azhar Shams (DIN: 07627473) as Director (Domestic Division), liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	Container Corporation of India Limited	AGM	Management	To take note of the appointment of Hem Sandeep & Co as statutory auditors by the C&AG for FY24 and authorize the board to fix the remuneration of statutory auditors.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	Container Corporation of India Limited	AGM	Management	Redesignate Sanjay Swarup (DIN: 05159435) as Chairperson and Managing Director from 1 October 2023 to 31 July 2026 (date of his superannuation) or until further orders, whichever is earlier, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	Container Corporation of India Limited	AGM	Management	Appoint Priyaranjan Parhi (DIN: 09499859) as Director (International Marketing & Operations) from 23 October 2023 till appointment of a regular incumbent to the post or until further orders, whichever is earlier, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	Container Corporation of India Limited	AGM	Management	Appoint Sandeep Jain (DIN: 09435375) as Non-Executive Non-Independent Director (Government Nominee), from 20 March 2024 till he is ED/ Planning (Civil & PSU), Railway Board or further orders, whichever is earlier, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	Container Corporation of India Limited	AGM	Management	Appoint Prabhas Dansana (DIN: 07973307) as Non-Executive Non-Independent Director (Government Nominee), from 20 May 2024 till he is Principal ED/ TT(M), Railway Board or further orders, whichever is earlier, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
224	25-Sep-2024	Housing and Urban Development Corporation Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Sep-2024	Housing and Urban Development Corporation Limited	AGM	Management	Confirm interim dividend of Rs. 1.50 per equity share and declare a final dividend of Rs. 2.65 per equity share (face value: Rs. 10.0 per share) for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Sep-2024	Housing and Urban Development Corporation Limited	AGM	Management	Reappoint Sanjeet (DIN: 09833776) as Non-Executive Non-Independent Director (Government Nominee), liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	25-Sep-2024	Housing and Urban Development Corporation Limited	AGM	Management	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.

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	25-Sep-2024	Housing and Urban Development Corporation Limited	AGM	Management	To appoint Shri Sanjay Kulshrestha (DIN: 06428038) as the Chairman and Managing Director of the Company, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	Housing and Urban Development Corporation Limited	AGM	Management	To appoint Shri Kuldip Narayan (DIN: 03276525) as the Part-time Official Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	Housing and Urban Development Corporation Limited	AGM	Management	To appoint Shri Daljeet Singh Khatri (DIN: 06630234) as the Director (Finance) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	Housing and Urban Development Corporation Limited	AGM	Management	To increase in overall borrowing limit from ₹ 1,00,000 Crore to ₹ 1,50,000 Crore.	FOR	FOR	Compliant with law.
	25-Sep-2024	Housing and Urban Development Corporation Limited	AGM	Management	Raising of Funds up to a maximum of Rs. 40,000 Crore through issue of Non-Convertible Bonds/ Debentures on private placement basis.	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
	25-Sep-2024	Housing and Urban Development Corporation Limited	AGM	Management	Amendment in objects clause of the Memorandum of Association (MoA).	FOR	FOR	To Align/ Adopt to the changes.
225	25-Sep-2024	Dixon Technologies (India) Limited	AGM	Management	To receive, consider and adopt Standalone and Consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Sep-2024	Dixon Technologies (India) Limited	AGM	Management	To declare a final dividend of Rs. 5/- per equity share of face value of Rs. 2/- each for the Financial Year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Sep-2024	Dixon Technologies (India) Limited	AGM	Management	Re-appointment of Mr. Atul B. Lall as a Vice Chairman and Managing Director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	Dixon Technologies (India) Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors of the Company for FY ending 31st March, 2025.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	25-Sep-2024	Dixon Technologies (India) Limited	AGM	Management	To approve Material Related Party Transactions of Dixon Electro Appliances Pvt Ltd.	FOR	ABSTAIN	Lack of clarity on the tenure or duration of the proposed transactions.
	25-Sep-2024	Dixon Technologies (India) Limited	AGM	Management	To approve Material Related Party Transactions of Padget Electronics Pvt Ltd and IsmartU India Private Limited.	FOR	ABSTAIN	Lack of clarity on the tenure or duration of the proposed transactions.
	25-Sep-2024	Dixon Technologies (India) Limited	AGM	Management	Approval of enhancement of the limits of Inter-corporate loans, Investments, Guarantee or Security and acquisition.	FOR	ABSTAIN	Lack of clarity on related parties in which the investments will be made.
226	25-Sep-2024	Adani Green Energy Ltd	EGM	Management	Approve material related party transaction between subsidiary 'Adani Renewable Energy Sixty-Four Limited (ARE64L)' and 'TotalEnergies Renewables Singapore Pte Limited (TotalEnergies)' for investment of USD 444 million by TotalEnergies into ARE64L.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
227	25-Sep-2024	SIDBI	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Sep-2024	SIDBI	AGM	Management	Approve final dividend of Rs. 2.0 per equity share of face value of Rs. 10.0 per share for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Sep-2024	SIDBI	AGM	Management	Approve continuation of J. Kala & Associates as statutory auditors for FY25 subject to RBI approval	FOR	FOR	Compliant with law.
	25-Sep-2024	SIDBI	AGM	Management	Appoint Manoj Mittal (DIN: 01400076) as Chairperson and Managing Director, not liable to retire by rotation, for three years from 27 July 2024	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	SIDBI	AGM	Management	Appoint Prakash Kumar (DIN: 06758416) as Deputy Managing Director, not liable to retire by rotation, for three years from 7 November 2023	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	SIDBI	AGM	Management	Appoint Manoj Muttathil Ayyapan (DIN: 10733238) as a Non-Executive Non-Independent Nominee Director, not liable to retire by rotation, from 6 August 2024	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	SIDBI	AGM	Management	Appoint Anindya Sunder Paul (DIN: 10272439) as a Non Executive Non-Independent Nominee Director, not liable to retire by rotation, from 3 August 2023	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	SIDBI	AGM	Management	Appoint Manikumar S (DIN: 08956660) as a Non-Executive Non-Independent Nominee Director, not liable to retire by rotation, from 1 January 2024	FOR	FOR	Appointment is in line with Statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	25-Sep-2024	SIDBI	AGM	Management	Approve the continuation of Ms. Nupur Garg (DIN: 03414074) as Independent Director till the end of her current tenure	FOR	FOR	Compliant with law.
	25-Sep-2024	SIDBI	AGM	Management	Appoint Jitender Kalra (DIN: 08722638) as Independent Director for three years from 13 February 2024	FOR	FOR	Appointment is in line with Statutory requirements.
228	25-Sep-2024	Industrial Investment Trust.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Sep-2024	Industrial Investment Trust.	AGM	Management	Reappoint Bipin Agarwal (DIN: 00001276) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	Industrial Investment Trust.	AGM	Management	Reappoint Milind S. Desai (DIN: 00326235) as Independent Director for five years from the conclusion of 2024 AGM till 11 February 2029	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	Industrial Investment Trust.	AGM	Management	Appoint Shankar Narayan Mokashi (DIN: 08943356) as Independent Director for five years from 14 August 2024	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	Industrial Investment Trust.	AGM	Management	Appoint Narayanan Rangarajan (DIN: 02509649) as Independent Director for five years from 14 August 2024	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	Industrial Investment Trust.	AGM	Management	Approve revision in remuneration of Dr. Bidhubhusan Samal (DIN: 00007256), Executive Chairperson from 14 August 2024 till the end of his tenure on 23 January 2025 and fix it as minimum remuneration	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	25-Sep-2024	Industrial Investment Trust.	AGM	Management	Reappoint Dr. Bidhubhusan Samal (DIN: 00007256) as Executive Chairperson for three years from 24 January 2025 and fix his remuneration as minimum remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	Industrial Investment Trust.	AGM	Management	Appoint Bipin Agarwal (DIN: 00001276) as Managing Director for three years from 14 August 2024 and fix his remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	Industrial Investment Trust.	AGM	Management	Approve entering into rent agreement with Nimbus Projects Limited, a group company for the purpose of opening of Corporate Office	FOR	FOR	Compliant with law.
229	25-Sep-2024	STCI Finance Ltd.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Sep-2024	STCI Finance Ltd.	AGM	Management	Declare dividend of Rs. 1.2 per equity share of face value of Rs. 10.0 for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Sep-2024	STCI Finance Ltd.	AGM	Management	Reappoint Abhijit Bose (DIN: 10041742) as Non-Executive Non Independent Director, nominee of Bank of India, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	STCI Finance Ltd.	AGM	Management	Authorize the board to fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General of India, for FY25	FOR	FOR	Compliant with law.
	25-Sep-2024	STCI Finance Ltd.	AGM	Management	Appoint Ms. Reena Banerjee (DIN: 10329776) as Independent Director for three years from 28 November 2023	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	STCI Finance Ltd.	AGM	Management	Appoint Rajiv Mishra (DIN: 08889767) as Non-Executive Non-Independent Director, nominee of Bank of India from 3 July 2024, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	STCI Finance Ltd.	AGM	Management	Approve revision in remuneration of V. Narayanamurthy (DIN: 00555704) as Managing Director and CEO, as minimum remuneration from 1 April 2024 till the end of his tenure on 30 August 2026	FOR	FOR	Compliant with law.
	25-Sep-2024	STCI Finance Ltd.	AGM	Management	Reappoint V. Narayanamurthy (DIN: 00555704) as Managing Director and CEO for two years from 1 September 2024, not liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	STCI Finance Ltd.	AGM	Management	To issue redeemable Non-Convertible Debentures and/or debt securities on private placement basis up to Rs. 10.0 bn	FOR	FOR	Compliant with law.
230	25-Sep-2024	ISARC	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Sep-2024	ISARC	AGM	Management	Reappoint Dinesh Kumar Namdeo (DIN No. 07738940) as Nominee Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	ISARC	AGM	Management	Authorise the board to fix the remuneration of statutory auditors for FY25 appointed by the Comptroller and Auditor-General of India (CAG)	FOR	FOR	Compliant with law.

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	25-Sep-2024	ISARC	AGM	Management	Reappoint Rachna Dikshit (DIN 08759332) as Independent Director for three years from 09 October 2023	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	ISARC	AGM	Management	Appoint Amitabh Misra (DIN: 10370703) as Managing Director and CEO for three years from 06 December 2023 and fix his remuneration as minimum remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
231	25-Sep-2024	Lucas TVS Ltd.	AGM	Management	Adoption of standalone and consolidated statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Sep-2024	Lucas TVS Ltd.	AGM	Management	Confirm interim dividend of Rs. 180.0 per equity share (face value of Rs. 100.0) for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Sep-2024	Lucas TVS Ltd.	AGM	Management	Reappoint Gopal Srinivasan (DIN: 00177699) as Non-Executive Non Independent Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	Lucas TVS Ltd.	AGM	Management	Approve remuneration of Rs. 0.8 mn (excluding taxes and reimbursement of expenses) to K. Suryanarayanan as cost auditor for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.
	25-Sep-2024	Lucas TVS Ltd.	AGM	Management	Reappoint T K Balaji (DIN: 00002010) as Chairperson and MD for five years from 1 April 2024 at a maximum remuneration at Rs. 180.0 mn per annum in excess of regulatory thresholds for three years	FOR	ABSTAIN	The remuneration is on the higher side
	25-Sep-2024	Lucas TVS Ltd.	AGM	Management	Reappoint Ms. Priyavada Balaji (DIN: 00730712) as Whole Time Director for five years from 1 April 2024 at a maximum remuneration of Rs. 120.0 mn per annum in excess of regulatory thresholds for three years	FOR	ABSTAIN	The remuneration is on the higher side
	25-Sep-2024	Lucas TVS Ltd.	AGM	Management	Appoint Bhaskar Bhat (DIN: 00148778) as Independent Director for five years from 28 May 2024	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2024	Lucas TVS Ltd.	AGM	Management	Appoint Prakash Jagannathan Jothee (DIN: 02544655) as Independent Director for five years from 13 August 2024	FOR	FOR	Appointment is in line with Statutory requirements.
232	26-Sep-2024	Patanjali Foods Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Sep-2024	Patanjali Foods Ltd	AGM	Management	To confirm the interim dividend of 0.0001% on 1,79,22,540 Cumulative Redeemable Non- Convertible Preference Shares of Rs. 100/- each and Rs. 6/- per equity share on 36,19,18,554 (net of 76,299 treasury shares) equity shares of Rs. 2/- each for the financial year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Sep-2024	Patanjali Foods Ltd	AGM	Management	Reappoint Acharya Balkrishna (DIN: 01778007) as Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	26-Sep-2024	Patanjali Foods Ltd	AGM	Management	Approve remuneration of Rs. 500,000 payable to K.G. Goyal & Co., as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
233	26-Sep-2024	Lux Industries Limited	AGM	Management	Adoption of Standalone and consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Sep-2024	Lux Industries Limited	AGM	Management	To declare a dividend of Rs. 2.00 per Equity Shares (100% of face value of Rs. 2 each), for the financial year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Sep-2024	Lux Industries Limited	AGM	Management	Re-appointment of Mr. Ashok Kumar Todi as a director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2024	Lux Industries Limited	AGM	Management	Re-appointment of Mr. Udit Todi as a director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2024	Lux Industries Limited	AGM	Management	Re-appointment of Mr. Pradipt Kumar Todi as Managing Director of the Company and including remuneration.	FOR	AGAINST	No absolute cap on total remuneration or on variable pay.
	26-Sep-2024	Lux Industries Limited	AGM	Management	Alteration of Articles of Association by addition of a new clause 290A for Waiver of Dividend.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
234	26-Sep-2024	Gujarat Gas Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Sep-2024	Gujarat Gas Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Sep-2024	Gujarat Gas Limited	AGM	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.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	26-Sep-2024	Gujarat Gas Limited	AGM	Management	Authorize the board to fix remuneration of joint statutory auditors appointed by the Comptroller and Auditor General of India for FY25.	FOR	FOR	Compliant with law.
	26-Sep-2024	Gujarat Gas Limited	AGM	Management	Appointment of Shri S. J. Haider, IAS, (DIN: 02879522) as a Director of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2024	Gujarat Gas Limited	AGM	Management	Ratify remuneration of Rs. 118,000 payable to Kailash Sankhlecha & Associates, as cost auditor for FY25 .	FOR	FOR	The remuneration is reasonable and in line with work levels.
	26-Sep-2024	Gujarat Gas Limited	AGM	Management	Appointment of Dr. T Natarajan, IAS as Director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
235	26-Sep-2024	PTC India Limited	AGM	Management	Adoption of Standalone and Consolidated Financial Statements for the year ended 31st March 2024.	FOR	ABSTAIN	Qualified opinion on Consolidated financial statements of the Company.
	26-Sep-2024	PTC India Limited	AGM	Management	To approve and declare the payment of Final Dividend for the financial year ended 31st March, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Sep-2024	PTC India Limited	AGM	Management	Re-appointment of Shri Mohammad Afzal as a Non - Executive Nominee Director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2024	PTC India Limited	AGM	Management	Re-appointment of Shri Mahendra Kumar Gupta as a Non - Executive Nominee Director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
236	26-Sep-2024	Kansai Nerolac Paints Limited	PB	Management	Appoint Hirokazu Kotera (DIN: 10707431) as Executive Director for three years from 1 August 2024 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
237	26-Sep-2024	Hindustan Copper Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Sep-2024	Hindustan Copper Limited	AGM	Management	To declare dividend on equity shares for financial year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Sep-2024	Hindustan Copper Limited	AGM	Management	Reappoint Ghanshyam Sharma (DIN: 07090008) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2024	Hindustan Copper Limited	AGM	Management	To fix remuneration of the Auditors.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2024	Hindustan Copper Limited	AGM	Management	Appoint Rabindra Prasad Gupta (DIN 10552791) as Non-Executive Non-Independent Director and Government Nominee from 13 March 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2024	Hindustan Copper Limited	AGM	Management	Approve remuneration of Rs. 90,000 payable to Chatterjee & Co as cost auditors for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.
	26-Sep-2024	Hindustan Copper Limited	AGM	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	Within the Borrowing limit
238	26-Sep-2024	Steel Authority of India Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Sep-2024	Steel Authority of India Limited	AGM	Management	Re-appointment of Mr. Brijendra Pratap Singh as a director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2024	Steel Authority of India Limited	AGM	Management	Re-appointment of Mr. Anil Kumar Tulsiani as a director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2024	Steel Authority of India Limited	AGM	Management	To authorise the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller and Auditor General of India for the Financial Year 2024 - 25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	26-Sep-2024	Steel Authority of India Limited	AGM	Management	To confirm payment of Interim Dividend and to declare Final Dividend for the Financial Year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Sep-2024	Steel Authority of India Limited	AGM	Management	To appoint Shri Birendra Kumar Tiwari (DIN: 09699855) as a Whole Time Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2024	Steel Authority of India Limited	AGM	Management	To obtain consent to borrow by issue of Secured Non-convertible Bonds/Debentures and consent to create charge on the assets of the Company.	FOR	FOR	Compliant with law.

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	26-Sep-2024	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with NTPC-SAIL Power Company Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	26-Sep-2024	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with Bokaro Power Supply Company Private Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	26-Sep-2024	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with Minas De Banga Limitada (Mozambique).	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	26-Sep-2024	Steel Authority of India Limited	AGM	Management	Ratification of Remuneration payable the Cost Auditors of the Company for the Financial Year 2024 - 25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
239	26-Sep-2024	Unitech Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	AGAINST	Qualified Financial Statements
	26-Sep-2024	Unitech Limited	AGM	Management	Ratify payment of Rs. 150,000 per annum to Pant S. & Associates as cost accountants for FY23 and FY24	FOR	FOR	The remuneration is reasonable and in line with work levels.
	26-Sep-2024	Unitech Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	AGAINST	Qualified Financial Statements.
	26-Sep-2024	Unitech Limited	AGM	Management	Ratify payment of Rs. 200,000 per annum to Pant S. & Associates as cost accountants for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.
240	26-Sep-2024	Swan Energy Limited	AGM	Management	Adoption of standalone and consolidated financial statements for year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Sep-2024	Swan Energy Limited	AGM	Management	Declare final dividend of Rs. 0.10 per equity share (face value Re. 1.0) for FY24 .	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Sep-2024	Swan Energy Limited	AGM	Management	To appoint Mr. Nikhil Merchant (DIN: 00614790), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2024	Swan Energy Limited	AGM	Management	Ratify remuneration of Rs. 75,000 for Nisha Patel & Associates as cost auditors for FY25 .	FOR	FOR	The remuneration is reasonable and in line with work levels.
	26-Sep-2024	Swan Energy Limited	AGM	Management	Approve related party transactions between Swan Energy Limited (SEL) and Swan LNG Private Limited (SLPL), Triumph Offshore Private Limited (TOPL) , Hazel Infra Limited (HIL), Veritas (India) Limited (VIL) and Reliance Naval and Engineering Limited (RNEL) and also between Hazel Infra Limited (HIL) and Reliance Naval and Engineering Limited (RNEL) for FY25	FOR	ABSTAIN	Inadequate disclosures w.r.t. Basis for Arm's Length pricing; generalized justification for entering into the proposed RPTs.
	26-Sep-2024	Swan Energy Limited	AGM	Management	Reappoint Nikhil Merchant (DIN: 00614790) as Managing Director for a period of 3 years from 01 September 2024 and fix his remuneration as minimum remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2024	Swan Energy Limited	AGM	Management	Reappoint Paresh V. Merchant (DIN: 00660027) as Whole-Time Director for a period of 3 years from 01 September 2024 and fix his remuneration as minimum remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2024	Swan Energy Limited	AGM	Management	Appointment of Mr. Chetan Selarka (DIN: 03224037) as a Director and the period of his office shall be liable to determination by retirement of directors by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2024	Swan Energy Limited	AGM	Management	Designation of Mr. Chetan Selarka (DIN: 03224037), as Whole Time Director and Chief Financial Officer for a term of three years effective from 14th August 2024 and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2024	Swan Energy Limited	AGM	Management	Appoint Ashish Bairagra (DIN: 00049591) as Independent Director for five years from 14 August 2024	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2024	Swan Energy Limited	AGM	Management	Appoint Prabhakar Reddy Patil (DIN: 00377406) as Independent Director for five years from 14 August 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
241	26-Sep-2024	Welspun Corp Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Sep-2024	Welspun Corp Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Sep-2024	Welspun Corp Limited	AGM	Management	To declare a dividend on Preference Shares from April 1, 2023 to September 18, 2023. i.e. date of redemption @6% (Pro-rata basis).	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Sep-2024	Welspun Corp Limited	AGM	Management	To declare a dividend of INR 5 per share (i.e.100%) on Equity Shares for the financial year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Sep-2024	Welspun Corp Limited	AGM	Management	To appoint a director in place of Mr. Vipul Mathur (DIN: 07990476), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Reappointment is in line with Statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	26-Sep-2024	Welspun Corp Limited	AGM	Management	Appoint BSR & Co. LLP as statutory auditors for five years from the conclusion of the 2024 AGM and fix remuneration payable for FY25 at Rs. 17.65 mn.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2024	Welspun Corp Limited	AGM	Management	Approve payment of commission aggregating Rs. 125 mn to Balkrishan Goenka (DIN: 00270175), Non-Executive Chairperson for FY24 in excess of 50% of the total remuneration payable to all non-executive directors	FOR	ABSTAIN	High remuneration.
	26-Sep-2024	Welspun Corp Limited	AGM	Management	Ratify remuneration of Rs. 850,000 payable to Kiran J. Mehta & Co as cost auditor for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	26-Sep-2024	Welspun Corp Limited	AGM	Management	Approve private placement of non-convertible debentures/ commercial paper of up to Rs. 5.0 bn.	FOR	FOR	Compliant with law.
	26-Sep-2024	Welspun Corp Limited	AGM	Management	Alteration of Articles of Association of the Company.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
	26-Sep-2024	Welspun Corp Limited	AGM	Management	Approve related party transactions of Welspun Corp Limited, its wholly owned subsidiaries - Welspun DI Pipes Limited and Anjar TMT Steel Private Limited with IMR Metallurgical Resources AG (IMR) and/or India Coke and Power Private Limited and its wholly owned subsidiaries till the conclusion of the 2025 AGM upto Rs. 17.1 bn	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	26-Sep-2024	Welspun Corp Limited	AGM	Management	Approve payment of profit linked remuneration to Non-Executive Directors aggregating upto Rs. 30.0 mn per annum for four years from FY25 in excess of regulatory thresholds.	FOR	FOR	Compliant with law.
	26-Sep-2024	Welspun Corp Limited	AGM	Management	Approve revision in remuneration as minimum remuneration of Vipul Mathur (DIN: 07990476) as Managing Director & Chief Executive Officer from 1 July 2023 till the remainder of his tenure ending on 30 November 2027.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
242	26-Sep-2024	Welspun Living Ltd.	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Sep-2024	Welspun Living Ltd.	AGM	Management	Approve final dividend of Re. 0.1 per equity share of face value of Re. 1.0 per share for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Sep-2024	Welspun Living Ltd.	AGM	Management	Reappoint Dipali Goenka (DIN: 00007199) as Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2024	Welspun Living Ltd.	AGM	Management	Ratify remuneration of Rs. 630,000 to Kiran J. Mehta & Co., as cost auditor for FY25	FOR	FOR	The remuneration is reasonable and in line with work levels.
	26-Sep-2024	Welspun Living Ltd.	AGM	Management	Approve commission of 1% of consolidated net profit to Balkrishan Goenka as Non-Executive Chairperson for FY24, which is in excess of 50% of the aggregate remuneration paid to non-executive directors	FOR	ABSTAIN	Aggregate remuneration is high and not commensurate with peers.
	26-Sep-2024	Welspun Living Ltd.	AGM	Management	Approve payment of commission to Independent Directors aggregating Rs. 17.5 mn per year for four years from FY25	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	26-Sep-2024	Welspun Living Ltd.	AGM	Management	Appoint Dr. Ritu Anand (DIN: 00363699) as Independent Director for four years from 3 September 2024	FOR	FOR	Appointment is in line with Statutory requirements.
243	26-Sep-2024	IFCI Ltd..	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	ABSTAIN	Qualified Audit statement and adverse remark in report
	26-Sep-2024	IFCI Ltd..	AGM	Management	Reappoint Arvind Sahay (DIN: 03218334) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2024	IFCI Ltd..	AGM	Management	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General (C&AG) of India for FY25	FOR	FOR	Compliant with law.
	26-Sep-2024	IFCI Ltd..	AGM	Management	Approve issuance of NCDs and bonds on a private placement basis upto Rs. 10.0 bn	FOR	FOR	This will strengthen the capital base of the company.
	26-Sep-2024	IFCI Ltd..	AGM	Management	Appoint Rahul Bhave (DIN: 09077979) as Deputy Managing Director, not liable to retire by rotation, from 28 November 2023 for three years or until further orders, whichever is earlier	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2024	IFCI Ltd..	AGM	Management	Approve continuation of Narayanaswamy Balakrishnan (DIN: 00181842) as Non Executive Non-Independent Director post attaining 75 years of age on 1 June 2025	FOR	FOR	Compliant with law.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
244	26-Sep-2024	GIC RE	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Sep-2024	GIC RE	AGM	Management	Approve dividend of Rs 10.0 per equity share for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Sep-2024	GIC RE	AGM	Management	Authorize the board to fix remuneration of joint statutory auditors appointed by the Comptroller and Auditor General (C&AG) of India for FY25	FOR	FOR	Compliant with law.
	26-Sep-2024	GIC RE	AGM	Management	Reappoint Ramaswamy Narayanan (DIN:10337640) as Director liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2024	GIC RE	AGM	Management	Appoint Hitesh Rameshchandra Joshi (DIN: 09322218) as Executive Director from 9 July 2024 till date of his superannuation on 30 September 2028 and fix his remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2024	GIC RE	AGM	Management	Appoint Ms. Radhika C. S. (DIN:10703999) as Executive Director from 12 July 2024 till date of her superannuation on 30 June 2025 and fix her remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
245	27-Sep-2024	Vam Holdings	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Sep-2024	Vam Holdings	AGM	Management	Reappoint Sandeep Sharma (DIN: 07111823) as Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2024	Vam Holdings	AGM	Management	Reappoint BGJC & Associates LLP as statutory auditors for five years from 2024 AGM and authorise the board to fix their remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
246	27-Sep-2024	Informed Technologies	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Sep-2024	Informed Technologies	AGM	Management	Reappoint Gautam Khandelwal (DIN: 00270717) as Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2024	Informed Technologies	AGM	Management	Appoint Shyam Bapurao Kanbargi (DIN: 01185605) as Independent Director for five years from 14 August 2024	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2024	Informed Technologies	AGM	Management	Approve Rupesh Shirke as Manager of the Company for three years from 14 August 2024 and fix his remuneration (as minimum remuneration)	FOR	FOR	Compliant with law.
247	27-Sep-2024	MPL Enterprises	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Sep-2024	MPL Enterprises	AGM	Management	Reappoint T Satish U Pai (DIN 00104361) as Director, liable to retire by rotation	FOR	ABSTAIN	Lack of clarity on board meetings attendance.
	27-Sep-2024	MPL Enterprises	AGM	Management	Reappoint Pai Nayak & Associates as statutory auditors for five years from the conclusion of the 2024 AGM and authorize the board to fix their remuneration	FOR	ABSTAIN	Prolonged association with the Company
248	27-Sep-2024	NCDEX	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Sep-2024	NCDEX	AGM	Management	Reappoint Rakesh Kapur (DIN: 00007230) as Non-Executive Non-Independent Director, liable retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2024	NCDEX	AGM	Management	Approve remuneration of Arun Raste, Managing Director and CEO, payable from 07 June 2024 to 06 June 2026	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
249	27-Sep-2024	Devon Plantations & Industries Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	ABSTAIN	Poor financial Condition of the Company
	27-Sep-2024	Devon Plantations & Industries Ltd	AGM	Management	Reappoint Dr. Peter Philip (DIN : 00820202) as Non-Executive Non Independent Director, liable to retire by rotation	FOR	ABSTAIN	Poor financial Condition of the Company
	27-Sep-2024	Devon Plantations & Industries Ltd	AGM	Management	Reappoint Muthachen John Kuriyan (DIN: 02030992) as Non Executive Non Independent Director,	FOR	ABSTAIN	Poor financial Condition of the Company
	27-Sep-2024	Devon Plantations & Industries Ltd	AGM	Management	Appoint Kandathil Kuriyan Mammen Mappillai (DIN : 00081590) as Director	FOR	ABSTAIN	Poor financial Condition of the Company
	27-Sep-2024	Devon Plantations & Industries Ltd	AGM	Management	Appoint Kandathil Kuriyan Mammen Mappillai (DIN : 00081590) as Managing Director for five years from 1 January 2024 and fix his remuneration as minimum remuneration	FOR	ABSTAIN	Poor financial Condition of the Company
250	27-Sep-2024	NEDFI	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Sep-2024	NEDFI	AGM	Management	Approve declaration of dividend for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	27-Sep-2024	NEDFI	AGM	Management	Approve extension of appointment terms of P.V.S.L.N. Murty (DIN: 07355708), Managing Director and Chairperson for two years from 01 July 2024	FOR	FOR	Compliant with law.
	27-Sep-2024	NEDFI	AGM	Management	Appoint Anoop Kumar (DIN: 09036480) , as Independent Director, for two years from 03 October 2023	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2024	NEDFI	AGM	Management	Appoint Acharya B. (DIN: 10349293), as Non-Executive Non Independent Director, from 11 October 2023, not liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2024	NEDFI	AGM	Management	Appoint Nandita Hazarika (DIN: 10349292), as Independent Director, from 12 October 2023, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2024	NEDFI	AGM	Management	Appoint D.P. Wahlang (DIN: 02600478), as Non-Executive Non Independent Director, from 31 October 2023, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2024	NEDFI	AGM	Management	Appoint Md. Nazmuddin (DIN : 08377468), as Non-Executive Non Independent Director, from 28 March 2024, not liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2024	NEDFI	AGM	Management	Appoint Ravi Kota (DIN: 07090704) , as Non-Executive Non Independent Director, from 23 May 2024, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2024	NEDFI	AGM	Management	Appoint S Radhakrishnan (DIN : 10707454), as Non-Executive Non Independent Director, from 25 July 2023, not liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
251	27-Sep-2024	Rajasthan Financial Corporation	AGM	Management	Adoption of Financial Statements	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Sep-2024	Rajasthan Financial Corporation	AGM	Management	Election of Directors	FOR	FOR	Appointment is in line with Statutory requirements.
252	27-Sep-2024	National Fertilizers Limited	AGM	Management	Adoption of Standalone and Consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Sep-2024	National Fertilizers Limited	AGM	Management	To declare final dividend of Rs. 0.27 per equity share for the financial year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	27-Sep-2024	National Fertilizers Limited	AGM	Management	Re-appointment of Mr. Rajan Kanwar as a Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2024	National Fertilizers Limited	AGM	Management	Re-appointment of Smt. Neeraja Adidam as a Director liable to retire by rotation.	FOR	ABSTAIN	Poor attendance.
	27-Sep-2024	National Fertilizers Limited	AGM	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 Section 142(1) of the Companies Act, 2013.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	27-Sep-2024	National Fertilizers Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors for the financial year ending 31st March 2025.	FOR	FOR	The remuneration is reasonable and in line with work levels.
253	27-Sep-2024	TCM Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Sep-2024	TCM Ltd	AGM	Management	To appoint a Director in the place of Mr. Ramesh Babu (DIN: 02382063) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Appointment is in line with Statutory requirements.
254	27-Sep-2024	Page Industries Limited	PB	Management	Appoint Dr. Shravan Subramanyam (DIN: 00695586) as Independent Director for five years from 14 August 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2024	Page Industries Limited	PB	Management	Appoint Ms. Naina Krishna Murthy (DIN: 01216114) as Independent Director for five years from 1 October 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
255	27-Sep-2024	National Aluminium Company Limited	AGM	Management	Adoption of Standalone and Consolidated Financial statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Sep-2024	National Aluminium Company Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividends and declare final 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.
	27-Sep-2024	National Aluminium Company Limited	AGM	Management	Re-appointment of Mr. R. C. Joshi, as a Director (Finance) liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2024	National Aluminium Company Limited	AGM	Management	Appointment of Mr. Jagdish Arora as Director (Projects and Technical) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2024	National Aluminium Company Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors of the Company for the financial year ending 31st March, 2025.	FOR	FOR	The remuneration is reasonable and in line with work levels.

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256	27-Sep-2024	Indraprastha Gas Limited	AGM	Management	Adoption of Standalone and Consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Sep-2024	Indraprastha Gas Limited	AGM	Management	To confirm payment of Interim Dividend and declare Final Dividend for the financial year ended 31st March, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	27-Sep-2024	Indraprastha Gas Limited	AGM	Management	Re-appointment of Shri Rakesh Kumar Jain as a director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2024	Indraprastha Gas Limited	AGM	Management	To authorize to decide and fix the remuneration of the Statutory Auditor of the Company to be appointed by Comptroller and Auditor General of India for the Financial Year 2024 - 25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	27-Sep-2024	Indraprastha Gas Limited	AGM	Management	Ratification of remuneration payable to M/s Ramanath Iyer and Co., Cost Accountants as the Cost Auditors of the Company for the financial year ending March 31, 2025.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	27-Sep-2024	Indraprastha Gas Limited	AGM	Management	Appointment of Smt. Namita Pradhan as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2024	Indraprastha Gas Limited	AGM	Management	Appointment of Dr. Manish Sitaram Dabhade as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
257	27-Sep-2024	Nagpur Power & Industries Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Sep-2024	Nagpur Power & Industries Ltd	AGM	Management	Reappoint Gautam Khandelwal (DIN: 00270717) as Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	27-Sep-2024	Nagpur Power & Industries Ltd	AGM	Management	Redesignate Ajit Ranchhodas Kantelia (DIN: 08776129) as Independent Director for five years from 14 August 2024.	FOR	FOR	Redesignation is in line with Statutory requirements.
	27-Sep-2024	Nagpur Power & Industries Ltd	AGM	Management	To Approve Material Related Party Transaction(s) between the Company/ Subsidiary of the Company on one hand and Related Parties of the Company/ Subsidiary of the Company on the other hand.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
258	27-Sep-2024	Dredging Corporation of India Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	ABSTAIN	The auditors have identified key weaknesses in the Company's internal controls.
	27-Sep-2024	Dredging Corporation of India Limited	AGM	Management	To appoint Shri. Haranadh Lakshmi Polamraju (DIN: 07295378) who retires by rotation as a Director at this meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Reappointment is in line with Statutory requirements.
	27-Sep-2024	Dredging Corporation of India Limited	AGM	Management	To appoint Dr. Madhaiyaan Angamuthu (DIN: 06549030) who retires by rotation as a Director at this meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Reappointment is in line with Statutory requirements.
	27-Sep-2024	Dredging Corporation of India Limited	AGM	Management	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY25.	FOR	FOR	Compliant with law.
	27-Sep-2024	Dredging Corporation of India Limited	AGM	Management	Approve material related party transactions with Visakhapatnam Port Authority, Paradip Port Authority, Jawaharal Nehru Port Authority, Deendayal Port Authority for FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
259	27-Sep-2024	Chennai Super Kings Cricket Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Sep-2024	Chennai Super Kings Cricket Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Sep-2024	Chennai Super Kings Cricket Limited	AGM	Management	To appoint Smt. E. Jayashree (DIN: 07561385) who retires by rotation and is eligible for reappointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2024	Chennai Super Kings Cricket Limited	AGM	Management	Reappoint Brahmaya & Co. as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2024	Chennai Super Kings Cricket Limited	AGM	Management	Appoint .S.Viswanathan (DIN:06965671) as Managing Director five years from 19 January 2025 and fix his remuneration as minimum remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2024	Chennai Super Kings Cricket Limited	AGM	Management	Appoint Sanjay Shantilal Patel (DIN: 00283429) as Independent Director for three years from 22 February 2024.	FOR	FOR	Appointment is in line with Statutory requirements.

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	27-Sep-2024	Chennai Super Kings Cricket Limited	AGM	Management	Appoint V.Manickam (DIN: 00179715) as Independent Director for three years from 22 February 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
260	27-Sep-2024	Sammaan Capital Ltd	AGM	Management	Adoption of Standalone and Consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Sep-2024	Sammaan Capital Ltd	AGM	Management	Re-appointment of Mr. Sachin Chaudhary (DIN: 02016992), a Whole Time Director and Key Managerial Personnel, designated as Executive Director and Chief Operating Officer, who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2024	Sammaan Capital Ltd	AGM	Management	To declare Final Dividend of Rs. 2 per Fully Paid-up Equity Shares and a pro-rata dividend on the Partly Paid-up Equity Shares of the Company, for the financial year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	27-Sep-2024	Sammaan Capital Ltd	AGM	Management	Appointment of M/s. Nangia and Co. LLP, Chartered Accountants as one of the Joint Statutory Auditors of the Company and to fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2024	Sammaan Capital Ltd	AGM	Management	To appoint M/s. M Verma & Associates, Chartered Accountants (ICAI Firm Registration No. 501433C) as one of the Joint Statutory Auditors of the Company and to fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2024	Sammaan Capital Ltd	AGM	Management	Renewal of limit to issue debentures on private placement basis by the Board, not in the nature of equity shares, of the Company, upto Rs. 30,000 Crores.	FOR	FOR	This will improve the Capital base of the company.
	27-Sep-2024	Sammaan Capital Ltd	AGM	Management	Approval of Sammaan Capital Limited - Employee Stock Benefit Scheme 2024 and grant of Employee Stock Options to the employees/ directors of the Company.	FOR	FOR	Alignment of interests between employees and shareholders.
	27-Sep-2024	Sammaan Capital Ltd	AGM	Management	Approval to extend the benefits of Sammaan Capital Limited - Employee Stock Benefit Scheme 2024 to the employees and directors of the wholly owned subsidiary company (ies), if any, of the Company.	FOR	FOR	Alignment of interests between employees and shareholders.
261	27-Sep-2024	V L E-Governance & I T Solutions Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Sep-2024	V L E-Governance & I T Solutions Limited	AGM	Management	To appoint Mr. Amit Keval Sabarwal (DIN: 06478938), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Reappointment is in line with Statutory requirements.
	27-Sep-2024	V L E-Governance & I T Solutions Limited	AGM	Management	Re-designation of Dinesh Nandwana (DIN: 00062532) as Chairperson & Managing Director from Whole - Time Director for his remaining tenure till 7 June 2028 and fix his remuneration as minimum remuneration for three years from 12 August 2024.	FOR	FOR	Compliant with law.
262	27-Sep-2024	Vakrangee Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Sep-2024	Vakrangee Limited	AGM	Management	To declare final dividend of Rs. 0.05/- (5%) per equity shares of Rs. 1/- each for the financial year ended March 31, 2024.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	27-Sep-2024	Vakrangee Limited	AGM	Management	Appoint Ms. Divya Nandwana (DIN:08085537) as Executive Chairperson for five years from 12 August 2024 and fix her remuneration as minimum remuneration, for three years from 12 August 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2024	Vakrangee Limited	AGM	Management	Appoint Vedant Nandwana (DIN:08420950) as Managing Director for five years from 12 August 2024 and fix his remuneration as minimum remuneration, for three years from 12 August 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2024	Vakrangee Limited	AGM	Management	Appoint Amit Sabarwal (DIN: 06478938) as Executive Director and Group CEO for five years from 12 August 2024 and fix his remuneration as minimum remuneration, for three years from 12 August 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2024	Vakrangee Limited	AGM	Management	Appoint S. N. Kaushik (DIN: 08204746) as Independent Director for five years from 12 August 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2024	Vakrangee Limited	AGM	Management	Appoint Ms. Savita Keni (DIN: 10733044) as Independent Director for five years from 12 August 2024.	FOR	FOR	Appointment is in line with Statutory requirements.

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263	28-Sep-2024	Endurance Technologies Limited	PB	Management	Appointment of Mr. Alfredo Altavilla (DIN: 00366224) as an independent director of the Company, not liable to retire by rotation, for a period of five consecutive years, up to and including 31st August, 2029.	FOR	FOR	Appointment is in line with Statutory requirements.
264	28-Sep-2024	Reliance Communications Limited	AGM	Management	Adoption of audited standalone and consolidated financial statements for the year ended 31 March 2023.	FOR	ABSTAIN	Qualified financial statements. Company is under resolution process.
	28-Sep-2024	Reliance Communications Limited	AGM	Management	Adoption of audited standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	ABSTAIN	Qualified financial statements. Company is under resolution process.
	28-Sep-2024	Reliance Communications Limited	AGM	Management	Reappoint Punit Garg (DIN: 00004407) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Sep-2024	Reliance Communications Limited	AGM	Management	Appointment of Smt. Grace Thomas (DIN: 07079566) as a Non - Executive Non - Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Sep-2024	Reliance Communications Limited	AGM	Management	Appoint Rakesh Gupta as Manager (designated as Key Managerial Personnel) for three years from 3 February 2024 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Sep-2024	Reliance Communications Limited	AGM	Management	Approve remuneration of Rs. 50,000 payable to cost auditors, N. Ritesh and Associates for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
265	28-Sep-2024	Central Warehousing Corporation	AGM	Management	Adoption of Financial Statements	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Sep-2024	Central Warehousing Corporation	AGM	Management	Declaration of Interim and Final Dividend	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	28-Sep-2024	Central Warehousing Corporation	AGM	Management	Approval of Compliance Note of the Corporation for FY 2023-24.	FOR	FOR	Compliant with law.
266	28-Sep-2024	Patna Electric Supply Co.	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	ABSTAIN	In view of poor financial condition of the company.
	28-Sep-2024	Patna Electric Supply Co.	AGM	Management	Reappoint Vishal Kumar Sharma (DIN: 07310503) as Director, liable to retire by rotation	FOR	ABSTAIN	In view of poor financial condition of the company.
	28-Sep-2024	Patna Electric Supply Co.	AGM	Management	Appoint Arun Jain and Associates as statutory auditors for five years from the conclusion of FY24 AGM and authorize the board to fix their remuneration	FOR	ABSTAIN	In view of poor financial condition of the company.
	28-Sep-2024	Patna Electric Supply Co.	AGM	Management	Appoint Ms. Manju Joshi (DIN: 08275359) as Independent Director for five years from 21 June 2024	FOR	ABSTAIN	In view of poor financial condition of the company.
	28-Sep-2024	Patna Electric Supply Co.	AGM	Management	Adopt new set of Memorandum of Association (MoA) to comply with provisions of Companies Act, 2013	FOR	ABSTAIN	In view of poor financial condition of the company.
	28-Sep-2024	Patna Electric Supply Co.	AGM	Management	Adopt new set of Articles of Association (AoA) to comply with provisions of Companies Act, 2013	FOR	ABSTAIN	In view of poor financial condition of the company.
	28-Sep-2024	Patna Electric Supply Co.	AGM	Management	Approve increase in authorized share capital to Rs. 190.0 mn from Rs. 10.0 mn and consequent alteration to Capital Clause MoA	FOR	ABSTAIN	In view of poor financial condition of the company.
	28-Sep-2024	Patna Electric Supply Co.	AGM	Management	Approve preferential issue of 36.0 mn warrants convertible into equity shares at issue price of Rs. 5.0 per warrant aggregating to Rs. 180.0 mn, to non-promoters	FOR	ABSTAIN	In view of poor financial condition of the company.
267	30-Sep-2024	Natco Pharma Limited	AGM	Management	Adoption of Standalone and Consolidated Financial Statements for the year ended 31st March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Sep-2024	Natco Pharma Limited	AGM	Management	To confirm three interim dividends aggregating to Rs. 9.50 per share paid on equity shares during the Financial Year 2023 - 24 as dividend for the FY 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Sep-2024	Natco Pharma Limited	AGM	Management	Re-appointment of Dr. D. Linga Rao (DIN: 07088404) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2024	Natco Pharma Limited	AGM	Management	Re-appointment of Dr. Pavan Ganapati Bhat (DIN: 09691260) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2024	Natco Pharma Limited	AGM	Management	Appointment of M/s. B S R and Co as Statutory Auditors of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	30-Sep-2024	Natco Pharma Limited	AGM	Management	Ratification of remuneration to be paid to M/s. S.S. Zanwar and Associates as Cost Auditors of the Company for the financial year ending March 31, 2025.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	30-Sep-2024	Natco Pharma Limited	AGM	Management	Appointment of Sri Lakshminarayana Bolisetty to the office of Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2024	Natco Pharma Limited	AGM	Management	Appointment of Dr. Kantipudi Suma to the office of Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2024	Natco Pharma Limited	AGM	Management	Appointment of Sri Nitin Jain to the office of Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2024	Natco Pharma Limited	AGM	Management	Revision in the remuneration of Sri P.S.R.K. Prasad (DIN: 07011140) as Director and Executive Vice President (Corporate Engineering Services) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2024	Natco Pharma Limited	AGM	Management	Revision in the remuneration of Dr. D. Linga Rao (DIN: 07088404), as Director and President (Tech. Affairs) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2024	Natco Pharma Limited	AGM	Management	Revision in the remuneration of Dr. Pavan Ganapati Bhat (DIN: 09691260) as Director and Executive Vice President (Technical Operations) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
268	30-Sep-2024	Rail Vikas Nigam Ltd	AGM	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.
	30-Sep-2024	Rail Vikas Nigam Ltd	AGM	Management	To declare final dividend @ Rs. 2.11 per equity share for the financial year 2023 - 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Sep-2024	Rail Vikas Nigam Ltd	AGM	Management	Reappoint Dhananjaya Singh (DIN: 08955500) as a nominee of the Government of India and Non-Executive Non-Independent Director, liable retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	30-Sep-2024	Rail Vikas Nigam Ltd	AGM	Management	To appoint a director in place of Mrs. Anupam Ban (DIN: 07797026), Director, who retires by rotation and being eligible, offers herself for re- appointment.	FOR	FOR	Reappointment is in line with Statutory requirements.
	30-Sep-2024	Rail Vikas Nigam Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law.
	30-Sep-2024	Rail Vikas Nigam Ltd	AGM	Management	Appoint N.C. Karmali (DIN: 09103211) as Government Nominee Director from 20 May 2024, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2024	Rail Vikas Nigam Ltd	AGM	Management	Ratify the remuneration of Rs. 75,000 payable to R M Bansal & Co, cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
269	30-Sep-2024	Premier Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	AGAINST	Qualified financial statements.
	30-Sep-2024	Premier Limited	AGM	Management	To appoint a Director in place of Mrs. Rohita M. Doshi, (DIN: 00246388) who retires by rotation as a Director and being eligible and offer herself for re-appointment.	FOR	AGAINST	Credibility issue and Governance concern. Spouse of MD who is under suspension.
270	30-Sep-2024	Mahanagar Telephone Nigam Limited	AGM	Management	Adoption of standalone and consolidated financial statements, directors report and auditors report for the year ended 31 March 2024.	FOR	ABSTAIN	Qualified Statements and Poor Financial Condition of the company.
	30-Sep-2024	Mahanagar Telephone Nigam Limited	AGM	Management	Reappoint Rajiv Kumar (DIN: 09811051) as Director, liable to retire by rotation.	FOR	FOR	Reappointment is in line with Statutory requirements.
	30-Sep-2024	Mahanagar Telephone Nigam Limited	AGM	Management	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General (C&AG) of India for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	30-Sep-2024	Mahanagar Telephone Nigam Limited	AGM	Management	Appointment of Shri Sandeep Govil (DIN- 10040742) as Director (CM), BSNL as Director (HR and EB) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2024	Mahanagar Telephone Nigam Limited	AGM	Management	Appointment of Shri Niraj Verma, (DIN: 00520742), Administrator (USOF), DoT as Government Nominee Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2024	Mahanagar Telephone Nigam Limited	AGM	Management	Appointment of Shri A. Robert J. Ravi (DIN- 10095013), DDG (Sri), DoT as CMD of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2024	Mahanagar Telephone Nigam Limited	AGM	Management	Appointment of Dr Kalyan Sagar Nippani (DIN- 10421277), Director (HR), BSNL as Director (Technical) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2024	Mahanagar Telephone Nigam Limited	AGM	Management	Approve remuneration of Rs. 112,100 payable to R.M. Bansal & Co. as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
271	30-Sep-2024	Sunteck Realty Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Sep-2024	Sunteck Realty Limited	AGM	Management	To declare final dividend on Equity Shares at 150% i. e. Rs. 1.50/- per equity share having face value of Re. 1 each to the shareholders of the Company.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Sep-2024	Sunteck Realty Limited	AGM	Management	To appoint a Director in place of Mrs. Rachana Hingarajia (DIN: 07145358) who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Reappointment is in line with Statutory requirements.
	30-Sep-2024	Sunteck Realty Limited	AGM	Management	Issuance of equity-linked securities upto Rs. 7.5 bn and non-convertible debentures upto Rs. 15.0 bn	FOR	ABSTAIN	Significant dilution and Inadequate information.
	30-Sep-2024	Sunteck Realty Limited	AGM	Management	Ratify remuneration of Rs. 100,000 for Kejriwal & Associates, cost auditors for FY25 .	FOR	FOR	The remuneration is reasonable and in line with work levels.
	30-Sep-2024	Sunteck Realty Limited	AGM	Management	Approve related party transactions with Mithra Buildcon Private Limited (wholly owned subsidiary of the company) and Chitta Finlease Private Limited (wholly owned subsidiary of Starteck Finance Limited).	FOR	ABSTAIN	Inadequate information on the fairness of the proposed transaction.
272	30-Sep-2024	Rajesh Exports Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	AGAINST	Irregularities in the financial statements.
	30-Sep-2024	Rajesh Exports Limited	AGM	Management	Reappoint Suresh Kumar Sarojamma Linge Gowda (DIN: 08097945) as Director, liable to retire by rotation.	FOR	AGAINST	Inadequate disclosure and non compliant with reg 36 (3) of sebi LODR,2015.
	30-Sep-2024	Rajesh Exports Limited	AGM	Management	Appoint Ms. B S Vasumathi (DIN: 10613529) as Independent Director for five years from 30 April 2024.	FOR	AGAINST	Inadequate disclosure and non compliant with reg 36 (3) of sebi LODR,2015
	30-Sep-2024	Rajesh Exports Limited	AGM	Management	Appoint Tapan Mondal (DIN: 10764278) as Non-Executive Non-Independent Director from 4 September 2024, liable to retire by rotation.	FOR	AGAINST	Inadequate disclosure and non compliant with reg 36 (3) of sebi LODR,2015
273	30-Sep-2024	Modella Wollens	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	ABSTAIN	Poor Financial Condition of the Company.
	30-Sep-2024	Modella Wollens	AGM	Management	Reappoint Sandeep P. Shah (DIN: 00368350) as Director, liable to retire by rotation	FOR	ABSTAIN	Poor Financial Condition of the Company.
	30-Sep-2024	Modella Wollens	AGM	Management	Appoint Mehul S. Trivedi (DIN: 10318285) as Independent Director for five years from 20 October 2023	FOR	ABSTAIN	Poor Financial Condition of the Company.
274	30-Sep-2024	Kothari Industrial Corpn. Ltd.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	ABSTAIN	The financial condition of the company is not good
	30-Sep-2024	Kothari Industrial Corpn. Ltd.	AGM	Management	Reappoint Pradip D. Kothari (DIN: 01315682) as Director, liable to retire by rotation	FOR	ABSTAIN	The financial condition of the company is not good
275	30-Sep-2024	Vaikundam Plantations	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Sep-2024	Vaikundam Plantations	AGM	Management	Confirm Interim Dividend of Rs. 35.0 per equity share and Declare final dividend of Rs. 15.0 per equity share of face value of Rs. 10.0 per share for FY24	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Sep-2024	Vaikundam Plantations	AGM	Management	Reappoint Lakshmy Ashok (DIN: 01725799) as Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2024	Vaikundam Plantations	AGM	Management	Reppoint Issac & Sudhakar, Chartered Accountants LLP as auditors for FY25 and fix their remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
276	30-Sep-2024	Jammu & Kashmir Dev. Fin. Corpn. Ltd.	AGM	Management	Adoption of Annual Audited Financial Statements of the Company for the year ended on 31-03-2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Sep-2024	Jammu & Kashmir Dev. Fin. Corpn. Ltd.	AGM	Management	Appointment of Shri Sanjeev Khirwar, IAS, Principal Secretary, Industries & Commerce Department, Govt. of UT of Ladakh, as Director on the Board of Directors of the Corporation	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2024	Jammu & Kashmir Dev. Fin. Corpn. Ltd.	AGM	Management	Appointment of Dr. Kajal as Managing Director of the Company in terms of Article 115(b) of the Articles of Association of the Company	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2024	Jammu & Kashmir Dev. Fin. Corpn. Ltd.	AGM	Management	Appointment of Shri Amardeep Singh Bhatia, IAS as Director and Chairman of the Company in terms of Article 115(b) of the Articles of Association of the Company	FOR	FOR	Appointment is in line with Statutory requirements.