

RAS/MUM/IA/23-24/486/034

April 13, 2023

Mr. Suresh Soni

Chief Executive Officer,

Baroda BNP Paribas Asset Management India Private Limited

Crescenzo, 7th Floor,

G Block,

Bandra Kurla Complex,

Mumbai 400 051

Dear Sir,

Sub: Certification on Voting Reports disclosed by the Mutual Fund for the period April 2022 to March 2023

We have been requested by Baroda BNP Paribas Mutual Fund ("the Mutual Fund"), having its corporate office at Crescenzo, 7th Floor, G Block, Bandra Kurla Complex, Mumbai 400051 to certify the voting reports disclosed by them on their website, in terms of a SEBI Circular CIR/IMD/DF/05/2014 dated March 24, 2014, SEBI circular SEBI/HO/IMD/DF2/CIR/P/2016/68 dated August 10, 2016, SEBI circular no. CIR/CFD/CMD1/168/2019 dated December 24, 2019 and SEBI circular SEBI/HO/IMD/DF4/CIR/P/2021/29 dated March 05, 2021 for the purpose of onward submission to Trustees of the Mutual Fund.

1. The compliance with the requirements of the SEBI Circular and approved Proxy Voting Policy (as uploaded on Mutual Fund website) is responsibility of the management of the Mutual Fund.
2. The following documents/details/information have been furnished to us by the Mutual Fund:
 - i) Quarterly voting reports disclosed on Mutual Fund website for Financial Year 2022-2023.
 - ii) Voting data and supporting documents maintained by the Mutual Fund relating to the votes cast during the Financial Year 2022-2023.
 - iii) Proxy Voting Policy (version 1) dated March 14, 2022 of Baroda BNP Paribas Mutual Fund.
3. We have performed the following procedures:-
 - i) We have reviewed the voting data and supporting documents maintained by the Mutual Fund. The details are provided as per Annexure to the certificate.
 - ii) We have reviewed screenshots of mutual fund website post upload of voting data to ensure that voting reports were disclosed on the Mutual Fund's website (in a spreadsheet format) on a quarterly basis within 10 working days from the end of the respective quarter.

- iii) We have reviewed whether the contents of the voting reports are matching with the supporting documents maintained by the Mutual Fund.
4. Based on the procedures performed by us as stated above, and according to the information & explanations provided to us by the AMC, we report that:
- (i) Voting reports for all the quarters of Financial Year 2022-23 disclosed on the Mutual Fund's website are in accordance with the format prescribed in the circular.
 - (ii) Voting reports were disclosed on the Mutual Fund's website (in a spreadsheet format) on a quarterly basis within 10 working days from the end of the relevant quarter.
 - (iii) Contents of the voting reports are matching with the supporting documents maintained by the Mutual Fund.
 - (iv) Monthly reports relating to the vote cast by the mutual fund were tabled and noted in the voting committee meetings as required by the Voting Policy of the Mutual Fund.
5. We have not reviewed the appropriateness of the voting decisions taken by the management of the Mutual fund.
6. This Certificate is issued solely for the purpose of onward submission to the Trustees of the Baroda BNP Paribas Mutual Fund. This Certificate may not be useful for any other purpose. Haribhakti & Co. LLP shall not be liable to the Mutual Fund or to any other concerned, for any claims, liabilities or expenses relating to this assignment, except to the extent of fees relating to this assignment.

Thanking you.

Yours Sincerely,

For Haribhakti & Co. LLP
Chartered Accountants

Vikas Gupta
Partner- Risk and Advisory Services
ICAI Membership Number: 130712
UDIN: 23130712BGVSB4810
Email Id: vikas.gupta@haribhakti.co.in
Place: Mumbai

Annexure

Summary of votes cast by the Mutual Fund during the Financial Year 2022-2023:

| Quarter | Total no. of Resolutions | Break-up of Vote decision | | | Samples Verified |
|--------------------------------|--------------------------|---------------------------|------------|-----------|------------------|
| | | For | Against | Abstained | |
| Quarter 1 (April - May - June) | 319 | 302 | 17 | 0 | 55 |
| Quarter 2 (July - Aug - Sept) | 1382 | 1311 | 71 | 0 | 200 |
| Quarter 3 (Oct - Nov - Dec) | 137 | 124 | 13 | 0 | 25 |
| Quarter 4 (Jan - Feb - March) | 144 | 132 | 12 | 0 | 30 |
| Total | 1982 | 1869 | 113 | 0 | 310 |

| Details of Votes cast during the Financial year 2022-2023 | | | | | | | |
|---|--|------------------------------|---------------------------------------|---|--|------------------------------|--|
| Meeting Date | Company Name | Type of meetings (AGM/ EGM)* | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 01-Apr-22 | ASTRAL LIMITED EQ FV 1 | CCM | M | Approval Of Scheme Of Amalgamation Of Resinova Chemie Limited And Astral Biochem Private Limited With Astral Limited.□ | For | For | No concerns identified |
| 04-Apr-22 | NAZARA TECHNOLOGIES LIMITED EQ FV RS 4 | EGM | M | Special Resolution - Approval for increase in limits to provide loan, guarantee or security in respect of loan made to any person or body corporate or to make investment in any other body corporate under Section 186 of the Companies Act, 2013 | For | For | No concerns identified |
| 04-Apr-22 | NAZARA TECHNOLOGIES LIMITED EQ FV RS 4 | EGM | M | Special Resolution - Issuance of equity shares for consideration other than cash on preferential basis | For | For | No concerns identified |
| 07-Apr-22 | STRIDES PHARMA SCIENCE LIMITED | EGM | M | Re-appointment of Mr. Homi Rustam Khusrokhani (DIN: 00005085) as an Independent Director of the Company | For | For | No concerns identified |
| 07-Apr-22 | STRIDES PHARMA SCIENCE LIMITED | EGM | M | Issuance of Equity Warrants on Preferential Basis | For | For | No concerns identified |
| 12-Apr-22 | Nestle India Ltd. | AGM | M | Ordinary Resolution to receive consider and adopt the Audited Financial Statements of the Company for the financial year 2021 including Balance Sheet as at 31st December 2021, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon | For | For | No concerns identified. |
| 12-Apr-22 | Nestle India Ltd. | AGM | M | Ordinary Resolution to confirm payment of two Interim Dividends aggregating to Rs. 135/- per equity share for the financial year 2021 and declare final dividend of Rs. 65/- per equity share for the financial year ended 31st December 2021. | For | For | No concerns identified. |
| 12-Apr-22 | Nestle India Ltd. | AGM | M | Ordinary Resolution for re-appointment of Mr. Matthias Christoph Lohner (DIN: 08934420), who retires by rotation and being eligible, offers himself for Re-appointment. | For | For | No concerns identified on capability, competency and governance. |
| 12-Apr-22 | Nestle India Ltd. | AGM | M | Ordinary Resolution for appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (ICAI Registration No.: 301003E/E300005), as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of sixty third Annual General Meeting till the conclusion of sixty eighth Annual General Meeting of the Company to be held in the year 2027. | For | For | No concerns identified . |
| 12-Apr-22 | Nestle India Ltd. | AGM | M | Ordinary Resolution for ratification of remuneration of M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 00019) to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company for the financial year ending 31st December 2022. | For | For | No concerns identified on capability, competency and governance |
| 12-Apr-22 | Nestle India Ltd. | AGM | M | Special Resolution for appointment of Ms. Anjali Bansal (DIN: 00207746) as an Independent Non-Executive Director of the Company, with effect from 1st May 2022, to hold office for a term of five consecutive years i.e. upto 30th April 2027. | For | For | No concerns identified on capability, competency and governance |
| 14-Apr-22 | National Aluminium Co. Ltd. | PB | M | Appointment of Dr. Veena Kumari Dermal as a Director of the Company. | For | For | No concerns identified on capability, competency and governance |

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| 14-Apr-22 | National Aluminium Co. Ltd. | PB | M | Appointment of Shri Ramesh Chandra Joshi as Director (Finance) of the Company | For | For | No concerns identified on capability, competency and governance |
| 14-Apr-22 | National Aluminium Co. Ltd. | PB | M | Appointment of Shri Ravinath Jha as an Independent Director of the Company | For | For | No concerns identified on capability, competency and governance |
| 14-Apr-22 | National Aluminium Co. Ltd. | PB | M | Appointment of Shri Y. P. Chillio as an Independent Director of the Company | For | For | No concerns identified on capability, competency and governance |
| 14-Apr-22 | National Aluminium Co. Ltd. | PB | M | Appointment of Adv. Dushyant Upadhyay as an Independent Director of the | For | For | No concerns identified on capability, competency and governance |
| 14-Apr-22 | National Aluminium Co. Ltd. | PB | M | Appointment of Adv. George Kurian as an Independent Director of the Company | For | For | No concerns identified on capability, competency and governance |
| 14-Apr-22 | National Aluminium Co. Ltd. | PB | M | Appointment of Ms. (Dr.) Shatorupa as an Independent Director of the Company. | For | For | No concerns identified on capability, competency and governance |
| 14-Apr-22 | National Aluminium Co. Ltd. | PB | M | Appointment of Dr. B. R. Ramakrishna as an Independent Director of the Company | For | For | No concerns identified on capability, competency and governance |
| 14-Apr-22 | National Aluminium Co. Ltd. | PB | M | Appointment of Dr. Ajay Narang as an Independent Director of the Company | For | For | No concerns identified on capability, competency and governance |
| 16-Apr-22 | Tata Consultancy Services Ltd. | PB | M | Re-appointment of Mr. Rajesh Gopinathan as Chief Executive Officer and Managing Director of the Company. | For | For | No concerns identified on capability, competency and governance |
| 16-Apr-22 | Tata Consultancy Services Ltd. | PB | M | Re-appointment of Mr. N. Ganapathy Subramaniam as a Chief Operating Officer and Executive Director. | For | For | No concerns identified on capability, competency and governance |
| 16-Apr-22 | Hindustan Unilever Ltd. | PB | M | Appointment of Mr. Nitin Paranjpe (DIN: 00045204) as the Non-Executive Director of the Company with effect from 31st March, 2022 | For | For | No concerns identified on capability, competency and governance |
| 16-Apr-22 | Hindustan Unilever Ltd. | PB | M | Re-appointment of Mr. Dev Bajpai (DIN: 00050516) as a Whole-time Director of the Company for a further period of five years commencing from 23rd January, 2022 to 22nd January, 2027. | For | For | No concerns identified on capability, competency and governance |
| 18-Apr-22 | NTPC Ltd. | CCM | M | In matter of the Scheme of Amalgamation between Nabinagar Power Generating Company Limited, Kantl BIJlee Utpadan Nigam Limited and NTPC Limited and their respective shareholders and creditor | For | For | No concerns identified |
| 18-Apr-22 | INDIABULLS HOUSING FINANCE LIMITED | EGM | M | Re-classification of the Outgoing Promoters from "Promoter and Promoter Group" category to "Public" category. | For | For | No concerns identified |
| 18-Apr-22 | INDIABULLS HOUSING FINANCE LIMITED | EGM | M | Issue of Non-Convertible Debentures and/or Bonds, not in nature of equity shares, of the Company, on private placement basis, upto the existing authorizations of Rs.50,000 Crores | For | For | No concerns identified |
| 18-Apr-22 | REPCO HOME FINANCE LIMITED | PB | M | Appointment of Shri K.Swaminathan (DIN: 06485385) as Managing Director and Chief Executive Officer for a period of Three (3) Years from February 21, 2022 to February 20, 2025 | For | For | No concerns identified on capability, competency and governance |
| 20-Apr-22 | ASIAN PAINTS LTD | PB | M | Appointment of Mr. Milind Sarwate (DIN: 00109854) as an Independent Director of the Company to hold office for 5 (five) consecutive years from 21st October, 2021 to 20th October, 2026. | For | For | No concerns identified on capability, competency and governance |

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| 20-Apr-22 | ASIAN PAINTS LTD | PB | M | Appointment of Ms. Nehal Vakil (DIN: 00165627) as a Non-Executive Director of the Company. | For | For | No concerns identified on capability, competency and governance |
| 20-Apr-22 | NOCIL Ltd. | PB | M | Appointment of Mr. Anand V.S. as Additional Director designated as Deputy Managing Director. | For | For | No concerns identified on capability, competency and governance |
| 21-Apr-22 | ACC Ltd. | AGM | M | To consider and adopt: a.the Audited Standalone Financial Statements of the Company for the Financial Year ended December 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b.the Audited Consolidated Financial Statements of the Company for the Financial Year ended December 31, 2021, together with the Report of the Auditors thereon. | For | For | No concerns identified |
| 21-Apr-22 | ACC Ltd. | AGM | M | To declare dividend on equity shares for the Financial Year ended December 31, 2021. | For | For | No concerns identified |
| 21-Apr-22 | ACC Ltd. | AGM | M | To appoint a Director in place of Mr. Martin Kriegner (DIN: 00077715), a Non-Executive/Non Independent Director who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified on capability, competency and governance |
| 21-Apr-22 | ACC Ltd. | AGM | M | To appoint a Director in place of Mr. Neeraj Akhoury (DIN: 07419090), a Non-Executive/Non Independent Director who retires by rotation and being eligible, offers himself for re-appointment | For | For | No concerns identified on capability, competency and governance |
| 21-Apr-22 | ACC Ltd. | AGM | M | Appointment of Statutory Auditors | For | For | No concerns identified |
| 21-Apr-22 | ACC Ltd. | AGM | M | Ratification of Remuneration to Cost Auditors | For | For | No concerns identified |
| 21-Apr-22 | ACC Ltd. | AGM | M | Approval for Material Related Party Transactions with Ambuja Cements Limited | For | For | No concerns identified |
| 24-Apr-22 | KEI Industries Ltd. | PB | M | Re-appointment of Mr. Akshit Diviaj Gupta (DIN: 07814690), as Whole-Time Director of the Company for a period of 5 years. To consider and if thought fit, to pass the following resolution as an ORDINARY RESOLUTION: | For | For | No concerns identified on capability, competency and governance |
| 26-Apr-22 | SANOFI INDIA LIMITED | AGM | M | Adoption of financial statements for the year ended 31st December 2021. | For | For | No concerns identified |
| 26-Apr-22 | SANOFI INDIA LIMITED | AGM | M | Declaration of final dividend and one-time special dividend for the year ended 31st December 2021. | For | For | No concerns identified |
| 26-Apr-22 | SANOFI INDIA LIMITED | AGM | M | Re-appointment of Mr. Cherian Mathew, who retires by rotation. | For | For | No concerns identified on capability, competency and governance |
| 26-Apr-22 | SANOFI INDIA LIMITED | AGM | M | Re-appointment of M/s. Price Waterhouse & Co. Chartered Accountants LLP as Statutory Auditors for period of 5 years. | For | For | No concerns identified |
| 26-Apr-22 | SANOFI INDIA LIMITED | AGM | M | Ratification of remuneration payable to M/s. Kirit Mehta & Co., Cost Accountants., Cost Auditors of the Company. | For | For | No concerns identified on capability, competency and governance |
| 07-Apr-22 | VARUN BEVERAGES LIMITED FV RS 10 | AGM | M | To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended December 31, 2021. | For | For | No concerns identified |
| 07-Apr-22 | VARUN BEVERAGES LIMITED FV RS 10 | AGM | M | To appoint Mr. Varun Jaipuria (DIN: 02465412), who retires by rotation and being eligible, offers himself for re-appointment as a Director. | For | For | No concerns identified on capability, competency and governance |
| 07-Apr-22 | VARUN BEVERAGES LIMITED FV RS 10 | AGM | M | To appoint Mr. Rajinder Jeet Singh Bagga (DIN: 08440479), who retires by rotation and being eligible, offers himself for re-appointment as a Director. | For | For | No concerns identified on capability, competency and governance |

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| 07-Apr-22 | VARUN BEVERAGES LIMITED FV RS 10 | AGM | M | To appoint M/s. O P Bagla & Co. LLP, Chartered Accountants, as Joint Statutory Auditors for a term of upto 5 (five) years and fix their remuneration. | For | For | No concerns identified on capability, competency and governance |
| 07-Apr-22 | VARUN BEVERAGES LIMITED FV RS 10 | AGM | M | To approve re-classification of Authorized Share Capital and consequent alteration to the Memorandum of Association. | For | For | No concerns identified |
| 07-Apr-22 | VARUN BEVERAGES LIMITED FV RS 10 | AGM | M | To approve payment of profit related commission to Non-executive Directors of the Company. | For | For | No concerns identified on capability, competency and governance |
| 07-Apr-22 | VARUN BEVERAGES LIMITED FV RS 10 | AGM | M | To approve amendments in the 'Employees Stock Option Scheme 2016' of the Company. | For | For | No concerns identified on capability, competency and governance |
| 07-Apr-22 | VARUN BEVERAGES LIMITED FV RS 10 | AGM | M | To approve grant of stock options to the employees of holding, subsidiary, group or associate company(ies) of the Company under the 'Employees Stock Option Scheme 2016'. | For | For | No concerns identified on capability, competency and governance |
| 29-Apr-22 | TATA CONSUMER PROUDCTS LTD PREVIOUSLY KNOWN AS TATA GLOBAL BEVERAGES LTD | PB | M | To create, offer, issue and allot equity shares on Preferential Basis | For | For | No concerns identified |
| 30-Apr-22 | GAIL (India) Ltd. | PB | M | Appointment of Shri Rakesh Kumar Jain(DIN`08788595) as Director (Finance) of the Company | For | For | No concerns identified on capability, competency and governance |
| 30-Apr-22 | GAIL (India) Ltd. | PB | M | Appointment of Shri Deepak Gupta (DIN`09503339) as Director (Projects) of the Company | For | For | No concerns identified on capability, competency and governance |
| 30-Apr-22 | GAIL (India) Ltd. | PB | M | Appointment of Prof. Dr. Ravikant Kolhe (DIN 09406892) as an Independent Director of the Company | For | For | No concerns identified on capability, competency and governance |
| 30-Apr-22 | GAIL (India) Ltd. | PB | M | Appointment of Shri Sher Singh (DIN 09404758) as an Independent Director of the Company | For | For | No concerns identified on capability, competency and governance |
| 30-Apr-22 | GAIL (India) Ltd. | PB | M | Appointment of Dr. Nandhagopal Narayanasamy (DIN 06535490) as an Independent Director of the Company | For | For | No concerns identified on capability, competency and governance |
| 30-Apr-22 | GAIL (India) Ltd. | PB | M | Appointment of Shri Akhilesh Jain (DIN 07731983) as an Independent Director of the Company | For | For | No concerns identified on capability, competency and governance |
| 30-Apr-22 | GAIL (India) Ltd. | PB | M | Appointment of Shri Sanjay Kashyap (DIN 09402360) as an Independent Director of the Company: | For | For | No concerns identified on capability, competency and governance |
| 30-Apr-22 | GAIL (India) Ltd. | PB | M | Appointment of Smt. KangabamInaocha Devi (DIN 07812922), as an Independent Director of the Company | For | For | No concerns identified on capability, competency and governance |
| 30-Apr-22 | GAIL (India) Ltd. | PB | M | Material Related Party Transactions with Indraprastha Gas Limited | For | For | No concerns identified |
| 30-Apr-22 | GAIL (India) Ltd. | PB | M | Material Related Party Transactions with Mahanagar Gas Limited | For | For | No concerns identified |
| 30-Apr-22 | GAIL (India) Ltd. | PB | M | Material Related Party Transactions with Maharashtra Natural Gas Limited | For | For | No concerns identified |
| 30-Apr-22 | GAIL (India) Ltd. | PB | M | Material Related Party Transactions with ONGC Petro Additions Limited | For | For | No concerns identified |
| 30-Apr-22 | GAIL (India) Ltd. | PB | M | Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited | For | For | No concerns identified |
| 29-Apr-22 | FINO PAYMENTS BANK LIMITED | PB | M | Increase in Authorised Share Capital of the Bank and Alteration of Capital Clause of Memorandum of Association of the Bank | For | For | No concerns identified |

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| 29-Apr-22 | FINO PAYMENTS BANK LIMITED | PB | M | Re-appointment of Mr. Mahendra Kumar Chouhan (DIN: 00187253) as an Independent Director of the Bank | For | For | No concerns identified on capability, competency and governance |
| 29-Apr-22 | FINO PAYMENTS BANK LIMITED | PB | M | Re-appointment of Dr. Punita Kumar - Sinha (DIN: 05229262) as an Independent Director of the Bank | For | For | No concerns identified on capability, competency and governance |
| 29-Apr-22 | FINO PAYMENTS BANK LIMITED | PB | M | Ratification of the 'Fino Payments Bank Limited - Employees Stock Option Policy, 2020 | For | For | No concerns identified |
| 29-Apr-22 | FINO PAYMENTS BANK LIMITED | PB | M | Approval of the amendment in the 'Fino Payments Bank Limited - Employees Stock Option Policy, 2020' | For | For | No concerns identified |
| 29-Apr-22 | FINO PAYMENTS BANK LIMITED | PB | M | Approval/Reinstatement of the right to nominate directors pursuant to Article 104 of the Articles of Association of the Bank | For | For | No concerns identified |
| 03-May-22 | Adani Enterprises Ltd. | EGM | M | To offer issue and allot Equity Shares on Preferential basis | For | For | No concerns identified |
| 04-May-22 | Brigade Enterprises Ltd. | PB | M | Approval of 'Brigade Employee Stock Option Plan' and grant of Employee Stock Options to the Employees of the Company under the Plan | For | For | No concerns identified |
| 04-May-22 | Brigade Enterprises Ltd. | PB | M | Approval to grant stock options to the Employees of the Company's Subsidiaries/Associate Companies/Joint Ventures under the 'Brigade Employee Stock Option Plan' | For | For | No concerns identified |
| 04-May-22 | Brigade Enterprises Ltd. | PB | M | Adoption of newly substituted Articles of Association of the Company | For | For | No concerns identified |
| 04-May-22 | Brigade Enterprises Ltd. | PB | M | Re-appointment of Mr. M.R. Jaishankar (DIN: 00191267), as Chairman & Managing Director of the Company for a further period of Five Years with effect from 1st April, 2022 | For | For | No concerns identified on capability, competency and governance |
| 05-May-22 | Sundaram Finance Ltd. | PB | M | Appointment of Sri Srivats Ram (holding DIN: 00063415), Additional Director as a Non-Executive Non-Independent Director of the Company | For | For | No concerns identified on capability, competency and governance |
| 05-May-22 | PIRAMAL ENTERPRISES LIMITED | PB | M | Appointment of Mr. Puneet Dalmia as an Independent Director of the Company. | For | For | No concerns identified on capability, competency and governance |
| 05-May-22 | PIRAMAL ENTERPRISES LIMITED | PB | M | Appointment of Ms. Anita George as an Independent Director of the Company. | For | For | No concerns identified on capability, competency and governance |
| 05-May-22 | PIRAMAL ENTERPRISES LIMITED | PB | M | Appointment of Ms. Shikha Sharma as a Director of the Company. | For | For | No concerns identified on capability, competency and governance |
| 05-May-22 | PIRAMAL ENTERPRISES LIMITED | PB | M | Re-appointment of Mr. Ajay G. Piramal as Chairman of the Company. | For | For | No concerns identified on capability, competency and governance |
| 05-May-22 | PIRAMAL ENTERPRISES LIMITED | PB | M | Re-appointment of Dr. (Mrs.) Swati A. Piramal as Vice-Chairperson of the Company. | For | For | No concerns identified on capability, competency and governance |
| 05-May-22 | PIRAMAL ENTERPRISES LIMITED | PB | M | Re-appointment of Ms. Nandini Piramal as Executive Director of the Company. | For | For | No concerns identified on capability, competency and governance |
| 09-May-22 | MAX FINANCIAL SERVICES LIMITED | PB | M | To consider and if thought fit, to pass the following resolution as a special resolution for implementation of 'Max Financial Employee Stock Option Plan 2022' ('ESOP Plan-2022') and for grant of options to the eligible employees of the Company: | For | For | No concerns identified |
| 09-May-22 | MAX FINANCIAL SERVICES LIMITED | PB | M | To consider, and if thought fit, to pass, the following resolution as a special resolution for grant of options to the eligible employees of subsidiaries (present and future) of the Company: | For | For | No concerns identified |

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| 09-May-22 | MAX FINANCIAL SERVICES LIMITED | PB | M | To consider, and if thought fit, to pass the following resolution as a special resolution for acquisition of equity shares from secondary market for the implementation of ESOP Plan-2022 to the eligible employees of the Company and its subsidiary companies (both present and future): | For | For | No concerns identified |
| 13-May-22 | SUDARSHAN CHEMICAL INDUSTRIES LTD. | PB | M | ISSUE OF NON-CONVERTIBLE DEBENTURES THROUGH PRIVATE PLACEMENT | For | For | No concerns identified |
| 13-May-22 | PVR Ltd. | PB | M | Shifting of Registered Office of the Company from the NCT of Delhi to the State of Maharashtra. | For | For | No concerns identified |
| 14-May-22 | HDFC BANK LTD. EQ FV RS 1 | PB | M | Approval and adoption of Employee Stock Incentive Plan 2022. | For | For | No concerns identified |
| 14-May-22 | Maruti Suzuki India Ltd. | PB | M | Appointment of Mr. Kenichi Ayukawa as a Whole-time Director designated as Executive Vice-Chairman. | For | For | No concerns identified on capability, competency and governance |
| 14-May-22 | Maruti Suzuki India Ltd. | PB | M | Appointment and re-designation of Mr. Hisashi Takeuchi as Managing Director and Chief Executive Officer. | For | For | No concerns identified on capability, competency and governance |
| 14-May-22 | BASF India Ltd. | PB | M | Increase in the limit of maximum performance linked incentives (short-term and long-term incentives) payable to Mr. Narayan Krishnamohan, Managing Director of the Company | For | For | No concerns identified |
| 14-May-22 | BASF India Ltd. | PB | M | Increase in the limit of maximum performance linked incentives (short-term and long-term incentives) payable to Mr. Narendranath J. Baliga, Chief Financial Officer & Alternate Director of the Company | For | For | No concerns identified |
| 14-May-22 | Glenmark Pharmaceuticals Ltd. | PB | M | Re-appointment of Mr. Glenn Saldanha as the Chairman & Managing Director | For | Against | Governance concern: Proposed to be appointed Chairman & Managing Director may lead to concentration of power in the hands of a single person. |
| 14-May-22 | Glenmark Pharmaceuticals Ltd. | PB | M | Re-appointment of Mrs. Cherylann Pinto as an Executive Director | For | For | No concerns identified on capability, competency and governance |
| 17-May-22 | Larsen And Toubro Ltd. | PB | M | Alteration of Object Clause of the Memorandum of Association of the Company. | For | For | No concerns identified |
| 17-May-22 | Larsen And Toubro Ltd. | PB | M | Approval of Related Party Transaction to be undertaken by the Company with L&T Finance Limited. | For | For | No concerns identified |
| 17-May-22 | Larsen And Toubro Ltd. | PB | M | Appointment of Mr. Pramit Jhaveri (DIN: 00186137) as an Independent Director. | For | For | No concerns identified on capability, competency and governance |
| 20-May-22 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | PB | M | Appointment of Mr. Amit Desai (DIN: 00310510) as a Director of the Bank | For | For | No concerns identified on capability, competency and governance |
| 21-May-22 | Info Edge (India) Ltd. | PB | M | Approval under section 186 of the Companies Act, 2013. | For | For | No concerns identified on capability, competency and governance |
| 21-May-22 | Info Edge (India) Ltd. | PB | M | To approve entering into Material Related Party Transactions with Info Edge Venture Fund (for investment in its first scheme namely, IE Venture Fund I), a Related Party of the Company. | For | For | No concerns identified |
| 21-May-22 | Info Edge (India) Ltd. | PB | M | To approve entering into Material Related Party Transactions with Info Edge Venture Fund (for investment in its second scheme namely, IE Venture Fund Follow-on I), a Related Party of the Company. | For | For | No concerns identified |

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| 21-May-22 | Info Edge (India) Ltd. | PB | M | To approve entering into Material Related Party Transactions with Info Edge Capital (for investment in its scheme namely, IE Venture Investment Fund II), a Related Party of the Company. | For | For | No concerns identified |
| 21-May-22 | Info Edge (India) Ltd. | PB | M | To approve entering into Material Related Party Transactions with Capital 2B (for investment in its proposed scheme namely Capital 2B Fund I), a Related Party of the Company. | For | For | No concerns identified |
| 24-May-22 | Century Plyboards (India) Ltd. | PB | M | Appointment of Ms. Ratnabali Kakkar (DIN: 09167547) as an Independent Director | For | For | No concerns identified on capability, competency and governance |
| 24-May-22 | Century Plyboards (India) Ltd. | PB | M | Re-appointment of Smt. Nikita Bansal (DIN: 03109710) as an Executive Director of the Company | For | For | No concerns identified on capability, competency and governance |
| 29-May-22 | AU SMALL FINANCE BANK LIMITED EQ.SHS FV RS 10 | PB | M | INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENTIAL ALTERATION TO THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION | For | For | No concerns identified |
| 29-May-22 | AU SMALL FINANCE BANK LIMITED EQ.SHS FV RS 10 | PB | M | ISSUE OF BONUS SHARES | For | For | No concerns identified |
| 29-May-22 | AU SMALL FINANCE BANK LIMITED EQ.SHS FV RS 10 | PB | M | APPROVAL FOR THE APPOINTMENT OF MR. KAMLESH SHIVJI VIKAMSEY (DIN: 00059620) AS AN INDEPENDENT DIRECTOR OF THE BANK | For | Against | Governance Concern: Excessive time commitment, holds 1 full-time position and directorship in 5 listed entities, including 4 ID positions. |
| 24-May-22 | FSN E-COMMERCE VENTURES LIMITED EQ FV 1 | PB | M | APPROVAL FOR INCREASE IN BORROWING POWERS OF THE COMPANY UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013. | For | Against | Proposed increase is very significant without adequate justification, very high debt-equity ratio |
| 24-May-22 | FSN E-COMMERCE VENTURES LIMITED EQ FV 1 | PB | M | APPROVAL FOR CREATION OF CHARGE/MORTGAGE ON THE ASSETS OF THE COMPANY, UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013. | For | Against | Governance Concern: Proposed limit is significantly higher than existing limit, borrowing will lead to very high debt-equity ratio. |
| 24-May-22 | FSN E-COMMERCE VENTURES LIMITED EQ FV 1 | PB | M | APPROVAL FOR INCREASE IN LIMITS OF INVESTMENTS / LOANS/GUARANTEES/SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013. | For | Against | Proposed increase is very significant compared to asset size and existing limits. |
| 29-May-22 | VARUN BEVERAGES LIMITED FV RS 10 | PB | M | Issue of Bonus shares. | For | For | No concerns identified |
| 04-Jun-22 | Blue Star Ltd | PB | M | Re-appointment of Mr Sam Balsara (DIN: 00076942) as an Independent Director of the Company to hold office for a second consecutive term from June 20, 2022 to January 31, 2026. | For | For | No concerns identified on capability, competency and governance. |
| 04-Jun-22 | SHOPPERS STOP LTD. | PB | M | Approval of Shoppers Stop Limited Employee Stock Option Plan, 2022 ("SSL Plan 2022 / the Plan"). | For | For | No concerns identified |
| 07-Jun-22 | NATIONAL ALUMINIUM CO. LIMITED | PB | M | Appointment of Shri Sadashiv Samantaray [DIN: 08130130] as Director (Commercial) of the Company | For | For | No concerns identified on capability, competency and governance. |
| 07-Jun-22 | NATIONAL ALUMINIUM CO. LIMITED | PB | M | Appointment of Shri Sanjay Ramanlal Patel [DIN: 09545270] as an Independent Director of the Company | For | For | No concerns identified on capability, competency and governance. |
| 10-Jun-22 | Tata Steel Ltd. | PB | M | Material Related Party Transaction(s) with The Tinplate Company of India Limited - Operational Transaction(s). | For | For | No concerns identified |
| 10-Jun-22 | Tata Steel Ltd. | PB | M | Material Related Party Transaction(s) with The Tinplate Company of India Limited - Financial Transaction(s) | For | For | No concerns identified |
| 10-Jun-22 | Tata Steel Ltd. | PB | M | Material Related Party Transaction(s) with Tata Steel Long Products Limited | For | For | No concerns identified |

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| 10-Jun-22 | Tata Steel Ltd. | PB | M | Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited | For | For | No concerns identified |
| 10-Jun-22 | Tata Steel Ltd. | PB | M | Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Ltd. | For | For | No concerns identified |
| 10-Jun-22 | Tata Steel Ltd. | PB | M | Material Related Party Transaction(s) with TM International Logistics Limited | For | For | No concerns identified |
| 10-Jun-22 | Tata Steel Ltd. | PB | M | Material Related Party Transaction(s) with Tata Metaliks Limited | For | For | No concerns identified |
| 10-Jun-22 | Tata Steel Ltd. | PB | M | Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, Wholly owned subsidiary of Tata Steel Limited and Tata Steel Long Products Limited, subsidiary of Tata Steel Limited | For | For | No concerns identified |
| 10-Jun-22 | Tata Steel Ltd. | PB | M | Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd., JV of Tata Steel Limited | For | For | No concerns identified |
| 10-Jun-22 | Tata Steel Ltd. | PB | M | Material Related Party Transaction(s) between Tata Steel Ijmuiden BV, wholly owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland BV, Associate of Tata Steel Limited | For | For | No concerns identified |
| 10-Jun-22 | Tata Steel Ltd. | PB | M | Appointment of Mr. Noel N. Tata (DIN: 00024713) as a Non-Executive Director of the Company | For | For | No concerns identified on capability, competency and governance. |
| 10-Jun-22 | Tata Steel Ltd. | PB | M | Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as an Independent Director of the Company | For | For | No concerns identified on capability, competency and governance. |
| 10-Jun-22 | Hindustan Petroleum Corporation Ltd. | PB | M | Appointment of Shri Rajneesh Narang (DIN:08188549) as a Director of the Company | For | For | No concerns identified on capability, competency and governance. |
| 10-Jun-22 | TRENT LTD FV RE 1 | AGM | M | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022, together with the Reports of the Board of Directors and the Auditor thereon. | For | For | No concerns identified |
| 10-Jun-22 | TRENT LTD FV RE 1 | AGM | M | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, together with the Report of the Auditor thereon. | For | For | No concerns identified |
| 10-Jun-22 | TRENT LTD FV RE 1 | AGM | M | To confirm the payment of interim dividend on Equity Shares declared by the Board of Directors on 10th February 2022 and to approve the final dividend on Equity Shares for the financial year ended 31st March 2022. | For | For | No concerns identified |
| 10-Jun-22 | TRENT LTD FV RE 1 | AGM | M | To appoint a director in place of Mr. Harish Bhat (DIN: 00478198), who retires by rotation, and being eligible, offers himself for re-appointment. | For | For | No concerns identified on capability, competency and governance |
| 10-Jun-22 | TRENT LTD FV RE 1 | AGM | M | RESOLVED THAT pursuant to the provisions of Sections 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time and pursuant to the recommendation of the Audit Committee, Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W / W-100018) be and are hereby re-appointed as the Statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of this Annual General Meeting (AGM) until the conclusion of the Seventy Fifth AGM of the Company to be held in the year 2027 to examine and audit the accounts of the Company commencing from 1st April 2022, at such remuneration, including applicable taxes and out-of-pocket expenses, as may be mutually agreed between the Board of Directors and the Auditors." | For | For | No concerns identified on capability |

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| 10-Jun-22 | TRENT LTD FV RE 1 | AGM | M | “RESOLVED THAT Mr. Ravneet Singh Gill (DIN: 00091746) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 29th December 2021 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 ('Act') [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], but who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act, proposing his candidature for the office of a Director of the Company, be and is hereby appointed as a Director of the Company. | For | For | No concerns identified on capability, competency and governance |
| 10-Jun-22 | TRENT LTD FV RE 1 | AGM | M | “RESOLVED THAT Ms. Hema Ravichandar (DIN: 00032929) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 29th December 2021 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 ('Act') [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], but who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act, proposing her candidature for the office of a Director of the Company, be and is hereby appointed as a Director of the Company. | For | For | No concerns identified on capability, competency and governance |
| 10-Jun-22 | TRENT LTD FV RE 1 | AGM | M | “RESOLVED THAT Mr. Johannes Holtzhausen (DIN: 09577682) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 27th April 2022 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 ('Act') [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], but who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act, proposing his candidature for the office of a Director of the Company, be and is hereby appointed as a Director of the Company. | For | For | No concerns identified on capability, competency and governance |

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| 10-Jun-22 | TRENT LTD FV RE 1 | AGM | M | “RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”) (including any statutory modification(s) or re-enactment thereof, for the time being in force) read with Schedule V to the Act and the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time or any other law and such other consent(s), approval(s) and permission(s) as may be necessary in this regard and subject to such conditions as may be imposed by any authority while granting such consent(s), approval(s) and permission(s) and as agreed by the Board of Directors, the consent of the Company be and is hereby accorded for the re-appointment and terms and conditions including remuneration of Mr. P. Venkatesalu (DIN: 02190892) with the designation ‘Executive Director and Chief Executive Officer’ of the Company for the period commencing from 6th October 2021 to 5th October 2024 upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this meeting (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his re-appointment), with liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment in such manner as may be agreed to between the Board of Directors and Mr. P. Venkatesalu. | For | For | No concerns identified on capability, competency and governance |
| 10-Jun-22 | TRENT LTD FV RE 1 | AGM | M | “RESOLVED that pursuant to the provisions of Section 149 (9),197 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) (including any statutory modification or re-enactment thereof for the time being in force) and subject to availability of net profits at the end of each financial year, a sum not exceeding one percent per annum of the net profits of the Company calculated in accordance with the provisions of Section 198 of the Act, be paid to and distributed amongst the eligible Directors of the Company or some or any of them (other than the Managing Director and/or Executive Directors) in such amounts or proportions and in such manner and in all respects as may be directed by the Board of Directors of the Company and such payments shall be made in respect of the profits of the Company for each year commencing on or after 1st April 2021.” | For | For | No concerns identified |
| 14-Jun-22 | TVS Motor Co. Ltd. | PB | M | APPROVING THE RE-APPOINTMENT OF MR SUDARSHAN VENU AS MANAGING DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF FIVE YEARS COMMENCING FROM 1ST FEBRUARY 2023. | For | For | No concerns identified on capability, competency and governance |
| 15-Jun-22 | BHARAT HEAVY ELECTRICALS LTD FV 2 | PB | M | Appointment of Shri Upinder Singh Matharu (DIN: 09541886) as Director | For | For | No concerns identified on capability, competency and governance |
| 15-Jun-22 | BHARAT HEAVY ELECTRICALS LTD FV 2 | PB | M | Appointment of Shri Vijay Mittal (DIN: 09548096) as Director | For | For | No concerns identified on capability, competency and governance |
| 15-Jun-22 | Ambuja Cements Ltd. | PB | M | Ordinary Resolution : APPOINTMENT OF MR. ARUN KUMAR ANAND AS NON-EXECUTIVE, NON-INDEPENDENT NOMINEE DIRECTOR REPRESENTATIVE OF LIFE INSURANCE CORPORATION OF INDIA. | For | For | No concerns identified on capability, competency and governance |
| 15-Jun-22 | Ambuja Cements Ltd. | PB | M | Ordinary Resolution : APPOINTMENT OF MR. MARIO GROSS, AS NON-EXECUTIVE, NON-INDEPENDENT NOMINEE DIRECTOR REPRESENTATIVE OF HOLCIM LTD | For | For | No concerns identified on capability, competency and governance |

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| 15-Jun-22 | Ambuja Cements Ltd. | PB | M | Ordinary Resolution : PAYMENT OF SPECIAL PERFORMANCE BONUS TO MR. NEERAJ AKHOURY, MANAGING DIRECTOR AND CEO Of the COMPANY FOR A PERIOD OF THREE FINANCIAL YEARS FROM 1ST JANUARY, 2022 TO 31ST DECEMBER, 2024. | For | For | No concerns identified on capability, competency and governance |
| 16-Jun-22 | SUNDRAM FASTENERS LTD. | PB | M | Approval of remuneration payable to Sri Suresh Krishna, Chairman and Non-Executive Director (DIN: 00046919) for the financial year ending March 31, 2023 pursuant to Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. | For | For | No concerns identified on capability, competency and governance |
| 16-Jun-22 | SUNDRAM FASTENERS LTD. | PB | M | Approval of payment of Commission to the Non-Executive Directors not exceeding 1% (one percent) of the net profits of the Company per annum. | For | For | No concerns identified on capability, competency and governance |
| 16-Jun-22 | SUNDRAM FASTENERS LTD. | PB | M | Approval of re-appointment of Sri Heramb R Hajarnavis (DIN: 01680435) as a Non-Executive Independent Director of the Company for the second term of five consecutive years commencing from September 20, 2022 to September 19, 2027. | For | For | No concerns identified on capability, competency and governance |
| 17-Jun-22 | NAZARA TECHNOLOGIES LIMITED EQ FV RS 4 | PB | M | Ordinary Resolution : Increase in Authorised Share Capital of the Company and Consequential Alteration of Memorandum of Association of the Company | For | For | No concerns identified |
| 17-Jun-22 | NAZARA TECHNOLOGIES LIMITED EQ FV RS 4 | PB | M | Ordinary Resolution : Issue of Bonus Shares | For | For | No concerns identified |
| 18-Jun-22 | Godrej Consumer Products Ltd. | PB | M | Re-appointment of Ms. Nidhi Nwuneli as an Independent Director (DIN: 07738574) for a period of five years effective from April 1, 2022. | For | Against | Re-appointment not in accordance with law. |
| 22-Jun-22 | SANOFI INDIA LIMITED | PB | M | Appointment of Mr. Rodolfo Hrosz (DIN : 09609832) as a Director | For | For | No concerns identified on capability, competency and governance |
| 22-Jun-22 | SANOFI INDIA LIMITED | PB | M | Appointment of Mr. Rodolfo Hrosz as Managing Director | For | For | No concerns identified on capability, competency and governance |
| 22-Jun-22 | STATE BANK OF INDIA FV RS 1 | AGM | M | To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2022, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts. | For | For | No concerns identified |
| 22-Jun-22 | INDIAN BANK | AGM | M | Agenda Item No. 1: To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2022, the Profit and Loss account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts. | For | For | No concerns identified |
| 22-Jun-22 | INDIAN BANK | AGM | M | Agenda Item No. 2: To declare dividend on Equity Shares of the Bank. | For | For | No concerns identified , Sufficient Funds Available |
| 22-Jun-22 | INDIAN BANK | AGM | M | Agenda Item No. 3: To raise equity capital aggregating upto Rs.4000 Crore (including premium) through QIP/ FPO/ Rights Issue or in combination thereof. | For | For | No concerns identified |
| 22-Jun-22 | Ratnamani Metals And Tubes Ltd. | PB | M | Issuance of Bonus Equity Shares | For | For | No concerns identified on capability, competency and governance. |
| 22-Jun-22 | Bajaj Finserv Ltd. | PB | M | Re-appointment of Sanjivnayan Rahul Kumar Bajaj (DIN 00014615) as Managing Director of the Company for a period of five years w.e.f. 1 April 2022 | For | For | No concerns identified on capability, competency and governance |

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| 22-Jun-22 | Bajaj Finserv Ltd. | PB | M | Re-appointment of Dr. Naushad Forbes (DIN 00630825) as an Independent Director of the Company for a second term of five consecutive years w.e.f. 13 September 2022 | For | For | No concerns identified on capability, competency and governance |
| 22-Jun-22 | Bajaj Finserv Ltd. | PB | M | Appointment of Pramit Jhaveri (DIN 00186137) as an Independent Director for a term of five consecutive years w.e.f. 1 May 2022 | For | For | No concerns identified on capability, competency and governance |
| 22-Jun-22 | Bajaj Finserv Ltd. | PB | M | Appointment of Radhika Haribhakti (DIN 02409519) as an Independent Director for a term of five consecutive years w.e.f. 1 May 2022 | For | Against | Excessive time commitments. any person who is serving as a whole time director / managing director in any listed entity shall serve as an independent director in not more than three listed entities. |
| 22-Jun-22 | Bajaj Finserv Ltd. | PB | M | Approval for payment of commission to Non-executive Directors for a period of five years commencing from 1 April 2022 | For | Against | Disguised Sitting fee. As per the remuneration policy of the Company, NEDs shall be paid a sitting fee of ₹1,00,000/- for every meeting of the board or committee thereof attended by them as member. Further the Policy states that, NEDs shall be paid commission at the rate of ₹ 2,00,000/- for every meeting of the board and committee thereof attended by them as member. |
| 23-Jun-22 | Hindustan Unilever Ltd. | AGM | M | Adoption of Financial Statements together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2022 | For | For | No concerns identified |
| 23-Jun-22 | Hindustan Unilever Ltd. | AGM | M | Confirmation of interim dividend and declaration of final dividend | For | For | No concerns identified on capability, competency and governance . Sufficient funds available |
| 23-Jun-22 | Hindustan Unilever Ltd. | AGM | M | Re-appointment of Mr. Nitin Paranjpe as a Director | For | For | No concerns identified on capability, competency and governance |
| 23-Jun-22 | Hindustan Unilever Ltd. | AGM | M | Re-appointment of Mr. Dev Bajpai as a Director | For | For | No concerns identified on capability, competency and governance |
| 23-Jun-22 | Hindustan Unilever Ltd. | AGM | M | Re-appointment of Mr. Wilhemus Uijen as a Director | For | For | No concerns identified on capability, competency and governance |
| 23-Jun-22 | Hindustan Unilever Ltd. | AGM | M | Re-appointment of Mr. Ritesh Tiwari as a Director | For | For | No concerns identified on capability, competency and governance |
| 23-Jun-22 | Hindustan Unilever Ltd. | AGM | M | Tenure extension of overall limits of remuneration payable to Non-Executive Director(s) | For | For | No concerns identified on capability, competency and governance |
| 23-Jun-22 | Hindustan Unilever Ltd. | AGM | M | Ratification of Remuneration to Cost Auditors | For | For | No concerns identified |
| 23-Jun-22 | Hindustan Unilever Ltd. | AGM | M | Approval for Material Related Party Transaction | For | For | No concerns identified |

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| 23-Jun-22 | LARSEN AND TOUBRO INFOTECH LIMITED FV RE1 | PB | M | Appointment of Mr. James Varghese Abraham as Independent Director | For | For | No concerns identified on capability, competency and governance |
| 23-Jun-22 | LARSEN AND TOUBRO INFOTECH LIMITED FV RE1 | PB | M | Appointment of Mr. Rajnish Kumar as Independent Director | For | For | No concerns identified on capability, competency and governance |
| 23-Jun-22 | LARSEN AND TOUBRO INFOTECH LIMITED FV RE1 | PB | M | Appointment of Mr. Vinayak Chatterjee as Independent Director | For | For | No concerns identified on capability, competency and governance |
| 23-Jun-22 | Ashok Leyland Ltd. | PB | M | To approve Material Related Party Transaction(s) with TVS Mobility Private Limited during the FY 2022-23 | For | For | No concerns identified |
| 23-Jun-22 | ADITYA BIRLA FASHION AND RETAIL LIMITED EQ FV RUPEES 10 | PB | M | Increase the Authorised Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company. | For | For | No concerns identified |
| 23-Jun-22 | ADITYA BIRLA FASHION AND RETAIL LIMITED EQ FV RUPEES 10 | PB | M | Issue of Subscription Shares and Warrants on a Preferential Basis. | For | For | No concerns identified |
| 23-Jun-22 | ADITYA BIRLA FASHION AND RETAIL LIMITED EQ FV RUPEES 10 | PB | M | Re-designation of Mr. Vikram Rao as an Independent Director of the Company. | For | For | No concerns identified on capability, competency and governance |
| 23-Jun-22 | ADITYA BIRLA FASHION AND RETAIL LIMITED EQ FV RUPEES 10 | PB | M | Re-appointment of Mr. Ashish Dikshit as a Managing Director of the Company. | For | For | No concerns identified on capability, competency and governance |
| 24-Jun-22 | Voltas Ltd. | AGM | M | Adoption of Audited Stand-alone Financial Statements for the financial year ended 31st March, 2022 together with the Report of the Board of Directors and the Auditors thereon. | For | For | No concerns identified |
| 24-Jun-22 | Voltas Ltd. | AGM | M | Adoption of Audited Consolidated Financial Statements for the financial year ended 31st March, 2022 together with Report of the Auditors thereon. | For | For | No concerns identified |
| 24-Jun-22 | Voltas Ltd. | AGM | M | Declaration of Dividend on Equity Shares for the financial year 2021-22. | For | For | No concerns identified |
| 24-Jun-22 | Voltas Ltd. | AGM | M | Appointment of Mr. Pradeep Kumar Bakshi (DIN: 02940277), who retires by rotation and is eligible for reappointment. | For | For | No concerns identified on capability, competency and governance |
| 24-Jun-22 | Voltas Ltd. | AGM | M | Appointment of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and is eligible for reappointment. | For | For | No concerns identified on capability, competency and governance |
| 24-Jun-22 | Voltas Ltd. | AGM | M | Re-appointment of S R B C & Co LLP, Chartered Accountants as Statutory Auditors of the Company for a second term of five years and fix their remuneration. | For | For | No concerns identified |
| 24-Jun-22 | Voltas Ltd. | AGM | M | Change in place of keeping Registers and Records. | For | For | No concerns identified |
| 24-Jun-22 | Voltas Ltd. | AGM | M | Ratification of Cost Auditor's Remuneration for the financial year ending 31st March, 2023. | For | For | No concerns identified |
| 25-Jun-22 | INFOSYS LIMITED | AGM | M | Adoption of financial statements | For | For | No concerns identified |
| 25-Jun-22 | INFOSYS LIMITED | AGM | M | Declaration of dividend | For | For | No concerns identified |
| 25-Jun-22 | INFOSYS LIMITED | AGM | M | Appointment of Nandan M. Nilekani as a director, liable to retire by rotation | For | For | No concerns identified on capability, competency and governance |
| 25-Jun-22 | INFOSYS LIMITED | AGM | M | Reappointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as statutory auditors of the Company | For | For | No concerns identified |

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| 25-Jun-22 | INFOSYS LIMITED | AGM | M | Reappointment of D. Sundaram as an independent director | For | For | No concerns identified on capability, competency and governance |
| 25-Jun-22 | INFOSYS LIMITED | AGM | M | Reappointment of Salil S. Parekh, Chief Executive Officer and Managing Director of the Company, and approval of the revised remuneration payable to him | For | For | No concerns identified on capability, competency and governance |
| 25-Jun-22 | ASTRAL LIMITED EQ FV 1 | PB | M | Re-appointment of Mr. Sandeep Engineer as Managing Director of the company | For | For | No concerns identified on capability, competency and governance |
| 27-Jun-22 | TATA CONSUMER PROUDCTS LTD PREVIOUSLY KNOWN AS TATA GLOBAL BEVERAGES LTD | AGM | M | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon | For | For | No concerns identified |
| 27-Jun-22 | TATA CONSUMER PROUDCTS LTD PREVIOUSLY KNOWN AS TATA GLOBAL BEVERAGES LTD | AGM | M | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2022, together with the Report of the Auditors thereon | For | For | No concerns identified |
| 27-Jun-22 | TATA CONSUMER PROUDCTS LTD PREVIOUSLY KNOWN AS TATA GLOBAL BEVERAGES LTD | AGM | M | To declare a dividend of Rs. 6.05 per equity share of the face value of Re. 1 each (605%), of the Company for the financial year ended March 31, 2022 | For | For | No concerns identified |
| 27-Jun-22 | TATA CONSUMER PROUDCTS LTD PREVIOUSLY KNOWN AS TATA GLOBAL BEVERAGES LTD | AGM | M | Re-appointment of Mr. P. B. Balaji (DIN 02762983) as Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment | For | For | No concerns identified |
| 27-Jun-22 | TATA CONSUMER PROUDCTS LTD PREVIOUSLY KNOWN AS TATA GLOBAL BEVERAGES LTD | AGM | M | Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as Statutory Auditors of the Company for the second term of 5 years i.e. from the conclusion of this 59th Annual General Meeting until the conclusion of 64th Annual General Meeting to be held in the year 2027 and remuneration payable to them | For | For | No concerns identified on capability, competency and governance |
| 27-Jun-22 | TATA CONSUMER PROUDCTS LTD PREVIOUSLY KNOWN AS TATA GLOBAL BEVERAGES LTD | AGM | M | Ratification of remuneration payable to M/s Shome & Banerjee, Cost Accountants (Firm Registration Number 000001), Cost Auditors of the Company for the financial year ending March 31, 2023 | For | For | No concerns identified |
| 27-Jun-22 | TATA CONSUMER PROUDCTS LTD PREVIOUSLY KNOWN AS TATA GLOBAL BEVERAGES LTD | AGM | M | Re-Appointment of Mr. Siraj Chaudhry (DIN 00161853) as an Independent Director of the Company for the second term of 5 years commencing from July 3, 2022, up to July 2, 2027 | For | For | No concerns identified on capability, competency and governance |
| 27-Jun-22 | TATA CONSUMER PROUDCTS LTD PREVIOUSLY KNOWN AS TATA GLOBAL BEVERAGES LTD | AGM | M | Appointment of Mr. David Crean (DIN 09584874) as a Non-Executive, Independent Director of the Company for a term of 5years commencing from May 4, 2022, up to May 3, 2027 | For | For | No concerns identified on capability, competency and governance |
| 27-Jun-22 | TATA CONSUMER PROUDCTS LTD PREVIOUSLY KNOWN AS TATA GLOBAL BEVERAGES LTD | AGM | M | Approval for keeping and maintaining the registers and other records as required to be maintained by the Company as per Section 88 of the Act and copies of annual returns filed under Section 92 of the Act and other documents at the Registered Office of the Company and/or the Registrar and Transfer Agent of the Company or such other place where the office of the Registrar and Transfer Agent of the Company is situated from time to time | For | For | No concerns identified |

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| 27-Jun-22 | HDFC LIFE INSURANCE COMPANY LIMITED EQ.SHS FV RS 10 | AGM | M | To receive, consider and adopt: (a)the audited Standalone Revenue Account, Profit and Loss Account, and Receipts and Payments Account of the Company for the financial year ended March 31, 2022, and the Balance Sheet as at that date, together with the reports of the Directors and Auditors thereon; (b)the audited Consolidated Revenue Account, Profit and Loss Account, and Receipts and Payments Account of the Company for the financial year ended March 31, 2022 and the Balance Sheet as at that date, together with the report of the Auditors thereon. | For | For | No concerns identified |
| 27-Jun-22 | HDFC LIFE INSURANCE COMPANY LIMITED EQ.SHS FV RS 10 | AGM | M | To declare dividend on equity shares for the financial year ended March 31, 2022 | For | For | No concerns identified |
| 27-Jun-22 | HDFC LIFE INSURANCE COMPANY LIMITED EQ.SHS FV RS 10 | AGM | M | To appoint a Director in place of Mr Keki M. Mistry, who retires by rotation and, being eligible, offers himself for re-appointment | For | For | No concerns identified on capability, competency and governance |
| 27-Jun-22 | HDFC LIFE INSURANCE COMPANY LIMITED EQ.SHS FV RS 10 | AGM | M | Payment of remuneration to Joint Statutory Auditors | For | For | No concerns identified on capability, competency and governance |
| 27-Jun-22 | HDFC LIFE INSURANCE COMPANY LIMITED EQ.SHS FV RS 10 | AGM | M | Re-appointment of Mr Ketan Dalal as an Independent Director, for a second term | For | Against | Governance concern. Mr. Dalal was associated with the current statutory auditors of the Company. No cooling off period served before joining Board of the Company. |
| 27-Jun-22 | HDFC LIFE INSURANCE COMPANY LIMITED EQ.SHS FV RS 10 | AGM | M | Payment of profit-related commission to Non-executive Independent Directors | For | For | No concerns identified |
| 27-Jun-22 | HDFC LIFE INSURANCE COMPANY LIMITED EQ.SHS FV RS 10 | AGM | M | Related party transaction with Housing Development Finance Corporation Limited (HDFC Ltd.) | For | For | No concerns identified |
| 27-Jun-22 | HDFC LIFE INSURANCE COMPANY LIMITED EQ.SHS FV RS 10 | AGM | M | Related party transaction with HDFC Bank Limited | For | For | No concerns identified |
| 27-Jun-22 | HDFC LIFE INSURANCE COMPANY LIMITED EQ.SHS FV RS 10 | AGM | M | Revision in remuneration of Ms Vibha Padalkar, Managing Director & CEO | For | For | No concerns identified on capability, competency and governance |
| 27-Jun-22 | HDFC LIFE INSURANCE COMPANY LIMITED EQ.SHS FV RS 10 | AGM | M | Revision in remuneration of Mr Suresh Badami, Executive Director | For | For | No concerns identified on capability, competency and governance |
| 27-Jun-22 | BANK OF BARODA FV RS 2 | AGM | M | To approve the Financial Results of the Bank for the year ended 31st March, 2022 | For | For | No concerns identified on capability |
| 27-Jun-22 | BANK OF BARODA FV RS 2 | AGM | M | To approve and declare dividend for the Financial Year 2021-22. | For | For | No concerns identified |
| 27-Jun-22 | TVS Motor Co. Ltd. | AGM | M | ADOPTION OF THE AUDITED FINANCIAL STATEMENTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS | For | For | No concerns identified on capability, competency and governance |
| 27-Jun-22 | TVS Motor Co. Ltd. | AGM | M | RE-APPOINTMENT OF DR. LAKSHMI VENU AS A DIRECTOR, WHO RETIRES BY ROTATION | For | For | No concerns identified on capability, competency and governance |

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| 27-Jun-22 | TVS Motor Co. Ltd. | AGM | M | NOT FILLING UP THE VACANCY ON RETIREMENT OF MR H LAKSHMANAN, DIRECTOR, WHO DOES NOT OFFER HIMSELF FOR RE-APPOINTMENT | For | For | No concerns identified on capability, competency and governance |
| 27-Jun-22 | TVS Motor Co. Ltd. | AGM | M | RE-APPOINTMENT OF MR VENU SRINIVASAN AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION | For | For | No concerns identified on capability, competency and governance |
| 27-Jun-22 | TVS Motor Co. Ltd. | AGM | M | RATIFICATION OF REMUNERATION PAYABLE TO MR A N RAMAN, PRACTISING COST ACCOUNTANT AS COST AUDITOR FOR THE FINANCIAL YEAR 2022-23 | For | For | No concerns identified on capability, competency and governance |
| 28-Jun-22 | Tata Steel Ltd. | AGM | M | Consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon. | For | For | No concerns identified |
| 28-Jun-22 | Tata Steel Ltd. | AGM | M | Consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2022 and the Report of the Auditors thereon. | For | For | No concerns identified |
| 28-Jun-22 | Tata Steel Ltd. | AGM | M | Declaration of Dividend on fully paid-up and partly paid-up Ordinary Shares for Financial Year 2021-22. | For | For | No concerns identified |
| 28-Jun-22 | Tata Steel Ltd. | AGM | M | Appointment of Director in place of Mr. Koushik Chatterjee (DIN:00004989), who retires by rotation and being eligible, seeks re-appointment. | For | For | No concerns identified on capability, competency and governance |
| 28-Jun-22 | Tata Steel Ltd. | AGM | M | Re-appointment of a Statutory Auditor - Messrs Price Waterhouse & Co Chartered Accountants LLP. | For | For | No concerns identified |
| 28-Jun-22 | Tata Steel Ltd. | AGM | M | Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company. | For | For | No concerns identified |
| 28-Jun-22 | Tata Steel Ltd. | AGM | M | Sub-division of Ordinary (equity) Shares of the Company. | For | For | No concerns identified |
| 28-Jun-22 | Tata Steel Ltd. | AGM | M | Alteration of Memorandum of Association of the Company. | For | For | No concerns identified |
| 28-Jun-22 | Tata Steel Ltd. | AGM | M | Alteration of Articles of Association of the Company. | For | For | No concerns identified |
| 28-Jun-22 | Tata Steel Ltd. | AGM | M | Change in place of keeping Registers and Records. | For | For | No concerns identified |
| 28-Jun-22 | Tata Steel Ltd. | AGM | M | Material Related Party Transaction(s) with The Tata Power Company Limited. | For | For | No concerns identified |
| 28-Jun-22 | Tata Steel Ltd. | AGM | M | Material Related Party Transaction(s) with Tata Limited. | For | For | 3. No concerns identified |
| 28-Jun-22 | Tata Steel Ltd. | AGM | M | Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Ltd., subsidiary of Tata Sons Private Limited. | For | For | No concerns identified |
| 28-Jun-22 | BRITANNIA INDUSTRIES LTD FV RS1 | AGM | M | the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2022, together with the Reports of the Board of Directors and the Auditors thereon;the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2022, together with the Report of the Auditors thereon. | For | For | No concerns identified |
| 28-Jun-22 | BRITANNIA INDUSTRIES LTD FV RS1 | AGM | M | To declare a final dividend on equity shares for the financial year ended 31 March, 2022. | For | For | No concerns identified |
| 28-Jun-22 | BRITANNIA INDUSTRIES LTD FV RS1 | AGM | M | To appoint a Director in place of Mr. Ness N. Wadia (DIN: 00036049), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. | For | For | No concerns identified on capability, competency and governance |
| 28-Jun-22 | BRITANNIA INDUSTRIES LTD FV RS1 | AGM | M | Re-appointment of Mr. Keki Elavia (DIN: 00003940) as an Independent Director of the Company | For | Against | Compliant with Law. Governance concern: Proposed term would lead to prolonged association with Group. |

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| 28-Jun-22 | BRITANNIA INDUSTRIES LTD FV RS1 | AGM | M | Approval of the Remuneration payable to Mr. Nusli N Wadia(DIN: 00015731), Chairman and Non-Executive Director of the Company, for the Financial Year 2021-22 | For | Against | Compliant with Law. Governance concern: Remuneration skewed in favor of promoter Director. |
| 28-Jun-22 | BRITANNIA INDUSTRIES LTD FV RS1 | AGM | M | Approval of limits for making investment, loans, guarantees and security under Section 186 of the Companies Act, 2013 | For | Against | Compliant with law. Governance Concern: Inadequate Disclosure-Names of recipients not disclosed |
| 29-Jun-22 | SUNDRAM FASTENERS LTD. | AGM | M | To adopt the Audited Financial Statement for the year ended March 31, 2022 along with the Report of the Board of Directors and Auditor's thereon. | For | For | No concerns identified |
| 29-Jun-22 | SUNDRAM FASTENERS LTD. | AGM | M | To appoint Ms Preethi Krishna (DIN 02037253), who retires by rotation, as a Director of the Company. | For | For | No concerns identified on capability, competency and governance |
| 29-Jun-22 | SUNDRAM FASTENERS LTD. | AGM | M | To re-appoint Ms/. BSR & Co. LLP, Chartered Accountants, Chennai as Statutory Auditors of the Company. | For | Against | Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee not disclosed. |
| 29-Jun-22 | SUNDRAM FASTENERS LTD. | AGM | M | To ratify the remuneration payable to the Cost Auditor for the financial year ending March 31, 2023. | For | Against | Governance Concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Company has not disclosed portion of the turnover that is subject to Cost Audit |
| 29-Jun-22 | POLYCAB INDIA LIMITED EQ FV RS 10 | AGM | M | Adoption of Audited Standalone Financial Statements | For | For | No concerns identified |
| 29-Jun-22 | POLYCAB INDIA LIMITED EQ FV RS 10 | AGM | M | Adoption of Audited Consolidated Financial Statements | For | For | No concerns identified |
| 29-Jun-22 | POLYCAB INDIA LIMITED EQ FV RS 10 | AGM | M | Declaration of Dividend | For | For | No concerns identified |
| 29-Jun-22 | POLYCAB INDIA LIMITED EQ FV RS 10 | AGM | M | Appointment of Mr. Rakesh Talati (DIN: 08591299) as Director liable to retire by rotation | For | For | No concerns identified on capability, competency and governance |
| 29-Jun-22 | POLYCAB INDIA LIMITED EQ FV RS 10 | AGM | M | Ratification of remuneration payable to the Cost Auditors for the Financial Year 2022-2023 | For | For | No concerns identified |
| 29-Jun-22 | POLYCAB INDIA LIMITED EQ FV RS 10 | AGM | M | Continuation of appointment of Mr. Inder T. Jaisinghani, (DIN: 00309108) as Managing Director on attaining the age of 70 years | For | For | No concerns identified on capability, competency and governance |
| 29-Jun-22 | POLYCAB INDIA LIMITED EQ FV RS 10 | AGM | M | Alteration of certain clauses of Articles of Association of the Company | For | For | No concerns identified |
| 29-Jun-22 | POLYCAB INDIA LIMITED EQ FV RS 10 | AGM | M | Payment of Commission to the Independent Directors of the Company | For | For | No concerns identified |
| 29-Jun-22 | Tata Communications Ltd. | AGM | M | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon. | For | For | No concerns identified |
| 29-Jun-22 | Tata Communications Ltd. | AGM | M | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 along with the Report of the Auditors thereon. | For | For | No concerns identified on capability, competency and governance |
| 29-Jun-22 | Tata Communications Ltd. | AGM | M | Declaration of Dividend on Equity Shares for the financial year ended March 31, 2022. | For | For | No concerns identified |
| 29-Jun-22 | Tata Communications Ltd. | AGM | M | Appointment of Mr. Srinath Narasimhan (DIN: 00058133) as Director, liable to retire by rotation. | For | For | No concerns identified |

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| 29-Jun-22 | Tata Communications Ltd. | AGM | M | Re-appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W / E300004) as Statutory Auditors for a second term of five consecutive years. | For | For | No concerns identified |
| 29-Jun-22 | Tata Communications Ltd. | AGM | M | Ratification of Cost Auditor's Remuneration for the financial year ending March 31, 2023. | For | For | No concerns identified |
| 29-Jun-22 | Tata Communications Ltd. | AGM | M | Appointment of Mr. Krishnakumar Natarajan (DIN:00147772) as a Director and as an Independent Director. | For | For | No concerns identified on capability, competency and governance |
| 29-Jun-22 | Tata Communications Ltd. | AGM | M | Appointment of Mr. Ashok Sinha (DIN: 00070477) as a Director and as an Independent Director. | For | For | No concerns identified on capability, competency and governance |
| 29-Jun-22 | Tata Communications Ltd. | AGM | M | Appointment of Mr. N. Ganapathy Subramaniam (DIN: 07006215) as a Non-Executive and Non-Independent Director. | For | For | No concerns identified on capability, competency and governance |
| 29-Jun-22 | ASIAN PAINTS LTD. EQ | AGM | M | audited financial statements of the Company for the financial year ended 31st March, 2022 together with the reports of Board of Directors and Auditors thereon | For | For | No concerns identified |
| 29-Jun-22 | ASIAN PAINTS LTD. EQ | AGM | M | To declare final dividend on equity shares for the financial year ended 31st March, 2022. | For | For | No concerns identified |
| 29-Jun-22 | ASIAN PAINTS LTD. EQ | AGM | M | To appoint a Director in place of Mr. Malav Dani (DIN: 01184336), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified on capability, competency and governance |
| 29-Jun-22 | ASIAN PAINTS LTD. EQ | AGM | M | To appoint a Director in place of Mr. Manish Choksi(DIN: 00026496),who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified on capability, competency and governance |
| 29-Jun-22 | ASIAN PAINTS LTD. EQ | AGM | M | To consider and, if thought fit, approve the re- appointment of Mr. Amit Syngle (DIN: 07232566) as the Managing Director & Chief Executive Officer (CEO) of the Company. | For | For | No concerns identified on capability, competency and governance |
| 29-Jun-22 | ASIAN PAINTS LTD. EQ | AGM | M | To consider and, if thought fit, ratify the remuneration payable to RA & Co.,Cost Accountants (Firm Registration No. 000242),Cost Auditors of the Company, for the financial year ending 31st March,2023. | For | For | No concerns identified |
| 29-Jun-22 | HDFC ASSET MANAGEMENT COMPANY LIMITED EQ NEW FV RS 5 | AGM | M | Adoption of Financial Statements | For | For | No concerns identified |
| 29-Jun-22 | HDFC ASSET MANAGEMENT COMPANY LIMITED EQ NEW FV RS 5 | AGM | M | Declaration of Dividend | For | For | No concerns identified |
| 29-Jun-22 | HDFC ASSET MANAGEMENT COMPANY LIMITED EQ NEW FV RS 5 | AGM | M | Re-appointment of Statutory Auditors of the Company and to fix their remuneration | For | Against | Non-audit fee >50% of total auditors' remuneration |
| 29-Jun-22 | HDFC ASSET MANAGEMENT COMPANY LIMITED EQ NEW FV RS 5 | AGM | M | To re-appoint Mr. Deepak S. Parekh as Non-Executive Director of the Company | For | For | No concerns identified |
| 29-Jun-22 | MINDA INDUSTRIES LTD FV RS 2 | PB | M | Appointment of Mr. Rajiv Batra (DIN: 00082866) as an Independent Director of the Company. | For | For | No concerns identified on capability, competency and governance |
| 29-Jun-22 | MINDA INDUSTRIES LTD FV RS 2 | PB | M | Appointment of Mr. Satish Balkrishna Borwankar (DIN: 01793948) as an Independent Director of the Company. | For | For | No concerns identified on capability, competency and governance |

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| 29-Jun-22 | MINDA INDUSTRIES LTD FV RS 2 | PB | M | Amendment to UNOMINDA Employee Stock Option Scheme, 2019. | For | For | No concerns identified |
| 29-Jun-22 | MINDA INDUSTRIES LTD FV RS 2 | PB | M | To consider and approve the change in name of the Company from Minda Industries Limited to UNO Minda Limited. | For | For | No concerns identified |
| 29-Jun-22 | MINDA INDUSTRIES LTD FV RS 2 | PB | M | Alteration in the Memorandum of Association of the Company. | For | For | No concerns identified |
| 29-Jun-22 | MINDA INDUSTRIES LTD FV RS 2 | PB | M | Adoption of Amended and restated Articles of Association of the Company. | For | For | No concerns identified |
| 29-Jun-22 | MINDA INDUSTRIES LTD FV RS 2 | PB | M | To approve the Raising of Funds of upto Rupees 1000 Crores through issue of Debt Securities in one or more tranches. | For | For | No concerns identified |
| 29-Jun-22 | MINDA INDUSTRIES LTD FV RS 2 | PB | M | To approve the issue of Bonus Shares. | For | For | No concerns identified |
| 30-Jun-22 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD. FV.2 | AGM | M | Adoption of the audited financial statements of the Corporation for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon. | For | For | No concerns identified |
| 30-Jun-22 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD. FV.2 | AGM | M | Adoption of the audited consolidated financial statements for the financial year ended March 31, 2022 together with the report of the Auditors thereon. | For | For | No concerns identified |
| 30-Jun-22 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD. FV.2 | AGM | M | Declaration of dividend on equity shares of the Corporation for the financial year ended March 31, 2022. | For | For | No concerns identified |
| 30-Jun-22 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD. FV.2 | AGM | M | Re-appointment of Mr. V. Srinivasa Rangan (DIN: 00030248) as a Director of the Corporation, who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | No concerns identified on capability, competency and governance |
| 30-Jun-22 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD. FV.2 | AGM | M | To fix the annual remuneration of Messrs S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005 issued by The Institute of Chartered Accountants of India), Joint Statutory Auditors of the Corporation for FY 2022-23 and for such years thereafter till the same is revised. | For | For | No concerns identified on capability, competency and governance |
| 30-Jun-22 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD. FV.2 | AGM | M | To fix the annual remuneration of Messrs G. M. Kapadia & Co., Chartered Accountants (Firm Registration No. 104767W issued by The Institute of Chartered Accountants of India), Joint Statutory Auditors of the Corporation for FY 2022-23 and for such years thereafter till the same is revised. | For | For | No concerns identified on capability, competency and governance |
| 30-Jun-22 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD. FV.2 | AGM | M | Re-appointment of Mr. Deepak S. Parekh (DIN: 00009078) as a Non-Executive Director of the Corporation, who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 30-Jun-22 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD. FV.2 | AGM | M | Re-appointment of Ms. Renu Sud Karnad (DIN:00008064) as the Managing Director of the Corporation for a period of 2 (two) years with effect from September 3, 2022. | For | For | No concerns identified |
| 30-Jun-22 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD. FV.2 | AGM | M | Approval of related party transactions with HDFC Bank Limited, an associate of the Corporation. | For | For | No concerns identified |
| 30-Jun-22 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD. FV.2 | AGM | M | Approval of related party transactions with HDFC Life Insurance Company Limited, an associate of the Corporation. | For | For | No concerns identified |
| 30-Jun-22 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD. FV.2 | AGM | M | Approval for issuance of Redeemable Non-Convertible Debentures and/ or any other hybrid instruments on private placement basis, up to an aggregate amount not exceeding Rs.1,25,000 crore. | For | For | No concerns identified |

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| 30-Jun-22 | Torrent Pharmaceuticals Ltd. | PB | M | Increase in Authorised Share Capital and amendment in capital clause of the Memorandum of Association | For | For | No concerns identified on governance |
| 30-Jun-22 | Torrent Pharmaceuticals Ltd. | PB | M | Issue of Bonus Shares | For | For | No concerns identified on governance |
| 30-Jun-22 | Torrent Pharmaceuticals Ltd. | PB | M | Appointment of Dr. Maurice Chagnaud as an Independent Director | For | For | No concerns identified on governance |
| 30-Jun-22 | Indian Hotels Co. Ltd. | AGM | M | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Board of Directors and the Auditors thereon | For | For | No concerns identified |
| 30-Jun-22 | Indian Hotels Co. Ltd. | AGM | M | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon. | For | For | No concerns identified |
| 30-Jun-22 | Indian Hotels Co. Ltd. | AGM | M | To declare a dividend on Equity Shares for the financial year ended March 31, 2022. | For | For | No concerns identified |
| 30-Jun-22 | Indian Hotels Co. Ltd. | AGM | M | To appoint a Director in place of Mr. Venu Srinivasan (DIN: 00051523) who retires by rotation and, being eligible, offers himself for re-appointment and his term would be up to December 10, 2022 | For | For | No concerns identified |
| 30-Jun-22 | Indian Hotels Co. Ltd. | AGM | M | Re-appointment of B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company | For | For | No concerns identified |
| 30-Jun-22 | Indian Hotels Co. Ltd. | AGM | M | Appointment of Mr. Anupam Narayan as a Director and as an Independent Director | For | For | No concerns identified on capability, competency and governance |
| 30-Jun-22 | Indian Hotels Co. Ltd. | AGM | M | Approval for payment of Additional Incentive Remuneration to Mr. Puneet Chhatwal, Managing Director & Chief Executive Officer for FY 2021-22 | For | For | No concerns identified on capability, competency and governance |
| 30-Jun-22 | Indian Hotels Co. Ltd. | AGM | M | Re-appointment of Mr. Puneet Chhatwal as the Managing Director and Chief Executive Officer of the Company and payment of remuneration | For | For | No concerns identified on capability, competency and governance |
| 30-Jun-22 | PUNJAB NATIONAL BANK FV RS 2 | AGM | M | To discuss, approve and adopt the Audited Financial Statements of the Bank as at 31st March 2022 | For | For | No concerns identified |
| 30-Jun-22 | PUNJAB NATIONAL BANK FV RS 2 | AGM | M | To declare dividend on the equity shares of the Bank for the financial year 2021-22 | For | For | No concerns identified |
| 30-Jun-22 | PUNJAB NATIONAL BANK FV RS 2 | AGM | M | To consider and approve the Material RPT for outright securities transactions etc. | For | For | No concerns identified |
| 30-Jun-22 | PUNJAB NATIONAL BANK FV RS 2 | AGM | M | To approve the Material RPT for Loans and Advances | For | For | No concerns identified |
| 30-Jun-22 | PUNJAB NATIONAL BANK FV RS 2 | AGM | M | To approve the Material RPT for IBPC Transactions with Regional Rural Banks | For | For | No concerns identified |
| 30-Jun-22 | PUNJAB NATIONAL BANK FV RS 2 | AGM | M | To approve the Material RPT in the Current Account with PNB Gilts Ltd and PNB Housing Finance Ltd | For | For | No concerns identified |
| 30-Jun-22 | PUNJAB NATIONAL BANK FV RS 2 | AGM | M | To approve the Material RPT in the Nostro A/c with Druk PNB Bank Ltd and Everest Bank Ltd | For | For | No concerns identified |
| 30-Jun-22 | COFORGE LIMITED | PB | M | TO APPROVE THE APPOINTMENT OF MS. MARY BETH BOUCHER (DIN: 09595668) AS AN INDEPENDENT DIRECTOR OF THE COMPANY | For | For | No concerns identified |
| 09-Jun-22 | Tata Consultancy Services Ltd. | AGM | M | the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon | For | For | No concerns identified |

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| 09-Jun-22 | Tata Consultancy Services Ltd. | AGM | M | To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2021-22. | For | For | No concerns identified |
| 09-Jun-22 | Tata Consultancy Services Ltd. | AGM | M | To appoint a Director in place of N Ganapathy Subramaniam (DIN 07006215) who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 09-Jun-22 | Tata Consultancy Services Ltd. | AGM | M | Appointment of B S R & Co. LLP Chartered Accountants | For | Against | Proposed audit fee not disclosed |
| 09-Jun-22 | Tata Consultancy Services Ltd. | AGM | M | To approve existing as well as new material related party transactions with Tata Sons Private Limited and/or its subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries and the subsidiaries of the Company (other than wholly owned subsidiaries). | For | Against | Non-Complaint with SEBI Circular, omnibus approval for more than one year |
| 09-Jun-22 | Tata Consultancy Services Ltd. | AGM | M | Place of keeping and inspection of the Registers and Annual Returns of the Company. | For | For | No concerns identified |
| 23-Jun-22 | Canara Bank | AGM | M | To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2022, Profit & Loss account for the year ended 31st March 2022, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts. | For | For | No concerns identified |
| 23-Jun-22 | Canara Bank | AGM | M | To declare dividend for the financial year 2021-22. | For | For | No concerns identified . Sufficient funds Available |
| 01-Jul-22 | DALMIA BHARAT LIMITED EQ SHS FV RS 2 | AGM | M | Ordinary Resolution - Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2022. | For | For | No concerns identified |
| 01-Jul-22 | DALMIA BHARAT LIMITED EQ SHS FV RS 2 | AGM | M | Ordinary Resolution - Declare final dividend of Rs. 5/- (250%) per equity share for the financial year ended March 31, 2022 | For | For | No concerns identified ;Sufficient liquid funds Available |
| 01-Jul-22 | DALMIA BHARAT LIMITED EQ SHS FV RS 2 | AGM | M | Ordinary Resolution - Re-appointment of Dr. Niddodi Subrao Rajan (DIN: 07339365), who retires by rotation and being eligible, offers himself for re-appointment | For | For | No concerns identified on capability, competency and governance |
| 01-Jul-22 | ACC Ltd. | PB | M | Approval for payment of one-time incentive to Mr. Sridhar Balakrishnan (DIN: 08699523) Managing Director and Chief Executive Officer of the Company | For | For | No concerns identified on capability, competency and governance |
| 01-Jul-22 | FORTIS HEALTHCARE LIMITED | PB | M | To consider providing financial support to THR Infrastructure Pte Ltd up to a maximum amount of SGD 3 Million, by Fortis Healthcare International Pte Limited, an indirect wholly owned subsidiary of the Company | For | For | No concerns identified on governance |
| 01-Jul-22 | Ambuja Cements Ltd. | PB | M | Approval for payment of incentive to Mr. Neeraj Akhoury Managing Director AND CEO (MD & CEO) | For | For | No concerns identified on capability, competency and governance |
| 04-Jul-22 | GODREJ PROPERTIES LTD FV RS. 5 | PB | M | Approval of material related party transactions with Embellish Houses LLP. | For | For | No concerns |
| 04-Jul-22 | GODREJ PROPERTIES LTD FV RS. 5 | PB | M | Approval of material related party transactions with AR Landcraft LLP. | For | For | No concerns identified |
| 04-Jul-22 | GODREJ PROPERTIES LTD FV RS. 5 | PB | M | Approval of material related party transactions with Roseberry Estate LLP. | For | For | No concerns identified |
| 04-Jul-22 | GODREJ PROPERTIES LTD FV RS. 5 | PB | M | Approval of material related party transactions with Manjari Housing Projects LLP. | For | For | No concerns identified |
| 04-Jul-22 | GODREJ PROPERTIES LTD FV RS. 5 | PB | M | Approval of material related party transactions with Maan-Hinje Township Developers LLP. | For | For | No concerns identified |
| 04-Jul-22 | GODREJ PROPERTIES LTD FV RS. 5 | PB | M | Approval of material related party transactions with Mahalunge Township Developers LLP. | For | For | No concerns identified |
| 04-Jul-22 | GODREJ PROPERTIES LTD FV RS. 5 | PB | M | Approval of material related party transactions with Caroa Properties LLP. | For | For | No concerns identified |

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| 04-Jul-22 | GODREJ PROPERTIES LTD FV RS. 5 | PB | M | Approval of material related party transactions with Suncity Infrastructures (Mumbai) LLP. | For | For | No concerns identified |
| 04-Jul-22 | GODREJ PROPERTIES LTD FV RS. 5 | PB | M | Appointment of Dr. Indu Bhushan (DIN: 09302960) as an Independent Director. | For | For | No concerns identified on capability, competency and governance |
| 04-Jul-22 | TATA MOTORS DVR ORDINARY SHARES CLASS A FV 2 | AGM | M | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon. | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS DVR ORDINARY SHARES CLASS A FV 2 | AGM | M | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon. | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS DVR ORDINARY SHARES CLASS A FV 2 | AGM | M | To appoint a Director in place of Mr Mitsuhiro Yamashita (DIN: 08871753), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS DVR ORDINARY SHARES CLASS A FV 2 | AGM | M | Re-appointment of the Statutory Auditors | For | For | No concerns identified on capability, competency and governance |
| 04-Jul-22 | TATA MOTORS DVR ORDINARY SHARES CLASS A FV 2 | AGM | M | Appointment of Mr Al-Noor Ramji (DIN: 00230865) as a Director and as an Independent Director | For | For | No concerns identified on capability, competency and governance |
| 04-Jul-22 | TATA MOTORS DVR ORDINARY SHARES CLASS A FV 2 | AGM | M | Appointment of Mr Om Prakash Bhatt (DIN: 00548091) as a Director and his re-appointment as an Independent Director for the second term | For | For | No concerns identified on capability, competency and governance |
| 04-Jul-22 | TATA MOTORS DVR ORDINARY SHARES CLASS A FV 2 | AGM | M | Re-appointment of Ms Hanne Birgitte Sorensen (DIN: 08035439) as an Independent Director for the second term | For | For | No concerns identified on capability, competency and governance |
| 04-Jul-22 | TATA MOTORS DVR ORDINARY SHARES CLASS A FV 2 | AGM | M | Material Related Party Transaction(s) between the Company and Tata Marcopolo Motors Limited, a subsidiary | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS DVR ORDINARY SHARES CLASS A FV 2 | AGM | M | Material Related Party Transaction(s) between the Company and Tata Technologies Limited, a subsidiary | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS DVR ORDINARY SHARES CLASS A FV 2 | AGM | M | Material Related Party Transaction(s) between the Company and Tata Motors Passenger Vehicles Limited, a subsidiary | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS DVR ORDINARY SHARES CLASS A FV 2 | AGM | M | Material Related Party Transaction(s) between the Company and Tata Cummins Private Limited, a Joint Operations Company | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS DVR ORDINARY SHARES CLASS A FV 2 | AGM | M | Material Related Party Transaction(s) between the Company and Tata Capital Financial Services Limited, a subsidiary of Tata Sons Private Limited, the Promoter | For | For | No governance concern |
| 04-Jul-22 | TATA MOTORS DVR ORDINARY SHARES CLASS A FV 2 | AGM | M | Material Related Party Transaction(s) of Tata Motors Passenger Vehicles Limited, a subsidiary with certain identified Related Parties of the Company | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS DVR ORDINARY SHARES CLASS A FV 2 | AGM | M | Material Related Party Transaction(s) of Tata Passenger Electric Mobility Limited, a wholly-owned subsidiary with certain identified Related Parties of the Company | For | For | No concerns identified |

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| 04-Jul-22 | TATA MOTORS DVR ORDINARY SHARES CLASS A FV 2 | AGM | M | Material Related Party Transaction(s) of Tata Motors Finance Group of Companies, as subsidiaries with certain identified Related Parties of the Company | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS DVR ORDINARY SHARES CLASS A FV 2 | AGM | M | Material Related Party Transaction(s) of the Jaguar Land Rover Group of Companies, as subsidiaries with certain identified Related Parties of the Company | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS DVR ORDINARY SHARES CLASS A FV 2 | AGM | M | Material Related Party Transaction(s) between Tata Cummins Private Limited, a joint operations company and its Related Parties | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS DVR ORDINARY SHARES CLASS A FV 2 | AGM | M | Amendment in the Tata Motors Limited Employees Stock Option Scheme, 2018 | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS DVR ORDINARY SHARES CLASS A FV 2 | AGM | M | Change in place of keeping registers and records of the Company | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS DVR ORDINARY SHARES CLASS A FV 2 | AGM | M | Appointment of Branch Auditors | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS DVR ORDINARY SHARES CLASS A FV 2 | AGM | M | Ratification of Cost Auditor's Remuneration | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS LTD FV 2 | AGM | M | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon. | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS LTD FV 2 | AGM | M | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon. | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS LTD FV 2 | AGM | M | To appoint a Director in place of Mr Mitsuhiro Yamashita (DIN: 08871753), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS LTD FV 2 | AGM | M | Re-appointment of the Statutory Auditors | For | For | No concerns identified on capability, competency and governance |
| 04-Jul-22 | TATA MOTORS LTD FV 2 | AGM | M | Appointment of Mr Al-Noor Ramji (DIN: 00230865) as a Director and as an Independent Director | For | For | No concerns identified on capability, competency and governance |
| 04-Jul-22 | TATA MOTORS LTD FV 2 | AGM | M | Appointment of Mr Om Prakash Bhatt (DIN: 00548091) as a Director and his re-appointment as an Independent Director for the second term | For | For | No concerns identified on capability, competency and governance |
| 04-Jul-22 | TATA MOTORS LTD FV 2 | AGM | M | Re-appointment of Ms Hanne Birgitte Sorensen (DIN: 08035439) as an Independent Director for the second term | For | For | No concerns identified on capability, competency and governance |
| 04-Jul-22 | TATA MOTORS LTD FV 2 | AGM | M | Material Related Party Transaction(s) between the Company and Tata Marcopolo Motors Limited, a subsidiary | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS LTD FV 2 | AGM | M | Material Related Party Transaction(s) between the Company and Tata Technologies Limited, a subsidiary | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS LTD FV 2 | AGM | M | Material Related Party Transaction(s) between the Company and Tata Motors Passenger Vehicles Limited, a subsidiary | For | For | No concerns identified |

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| 04-Jul-22 | TATA MOTORS LTD FV 2 | AGM | M | Material Related Party Transaction(s) between the Company and Tata Cummins Private Limited, a Joint Operations Company | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS LTD FV 2 | AGM | M | Material Related Party Transaction(s) between the Company and Tata Capital Financial Services Limited, a subsidiary of Tata Sons Private Limited, the Promoter | For | For | No governance concern |
| 04-Jul-22 | TATA MOTORS LTD FV 2 | AGM | M | Material Related Party Transaction(s) of Tata Motors Passenger Vehicles Limited, a subsidiary with certain identified Related Parties of the Company | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS LTD FV 2 | AGM | M | Material Related Party Transaction(s) of Tata Passenger Electric Mobility Limited, a wholly-owned subsidiary with certain identified Related Parties of the Company | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS LTD FV 2 | AGM | M | Material Related Party Transaction(s) of Tata Motors Finance Group of Companies, as subsidiaries with certain identified Related Parties of the Company | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS LTD FV 2 | AGM | M | Material Related Party Transaction(s) of the Jaguar Land Rover Group of Companies, as subsidiaries with certain identified Related Parties of the Company | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS LTD FV 2 | AGM | M | Material Related Party Transaction(s) between Tata Cummins Private Limited, a joint operations company and its Related Parties | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS LTD FV 2 | AGM | M | Amendment in the Tata Motors Limited Employees Stock Option Scheme, 2018 | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS LTD FV 2 | AGM | M | Change in place of keeping registers and records of the Company | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS LTD FV 2 | AGM | M | Appointment of Branch Auditors | For | For | No concerns identified |
| 04-Jul-22 | TATA MOTORS LTD FV 2 | AGM | M | Ratification of Cost Auditor's Remuneration | For | For | No concerns identified |
| 06-Jul-22 | Tata Chemicals Ltd. | AGM | M | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon. | For | For | No concerns identified |
| 06-Jul-22 | Tata Chemicals Ltd. | AGM | M | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon. | For | For | No concerns identified |
| 06-Jul-22 | Tata Chemicals Ltd. | AGM | M | To declare dividend on the Ordinary Shares for the financial year ended March 31, 2022. | For | For | No concerns identified |
| 06-Jul-22 | Tata Chemicals Ltd. | AGM | M | To appoint a Director in place of Mr. S. Padmanabhan (DIN: 00306299), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified on capability, competency and governance |
| 06-Jul-22 | Tata Chemicals Ltd. | AGM | M | Re-appointment of Statutory Auditors of the Company. | For | For | No concerns identified |
| 06-Jul-22 | Tata Chemicals Ltd. | AGM | M | Change in place of keeping Registers and Records. | For | For | No concerns identified |
| 06-Jul-22 | Tata Chemicals Ltd. | AGM | M | Ratification of Remuneration of Cost Auditors. Name of cost auditors | For | Against | Governance Concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Company has not disclosed portion of the turnover that is subject to Cost Audit |
| 06-Jul-22 | APOLLO PIPES LTD. | PB | M | TO CONSIDER AND APPROVE REMUNERATION OF MANAGING DIRECTOR Name of the director | For | For | No concerns identified on capability, competency and governance |
| 06-Jul-22 | APOLLO PIPES LTD. | PB | M | APPOINTMENT OF MR. ASHOK KUMAR GUPTA (DIN: 01722395) AS DIRECTOR (NON-EXECUTIVE AND NON-INDEPENDENT) | For | For | No concerns identified on capability, competency and governance |

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| 06-Jul-22 | STRIDES PHARMA SCIENCE LIMITED | PB | M | Appointment of Mr. Arun Kumar (DIN: 00084845) as Executive Chairperson & Managing Director of the Company | For | Against | Concentration of power |
| 07-Jul-22 | Siemens Ltd. | PB | M | Appointment of Ms. Sindhu Gangadharan (DIN: 08572868) as an Independent Director of the Company | For | For | No concerns identified on capability, competency and governance |
| 07-Jul-22 | IDFC LIMITED | PB | M | To approve divestment/ sale/ disposal of the IDFC Asset Management Company Limited (material subsidiary of IDFC Limited) and IDFC AMC Trustee Company Limited (Special Resolution) | For | For | No concerns identified |
| 07-Jul-22 | TATA POWER CO. LTD. FV1 | AGM | M | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon | For | For | No concerns identified |
| 07-Jul-22 | TATA POWER CO. LTD. FV1 | AGM | M | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon | For | For | No concerns identified |
| 07-Jul-22 | TATA POWER CO. LTD. FV1 | AGM | M | To declare a dividend on Equity Shares for the financial year ended March 31, 2022 | For | For | No concerns identified , Sufficient liquid funds |
| 07-Jul-22 | TATA POWER CO. LTD. FV1 | AGM | M | To appoint a Director in place of Mr. Saurabh Agrawal (DIN:02144558), who retires by rotation and, being eligible, offers himself for re-appointment | For | For | No concerns identified |
| 07-Jul-22 | TATA POWER CO. LTD. FV1 | AGM | M | Re-appointment of Statutory Auditors | For | For | No concerns identified |
| 07-Jul-22 | TATA POWER CO. LTD. FV1 | AGM | M | Appointment of Mr. Kesava Menon Chandrasekhar (DIN:06466854) as a Director and his re-appointment as an Independent Director for a second term | For | Against | Re-appointment not in compliance with law |
| 07-Jul-22 | TATA POWER CO. LTD. FV1 | AGM | M | Material Related Party Transaction(s) with PT Kaltim Prima Coal | For | For | No concerns identified |
| 07-Jul-22 | TATA POWER CO. LTD. FV1 | AGM | M | Material Related Party Transaction(s) with Tata Projects Limited | For | For | No concerns identified |
| 07-Jul-22 | TATA POWER CO. LTD. FV1 | AGM | M | Material Related Party Transaction(s) with Tata Steel Limited | For | For | No concerns identified |
| 07-Jul-22 | TATA POWER CO. LTD. FV1 | AGM | M | Material Related Party Transaction(s) between Tata Power Solar Systems Limited and Tata Power Renewable Energy Limited | For | For | No concerns identified |
| 07-Jul-22 | TATA POWER CO. LTD. FV1 | AGM | M | Material Related Party Transaction(s) between Tata Power Solar Systems Limited and TP Saurya Limited | For | For | No concerns identified |
| 07-Jul-22 | TATA POWER CO. LTD. FV1 | AGM | M | Material Related Party Transaction(s) between Tata Power Solar Systems Limited and Tata Power Green Energy Limited | For | For | No concerns identified |
| 07-Jul-22 | TATA POWER CO. LTD. FV1 | AGM | M | Material Related Party Transaction(s) between Tata Power Solar Systems Limited and Walwhan Renewable Energy Limited | For | For | No concerns identified |
| 07-Jul-22 | TATA POWER CO. LTD. FV1 | AGM | M | Material Related Party Transaction(s) between Tata Power Solar Systems Limited and Chirasthaayee Saurya Limited | For | For | No concerns identified |
| 07-Jul-22 | TATA POWER CO. LTD. FV1 | AGM | M | Material Related Party Transaction(s) between Tata Power Solar Systems Limited and TP Kirnali Limited | For | For | No concerns identified |
| 07-Jul-22 | TATA POWER CO. LTD. FV1 | AGM | M | Material Related Party Transaction(s) between Tata Power Trading Company Limited and Maithon Power Limited | For | For | No concerns identified |
| 07-Jul-22 | TATA POWER CO. LTD. FV1 | AGM | M | Material Related Party Transaction(s) between Tata Power Trading Company Limited and Tata Power Delhi Distribution Limited | For | For | No concerns identified |
| 07-Jul-22 | TATA POWER CO. LTD. FV1 | AGM | M | Change in place of keeping Registers and Records | For | For | No concerns identified |
| 07-Jul-22 | TATA POWER CO. LTD. FV1 | AGM | M | Appointment of Branch Auditors | For | For | No concerns identified |
| 07-Jul-22 | TATA POWER CO. LTD. FV1 | AGM | M | Ratification of Cost Auditor's Remuneration | For | Against | Fees significantly less than fee suggested by ICAI |

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| 11-Jul-22 | L AND T FINANCE HOLDINGS LIMITED | AGM | M | To consider and adopt the audited standalone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2022 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2022 | For | For | No concerns identified |
| 11-Jul-22 | L AND T FINANCE HOLDINGS LIMITED | AGM | M | To declare dividend on Equity Shares | For | For | No concerns identified |
| 11-Jul-22 | L AND T FINANCE HOLDINGS LIMITED | AGM | M | To appoint a director in place of Mr. Dinanath Dubhashi (DIN: 03545900), who retires by rotation, and being eligible, offers himself for re-appointment | For | For | No concerns identified on capability, competency, and governance |
| 11-Jul-22 | L AND T FINANCE HOLDINGS LIMITED | AGM | M | Mr. Prabhakar B, a Director liable to retire by rotation, who does not offer himself for re appointment, be not re-appointed as a Director of the Company and the vacancy so created on the Board of Directors of the Company be not filled-up. | For | For | No concerns identified on capability, competency and governance |
| 11-Jul-22 | L AND T FINANCE HOLDINGS LIMITED | AGM | M | To sell 100% shareholding of the Company in its wholly owned subsidiary, i.e. L&T Investment Management Limited to HSBC Asset Management (India) Private Limited for an aggregate consideration and on such terms and conditions as deemed fit by the Board of Directors. | For | For | No concerns identified |
| 14-Jul-22 | SONA BLW PRECISION FORGINGS LIMITED EQ FV 10 | AGM | M | To consider and adopt the audited Standalone Financial Statements and audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon. | For | For | No concerns identified |
| 14-Jul-22 | SONA BLW PRECISION FORGINGS LIMITED EQ FV 10 | AGM | M | To declare final dividend of INR 0.77/- per equity share of the Company having face value of INR 10/- each, for the Financial Year ended on 31st March, 2022. | For | For | No concerns identified |
| 14-Jul-22 | SONA BLW PRECISION FORGINGS LIMITED EQ FV 10 | AGM | M | To appoint a director in place of Mr. Amit Dixit (DIN: 01798942) who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | No concerns identified on capability, competency and governance |
| 14-Jul-22 | SONA BLW PRECISION FORGINGS LIMITED EQ FV 10 | AGM | M | To approve the re-appointment of Walker Chandiok & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company and fixing of their remuneration. | For | For | No concerns identified on capability, competency and governance |
| 14-Jul-22 | SONA BLW PRECISION FORGINGS LIMITED EQ FV 10 | AGM | M | To approve the payment of remuneration to Mr. Sunjay Kapur (DIN: 00145529), Non-Executive Director and Chairman of the Company for the Financial Year 2022-23. | For | For | No concerns identified |
| 14-Jul-22 | SONA BLW PRECISION FORGINGS LIMITED EQ FV 10 | AGM | M | To approve the re-appointment of Mr. Vivek Vikram Singh (DIN: 07698495) as the Managing Director and Group Chief Executive Officer of the Company. | For | For | No concerns identified on capability, competency and governance |
| 14-Jul-22 | SONA BLW PRECISION FORGINGS LIMITED EQ FV 10 | AGM | M | To approve the remuneration of Mr. Vivek Vikram Singh (DIN: 07698495), Managing Director and Group Chief Executive Officer of the Company. | For | For | No concerns identified on capability, competency and governance |
| 14-Jul-22 | SONA BLW PRECISION FORGINGS LIMITED EQ FV 10 | AGM | M | To ratify the remuneration of the Cost Auditors of the Company for Financial Year 2022-23. | For | For | No concerns identified |
| 14-Jul-22 | LARSEN AND TOUBRO INFOTECH LIMITED FV RE1 | AGM | M | Consider and adopt the Standalone and Consolidated financial statements of the Company for the year ended 31.03.2022 together with the report of the Auditors thereon and the report of the Board of Directors on the standalone financial statements of the Company | For | For | No concerns identified |
| 14-Jul-22 | LARSEN AND TOUBRO INFOTECH LIMITED FV RE1 | AGM | M | Declare final dividend on equity shares for FY22 | For | For | No concerns identified |

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| 14-Jul-22 | LARSEN AND TOUBRO INFOTECH LIMITED FV RE1 | AGM | M | Appoint a director in place of Mr. Nachiket Deshpande, who retires by rotation, and being eligible, has offered himself for re-appointment | For | For | No concerns identified on capability, competency and governance |
| 14-Jul-22 | LARSEN AND TOUBRO INFOTECH LIMITED FV RE1 | AGM | M | Appoint a director in place of Mr. R. Shankar Raman, who retires by rotation, and being eligible, has offered himself for re-appointment | For | For | No concerns identified on capability, competency and governance |
| 14-Jul-22 | LARSEN AND TOUBRO INFOTECH LIMITED FV RE1 | AGM | M | Appoint M/s. Deloitte Haskins & Sells Chartered Accountants LLP, as Statutory Auditor | For | For | No concerns identified |
| 15-Jul-22 | GUJARAT GAS LIMITED EQ SHS FV RS 2 | PB | M | Approve appointment of Shri Balwant Singh, IAS (Retd.) as an Independent Director `RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013 and the applicable provisions of the SEBI (LODR), 2015, Shri Balwant Singh, IAS (Retd.) (DIN: 00023872) who was appointed as an Additional and Independent Director of the Company under Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for the 1st term of 5 years w.e.f. 20/04/2022, subject to review of annual performance and whose term of office shall not be liable to retirement by rotation.` | For | For | No concerns identified |
| 15-Jul-22 | GUJARAT GAS LIMITED EQ SHS FV RS 2 | PB | M | Approve appointment of Dr. Rekha Jain as an Independent Woman Director `RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013 and the applicable provisions of the SEBI (LODR), 2015, Dr. Rekha Jain (DIN: 01586688) who was appointed as an Additional and Independent Woman Director of the Company under Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Woman Director of the Company to hold office for the 1st term of 5 years w.e.f. 20/04/2022, subject to review of annual performance and whose term of office shall not be liable to retirement by rotation.` | For | For | No concerns identified |
| 04-Jan-00 | L AND T TECHNOLOGY SERVICES LIMITED | AGM | M | the Audited Financial Statements of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of the Auditors thereon. | For | For | No concerns identified |
| 15-Jul-22 | L AND T TECHNOLOGY SERVICES LIMITED | AGM | M | To declare Final Dividend on equity shares for the financial year ended March 31, 2022; | For | For | No concerns identified |
| 15-Jul-22 | L AND T TECHNOLOGY SERVICES LIMITED | AGM | M | To appoint a Director in place of Mr. S. N. Subrahmanyam (DIN: 02255382) who retires by rotation and, being eligible, offers himself for re-appointment; | For | For | No concerns identified |
| 15-Jul-22 | L AND T TECHNOLOGY SERVICES LIMITED | AGM | M | To appoint a Director in place of Mr. Abhishek Sinha (DIN: 07596644) who retires by rotation and, being eligible, offers himself for re-appointment; | For | For | No concerns identified |

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| 15-Jul-22 | L AND T TECHNOLOGY SERVICES LIMITED | AGM | M | To approve appointment and remuneration of Messrs. MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W) as the Statutory Auditors | For | For | No concerns identified |
| 15-Jul-22 | L AND T TECHNOLOGY SERVICES LIMITED | AGM | M | To approve revision in remuneration of Mr. Amit Chadha (DIN: 07076149) as the Chief Executive Officer & Managing Director | For | For | No concerns identified |
| 15-Jul-22 | L AND T TECHNOLOGY SERVICES LIMITED | AGM | M | To approve re-appointment and remuneration of Mr. Abhishek Sinha (DIN: 07596644) as the Chief Operating Officer & Whole-Time Director | For | For | No concerns identified |
| 15-Jul-22 | Whirlpool of India Ltd. | AGM | M | (a) The standalone audited financial statements of the Company for the financial year ended March 31, 2022 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Statutory Auditors thereon. (b) The consolidated financial statements for the financial year ended March 31, 2022. | For | For | No concerns identified |
| 15-Jul-22 | Whirlpool of India Ltd. | AGM | M | Declaration of Final Dividend on equity shares for the Financial Year ended on March 31, 2022 | For | For | No concerns identified |
| 15-Jul-22 | Whirlpool of India Ltd. | AGM | M | Re-appointment of Mr. Vishal Bhola (DIN: 08668079), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 15-Jul-22 | Whirlpool of India Ltd. | AGM | M | Appointment of M/s S.R. Batliboi & Co. LLP Chartered Accountants as statutory auditors of the Company for the period of 5 years | For | For | No concerns identified |
| 15-Jul-22 | Whirlpool of India Ltd. | AGM | M | Remuneration to be paid to M/s R.J. Goel & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2022-23 | For | For | No concerns identified. |
| 15-Jul-22 | Whirlpool of India Ltd. | AGM | M | Re-appointment of Mr. Arumalla Hari Bhavanarayana Reddy (DIN: 08060227) as Executive Director of the Company for a period from 2nd February, 2023 till 31st August, 2024 | For | For | No concerns identified |
| 15-Jul-22 | Whirlpool of India Ltd. | AGM | M | Payment of commission to Non-Executive Directors of the Company | For | For | No concerns identified |
| 15-Jul-22 | OBEROI REALTY LIMITED | AGM | M | Ordinary Resolution: Consideration and adoption of the audited financial statements for the financial year ended March 31, 2022, and the reports of the Board of Directors and the Auditors thereon | For | For | No concerns identified |
| 15-Jul-22 | OBEROI REALTY LIMITED | AGM | M | Ordinary Resolution: Declaration of dividend on equity shares | For | For | No concerns identified |
| 15-Jul-22 | OBEROI REALTY LIMITED | AGM | M | Ordinary Resolution: Re-appointment of Mr. Saumil Daru as a Director, who retires by rotation | For | For | No concerns identified |
| 15-Jul-22 | OBEROI REALTY LIMITED | AGM | M | Ordinary Resolution: Re-appointment of S R B C and CO LLP, Chartered Accountants, as the Statutory Auditors for the second term of 5 consecutive years | For | For | No concerns identified |
| 15-Jul-22 | OBEROI REALTY LIMITED | AGM | M | Ordinary Resolution: Ratification of remuneration payable to M/s. Kishore Bhatia and Associates, Cost Auditors of the Company for the financial year ending March 31, 2023 | For | For | No concerns identified |
| 15-Jul-22 | OBEROI REALTY LIMITED | AGM | M | Ordinary Resolution: Approval for providing of corporate guarantee for securing borrowing(s)/ facility(ies) to be obtained in Oasis Realty (A Material Related Party Transaction) | For | For | No concerns identified |
| 15-Jul-22 | OBEROI REALTY LIMITED | AGM | M | Special Resolution: Approval of issue of equity shares and/or any other securities convertible into equity by way of qualified institutions placement/s, public/ private offerings or any combination thereof | For | For | No concerns identified |
| 16-Jul-22 | HDFC BANK LTD. EQ FV RS 1 | AGM | M | To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2022 along with the Reports of the Board of Directors and Auditors thereon. | For | For | No concerns identified |
| 16-Jul-22 | HDFC BANK LTD. EQ FV RS 1 | AGM | M | To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2022 along with the Report of Auditors thereon. | For | For | No concerns identified |
| 16-Jul-22 | HDFC BANK LTD. EQ FV RS 1 | AGM | M | To declare dividend on Equity Shares | For | For | No concerns identified |

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| 16-Jul-22 | HDFC BANK LTD. EQ FV RS 1 | AGM | M | To appoint a director in place of Mrs. Renu Karnad (DIN 00008064), who retires by rotation and, being eligible, offers herself for re-appointment. | For | For | No concerns identified |
| 16-Jul-22 | HDFC BANK LTD. EQ FV RS 1 | AGM | M | To appoint joint statutory auditors and to fix their overall audit fees. | For | For | No concerns identified |
| 16-Jul-22 | HDFC BANK LTD. EQ FV RS 1 | AGM | M | To approve the payment of additional audit fees to MSKA & Associates, Chartered Accountants, and M.M. Nissim & Co. LLP, Chartered Accountants, collectively joint statutory auditors for FY 2021-22. | For | For | No concerns identified |
| 16-Jul-22 | HDFC BANK LTD. EQ FV RS 1 | AGM | M | To approve the re-appointment of Mrs. Renu Karnad (DIN 00008064) as a Non-Executive Director of the Bank. | For | For | No concerns identified |
| 16-Jul-22 | HDFC BANK LTD. EQ FV RS 1 | AGM | M | To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis. | For | For | No concerns identified |
| 17-Jul-22 | INDIAN ENERGY EXCHANGE LIMITED | PB | M | Appointment of Mr. Rajeev Gupta (DIN: 00241501) as an Independent Director of the Company for 5 (Five) consecutive years on the Board of the Company w.e.f. April 27, 2022 upto April 26, 2027 (both days inclusive) | For | Against | Excessive time commitments |
| 17-Jul-22 | Procter And Gamble Hygiene And Health Care Ltd. | PB | M | To appoint Mr. L. V. Vaidyanathan (DIN 0009632201) as a Director and Managing Director of the Company for a period of five years effective July 1, 2022. | For | Against | Governance Concern: Excessive Time commitments |
| 19-Jul-22 | Wipro Ltd. | AGM | M | To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon. | For | For | No concerns identified |
| 19-Jul-22 | Wipro Ltd. | AGM | M | To confirm the interim dividend of Rs. 1/- per equity share declared by the Board on January 12, 2022, and Rs. 5/- per equity share declared by the Board on March 25, 2022, as the final dividend for the financial year 2021-22. | For | For | No concerns identified |
| 19-Jul-22 | Wipro Ltd. | AGM | M | 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 | No concerns identified on capability, competency and governance |
| 19-Jul-22 | Wipro Ltd. | AGM | M | To consider and approve re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as statutory auditors of the Company and to fix their remuneration | For | For | No concerns identified on capability, competency and governance |
| 19-Jul-22 | PERSISTENT SYSTEMS LIMITED | AGM | M | To receive, consider and adopt the Audited Unconsolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, Reports of the Board of Directors and Auditors thereon | For | For | No concerns identified |
| 19-Jul-22 | PERSISTENT SYSTEMS LIMITED | AGM | M | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 | For | For | No concerns identified |
| 19-Jul-22 | PERSISTENT SYSTEMS LIMITED | AGM | M | To confirm the payment of the Interim Dividend of Rs. 20 per equity share of Rs. 10 each and to approve the payment of a Final Dividend of Rs. 11 per equity share of Rs. 10 each recommended for the Financial Year 2021-22 | For | For | No concerns identified |
| 19-Jul-22 | PERSISTENT SYSTEMS LIMITED | AGM | M | To resolve not to fill the vacancy caused by the retirement of Mr. Thomas Kendra, California, USA (DIN: 07406678), Non-Executive Non-Independent Director, who retires by rotation, but does not seek re-appointment | For | For | No concerns identified |
| 19-Jul-22 | PERSISTENT SYSTEMS LIMITED | AGM | M | To appoint Ms. Avani Davda, Mumbai, India (DIN: 07504739) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 5 (Five) consecutive years i.e. from December 28, 2021, to December 27, 2026 | For | For | No concerns identified on capability, competency and governance |

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| 19-Jul-22 | PERSISTENT SYSTEMS LIMITED | AGM | M | To appoint Mr. Arvind Goel, Pune, India (DIN: 02300813) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 5 (Five) consecutive years i.e. from June 7, 2022, to June 6, 2027 | For | For | No concerns identified on capability, competency and governance |
| 19-Jul-22 | PERSISTENT SYSTEMS LIMITED | AGM | M | To appoint Dr. Ambuj Goyal, New York, USA (DIN: 09631525) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 5 (Five) consecutive years i.e. from June 7, 2022, to June 6, 2027 | For | For | No concerns identified on capability, competency and governance |
| 19-Jul-22 | PERSISTENT SYSTEMS LIMITED | AGM | M | To appoint Mr. Dan'l Lewin, California, USA (DIN: 09631526) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 5 (Five) consecutive years i.e. from June 10, 2022, to June 9, 2027 | For | For | No concerns identified on capability, competency and governance |
| 19-Jul-22 | PERSISTENT SYSTEMS LIMITED | AGM | M | To appoint Mr. Sandeep Kalra, New Jersey, USA and Pune, India (DIN: 02506494) as an Executive Director of the Company liable to retire by rotation, to hold the office with effect from June 11, 2022, till September 30, 2025, subject to the approval of the Central Government | For | For | No concerns identified on capability, competency and governance |
| 19-Jul-22 | DCM SHRIRAM LIMITED | AGM | M | the audited financial statements of the Company for the financial year ended 31st March, 2022, the reports of the Board of Directors and Auditors thereon; and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the auditors thereon. | For | Against | Non-Compliant with Companies Act and SEBI LODR. Financial Statement of Subsidiaries not disclosed on the website of the Company |
| 19-Jul-22 | DCM SHRIRAM LIMITED | AGM | M | To declare a final dividend and to note the payment of Interim Dividend of Rs. 09.80 per Equity Share already paid during F.Y. 2021-22. | For | For | No concerns identified. Sufficient fund available to pay dividend. No concern identified |
| 19-Jul-22 | DCM SHRIRAM LIMITED | AGM | M | Re-appointment of Mr. K.K.Kaul, Director, who retires by rotation. | For | For | No concerns identified |
| 19-Jul-22 | DCM SHRIRAM LIMITED | AGM | M | Re-appointment of Ms.Sarita Garg, Director, who retires by rotation. | For | For | No concerns identified on capability, competency and governance |
| 19-Jul-22 | DCM SHRIRAM LIMITED | AGM | M | Appointment of M/s.Deloitte Haskins & Sells, Delhi as Statutory Auditors of the Company for a term of 5 years | For | Against | Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee, basis of recommendations and credentials not disclosed |
| 19-Jul-22 | DCM SHRIRAM LIMITED | AGM | M | Ratification of remuneration of Cost Auditors for the F.Y. 2021-22. | For | Against | Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Non-Disclosure of exact turnover that is subject to Cost Audit. |
| 19-Jul-22 | DCM SHRIRAM LIMITED | AGM | M | Revision in the maximum limit of remuneration of Mr. Varun A. Shriram | For | For | No concerns identified on capability, competency and governance |
| 19-Jul-22 | DCM SHRIRAM LIMITED | AGM | M | Re-appointment of Mr. K. K. Sharma, Whole time Director for another term of 5 years. | For | For | No concerns identified on capability, competency and governance. |
| 20-Jul-22 | ITC Ltd. | AGM | M | To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2022, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon. | For | For | No concerns identified |

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| 20-Jul-22 | ITC Ltd. | AGM | M | To confirm Interim Dividend of Rs. 5.25 per Ordinary Share of Re. 1/- each and declare Final Dividend of Rs. 6.25 per Ordinary Share of Re. 1/- each for the financial year ended 31st March, 2022. | For | For | No concerns identified Sufficient Liquid funds. |
| 20-Jul-22 | ITC Ltd. | AGM | M | To appoint a Director in place of Mr. David Robert Simpson (DIN: 07717430) who retires by rotation and, being eligible, offers himself for re-election. | For | For | No concerns identified |
| 20-Jul-22 | ITC Ltd. | AGM | M | To appoint a Director in place of Mr. Nakul Anand (DIN: 00022279) who retires by rotation and, being eligible, offers himself for re-election. | For | For | No concerns identified |
| 20-Jul-22 | ITC Ltd. | AGM | M | Resolved that, in accordance with the provisions of Section 142 of the Companies Act, 2013, the remuneration of Rs. 3,40,00,000/- (Rupees Three Crores and Forty Lakhs only) to Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company, for conduct of audit for the financial year 2022-23, payable in one or more instalments plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses incurred, be and is hereby approved. | For | For | No concerns identified |
| 20-Jul-22 | ITC Ltd. | AGM | M | Resolved that, in accordance with the provisions of Sections 196 and 197 of the Companies Act, 2013, Mr. Supratim Dutta (DIN: 01804345) be and is hereby appointed a Director, liable to retire by rotation, and also a Wholtime Director of the Company for a period of three years with effect from 22nd July, 2022, or till such earlier date to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines, on such remuneration as set out in the Explanatory Statement annexed to the Notice convening this Meeting. | For | For | No concerns identified |
| 20-Jul-22 | ITC Ltd. | AGM | M | Resolved that, in accordance with the provisions of Section 197 of the Companies Act, 2013, consent be and is hereby accorded to variation in the terms of remuneration payable to Mr. Sanjiv Puri, Chairman & Managing Director, and Messrs. Nakul Anand and Sumant Bhargavan, Wholtime Directors, with effect from 1st October, 2022, as set out in the Explanatory Statement annexed to the Notice convening this Meeting. | For | Against | Clubbed resolution. Mr. Sanjiv Puri hold position of Chairman and Managing Director. No concern with remuneration, however, governance concern w.r.t. concentration of powers |
| 20-Jul-22 | ITC Ltd. | AGM | M | Resolved that, in accordance with the provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), consent be and is hereby accorded to the Company for entering into and / or continuing to enter into transactions with British American Tobacco (GLP) Limited, United Kingdom ('BAT GLP'), a related party under Regulation 2(1)(zb) of the Listing Regulations, for sale of unmanufactured tobacco of Indian origin, purchase of unmanufactured tobacco of international origins, storage / holding charges etc., as set out in the Explanatory Statement annexed to the Notice convening this Meeting and on such terms and conditions as may be mutually agreed between the parties, such that the maximum value of the transactions with BAT GLP, in the aggregate, does not exceed Rs. 2,000 crores (Rupees Two Thousand Crores only) during the financial year 2022-23. Resolved further that the Board of Directors of the Company. | For | For | No concerns identified |

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| 20-Jul-22 | ITC Ltd. | AGM | M | Resolved that, in accordance with the provisions of Section 148 of the Companies Act, 2013, the remuneration of Messrs. ABK & Associates, Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained by the Company in respect of 'Wood Pulp' and 'Paper and Paperboard' products for the financial year 2022-23, at Rs. 4,50,000/- (Rupees Four Lakhs and Fifty Thousand only) plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses incurred, be and is hereby ratified. | For | Against | Compliant with law. Governance concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Scope of the turnover subject to Cost Audit not disclose |
| 20-Jul-22 | ITC Ltd. | AGM | M | Resolved that, in accordance with the provisions of Section 148 of the Companies Act, 2013, the remuneration of Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than 'Wood Pulp' and 'Paper and Paperboard' products, for the financial year 2022-23, at Rs. 6,50,000/- (Rupees Six Lakhs and Fifty Thousand only) plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses incurred, be and is hereby ratified. | For | Against | Governance concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Scope of the turnover subject to Cost Audit not disclose |
| 21-Jul-22 | PVR Ltd. | AGM | M | To consider and adopt: (a) the audited standalone financial statements of the Company for the Financial Year ended 31st March 2022, the report of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the Financial Year ended 31st March 2022 and the report of Auditors thereon. | For | Against | Non-Compliant with Companies Act & SEBI LODR Regulations: Non-disclosure of financial statements of Subsidiaries on the website. |
| 21-Jul-22 | PVR Ltd. | AGM | M | To appoint a Director in place of Ms. Renuka Ramnath (DIN 00147182) who retires by rotation and being eligible offers herself for re-appointment. | For | For | No concerns identified |
| 21-Jul-22 | PVR Ltd. | AGM | M | To appoint Statutory Auditors of the Company and to fix their remuneration. | For | For | No concerns identified |
| 21-Jul-22 | PVR Ltd. | AGM | M | To consider and approve payment of remuneration for Financial Year 2021-22 to Mr. Sanjai Vohra, a Non-Executive Independent Director of the Company and if thought fit, to pass, the following resolution as an Ordinary Resolution. | For | For | Remuneration seems to be in line with FY21 levels |
| 21-Jul-22 | PVR Ltd. | AGM | M | To consider and approve remuneration paid to Mr. Gregory Adam Foster, a Non-Executive Independent Director of the Company for Financial Year 2021-22 and if thought fit, to pass, the following resolution as an Ordinary Resolution. | For | For | Remuneration seems to be in line with FY21 levels |
| 21-Jul-22 | PVR Ltd. | AGM | M | To consider and approve remuneration paid to Ms. Deepa Misra Harris, a Non-Executive Independent Director of the Company for Financial Year 2021-22 and if thought fit, to pass, the following resolution as an Ordinary Resolution. | For | For | Remuneration seems to be in line with FY21 levels |
| 21-Jul-22 | PVR Ltd. | AGM | M | To consider and approve payment of remuneration for Financial Year 2021-22 to Mr. Vikram Bakshi, a Non-Executive Independent Director of the Company and if thought fit, to pass, the following resolution as an Ordinary Resolution. | For | For | Remuneration seems to be in line with FY21 levels |
| 21-Jul-22 | PVR Ltd. | AGM | M | To consider and approve payment of remuneration for Financial Year 2021-22 to Ms. Pallavi Shardul Shroff, a Non-Executive Independent Director of the Company and if thought fit, to pass, the following resolution as an Ordinary Resolution. | For | For | Remuneration seems to be in line with FY21 levels |

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| 21-Jul-22 | PVR Ltd. | AGM | M | To consider and approve managerial remuneration paid to Mr. Ajay Bijli, Chairman and Managing Director of the Company for the Financial Year 2021-22 and if thought fit, to pass, the following resolution as a Special Resolution. | For | For | Compliant with Law. FY2022 was exceptional year. |
| 21-Jul-22 | PVR Ltd. | AGM | M | To consider and approve managerial remuneration paid to Mr. Sanjeev Kumar, Joint Managing Director of the Company for the Financial Year 2021-22 and if thought fit, to pass, the following resolution as a Special Resolution. | For | For | Compliant with Law. FY2022 was exceptional year. |
| 21-Jul-22 | PVR Ltd. | AGM | M | To consider and approve special incentive to Mr. Ajay Bijli, Chairman and Managing Director of the Company for the financial year 2021-22, and if thought fit, to pass, the following resolution as a Special Resolution. | For | For | Compliant with Law. FY2022 was exceptional year. |
| 21-Jul-22 | PVR Ltd. | AGM | M | To consider and approve special incentive to Mr. Sanjeev Kumar, Joint Managing Director of the Company for the financial year 2021-22, and if thought fit, to pass, the following resolution as a Special Resolution. | For | For | Compliant with Law. FY2022 was exceptional year. |
| 21-Jul-22 | SRF Ltd. | AGM | M | Consideration and adoption of Audited Financial Statements for the financial year 2021-22. | For | For | No concerns identified. |
| 21-Jul-22 | SRF Ltd. | AGM | M | To appoint a Director in place of Mr. Ashish Bharat Ram (DIN: 00671567), who retires by rotation and being eligible, offers himself for re-election. | For | For | No concerns identified |
| 21-Jul-22 | SRF Ltd. | AGM | M | Re-designation of Mr. Ashish Bharat Ram (DIN: 00671567) as Chairman and Managing Director. | For | For | No concerns identified |
| 21-Jul-22 | SRF Ltd. | AGM | M | Re-designation of Mr. Kartik Bharat Ram (DIN: 00008557) as Joint Managing Director. | For | For | (Growth in remuneration is less than the growth in profits for the company) |
| 21-Jul-22 | SRF Ltd. | AGM | M | Appointment of Mr. Vellayan Subbiah (DIN: 01138759) as a Non-Executive and Non-Independent Director of the Company. | For | For | (MD of Coro Fertilisers - respected industrialist with good governance track record) |
| 21-Jul-22 | SRF Ltd. | AGM | M | Ratification of Remuneration of Cost Auditors for financial year 2022-23. | For | For | No concerns identified |
| 21-Jul-22 | SRF Ltd. | AGM | M | Appointment of Mr. Raj Kumar Jain (DIN:01741527) as an Independent Director of the Company. | For | For | No concerns identified |
| 21-Jul-22 | SRF Ltd. | AGM | M | Offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement. | For | For | No concerns identified |
| 21-Jul-22 | Mphasis Ltd. | AGM | M | Adoption of Consolidated and Standalone Financial Statements as at 31 March 2022. | For | For | No concerns identified |
| 21-Jul-22 | Mphasis Ltd. | AGM | M | Approval of dividend on equity shares. | For | For | No concerns identified |
| 21-Jul-22 | Mphasis Ltd. | AGM | M | Re-appointment of Mr. Amit Dalmia (DIN: 05313886) who retires by rotation. | For | For | No concerns identified |
| 21-Jul-22 | Mphasis Ltd. | AGM | M | Re-appointment of Mr. David Lawrence Johnson (DIN: 07593637) who retires by rotation. | For | For | No concerns identified |
| 21-Jul-22 | Mphasis Ltd. | AGM | M | Appointment of Mr. Kabir Mathur (DIN: 08635072) as a Director. | For | For | No concerns identified |
| 21-Jul-22 | Mphasis Ltd. | AGM | M | Appointment of Mr. Pankaj Sood (DIN: 05185378) as a Director. | For | For | No concerns identified |
| 21-Jul-22 | Mphasis Ltd. | AGM | M | Appointment of Ms. Courtney della Cava (DIN: 09380419) as a Director. | For | For | No concerns identified |
| 21-Jul-22 | Mphasis Ltd. | AGM | M | Appointment of Ms. Maureen Anne Erasmus (DIN : 09419036) as an Independent Director. | For | For | No concerns identified |
| 26-Jul-22 | TECH MAHINDRA LTD.FV RS 5 | AGM | M | Adoption of Financial Statements for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon. | For | For | No concerns identified |
| 26-Jul-22 | TECH MAHINDRA LTD.FV RS 5 | AGM | M | Adoption of Consolidated Financial Statements the financial year ended 31st March, 2022 and the Report of the Auditors thereon. | For | For | No concerns identified |

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| 26-Jul-22 | TECH MAHINDRA LTD.FV RS 5 | AGM | M | Confirm the Interim (Special) Dividend paid on Equity Shares and to declare Final Dividend (Including Special Dividend) on Equity Shares for the financial year ended 31st March, 2022. | For | For | No concerns identified |
| 26-Jul-22 | TECH MAHINDRA LTD.FV RS 5 | AGM | M | Appointment of Mr. C. P. Gurnani (DIN: 00018234) as a Director liable to retire by rotation. | For | For | No concerns identified |
| 26-Jul-22 | TECH MAHINDRA LTD.FV RS 5 | AGM | M | Appointment of M/s. B S R & Co. LLP, Chartered Accountants, for a further term of five (5) consecutive years until the conclusion of the Annual General Meeting of the Company for the financial year 2026-27. | For | For | No concerns identified |
| 26-Jul-22 | TECH MAHINDRA LTD.FV RS 5 | AGM | M | Appointment of Ms. Penelope Fowler (DIN: 09591815) as an Independent Director of the Company. | For | Against | Tenure exceeding 5 years |
| 26-Jul-22 | TECH MAHINDRA LTD.FV RS 5 | AGM | M | Re-Appointment of Mr. C. P. Gurnani (DIN: 00018234) as a Managing Director and CEO of the Company. | For | For | No concerns identified |
| 22-Jul-22 | CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED FV 2 | AGM | M | Adoption of financial statements | For | For | No concerns identified |
| 22-Jul-22 | CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED FV 2 | AGM | M | Declaration of Dividend | For | For | No concerns identified |
| 22-Jul-22 | CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED FV 2 | AGM | M | Appointment of Mr. Promeet Ghosh (DIN: 05307658) as a Director liable to retire by rotation | For | For | No concerns identified |
| 22-Jul-22 | CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED FV 2 | AGM | M | Payment of Commission to Non-Executive Directors including Independent Directors of the Company | For | For | No concerns identified |
| 22-Jul-22 | CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED FV 2 | AGM | M | Reclassification of the entities forming a part of the 'Promoter Group' category to 'Public' category | For | For | No concerns identified |
| 22-Jul-22 | CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED FV 2 | AGM | M | Ratification of remuneration payable to M/s. Ashwin Solanki & Associates, Cost Auditors of the Company | For | For | No concerns identified |
| 25-Jul-22 | ORIENT ELECTRIC LIMITED EQ.SHS FV RS 1 | AGM | M | Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of Board of Directors and Auditors' thereon. | For | For | No concerns identified |
| 25-Jul-22 | ORIENT ELECTRIC LIMITED EQ.SHS FV RS 1 | AGM | M | Declare final dividend of Rs. 1.25 (125%) per equity share of face value of Rs. 1 each for the financial year ended March 31, 2022 and to confirm the interim dividend of Rs. 0.75 (75%) per equity share, already paid during the financial year 2021-22. | For | For | No concerns identified Sufficient funds Available |
| 25-Jul-22 | ORIENT ELECTRIC LIMITED EQ.SHS FV RS 1 | AGM | M | Appoint a Director, in place of Mr. Chandra Kant Birla (DIN: 00118473), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 25-Jul-22 | ORIENT ELECTRIC LIMITED EQ.SHS FV RS 1 | AGM | M | Appointment of Statutory Auditors of the Company | For | For | No concerns identified |
| 25-Jul-22 | ORIENT ELECTRIC LIMITED EQ.SHS FV RS 1 | AGM | M | To approve the terms of remuneration of Mr. Rakesh Khanna, Managing Director & CEO of the Company, for the financial year 2022-23. | For | For | No concerns identified |
| 25-Jul-22 | ORIENT ELECTRIC LIMITED EQ.SHS FV RS 1 | AGM | M | Payment of Commission to Non-Executive Directors of the Company | For | For | No concerns identified |
| 25-Jul-22 | ORIENT ELECTRIC LIMITED EQ.SHS FV RS 1 | AGM | M | Payment of remuneration to Cost Auditors for the financial year ending March 31, 2023. Name of the cost accountant | For | For | No concerns identified |

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| 25-Jul-22 | UTI ASSET MANAGEMENT COMPANY LIMITED | AGM | M | To receive, consider and adopt a) the audited standalone financial statements of the Company for the financial year ended on 31st March, 2022 and the reports of Board of Directors and Auditors thereon; b) the audited consolidated financial statements of the Company for the financial year ended on 31st March, 2022 and the report of Auditors thereon | For | For | No concerns identified |
| 25-Jul-22 | UTI ASSET MANAGEMENT COMPANY LIMITED | AGM | M | To declare a final dividend on equity shares for the financial year ended 31st March, 2022 | For | For | No concerns identified |
| 25-Jul-22 | UTI ASSET MANAGEMENT COMPANY LIMITED | AGM | M | To appoint Mr. Flemming Madsen (DIN: 02904543), who retires by rotation, as a Nominee Director | For | For | No concerns identified |
| 25-Jul-22 | UTI ASSET MANAGEMENT COMPANY LIMITED | AGM | M | To appoint Mr. Imtaiyazur Rahman (DIN: 01818725) as Managing Director | For | For | No concerns identified |
| 26-Jul-22 | SHOPPERS STOP LTD. | AGM | M | To receive, consider and adopt: a. the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and b. the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the report of the Auditors thereon. | For | For | No concerns identified |
| 26-Jul-22 | SHOPPERS STOP LTD. | AGM | M | To appoint a Director in place of Mr. B.S Nagesh (DIN: 00027595), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 26-Jul-22 | SHOPPERS STOP LTD. | AGM | M | To re-appoint Auditors and fix their remuneration | For | For | No concerns identified |
| 26-Jul-22 | SHOPPERS STOP LTD. | AGM | M | Appointment of Mr. Arun Sirdeshmukh (DIN: 01757260) as an Independent Director of the Company. | For | For | No concerns identified |
| 26-Jul-22 | SHOPPERS STOP LTD. | AGM | M | Appointment of Ms. Christine Kasoulis (DIN:09365330) as an Independent Director of the Company. | For | For | No concerns identified |
| 26-Jul-22 | Adani Enterprises Ltd. | AGM | M | To receive, consider and adopt the -a. audited financial statements of the Company for the financial year ended on 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon; and b. audited consolidated financial statements of the Company for the financial year ended on 31st March, 2022 together with the report of Auditors thereon | For | For | No concerns identified |
| 26-Jul-22 | Adani Enterprises Ltd. | AGM | M | To declare dividend on equity shares | For | For | No concerns identified |
| 26-Jul-22 | Adani Enterprises Ltd. | AGM | M | To appoint a Director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible offers, himself for re-appointment. No issues on merit of appointee, however, non-compliance and governance concern: Holds 2 full-time positions. | For | For | No concerns identified |
| 26-Jul-22 | Adani Enterprises Ltd. | AGM | M | Re-appointment of M/s. Shah Dhandharia & Co LLP Chartered Accountants (Firm Registration No. 118707W/W100724) as a Statutory Auditors of the Company for a second term of five years to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 35th AGM of the Company to be held in the year 2027 on such remuneration (including fees for certification) and reimbursement of out of pocket expenses. Vote | For | Against | No concerns on merit & eligibility of proposed Auditors. However, inadequate disclosure in terms of requirement under Regulation 36(5) of SEBI LODR Regulations, 2015 leading to non-compliance. |

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| 26-Jul-22 | Adani Enterprises Ltd. | AGM | M | Re-appointment of Mr. Narendra Mairpady (DIN: 00536905) as an Independent Director of the company for first terms of 5 (five) years to hold office for a second term of 1 (one) year upto 30th November, 2023 and not liable to retire by rotation | For | For | No concerns identified |
| 26-Jul-22 | Adani Enterprises Ltd. | AGM | M | Approve of re-appointment of Mr. Vinay Prakash (DIN: 03634648) as an Executive Director designated as a Director of the Company for a period of 5 (Five) years w.e.f. 12th August, 2022 and including remuneration | For | For | No concerns identified |
| 26-Jul-22 | Adani Enterprises Ltd. | AGM | M | Authorised to borrow by way of loan / debentures (whether secured or unsecured) / bonds / deposits / fund based / non fund based limits/guarantee for the purpose of the business of Classification : Internal the Company any sum or sums of money either in Indian or Foreign Currency from time to time from any bank(s) or any financial institution(s) or any other institution(s), firm(s), body corporate(s), or other person(s) or from any other source in India or outside India whomsoever in addition to the temporary loans obtained from the Company's banker(s) in the ordinary course of business provided that the sum or sums so borrowed under this resolution and remaining outstanding at any time shall not exceed the aggregate ₹20,000 Crore (Rupees Twenty Thousand Crore only) in excess of and in addition to the paid-up capital and free reserves of the Company | For | For | No concerns identified |
| 26-Jul-22 | Adani Enterprises Ltd. | AGM | M | Authorised for giving any loan to any person or other body corporate, giving any guarantee or providing security in connection with a loan to any other body corporate or persons and / or acquiring whether by way of subscription, purchase or otherwise, the securities of any other body corporate, whether in India or outside, which may or may not be subsidiary(ies) of the Company from time to time in one or more tranches as the Board may think fit to the extent of ₹ 45,000 Crore (Rupees Forty Five Thousand Crore only) over and above the limits as specified in Section 186 of the Companies Act, 2013 | For | Against | Compliant with law. Compliant with law. Governance Concern: Omnibus approval; Inadequate disclosure. |
| 26-Jul-22 | Adani Enterprises Ltd. | AGM | M | Remuneration of ₹ 55,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. K V Melwani & Associates, Cost Accountants, Cost Auditors of the Company and to be ratified by the Members of the Company for the financial year ending 31st March, 2023 | For | For | No concerns identified |
| 26-Jul-22 | Adani Enterprises Ltd. | AGM | M | Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Mahan Energen Limited, a related party of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company | For | For | No concerns identified |

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| 26-Jul-22 | Adani Enterprises Ltd. | AGM | M | Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Power Limited, a related party of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company | For | For | No concerns identified |
| 26-Jul-22 | Adani Enterprises Ltd. | AGM | M | Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Parsa Kente Collieries Limited subsidiary of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, Classification : Internal however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company | For | For | No concerns identified |
| 26-Jul-22 | Adani Enterprises Ltd. | AGM | M | Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Infra (India) Limited, a related party of the Company and aggregate value of all these transaction(s) whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company | For | For | No concerns identified |
| 26-Jul-22 | Adani Enterprises Ltd. | AGM | M | Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Power (Mundra) Limited, a related party of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company | For | For | No concerns identified |

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| 26-Jul-22 | Adani Enterprises Ltd. | AGM | M | Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Electricity Mumbai Limited, a related party of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company | For | For | No concerns identified |
| 26-Jul-22 | Adani Enterprises Ltd. | AGM | M | Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Raigarh Energy Generation Limited, a related party of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company | For | For | No concerns identified |
| 26-Jul-22 | Adani Enterprises Ltd. | AGM | M | Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as Classification : Internal fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Raipur Energen Limited, a related party of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company | For | For | No concerns identified |
| 26-Jul-22 | Adani Enterprises Ltd. | AGM | M | Approval of the material related party transaction(s) proposed to be entered into by the Company with AdaniConnex Private Limited, during the Financial Year 2022-23. | For | For | No concerns identified |

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| 26-Jul-22 | Adani Enterprises Ltd. | AGM | M | <p>Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or other. Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as</p> <p>fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Mumbai International Airport Limited, a</p> <p>step down subsidiary of the Company and aggregate value of all these transaction(s),</p> <p>whether undertaken directly by the Company or along with its subsidiary(ies), may exceed</p> <p>the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from</p> <p>time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s)</p> <p>shall be carried out at an arm's length basis and in the ordinary course of business of the</p> <p>Companywise), with AdaniConnex Private Limited, a joint venture of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company</p> | For | For | No concerns identified |
| 26-Jul-22 | Adani Enterprises Ltd. | AGM | M | <p>Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Navi Mumbai International Airport Limited, a step down subsidiary of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company</p> | For | For | No concerns identified |

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| 26-Jul-22 | Adani Enterprises Ltd. | AGM | M | Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Airport Holding Limited (AAHL), a wholly owned subsidiary of the Company with Adani Properties Private Limited a related party of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed Classification : Internal thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company | For | For | No concerns identified |
| 26-Jul-22 | ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED | AGM | M | To receive, consider and adopt: a. audited financial statements of the Company for the financial year ended on 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon; and b. audited consolidated financial statements of the Company for the financial year ended on 31st March, 2022 together with the report of Auditors thereon | For | For | No concerns identified |
| 26-Jul-22 | ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED | AGM | M | To declare Dividend on Equity Shares for the financial year ended 31 March 2022 | For | For | No concerns identified |
| 26-Jul-22 | ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED | AGM | M | To declare Dividend on Preference Shares for the financial year 2021-22 | For | For | No concerns identified |
| 26-Jul-22 | ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED | AGM | M | To appoint a Director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible, offers himself for reappointment | For | For | No concerns identified |
| 26-Jul-22 | ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED | AGM | M | Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No.: 117366W/ W100018) as Statutory Auditors of the Company for a second term of five years to hold office from the conclusion of this AGM till the conclusion of 28th AGM of the Company to be held in the year 2027 on such remuneration (including certification fees) and reimbursement of out of pocket expenses | For | Against | <i>Inadequate disclosure as required under SEBI LODR</i> |
| 26-Jul-22 | ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED | AGM | M | Re-appointment of Mr. Gautam S. Adani (DIN:00006273) as a Managing Director of the Company, for a period of five years w.e.f. 1st July, 2022 on the terms and conditions including terms of remuneration | For | For | No concerns identified |
| 26-Jul-22 | ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED | AGM | M | Re-appointment of Mr. Karan Adani (DIN: 03088095) as Whole Time Director of the Company, for a period of five years w.e.f. 24th May, 2022, on the terms and conditions including terms of remuneration | For | For | No concerns identified |
| 26-Jul-22 | ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED | AGM | M | Re-appointment of Mr. Bharat Sheth (DIN: 00022102) as an Independent Director (Non Executive) of the Company to hold office for second term of consecutive three years upto 14th October, 2025. | For | For | No concerns identified |
| 26-Jul-22 | ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED | AGM | M | Approve the material transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year 2022-23 for amount not exceeding Rs. 1750 crores with Adani Enterprise Ltd | For | For | No concerns identified |
| 26-Jul-22 | ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED | AGM | M | To appoint Branch Auditors of any branch office of the Company, whether existing or which may be opened hereafter, outside India, in consultation with the Company's Statutory Auditors, any person(s) / firm(s) qualified to act as Branch Auditor in terms of the provisions of Section 143(8) of the Act and to fix their remuneration. | For | For | No concerns identified |

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| 26-Jul-22 | TITAN COMPANY LIMITED | AGM | M | "RESOLVED THAT the audited Financial Statements of the Company together with the Reports of the Board of Directors and the Auditors Report for the year ended 31st March, 2022 be are hereby approved and adopted." | For | For | No concerns identified |
| 26-Jul-22 | TITAN COMPANY LIMITED | AGM | M | "RESOLVED THAT the audited Consolidated Financial Statement of the Company together with the Report of the Auditors thereon for the year ended 31st March, 2022 be are hereby approved and adopted." | For | For | No concerns identified |
| 26-Jul-22 | TITAN COMPANY LIMITED | AGM | M | "RESOLVED THAT THE dividend at the rate of Rs. 7.50 (Seven rupees and fifty paisa) for equity share of Rs. 1 each (Rupees one) recommended by the Board of Directors of the Company at its meeting held on 3rd May 2022, be and hereby confirmed as dividend for the Financial Year ended 31st March 2022." | For | For | No concerns identified |
| 26-Jul-22 | TITAN COMPANY LIMITED | AGM | M | "RESOLVED THAT Mr. N N Tata (DIN: 00024713), who retires by rotation, be and is hereby appointed as a Director of the Company." | For | For | No concerns identified |
| 26-Jul-22 | TITAN COMPANY LIMITED | AGM | M | "RESOLVED THAT pursuant to Sections 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, B S R & Co. LLP, Chartered Accountants, having registration No. 101248W/W-100022 be and are hereby re-appointed as the Statutory Auditors of the Company for a second term of five consecutive years, who shall hold office from the conclusion of this 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting to be held in the year 2027 on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company." | For | For | No concerns identified |
| 26-Jul-22 | TITAN COMPANY LIMITED | AGM | M | "RESOLVED THAT Mr. Saranyan Krishnan, IAS (DIN: 03439632) who was appointed as a Director by the Board of Directors with effect from 10th December 2021 and who holds office up to the date of this Annual General Meeting under Section 161(1) of the Companies Act, 2013 (the "Act") read with Article 117 of the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act, from a Member proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation." | For | Against | Mr. S Krishnan holding more than 10 public directorships i.e., non-compliant with section 165 of the Companies Act, 2013 |
| 26-Jul-22 | TITAN COMPANY LIMITED | AGM | M | "RESOLVED THAT Ms. Jayashree Muralidharan, IAS (DIN: 03048710) who was appointed as a Director by the Board of Directors with effect from 11th August 2021 and who holds office up to the date of this Annual General Meeting under Section 161(1) of the Companies Act, 2013 (the "Act") read with Article 117 of the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act, from a Member proposing her candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation." | For | For | No concerns identified |

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| 26-Jul-22 | TITAN COMPANY LIMITED | AGM | M | “RESOLVED THAT in supersession of all Resolutions passed earlier in this regard and pursuant to the provisions of Section 94 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), approval of the Members of the Company be and is hereby accorded to keep the Registers as prescribed under Section 88 of the Act and copies of Annual Returns under Section 92 of the Act, together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required, at the Corporate Office of the Company at ‘INTEGRITY’ #193, Veerasandra, Electronics City P.O., Off Hosur Main Road, Bengaluru 560100 and/or at the office of TSR Consultants Private Limited, Registrar and Share Transfer Agent of the Company at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India and/or such other place where the office of the Registrar and Share Transfer Agent of the Company is situated within Mumbai, from time to time. | For | For | No concerns identified |
| 26-Jul-22 | TITAN COMPANY LIMITED | AGM | M | “RESOLVED THAT pursuant to the provisions of Section 143(8) and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Rules framed thereunder, as amended from time to time, the Board of Directors of the Company be and is hereby authorized to appoint Branch Auditors for any branch office of the Company, whether existing or which may be opened/ acquired hereafter, outside India, in consultation with the Company’s Auditors, any person(s) qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.” | For | For | No concerns identified |
| 27-Jul-22 | BAJAJ FINANCE LTD EQ FV RS 2 | AGM | M | To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors’ and Auditors’ Reports thereon. | For | For | No concerns identified |
| 27-Jul-22 | BAJAJ FINANCE LTD EQ FV RS 2 | AGM | M | To declare a dividend of Rs. 20 per equity share of face value of Rs. 2 for the financial year ended 31 March 2022. | For | For | No concerns identified |
| 27-Jul-22 | BAJAJ FINANCE LTD EQ FV RS 2 | AGM | M | To appoint a director in place of Rajeev Jain (DIN: 01550158), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment | For | For | No concerns identified |
| 27-Jul-22 | BAJAJ FINANCE LTD EQ FV RS 2 | AGM | M | Appointment of Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 302009E) as a Joint Statutory Auditor and to fix their remuneration | For | For | No concerns identified |
| 27-Jul-22 | BAJAJ FINANCE LTD EQ FV RS 2 | AGM | M | Appointment of G M Kapadia, Chartered Accountants, (Firm Registration No. 104767W) as a Joint Statutory Auditor and to fix their remuneration | For | For | No concerns identified |
| 27-Jul-22 | BAJAJ FINANCE LTD EQ FV RS 2 | AGM | M | Appointment of Radhika Vijay Hariabhakti (DIN:02409519) as an Independent Director for a term of five consecutive years w.e.f. 1 May 2022. | For | Against | Governance concern: excessive time commitments. |
| 27-Jul-22 | BAJAJ FINANCE LTD EQ FV RS 2 | AGM | M | Issue of non-convertible debentures through private placement. | For | For | No concerns identified |
| 27-Jul-22 | BAJAJ FINANCE LTD EQ FV RS 2 | AGM | M | Payment of commission to non-executive directors for a period of five years commencing from 1 April 2022. | For | For | No concerns identified |
| 27-Jul-22 | Sundaram Finance Ltd. | AGM | M | Adoption of Accounts for the financial year 2021-22 | For | For | No concerns identified |
| 27-Jul-22 | Sundaram Finance Ltd. | AGM | M | Declaration of Final Dividend for the financial year 2021-22 | For | For | No concerns identified |
| 27-Jul-22 | Sundaram Finance Ltd. | AGM | M | Appointment of a Director in the place of Sri T.T. Srinivasaraghavan, who retires by rotation and being eligible, seeks re-appointment. | For | For | No concerns identified |

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| 27-Jul-22 | Sundaram Finance Ltd. | AGM | M | Appointment of a Director in the place of Sri A.N. Raju, who retires by rotation and being eligible, seeks re-appointment. | For | For | No concerns identified |
| 27-Jul-22 | Sundaram Finance Ltd. | AGM | M | Continuation of office of Sri S. Prasad (holding DIN - 00063667) as Independent Director of the Company after attaining the age of seventy-five years during his current term that ends on 31 March 2024. | For | Against | Governance concern: Prolonged association. |
| 27-Jul-22 | Sundaram Finance Ltd. | AGM | M | Continuation of office of Sri S. Mahalingam (holding DIN - 00121727) as Independent Director of the Company after attaining the age of seventy-five years during his current term that ends on 25th May 2024. | For | For | No concerns identified |
| 27-Jul-22 | FEDERAL BANK LTD. EQ | AGM | M | To receive, consider and adopt a. the Audited Financial Statements, including Audited Balance Sheet and Profit and Loss Account of the Bank for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements, including Audited Consolidated Balance Sheet and Profit and Loss Account of the Bank for the Financial Year ended March 31, 2022 and the Report of the Auditors thereon. | For | For | No concerns identified |
| 27-Jul-22 | FEDERAL BANK LTD. EQ | AGM | M | To declare a final dividend of Rs. 1.80 per equity share of Rs.2 each for the Financial Year ended March 31, 2022. | For | For | No concerns identified |
| 27-Jul-22 | FEDERAL BANK LTD. EQ | AGM | M | To appoint a Director in place of Mr. Ashutosh Khajuria (DIN: 05154975), who retires by rotation, and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 27-Jul-22 | FEDERAL BANK LTD. EQ | AGM | M | Appoint and to fix the remuneration of branch auditors in consultation with the Statutory Central Auditors for the purpose. | For | For | No concerns identified |
| 27-Jul-22 | FEDERAL BANK LTD. EQ | AGM | M | To take on record RBI approval for appointment of Mr. C Balagopal (DIN: 00430938) as Part Time Chairman of the Bank and to approve his remuneration | For | For | No concerns identified |
| 27-Jul-22 | FEDERAL BANK LTD. EQ | AGM | M | Appointment of Mr. Sankarshan Basu (DIN: 06466594) as an Independent Director of the Bank. | For | For | No concerns identified |
| 27-Jul-22 | FEDERAL BANK LTD. EQ | AGM | M | Appointment of Mr. Ramanand Mundkur (DIN: 03498212) as an Independent Director of the Bank. | For | For | No concerns identified |
| 27-Jul-22 | FEDERAL BANK LTD. EQ | AGM | M | Re-appointment of Mr. Shyam Srinivasan (DIN: 02274773) as Managing Director and Chief Executive Officer of the Bank. | For | For | No concerns identified |
| 27-Jul-22 | FEDERAL BANK LTD. EQ | AGM | M | Re-appointment of Mr. Ashutosh Khajuria (DIN: 05154975) as Executive Director of the Bank and Payment of Remuneration, Performance Linked Incentive and Stock Options | For | For | No concerns identified |
| 27-Jul-22 | FEDERAL BANK LTD. EQ | AGM | M | Payment of Remuneration, Performance Linked Incentive and Stock Options to Ms. Shalini Warriar (DIN:08257526), Executive Director of the Bank. | For | For | No concerns identified |
| 27-Jul-22 | FEDERAL BANK LTD. EQ | AGM | M | Raising of Funds through Issuance of Bonds. | For | For | No concerns identified R |
| 27-Jul-22 | FEDERAL BANK LTD. EQ | AGM | M | Raising of Tier I Capital of the Bank through Issuance of Securities. | For | For | No concerns identified |
| 27-Jul-22 | FEDERAL BANK LTD. EQ | AGM | M | Amendments in Memorandum of Association (MOA) of the Bank. | For | For | No concerns identified |
| 27-Jul-22 | GRANULES INDIA LTD FV RS 1 | AGM | M | Consider and adopt Audited Financial Statements, Report of Board of Directors and Auditors for FY 2021-22. | For | For | No concerns identified |
| 27-Jul-22 | GRANULES INDIA LTD FV RS 1 | AGM | M | Declaration of final dividend of 75 paise per equity share and ratification of interim dividend of 75 paise per equity share paid during the FY 2021-22. | For | For | No concerns identified |
| 27-Jul-22 | GRANULES INDIA LTD FV RS 1 | AGM | M | To appoint a Director in place of Mr. Kolli Basava Sankar Rao (DIN: 05167550), who retires by rotation and, being eligible, seeks re-appointment. | For | For | No concerns identified |

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| 27-Jul-22 | GRANULES INDIA LTD FV RS 1 | AGM | M | To appoint M/ s. S.R. Batliboi & Associates LLP Chartered Accountants (Registration No. 101049W/E300004) as statutory auditors of the Company for a term of five years. | For | For | No concerns identified |
| 27-Jul-22 | GRANULES INDIA LTD FV RS 1 | AGM | M | To re-appoint Mrs. Uma Devi Chigurupati as Whole-Time Director of the Company for a term of five years effective from May 31,2022. | For | For | CONCERN FOR (details do specify a cap of 0.5% of net profit as cap for salary + commission and the variability is only within that) |
| 27-Jul-22 | GRANULES INDIA LTD FV RS 1 | AGM | M | To approve revision in the remuneration payable to Non-Executive Directors by way of Commission. | For | For | No concerns identified |
| 28-Jul-22 | MAHINDRA AND MAHINDRA FINANCIAL SERVICES LTD. EQ FV RUPEES 2 | AGM | M | Consideration and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022 and the reports of the Board of Directors and joint Statutory Auditors thereon | For | For | No concerns identified |
| 28-Jul-22 | MAHINDRA AND MAHINDRA FINANCIAL SERVICES LTD. EQ FV RUPEES 2 | AGM | M | Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022 and the reports of the joint Statutory Auditors thereon | For | For | No concerns identified |
| 28-Jul-22 | MAHINDRA AND MAHINDRA FINANCIAL SERVICES LTD. EQ FV RUPEES 2 | AGM | M | Declaration of dividend of Rs. 3.60 (@ 180%) per share on the equity shares of the face value of Rs. 2/- each., for the financial year ended 31st March 2022 | For | For | No concerns identified; Sufficient liquid funds |
| 28-Jul-22 | MAHINDRA AND MAHINDRA FINANCIAL SERVICES LTD. EQ FV RUPEES 2 | AGM | M | Re-appointment of Dr. Anish Shah, as a Director liable to retire by rotation | For | For | No concerns identified |
| 28-Jul-22 | MAHINDRA AND MAHINDRA FINANCIAL SERVICES LTD. EQ FV RUPEES 2 | AGM | M | To resolve not to re-appoint Mr. Amit Raje and not to fill the vacancy so created | For | For | No concerns identified |
| 28-Jul-22 | MAHINDRA AND MAHINDRA FINANCIAL SERVICES LTD. EQ FV RUPEES 2 | AGM | M | Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as one of the Joint Statutory Auditor of the Company, for a period of two consecutive years from the conclusion of 32nd AGM till the conclusion of 34th AGM of the Company. | For | For | No concerns identified |
| 28-Jul-22 | MAHINDRA AND MAHINDRA FINANCIAL SERVICES LTD. EQ FV RUPEES 2 | AGM | M | Appointment of M/s. Mukund M. Chitale & Co., Chartered Accountants as one of the Joint Statutory Auditor of the Company, for a period of two consecutive years from the conclusion of 32nd AGM till the conclusion of 34th AGM of the Company. | For | For | No concerns identified |
| 28-Jul-22 | Colgate-Palmolive (India) Ltd. | AGM | M | To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon. | For | For | No concerns identified |
| 28-Jul-22 | Colgate-Palmolive (India) Ltd. | AGM | M | To appoint a Director in place of Mr. Surender Sharma (DIN : 02731373), who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 28-Jul-22 | Colgate-Palmolive (India) Ltd. | AGM | M | Re-appointment of M/s. S R B C & Co LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 324982E/E300003) as Statutory Auditors for a second term of five (5) consecutive years. | For | For | No concerns identified |
| 28-Jul-22 | Colgate-Palmolive (India) Ltd. | AGM | M | Revision in payment of commission to the Non-Executive Independent Directors of the Company. | For | For | No concerns identified |
| 28-Jul-22 | Colgate-Palmolive (India) Ltd. | AGM | M | Appointment of Managing Director and Chief Executive Officer of the Company. | For | For | No concerns identified |
| 28-Jul-22 | Biocon Ltd. | AGM | M | To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon. - Ordinary Resolution | For | For | No concerns identified |

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| 28-Jul-22 | Biocon Ltd. | AGM | M | To appoint Ms. Kiran Mazumdar Shaw (DIN: 00347229) as director, liable to retire by rotation, and being eligible, offers herself for re-appointment. - Ordinary Resolution | For | For | No concerns identified |
| 28-Jul-22 | Biocon Ltd. | AGM | M | To declare a final dividend of Re. 0.50 per equity share for the Financial Year ended March 31, 2022. - Ordinary Resolution | For | For | No concerns identified |
| 28-Jul-22 | Biocon Ltd. | AGM | M | To appoint Mr. Eric Vivek Mazumdar (DIN: 09381549) as a Non-Executive Non-Independent Director of the Company. - Ordinary Resolution | For | For | No concerns identified |
| 28-Jul-22 | Biocon Ltd. | AGM | M | To appoint Ms. Naina Lal Kidwai (DIN: 00017806) as an Independent Director of the Company. - Special Resolution | For | For | No concerns identified |
| 28-Jul-22 | Biocon Ltd. | AGM | M | To approve amendment and termination of Biocon Limited Employee Stock Option Plan 2000 ("the ESOP Plan"). - Special Resolution | For | For | No concerns identified |
| 28-Jul-22 | Biocon Ltd. | AGM | M | To approve amendment in the Biocon Restricted Stock Unit Long Term Incentive Plan FY 2020-24 of the Company. - Special Resolution | For | For | No concerns identified |
| 28-Jul-22 | Biocon Ltd. | AGM | M | To ratify the payment of remuneration to the Cost Auditors for the Financial Year 2022-23. - Ordinary Resolution | For | For | No concerns identified |
| 28-Jul-22 | NOCIL Ltd. | AGM | M | Adoption of Audited Statement of Accounts for FY 2021-22 etc. | For | For | No concerns identified |
| 28-Jul-22 | NOCIL Ltd. | AGM | M | To declare dividend on equity shares | For | For | No concerns identified ; Sufficient fund Available |
| 28-Jul-22 | NOCIL Ltd. | AGM | M | To appoint a Director in place of Mr. Priyavrata H. Mafatlal (holding DIN: 02433237), who retires by rotation and being eligible offers himself for re-appointment | For | For | No concerns identified |
| 28-Jul-22 | NOCIL Ltd. | AGM | M | Reappointment of M/s Kalyaniwalla & Mistry LLP, as Statutory Auditors of the Company for period of 5 years for the financial years 2022-23 to 2026-27 | For | For | No concerns identified |
| 28-Jul-22 | NOCIL Ltd. | AGM | M | Ordinary Resolution: Reappointment of Mr. S.R. Deo (holding DIN 01122338) as Managing Director for a period of one (1) year with effect from 1st August, 2022 upto 31st July 2023 | For | For | No concerns identified |
| 28-Jul-22 | NOCIL Ltd. | AGM | M | Ordinary Resolution: Ratification of Payment of remuneration to M/s Kishore Bhatia & Associates, Cost Auditors for FY 2022-23. | For | For | No concerns identified |
| 28-Jul-22 | MINDA CORPORATION LIMITED EQ SHS FV RS 2 | AGM | M | ADOPTION OF FINANCIAL STATEMENTS, DIRECTORS' AND AUDITOR'S REPORT | For | For | No concerns identified |
| 28-Jul-22 | MINDA CORPORATION LIMITED EQ SHS FV RS 2 | AGM | M | CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES | For | For | No concerns identified, Sufficient funds |
| 28-Jul-22 | MINDA CORPORATION LIMITED EQ SHS FV RS 2 | AGM | M | APPOINTMENT OF MR. AAKASH MINDA (DIN: 06870774) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION | For | For | No concerns identified |
| 28-Jul-22 | MINDA CORPORATION LIMITED EQ SHS FV RS 2 | AGM | M | APPOINTMENT OF MR. NARESH KUMAR MODI (DIN: 00089536) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION | For | For | No concerns identified |
| 28-Jul-22 | MINDA CORPORATION LIMITED EQ SHS FV RS 2 | AGM | M | TO FIX REMUNERATION OF STATUTORY AUDITORS M/S S.R. BATLIBOI & CO. LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.301003E/E300005) | For | For | No concerns identified |
| 28-Jul-22 | MINDA CORPORATION LIMITED EQ SHS FV RS 2 | AGM | M | RATIFICATION OF REMUNERATION OF CHANDRA WADHWA & CO., COST ACCOUNTANTS AS COST AUDITORS OF THE COMPANY | For | For | No concerns identified |
| 28-Jul-22 | MINDA CORPORATION LIMITED EQ SHS FV RS 2 | AGM | M | APPOINTMENT OF MR. ASHOK MINDA (DIN: 00054727) AS CHAIRMAN & GROUP CEO OF THE COMPANY AND APPROVAL OF HIS REMUNERATION | For | For | No concerns identified |
| 28-Jul-22 | Bajaj Finserv Ltd. | AGM | M | To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon. | For | For | No concerns identified |
| 28-Jul-22 | Bajaj Finserv Ltd. | AGM | M | To declare a dividend of Rs. 4 per equity share of face value of Rs. 5 for the financial year ended 31 March 2022. | For | For | No concerns identified |

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| 28-Jul-22 | Bajaj Finserv Ltd. | AGM | M | To appoint a director in place of Manish Santoshkumar Kejriwal (DIN 00040055), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 28-Jul-22 | Bajaj Finserv Ltd. | AGM | M | Appointment of Khimji Kunverji & Co LLP, Chartered Accountants, (Firm Registration Number: 105146W/W100621) as a Statutory Auditor and to fix their remuneration. | For | Against | Appointment for 4 years is not in compliant with the law. |
| 28-Jul-22 | Bajaj Finserv Ltd. | AGM | M | Ratification of remuneration payable to Dhananjay V Joshi & Associates, Cost Auditor (Firm Registration Number: 000030) for FY2023. | For | For | No concerns identified |
| 29-Jul-22 | CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD. | AGM | M | Adoption of standalone financial statements together with the board's report and independent auditor's report thereon for the financial year ended 31 March, 2022. | For | For | No concerns identified |
| 29-Jul-22 | CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD. | AGM | M | Adoption of consolidated financial statements together with the independent auditors report thereon for the financial year ended 31 March, 2022 | For | For | No concerns identified |
| 29-Jul-22 | CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD. | AGM | M | To confirm the interim dividend paid on equity shares for the year ended 31 March, 2022 and declaration of final dividend on the outstanding equity shares of the company for the year ended 31 March, 2022. | For | For | No concerns identified |
| 29-Jul-22 | CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD. | AGM | M | Re-appointment of Mr. Vellayan Subbiah, director retiring by rotation. | For | For | No concerns identified |
| 29-Jul-22 | CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD. | AGM | M | Special resolution for approval for increase in borrowing powers under section 180(1)(c) of the Companies Act, 2013 up to a sum not exceeding Rs.1,10,000 crores. | For | For | No concerns identified |
| 29-Jul-22 | CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD. | AGM | M | Special resolution for approval for commission payable to Mr. Vellayan Subbiah, non-executive chairman for financial year ended March 31, 2022. | For | For | No concerns identified |
| 29-Jul-22 | CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD. | AGM | M | Special resolution for approval for alteration in Memorandum of Association for change in the objects clause of the Company. | For | For | No concerns identified |
| 29-Jul-22 | TTK PRESTIGE LTD. EQ FV 1 | AGM | M | Adoption of audited financial statements | For | For | No concerns identified |
| 29-Jul-22 | TTK PRESTIGE LTD. EQ FV 1 | AGM | M | Declaration of Dividend | For | For | No concerns identified |
| 29-Jul-22 | TTK PRESTIGE LTD. EQ FV 1 | AGM | M | Re-Appointment of Mr. T.T. Raghunathan as Director | For | For | No concerns identified |
| 29-Jul-22 | TTK PRESTIGE LTD. EQ FV 1 | AGM | M | Re-Appointment of M/s PKF Sridhar & Santhanam _x00D_ LLP, Chartered Accountants (Firm's Registration _x00D_ No.0039905/S200018), as Auditors of the Company | For | For | No concerns identified ; Quantum being Rs0.5-0.6cr in prior years is not material to raise an objection |
| 29-Jul-22 | TTK PRESTIGE LTD. EQ FV 1 | AGM | M | Ratification of Remuneration payable to Cost Auditor | For | For | No concerns identified (amount is lower and quantum being Rs0.4-0.5m) |
| 29-Jul-22 | TTK PRESTIGE LTD. EQ FV 1 | AGM | M | Remuneration payable to T T Jagannathan - Non-Executive Chairman | For | Against | (Although Mr TTJ is a respected figure and part of the promoter family, a non - executive role getting a compensation linked to profits and amounting to Rs8-9cr appears high) Skewed remuneration |

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| 29-Jul-22 | AXIS BANK LTD FV RS 2 | AGM | M | To receive, consider and adopt the: a) audited standalone financial statements of the Bank, for the financial year ended 31 March, 2022 together with the reports of the board of directors and the auditors thereon; and b) audited consolidated financial statements, for the financial year ended 31 March, 2022 together with the report of auditors thereon. | For | For | No concerns identified |
| 29-Jul-22 | AXIS BANK LTD FV RS 2 | AGM | M | To declare dividend on the equity shares for the financial year ended 31 March, 2022. | For | For | No concerns identified |
| 29-Jul-22 | AXIS BANK LTD FV RS 2 | AGM | M | To re-appoint T. C. Suseel Kumar (DIN: 06453310) as a director, who retires by rotation and being eligible offers himself for re-appointment. | For | For | No concerns identified |
| 29-Jul-22 | AXIS BANK LTD FV RS 2 | AGM | M | Re-appointment of Girish Paranjpe (DIN: 02172725) as an Independent Director of the Bank | For | For | No concerns identified |
| 29-Jul-22 | AXIS BANK LTD FV RS 2 | AGM | M | Appointment of Manoj Kohli (DIN: 00162071) as an Independent Director of the Bank | For | For | No concerns identified |
| 29-Jul-22 | AXIS BANK LTD FV RS 2 | AGM | M | Enhancement of borrowing limit of the Bank up to Rs. 2,50,000 crore under Section 180(1)(c) of the Companies Act, 2013 | For | For | No concerns identified |
| 29-Jul-22 | AXIS BANK LTD FV RS 2 | AGM | M | 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 crore | For | For | No concerns identified |
| 29-Jul-22 | AXIS BANK LTD FV RS 2 | AGM | M | Material related party transactions for acceptance of deposits in current/savings account or any other similar accounts permitted to be opened under applicable laws | For | For | No concerns identified |
| 29-Jul-22 | AXIS BANK LTD FV RS 2 | AGM | M | Material related party transactions for subscription of securities issued by the related parties and/or purchase of securities (of related or other unrelated parties) from related parties | For | For | No concerns identified |
| 29-Jul-22 | AXIS BANK LTD FV RS 2 | AGM | M | Material related party transactions for sale of securities (of related or other unrelated parties) to related parties | For | For | No concerns identified |
| 29-Jul-22 | AXIS BANK LTD FV RS 2 | AGM | M | Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof | For | For | No concerns identified |
| 29-Jul-22 | AXIS BANK LTD FV RS 2 | AGM | M | Material related party transactions for receipt of fees/commission for distribution of insurance products and other related business | For | For | No concerns identified |
| 29-Jul-22 | AXIS BANK LTD FV RS 2 | AGM | M | Material related party transactions for fund based or non-fund based credit facilities including consequential interest/fees | For | For | No concerns identified |
| 29-Jul-22 | AXIS BANK LTD FV RS 2 | AGM | M | Material related party transactions for money market instruments/term borrowing/term lending (including repo/ reverse repo) | For | For | No concerns identified |
| 29-Jul-22 | AXIS BANK LTD FV RS 2 | AGM | M | Material related party transactions pertaining to forex and derivative contracts | For | For | No concerns identified |
| 29-Jul-22 | Atul Ltd. | AGM | M | To receive, consider and adopt: i) The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, and the Reports of the Directors and the Auditors thereon and ii) The audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, and the Report of the Auditors thereon." | For | For | No concerns identified |
| 29-Jul-22 | Atul Ltd. | AGM | M | To declare dividend on equity shares | For | For | No concerns identified |

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| 29-Jul-22 | Atul Ltd. | AGM | M | To appoint a Director in place of Mr T R Gopi Kannan (Director identification number: 00048645) who retires by rotation and being eligible, offers himself for reappointment | For | For | No concerns identified |
| 29-Jul-22 | Atul Ltd. | AGM | M | Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, firm registration number 117366W W-100018 as the Statutory Auditors of the Company for a second term of five years to hold the office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 50th AGM at a remuneration | For | For | No concerns identified |
| 29-Jul-22 | Atul Ltd. | AGM | M | Re-appointment of Mr B N Mohanan (Director identification number: 00198716) as a Wholetime Director of the Company, and his receiving of remuneration, including minimum remuneration from January 01, 2023 to May 25, 2025. No issue on merit of Director. | For | For | (all directorships are part of Atul group or its subs & board would anyway be monitoring performance of parent and subs) |
| 29-Jul-22 | Atul Ltd. | AGM | M | Appointment of Mr P J Banerjee (Director identification number: 02985965) as an Independent Director of the Company to hold office for a term of five years from May 01, 2022 to April 30, 2027. | For | For | No concerns identified |
| 29-Jul-22 | Atul Ltd. | AGM | M | Remuneration of ₹3.10 lakhs plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses paid to R Nanabhoy & Co, Cost Accountants, firm registration number: 000010 for the financial year ending March 31, 2023.. | For | For | Fees is lower and not of any major concern |
| 29-Jul-22 | Dr. Reddy s Laboratories Ltd. | AGM | M | To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon. | For | For | No concerns identified |
| 29-Jul-22 | Dr. Reddy s Laboratories Ltd. | AGM | M | To declare dividend of Rs.30 per equity share for the financial year ended March 31, 2022 | For | For | No concerns identified |
| 29-Jul-22 | Dr. Reddy s Laboratories Ltd. | AGM | M | To reappoint Mr. K Satish Reddy as a director, who retires by rotation, | For | For | part of promoter family and key driver behind company |
| 29-Jul-22 | Dr. Reddy s Laboratories Ltd. | AGM | M | To approve the reappointment of Mr. K Satish Reddy as a Whole-time Director, designated as Chairman | For | For | part of promoter family and key driver behind company |
| 29-Jul-22 | Dr. Reddy s Laboratories Ltd. | AGM | M | To ratify the remuneration payable to Cost Auditors, M/S. Sagar & Associates, Cost Accountants | For | For | Fees is on lower side and of not significant concern |
| 29-Jul-22 | Ashok Leyland Ltd. | AGM | M | To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of Auditors thereon. | For | For | No concerns identified |
| 29-Jul-22 | Ashok Leyland Ltd. | AGM | M | To declare a dividend for the financial year ended March 31, 2022 | For | For | No concerns identified |
| 29-Jul-22 | Ashok Leyland Ltd. | AGM | M | To appoint a Director in place of Dr. C Bhaktavatsala Rao (DIN: 00010175) who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified |

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| 29-Jul-22 | Ashok Leyland Ltd. | AGM | M | Re-appointment of Messrs. Price Waterhouse & Co Chartered Accountants LLP (FRN 304026E/E-300009), Chennai, as the Statutory Auditors of the Company | For | For | No concerns identified |
| 29-Jul-22 | Ashok Leyland Ltd. | AGM | M | Ratification and confirmation of the remuneration of Rs. 14,72,63,745/- paid to Mr. Vipin Sondhi (DIN: 00327400), Managing Director and Chief Executive Officer of the Company for the period April 1, 2021 to December 31, 2021 | For | For | No concerns identified |
| 29-Jul-22 | Ashok Leyland Ltd. | AGM | M | Ratification and confirmation of the remuneration of Rs. 5,73,13,925/- paid/payable to Mr. Gopal Mahadevan (DIN: 01746102), Whole-time Director and Chief Financial Officer of the Company for the financial year 2021-22 | For | For | No concerns identified |
| 29-Jul-22 | Ashok Leyland Ltd. | AGM | M | Ratification and confirmation of the remuneration of Rs. 1,73,61,111/- paid/payable to Mr. Dheeraj G Hinduja (DIN: 00133410), Executive Chairman of the Company for the period from November 26, 2021 till March 31, 2022 | For | For | No concerns identified |
| 29-Jul-22 | Ashok Leyland Ltd. | AGM | M | Approval for payment of remuneration to the Non-Executive Directors of the Company for the financial year 2021-2022 | For | For | No concerns identified |
| 29-Jul-22 | Ashok Leyland Ltd. | AGM | M | Approval for Revision of Remuneration payable to Mr. Dheeraj G Hinduja (DIN: 00133410), Executive Chairman of the Company with effect from April 1, 2022. | For | For | No concerns identified |
| 29-Jul-22 | Ashok Leyland Ltd. | AGM | M | Ratification of remuneration payable to Messrs. Geeyes & Co., Cost & Management Accountants (Firm Registration No.000044), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost accounting records of the Company for the financial year ended March 31, 2022 | For | For | No concerns identified |
| 29-Jul-22 | Ashok Leyland Ltd. | AGM | M | Approval of Material Related Party Transactions with TVS Mobility Private Limited for the FY 2023-24 | For | For | No concerns identified |
| 29-Jul-22 | Ashok Leyland Ltd. | AGM | M | Approval of Material Related Party Transactions with Switch Mobility Automotive Limited for the FY 2022-23 | For | For | No concerns identified |
| 29-Jul-22 | Ashok Leyland Ltd. | AGM | M | Approval for enhancement of limits prescribed under Section 186 of the Companies Act, 2013 | For | For | No concerns identified |
| 01-Aug-22 | FORTIS HEALTHCARE LIMITED | AGM | M | To consider and adopt the Audited Standalone Financial Statements of the Company together with Reports of the Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the financial year ended on March 31, 2022. | For | For | No concerns identified |
| 01-Aug-22 | FORTIS HEALTHCARE LIMITED | AGM | M | To appoint Dr. Farid Bin Mohamed Sani (DIN- 08646785), who retires by rotation and being eligible, offers himself for re-appointment as a Director. | For | For | No concerns identified |
| 01-Aug-22 | FORTIS HEALTHCARE LIMITED | AGM | M | To appoint Mr. Dilip Kadambi (DIN- 02148022), who retires by rotation and being eligible, offers himself for reappointment as a Director. | For | For | No concerns identified on capability, competency and governance |
| 01-Aug-22 | FORTIS HEALTHCARE LIMITED | AGM | M | To ratify remuneration payable to M/s. Jitender, Navneet & Co., Cost Auditor of the Company for Financial year ended March 31, 2022 | For | For | No concerns identified |
| 01-Aug-22 | FORTIS HEALTHCARE LIMITED | AGM | M | To approve re-appointment of Mr. Ravi Rajagopal (DIN: 00067073) as Independent Director of the Company for a second term of five consecutive years. | For | For | No concerns identified on capability, competency and governance |
| 01-Aug-22 | FORTIS HEALTHCARE LIMITED | AGM | M | To approve re-appointment of Mr. Indrajit Banerjee (DIN: 01365405) as an Independent Director of the Company for a second term of five consecutive years. | For | For | No concerns identified on capability, competency and governance |

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| 01-Aug-22 | FORTIS HEALTHCARE LIMITED | AGM | M | To approve re-appointment of Ms. Suvalaxmi Chakraborty, (DIN: 00106054) as an Independent Director of the Company for a second term of five consecutive years. | For | For | No concerns identified on capability, competency and governance |
| 02-Aug-22 | Brigade Enterprises Ltd. | AGM | M | To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022, including the Audited Balance Sheet and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and Auditors thereon | For | For | No concerns identified Subsidiaries are audited by other auditors and no qualification by the lead auditor |
| 02-Aug-22 | Brigade Enterprises Ltd. | AGM | M | To declare Dividend | For | For | No concerns identified; Sufficient funds available |
| 02-Aug-22 | Brigade Enterprises Ltd. | AGM | M | To appoint a Director in place of Mr. M.R. Jaishankar (DIN: 00191267) who retires by rotation and being eligible, offers himself for re-appointment | For | For | No concerns identified , Mr Jaishankar was the founder of Brigade and no specific concern on being chairman & MD |
| 02-Aug-22 | Brigade Enterprises Ltd. | AGM | M | To appoint a Director in place of Mr. Amar Shivram Mysore (DIN: 03218587) who retires by rotation and being eligible, offers himself for re-appointment | For | For | No concerns identified |
| 02-Aug-22 | Brigade Enterprises Ltd. | AGM | M | Ratification of remuneration payable to M/s. Murthy & Co. LLP, Cost Accountants, Cost Auditors for the Financial Year 2021-22 | For | For | No concerns identified |
| 02-Aug-22 | GODREJ PROPERTIES LTD FV RS. 5 | AGM | M | Adoption of financial statement for the year ended March31, 2022. | For | For | No concerns identified |
| 02-Aug-22 | GODREJ PROPERTIES LTD FV RS. 5 | AGM | M | To appoint a Director in place of Mr. Jamshyd N. Godrej (DIN:00076250), who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 02-Aug-22 | GODREJ PROPERTIES LTD FV RS. 5 | AGM | M | To re-appoint M/s B S R & CO. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022), as Statutory Auditors. | For | For | No concerns identified |
| 02-Aug-22 | GODREJ PROPERTIES LTD FV RS. 5 | AGM | M | Ratification of remuneration paid to Cost Auditor. | For | For | No concerns identified |
| 02-Aug-22 | V.I.P. INDUSTRIES LTD.FV 2 | AGM | M | To consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of Auditors thereon. | For | For | No concerns identified |
| 02-Aug-22 | V.I.P. INDUSTRIES LTD.FV 2 | AGM | M | To appoint a Director in place of Mr. Dilip G. Piramal (DIN-00032012), who retires by rotation and being eligible, seeks re-appointment. | For | For | No concerns identified .Mr Dilip Piramal is the founder of the company and has steered the company for many years. No specific concern on being related to one of the executive directors |
| 02-Aug-22 | V.I.P. INDUSTRIES LTD.FV 2 | AGM | M | To confirm the interim dividend of Rs. 2.50 per equity share (125%) of face value of Rs. 2 each, already paid, as the final dividend for the financial year ended March 31, 2022. | For | For | No concerns identified |
| 02-Aug-22 | V.I.P. INDUSTRIES LTD.FV 2 | AGM | M | To waive recovery of excess managerial remuneration paid to Ms. Radhika Piramal, Executive Vice Chairperson for the Financial Year 2021-22. | For | For | No concerns identified |
| 02-Aug-22 | V.I.P. INDUSTRIES LTD.FV 2 | AGM | M | To waive recovery of excess managerial remuneration paid to Mr. Anindya Dutta, Managing Director for the Financial Year 2021-22. | For | For | No concerns identified |
| 02-Aug-22 | V.I.P. INDUSTRIES LTD.FV 2 | AGM | M | To approve payment of Commission to Mr. Dilip G. Piramal as Non-executive Chairman of the Company for Financial Year 2021-22 | For | For | No concerns identified |

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| 02-Aug-22 | V.I.P. INDUSTRIES LTD.FV 2 | AGM | M | To consider candidature of Mr. Pawan Kumar Lilha (DIN: 00423925) for Directorship of the Company | For | Against | Profile of the director not disclosed. |
| 02-Aug-22 | Thermax Ltd. | AGM | M | To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon | For | For | No concerns identified |
| 02-Aug-22 | Thermax Ltd. | AGM | M | To declare dividend of Rs. 9/- per equity share of face value of Rs. 2/- for the financial year ended on March 31, 2022 | For | For | No concerns identified, Sufficient funds available |
| 02-Aug-22 | Thermax Ltd. | AGM | M | To appoint a Director in place of Mr. Ashish Bhandari (DIN 05291138), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment | For | For | No concerns identified |
| 02-Aug-22 | Thermax Ltd. | AGM | M | Ratification of remuneration to M/s. Dhananjay V.Joshi & Associates, the Cost Auditors for the financial year 2022-23 | For | For | No concerns identified |
| 02-Aug-22 | Thermax Ltd. | AGM | M | Appointment of Dr. Ravi Shankar Gopinath (DIN- 00803847) as an Independent Director | For | For | No concerns identified |
| 02-Aug-22 | Thermax Ltd. | AGM | M | Re-appointment of Mr. Shashishekhar Pandit Balkrishna (DIN- 00075861) as an Independent Director | For | For | No concerns identified |
| 02-Aug-22 | Thermax Ltd. | AGM | M | To make amendments including but not limited to correction, revision, consolidation with any other trust, alter, modify, edit and make amendments to the trust deeds of all the Employee welfare trusts | For | For | No concerns identified |
| 02-Aug-22 | Thermax Ltd. | AGM | M | To revise terms and conditions of the revision in the overall managerial remuneration payable to Mr. Ashish Bhandari, Managing Director and Chief Executive Officer (CEO) of the Company | For | For | No concerns identified |
| 03-Aug-22 | BASF India Ltd. | AGM | M | Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon | For | For | No concerns identified |
| 03-Aug-22 | BASF India Ltd. | AGM | M | Declaration of final Dividend of Rs. 6/- (Rupees Six) per equity share i.e., 60% for the financial year ended 31st March, 2022 | For | For | No concerns identified |
| 03-Aug-22 | BASF India Ltd. | AGM | M | Appointment of a Director in place of Dr. Ramkumar Dhruva (DIN: 00223237), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment | For | For | No concerns identified |
| 03-Aug-22 | BASF India Ltd. | AGM | M | Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP (FRN: 012754N/N500016) as the Statutory Auditors of the Company for a further period of 5 (five) consecutive years, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2027 | For | For | No concerns identified |
| 03-Aug-22 | BASF India Ltd. | AGM | M | Ratification of remuneration of Rs. 16.45 lakhs plus applicable taxes and reimbursement of expenses payable to M/s. R. Nanabhoy & Co., Cost Accountants (Firm Registration No: 000010), appointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost accounting records of the Company for the financial year ending 31st March 2023. | For | For | No concerns identified |
| 03-Aug-22 | BASF India Ltd. | AGM | M | Approval for Material Related Party Transactions for the financial year 2022-23 and for the next financial year 2023-2024 i.e., until the date of the Annual General Meeting of the Company to be held during the calendar year 2023 (maximum validity of 15 (fifteen) months. | For | Against | Inadequate disclosure, no disclosures on RPT are provided |

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| 03-Aug-22 | LUPIN LTD. | AGM | M | To adopt the standalone audited financial statements including Balance Sheet as at March 31, 2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon. | For | For | No concerns identified |
| 03-Aug-22 | LUPIN LTD. | AGM | M | To adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon. | For | For | No concerns identified |
| 03-Aug-22 | LUPIN LTD. | AGM | M | To declare dividend of Rs. 4/- per equity share, for the year ended March 31, 2022. | For | For | No concerns identified ;Sufficient funds |
| 03-Aug-22 | LUPIN LTD. | AGM | M | To re-appoint Ms. Vinita Gupta (DIN: 00058631), as a Director of the Company, who retires by rotation and being eligible, offers herself, for re-appointment. | For | For | No concerns identified |
| 03-Aug-22 | LUPIN LTD. | AGM | M | To ratify the remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2023. | For | For | No concerns identified |
| 03-Aug-22 | Godrej Consumer Products Ltd. | AGM | M | To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2022, and Report of the Board of Directors and Auditor's Report thereon | For | For | No concerns identified |
| 03-Aug-22 | Godrej Consumer Products Ltd. | AGM | M | To appoint a director in place of Mr. Jamshyd Godrej (DIN: 00076250) who retires by rotation, and being eligible, offers himself for reappointment. | For | For | No concerns identified |
| 03-Aug-22 | Godrej Consumer Products Ltd. | AGM | M | To appoint a director in place of Ms. Tanya Dubash (DIN: 00026028), who retires by rotation, and being eligible, offers herself for reappointment. | For | For | No concerns identified |
| 03-Aug-22 | Godrej Consumer Products Ltd. | AGM | M | To appoint M/s. BSR and Co. LLP, Chartered Accountants for their second term of 5 years starting from this AGM till AGM to be held in FY 2027. | For | For | No concerns identified |
| 03-Aug-22 | Godrej Consumer Products Ltd. | AGM | M | Ratification of remuneration payable to M/s. P. M. Nanabhoy and Co. (Firm Membership number 000012), appointed as Cost Auditors of the Company for the fiscal year 2022-23. | For | Against | Governance Concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Company has not disclosed portion of the turnover that is subject to Cost Audit |
| 03-Aug-22 | Godrej Consumer Products Ltd. | AGM | M | Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as Whole-time Director designated as `Executive Chairperson` for a period of five years from October 1, 2022, to September 30, 2027 | For | Against | Governance concern: Holding combined position of Chairperson and Executive Director may lead to concentration of power in the hands of single person |
| 03-Aug-22 | Bosch Ltd. | AGM | M | Consideration and Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon | For | For | No concerns identified |
| 03-Aug-22 | Bosch Ltd. | AGM | M | Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Auditors thereon | For | For | No concerns identified |

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| 03-Aug-22 | Bosch Ltd. | AGM | M | Declaration a Dividend of Rs.210/- (Rupees Two Hundred and Ten Only) per equity share of â, '10 (Rupees Ten) each for the year ended March 31, 2022 on 29,493,640 Equity shares of the Company aggregating to Mio â, ' 6193.66, as recommended by the Board of Directors, be and is hereby declared and the same be paid out of the profits of the Company for the financial year ended March 31, 2022 | For | For | No concerns identified |
| 03-Aug-22 | Bosch Ltd. | AGM | M | Re-appointment of Mr. Sandeep N. (DIN: 08264554) as a Director liable to retire by rotation | For | For | No concerns identified |
| 03-Aug-22 | Bosch Ltd. | AGM | M | Appointment of Messrs. S.R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W/E300004) as the Statutory Auditors of the Company for a term of five (5) years commencing from the conclusion of the 70th Annual General Meeting until the conclusion of the 75th Annual General Meeting of the Company on such remuneration | For | For | No concerns identified |
| 03-Aug-22 | Bosch Ltd. | AGM | M | Re-appointment of Ms. Hema Ravichandar (DIN:00032929) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (Five) years commencing from September 02, 2022 till September 01, 2027 | For | For | No concerns identified |
| 03-Aug-22 | Bosch Ltd. | AGM | M | Appointment of Ms. Padmini Khare (DIN:00296388) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) years commencing from May 19, 2022 till May 18, 2027 | For | For | No concerns identified |
| 03-Aug-22 | Bosch Ltd. | AGM | M | Appointment of Ms. Filiz Albrecht (DIN: 0009607767) as a Non-Executive Director of the company with effect from July 01, 2022 and liable to retire by rotation | For | For | No concerns identified |
| 03-Aug-22 | Bosch Ltd. | AGM | M | Appointment of Mr. Karsten Mueller (DIN: 08998443) as a Whole-time Director of the company with effect from July 01, 2022 and liable to retire by rotation | For | For | No concerns identified |
| 03-Aug-22 | Bosch Ltd. | AGM | M | Ratification of remuneration of Rs. 7,00,000 (Rupees Seven Lakh Only) plus applicable taxes and out of pocket expenses payable to Messrs. Rao, Murthy & Associates, Cost Accountants having Firm Registration No. 000065 appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year 2022-23 | For | For | No concerns identified |
| 04-Aug-22 | Blue Star Ltd. | AGM | M | the Audited Financial Statement of the Company for the financial year ended March 31, 2022, along with the reports of the Board of Directors and Auditors thereon; and the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2022, together with the report of the Auditors thereon | For | For | No concerns identified |

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| 04-Aug-22 | Blue Star Ltd. | AGM | M | To declare a final dividend Rs 10 per equity share of Rs 2 each of the Company for the financial year ended March 31, 2022. | For | For | No concerns identified , Sufficient Liquid funds. No concern identified. |
| 04-Aug-22 | Blue Star Ltd. | AGM | M | To appoint a Director in place of Mr Dinesh N Vaswani (DIN: 00306990), who retires by rotation, and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 04-Aug-22 | Blue Star Ltd. | AGM | M | Ratification of the remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants for the financial year ended March 31, 2022. | For | For | No concerns identified |
| 04-Aug-22 | Blue Star Ltd. | AGM | M | Appointment of Ms Anita Ramachandran (DIN: 00118188) as an Independent Director of the Company to hold office for a term of five consecutive years from June 13, 2022 to June 12, 2027. | For | For | No concerns identified |
| 04-Aug-22 | Larsen And Toubro Ltd. | AGM | M | Adoption of audited financial statements for the year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the reports of the auditors thereon for the year ended March 31, 2022. | For | For | No concerns identified |
| 04-Aug-22 | Larsen And Toubro Ltd. | AGM | M | Dividend on equity shares for the financial year 2021-22. | For | For | No concerns identified |
| 04-Aug-22 | Larsen And Toubro Ltd. | AGM | M | Appoint Mr. Mr. Subramanian Sarma (DIN: 00554221) as a Director liable to retire by rotation. | For | For | No concerns identified |
| 04-Aug-22 | Larsen And Toubro Ltd. | AGM | M | Appoint Mr. S.V Desai (DIN: 07648203), as a Director liable to retire by rotation. | For | For | No concerns identified |
| 04-Aug-22 | Larsen And Toubro Ltd. | AGM | M | Appoint Mr. T. Madhava Das (DIN: 08586766), as a Director liable to retire by rotation. | For | For | No concerns identified |
| 04-Aug-22 | Larsen And Toubro Ltd. | AGM | M | Re-appoint Mr. S.N Subrahmanyam (DIN: 02255382) as Chief Executive Officer & Managing Director | For | For | No concerns identified |
| 04-Aug-22 | Larsen And Toubro Ltd. | AGM | M | Approval for entering into Related Party Transaction(s) with Larsen & Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC, Larsen & Toubro Kuwait General Contracting WLL for an amount not exceeding Rs. 6,000 crore or US \$ 800 million whichever is higher. | For | For | No concerns identified |
| 04-Aug-22 | Larsen And Toubro Ltd. | AGM | M | Approval for entering into Related Party Transaction(s) with L&T-MHI Power Boilers Private Limited for an amount not exceeding Rs. 6,500 crore. | For | For | No concerns identified |
| 04-Aug-22 | Larsen And Toubro Ltd. | AGM | M | Approval for entering into Related Party Transaction(s) with L&T-MHI Power Turbine Generators Private Limited for an amount not exceeding Rs. 2,600 crore. | For | For | No concerns identified |
| 04-Aug-22 | Larsen And Toubro Ltd. | AGM | M | Approval for entering into Related Party Transaction(s) with L&T Special Steels and Heavy Forgings Private Limited for an amount not exceeding Rs. 2,000 crore. | For | For | No concerns identified |
| 04-Aug-22 | Larsen And Toubro Ltd. | AGM | M | Approval for entering into Related Party Transaction(s) with L&T Modular Fabrication Yard LLC for an amount not exceeding Rs. 2,300 crore or US \$ 300 million, whichever is higher. | For | For | No concerns identified |
| 04-Aug-22 | Larsen And Toubro Ltd. | AGM | M | Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institution Placement ('QIP'), to Qualified Institutional Buyers ('QIB') for an amount not exceeding Rs. 4,500 Crore or US \$ 600 million, if higher. | For | For | No concerns identified |
| 04-Aug-22 | Larsen And Toubro Ltd. | AGM | M | Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 000010) for the financial year 2022-23. | For | For | No concerns identified |
| 05-Aug-22 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD EQ FV RS 10 | AGM | M | To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon. | For | For | No concerns identified |

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| 05-Aug-22 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD EQ FV RS 10 | AGM | M | To confirm payment of interim dividend of ₹8377; 4 per equity shares of the Company for the financial year ended March 31, 2022. | For | For | No concerns identified |
| 05-Aug-22 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD EQ FV RS 10 | AGM | M | To declare a final dividend of ₹8377; 5 per equity shares of the Company for the financial year ended March 31, 2022. | For | For | No concerns identified |
| 05-Aug-22 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD EQ FV RS 10 | AGM | M | To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913) who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 05-Aug-22 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD EQ FV RS 10 | AGM | M | To approve remuneration of M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants and M/s. Chaturvedi & Co., Chartered Accountants, Joint Statutory Auditors of the Company for FY2023. | For | For | No concerns identified |
| 05-Aug-22 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD EQ FV RS 10 | AGM | M | Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Non- executive, Non-independent Director of the Company. | For | For | No concerns identified |
| 05-Aug-22 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD EQ FV RS 10 | AGM | M | Revision in Remuneration of Mr. Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO of the Company. | For | For | No concerns identified |
| 05-Aug-22 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD EQ FV RS 10 | AGM | M | Revision in remuneration of Mr. Alok Kumar Agarwal (DIN: 03434304), Whole-time Director designated as Executive Director-Wholesale of the Company. | For | For | No concerns identified |
| 05-Aug-22 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD EQ FV RS 10 | AGM | M | Revision in remuneration of Mr. Sanjeev Mantri (DIN: 07192264), Whole-time Director designated as Executive Director-Retail of the Company. | For | For | No concerns identified |
| 05-Aug-22 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD EQ FV RS 10 | AGM | M | Material Related Party Transactions for current bank account balances. | For | For | No concerns identified |
| 05-Aug-22 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD EQ FV RS 10 | AGM | M | Material Related Party Transactions for subscribing to securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties). | For | For | No concerns identified |
| 05-Aug-22 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD EQ FV RS 10 | AGM | M | Material Related Party Transactions for sale of securities to Related Parties (issued by related or unrelated parties). | For | For | No concerns identified |
| 05-Aug-22 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD EQ FV RS 10 | AGM | M | Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions. | For | For | No concerns identified |
| 05-Aug-22 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD EQ FV RS 10 | AGM | M | Party Transactions for reverse repurchase (reverse repo) and other permitted short- term lending transactions. | For | For | No concerns identified |
| 05-Aug-22 | IDFC FIRST BANK LIMITED EQ FV RS 10 | AGM | M | To receive, consider and adopt the Audited Standalone Financial Statements of the Bank for the Financial Year ended March 31, 2022, together with the Report of the Board of Directors and the Auditors thereon. | For | For | No concerns identified |
| 05-Aug-22 | IDFC FIRST BANK LIMITED EQ FV RS 10 | AGM | M | To receive, consider and adopt the Audited Consolidated Financial Statements of the Bank for the Financial Year ended March 31, 2022, together with the Report of the Auditors thereon. | For | For | No concerns identified |
| 05-Aug-22 | IDFC FIRST BANK LIMITED EQ FV RS 10 | AGM | M | To appoint a director in place of Mr. Ajay Sondhi (DIN: 01657614), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified |

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| 05-Aug-22 | IDFC FIRST BANK LIMITED EQ FV RS 10 | AGM | M | To appoint M/s. Kalyaniwalla & Mistry LLP, as one of the Joint Statutory Auditors of the Bank, for a period of three (3) years and fix remuneration of | For | For | No concerns identified |
| 05-Aug-22 | IDFC FIRST BANK LIMITED EQ FV RS 10 | AGM | M | To re-appoint Mr. Sanjeeb Chaudhuri (DIN: 03594427) as an Independent Director of the Bank. | For | For | No concerns identified |
| 05-Aug-22 | IDFC FIRST BANK LIMITED EQ FV RS 10 | AGM | M | To offer and issue of Debt Securities on Private Placement basis. | For | For | No concerns identified |
| 05-Aug-22 | ESCORTS KUBOTA LIMITED EQ FV 10 | PB | M | Capital Reduction of 2,14,42,343 equity shares of INR 10 each of the Company held by Escorts Benefit and Welfare Trust. | For | For | No concerns identified |
| 05-Aug-22 | MAHINDRA AND MAHINDRA LIMITED | AGM | M | Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon | For | For | No concerns identified |
| 05-Aug-22 | MAHINDRA AND MAHINDRA LIMITED | AGM | M | Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Auditors thereon | For | For | No concerns identified |
| 05-Aug-22 | MAHINDRA AND MAHINDRA LIMITED | AGM | M | Declaration of Dividend on Ordinary (Equity) Shares | For | For | No concerns identified |
| 05-Aug-22 | MAHINDRA AND MAHINDRA LIMITED | AGM | M | Re-appointment of Dr. Anish Shah (DIN: 02719429), as a Director liable to retire by rotation | For | For | No concerns identified |
| 05-Aug-22 | MAHINDRA AND MAHINDRA LIMITED | AGM | M | Re-appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as a Director liable to retire by rotation | For | For | No concerns identified |
| 05-Aug-22 | MAHINDRA AND MAHINDRA LIMITED | AGM | M | Re-appointment of Messrs B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration Number 101248W/W-100022) as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years from the conclusion of the Seventy-Sixth AGM until the conclusion of the Eighty-First AGM of the Company to be held in the year 2027. | For | For | No concerns identified |
| 05-Aug-22 | MAHINDRA AND MAHINDRA LIMITED | AGM | M | Ratification of Remuneration payable to Messrs D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2023. | For | For | No concerns identified |
| 05-Aug-22 | MAHINDRA AND MAHINDRA LIMITED | AGM | M | Payment of Remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as Non-Executive Chairman of the Company for the Financial Year 2022-23 | For | For | No concerns identified |
| 05-Aug-22 | MAHINDRA AND MAHINDRA LIMITED | AGM | M | To approve Material Related Party Transactions between the Company and its Subsidiaries/ Associates | For | For | No concerns identified |
| 05-Aug-22 | MAHINDRA AND MAHINDRA LIMITED | AGM | M | To approve Material Related Party Transactions pertaining to a Subsidiary of the Company | For | For | No concerns identified |
| 05-Aug-22 | Marico Ltd. | AGM | M | consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2022 | For | For | No concerns identified |
| 05-Aug-22 | Marico Ltd. | AGM | M | To confirm the Interim Dividends aggregating to ₹ 9.25 per equity share of Re. 1 each, | For | For | No concerns identified |
| 05-Aug-22 | Marico Ltd. | AGM | M | To appoint a Director in place of Mr. Harsh Mariwala (DIN: 00210342), who retires by rotation and being eligible, offers himself for re-appointment | For | For | No concerns identified on capability, competency and governance |
| 05-Aug-22 | Marico Ltd. | AGM | M | To approve the re-appointment of M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Company for a second term of five consecutive years | For | For | No concerns identified on capability, competency and governance |
| 05-Aug-22 | Marico Ltd. | AGM | M | To ratify the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392) | For | For | No concerns identified |
| 05-Aug-22 | Marico Ltd. | AGM | M | To approve revision in remuneration payable to Mr. Saugata Gupta, Managing Director & Chief Executive Officer (DIN: 05251806) | For | For | No concerns identified |

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| 06-Aug-22 | AMARA RAJA BATTERIES LTD. | AGM | M | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022, the report of the Auditors' thereon and the report of the Board of Directors'. | For | For | No concerns identified |
| 06-Aug-22 | AMARA RAJA BATTERIES LTD. | AGM | M | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the Auditors' report thereon. | For | For | No concerns identified |
| 06-Aug-22 | AMARA RAJA BATTERIES LTD. | AGM | M | To confirm the payment of Interim Dividend (Rs.4.00/- per equity share i.e. 400%) on Equity Shares and to declare final dividend ('0.50/- per equity share i.e.50%) on Equity Shares of the Company for financial year ended March 31, 2022. | For | For | No concerns identified |
| 06-Aug-22 | AMARA RAJA BATTERIES LTD. | AGM | M | To reappoint Mr. Harshavardhana Gourineni (DIN: 07311410) who retires by rotation as a Director, and being eligible offers himself for reappointment. | For | For | No concerns identified |
| 06-Aug-22 | AMARA RAJA BATTERIES LTD. | AGM | M | To ratify the remuneration of the Cost Auditors for the financial year 2022-23. | For | For | No concerns identified |
| 09-Aug-22 | HERO MOTOCORP LTD | AGM | M | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2022. | For | For | No concerns identified |
| 09-Aug-22 | HERO MOTOCORP LTD | AGM | M | To confirm payment of interim dividend of Rs.60/- per equity share and to declare a final dividend of Rs.35/- per equity share for the financial year 2021-22. | For | For | No concerns identified |
| 09-Aug-22 | HERO MOTOCORP LTD | AGM | M | To appoint a Director in place of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 09-Aug-22 | HERO MOTOCORP LTD | AGM | M | To appoint Statutory Auditors of the Company and fix their remuneration. | For | For | No concerns identified |
| 09-Aug-22 | HERO MOTOCORP LTD | AGM | M | Ratification of remuneration of Cost Auditors for financial year 2022-23. | For | For | No concerns identified |
| 09-Aug-22 | HERO MOTOCORP LTD | AGM | M | Re- appointment of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) as a Whole-time Director of the Company. | For | For | No concerns identified |
| 09-Aug-22 | Ratnamani Metals And Tubes Ltd. | AGM | M | To receive, consider and adopt: a) the audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon; and b) the audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2022 and the Report of the Auditors thereon. | For | For | No concerns identified |
| 09-Aug-22 | Ratnamani Metals And Tubes Ltd. | AGM | M | To declare Dividend on Equity Shares for the financial year ended on March 31, 2022. | For | For | No concerns identified |
| 09-Aug-22 | Ratnamani Metals And Tubes Ltd. | AGM | M | To appoint a Director in place of Shri Shanti M. Sanghvi (DIN: 00007955), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 09-Aug-22 | Ratnamani Metals And Tubes Ltd. | AGM | M | To ratify the Remuneration payable to the Cost Auditors of the Company for the financial year ending on March 31, 2023. | For | For | No concerns identified |
| 09-Aug-22 | Ratnamani Metals And Tubes Ltd. | AGM | M | Approval for continuance of Directorship of Dr. Vinodkumar M. Agrawal (DIN: 00010558), Non-Executive Independent Director of the Company who will attain the age of 75 years or more during his tenure. | For | For | No concerns identified |
| 09-Aug-22 | Ratnamani Metals And Tubes Ltd. | AGM | M | To increase the Authorised Share Capital of the Company and approve consequent alteration to the Memorandum of Association of the Company. | For | For | No concerns identified |
| 09-Aug-22 | Ratnamani Metals And Tubes Ltd. | AGM | M | Issuance of Redeemable Non-Convertible Debentures/Bonds by way of private placement | For | For | No concerns identified |

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| 09-Aug-22 | Ratnamani Metals And Tubes Ltd. | AGM | M | To approve issuance of Equity Shares by way of Further Public Offer / Preferential issue / Qualified Institutional Placement and/or any other mode to the extent not exceeding ₹ 800 | For | For | No concerns identified |
| 09-Aug-22 | Ratnamani Metals And Tubes Ltd. | AGM | M | To mortgage and/or create charge on movable and/or immovable assets/properties of the Company | For | For | No concerns identified |
| 10-Aug-22 | FSN E-COMMERCE VENTURES LIMITED EQ FV 1 | AGM | M | (A) Standalone audited financial statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution. (B) Consolidated audited financial statements of the Company for the financial year ended March 31, 2022 together with the Report of Auditors thereon and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution. | For | For | No concerns identified |
| 10-Aug-22 | FSN E-COMMERCE VENTURES LIMITED EQ FV 1 | AGM | M | To appoint a Director in place of Mr. Anchit Nayar (DIN: 08351358) who retires by rotation and being eligible offers himself for re-appointment and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution. | For | For | No concerns identified |
| 10-Aug-22 | FSN E-COMMERCE VENTURES LIMITED EQ FV 1 | AGM | M | To appoint a Director in place of Mr. Sanjay Nayar (DIN: 00002615) who retires by rotation and being eligible offers himself for re-appointment and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution. | For | For | No concerns identified |
| 09-Aug-22 | REC LTD | PB | M | “RESOLVED THAT pursuant to Sections 152, 161, 196 and other applicable provisions of the Companies Act, 2013 (“Act”) and Rules made thereunder, Regulation 17 (1C) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or any other applicable laws (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), the Articles of Association of the Company, communication dated May 13, 2022 issued by the Appointments Committee of the Cabinet read with Order dated May 18, 2022 issued by the Ministry of Power, Government of India (MoP), Shri Vivek Kumar Dewangan, IAS (DIN: 01377212), who was appointed by the Board of Directors on recommendation of the Nomination & Remuneration Committee as Chairman & Managing Director (Additional Director) of the Company, in the rank and pay of Additional Secretary to the Government of India with effect from May 17, 2022, and in respect of whom, the Company has received a notice in writing proposing his candidature for Directorship under Section 160 of the Act, be and is hereby appointed as the Chairman & Managing Director of the Company, and he shall not be liable to retire by rotation.” | For | For | No concerns identified |

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| 09-Aug-22 | REC LTD | PB | M | “RESOLVED THAT pursuant to Section 63 and other applicable provisions of the Companies Act, 2013 read with Companies (Share Capital & Debentures), Rules, 2014 and Article 109 of the Articles of Association of the Company and in accordance with the Securities & Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Foreign Exchange and Management Act, 1999, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all other applicable provisions, Regulations and Guidelines issued from time to time by the Securities and Exchange Board of India (SEBI), Reserve Bank of India (RBI) and other statutory authorities and subject to such consents and approvals as may be required from the appropriate authorities and subject to such terms and modifications as may be specified while according such approvals, approval of shareholders be and is hereby accorded to capitalize a sum not exceeding ₹8377;658,30,60,000/- (Rupees Six hundred fifty eight crore thirty lakh sixty thousand only) out of the sum standing to the credit of ‘Securities Premium Account’ of the Company, as per the audited financial statements of the Company for the financial year ended March 31, 2022 and that the said amount be transferred to the Share Capital Account and be applied for issue and allotment of equity shares not exceeding 65,83,06,000 (Sixty five crore eighty three lakh six thousand only) equity shares of ₹8377;10/- each as fully paid up bonus shares, to the eligible members of the Company holding equity shares of ₹8377;10/- each, whose names appear in the Register of Members/Beneficial Owners’ position of the Company on such date (“Record Date”) fixed by the Company, in the proportion of 1:3 i.e. one (1) new equity share of ₹8377;10/- each for every three (3) equity share(s) of ₹8377;10/- each held as on the Record Date and that the new bonus shares so issued and allotted shall be treated for all purposes as an increase in the nominal amount of the equity share capital of the Company held by each of such member(s) and not as income.” | For | For | No concerns identified |
| 09-Aug-22 | UNITED SPIRITS LTD. EQ SHS FV RS 2 | AGM | M | Ordinary Business-Ordinary Resolution To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022 and the Reports of the Directors’ and Auditors thereon. | For | For | No concerns identified |
| 09-Aug-22 | UNITED SPIRITS LTD. EQ SHS FV RS 2 | AGM | M | Ordinary Business-Ordinary Resolution To appoint a Director in place of Mr. Randall Ingber (DIN: 07529943), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 09-Aug-22 | UNITED SPIRITS LTD. EQ SHS FV RS 2 | AGM | M | Special Business-Special Resolution Payment of Commission to Independent Directors and Non-Executive Directors. | For | For | No concerns identified |
| 09-Aug-22 | UNITED SPIRITS LTD. EQ SHS FV RS 2 | AGM | M | Special Business-Special Resolution Approval under Section 180(1)(a) of the Companies Act, 2013 for: (i) slump sale of the entire business undertaking associated with 32 brands of the Company in the ‘Popular’ segment to Inbrev Beverages Private Limited (‘Inbrev’); and (ii) grant of franchise in relation to 11 other brands of the Company in the ‘Popular’ segment to Inbrev for a period of five years, with an option for Inbrev, subject to certain specified conditions, (a) to convert the fixed term franchise arrangement into a franchise arrangement with perpetual right to use, and / or (b) to acquire such brands. | For | Against | Inadequate disclosures & transparency |
| 09-Aug-22 | SUDARSHAN CHEMICAL INDUSTRIES LTD. | AGM | M | Adoption of Accounts for the Financial Year 2021-22. | For | For | No concerns identified |

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| 09-Aug-22 | SUDARSHAN CHEMICAL INDUSTRIES LTD. | AGM | M | Declaration of Final Dividend of Rs. 5.00/- per Equity Share of Rs. 2.00/- each (250%) for the Financial Year 2021-22. | For | For | No concerns identified |
| 09-Aug-22 | SUDARSHAN CHEMICAL INDUSTRIES LTD. | AGM | M | To appoint a Director in place of Mr. A. N. Rath (DIN: 00018683), Non - Executive and Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 09-Aug-22 | SUDARSHAN CHEMICAL INDUSTRIES LTD. | AGM | M | To appoint M/s. S R B C & CO LLP, Chartered Accountants (Firm Registration No.: 324982E/E300003) as Statutory Auditors for a period of 5 (Five) years. | For | Against | Inadequate disclosure regarding proposed audit remuneration. Non-Disclosure of rationale given in Special Notice for change in auditors. |
| 09-Aug-22 | SUDARSHAN CHEMICAL INDUSTRIES LTD. | AGM | M | Ratification for payment of remuneration to Mrs. Ashwini Kedar Joshi, Cost Auditor (Sole Proprietor) for the Financial Year 2022-23 to conduct audit of Cost Records of the Company. | For | For | No concerns identified |
| 10-Aug-22 | VEDANTA LIMITED | AGM | M | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31 March 2022, and the reports of the Board of Directors and Auditors thereon. | For | For | No concerns identified on capability |
| 10-Aug-22 | VEDANTA LIMITED | AGM | M | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31 March 2022, and the report of the Auditors thereon; | For | For | No concerns identified on capability |
| 10-Aug-22 | VEDANTA LIMITED | AGM | M | To confirm the payment of first interim dividend of Rs 18.50 per equity share i.e. 1850%, second interim dividend of Rs. 13.50 per equity share i.e. 1350% and third interim dividend of Rs.13.00 per equity share i.e. 1300% aggregating to Rs.45.00 on face value of Re.1/- each for the financial year ended 31 March 2022. | For | For | No concerns identified on capability |
| 10-Aug-22 | VEDANTA LIMITED | AGM | M | To re-appoint Ms. Priya Agarwal (DIN: 05162177), who retires by rotation and being eligible, offers herself for reappointment, as a Director. | For | For | No concerns identified on capability |
| 10-Aug-22 | VEDANTA LIMITED | AGM | M | To consider and approve the reappointment of Mr. Akhilesh Joshi (DIN: 01920024) as a Non-Executive Independent Director for the second and final term of two (2) years effective from 01 July 2022 to 30 June 2024 of the Company. | For | Against | Re-appointment is not in compliance with law. Prior approval of shareholders not obtained. Governance Concern: Mr. Joshi is ex-employee of the Company and Subsidiary Company |
| 10-Aug-22 | VEDANTA LIMITED | AGM | M | To approve entering into Material Related Party Transaction with Bharat Aluminium Company Limited ("BALCO"), a subsidiary of the Company. | For | For | No concerns identified on capability |
| 10-Aug-22 | VEDANTA LIMITED | AGM | M | To approve entering into Material Related Party Transaction with ESL Steel Limited ("ESL"), a subsidiary of the Company. | For | For | No concerns identified on capability |
| 10-Aug-22 | VEDANTA LIMITED | AGM | M | To approve entering into Material Related Party Transaction with Sterlite Power Transmission Limited ("SPTL"), a fellow subsidiary of the Company. | For | Against | Governance and transparency concern: Inadequate disclosure |
| 10-Aug-22 | VEDANTA LIMITED | AGM | M | To ratify the remuneration of Cost Auditors for the financial year ended 31 March 2023. | For | Against | Governance Concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Company has not disclosed portion of the turnover that is |
| 10-Aug-22 | LARSEN AND TOUBRO INFOTECH LIMITED FV RE1 | CCM | M | APPROVAL OF A SCHEME OF AMALGAMATION AND ARRANGEMENT AMONGST THE COMPANY, MINDTREE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS | For | For | No concerns identified |
| 10-Aug-22 | DLF Ltd. | AGM | M | Adoption of Financial Statements (including Consolidated Financial Statements) for the financial year ended 31 March, 2022. | For | For | No concerns identified |
| 10-Aug-22 | DLF Ltd. | AGM | M | Declaration of dividend. | For | For | No concerns identified |

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| 10-Aug-22 | DLF Ltd. | AGM | M | Re-appointment of Mr. Gurvirendra Singh Talwar (DIN: 00559460), who retires by rotation. | For | For | No concerns identified |
| 10-Aug-22 | DLF Ltd. | AGM | M | Re-appointment of Mr. Devinder Singh (DIN: 02569464), who retires by rotation | For | For | No concerns identified |
| 10-Aug-22 | DLF Ltd. | AGM | M | Re-appointment of S.R. Batliboi & Co. LLP, Chartered Accountants (FRN 301003E/E300005) as Statutory Auditors | For | For | No concerns identified |
| 10-Aug-22 | DLF Ltd. | AGM | M | Approval/ Ratification of remuneration payable to Cost Auditor. | For | For | No concerns identified |
| 10-Aug-22 | DLF Ltd. | AGM | M | Approval of material related party transactions | For | For | No concerns identified |
| 10-Aug-22 | DLF Ltd. | AGM | M | Continuation of Lt. Gen. Aditya Singh (Retd.) (DIN: 06949999) as an Independent Director | For | For | No concerns identified |
| 10-Aug-22 | Abbott India Ltd. | AGM | M | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of Directors and Auditors thereon. | For | For | No concerns identified. |
| 10-Aug-22 | Abbott India Ltd. | AGM | M | To declare a final dividend of Rs 145/- and special dividend of Rs 130/- per Equity Share for the financial year ended March 31, 2022. | For | For | No concerns identified |
| 10-Aug-22 | Abbott India Ltd. | AGM | M | To appoint a Director in place of Mr Ambati Venu (DIN : 07614849), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 10-Aug-22 | Abbott India Ltd. | AGM | M | To appoint a Director in place of Mr Munir Shaikh (DIN: 00096273), who has attained the age of seventy-five years and, who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified. |
| 10-Aug-22 | Abbott India Ltd. | AGM | M | To ratify remuneration of Rs 0.08 Crores plus applicable taxes and reimbursement of reasonable out-of-pocket expenses payable to M/s Kishore Bhatia & Associates (Registration No. 00294), Cost Auditors for the financial year 2022-23. | For | For | No concerns identified |
| 10-Aug-22 | Cummins India Ltd. | AGM | M | To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon. | For | For | No concerns identified |
| 10-Aug-22 | Cummins India Ltd. | AGM | M | To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2022 and the report of the Auditors thereon. | For | For | No concerns identified |
| 10-Aug-22 | Cummins India Ltd. | AGM | M | To declare final dividend on equity shares for the Financial Year ended March 31, 2022 and to confirm the payment of interim dividend for the Financial Year 2021-22. | For | For | No concerns identified ; FOR Sufficient liquid funds |
| 10-Aug-22 | Cummins India Ltd. | AGM | M | To appoint a Director in place of Mr. Norbert Nusterer (DIN: 07640359), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 10-Aug-22 | Cummins India Ltd. | AGM | M | To approve re-appointment of Mr. Ashwath Ram as the Managing Director of the Company. | For | For | No concerns identified |
| 10-Aug-22 | Cummins India Ltd. | AGM | M | To ratify remuneration payable to the Cost Auditor, M/s. C S Adawadkar & Co., for the Financial Year 2022-23. | For | For | No concerns identified |
| 10-Aug-22 | Cummins India Ltd. | AGM | M | To approve material related party transaction(s) with Cummins Limited, UK. | For | For | No concerns identified |
| 10-Aug-22 | Cummins India Ltd. | AGM | M | To approve material related party transaction(s) with Tata Cummins Private Limited. | For | For | No concerns identified |
| 10-Aug-22 | Cummins India Ltd. | AGM | M | To approve material related party transaction(s) with Cummins Technologies India Private Limited. | For | For | No concerns identified |
| 10-Aug-22 | Cummins India Ltd. | AGM | M | To approve material related party transaction(s) with Cummins Inc., USA. | For | For | No concerns identified |

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| 10-Aug-22 | IPCA LABORATORIES LTD. EQ FV 1 | AGM | M | 1.a) Adoption of Audited Financial Statements for the financial year ended 31st March, 2022, Reports of the Board of Directors and Auditors thereon b) Adoption of Audited Consolidated Financial Statements for the financial year ended on 31st March, 2022 and Report of the Auditors thereon | For | For | No concerns identified |
| 10-Aug-22 | IPCA LABORATORIES LTD. EQ FV 1 | AGM | M | To confirm the payment of Interim Dividend of Rs. 8/- per equity share as final dividend for the financial year ended 31st March, 2022. | For | For | No concerns identified |
| 10-Aug-22 | IPCA LABORATORIES LTD. EQ FV 1 | AGM | M | To appoint a Director in place of Mr Ajit Kumar Jain (DIN00012657), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 10-Aug-22 | IPCA LABORATORIES LTD. EQ FV 1 | AGM | M | To appoint a Director in place of Mr. Pranay Godha (DIN 00016525), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 10-Aug-22 | IPCA LABORATORIES LTD. EQ FV 1 | AGM | M | To appoint M/s. Natvarlal Vepari & Co., Chartered Accountants as the statutory Auditors from the conclusion of the 72nd AGM and until the conclusion of the 77th AGM and fix their remuneration | For | For | No concerns identified |
| 10-Aug-22 | IPCA LABORATORIES LTD. EQ FV 1 | AGM | M | Ratification of remuneration payable to Cost Auditors | For | For | No concerns identified |
| 10-Aug-22 | ZYDUS LIFESCIENCES LIMITED EQ FV RS 1 | AGM | M | To adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended on March 31, 2022 and the reports of the Board of Directors and the Auditors thereon.□ | For | For | No concerns identified |
| 10-Aug-22 | ZYDUS LIFESCIENCES LIMITED EQ FV RS 1 | AGM | M | To adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended on March 31, 2022 and the report of the Auditors thereon.□ | For | For | No concerns identified |
| 10-Aug-22 | ZYDUS LIFESCIENCES LIMITED EQ FV RS 1 | AGM | M | To declare dividend of Rs. 2.50/- (250%) per equity share of Re. 1/- each for the Financial Year ended on March 31, 2022.□ | For | For | No concerns identified; Sufficient fund Available |
| 10-Aug-22 | ZYDUS LIFESCIENCES LIMITED EQ FV RS 1 | AGM | M | To re-appoint Mr. Pankaj R. Patel (DIN-00131852), who retires by rotation and being eligible, offers himself for re-appointment.□ | For | For | No concerns identified. |
| 10-Aug-22 | ZYDUS LIFESCIENCES LIMITED EQ FV RS 1 | AGM | M | To re-appoint Mr. Mukesh M. Patel (DIN-00053892), who retires by rotation and being eligible, offers himself for re-appointment.□ | For | For | No concerns identified |
| 10-Aug-22 | ZYDUS LIFESCIENCES LIMITED EQ FV RS 1 | AGM | M | To re-appoint Statutory Auditors□ | For | For | No concerns identified |
| 10-Aug-22 | ZYDUS LIFESCIENCES LIMITED EQ FV RS 1 | AGM | M | To ratify remuneration of the Cost Auditors□ | For | For | No concerns identified |
| 11-Aug-22 | Page Industries Ltd. | AGM | M | Adoption of financial statement, report of the Board of Directors and Auditors | For | For | No concerns identified |
| 11-Aug-22 | Page Industries Ltd. | AGM | M | Appointment of Director - Mr. Shamir Genomal | For | For | No concerns identified |
| 11-Aug-22 | Page Industries Ltd. | AGM | M | Appointment of Director - Mr. Ramesh Genomal | For | For | No concerns identified |
| 11-Aug-22 | Page Industries Ltd. | AGM | M | Appointment of Mr. Arif Vazirally as an Independent Director- Special Resolution | For | For | No concerns identified |
| 11-Aug-22 | Page Industries Ltd. | AGM | M | Re-appointment of Mr. Varun Berry as Independent Director - Special Resolution | For | For | No concerns identified |
| 11-Aug-22 | Page Industries Ltd. | AGM | M | Remuneration under Section 197(1) of the Companies Act, 2013 - Ordinary Resolution | For | For | No concerns identified |
| 11-Aug-22 | GREAVES COTTON LTD | AGM | M | Adoption of audited Financial Statements and Reports thereon | For | For | No concerns identified on capability |

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| 11-Aug-22 | GREAVES COTTON LTD | AGM | M | To declare a dividend of Rs. 0.20 per equity share of face value of Rs. 2 each as recommended by the Board of Directors of the Company for the financial year ended 31st March 2022. | For | For | No concerns identified on capability Sufficient Liquid funds. |
| 11-Aug-22 | GREAVES COTTON LTD | AGM | M | To appoint a Director in place of Mr. Karan Thapar (DIN: 00004264), who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 11-Aug-22 | GREAVES COTTON LTD | AGM | M | Appointment of Dr. Arup Basu (DIN: 02325890) as Deputy Managing Director and to approve his remuneration | For | For | No concerns identified |
| 11-Aug-22 | GREAVES COTTON LTD | AGM | M | Appointment of Mr. Ravi Kirpalani (DIN: 02613688) as an Independent Director | For | For | No concerns identified |
| 11-Aug-22 | GREAVES COTTON LTD | AGM | M | Approval for shifting of Registered Office from Mumbai to Aurangabad | For | For | No concerns identified |
| 11-Aug-22 | GREAVES COTTON LTD | AGM | M | Ratification of the remuneration of Cost Auditors | For | For | No concerns identified |
| 12-Aug-22 | Bharti Airtel Ltd. | AGM | M | To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Auditors thereon and Board of Directors | For | For | No concerns identified on capability |
| 12-Aug-22 | Bharti Airtel Ltd. | AGM | M | To declare dividend on equity shares for the financial year ended March 31, 2022 | For | For | No concerns identified on capability |
| 12-Aug-22 | Bharti Airtel Ltd. | AGM | M | To re-appoint Ms. Chua Sock Koong as a Director, liable to retire by rotation | For | For | No concerns identified on capability |
| 12-Aug-22 | Bharti Airtel Ltd. | AGM | M | To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company | For | For | No concerns identified on capability |
| 12-Aug-22 | Bharti Airtel Ltd. | AGM | M | To ratify remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants as Cost Auditor of the Company for the FY 2022-23 | For | For | No concerns identified on capability |
| 12-Aug-22 | Bharti Airtel Ltd. | AGM | M | To appoint Mr. Pradeep Kumar Sinha as an Independent Director | For | For | No concerns identified on capability |
| 12-Aug-22 | Bharti Airtel Ltd. | AGM | M | To appoint Mr. Shyamal Mukherjee as an Independent Director | For | For | No concerns identified on capability |
| 12-Aug-22 | Bharti Airtel Ltd. | AGM | M | To re-appoint Mr. Gopal Vittal as Managing Director of the Company | For | For | No concerns identified on capability |
| 12-Aug-22 | Bharti Airtel Ltd. | AGM | M | To approve payment of remuneration to Mr. Gopal Vittal as Managing Director & CEO of the Company | For | For | No concerns identified on capability |
| 12-Aug-22 | Bharti Airtel Ltd. | AGM | M | To approve increase in total number of options of Employee Stock Option Scheme, 2005 | For | For | No concerns identified on capability |
| 12-Aug-22 | Bharti Airtel Ltd. | AGM | M | To authorise ESOP Trust to acquire equity shares of the Company by way of secondary market acquisition | For | For | No concerns identified on capability |
| 12-Aug-22 | Bharti Airtel Ltd. | AGM | M | To approve provisioning of money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of employees under Employees Stock Option Scheme - 2005 | For | For | No concerns identified on capability |
| 12-Aug-22 | BHARTI AIRTEL LTD EQ PARTLY PAID FV 1.25 | AGM | M | To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Auditors thereon and Board of Directors | For | For | No concerns identified on capability |
| 12-Aug-22 | BHARTI AIRTEL LTD EQ PARTLY PAID FV 1.25 | AGM | M | To declare dividend on equity shares for the financial year ended March 31, 2022 | For | For | No concerns identified on capability |
| 12-Aug-22 | BHARTI AIRTEL LTD EQ PARTLY PAID FV 1.25 | AGM | M | To re-appoint Ms. Chua Sock Koong as a Director, liable to retire by rotation | For | For | No concerns identified on capability |
| 12-Aug-22 | BHARTI AIRTEL LTD EQ PARTLY PAID FV 1.25 | AGM | M | To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company | For | For | No concerns identified on capability |
| 12-Aug-22 | BHARTI AIRTEL LTD EQ PARTLY PAID FV 1.25 | AGM | M | To ratify remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants as Cost Auditor of the Company for the FY 2022-23 | For | For | No concerns identified on capability |
| 12-Aug-22 | BHARTI AIRTEL LTD EQ PARTLY PAID FV 1.25 | AGM | M | To appoint Mr. Pradeep Kumar Sinha as an Independent Director | For | For | No concerns identified on capability |

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| 12-Aug-22 | BHARTI AIRTEL LTD EQ PARTLY PAID FV 1.25 | AGM | M | To appoint Mr. Shyamal Mukherjee as an Independent Director | For | For | No concerns identified on capability |
| 12-Aug-22 | BHARTI AIRTEL LTD EQ PARTLY PAID FV 1.25 | AGM | M | To re-appoint Mr. Gopal Vittal as Managing Director of the Company | For | For | No concerns identified on capability |
| 12-Aug-22 | BHARTI AIRTEL LTD EQ PARTLY PAID FV 1.25 | AGM | M | To approve payment of remuneration to Mr. Gopal Vittal as Managing Director & CEO of the Company | For | For | No concerns identified on capability |
| 12-Aug-22 | BHARTI AIRTEL LTD EQ PARTLY PAID FV 1.25 | AGM | M | To approve increase in total number of options of Employee Stock Option Scheme, 2005 | For | For | No concerns identified on capability |
| 12-Aug-22 | BHARTI AIRTEL LTD EQ PARTLY PAID FV 1.25 | AGM | M | To authorise ESOP Trust to acquire equity shares of the Company by way of secondary market acquisition | For | For | No concerns identified on capability |
| 12-Aug-22 | BHARTI AIRTEL LTD EQ PARTLY PAID FV 1.25 | AGM | M | To approve provisioning of money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of employees under Employees Stock Option Scheme - 2005 | For | For | No concerns identified on capability |
| 12-Aug-22 | BATA INDIA LTD EQ FV RS 5 | AGM | M | ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31 2022 | For | For | No concerns identified. |
| 12-Aug-22 | BATA INDIA LTD EQ FV RS 5 | AGM | M | DECLARATION OF DIVIDEND OF RS. 54.50 PER EQUITY SHARE OF RS. 5/- EACH | For | For | No concerns identified |
| 12-Aug-22 | BATA INDIA LTD EQ FV RS 5 | AGM | M | RE-APPOINTMENT OF MR. SHAIBAL SINHA DIN: 00082504 AS A DIRECTOR OF THE COMPANY | For | For | No concerns identified |
| 12-Aug-22 | BATA INDIA LTD EQ FV RS 5 | AGM | M | APPOINTMENT OF M/S. PRICE WATERHOUSE CHARTERED ACCOUNTANTS LLP, AS STATUTORY AUDITOR | For | For | No concerns identified |
| 12-Aug-22 | BATA INDIA LTD EQ FV RS 5 | AGM | M | APPOINTMENT OF MR. GUNJAN SHAH AS THE MANAGING DIRECTOR OF THE COMPANY AND FIXING HIS REMUNERATION | For | For | No concerns identified |
| 12-Aug-22 | BATA INDIA LTD EQ FV RS 5 | AGM | M | APPOINTMENT OF MS. KANCHAN CHEHAL AS A DIRECTOR OF THE COMPANY | For | For | No concerns identified |
| 12-Aug-22 | BATA INDIA LTD EQ FV RS 5 | AGM | M | APPOINTMENT OF MS. KANCHAN CHEHAL AS A WHOLE-TIME DIRECTOR | For | For | No concerns identified |
| 12-Aug-22 | Bharat Forge Ltd. | AGM | M | To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon. | For | For | No concerns identified |
| 12-Aug-22 | Bharat Forge Ltd. | AGM | M | To declare final dividend on Equity Shares for the Financial Year ended March 31, 2022. | For | For | No concerns identified |
| 12-Aug-22 | Bharat Forge Ltd. | AGM | M | To appoint a Director in the place of Mr. B. P. Kalyani (DIN: 00267202), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 12-Aug-22 | Bharat Forge Ltd. | AGM | M | To appoint M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration. | For | For | No concerns identified |
| 12-Aug-22 | Bharat Forge Ltd. | AGM | M | Ratification of remuneration of Cost Auditors. | For | For | No concerns identified |
| 12-Aug-22 | Bharat Forge Ltd. | AGM | M | Appointment of Mr. K. B. S. Anand (DIN: 03518282) as an Independent Director of the Company. | For | For | No concerns identified |
| 12-Aug-22 | Bharat Forge Ltd. | AGM | M | Appointment of Ms. Sonia Singh (DIN: 07108778) as an Independent Director of the Company. | For | For | No concerns identified |
| 12-Aug-22 | UPL LIMITED | AGM | M | To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditor thereon | For | For | No concerns identified |
| 12-Aug-22 | UPL LIMITED | AGM | M | To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of the Auditor thereon | For | For | No concerns identified |
| 12-Aug-22 | UPL LIMITED | AGM | M | To declare dividend on equity shares | For | For | No concerns identified |
| 12-Aug-22 | UPL LIMITED | AGM | M | To re-appoint Mr. Vikram Shroff (DIN: 00191472) as Director | For | For | No concerns identified |
| 12-Aug-22 | UPL LIMITED | AGM | M | To re-appoint Statutory Auditor and fix their remuneration | For | For | No concerns identified |

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| 12-Aug-22 | UPL LIMITED | AGM | M | To approve remuneration of the Cost Auditor for the financial year ending March 31, 2023 | For | For | No concerns identified |
| 12-Aug-22 | Dabur India Ltd. | AGM | M | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon | For | For | No concerns identified |
| 12-Aug-22 | Dabur India Ltd. | AGM | M | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon. | For | For | No concerns identified |
| 12-Aug-22 | Dabur India Ltd. | AGM | M | To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended March 31, 2022. | For | For | No concerns identified |
| 12-Aug-22 | Dabur India Ltd. | AGM | M | To appoint a Director in place of Mr. Saket Burman (DIN: 05208674) who retires by rotation and being eligible offers himself for re-appointment. | For | For | No concerns identified |
| 12-Aug-22 | Dabur India Ltd. | AGM | M | To appoint M/s. G. Basu & Co., Chartered Accountants as Statutory Auditors of the Company for a term of five consecutive years from the conclusion of this 47th Annual General Meeting until the conclusion of 52nd Annual General Meeting of the Company to be held in the calendar year 2027, and to fix their remuneration. | For | For | No concerns identified |
| 12-Aug-22 | Dabur India Ltd. | AGM | M | Approval and ratification of remuneration payable to Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2022-23 | For | Against | Scope of Audit not disclosed Fee much below minimum suggested fee |
| 12-Aug-22 | Dabur India Ltd. | AGM | M | Appointment of Mr. Rajiv Mehrishi (DIN: 00208189), as a Non-Executive Independent Director of the Company for a term of five consecutive years w.e.f. 1st September, 2021 to August 31, 2026 | For | For | No concerns identified |
| 12-Aug-22 | Dabur India Ltd. | AGM | M | Re-appointment of Mr. Pritam Das Narang (DIN: 00021581) as a Whole time Director of the Company designated as Group Director - Corporate Affairs, for a period of 5 (five) years with effect from April 01, 2023 to March 31, 2028 | For | For | No concerns identified |
| 12-Aug-22 | Dabur India Ltd. | AGM | M | Revision in remuneration of Mr. Mohit Malhotra (DIN: 08346826) Whole Time Director and CEO, effective from July 1, 2022 till the remaining period of his tenure i.e. up to January 30, 2024 | For | For | No concerns identified |
| 12-Aug-22 | AVANTI FEEDS LTD. EQ SHS FV RS1 | AGM | M | To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial year ended 31st March, 2022, and the Report of the Auditors thereon and the Board's Report. b. the Audited Consolidated Financial Statements of the Company for the Financial year ended 31st March, 2022 and the Report of the Auditors thereon. | For | For | No concerns identified |
| 12-Aug-22 | AVANTI FEEDS LTD. EQ SHS FV RS1 | AGM | M | To declare Dividend of Rs 6.25 (Rupees Six and Twenty-Five paise) per equity share of Rs.1/- each fully paid, for the Financial Year 2021-22. | For | For | No concerns identified |
| 12-Aug-22 | AVANTI FEEDS LTD. EQ SHS FV RS1 | AGM | M | To appoint a Director in place of Sri N. Ram Prasad (DIN: 00145558) who retires by rotation and being eligible offers himself for re-appointment. | For | For | No concerns identified on capability |
| 12-Aug-22 | AVANTI FEEDS LTD. EQ SHS FV RS1 | AGM | M | To appoint a Director in place of Mr. Bunluesak Sorajjakit (DIN: 02822828), who retires by rotation and being eligible offers himself for re-appointment. | For | For | No concerns identified on capability |
| 12-Aug-22 | AVANTI FEEDS LTD. EQ SHS FV RS1 | AGM | M | To re-appoint M/s. Tukaram & Co., LLP, Chartered Accountants as Independent Auditors of the Company and to fix their remuneration. | For | Against | Proposed audit fee not disclosed |
| 12-Aug-22 | AVANTI FEEDS LTD. EQ SHS FV RS1 | AGM | M | To consider and approve revision in Managerial Remuneration of Sri A. Indra Kumar, Chairman & Managing Director of the Company for the period 1st April, 2022 to 30th June, 2026. | For | Against | No Absolute cap, holding position of CMD |

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| 12-Aug-22 | AVANTI FEEDS LTD. EQ SHS FV RS1 | AGM | M | To consider and approve revisions in Managerial Remuneration of Sri A. Venkata Sanjeev, Whole-time Director of the Company for the period 1st April, 2022 to 8th August, 2024. | For | Against | No absolute cap |
| 16-Aug-22 | HCL Technologies Ltd. | AGM | M | Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon. | For | For | No concerns identified |
| 16-Aug-22 | HCL Technologies Ltd. | AGM | M | Re-appointment of Ms. Roshni Nadar Malhotra as a Director liable to retire by rotation | For | For | No concerns identified |
| 17-Aug-22 | AVENUE SUPERMARTS LIMITED FV RS 10 | AGM | M | To receive, consider and adopt Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with Reports of the Board of Directors and Auditors thereon. | For | For | No concerns identified |
| 17-Aug-22 | AVENUE SUPERMARTS LIMITED FV RS 10 | AGM | M | To appoint Director in place of Mrs. Manjri Chandak (DIN: 03503615), who retires by rotation and being eligible, offers herself for re-appointment. | For | For | No concerns identified |
| 17-Aug-22 | AVENUE SUPERMARTS LIMITED FV RS 10 | AGM | M | To re-appoint S R B C & Co LLP, Chartered Accountants for a period of five years from the conclusion of this Annual General Meeting till the conclusion of 27th Annual General Meeting of the Company. | For | Against | Non-Compliant with Regulation 36(5) of SEBI LODR as credentials not disclosed |
| 17-Aug-22 | AVENUE SUPERMARTS LIMITED FV RS 10 | AGM | M | To re-appoint Ms. Kalpana Unadkat (DIN:02490816) as an Independent Director for a second consecutive term of five years with effect from 30th July, 2023. | For | For | No concerns identified |
| 17-Aug-22 | AVENUE SUPERMARTS LIMITED FV RS 10 | AGM | M | To approve material related party transaction for sale/ purchase of goods, materials and assets between the Company and Avenue E-Commerce Limited, Subsidiary Company from date of this meeting till the date of next Annual General Meeting, upto a maximum aggregate value of Rs. 29,000,000,000 (Rupees Two Thousand Nine Hundred crore only) plus applicable taxes. | For | For | No concerns identified |
| 17-Aug-22 | AVENUE SUPERMARTS LIMITED FV RS 10 | AGM | M | To approve material related party transaction for further investment in share capital of Avenue E-Commerce Limited, Subsidiary Company from date of this meeting till the date of next Annual General Meeting, upto a maximum aggregate value of Rs. 3,500,000,000 (Rupees Three Hundred and Fifty crore only). | For | For | No concerns identified |
| 17-Aug-22 | AVENUE SUPERMARTS LIMITED FV RS 10 | AGM | M | To approve material related party transaction for Management & Business Support Services including deputation of personnel with Avenue E-Commerce Limited, Subsidiary Company for a period of five years commencing from financial year 2022-23 to financial year 2026-27, upto a maximum aggregate value of Rs. 130,000,000 (Rupees Thirteen crore only) plus applicable taxes on an annual basis during the said period. | For | For | No concerns identified |
| 17-Aug-22 | AVENUE SUPERMARTS LIMITED FV RS 10 | AGM | M | To approve material related party transaction for sharing of turnover generated from premises of the Company by Avenue E-Commerce Limited, Subsidiary Company for a period of three years commencing from financial year 2022-23 to financial year 2024-25, upto a maximum aggregate value of Rs. 200,000,000 (Rupees Twenty crore only) plus applicable taxes on an annual basis during the said period. | For | For | No concerns identified |
| 17-Aug-22 | AVENUE SUPERMARTS LIMITED FV RS 10 | AGM | M | To approve material related party transaction for leasing premises to Avenue E-Commerce Limited, Subsidiary Company for a period of three years commencing from financial year 2022-23 to financial year 2024-25 upto, a maximum aggregate value of Rs. 600,000,000 (Rupees Sixty crore only) plus applicable taxes on an annual basis during the said period. | For | For | No concerns identified |

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| 17-Aug-22 | METROPOLIS HEALTHCARE LIMITED EQ FV RS 2 | AGM | M | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2022 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2022 together with the Report of the Auditors thereon | For | Against | Non-disclosure of financial statements of Subsidiaries |
| 17-Aug-22 | METROPOLIS HEALTHCARE LIMITED EQ FV RS 2 | AGM | M | To confirm the payment of Interim Dividend of Rs. 8/- (Rupees Eight Only) per equity share for the financial year ended 31 March 2022. | For | For | No concerns identified |
| 17-Aug-22 | METROPOLIS HEALTHCARE LIMITED EQ FV RS 2 | AGM | M | To appoint a Director in place of Ms. Ameera Sushil Shah (DIN: 00208095), who retires by rotation and, being eligible, offers herself for re-appointment. | For | For | No concerns identified |
| 17-Aug-22 | METROPOLIS HEALTHCARE LIMITED EQ FV RS 2 | AGM | M | To re-appoint B S R & Co. LLP, Chartered Accountants (ICAI Firm No. 101248W/W-100022) as Statutory Auditors of the Company and to fix their remuneration. | For | Against | Reappointment for 4 years, Proposed audit fee not disclosed |
| 17-Aug-22 | METROPOLIS HEALTHCARE LIMITED EQ FV RS 2 | AGM | M | To ratify the remuneration payable to M/s. Joshi Apte & Associates, Cost Auditors of the Company for the financial year 2022-23. | For | Against | Cost Audit fee significantly lower than the minimum suggested fee by ICAI |
| 17-Aug-22 | METROPOLIS HEALTHCARE LIMITED EQ FV RS 2 | AGM | M | Approval for amendments to Metropolis-Restrictive Stock Unit Plan, 2020 ('MHL-RSU Plan, 2020'). | For | Against | Exercise price not disclosed, Proposed amendments appear not in interest of employees. |
| 17-Aug-22 | METROPOLIS HEALTHCARE LIMITED EQ FV RS 2 | AGM | M | Extension of the Metropolis-Restrictive Stock Unit Plan, 2020 to the Eligible Employees of the Subsidiary(ies) and/or Associate Company(ies), if any, of the Company. | For | Against | Exercise price not disclosed, Proposed amendments appear not in interest of employees |
| 17-Aug-22 | Ultra Tech Cement Ltd. | AGM | M | Adoption of Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March, 2022 and the Reports of Directors and Auditors thereon. | For | For | No concerns identified |
| 17-Aug-22 | Ultra Tech Cement Ltd. | AGM | M | Declaration of dividend on equity shares for the year ended 31st March, 2022. | For | For | No concerns identified |
| 17-Aug-22 | Ultra Tech Cement Ltd. | AGM | M | Appointment of Mr. Krishna Kishore Maheshwari (DIN: 00017572), who retires by rotation and being eligible offers himself for re-appointment. | For | For | No concerns identified |
| 17-Aug-22 | Ultra Tech Cement Ltd. | AGM | M | Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2023. | For | For | No concerns identified |
| 17-Aug-22 | Ultra Tech Cement Ltd. | AGM | M | Re-appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559), Managing Director. | For | For | No concerns identified |
| 17-Aug-22 | Ultra Tech Cement Ltd. | AGM | M | Adoption of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022. | For | Against | Exercise price inadequately disclosed. Maximum options not disclosed |
| 17-Aug-22 | Ultra Tech Cement Ltd. | AGM | M | To approve extending the benefits of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies, including holding, subsidiary and associate companies of the Company. | For | Against | Exercise price inadequately disclosed. Maximum options not disclosed. |
| 17-Aug-22 | Ultra Tech Cement Ltd. | AGM | M | To approve (a) the use of the trust route for the implementation of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 ("the Scheme 2022"); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022. | For | Against | Exercise price inadequately disclosed. Maximum options not disclosed. |

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| 18-Aug-22 | City Union Bank Ltd. | AGM | M | To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March, 2022 and the reports of Directors and Auditors thereon. | For | For | No concerns identified |
| 18-Aug-22 | City Union Bank Ltd. | AGM | M | To declare dividend of 100 % (i.e. Re.1/- per equity share on face value of Re.1/- each fully paid up) for the Financial Year 2021-22. | For | For | No concerns identified, Sufficient funds available |
| 18-Aug-22 | City Union Bank Ltd. | AGM | M | Re-appointment of M/s Jagannathan & Sarabeswaran, Chartered Accountants, Chennai and M/s K. Gopal Rao & Co., Chartered Accountants, Chennai, as the Joint Statutory Central Auditors of the Bank for a second term for FY 2022-23. | For | For | No concerns identified |
| 18-Aug-22 | City Union Bank Ltd. | AGM | M | To appoint, in consultation with the Joint Statutory Central Auditors of the Bank, the Branch Auditors who are qualified to act as Auditors, including Statutory Auditors pursuant to Section 139, 143(8) and other applicable provisions of the Companies Act, 2013 and the Rules made there under for the purpose of audit of the branches of the Bank for the financial year 2022-23. | For | For | No concerns identified |
| 18-Aug-22 | City Union Bank Ltd. | AGM | M | Appointment of Shri M. Narayanan (DIN 00682297) as the Part-time Non Executive Chairman of the Bank. | For | For | No concerns identified |
| 18-Aug-22 | City Union Bank Ltd. | AGM | M | Re-appointment of Shri Narayanan Subramaniam (DIN 00166621), Director, as an Independent Director on the Board of the Bank for a second term w.e.f. 22nd August 2022 | For | For | No concerns identified |
| 18-Aug-22 | City Union Bank Ltd. | AGM | M | Appointment of Prof. Veezhinathan Kamakoti (DIN 03537382), as an Independent Director on the Board of the Bank. | For | For | No concerns identified |
| 18-Aug-22 | City Union Bank Ltd. | AGM | M | Appointment of Shri. G Mahalingam (DIN 09660723), as an Independent Director on the Board of the Bank. | For | For | No concerns identified |
| 18-Aug-22 | City Union Bank Ltd. | AGM | M | To authorize the Board to offer, issue and allot shares by way of Qualified Institutions Placement. | For | For | No concerns identified |
| 19-Aug-22 | IndusInd Bank Ltd. | AGM | M | To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2022. | For | For | No concerns identified |
| 19-Aug-22 | IndusInd Bank Ltd. | AGM | M | To declare Dividend at the rate of Rs. 8.50 per Equity Share of Rs. 10 each of the Bank, fully paid, for the Financial Year ended March 31, 2022. | For | For | No concerns identified |
| 19-Aug-22 | IndusInd Bank Ltd. | AGM | M | To appoint a Director in place of Mr. Sumant Kathpalia (DIN: 01054434), who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 19-Aug-22 | IndusInd Bank Ltd. | AGM | M | To appoint M/s. MSKA & Associates (Firm Registration Number 105047W) as one of the Joint Statutory Auditors of the Bank. | For | For | No concerns identified |
| 19-Aug-22 | IndusInd Bank Ltd. | AGM | M | To re-appoint Mrs. Akila Krishnakumar (DIN: 06629992) as the 'Non-Executive Independent Director'. | For | Against | Re-appointment is not in accordance with law. Prior approval of shareholders must be obtained for being eligible for re-appointment |
| 19-Aug-22 | IndusInd Bank Ltd. | AGM | M | To appoint Mr. Pradeep Udhas (DIN: 02207112) as the 'Non-Executive Independent Director' of the Bank. | For | For | No concerns identified |
| 19-Aug-22 | IndusInd Bank Ltd. | AGM | M | Issue of Long-Term Bonds / Debt Securities on Private Placement Basis. | For | For | No concerns identified |
| 19-Aug-22 | MAHINDRA AND MAHINDRA LIMITED | CCM | M | To approve Scheme of Merger by Absorption of Mahindra Electric Mobility Limited with Mahindra & Mahindra Limited and their respective shareholders by requisite majority i.e., majority in number representing three-fourth in value. | For | For | No concerns identified |

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| 22-Aug-22 | Divi s Laboratories Ltd. | AGM | M | To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended March 31, 2022, and the reports of the Board of Directors' and Auditors' thereon. | For | For | No concerns identified |
| 22-Aug-22 | Divi s Laboratories Ltd. | AGM | M | To declare dividend of Rs. 30/- per Equity Share of face value Rs. 2/- each (i.e. @ 1500%) for the financial year ended March 31, 2022. | For | For | No concerns identified |
| 22-Aug-22 | Divi s Laboratories Ltd. | AGM | M | To appoint a director in place of Mr. N.V. Ramana (DIN: 00005031), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 22-Aug-22 | Divi s Laboratories Ltd. | AGM | M | To appoint a director in place of Mr. Madhusudana Rao Divi (DIN: 00063843), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 22-Aug-22 | Divi s Laboratories Ltd. | AGM | M | To appoint M/s. Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company for a second term of five years and to fix their remuneration. | For | For | No concerns identified |
| 23-Aug-22 | Timken India Ltd. | AGM | M | To receive, consider and adopt the Audited Financial Statements for the year ended 31 March, 2022 and the reports of the Board of Directors and the Statutory Auditors. | For | For | No concerns identified |
| 23-Aug-22 | Timken India Ltd. | AGM | M | To declare dividend of Rs.1.5/- per equity share of Rs.10/- each fully paid up for the year ended 31 March, 2022 | For | For | No concerns identified |
| 23-Aug-22 | Timken India Ltd. | AGM | M | To appoint a Director in place of Mr. Avishrant Keshava (DIN: 07292484), who retires by rotation and being eligible, offers himself for re-appointment | For | For | No concerns identified |
| 23-Aug-22 | Timken India Ltd. | AGM | M | To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration. | For | For | No concerns identified |
| 23-Aug-22 | Timken India Ltd. | AGM | M | Re-appointment of Mr. Sanjay Koul (DIN: 05159352) as Managing Director of the Company | For | For | No concerns identified |
| 23-Aug-22 | Timken India Ltd. | AGM | M | Appointment of Mr. George J Ollapally (DIN: 09607523) as an Independent Director of the Company | For | For | No concerns identified |
| 23-Aug-22 | Timken India Ltd. | AGM | M | Appointment of Mr. Veerappan V (DIN: 01593254) as an Independent Director of the Company | For | For | No concerns identified |
| 23-Aug-22 | Timken India Ltd. | AGM | M | Appointment of Mr. Hansal Patel (DIN: 09607506) as a Director of the Company | For | For | No concerns identified |
| 23-Aug-22 | Timken India Ltd. | AGM | M | Ratification of remuneration payable to the Cost Auditors | For | For | No concerns identified |
| 23-Aug-22 | Timken India Ltd. | AGM | M | Material Transactions with Related Party - The Timken Company | For | For | No concerns identified |
| 23-Aug-22 | Timken India Ltd. | AGM | M | Material Transactions with Related Party - The Timken Corporation | For | For | No concerns identified |
| 23-Aug-22 | Timken India Ltd. | AGM | M | Material Transactions with Related Party - Timken Engineering and Research-India Private Limited | For | For | No concerns identified |
| 23-Aug-22 | Timken India Ltd. | AGM | M | Material Transactions with Related Party - Timken Wuxi Bearings Co. Ltd. | For | For | No concerns identified |
| 23-Aug-22 | Hindalco Industries Ltd. | AGM | M | To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2022 together with Report of the Directors and the Auditors thereon. | For | For | No concerns identified |
| 23-Aug-22 | Hindalco Industries Ltd. | AGM | M | To declare Dividend on equity shares of the Company for the year ended 31st March, 2022. | For | For | No concerns identified |
| 23-Aug-22 | Hindalco Industries Ltd. | AGM | M | To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and being eligible, offers himself for reappointment. | For | For | No concerns identified |

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| 23-Aug-22 | Hindalco Industries Ltd. | AGM | M | "RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and pursuant to recommendation of Audit committee and Board of Directors M/s. Price Waterhouse & Co. Chartered Accountants LLP (Registration No. 304026E/E-300009) be and are hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting("AGM") till the conclusion of the Sixty Seventh AGM to be held in the year 2027, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors from time to time. | For | For | No concerns identified |
| 23-Aug-22 | Hindalco Industries Ltd. | AGM | M | To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2023 and in this regard to consider and if thought fit, to pass the following resolution, which will be proposed as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration of ` 18,00,000/- per annum (Rupees Eighteen Lakhs only) plus taxes, as applicable and reimbursement of actual travel and out-of-pocket expenses for the financial year ending 31st March, 2023 to be paid to M/s R. Nanabhoy & Co., Cost Accountants, appointed by the Board of Directors of the Company to conduct audit of the cost records of the Company, be and is hereby ratified and confirmed. | For | For | No concerns identified |
| 23-Aug-22 | Hindalco Industries Ltd. | AGM | M | Adoption of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022. | For | For | No concerns identified |
| 23-Aug-22 | Hindalco Industries Ltd. | AGM | M | To approve extending the benefits of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies including holding, Subsidiary and associate Companies of Company. | For | For | No concerns identified |
| 23-Aug-22 | Hindalco Industries Ltd. | AGM | M | To approve (a) the use of the trust route for the implementation of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 ("Scheme 2022"); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance / provision of Money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022. | For | For | No concerns identified |
| 23-Aug-22 | Hindalco Industries Ltd. | AGM | M | To re-appoint Mr. Praveen Kumar Maheshwari (DIN:00174361) as Whole-time Director | For | For | No concerns identified |
| 23-Aug-22 | AU SMALL FINANCE BANK LIMITED EQ.SHS FV RS 10 | AGM | M | To adopt the Audited Financial Statements of the Bank for the Financial Year ended on 31st March 2022 and the reports of the Board of Directors and the Auditors thereon | For | For | No concerns identified |
| 23-Aug-22 | AU SMALL FINANCE BANK LIMITED EQ.SHS FV RS 10 | AGM | M | To declare dividend of Rs. 0.50 per equity share of Rs. 10 each for the Financial Year 2021-22 | For | For | No concerns identified |
| 23-Aug-22 | AU SMALL FINANCE BANK LIMITED EQ.SHS FV RS 10 | AGM | M | To appoint a director in place of Mr. Sanjay Agarwal (DIN: 00009526) who retires by rotation and being eligible, has offered himself for re-appointment | For | For | No concerns identified |
| 23-Aug-22 | AU SMALL FINANCE BANK LIMITED EQ.SHS FV RS 10 | AGM | M | To re-appoint Mr. Mankal Shankar Sriram (DIN: 00588922) for second term of 3 years as an Independent Director | For | For | No concerns identified |

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| 23-Aug-22 | AU SMALL FINANCE BANK LIMITED EQ.SHS FV RS 10 | AGM | M | To re-appoint Mr. Pushpinder Singh (DIN: 08496066) for second term of 3 years as an Independent Director | For | For | No concerns identified |
| 23-Aug-22 | AU SMALL FINANCE BANK LIMITED EQ.SHS FV RS 10 | AGM | M | To re-appoint Mr. Kannan Gopalaraghavan Vellur (DIN: 03443982) for second term of 3 years as an Independent Director | For | For | No concerns identified |
| 23-Aug-22 | AU SMALL FINANCE BANK LIMITED EQ.SHS FV RS 10 | AGM | M | To approve the remuneration of Mr. Sanjay Agarwal (DIN: 00009526), Managing Director & CEO of the Bank for the Financial Year 2022-23 | For | For | No concerns identified |
| 23-Aug-22 | AU SMALL FINANCE BANK LIMITED EQ.SHS FV RS 10 | AGM | M | To approve the remuneration of Mr. Uttam Tibrewal (DIN: 01024940), Whole Time Director of the Bank for the Financial Year 2022-23 | For | For | No concerns identified |
| 23-Aug-22 | AU SMALL FINANCE BANK LIMITED EQ.SHS FV RS 10 | AGM | M | To issue Non convertible debt securities/bonds/other permissible instruments, in one or more tranches | For | For | No concerns identified |
| 23-Aug-22 | AU SMALL FINANCE BANK LIMITED EQ.SHS FV RS 10 | AGM | M | To raise funds through issue of equity shares and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement or such other permissible mode or combinations thereof | For | For | No concerns identified |
| 24-Aug-22 | EICHER MOTORS LTD EQ SHS FV 1 | AGM | M | To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon | For | For | No concerns identified |
| 24-Aug-22 | EICHER MOTORS LTD EQ SHS FV 1 | AGM | M | To declare a dividend of Rs. 21/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2022 | For | For | No concerns identified |
| 24-Aug-22 | EICHER MOTORS LTD EQ SHS FV 1 | AGM | M | To appoint Mr. Vinod Kumar Aggarwal (DIN: 00038906), who retires by rotation and being eligible, offers himself for re-appointment as a Director | For | For | No concerns identified |
| 24-Aug-22 | EICHER MOTORS LTD EQ SHS FV 1 | AGM | M | To re-appoint M/s. S.R. Batliboi & Co., LLP, Chartered Accountants, as Statutory Auditors of the Company for second term of five consecutive years | For | For | No concerns identified |
| 24-Aug-22 | EICHER MOTORS LTD EQ SHS FV 1 | AGM | M | To consider and ratify remuneration of Rs. 4,50,000/- (Rupees four lakh fifty thousand only) of M/s. Jyothi Satish & Co., Cost Auditor payable for the financial year 2021-22 | For | For | No concerns identified |
| 24-Aug-22 | EICHER MOTORS LTD EQ SHS FV 1 | AGM | M | To consider and approve the appointment of Mr. Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director of the Company for a period of five years with effect from August 18, 2021 | For | For | No concerns identified |
| 24-Aug-22 | EICHER MOTORS LTD EQ SHS FV 1 | AGM | M | To consider and approve Payment of Remuneration to Mr. Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director of the Company | For | For | No concerns identified |
| 24-Aug-22 | EICHER MOTORS LTD EQ SHS FV 1 | AGM | M | To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV | For | For | No concerns identified |
| 24-Aug-22 | J.B. Chemicals And Pharmaceuticals Ltd. | AGM | M | (a) To receive, consider and adopt the audited financial statement of the Company for the financial year ended on March 31, 2022 together with the reports of the Board of Directors and the Auditors thereon, and (b) To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended on March 31, 2022 together with the report of the Auditors thereon. | For | For | No concerns identified |
| 24-Aug-22 | J.B. Chemicals And Pharmaceuticals Ltd. | AGM | M | To confirm interim dividend of Rs 8.50 per equity share paid during the financial year 2021-22. | For | For | No concerns identified |
| 24-Aug-22 | J.B. Chemicals And Pharmaceuticals Ltd. | AGM | M | To declare final dividend of Rs 8 per equity share for the financial year 2021-22. | For | For | No concerns identified |
| 24-Aug-22 | J.B. Chemicals And Pharmaceuticals Ltd. | AGM | M | To appoint a director in place of Mr. Prashant Kumar (DIN: 08342577), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified |

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| 24-Aug-22 | J.B. Chemicals And Pharmaceuticals Ltd. | AGM | M | To approve revision in remuneration of Mr. Nikhil Chopra (DIN: 07220097), Chief Executive Officer and Whole-Time Director of the Company, for the financial year 2022-23. | For | For | No concerns identified |
| 24-Aug-22 | J.B. Chemicals And Pharmaceuticals Ltd. | AGM | M | To ratify payment of remuneration of cost auditor. | For | For | No concerns identified |
| 24-Aug-22 | COFORGE LIMITED | AGM | M | the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 including Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon; and | For | For | No concerns identified ; Standalone profits constitute bulk of consolidated profits |
| 24-Aug-22 | COFORGE LIMITED | AGM | M | To confirm Interim Dividend aggregating to INR 52/- per equity share of the face value of INR 10 each for the Financial Year 2021-22 | For | For | No concerns identified |
| 24-Aug-22 | COFORGE LIMITED | AGM | M | To appoint a Director in place of Mr. Hari Gopalakrishnan (DIN: 03289463) who retires by rotation and being eligible, offers himself for re-appointment | For | For | No concerns identified |
| 24-Aug-22 | COFORGE LIMITED | AGM | M | To appoint a Director in place of Mr. Kirtiram Hariharan (DIN: 01785506) who retires by rotation and being eligible, offers himself for re-appointment | For | For | No concerns identified |
| 24-Aug-22 | COFORGE LIMITED | AGM | M | To re-appoint M/s S R Battiboi & Associates, LLP Statutory Auditor of the Company and fix their remuneration for a second term of five years | For | For | No concerns identified . Normal course of business |
| 24-Aug-22 | COFORGE LIMITED | AGM | M | To approve the profit related commission payable to Mr. Basab Pradhan (DIN: 00892181) as an Independent Director of the Company and as Chairperson of the Board | For | For | No concerns identified : Basab is industry veteran and key figure with strong credentials. Increase in USD terms is 10% |
| 24-Aug-22 | KPIT TECHNOLOGIES LIMITED EQ SHS FV RS 10 | AGM | M | To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2022, together with the reports of the Auditors and the Board of Directors thereon. | For | For | No concerns identified |
| 24-Aug-22 | KPIT TECHNOLOGIES LIMITED EQ SHS FV RS 10 | AGM | M | To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2022, together with the report of the Auditors thereon. | For | For | No concerns identified |
| 24-Aug-22 | KPIT TECHNOLOGIES LIMITED EQ SHS FV RS 10 | AGM | M | To declare final dividend for the financial year ended March 31, 2022. [(Rs.1.85 per equity share of Rs. 10/- each i.e., at 18.50%) in addition to Interim Dividend paid at Rs.1.25/- per equity share of Rs. 10/- each (at 12.50%)] | For | For | No concerns identified |
| 24-Aug-22 | KPIT TECHNOLOGIES LIMITED EQ SHS FV RS 10 | AGM | M | To appoint a Director in place of Mr. S. B. (Ravi) Pandit (DIN: 00075861), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 24-Aug-22 | KPIT TECHNOLOGIES LIMITED EQ SHS FV RS 10 | AGM | M | To appoint Mr. Anup Sable (DIN: 00940115) as a Director of the Company with effect from December 22, 2021, liable to retire by rotation. | For | For | No concerns identified |
| 24-Aug-22 | KPIT TECHNOLOGIES LIMITED EQ SHS FV RS 10 | AGM | M | To appoint Mr. Anup Sable (DIN: 00940115) as Executive Director (Whole-time) of the Company for a period of five years with effect from December 22, 2021. | For | For | No concerns identified |
| 24-Aug-22 | KPIT TECHNOLOGIES LIMITED EQ SHS FV RS 10 | AGM | M | To appoint Mr. Chinmay Pandit (DIN: 07109290) as a Director of the Company with effect from July 26, 2022, liable to retire by rotation. | For | For | No concerns identified |
| 24-Aug-22 | KPIT TECHNOLOGIES LIMITED EQ SHS FV RS 10 | AGM | M | To appoint Mr. Chinmay Pandit (DIN: 07109290) as Executive Director (Whole-time) of the Company for a period of five years with effect from July 26, 2022. | For | For | No concerns identified |

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| 24-Aug-22 | KPIT TECHNOLOGIES LIMITED EQ SHS FV RS 10 | AGM | M | To approve the appointment of Ms. Bhavna Doshi (DIN: 00400508) as Independent Director of the Company for a period of five years with effect from September 15, 2021. | For | For | No concerns identified |
| 24-Aug-22 | KPIT TECHNOLOGIES LIMITED EQ SHS FV RS 10 | AGM | M | To approve the appointment of Prof. Rajiv Lal (DIN: 09360601) as Independent Director of the Company for a period of five years with effect from November 1, 2021. | For | For | No concerns identified |
| 24-Aug-22 | KPIT TECHNOLOGIES LIMITED EQ SHS FV RS 10 | AGM | M | To appoint Ms. Manasi Patil, a relative of Mr. Kishor Patil, CEO & Managing Director of the Company, to hold an office or place of profit in the Company. | For | For | No concerns identified |
| 24-Aug-22 | KPIT TECHNOLOGIES LIMITED EQ SHS FV RS 10 | AGM | M | To approve 'KPIT Technologies Limited- Restricted Stock Unit Plan 2022' ("RSU 2022"/ "Plan") | For | For | No concerns identified ; Normal Business. ESOP is integral part of compensation for IT companies |
| 24-Aug-22 | KPIT TECHNOLOGIES LIMITED EQ SHS FV RS 10 | AGM | M | To approve grant of restricted stock units to the employees of subsidiary company(ies) of the Company under 'KPIT Technologies Limited- Restricted Stock Unit Plan 2022' ("RSU 2022"/ "Plan"). | For | For | No concerns identified |
| 24-Aug-22 | KPIT TECHNOLOGIES LIMITED EQ SHS FV RS 10 | AGM | M | To approve grant of restricted stock units to the employees of group company(ies) including associate company(ies) of the Company under 'KPIT Technologies Limited- Restricted Stock Unit Plan 2022' ("RSU 2022"/ "Plan"). | For | For | No concerns identified |
| 24-Aug-22 | KPIT TECHNOLOGIES LIMITED EQ SHS FV RS 10 | AGM | M | To approve secondary acquisition of shares through Trust route for the implementation of 'KPIT Technologies Limited- Restricted Stock Unit Plan 2022' ("RSU 2022"/ "Plan"). | For | For | No concerns identified |
| 24-Aug-22 | KPIT TECHNOLOGIES LIMITED EQ SHS FV RS 10 | AGM | M | To approve provision of money by the Company for subscription/acquisition of its own shares by the Trust under the 'KPIT Technologies Limited- Restricted Stock Unit Plan 2022' ("RSU 2022"/ "Plan") | For | For | No concerns identified |
| 24-Aug-22 | KPIT TECHNOLOGIES LIMITED EQ SHS FV RS 10 | AGM | M | To approve amendments in 'KPIT Technologies Limited - Employee Stock Option Scheme 2019A' ("ESOS 2019A"). | For | For | No concerns identified |
| 24-Aug-22 | KPIT TECHNOLOGIES LIMITED EQ SHS FV RS 10 | AGM | M | To approve grant of employee stock options to the employees of subsidiary company(ies) of the Company under "KPIT Technologies Limited - Employee Stock Option Scheme 2019A" ("ESOS 2019A"). | For | For | No concerns identified |
| 24-Aug-22 | MAHANAGAR GAS LIMITED FV 10 | AGM | M | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon. | For | For | No concerns identified |
| 24-Aug-22 | MAHANAGAR GAS LIMITED FV 10 | AGM | M | To confirm the payment of Interim Dividend of Rs 9.50 per equity share, already paid and to declare the final dividend of Rs 15.50 per equity share for the financial year ended on March 31, 2022. | For | For | No concerns identified |
| 24-Aug-22 | MAHANAGAR GAS LIMITED FV 10 | AGM | M | To appoint M/s. Deloitte Haskins And Sells LLP, Chartered Accountants as the Statutory Auditors of the Company for a term of 5 (five) consecutive years and fix their remuneration. | For | For | No concerns identified |
| 24-Aug-22 | MAHANAGAR GAS LIMITED FV 10 | AGM | M | Ratification of remuneration to M/s. ABK And Associates, Cost Auditors for FY 2022-23. | For | For | No concerns identified |
| 24-Aug-22 | MAHANAGAR GAS LIMITED FV 10 | AGM | M | To approve Material Related Party Transactions for FY 2022-23 and FY 2023-24. | For | For | No concerns identified |
| 24-Aug-22 | ENDURANCE TECHNOLOGIES LIMITED FV RS 10 | AGM | M | 1 (a) To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022, together with the reports of the Board of Directors and Auditors thereon; | For | For | No concerns identified |

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| 24-Aug-22 | ENDURANCE TECHNOLOGIES LIMITED FV RS 10 | AGM | M | To declare dividend on 140,662,848 equity shares of the Company at the rate of Rs. 6.25 per equity share of face value Rs. 10 each (62.5%) fully paid up, for the financial year ended 31st March, 2022. | For | For | No concerns identified |
| 24-Aug-22 | ENDURANCE TECHNOLOGIES LIMITED FV RS 10 | AGM | M | To appoint a director in place of Mr. Satrajit Ray (DIN 00191467), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 24-Aug-22 | ENDURANCE TECHNOLOGIES LIMITED FV RS 10 | AGM | M | To consider the re-appointment of M/s. S R B C & Co. LLP ("SRBC"), Chartered Accountants, having ICAI Registration No. 324982E/E300003 as the Statutory Auditors of the Company for a second term of five consecutive years. | For | For | No concerns identified |
| 24-Aug-22 | ENDURANCE TECHNOLOGIES LIMITED FV RS 10 | AGM | M | Ratification of remuneration to Cost Auditor | For | For | |
| 25-Aug-22 | Delta Corp Ltd. | AGM | M | To receive, consider and adopt the Audited Financial Statement (including the Consolidated Financial Statement) for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon | For | For | No concerns identified |
| 25-Aug-22 | Delta Corp Ltd. | AGM | M | To declare dividend on Equity Shares for the Financial Year ended 31st March, 2022. | For | For | No concerns identified |
| 25-Aug-22 | Delta Corp Ltd. | AGM | M | To appoint a director in place of Mr. Ashish Kapadia (DIN: 02011632), who retires by rotation and being eligible offers himself for re-appointment | For | For | No concerns identified |
| 25-Aug-22 | MANAPPURAM FINANCE LTD | AGM | M | To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon | For | For | No concerns identified . |
| 25-Aug-22 | MANAPPURAM FINANCE LTD | AGM | M | To appoint a director in place of Mr. Gautam Ravi Narayan (DIN: 02971674), who retires by rotation, and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 25-Aug-22 | MANAPPURAM FINANCE LTD | AGM | M | Re-appointment of Mr. V P Nandakumar (DIN: 00044512) as Managing Director and Chief Executive Officer of the Company with effect from July 28, 2022 up to March 31, 2024 and that the revision of remuneration by way of increment and variation in the terms of appointment shall take effect with effect from April 01, 2022 | For | Against | No absolute cap neither on variable pay nor on total remuneration |
| 25-Aug-22 | ALKEM LABORATORIES LIMITED FV RS 2 | AGM | M | To receive, consider and adopt: (a) Adoption of Standalone Financial Statements (b) Adoption of Consolidated Financial Statements. | For | For | No absolute cap neither on variable pay nor on total remuneration |
| 25-Aug-22 | ALKEM LABORATORIES LIMITED FV RS 2 | AGM | M | Declaration of Dividend | For | For | No concerns identified |
| 25-Aug-22 | ALKEM LABORATORIES LIMITED FV RS 2 | AGM | M | Re-appointment of Mr. Sarvesh Singh as a Director liable to retire by rotation | For | For | No concerns identified |
| 25-Aug-22 | ALKEM LABORATORIES LIMITED FV RS 2 | AGM | M | Re-appointment of Mr. Sandeep Singh as Managing Director of the Company and including remuneration | For | For | No concern identified |
| 25-Aug-22 | ALKEM LABORATORIES LIMITED FV RS 2 | AGM | M | Ratification of remuneration to Mr. Suresh D. Shenoy, Cost Accountant as Cost Auditor of the Company | For | For | No concerns identified |
| 25-Aug-22 | Indian Oil Corporation Ltd. | AGM | M | To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2022 together with Reports of the Directors and the Auditors thereon. | For | For | No concerns identified |
| 25-Aug-22 | Indian Oil Corporation Ltd. | AGM | M | To declare the Final Dividend of Rs. 2.40 per equity share for the year 2021-2022. | For | For | No concerns identified |

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| 25-Aug-22 | Indian Oil Corporation Ltd. | AGM | M | To appoint a Director in place of Shri Sandeep Kumar Gupta (DIN - 07570165) who retires by rotation and is eligible for reappointment. | For | For | No concerns identified |
| 25-Aug-22 | Indian Oil Corporation Ltd. | AGM | M | To appoint a Director in place of Dr. S.S.V. Ramakumar (DIN - 07626484), who retires by rotation and is eligible for reappointment | For | For | No concerns identified |
| 25-Aug-22 | Indian Oil Corporation Ltd. | AGM | M | Approval for material Related Party Transactions with Lanka IOC PLC., a subsidiary company of IndianOil, for the year 2022-23 & 2023-24. | For | For | No concerns identified |
| 25-Aug-22 | Indian Oil Corporation Ltd. | AGM | M | Approval for material Related Party Transactions with Hindustan Urvarak Rasayan Limited, a Joint Venture Company of IndianOil, for the year 2022-23 & 2023-24. | For | For | No concerns identified |
| 25-Aug-22 | Indian Oil Corporation Ltd. | AGM | M | Approval for material Related Party Transactions with Falcon Oil & Gas B.V. Joint Venture Company of IndOil Global B.V., a WOS of IndianOil for the year 2023-24. | For | For | No concerns identified |
| 25-Aug-22 | Indian Oil Corporation Ltd. | AGM | M | Approval for material Related Party Transactions with IndianOil Petronas Pvt. Ltd., a Joint Venture Company of IndianOil, for the year 2023-24. | For | For | No concerns identified |
| 25-Aug-22 | Indian Oil Corporation Ltd. | AGM | M | Approval for material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of IndianOil, for the year 2023-24. | For | For | No concerns identified |
| 25-Aug-22 | Indian Oil Corporation Ltd. | AGM | M | Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd., a Joint Venture Company of IndianOil, for the year 2023-24. | For | For | No concerns identified |
| 25-Aug-22 | Indian Oil Corporation Ltd. | AGM | M | Approval for material Related Party Transactions with IndianOil LNG Pvt. Ltd., a Joint Venture Company of IndianOil, for the year 2023-24. | For | For | No concerns identified |
| 25-Aug-22 | Indian Oil Corporation Ltd. | AGM | M | Approval for material Related Party Transactions with Indian Synthetic Rubber Pvt. Ltd., a Joint Venture Company of IndianOil, for the year 2023-24. | For | For | No concerns identified |
| 25-Aug-22 | Indian Oil Corporation Ltd. | AGM | M | To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2023. | For | For | No concerns identified |
| 25-Aug-22 | NHPC Ltd. | AGM | M | the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors, Auditors' Report thereon and Comments of the Comptroller & Auditor General of India; and | For | For | No concerns identified |
| 25-Aug-22 | NHPC Ltd. | AGM | M | To confirm the payment of interim dividend and declare final dividend for the financial year 2021-22. | For | For | No concerns identified |
| 25-Aug-22 | NHPC Ltd. | AGM | M | To appoint a director in place of Shri Rajendra Prasad Goyal, Director (Finance) (DIN: 08645380), who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 25-Aug-22 | NHPC Ltd. | AGM | M | To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2022-23. | For | For | No concerns identified |
| 25-Aug-22 | NHPC Ltd. | AGM | M | To ratify the remuneration of the Cost Auditors for the financial year 2022-23. | For | For | No concerns identified |
| 25-Aug-22 | NHPC Ltd. | AGM | M | To appoint Dr. Uday Saktharam Nirgudkar (DIN: 07592413), as an Independent Director of the Comp | For | For | No concerns identified |
| 25-Aug-22 | NHPC Ltd. | AGM | M | To appoint Dr. Amit Kansal (DIN: 07722428), as an Independent Director of the Company. | For | For | No concerns identified |
| 25-Aug-22 | NHPC Ltd. | AGM | M | To appoint Dr. Rashmi Sharma Rawal (DIN: 09410683), as an Independent Director of the Company. | For | For | No concerns identified |
| 25-Aug-22 | NHPC Ltd. | AGM | M | To appoint Shri Jiji Joseph (DIN: 09415941), as an Independent Director of the Company. | For | For | No concerns identified |
| 25-Aug-22 | APOLLO HOSPITALS ENTERPRISE LIMITED EQ FV RS 5 | AGM | M | the audited financial statements of the Company for the financial year ended 31st March 2022 and the Reports of the Board of Directors and Auditors thereon. | For | For | No concerns identified |

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| 25-Aug-22 | APOLLO HOSPITALS ENTERPRISE LIMITED EQ FV RS 5 | AGM | M | To declare a Dividend on Equity Shares for the financial year ended March 31, 2022. | For | For | No concerns identified |
| 25-Aug-22 | APOLLO HOSPITALS ENTERPRISE LIMITED EQ FV RS 5 | AGM | M | To appoint a Director in place of Smt. Shobana Kamineni (DIN 00003836), who retires by rotation and, being eligible, offers herself for re-appointment. | For | For | No concerns identified |
| 25-Aug-22 | APOLLO HOSPITALS ENTERPRISE LIMITED EQ FV RS 5 | AGM | M | To re-appoint M/s. Deloitte Haskins & Sells, LLP, Chartered Accountants as statutory auditors of the Company. | For | For | No concerns identified |
| 25-Aug-22 | APOLLO HOSPITALS ENTERPRISE LIMITED EQ FV RS 5 | AGM | M | Special Resolution under Sections 196, 197 and other applicable provisions if any, of the Companies Act, 2013 ("the Act") for re-appointment of Dr. Prathap C Reddy as whole time director designated as an Executive Chairman for a period of two years wef 25th June 2022. | For | Against | Holds Executive Chairman Position, No cap on remuneration |
| 25-Aug-22 | APOLLO HOSPITALS ENTERPRISE LIMITED EQ FV RS 5 | AGM | M | Special Resolution under Sections 197 and 198 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") and Rules made thereunder, and in accordance with the SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended, for the payment of remuneration to Dr. Prathap C Reddy, Chairman, Ms. Preetha Reddy, Executive Vice Chairperson, Ms. Suneeta Reddy, Managing Director, Ms. Shobana Kamineni, Executive Vice Chairperson and Ms. Sangita Reddy, Joint Managing Director, as prescribed by SEBI Listing Regulations | For | Against | No cap on remuneration, Executive Chairman Position held by one director |
| 25-Aug-22 | APOLLO HOSPITALS ENTERPRISE LIMITED EQ FV RS 5 | AGM | M | Special Resolution under Sections 42, 71 and other applicable provisions if any of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 to offer or invite subscriptions for secured / unsecured redeemable non-convertible debentures, in one or more series / tranches, aggregating upto Rs.5,000 million on a private placement basis | For | For | No concerns identified |
| 25-Aug-22 | APOLLO HOSPITALS ENTERPRISE LIMITED EQ FV RS 5 | AGM | M | Ordinary Resolution under Section 148 of the Companies Act, 2013 for ratification of the remuneration of the Cost Auditor for the financial year ending 31st March 2023. | For | For | No concerns identified |
| 26-Aug-22 | ADITYA BIRLA CAPITAL LIMITED FV RS 10 | AGM | M | To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2022 and the Reports of the Board of Directors' and Auditors thereon. | For | For | No concerns identified |
| 26-Aug-22 | ADITYA BIRLA CAPITAL LIMITED FV RS 10 | AGM | M | To re-appoint Mr. Kumar Mangalam Birla (DIN: 00012813) who retires by rotation and being eligible offers himself for re-appointment. | For | For | No concerns identified |
| 26-Aug-22 | BERGER PAINTS INDIA LIMITED EQ FV RS 1 | AGM | M | Approval of Audited financial statements (including the audited consolidated financial statements) for the year ended 31st March, 2022, the report of the Board of Directors along with relevant Annexures and that of the Statutory Auditors. | For | For | No concerns identified |
| 26-Aug-22 | BERGER PAINTS INDIA LIMITED EQ FV RS 1 | AGM | M | Payment of Dividend for the financial year ended 31st March, 2022. | For | For | No concerns identified |
| 26-Aug-22 | BERGER PAINTS INDIA LIMITED EQ FV RS 1 | AGM | M | Re-appointment of Mr Kuldeep Singh Dhingra (DIN: 00048406), as a Director of the Company | For | For | No concerns identified |
| 26-Aug-22 | BERGER PAINTS INDIA LIMITED EQ FV RS 1 | AGM | M | Re appointment of Mr Gurbachan Singh Dhingra (DIN: 00048465), as a Director of the | For | For | No concerns identified |
| 26-Aug-22 | BERGER PAINTS INDIA LIMITED EQ FV RS 1 | AGM | M | Approval for continuation of Directorship of Mr Naresh Gujral (DIN : 00028444) pursuant to Regulations 17(1A) and 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. | For | For | No concerns identified |

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| 26-Aug-22 | BERGER PAINTS INDIA LIMITED EQ FV RS 1 | AGM | M | Ratification of remuneration to be paid to the Cost Auditors of the Company for the financial year 2022-23. | For | For | No concerns identified |
| 26-Aug-22 | SBI CARDS AND PAYMENT SERVICES LIMITED FV 10 | AGM | M | Consideration and adoption of the audited financial statements of the Company for the Financial Year ended March 31, 2022, together with the report of the Board of Directors and Auditors thereon along with the comments of the Comptroller and Auditor General of India (CAG). | For | For | No concerns identified |
| 26-Aug-22 | SBI CARDS AND PAYMENT SERVICES LIMITED FV 10 | AGM | M | Authorization to the Board of Directors to fix the remuneration/fees of the Statutory Auditors (single or Joint Auditors) of the Company, as may be appointed by the Comptroller and Auditor General of India (CAG), for the financial year 2022-23. | For | For | No concerns identified |
| 26-Aug-22 | SBI CARDS AND PAYMENT SERVICES LIMITED FV 10 | AGM | M | Confirmation of 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, 2022, as declared by the Board of Directors. | For | For | No concerns identified |
| 26-Aug-22 | SBI CARDS AND PAYMENT SERVICES LIMITED FV 10 | AGM | M | Re-Appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) as an Independent Director of the Company. | For | For | No concerns identified |
| 26-Aug-22 | SBI CARDS AND PAYMENT SERVICES LIMITED FV 10 | AGM | M | Re-Appointment of Ms. Anuradha Nadkarni (DIN: 05338647) as an Independent Director of the Company. | For | For | No concerns identified |
| 26-Aug-22 | SBI CARDS AND PAYMENT SERVICES LIMITED FV 10 | AGM | M | To consider and approve the Material Related Party Transactions with State Bank of India | For | For | No concerns identified |
| 26-Aug-22 | SBI CARDS AND PAYMENT SERVICES LIMITED FV 10 | AGM | M | To consider and approve the Material Related Party Transactions with SBI Capital Markets Limited. | For | For | No concerns identified |
| 26-Aug-22 | SBI CARDS AND PAYMENT SERVICES LIMITED FV 10 | AGM | M | Appointment of Mr. Swaminathan Janakiraman (DIN: 08516241) as a Nominee Director. | For | For | No concerns identified |
| 26-Aug-22 | INTERGLOBE AVIATION LIMITED EQ FV RS 10 | AGM | M | To consider and adopt: a)the audited standalone financial statements of the Company for the financial year ended March 31, 2022, along with the reports of the Board of Directors and the Auditors thereon; and b)the audited consolidated financial statements of the Company for the financial year ended March 31, 2022, along with the report of the Auditors thereon | For | For | No concerns identified |
| 26-Aug-22 | INTERGLOBE AVIATION LIMITED EQ FV RS 10 | AGM | M | To re-appoint Mr. Anil Parashar (DIN: 00055377) as Director, who retires by rotation, and being eligible, offers himself for reappointment. | For | For | No concerns identified |
| 26-Aug-22 | INTERGLOBE AVIATION LIMITED EQ FV RS 10 | AGM | M | Appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an Independent Director of the Company | For | For | No concerns identified |
| 26-Aug-22 | INTERGLOBE AVIATION LIMITED EQ FV RS 10 | AGM | M | Appointment of Air Chief Marshall (Retd.) Birender Singh Dhanoa (DIN: 08851613) as an Independent Director of the Company | For | For | No concerns identified |
| 26-Aug-22 | INTERGLOBE AVIATION LIMITED EQ FV RS 10 | AGM | M | Appointment of Mr. Meleveetil Damodaran (DIN:02106990) as a Non-Independent Non-Executive Director of the Company | For | Against | Prior approval not obtained. No gap between ID and NE-NID term. |
| 26-Aug-22 | Cipla Ltd. | AGM | M | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditor thereon | For | For | No concerns identified |
| 26-Aug-22 | Cipla Ltd. | AGM | M | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of the Auditor thereon. | For | For | No concerns identified |
| 26-Aug-22 | Cipla Ltd. | AGM | M | To declare dividend on equity shares | For | For | No concerns identified |
| 26-Aug-22 | Cipla Ltd. | AGM | M | To re-appoint Ms Samina Hamied as a director liable to retire by rotation | For | For | No concerns identified |
| 26-Aug-22 | Cipla Ltd. | AGM | M | To appoint Dr. Mandar Purushottam Vaidya as an independent director. | For | For | No concerns identified |
| 26-Aug-22 | Cipla Ltd. | AGM | M | To grant Mr. Umang Vohra, Managing Director and Global Chief Executive Officer of the Company, additional share-based benefits from one or more subsidiary of the Company. | For | For | No concerns identified |

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| 26-Aug-22 | Cipla Ltd. | AGM | M | To ratify remuneration of the cost auditor for the financial year ended 31st March, 2023. | For | For | No concerns identified |
| 26-Aug-22 | GAIL (India) Ltd. | AGM | M | Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and Report of the Board of Directors and Auditors. (ORDINARY BUSINESS -Resolution Ordinary) | For | For | No concerns identified |
| 26-Aug-22 | GAIL (India) Ltd. | AGM | M | To declare final dividend for the Financial Year 2021-22 @ 10.00 % (Re 1.00/- per equity share) and to confirm the payment of 1st and 2nd Interim Dividend already paid in January, 2022 and March, 2022 respectively. (ORDINARY BUSINESS -Resolution Ordinary) | For | For | No concerns identified |
| 26-Aug-22 | GAIL (India) Ltd. | AGM | M | Appointment of Shri M V Iyer, Director (Business Development), who retires by rotation, and being eligible, offers himself for re-appointment. (ORDINARY BUSINESS -Resolution Ordinary) | For | For | No concerns identified |
| 26-Aug-22 | GAIL (India) Ltd. | AGM | M | Appointment of Dr. Navneet Mohan Kothari, Government Nominee Director, who retires by rotation, and being eligible, offers himself for re-appointment. (ORDINARY BUSINESS -Resolution Ordinary) | For | For | No concerns identified |
| 26-Aug-22 | GAIL (India) Ltd. | AGM | M | Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors for FY 2022-23. (ORDINARY BUSINESS -Resolution Ordinary) | For | For | No concerns identified |
| 26-Aug-22 | GAIL (India) Ltd. | AGM | M | Approval for ratification of remuneration of Cost Auditors for FY 2021-22 (SPECIAL BUSINESS - Resolution Ordinary) | For | For | No concerns identified |
| 26-Aug-22 | GAIL (India) Ltd. | AGM | M | Approval for Material Related Party Transactions with Petronet LNG Limited (SPECIAL BUSINESS - Resolution Ordinary) | For | For | No concerns identified |
| 26-Aug-22 | GAIL (India) Ltd. | AGM | M | Approval for Material Related Party Transactions with Indraprastha Gas Limited. (SPECIAL BUSINESS - Resolution Ordinary) | For | For | No concerns identified |
| 26-Aug-22 | GAIL (India) Ltd. | AGM | M | Approval for Material Related Party Transactions with Mahanagar Gas Limited. (SPECIAL BUSINESS - Resolution Ordinary) | For | For | No concerns identified |
| 26-Aug-22 | GAIL (India) Ltd. | AGM | M | Approval for Material Related Party Transactions with Maharashtra Natural Gas Limited. (SPECIAL BUSINESS - Resolution Ordinary) | For | For | No concerns identified |
| 26-Aug-22 | GAIL (India) Ltd. | AGM | M | Approval for Material Related Party Transactions with ONGC Petro Additions Limited. (SPECIAL BUSINESS - Resolution Ordinary) | For | For | No concerns identified |
| 26-Aug-22 | GAIL (India) Ltd. | AGM | M | Approval for Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited. (SPECIAL BUSINESS - Resolution Ordinary) | For | For | No concerns identified |
| 26-Aug-22 | GAIL (India) Ltd. | AGM | M | Approval for Material Related Party Transactions with Central U.P. Gas Limited. (SPECIAL BUSINESS - Resolution Ordinary) | For | For | No concerns identified |
| 26-Aug-22 | GAIL (India) Ltd. | AGM | M | Approval for Material Related Party Transactions with Green Gas Limited. (SPECIAL BUSINESS - Resolution Ordinary) | For | For | No concerns identified |
| 26-Aug-22 | GAIL (India) Ltd. | AGM | M | Increase in the Authorized Share Capital of the Company. (SPECIAL BUSINESS - Resolution Ordinary) | For | For | No concerns identified |
| 26-Aug-22 | GAIL (India) Ltd. | AGM | M | Amendment of Objects clause of Memorandum of Association of the Company. (SPECIAL BUSINESS - Resolution Special) | For | For | No concerns identified |
| 26-Aug-22 | GAIL (India) Ltd. | AGM | M | Issue of Bonus Shares by way of Capitalisation of Free Reserves. (SPECIAL BUSINESS - Resolution Ordinary) | For | For | No concerns identified |
| 27-Aug-22 | Balrampur Chini Mills Ltd. | AGM | M | Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and the Auditors thereon. | For | For | No concerns identified |
| 27-Aug-22 | Balrampur Chini Mills Ltd. | AGM | M | Adoption of the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and the Report of the Auditors thereon. | For | For | No concerns identified |

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| 27-Aug-22 | Balrampur Chini Mills Ltd. | AGM | M | Approval and confirmation of the interim dividend of Rs. 2.50 per Equity Share of the Company paid during the year as the final dividend for the financial year ended 31st March, 2022. | For | For | No concerns identified |
| 27-Aug-22 | Balrampur Chini Mills Ltd. | AGM | M | Appointment of a Director in place of Mr. Naresh Dayal (DIN: 03059141), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. | For | For | No concerns identified R |
| 27-Aug-22 | Balrampur Chini Mills Ltd. | AGM | M | To re-appoint M/s. Lodha & Co, Chartered Accountants as the Statutory Auditors of the Company. | For | For | No concerns identified |
| 27-Aug-22 | Balrampur Chini Mills Ltd. | AGM | M | Ratification of remuneration payable to the Cost Auditors. | For | For | No concerns identified |
| 27-Aug-22 | Balrampur Chini Mills Ltd. | AGM | M | Appointment of Mr. Praveen Gupta (DIN: 09651564) as the Director of the Company. | For | For | No concerns identified |
| 27-Aug-22 | Balrampur Chini Mills Ltd. | AGM | M | Appointment of Mr. Praveen Gupta (DIN: 09651564) as the Whole Time Director of the Company for a term of three (3) years with effect from 1st July, 2022 to 30th June, 2025. | For | For | No concerns identified ; audit fee isn't a material concern |
| 27-Aug-22 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | M | Receiving, considering and adopting the standalone audited financial statement of the Bank for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon | For | For | No concerns identified |
| 27-Aug-22 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | M | Receiving, considering and adopting the consolidated audited financial statement of the Bank for the financial year ended 31st March, 2022 together with the Report of the Auditors thereon | For | For | No concerns identified |
| 27-Aug-22 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | M | Confirmation of payment of interim dividend on 8.10% Non-Convertible Perpetual Non-Cumulative Preference Shares for the financial year 2021-22 | For | For | No concerns identified |
| 27-Aug-22 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | M | Declaration of dividend on equity shares for the financial year 2021-22 | For | For | No concerns identified |
| 27-Aug-22 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | M | Re-appointment of Mr. KVS Manian (DIN: 00031794), who retires by rotation and, being eligible, has offered himself for re-appointment | For | For | No concerns identified |
| 27-Aug-22 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | M | Re-appointment of Mr. Gaurang Shah (DIN: 00016660), who retires by rotation and, being eligible, has offered himself for re-appointment, to hold office up to 31st October, 2022 | For | For | No concerns identified |
| 27-Aug-22 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | M | Payment of additional fees / remuneration to the existing Joint Statutory Auditors for the financial year 2021-22 | For | For | No concerns identified |
| 27-Aug-22 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | M | Appointment of KKC & Associates LLP, Chartered Accountants (Firm Registration Number: 105146W / W100621) as one of the Joint Statutory Auditors of the Bank | For | For | No concerns identified |
| 27-Aug-22 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | M | Fixing of remuneration of Joint Statutory Auditors for the audit of Bank's standalone and consolidated financial statements for the financial year 2022-23 | For | For | No concerns identified |
| 27-Aug-22 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | M | Re-appointment of Mr. KVS Manian (DIN: 00031794) as Whole-time Director of the Bank and payment of remuneration | For | For | No concerns identified |
| 27-Aug-22 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | M | Appointment of Ms. Shanti Ekambaram (DIN: 00004889) as a Director and Whole-time Director of the Bank and payment of remuneration | For | For | No concerns identified |
| 27-Aug-22 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | M | Material Related Party Transaction with Infina Finance Private Limited from Thirty-Seventh Annual General Meeting to Thirty-Eighth Annual General Meeting | For | For | No concerns identified |

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| 27-Aug-22 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | M | Material Related Party Transaction with Mr. Uday Kotak from Thirty-Seventh Annual General Meeting to Thirty-Eighth Annual General Meeting | For | For | No concerns identified |
| 29-Aug-22 | ASTRAL LIMITED EQ FV 1 | AGM | M | Ordinary Resolution- To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.□ | For | For | No concerns identified |
| 29-Aug-22 | ASTRAL LIMITED EQ FV 1 | AGM | M | Ordinary Resolution- To confirm Interim Dividend declared by the Board of Directors and to declare Final Dividend on equity shares for the financial year ended on March 31, 2022.□ | For | For | No concerns identified |
| 29-Aug-22 | ASTRAL LIMITED EQ FV 1 | AGM | M | Ordinary Resolution- To consider re-appointment of Mr. Girish Joshi (DIN: 09222943), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 29-Aug-22 | ASTRAL LIMITED EQ FV 1 | AGM | M | Ordinary Resolution- To consider and approve re-appointment of M/s. S R B C and Co. LLP, Chartered Accountants as the Statutory Auditors of the Company for a second term of 5 (five) years. | For | For | No concerns identified |
| 29-Aug-22 | ASTRAL LIMITED EQ FV 1 | AGM | M | Ordinary Resolution- To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2023. | For | For | No concerns identified |
| 29-Aug-22 | Reliance Industries Ltd. | AGM | M | To consider and adopt : (a) the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and | For | For | No concerns identified |
| 29-Aug-22 | Reliance Industries Ltd. | AGM | M | (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon | For | For | No concerns identified |
| 29-Aug-22 | Reliance Industries Ltd. | AGM | M | To declare a dividend on equity shares for the financial year ended March 31, 2022 | For | For | No concerns identified |
| 29-Aug-22 | Reliance Industries Ltd. | AGM | M | To appoint Smt. Nita M. Ambani, who retires by rotation as a Director | For | For | No concerns identified |
| 29-Aug-22 | Reliance Industries Ltd. | AGM | M | To appoint Shri Hital R. Meswani, who retires by rotation as a Director | For | For | No concerns identified |
| 29-Aug-22 | Reliance Industries Ltd. | AGM | M | To appoint Auditors and fix their remuneration | For | For | No concerns identified |
| 29-Aug-22 | Reliance Industries Ltd. | AGM | M | To re-appoint Shri Nikhil R. Meswani as a Wholetime Director | For | For | No concerns identified |
| 29-Aug-22 | Reliance Industries Ltd. | AGM | M | To appoint Shri K. V. Chowdary as an Independent Director | For | For | No concerns identified |
| 29-Aug-22 | Reliance Industries Ltd. | AGM | M | To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023 | For | For | No concerns identified |
| 29-Aug-22 | Reliance Industries Ltd. | AGM | M | To alter the Objects Clause of the Memorandum of Association of the Company | For | For | No concerns identified |
| 29-Aug-22 | Reliance Industries Ltd. | AGM | M | To approve Material Related Party Transactions of the Company | For | For | No concerns identified |
| 29-Aug-22 | Reliance Industries Ltd. | AGM | M | To approve Material Related Party Transactions of Subsidiaries of the Company | For | For | No concerns identified |
| 29-Aug-22 | SBI LIFE INSURANCE COMPANY LIMITED. EQ SHS FV 10 | AGM | M | To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2022 and the Balance Sheet of the Company as at March 31, 2022, together with the reports of the Board of Directors of the Company ("Board"), report of the Statutory Auditors of the Company ("Auditors") and comments of the Comptroller and Auditor General of India ("CAG"). | For | For | No concerns identified |
| 29-Aug-22 | SBI LIFE INSURANCE COMPANY LIMITED. EQ SHS FV 10 | AGM | M | To confirm the interim dividend declared by the Company on March 22, 2022 as final dividend for the year ended March 31, 2022. | For | For | No concerns identified |

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| 29-Aug-22 | SBI LIFE INSURANCE COMPANY LIMITED. EQ SHS FV 10 | AGM | M | For fixation of remuneration of the Joint Statutory Auditors as yet to be appointed by Comptroller and Auditor General of India for the FY 2022-23. | For | For | No concerns identified |
| 29-Aug-22 | SBI LIFE INSURANCE COMPANY LIMITED. EQ SHS FV 10 | AGM | M | Revision in the remuneration of Mr. Mahesh Kumar Sharma (DIN: 08740737), Managing Director and Chief Executive Officer (CEO) of the Company | For | For | No concerns identified |
| 29-Aug-22 | SBI LIFE INSURANCE COMPANY LIMITED. EQ SHS FV 10 | AGM | M | Alteration of Articles of Association of the Company | For | For | No concerns identified |
| 29-Aug-22 | SBI LIFE INSURANCE COMPANY LIMITED. EQ SHS FV 10 | AGM | M | Appointment of Mr. Swaminathan Janakiraman (DIN: 08516241) as a Nominee Director | For | For | No concerns identified |
| 29-Aug-22 | HDFC LIFE INSURANCE COMPANY LIMITED EQ.SHS FV RS 10 | PB | M | Issue of equity shares of the Company on preferential basis to Housing Development Finance Corporation Limited, one of the Promoters of the Company | For | For | No concerns identified |
| 29-Aug-22 | HDFC LIFE INSURANCE COMPANY LIMITED EQ.SHS FV RS 10 | PB | M | Approval of Employee Stock Option Scheme - 2022 | For | For | No concerns identified |
| 29-Aug-22 | HDFC LIFE INSURANCE COMPANY LIMITED EQ.SHS FV RS 10 | PB | M | Approval of Employee Stock Option Scheme - 2022 for the eligible employees of the subsidiary company(ies) of the Company | For | For | No concerns identified |
| 29-Aug-22 | VODAFONE IDEA LIMITED | AGM | M | The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon. | For | For | No concerns identified |
| 29-Aug-22 | VODAFONE IDEA LIMITED | AGM | M | To appoint a Director in place of Mr. Sunil Sood (DIN: 03132202), who retires by rotation, and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 29-Aug-22 | VODAFONE IDEA LIMITED | AGM | M | To appoint a Director in place of Mr. Diego Massidda (DIN: 09067108), who retires by rotation, and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 29-Aug-22 | VODAFONE IDEA LIMITED | AGM | M | the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force) and pursuant to the recommendation of the Audit Committee and the Board of Directors of the Company, M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004), be and are hereby re-appointed as the Statutory Auditors of the Company, to hold office for a second term of 5 (five) consecutive years from the conclusion of this Annual General Meeting ("AGM") until the conclusion of the 32nd Annual General Meeting, on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit Committee from time to time. | For | For | No concerns identified |
| 29-Aug-22 | VODAFONE IDEA LIMITED | AGM | M | "RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 and Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or reenactment thereof, for the time being in force), the Company hereby ratifies the remuneration of ₹ 12,00,000/- (Rupees Twelve Lacs only) plus applicable taxes and reimbursement of travel and out of pocket expenses, to be paid to M/s. Sanjay Gupta & Associates. Cost Accountants | For | For | No concerns identified |

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| 29-Aug-22 | VODAFONE IDEA LIMITED | AGM | M | “RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) (including any amendment, modification, variation or re-enactment to any of the foregoing), and subject to such other approvals, consents, permissions and sanctions of other authorities as may be necessary, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include any Committee of the Board), to approve / ratify all existing contracts/ arrangements/agreements/transactions and to enter into new/ further contracts/ arrangements/ agreements/transactions (including any modifications, alterations or amendments thereto), in the ordinary course of business and on an arm’s length basis with Indus Towers Limited (“Indus”) ‘Related Party’ within the meaning of the Act and the Listing Regulations, as more particularly enumerated | For | For | No concerns identified |
| 29-Aug-22 | VODAFONE IDEA LIMITED | AGM | M | “RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Articles of Association of the Company, Mr. Ravinder Takkar (DIN: 01719511), who was appointed by the Board of Directors of the Company, as an Additional Director (Non-Executive and Non- Independent) of the Company with effect from August 19, 2022, be and is hereby appointed as a Non-Executive Director of the Company, whose office shall be liable to retirement by rotation.” | For | For | No concerns identified |
| 29-Aug-22 | VODAFONE IDEA LIMITED | AGM | M | “RESOLVED THAT pursuant to the provisions of Sections, 196, 197, 203 and other applicable provisions of the Companies Act, 2013 (‘the Act’), read with Schedule V thereof, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2015 (as applicable) and any other rules prescribed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the relevant provisions of the Articles of Association of the Company, consent of the Members of the Company is hereby accorded for the appointment of Mr. Akshaya Moondra (DIN: 02606784) as the Chief Executive Officer of the Company for a period of 3 (Three) years with effect from August 19, 2022 on the terms and conditions, including remuneration as set out hereunder, with further liberty to the Board of Directors of the Company (which shall include the Nomination and Remuneration Committee or any Committee constituted by the Board of Directors of the Company) to alter, modify, revise from time to time, the said terms and conditions of appointment and remuneration of Mr. Akshaya Moondra in such manner as may be considered appropriate and in the best interests | For | For | No concerns identified |

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| 29-Aug-22 | VODAFONE IDEA LIMITED | AGM | M | “RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Anjani Kumar Agrawal (DIN: 08579812), who has been appointed as an Additional Director (Independent) by the Board of Directors with effect from August 27, 2022, in terms of Section 161 of the Act and Articles of Association of the Company and who holds office upto the date of this Annual General Meeting is hereby appointed as an Independent Director of the Company to hold office for a term of three consecutive years, with effect from August 27, 2022 to August 26, 2025 not liable to retire by rotation.” | For | For | No concerns identified |
| 29-Aug-22 | Bharat Petroleum Corporation Ltd. | AGM | M | To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon. | For | For | No concerns identified |
| 29-Aug-22 | Bharat Petroleum Corporation Ltd. | AGM | M | To confirm the payment of First and Second Interim Dividend and to declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2022. | For | For | No concerns identified |
| 29-Aug-22 | Bharat Petroleum Corporation Ltd. | AGM | M | To appoint a Director in place of Shri Vetsa Ramakrishna Gupta, Director (DIN: 08188547), who retires by rotation and being eligible, offers himself for reappointment. | For | For | No concerns identified |
| 29-Aug-22 | Bharat Petroleum Corporation Ltd. | AGM | M | To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2022-23 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013 and to consider and, if thought fit, to pass the following Resolution, as an Ordinary Resolution:- “RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to decide and fix the remuneration of the Joint Statutory Auditors of the Company as appointed by the Comptroller & Auditor General of India for the Financial Year 2022-23.” | For | For | No concerns identified |
| 29-Aug-22 | Bharat Petroleum Corporation Ltd. | AGM | M | Approval of Remuneration of the Cost Auditors for the Financial Year 2022-23 | For | For | No concerns identified |
| 29-Aug-22 | Power Grid Corporation of India Ltd. | AGM | M | To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Board’s Report, the Auditors’ Report thereon and comments of the Comptroller and Auditor General of India | For | For | No concerns identified |
| 29-Aug-22 | Power Grid Corporation of India Ltd. | AGM | M | To take note of payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2021-22. | For | For | No concerns identified |
| 29-Aug-22 | Power Grid Corporation of India Ltd. | AGM | M | To appoint a Director in place of Shri Abhay Choudhary (DIN: 07388432), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified |

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| 29-Aug-22 | Power Grid Corporation of India Ltd. | AGM | M | To appoint a Director in place of Dr. Vinod Kumar Singh (DIN: 08679313), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 29-Aug-22 | Power Grid Corporation of India Ltd. | AGM | M | To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2022-23. | For | For | No concerns identified |
| 29-Aug-22 | Power Grid Corporation of India Ltd. | AGM | M | To approve the appointment of Shri Chetan Bansilal Kankariya (DIN: 09402860) as an Independent Director | For | For | No concerns identified |
| 29-Aug-22 | Power Grid Corporation of India Ltd. | AGM | M | To approve the appointment of Shri Onkarappa KN (DIN: 09403906) as an Independent Director | For | For | No concerns identified |
| 29-Aug-22 | Power Grid Corporation of India Ltd. | AGM | M | To approve the appointment of Shri Ram Naresh Tiwari (DIN: 09405377) as an Independent Director | For | For | No concerns identified |
| 29-Aug-22 | Power Grid Corporation of India Ltd. | AGM | M | To approve appointment of Shri Dilip Nigam (DIN:02990661) as a Government Nominee Director | For | For | No concerns identified |
| 29-Aug-22 | Power Grid Corporation of India Ltd. | AGM | M | To approve appointment of Shri Raghuraj Madhav Rajendran (DIN:07772370) as a Government Nominee Director | For | For | No concerns identified |
| 29-Aug-22 | Power Grid Corporation of India Ltd. | AGM | M | Ratification of remuneration of the Cost Auditors for the Financial Year 2022-23 | For | For | No concerns identified |
| 29-Aug-22 | Power Grid Corporation of India Ltd. | AGM | M | To raise funds up to Rs. 6,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, non-cumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2023-24 in up to twenty tranches/offers | For | For | No concerns identified |
| 29-Aug-22 | GUJARAT GAS LIMITED EQ SHS FV RS 2 | AGM | M | To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31/03/2022 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Comments of the Comptroller and Auditor General of India. | For | For | No concerns identified |
| 29-Aug-22 | GUJARAT GAS LIMITED EQ SHS FV RS 2 | AGM | M | To declare Dividend on equity shares for the Financial Year 2021-22. | For | For | No concerns identified |
| 29-Aug-22 | GUJARAT GAS LIMITED EQ SHS FV RS 2 | AGM | M | To re-appoint Shri. Milind Torawane, IAS, (DIN: 03632394), who retires by rotation and being eligible offers himself for reappointment. | For | For | No concerns identified |
| 29-Aug-22 | GUJARAT GAS LIMITED EQ SHS FV RS 2 | AGM | M | To authorise the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company for Financial Year 2022 -23, in terms of the provisions of Section 142 of Companies Act, 2013. | For | For | No concerns identified |
| 29-Aug-22 | GUJARAT GAS LIMITED EQ SHS FV RS 2 | AGM | M | Appointment of Shri Raj Kumar, IAS as Director liable to retire by rotation. | For | For | No concerns identified |
| 29-Aug-22 | GUJARAT GAS LIMITED EQ SHS FV RS 2 | AGM | M | Ratification of remuneration of Cost Auditors for FY 2022-23. | For | For | No concerns identified |
| 29-Aug-22 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | M | Ordinary Resolution - Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, and the reports of the Board of Directors and Auditors thereon | For | For | No concerns identified |
| 29-Aug-22 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | M | Ordinary Resolution - Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022. | For | For | No concerns identified |
| 29-Aug-22 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | M | Ordinary Resolution - Confirmation of Interim Dividend of Rs. 7/- per equity share, and declaration of Final Dividend of Rs. 3/- per equity share, for the financial year 2021-22. | For | For | No concerns identified |
| 29-Aug-22 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | M | Ordinary Resolution - Re-appointment of Mr. Sailesh T. Desai, who retires by rotation, as a Director. | For | For | No concerns identified |

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| 29-Aug-22 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | M | Ordinary Resolution - Re-appointment of M/s S R B C and Co LLP, Chartered Accountants as the Statutory Auditors of the Company for a further period of 5 years from the conclusion of this 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company. | For | For | No concerns identified ; Audit fees in past hasn't been materially large |
| 29-Aug-22 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | M | Ordinary Resolution - Retirement by rotation of Mr. Israel Makov and the vacancy created as such, is not proposed to be filled up at this 30th Annual General Meeting. | For | For | No concerns identified |
| 29-Aug-22 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | M | Ordinary Resolution - Ratification of remuneration to K D and Co, Cost Accountants, the Cost Auditors for financial year 2022-23. | For | For | No concerns identified; Audit fees in past hasn't been materially large |
| 29-Aug-22 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | M | Special Resolution - Payment of commission of Rs. 40,00,000/- each to Dr. Pawan Goenka, Mr. Gautam Doshi and Ms. Rama Bijapurkar, Independent Directors of the Company, for the financial year 2021-22. | For | For | No concerns identified |
| 29-Aug-22 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | M | Special Resolution - Re-appointment of Mr. Gautam Doshi as an Independent Director of the Company for a second term of 5 years, from May 25, 2023 to May 24, 2028. | For | For | No concerns identified ; ; Gautam Doshi is a reputed CA and though Sun has business with one company where the said director has interest we don't think it to be material |
| 29-Aug-22 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | M | Special Resolution - Re-appointment of Mr. Dilip Shanghvi as Managing Director of the Company and his remuneration, for a period of 5 years, from April 1, 2023 to March 31, 2028. | For | For | No concerns identified ; Dilip Sanghvi is one of the key founder and driving forces behind Sun Pharma |
| 29-Aug-22 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | M | Ordinary Resolution - Approval of related party transactions between two non-wholly-owned subsidiaries of the Company, that is, Taro Pharmaceuticals USA, Inc. and Taro Pharmaceuticals Inc. Canada for purchase and sale of pharmaceutical products, for a period of 2 financial years, from April 1, 2022 to March 31, 2023 and April 1, 2023 to March 31, 2024, up to an aggregate value equivalent to Rs. 2,000 crores for each financial year. | For | For | No concerns identified ; Gautam Doshi is a reputed CA and though Sun has business with one company where the said director has interest we don't think it to be material |
| 29-Aug-22 | MOTHERSON SUMI WIRING INDIA LIMITED FV 1 | AGM | M | To consider and adopt financial statements of the Company for the financial year ended March 31, 2022 together with reports of the Board of Directors and Auditors thereon. | For | For | No concerns identified |
| 29-Aug-22 | MOTHERSON SUMI WIRING INDIA LIMITED FV 1 | AGM | M | To declare final dividend of INR 0.85 (Eighty Five Paise only) on equity shares for the financial year ended March 31, 2022. | For | For | No concerns identified |
| 29-Aug-22 | MOTHERSON SUMI WIRING INDIA LIMITED FV 1 | AGM | M | To appoint a Director in place of Mr. Laksh Vaaman Sehgal (DIN- 00048584), who retires by rotation and being eligible offers himself for re-appointment. | For | For | No concerns identified |
| 29-Aug-22 | MOTHERSON SUMI WIRING INDIA LIMITED FV 1 | AGM | M | To approve payment of remuneration by way of Commission to Non - Executive Directors of the Company. | For | For | No concerns identified |
| 29-Aug-22 | MOTHERSON SUMI WIRING INDIA LIMITED FV 1 | AGM | M | To ratify the remuneration of M/s. M.R. Vyas and Associates as the Cost Auditors for Financial year 2022-23. | For | For | No concerns identified |
| 29-Aug-22 | MOTHERSON SUMI WIRING INDIA LIMITED FV 1 | AGM | M | To approve Related Party Transactions to be undertaken by the Company with Samvardhana Motherson International Limited. | For | For | No concerns identified |
| 29-Aug-22 | MOTHERSON SUMI WIRING INDIA LIMITED FV 1 | AGM | M | To approve Related Party Transactions to be undertaken by the Company with Sumitomo Wiring Systems Limited. | For | For | No concerns identified |
| 30-Aug-22 | VMART RETAIL LIMITED | AGM | M | Adoption of financial statements | For | For | No concerns identified |
| 30-Aug-22 | VMART RETAIL LIMITED | AGM | M | To declare the dividend for the financial year 2021-22 | For | For | No concerns identified |
| 30-Aug-22 | VMART RETAIL LIMITED | AGM | M | Appointment of Mr. Madan Gopal Agarwal (DIN: 02249947) as Director, liable to retire by rotation | For | For | No concerns identified |
| 30-Aug-22 | VMART RETAIL LIMITED | AGM | M | Approval for payment of Commission to Non- Executive Directors | For | For | No concerns identified |

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| 30-Aug-22 | VMART RETAIL LIMITED | AGM | M | Approval for the re-appointment of Mr. Lalit M Agarwal (DIN: 00900900) as Managing Director of the Company and revision in his remuneration | For | For | No concerns identified |
| 30-Aug-22 | VMART RETAIL LIMITED | AGM | M | Approval for re-appointment of Mr. Madan Gopal Agarwal (DIN: 02249947) as Whole-time Director of the Company and revision in his remuneration. | For | For | No concerns identified |
| 30-Aug-22 | VMART RETAIL LIMITED | AGM | M | Approval for amendment in the V-Mart Retail Ltd. Employee Stock Option Plan 2020 ("ESOP Scheme, 2020") of the Company. | For | For | No concerns identified, Overall ESOP is capped at 2-3% of equity and at a max disc of 50% |
| 30-Aug-22 | BHARAT ELECTRONICS LTD FV RS 1 | AGM | M | ORDINARY BUSINESS:-ORDINARY RESOLUTION (a) and (b) Adoption of audited financial statements for the year ended 31 March 2022 and the reports of the Board of Directors and the Auditors thereon. <u>Standalone and consolidated</u> | For | For | No concerns identified |
| 30-Aug-22 | BHARAT ELECTRONICS LTD FV RS 1 | AGM | M | ORDINARY BUSINESS:-ORDINARY RESOLUTION Confirmation of interim dividend(s) and declaration of final dividend for the financial year 2021-22. | For | For | No concerns identified, Overall ESOP is capped at 2-3% of equity and at a max disc of 50% |
| 30-Aug-22 | BHARAT ELECTRONICS LTD FV RS 1 | AGM | M | ORDINARY BUSINESS:-ORDINARY RESOLUTION Re-appointment of retiring Director, Mr. Rajasekhar M V. | For | For | No concerns identified |
| 30-Aug-22 | BHARAT ELECTRONICS LTD FV RS 1 | AGM | M | SPECIAL BUSINESS:-SPECIAL RESOLUTION Appointment of Dr Parthasarathi P V as Director. | For | For | No concerns identified |
| 30-Aug-22 | BHARAT ELECTRONICS LTD FV RS 1 | AGM | M | SPECIAL BUSINESS:-SPECIAL RESOLUTION Appointment of Mr. Mansukhbhai S Khachariya as Director. | For | For | No concerns identified |
| 30-Aug-22 | BHARAT ELECTRONICS LTD FV RS 1 | AGM | M | SPECIAL BUSINESS:-SPECIAL RESOLUTION Appointment of Mr. Prafulla Kumar Choudhury as Director. | For | For | No concerns identified |
| 30-Aug-22 | BHARAT ELECTRONICS LTD FV RS 1 | AGM | M | SPECIAL BUSINESS:-SPECIAL RESOLUTION Appointment of Dr Shivnath Yadav as Director. | For | For | No concerns identified |
| 30-Aug-22 | BHARAT ELECTRONICS LTD FV RS 1 | AGM | M | SPECIAL BUSINESS:-SPECIAL RESOLUTION Appointment of Dr Santhoshkumar N as Director. | For | For | No concerns identified |
| 30-Aug-22 | BHARAT ELECTRONICS LTD FV RS 1 | AGM | M | SPECIAL BUSINESS:-SPECIAL RESOLUTION Appointment of Mr. Gokulan B as Director. | For | For | No concerns identified |
| 30-Aug-22 | BHARAT ELECTRONICS LTD FV RS 1 | AGM | M | SPECIAL BUSINESS:-SPECIAL RESOLUTION Appointment of Mrs. Shyama Singh as Director. | For | For | No concerns identified |
| 30-Aug-22 | BHARAT ELECTRONICS LTD FV RS 1 | AGM | M | SPECIAL BUSINESS:-ORDINARY RESOLUTION Appointment of Mr. Bhanu Prakash Srivastava as Director. | For | For | No concerns identified |
| 30-Aug-22 | BHARAT ELECTRONICS LTD FV RS 1 | AGM | M | SPECIAL BUSINESS:-ORDINARY RESOLUTION Appointment of Dr Binoy Kumar Das as Director. | For | For | No concerns identified |
| 30-Aug-22 | BHARAT ELECTRONICS LTD FV RS 1 | AGM | M | SPECIAL BUSINESS:-ORDINARY RESOLUTION Ratification of Remuneration of the Cost Auditor. | For | For | No concerns identified |
| 30-Aug-22 | BHARAT ELECTRONICS LTD FV RS 1 | AGM | M | SPECIAL BUSINESS:-ORDINARY RESOLUTION Increase in Authorised Share Capital of the Company. | For | For | No concerns identified |
| 30-Aug-22 | BHARAT ELECTRONICS LTD FV RS 1 | AGM | M | SPECIAL BUSINESS:-SPECIAL RESOLUTION Alteration of the Capital Clause in the Memorandum of Association. | For | For | No concerns identified |
| 30-Aug-22 | BHARAT ELECTRONICS LTD FV RS 1 | AGM | M | SPECIAL BUSINESS:-ORDINARY RESOLUTION Approval for the Issue of Bonus Shares. | For | For | No concerns identified |
| 30-Aug-22 | NARAYANA HRUDAYALAYA LIMITED FV 10 | AGM | M | To receive, consider and adopt the audited Standalone and audited consolidated financial statements of the Company for the financial year ended 31st March 2022, together with the reports of the Board of Directors and the Auditors thereon. | For | For | No concerns identified |
| 30-Aug-22 | NARAYANA HRUDAYALAYA LIMITED FV 10 | AGM | M | To Declare dividend of Re. 1.00 per Equity Share for the financial year ended 31st March 2022 | For | For | No concerns identified |

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| 30-Aug-22 | NARAYANA HRUDAYALAYA LIMITED FV 10 | AGM | M | To appoint a director in place of Dr. Devi Prasad Shetty (DIN:00252187), who retires by rotation and being eligible, offers himself for re-appointment | For | For | No concerns identified |
| 30-Aug-22 | NARAYANA HRUDAYALAYA LIMITED FV 10 | AGM | M | To re-appoint M/s. Deloitte Haskins and Sells LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration. | For | For | No concerns identified |
| 30-Aug-22 | NARAYANA HRUDAYALAYA LIMITED FV 10 | AGM | M | To ratify remuneration payable to the Cost Auditors for the Financial Year 2022-23 | For | For | No concerns identified |
| 30-Aug-22 | NARAYANA HRUDAYALAYA LIMITED FV 10 | AGM | M | To approve revision in remuneration of Dr. Devi Prasad Shetty (DIN: 00252187) as Whole- time Director of the Company. | For | For | No concerns identified |
| 30-Aug-22 | NARAYANA HRUDAYALAYA LIMITED FV 10 | AGM | M | To approve revision in remuneration of Mr. Viren Prasad Shetty (DIN:02144586) as Whole-time Director, designated as Executive Vice Chairman of the Company | For | For | No concerns identified |
| 30-Aug-22 | NARAYANA HRUDAYALAYA LIMITED FV 10 | AGM | M | To approve revision in remuneration payable to Dr. Varun Shetty as a Consultant Surgeon, an office or place of profit under the Companies Act, 2013 | For | For | No concerns identified |
| 30-Aug-22 | NARAYANA HRUDAYALAYA LIMITED FV 10 | AGM | M | To approve revision in remuneration payable to Dr. Vivek Shetty as a Consultant Surgeon, an office or place of profit under the Companies Act, 2013 | For | For | No concerns identified |
| 30-Aug-22 | NARAYANA HRUDAYALAYA LIMITED FV 10 | AGM | M | To approve issue of Debt Securities on Private Placement basis | For | For | No concerns identified |
| 30-Aug-22 | NARAYANA HRUDAYALAYA LIMITED FV 10 | AGM | M | To approve increase in the limits for providing Loans, Guarantee, Security and making Investments under Section 186 of the Companies Act, 2013. | For | Against | Omnibus approval, Inadequate disclosure |
| 30-Aug-22 | Hindustan Petroleum Corporation Ltd. | AGM | M | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon. | For | For | No concerns identified |
| 30-Aug-22 | Hindustan Petroleum Corporation Ltd. | AGM | M | To declare a Final Equity Dividend of Rs. 14 per Share for the Financial Year 2021-2022. | For | For | No concerns identified |
| 30-Aug-22 | Hindustan Petroleum Corporation Ltd. | AGM | M | To appoint a Director in place of Shri Vinod S Shenoy (DIN:07632981) who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 30-Aug-22 | Hindustan Petroleum Corporation Ltd. | AGM | M | Appointment of Smt. Vimla Pradhan (DIN: 09398793) as a Director of the Company. | For | For | No concerns identified |
| 30-Aug-22 | Hindustan Petroleum Corporation Ltd. | AGM | M | Appointment of Shri Bechan Lal (DIN: 09397116) as a Director of the Company. | For | For | No concerns identified |
| 30-Aug-22 | Hindustan Petroleum Corporation Ltd. | AGM | M | Appointment of Shri Vivekananda Biswal (DIN: 00977767) as a Director of the Company. | For | For | No concerns identified |
| 30-Aug-22 | Hindustan Petroleum Corporation Ltd. | AGM | M | Appointment of Shri Ramdarshan Singh Pal (DIN: 09400298) as a Director of the Company. | For | For | No concerns identified |
| 30-Aug-22 | Hindustan Petroleum Corporation Ltd. | AGM | M | Appointment of Dr. Nagaraja Bhalki (DIN: 09451587) as a Director of the Company. | For | For | No concerns identified |
| 30-Aug-22 | Hindustan Petroleum Corporation Ltd. | AGM | M | Appointment of Shri Pankaj Kumar (DIN: 09252235) as a Director of the Company. | For | For | No concerns identified |
| 30-Aug-22 | Hindustan Petroleum Corporation Ltd. | AGM | M | Payment of Remuneration to Cost Auditors for Financial Year 2022-2023. | For | For | No concerns identified |
| 30-Aug-22 | Hindustan Petroleum Corporation Ltd. | AGM | M | Approval of Material Related Party Transactions with HPCL-Mittal Energy Limited ("HMEL") to be entered during the Financial Year 2023-2024. | For | For | No concerns identified |
| 30-Aug-22 | Hindustan Petroleum Corporation Ltd. | AGM | M | Approval of Material Related Party Transactions to be entered with Hindustan Colas Private Limited ("HINCOL") during the Financial Year 2023-2024. | For | For | No concerns identified |
| 30-Aug-22 | Hindustan Petroleum Corporation Ltd. | AGM | M | To increase the Borrowing Powers of the Company and creation of charge / provision of security. | For | For | No concerns identified |

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| 30-Aug-22 | NTPC Ltd. | AGM | M | To consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, the reports of the Board of Directors and Auditors thereon. | For | For | No concerns identified |
| 30-Aug-22 | NTPC Ltd. | AGM | M | To confirm payment of interim dividend and declare final dividend for the financial year 2021-22. | For | For | No concerns identified |
| 30-Aug-22 | NTPC Ltd. | AGM | M | To appoint Shri Ramesh Babu V. (DIN:08736805) Director (Operations), who retires by rotation as a Director. | For | For | No concerns identified |
| 30-Aug-22 | NTPC Ltd. | AGM | M | To fix the remuneration of the Statutory Auditors for the financial year 2022-23. | For | For | No concerns identified |
| 30-Aug-22 | NTPC Ltd. | AGM | M | To appoint Shri Vivek Gupta (DIN:08794502), as an Independent Director of the Company. | For | For | No concerns identified |
| 30-Aug-22 | NTPC Ltd. | AGM | M | To appoint Shri Jitendra Jayantilal Tanna (DIN: 09403346), as an Independent Director of the Company. | For | For | No concerns identified |
| 30-Aug-22 | NTPC Ltd. | AGM | M | To appoint Shri Vidyadhar Vaishampayan (DIN:02667949), as an Independent Director of the Company. | For | For | No concerns identified |
| 30-Aug-22 | NTPC Ltd. | AGM | M | To appoint Ms. Sangitha Varier (DIN:09402812), as a Woman Independent Director of the Company. | For | For | No concerns identified |
| 30-Aug-22 | NTPC Ltd. | AGM | M | To appoint Shri Piyush Surendrapal Singh (DIN: 07492389), as Government Nominee Director on the Board of the Company. | For | For | No concerns identified |
| 30-Aug-22 | NTPC Ltd. | AGM | M | To appoint Shri Jaikumar Srinivasan (DIN: 01220828), as Director (Finance) of the Company. | For | For | No concerns identified |
| 30-Aug-22 | NTPC Ltd. | AGM | M | To ratify the remuneration of the Cost Auditors for the financial year 2022-23. | For | For | No concerns identified |
| 30-Aug-22 | NTPC Ltd. | AGM | M | To raise funds up to `12,000 Crore through issue of Bonds/Debentures on Private Placement basis. | For | For | No concerns identified |
| 30-Aug-22 | ICICI BANK LTD.FV RS 2 | AGM | M | Adoption of Financial Statements for the financial year ended March 31, 2022 | For | For | No concerns identified |
| 30-Aug-22 | ICICI BANK LTD.FV RS 2 | AGM | M | Ordinary Resolution for declaration of dividend on equity shares for the year ended March 31, 2022 at the rate of Rs.5 per equity share | For | For | No concerns identified |
| 30-Aug-22 | ICICI BANK LTD.FV RS 2 | AGM | M | Ordinary Resolution for re-appointment of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and, being eligible, offers himself for re-appointment | For | For | No concerns identified |
| 30-Aug-22 | ICICI BANK LTD.FV RS 2 | AGM | M | Ordinary Resolution for re-appointment of M/s M S K A & Associates, Chartered Accountants (Registration No. 105047W) as one of the Joint Statutory Auditors of the Bank | For | For | No concerns identified |
| 30-Aug-22 | ICICI BANK LTD.FV RS 2 | AGM | M | Ordinary Resolution for re-appointment of M/s KKC & Associates LLP, Chartered Accountants (formerly M/s Khimji Kunverji & Co LLP) (Registration No. 105146W/W100621) as one of the Joint Statutory Auditors of the Bank | For | For | No concerns identified |
| 30-Aug-22 | ICICI BANK LTD.FV RS 2 | AGM | M | Special Resolution for re-appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Bank | For | For | No concerns identified |
| 30-Aug-22 | ICICI BANK LTD.FV RS 2 | AGM | M | Special Resolution for re-appointment of Mr. Uday Chitale (DIN: 00043268) as an Independent Director of the Bank | For | For | No concerns identified |
| 30-Aug-22 | ICICI BANK LTD.FV RS 2 | AGM | M | Special Resolution for re-appointment of Mr. Radhakrishnan Nair (DIN: 07225354) as an Independent Director of the Bank | For | For | No concerns identified |
| 30-Aug-22 | ICICI BANK LTD.FV RS 2 | AGM | M | Ordinary Resolution for appointment of Mr. Rakesh Jha (DIN: 00042075) as a Director of the Banks | For | For | No concerns identified |
| 30-Aug-22 | ICICI BANK LTD.FV RS 2 | AGM | M | Ordinary Resolution for appointment of Mr. Rakesh Jha (DIN: 00042075) as a Wholtime Director (designated as Executive Director) of the Bank | For | For | No concerns identified |

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| 30-Aug-22 | ICICI BANK LTD.FV RS 2 | AGM | M | Ordinary Resolution for revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer | For | For | No concerns identified |
| 30-Aug-22 | ICICI BANK LTD.FV RS 2 | AGM | M | Ordinary Resolution for revision in remuneration of Mr. Anup Bagchi (DIN: 00105962), Executive Director | For | For | No concerns identified |
| 30-Aug-22 | ICICI BANK LTD.FV RS 2 | AGM | M | Ordinary Resolution for revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director | For | For | No concerns identified |
| 30-Aug-22 | ICICI BANK LTD.FV RS 2 | AGM | M | Ordinary Resolution for revision in remuneration of Ms. Vishakha Mulye (DIN: 00203578), erstwhile Executive Director | For | For | No concerns identified |
| 30-Aug-22 | ICICI BANK LTD.FV RS 2 | AGM | M | Ordinary Resolution for Material Related Party Transactions for Current account deposits | For | For | No concerns identified |
| 30-Aug-22 | ICICI BANK LTD.FV RS 2 | AGM | M | Ordinary Resolution for Material Related Party Transactions for subscription of securities issued by Related Parties and purchase of securities from Related Parties | For | For | No concerns identified |
| 30-Aug-22 | ICICI BANK LTD.FV RS 2 | AGM | M | Ordinary Resolution for Material Related Party Transactions for sale of securities to Related Parties | For | For | No concerns identified |
| 30-Aug-22 | ICICI BANK LTD.FV RS 2 | AGM | M | Ordinary Resolution for Material Related Party Transactions for fund based and non-fund based credit facilities | For | For | No concerns identified |
| 30-Aug-22 | ICICI BANK LTD.FV RS 2 | AGM | M | Ordinary Resolution for Material Related Party Transactions for repurchase (repo) transactions and other permitted short-term borrowing transactions | For | For | No concerns identified |
| 30-Aug-22 | ICICI BANK LTD.FV RS 2 | AGM | M | Ordinary Resolution for Material Related Party Transactions of reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions | For | For | No concerns identified |
| 30-Aug-22 | ICICI BANK LTD.FV RS 2 | AGM | M | Ordinary Resolution for Material Related Party Transactions for availing manpower services for certain activities of the Bank from Related Party | For | For | No concerns identified |
| 30-Aug-22 | ICICI BANK LTD.FV RS 2 | AGM | M | Ordinary Resolution for Material Related Party Transactions for availing insurance services from Related Party | For | For | No concerns identified |
| 30-Aug-22 | ICICI BANK LTD.FV RS 2 | AGM | M | Special Resolution for approval and adoption of ICICI Bank Employees Stock Unit Scheme - 2022 | For | For | No concerns identified |
| 30-Aug-22 | ICICI BANK LTD.FV RS 2 | AGM | M | Special Resolution for approval of grant of Units to the eligible employees of select unlisted wholly owned subsidiaries under ICICI Bank Employees Stock Unit Scheme - 2022 | For | For | No concerns identified |
| 30-Aug-22 | GLAND PHARMA LTD EQ SHS FV 1 | AGM | M | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2022 including the Audited Balance sheet as at 31st March, 2022; the Statement of Profit and Loss, Statement of changes in Equity and the Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto, together with the Reports of the Board of Directors and Auditors thereon | For | For | No concerns identified |
| 30-Aug-22 | GLAND PHARMA LTD EQ SHS FV 1 | AGM | M | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 including the Audited Consolidated | For | For | No concerns identified |
| 30-Aug-22 | GLAND PHARMA LTD EQ SHS FV 1 | AGM | M | To not fill the vacancy caused by retirement of Ms. Xiaohui Guan as a Director due to non-receipt of Security clearance from the Ministry of Home Affairs, Government of India | For | For | No concerns identified |
| 30-Aug-22 | GLAND PHARMA LTD EQ SHS FV 1 | AGM | M | To not fill the vacancy caused by retirement of Mr. Yifang Wu as a Director, due to non-receipt of Security clearance from the Ministry of Home Affairs, Government of India | For | For | No concerns identified |

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| 30-Aug-22 | JUBILANT FOODWORKS LTD EQ FV 2 | AGM | M | the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon; and | For | For | No concerns identified |
| 30-Aug-22 | JUBILANT FOODWORKS LTD EQ FV 2 | AGM | M | To declare dividend on equity shares for the financial year ended March 31, 2022. | For | For | No concerns identified |
| 30-Aug-22 | JUBILANT FOODWORKS LTD EQ FV 2 | AGM | M | To appoint a Director in place of Mr. Shyam S. Bhartia (DIN: 00010484), who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 30-Aug-22 | JUBILANT FOODWORKS LTD EQ FV 2 | AGM | M | To re-appoint Statutory Auditors and fix their remuneration. | For | For | No concerns identified |
| 30-Aug-22 | JUBILANT FOODWORKS LTD EQ FV 2 | AGM | M | To re-appoint Mr. Abhay Prabhakar Havaladar (DIN: 00118280) as an Independent Director. | For | For | No concerns identified |
| 30-Aug-22 | JUBILANT FOODWORKS LTD EQ FV 2 | AGM | M | To re-appoint Mr. Ashwani Windlass (DIN: 00042686) as an Independent Director. | For | For | No concerns identified |
| 30-Aug-22 | JUBILANT FOODWORKS LTD EQ FV 2 | AGM | M | To appoint Mr. Sameer Khetarpal (DIN: 07402011) as a Director of the Company. | For | Against | Appointment as Director proposed for perpetuity |
| 30-Aug-22 | JUBILANT FOODWORKS LTD EQ FV 2 | AGM | M | To appoint Mr. Sameer Khetarpal (DIN: 07402011) as the Chief Executive Officer and Managing Director of the Company. | For | Against | Governance Concern: Appointment as Director proposed for perpetuity. |
| 31-Aug-22 | Maruti Suzuki India Ltd. | AGM | M | Consideration and adoption of (a) the audited financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of the Auditors thereon. | For | For | No concerns identified |
| 31-Aug-22 | Maruti Suzuki India Ltd. | AGM | M | Declaration of dividend on equity shares of the Company. | For | For | No concerns identified |
| 31-Aug-22 | Maruti Suzuki India Ltd. | AGM | M | Appointment of a Director in place of Mr. Hisashi Takeuchi, who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 31-Aug-22 | Maruti Suzuki India Ltd. | AGM | M | Appointment of a Director in place of Mr. Kenichiro Toyofuku, who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 31-Aug-22 | Maruti Suzuki India Ltd. | AGM | M | Appointment of Mr. Shigetoshi Torii as a Director. | For | For | No concerns identified |
| 31-Aug-22 | Maruti Suzuki India Ltd. | AGM | M | Re-appointment of Mr. Kenichiro Toyofuku as Whole-time Director designated as Director (Corporate Planning). | For | For | No concerns identified |
| 31-Aug-22 | Maruti Suzuki India Ltd. | AGM | M | Enhancement of ceiling of payment of commission to Non-executive Directors. | For | For | No concerns identified |
| 31-Aug-22 | Maruti Suzuki India Ltd. | AGM | M | Ratification of remuneration of the Cost Auditor, M/s R.J.Goel & Co., Cost Accountants. | For | For | No concerns identified |
| 31-Aug-22 | Maruti Suzuki India Ltd. | AGM | M | Approval of the Material Related Party Transactions with Suzuki Motor Corporation. | For | For | No concerns identified |
| 31-Aug-22 | Maruti Suzuki India Ltd. | AGM | M | Approval of the Material Related Party Transactions with Suzuki Motor Corporation. | For | For | No concerns identified |
| 31-Aug-22 | Maruti Suzuki India Ltd. | AGM | M | Approval of the Material Related Party Transactions with FMI Automotive Components Private Limited. | For | For | No concerns identified |
| 31-Aug-22 | Maruti Suzuki India Ltd. | AGM | M | Approval of the Material Related Party Transactions with SKH Metals Limited. | For | For | No concerns identified |
| 31-Aug-22 | Maruti Suzuki India Ltd. | AGM | M | Approval of the Material Related Party Transactions with Jay Bharat Maruti Limited. | For | For | No concerns identified |
| 31-Aug-22 | Maruti Suzuki India Ltd. | AGM | M | Approval of the Material Related Party Transactions with Krishna Maruti Limited. | For | For | No concerns identified |

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| 31-Aug-22 | Maruti Suzuki India Ltd. | AGM | M | Approval of the Material Related Party Transactions with Bharat Seats Limited. | For | For | No concerns identified |
| 31-Aug-22 | Maruti Suzuki India Ltd. | AGM | M | Approval of the Material Related Party Transactions with TDS Lithium-Ion Battery Gujarat Private Limited. | For | For | No concerns identified |
| 31-Aug-22 | Maruti Suzuki India Ltd. | AGM | M | Approval of the Material Related Party Transactions with Suzuki Motorcycle India Private Limited. | For | For | No concerns identified |
| 31-Aug-22 | Maruti Suzuki India Ltd. | AGM | M | Approval of the Material Related Party Transactions with Magyar Suzuki Corporation Limited. | For | For | No concerns identified |
| 18-Aug-22 | SANSERA ENGINEERING LIMITED | AGM | M | Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Auditors' and Board's Report thereon. | For | For | No concerns identified |
| 18-Aug-22 | SANSERA ENGINEERING LIMITED | AGM | M | Declaration of dividend of Rs. 2.00 per equity share for the year ended March 31, 2022. □ | For | For | No concerns identified |
| 18-Aug-22 | SANSERA ENGINEERING LIMITED | AGM | M | Appointment of Director in place of Mr. Fatheraj Singhvi (DIN: 00233146) who retires by rotation and being eligible, offers himself for re-appointment. □ | For | For | No concerns identified |
| 18-Aug-22 | SANSERA ENGINEERING LIMITED | AGM | M | Approval of certain articles of the Articles of Association of the Company □ | For | For | No concerns identified . This is the arrangement between promoters and Private equity. No major impact on the financials of the company. |
| 18-Aug-22 | SANSERA ENGINEERING LIMITED | AGM | M | Appointment of Mr. Samir Purushottam Inamdar as Independent Director and fixing of remuneration. □ | For | For | No concerns identified |
| 18-Aug-22 | SANSERA ENGINEERING LIMITED | AGM | M | Ratification of Sansera Engineering Limited Employee Stock Option Plan 2018. □ | For | For | No concerns identified |
| 18-Aug-22 | SANSERA ENGINEERING LIMITED | AGM | M | Ratification to extend benefits of Sansera Engineering Limited - Employee Stock Option Plan 2018 (ESOP 2018) to Employees of Subsidiary Company(ies) of the Company. □ | For | For | No concerns identified |
| 18-Aug-22 | SANSERA ENGINEERING LIMITED | AGM | M | Ratification of remuneration payable to M/s. Rao, Murthy and Associates, Bengaluru, Cost Auditors of the company. □ | For | For | No concerns identified |
| 18-Aug-22 | SANSERA ENGINEERING LIMITED | AGM | M | Creation of Charge on the Assets of the Company. □ | For | For | No concerns identified |
| 02-Sep-22 | Bajaj Finserv Ltd. | PB | M | Sub-division of equity shares of the Company | For | For | No concerns identified |
| 02-Sep-22 | Bajaj Finserv Ltd. | PB | M | Alteration of Capital Clause of the Memorandum of Association of the Company | For | For | No concerns identified |
| 02-Sep-22 | Bajaj Finserv Ltd. | PB | M | Issue of Bonus Shares | For | For | No concerns identified |
| 02-Sep-22 | INDIAN ENERGY EXCHANGE LIMITED | AGM | M | To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon | For | For | No concerns identified |
| 02-Sep-22 | INDIAN ENERGY EXCHANGE LIMITED | AGM | M | To confirm the payment of Interim Dividend of Re. 1/- per equity share of face value of Re. 1/- each and To Approve and declare the payment of Final Dividend of Re. 1/- per equity share of face value of Re. 1/- each for the financial year ending March 31, 2022. | For | For | No concerns identified |
| 02-Sep-22 | INDIAN ENERGY EXCHANGE LIMITED | AGM | M | To appoint Mr. Gautam Dalmia (DIN: 00009758) who retires by rotation as a Director and, being eligible, offers himself for re-appointment | For | For | No concerns identified |
| 03-Sep-22 | PI INDUSTRIES LTD. | AGM | M | To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2022 and the Report of Directors and Auditors thereon. | For | For | No concerns identified |
| 03-Sep-22 | PI INDUSTRIES LTD. | AGM | M | To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2022. | For | For | No concerns identified |

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| 03-Sep-22 | PI INDUSTRIES LTD. | AGM | M | To appoint a Director in place of Mr. Rajnish Sarna (DIN: 06429468), who retires by rotation, and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 03-Sep-22 | PI INDUSTRIES LTD. | AGM | M | Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP, as Statutory Auditors. | For | For | No concerns identified |
| 03-Sep-22 | PI INDUSTRIES LTD. | AGM | M | Ratification of Cost Auditors' Remuneration. | For | Against | Cost Audit fees significantly lower than the minimum suggested fees by ICAI |
| 03-Sep-22 | PI INDUSTRIES LTD. | AGM | M | Appointment of Mr. Narayan K. Seshadri as Non-Executive Non Independent Director. | For | Against | Governance concern: No cooling off period of 1 year served after completion of term as ID. Appointment as NED will raise question over his independence in the previous term as ID |
| 03-Sep-22 | PI INDUSTRIES LTD. | AGM | M | Continuation of Mr. Arvind Singhal as a Non-Executive Non Independent Director of the Company on completion of 75 years of age. | For | For | No concerns identified |
| 03-Sep-22 | PI INDUSTRIES LTD. | AGM | M | Appointment of Mr. Shobinder Duggal (DIN: 00039580) as an Independent Director. | For | Against | proposed term of appointment is not according with the law |
| 03-Sep-22 | PI INDUSTRIES LTD. | AGM | M | Appointment of Ms. Pia Singh (DIN: 00067233) as an Independent Director. | For | Against | proposed term of appointment is not according with the law |
| 03-Sep-22 | PI INDUSTRIES LTD. | AGM | M | Re-appointment of Mr. Mayank Singhal, (DIN: 00006651) as Vice Chairperson & Managing Director of the Company | For | Against | Compliant with law. Governance Concerns: Skewed remuneration practice, no absolute cap on variable pay |
| 03-Sep-22 | PI INDUSTRIES LTD. | AGM | M | Re-appointment of Mr. Rajnish Sarna, (DIN: 06429468) as Joint Managing Director of the Company. | For | For | No concerns identified |
| 03-Sep-22 | PI INDUSTRIES LTD. | AGM | M | Payment of remuneration by way of commission to Mr. Narayan K. Seshadri (DIN: 00053563), as Non-Executive Independent Chairperson of the Company. | For | Against | Compliant with law. However, commission proposed to be paid significantly higher than other NEDs, director is non-independent due to prolonged association and excess shareholding |
| 05-Sep-22 | ADITYA BIRLA FASHION AND RETAIL LIMITED EQ FV RUPEES 10 | AGM | M | a)Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022 and the Reports of the Directors and Auditors thereon and | For | For | No concerns identified |
| 05-Sep-22 | ADITYA BIRLA FASHION AND RETAIL LIMITED EQ FV RUPEES 10 | AGM | M | Consider and appoint Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified |
| 05-Sep-22 | ADITYA BIRLA FASHION AND RETAIL LIMITED EQ FV RUPEES 10 | AGM | M | Consider and appoint Ms. Sangeeta Pendurkar (DIN: 03321646), who retires by rotation and being eligible, offers herself for re-appointment. | For | For | No concerns identified |
| 06-Sep-22 | SUNDRAM FASTENERS LTD. | PB | M | To approve the request received from T V Sundram Iyengar & Sons Private Limited for re-classification of their status as well as the status of Southern Roadways Private Limited from 'Promoter' category to 'Public' category in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. | For | For | No concerns identified |
| 06-Sep-22 | TVS Motor Co. Ltd. | PB | M | Approving the amendment to Articles of Association of the Company. | For | For | No concerns identified |
| 06-Sep-22 | TVS Motor Co. Ltd. | PB | M | Approving the disinvestment of Shares of Sundaram Holding USA Inc., (SHUI) held by Sundaram Auto Component Limited and consequent cessation of SHUI as a Material Subsidiary of the Company. | For | For | No concerns identified |

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| 07-Sep-22 | KEI Industries Ltd. | AGM | M | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2022, the Report of the Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2022 and the Report of Auditors thereon. | For | For | No concerns identified |
| 07-Sep-22 | KEI Industries Ltd. | AGM | M | To confirm the payment of Interim Dividend of Rs.2.50 per equity share already paid during the year as the Final Dividend for the Financial Year 2021-22. | For | For | No concerns identified |
| 07-Sep-22 | KEI Industries Ltd. | AGM | M | To appoint a Director in place of Mr. Akshit Diviaj Gupta (holding DIN: 07814690), who retires by rotation and being eligible, offers himself for re-appointment | For | For | No concerns identified |
| 07-Sep-22 | KEI Industries Ltd. | AGM | M | Re-appointment of Statutory Auditors M/s Pawan Shubham & Co. for second term of five consecutive years. | For | For | No concerns identified |
| 07-Sep-22 | KEI Industries Ltd. | AGM | M | Ratification of Remuneration of M/s. S. Chander & Associates, Cost Accountants, appointed as Cost Auditors of the Company. | For | For | No concerns identified |
| 07-Sep-22 | KEI Industries Ltd. | AGM | M | Approval for Increase in Remuneration of Ms. Vedika Gupta and Holding an Office or Place of Profit in the Company. | For | For | No concerns identified |
| 07-Sep-22 | KEI Industries Ltd. | AGM | M | Approval for Amendment in Articles of Association as per provisions of Companies Act, 2013 | For | For | No concerns identified |
| 07-Sep-22 | KEI Industries Ltd. | AGM | M | Approval for Adoption of Memorandum of Association as per provisions of Companies Act, 2013 | For | For | No concerns identified |
| 12-Sep-22 | AIA Engineering Ltd. | AGM | M | Adoption of Standalone and Consolidated Financial Statements for the Financial Year ended on 31st March, 2022. | For | For | No concerns identified |
| 12-Sep-22 | AIA Engineering Ltd. | AGM | M | Declaration of Dividend on Equity Shares of the Company for the Financial Year 2021-22. | For | For | No concerns identified |
| 12-Sep-22 | AIA Engineering Ltd. | AGM | M | Re-appointment of Mrs. Khushali S. Solanki, a Director retires by rotation. | For | For | No concerns identified |
| 12-Sep-22 | AIA Engineering Ltd. | AGM | M | Re-appointment of B S R and Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W- 100022), as the Statutory Auditors of the Company for the second term and fix their remuneration. | For | For | No concerns identified |
| 12-Sep-22 | AIA Engineering Ltd. | AGM | M | Re-appointment of Mr. Yashwant M. Patel as the Whole-Time Director of the Company. | For | For | No concerns identified |
| 12-Sep-22 | AIA Engineering Ltd. | AGM | M | Approval of Related Party Transactions. | For | For | No concerns identified |
| 12-Sep-22 | AIA Engineering Ltd. | AGM | M | Ratification of Remuneration to Cost Auditors. | For | For | No concerns identified |
| 12-Sep-22 | APL APOLLO TUBES LIMITED EQ FV 2 | AGM | M | To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon | For | For | No concerns identified |
| 12-Sep-22 | APL APOLLO TUBES LIMITED EQ FV 2 | AGM | M | To declare final dividend on equity shares | For | For | No concerns identified |
| 12-Sep-22 | APL APOLLO TUBES LIMITED EQ FV 2 | AGM | M | To appoint a Director in place of Shri Vinay Gupta (DIN: 00005149), who is liable to retire by rotation and being eligible, offers himself for re-appointment | For | For | No concerns identified |

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| 12-Sep-22 | APL APOLLO TUBES LIMITED EQ FV 2 | AGM | M | 'RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications or re-enactment thereof, for the time being in force), the remuneration of ₹4,50,000/- excluding GST as applicable and reimbursement of travelling and other out-of-pocket expenses to be actually incurred by the said Auditors in connection with the cost audit, payable to M/s. R.J. Goel and Co., Cost Accountants, New Delhi, (ICWAI Registration No. 000026), the Cost Auditors for the financial year 2022-23, as approved by the Board on the recommendation of the Audit Committee, be and is hereby ratified. RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts, deeds and things as may be deemed necessary or expedient in connection therewith and incidental thereto.' | For | For | No concerns identified |
| 14-Sep-22 | TATA STEEL LTD EQ FV 1 | PB | M | Omnibus Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited - Operational Transaction(s) | For | For | No concerns identified |
| 14-Sep-22 | TATA STEEL LTD EQ FV 1 | PB | M | One time Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited - Financial Transaction(s) | For | For | No concerns identified |
| 14-Sep-22 | TATA STEEL LTD EQ FV 1 | PB | M | Omnibus Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., an indirect wholly-owned subsidiary of Tata Steel Limited and Neelachal Ispat Nigam Limited, an indirect subsidiary of Tata Steel Limited | For | For | No concerns identified |
| 14-Sep-22 | TATA STEEL LTD EQ FV 1 | PB | M | Omnibus Material Related Party Transaction(s) between Tata Steel Limited and Tata Metaliks Limited - Financial Transaction | For | For | No concerns identified |
| 15-Sep-22 | RAINBOW CHILDRENS MEDICARE LIMITED EQ SHS FV 10 | AGM | M | To receive, consider and adopt the Audited Standalone Financial statements of the Company for the Financial Year ended March 31, 2022, the reports of the Auditors and Board of Directors thereon and the Audited Consolidated Financial statements of the Company for the Financial Year ended March 31, 2022 and the report of the Auditors thereon | For | For | Vote for Unqualified financial statements. No concern identified. |
| 15-Sep-22 | RAINBOW CHILDRENS MEDICARE LIMITED EQ SHS FV 10 | AGM | M | To declare dividend of INR. 2/- per Equity Share for the Financial Year ended March 31, 2022. | For | For | Vote for Sufficient Liquid funds. No concern identified. |
| 15-Sep-22 | RAINBOW CHILDRENS MEDICARE LIMITED EQ SHS FV 10 | AGM | M | To appoint a Director in place of Dr. Ramesh Kancharla (DIN: 00212270), who retires by rotation and being eligible offers himself for re-appointment. | For | For | Vote for ,No concern identified |
| 15-Sep-22 | RAINBOW CHILDRENS MEDICARE LIMITED EQ SHS FV 10 | AGM | M | To ratify the remuneration payable to Cost Auditors for the Financial Year 2022-23. | For | For | Vote for ,it is not material of audit fee being lower |
| 15-Sep-22 | RAINBOW CHILDRENS MEDICARE LIMITED EQ SHS FV 10 | AGM | M | To cancel the unissued shares of one class (Preference Shares) and increase in shares of other class (Equity Shares) in the Authorized Capital of the Company and consequent amendment of Memorandum of Association of the Company. | For | For | Vote for ,No concern identified. |
| 15-Sep-22 | C.E. INFO SYSTEMS LIMITED EQ FV 2 | AGM | M | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors Report thereon | For | For | Compliant with Law. No Governance Concern. |
| 15-Sep-22 | C.E. INFO SYSTEMS LIMITED EQ FV 2 | AGM | M | To confirm the payment of Interim dividend of Rs. 2/- per Equity Share for the Financial Year ended March 31, 2022 | For | For | No concern identified. |

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| 15-Sep-22 | C.E. INFO SYSTEMS LIMITED EQ FV 2 | AGM | M | To appoint a Director in place of Ms. Rakhi Prasad (DIN: 07621845), who retires by rotation and being eligible, offers herself for re-appointment | For | For | Re-appointment complaint with law. No governance concern identified. |
| 15-Sep-22 | C.E. INFO SYSTEMS LIMITED EQ FV 2 | AGM | M | Appointment of Ms. Sonika Chandra (DIN: 09193853) as Non-Executive Director not liable to retire by rotation | For | For | Sonika is representative of Phone Pe 10% holding. As per co response, board representation till Phone Pe holds 10% equity |
| 15-Sep-22 | C.E. INFO SYSTEMS LIMITED EQ FV 2 | AGM | M | Ratification of the Employee Stock Option Plan 2008 of C.E. Info Systems Limited | For | For | Normal course of Business |
| 15-Sep-22 | C.E. INFO SYSTEMS LIMITED EQ FV 2 | AGM | M | To ratify the payment of advisory fees of Rs. 20,00,000/- paid to Ms. Rakhi Prasad (DIN: 07621845), Non-Executive Director of the Company during the financial year ended 31.03.2022 which is exceeding 50% of the total annual remuneration paid to all the Non-Executive Directors of the Company for the said year | For | Against | Governance concern: Non-disclosure of justification for payment of professional fees. |
| 15-Sep-22 | C.E. INFO SYSTEMS LIMITED EQ FV 2 | AGM | M | To give a guarantee or provide any security upto an amount not exceeding of Rs.15 Crores in connection with any financial facility to be availed by M/s. Gtropy Systems Private Limited, a Subsidiary of the Company | For | For | Compliant with Law. No governance concern identified. |
| 15-Sep-22 | C.E. INFO SYSTEMS LIMITED EQ FV 2 | AGM | M | To make loan/invest/provide guarantees/security, for an amount not exceeding Rs. 500 crores, under the provisions of Section 186 of the Companies Act, 2013 | For | For | normal course of business |
| 16-Sep-22 | REC LIMITED | AGM | M | Adoption of financial statements for the financial year ended March 31 2022 | For | For | No concern identified |
| 16-Sep-22 | REC LIMITED | AGM | M | To take note of the payment of 1st, 2nd and 3rd interim dividends and declare final dividend on equity shares of the Company for the financial year 2021-22. | For | For | No concern identified |
| 16-Sep-22 | REC LIMITED | AGM | M | To appoint a Director in place of Shri Ajoy Choudhury who retires by rotation | For | For | No concern identified. |
| 16-Sep-22 | REC LIMITED | AGM | M | To fix the remuneration of Statutory Auditors for the financial year 2022-23 | For | For | No concern identified |
| 16-Sep-22 | REC LIMITED | AGM | M | To increase the overall Borrowing Limit of the Company | For | For | No concern identified |
| 16-Sep-22 | REC LIMITED | AGM | M | To create mortgage and or charge on the movable and or immovable properties of the Company | For | For | No concern identified |
| 16-Sep-22 | REC LIMITED | AGM | M | Appointment of Shri Vijay Kumar Singh (DIN: 02772733) as Director (Technical) | For | For | No concern identified |
| 16-Sep-22 | REC LIMITED | AGM | M | Approval for private placement of securities | For | For | No concern identified |
| 16-Sep-22 | UNO MINDA LIMITED FV RS 2 | AGM | M | To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended on 31 March 2022 and the Reports of Board of Directors and Auditors thereon. | For | For | No concern identified |

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| 16-Sep-22 | UNO MINDA LIMITED FV RS 2 | AGM | M | i. To declare final dividend of Rs. 1.00 per equity share and to approve an interim dividend of Rs. 0.50 per equity share (i.e. 25% on 28,56,20,441 equity shares of Rs. 2/- each), already paid for the financial year ended 31 March, 2022. ii. To declare final dividend of Rs. 0.01 per preference share of Rs. 100 each for the financial year ended 31 March 2022. | For | For | No concern identified |
| 16-Sep-22 | UNO MINDA LIMITED FV RS 2 | AGM | M | To appoint a Director in place of Mr. Anand Kumar Minda (DIN: 00007964), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concern identified |
| 16-Sep-22 | UNO MINDA LIMITED FV RS 2 | AGM | M | To appoint a Director in place of Ms. Paridhi Minda (DIN 00227250), who retires by rotation and being eligible, offers herself for re-appointment. | For | For | No concern identified |
| 16-Sep-22 | UNO MINDA LIMITED FV RS 2 | AGM | M | To approve remuneration of Statutory Auditor of the Company - authorise Board of Directors to decide remuneration of statutory auditors for the tenure upto 34th Annual General Meeting. | For | For | No concern identified |
| 16-Sep-22 | UNO MINDA LIMITED FV RS 2 | AGM | M | To ratify the remuneration of M/s. Jitender Navneet and Co., Cost Accountants, the Cost Auditors of the Company for FY' 23 Rs. 7 Lacs and authorise Board to decide fees for new unit to be added during FY'23. | For | For | No concern identified |
| 17-Sep-22 | FORTIS HEALTHCARE LIMITED | PB | M | To consider amalgamation of Fortis Asia Healthcare Pte Limited ('FAHPL') and Fortis Healthcare International Pte Limited ('FHIPL'), step-down subsidiaries of the Company, including conversion of outstanding intercorporate loan into redeemable preference shares and amendment in terms of the existing redeemable preference shares of FAHPL. | For | For | No concern identified |
| 17-Sep-22 | FORTIS HEALTHCARE LIMITED | PB | M | To consider acquisition of Land and Building adjacent to Fortis Hospital, Anandpur, Kolkata by way of transfer of license to International Hospital Limited, a subsidiary of the Company from Artistry Properties Private Limited. | For | For | No concern identified |
| 20-Sep-22 | Cummins India Ltd. | PB | M | Appointment of Ms. Rekha (DIN: 08501990) as a Non-Executive Independent Director | For | For | No concern identified |
| 20-Sep-22 | Cummins India Ltd. | PB | M | To approve additional material related party transaction(s) with Cummins Limited, UK. | For | For | No concern identified |
| 20-Sep-22 | Cummins India Ltd. | PB | M | To approve additional material related party transaction(s) with Tata Cummins Private Limited | For | For | No concern identified |
| 20-Sep-22 | Cummins India Ltd. | PB | M | To approve additional material related party transaction(s) with Cummins Technologies India Private Limited | For | For | No concern identified |
| 20-Sep-22 | Cummins India Ltd. | PB | M | To approve additional material related party transaction(s) with Cummins Inc., USA | For | For | No concern identified |
| 20-Sep-22 | Phoenix Mills Ltd. | AGM | M | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon | For | For | No concern identified |
| 20-Sep-22 | Phoenix Mills Ltd. | AGM | M | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Report of the Auditors thereon | For | For | No concern identified |
| 20-Sep-22 | Phoenix Mills Ltd. | AGM | M | To declare a dividend of Rs 2.40/- per Equity Share of the face value of Rs 2/- each, for the Financial Year ended March 31, 2022 | For | For | No concern identified |
| 20-Sep-22 | Phoenix Mills Ltd. | AGM | M | To appoint a Director in place of Mr. Shishir Shrivastava (DIN: 01266095), who retires by rotation and, being eligible, offers himself for re-appointment | For | For | No concern identified |

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| 20-Sep-22 | Phoenix Mills Ltd. | AGM | M | Re-appointment of Messers DTS & Associates LLP, Chartered Accountants as Statutory Auditors of the Company | For | For | No concern identified |
| 20-Sep-22 | Phoenix Mills Ltd. | AGM | M | Approval for alteration in the Object Clause of the Memorandum of Association of the Company | For | For | No concern identified |
| 20-Sep-22 | Phoenix Mills Ltd. | AGM | M | Payment of remuneration to Mr. Atul Ruia (DIN: 00087396) as Non-Executive Chairman of the Company | For | Against | Remuneration similar to EDs. Inadequate justification |
| 20-Sep-22 | Phoenix Mills Ltd. | AGM | M | Material Related Party Transaction(s) between and/or amongst The Phoenix Mills Limited ('Company'), its certain identified subsidiaries and Thoth Mall and Commercial Real Estate Private Limited, a wholly owned subsidiary of the Company | For | For | No concern identified |
| 20-Sep-22 | Phoenix Mills Ltd. | AGM | M | Material Related Party Transaction(s) between and/or amongst Island Star Mall Developers Private Limited, subsidiary of the Company and Alyssum Developers Private Limited, Sparkle One Mall Developers Private Limited, subsidiaries of Island Star Mall Developers Private Limited | For | For | No concern identified |
| 20-Sep-22 | Phoenix Mills Ltd. | AGM | M | Material Related Party Transactions between Offbeat Developers Private Limited, Vamona Developers Private Limited, Graceworks Realty & Leisure Private Limited, identified subsidiaries of the Company and Reco Zinnia Private Limited ('RZPL'), a wholly owned subsidiary of GIC (Realty) Pte. Ltd. | For | For | No concern identified |
| 20-Sep-22 | Phoenix Mills Ltd. | AGM | M | Material Related Party Transactions between Island Star Mall Developers Private Limited, Mindstone Mall Developers Private Limited, Plutocrat Commercial Real Estate Private Limited, identified subsidiaries of the Company and Canada Pension Plan Investment Board (CPPIB) and/or CPP Investment Board Private Holdings (4) Inc. | For | For | No concern identified |
| 20-Sep-22 | Phoenix Mills Ltd. | AGM | M | Material Related Party Transactions between the Company and Island Star Mall Developers Private Limited and/or Starboard Hotels Private Limited | For | For | No concern identified |
| 20-Sep-22 | Phoenix Mills Ltd. | AGM | M | Approval of financial support transactions amongst subsidiaries/ associates of the Company | For | For | No concern identified |
| 21-Sep-22 | RBL BANK LIMITED FV RS 10 | AGM | M | Ordinary Resolution - To receive, consider and adopt the Audited Standalone Financial Statements of the Bank for the financial yearended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon. | For | For | Unqualified financial statements |
| 21-Sep-22 | RBL BANK LIMITED FV RS 10 | AGM | M | Ordinary Resolution - To receive, consider and adopt the Audited Consolidated Financial Statements of the Bank for the financial yearended March 31, 2022 and the Report of the Auditors thereon. | For | For | Unqualified financial statements |
| 21-Sep-22 | RBL BANK LIMITED FV RS 10 | AGM | M | Ordinary Resolution - To note retirement of Mr. Vijay Mahajan (DIN: 00038794), who retires by rotation at this Annual General Meeting and has expressed his desire to be not re-appointed upon expiry of term; and to consider not to fill up the vacancy. | For | For | No concern identified |
| 21-Sep-22 | RBL BANK LIMITED FV RS 10 | AGM | M | Ordinary Resolution - To consider and appoint, M/s G.M. Kapadia And Co., Chartered Accountants (Firm Registration No. 104767W) as one of the Joint Statutory Auditors of the Bank alongwith M/s.CNK And Associates LLP, Chartered Accountants (Firm Registration No. 101961 W/W100036), who were already appointed as Statutory Auditors of the Bank at the 78th Annual General Meeting held on September 21, 2021. | For | For | No concern identified |
| 21-Sep-22 | RBL BANK LIMITED FV RS 10 | AGM | M | Ordinary Resolution - To approve the appointment of Mr. R Subramaniakumar (DIN: 07825083) as Director of the Bank. | For | For | No major concern identified |
| 21-Sep-22 | RBL BANK LIMITED FV RS 10 | AGM | M | Ordinary Resolution - To approve the appointment and terms of remuneration of Mr. R Subramaniakumar (DIN: 07825083) as Managing Director And Chief Executive Officer of the Bank. | For | For | No concern identified |

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| 21-Sep-22 | RBL BANK LIMITED FV RS 10 | AGM | M | Special Resolution - To approve the appointment of Dr. Sivakumar Gopalan (DIN: 07537575) as Non-Executive Independent Director of the Bank. | For | For | No concern identified |
| 21-Sep-22 | RBL BANK LIMITED FV RS 10 | AGM | M | Ordinary Resolution - To approve the appointment of Mr. Gopal Jain (DIN:00032308) as Non-Executive Non Independent Director of the Bank. | For | For | No concern identified |
| 21-Sep-22 | RBL BANK LIMITED FV RS 10 | AGM | M | Special Resolution - To approve issue of Debt Securities on Private placement basis. | For | For | No concern identified |
| 21-Sep-22 | RBL BANK LIMITED FV RS 10 | AGM | M | Special Resolution - Approval for enhancement of limit for grant of equity stock options under Employees Stock Option Plan 2018(ESOP 2018/ Plan) to the Eligible employees of the Bank and amendments to ESOP 2018. | For | For | No concern identified |
| 21-Sep-22 | RBL BANK LIMITED FV RS 10 | AGM | M | Special Resolution - Approval for enhancement of limit for grant of equity stock options under Employees Stock Option Plan 2018(ESOP 2018/ Plan) to the Eligible employees of the Subsidiary(ies) of the Bank and amendments to ESOP 2018. | For | For | No concern identified |
| 21-Sep-22 | Century Plyboards (India) Ltd. | AGM | M | To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with Report of the Auditors thereon | For | For | No concern identified |
| 21-Sep-22 | Century Plyboards (India) Ltd. | AGM | M | To declare dividend on Equity Shares for the financial year ended 31st March, 2022. | For | For | No concern identified |
| 21-Sep-22 | Century Plyboards (India) Ltd. | AGM | M | To appoint a Director in place of Sri Ajay Baldawa (DIN: 00472128), who retires by rotation and being eligible, offers himself for re-appointment | For | For | No concern identified |
| 21-Sep-22 | Century Plyboards (India) Ltd. | AGM | M | To appoint a Director in place of Ms. Nikita Bansal (DIN: 03109710), who retires by rotation and being eligible, offers herself for re-appointment | For | For | No concern identified; Nikita Bansal has been instrumental in taking over many functions of the business in last 3-4 years and being the daughter of co-promoter of the company and equivalent to Keshav Bhajanka (son of other co-promoter of the co) the board is matching the pay with Keshav Bhajanka. |
| 21-Sep-22 | Century Plyboards (India) Ltd. | AGM | M | Re-appointment of Sri Probir Roy (DIN: 00033045), as an Independent Director of the Company | For | For | No concern identified |
| 21-Sep-22 | Century Plyboards (India) Ltd. | AGM | M | Approve payment of remuneration to Executive Directors | For | For | No concern identified |
| 21-Sep-22 | Petronet LNG Ltd. | AGM | M | To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company | For | For | No concern identified |
| 21-Sep-22 | Petronet LNG Ltd. | AGM | M | To consider declaration of final dividend on equity shares for the financial year 2021-22. | For | For | No concern identified |
| 21-Sep-22 | Petronet LNG Ltd. | AGM | M | To appoint a Director in place of Shri Srikant Madhav Vaidya (DIN: 06995642) | For | For | No concern identified |
| 21-Sep-22 | Petronet LNG Ltd. | AGM | M | To appoint a Director in place of Shri Arun Kumar Singh (DIN: 06646894) | For | For | No concern identified |
| 21-Sep-22 | Petronet LNG Ltd. | AGM | M | To appoint Statutory Auditors of the Company and fix their remuneration. | For | For | No concern identified |
| 21-Sep-22 | Petronet LNG Ltd. | AGM | M | To approve Related Party Transactions entered or to be entered by the Company for the financial year | For | For | No concern identified |

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| 21-Sep-22 | Petronet LNG Ltd. | AGM | M | To ratify the remuneration of Cost Auditor from the Financial Year 2022-23 to Financial Year 2024-25 | For | For | No concern identified |
| 21-Sep-22 | Power Finance Corporation Ltd. | AGM | M | To receive, consider and adopt: a.the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as on March 31, 2022 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b.the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as on March 31, 2022 and the Statement of Profit & Loss for the year ended on that date and the Reports of Statutory Auditor and Comptroller and Auditor General of India thereon | For | For | No concern identified |
| 21-Sep-22 | Power Finance Corporation Ltd. | AGM | M | To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2021-22. | For | For | No concern identified |
| 21-Sep-22 | Power Finance Corporation Ltd. | AGM | M | To appoint a Director in place of Smt. Parminder Chopra (DIN: 08530587), who retires by rotation and being eligible, offers herself for re-appointment. | For | For | No concern identified |
| 21-Sep-22 | Power Finance Corporation Ltd. | AGM | M | To fix the remuneration of the Statutory Auditors. | For | For | No concern identified |
| 21-Sep-22 | Power Finance Corporation Ltd. | AGM | M | To appoint Shri Rajiv Ranjan Jha (DIN:03523954), as Director of the Company | For | For | No concern identified |
| 21-Sep-22 | Power Finance Corporation Ltd. | AGM | M | To appoint Shri Bhaskar Bhattacharya (DIN:09406292), as Director of the Company | For | For | No concern identified |
| 21-Sep-22 | Power Finance Corporation Ltd. | AGM | M | To appoint Smt. Usha Sajeev Nair (DIN:09408454), as Director of the Company | For | For | No concern identified |
| 21-Sep-22 | Power Finance Corporation Ltd. | AGM | M | To appoint Shri Prasanna Tantri (DIN:06471864), as Director of the Company | For | For | No concern identified |
| 21-Sep-22 | Power Finance Corporation Ltd. | AGM | M | To change Object Clause of the Memorandum of Association of the Company | For | For | No concern identified |
| 21-Sep-22 | Power Finance Corporation Ltd. | AGM | M | To appoint Shri Manoj Sharma (DIN:06822395), as Director of the Company | For | For | No concern identified |
| 22-Sep-22 | NATIONAL ALUMINIUM CO. LIMITED | AGM | M | To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2022, the reports of the Board of Directors and Auditors thereon. | For | For | No concern identified |
| 22-Sep-22 | NATIONAL ALUMINIUM CO. LIMITED | AGM | M | To confirm payment of 1st and 2nd interim dividend and declare final dividend on equity shares for the financial year ended 31st March, 2022. | For | For | No concern identified Sufficient funds |
| 22-Sep-22 | NATIONAL ALUMINIUM CO. LIMITED | AGM | M | To appoint Director in place of Shri Manasa Prasad Mishra (DIN: 08951624), who retires by rotation and being eligible, offers himself for reappointment. | For | For | No concern identified |
| 22-Sep-22 | NATIONAL ALUMINIUM CO. LIMITED | AGM | M | To appoint Director in place of Shri Sanjay Lohiya (DIN: 07151125), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concern identified |
| 22-Sep-22 | NATIONAL ALUMINIUM CO. LIMITED | AGM | M | To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2023. | For | For | No concern identified |

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| 22-Sep-22 | INDOCO REMEDIES LTD. | AGM | M | (a) The audited standalone financial statement of the Company for the financial year ended March | For | For | No concern identified; subsidiary financials are available on Indoco Remedies Ltd |
| 22-Sep-22 | INDOCO REMEDIES LTD. | AGM | M | To declare a Final dividend of Rs 2.25 (including a one-time special dividend of Rs 0.75) per equity share for the financial year ended March 31, 2022 | For | For | No concern identified |
| 22-Sep-22 | INDOCO REMEDIES LTD. | AGM | M | To appoint a Director in place of Dr. Anand M Nadkarni (DIN- 06881461), who retires by rotation and being eligible, offers himself for re-appointment | For | For | No concern identified |
| 22-Sep-22 | INDOCO REMEDIES LTD. | AGM | M | To re-appoint M/s Gokhale & Sathe, a Firm of Chartered Accountants, (Firm Registration No. 103264W) as Statutory Auditors of the Company and to fix their remuneration | For | For | No concern identified |
| 22-Sep-22 | INDOCO REMEDIES LTD. | AGM | M | To re-appoint Ms. Aditi Panandikar (DIN: 00179113) as Managing Director | For | For | No concern identified |
| 22-Sep-22 | INDOCO REMEDIES LTD. | AGM | M | To Re-appoint Mr. Sundeeep V Bambolkar (DIN: 00176613) as Jt. Managing Director | For | For | No concern identified |
| 22-Sep-22 | INDOCO REMEDIES LTD. | AGM | M | Approval for Indoco Remedies Limited Employee Stock Option Plan - 2022 | For | For | No concern identified |
| 22-Sep-22 | INDOCO REMEDIES LTD. | AGM | M | Approval for Grant of Stock Options and Restricted Stock Units to the Employees of Subsidiary Company, in India or outside India of the Company under Indoco Remedies Limited Employee Stock Option Plan - 2022. | For | For | No concern identified |
| 22-Sep-22 | INDOCO REMEDIES LTD. | AGM | M | Approval for Provision of Money by the Company for Purchase of its Own Shares by the Trust /Trustees for the benefit of Employees under Indoco Remedies Limited Employee Stock Option Plan - 2022. | For | For | No concern identified |
| 22-Sep-22 | INDOCO REMEDIES LTD. | AGM | M | To ratify the remuneration of the Cost Auditors for the financial year 2022-23 | For | For | No concern identified |
| 22-Sep-22 | INDOCO REMEDIES LTD. | AGM | M | Holding of office or Place of Profit by Ms. Madhura Ramani | For | Against | Agree on inadequate description plus what is her role in Indoco |
| 22-Sep-22 | Exide Industries Ltd. | AGM | M | Ratification of payment of remuneration to Cost Auditor for financial year 2022-23 | For | For | No concern identified |
| 22-Sep-22 | Exide Industries Ltd. | AGM | M | Revision in the limit of remuneration payable to Non-Executive Directors by way of Commission | For | For | No concern identified |
| 22-Sep-22 | Exide Industries Ltd. | AGM | M | Appointment of Mr. Sridhar Gorthi (DIN: 00035824) as an Independent Director of the Company for a term of five consecutive years | For | For | No concern identified |
| 22-Sep-22 | Exide Industries Ltd. | AGM | M | Re-appointment of Mr. Surin Shailesh Kapadia (DIN: 00770828), as an Independent Director of the Company for a second term of five consecutive years | For | For | No concern identified |
| 22-Sep-22 | Exide Industries Ltd. | AGM | M | Reappointment of M/s. BSR & Co. LLP, Chartered Accountants, as Statutory Auditor of the Company for the second term of five years | For | For | No concern identified |
| 22-Sep-22 | Exide Industries Ltd. | AGM | M | Reappointment of Mr. Arun Mittal (DIN: 00412767) who retires by rotation and, being eligible, offers himself for reappointment. | For | For | No concern identified |
| 22-Sep-22 | Exide Industries Ltd. | AGM | M | Confirmation of Interim Dividend for the financial year ended 31st March 2022 | For | For | No concern identified |
| 22-Sep-22 | Exide Industries Ltd. | AGM | M | Adoption of audited financial statements(including audited consolidated financial statements) for the financial year ended 31st March 2022 and the Reports of the Board of Directors and the Auditors thereon | For | For | No concern identified |

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| 23-Sep-22 | INOX Leisure Ltd. | AGM | M | Adoption of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, the reports of the Board of Directors and Auditors thereon. | For | For | No concern identified |
| 23-Sep-22 | INOX Leisure Ltd. | AGM | M | To appoint a Director in place of Mr. Vivek Kumar Jain (DIN: 00029968), who retires by rotation and being eligible, offers himself for re-appointment. | For | Against | <i>Low attendance & 2 Full-time positions</i> |
| 23-Sep-22 | INOX Leisure Ltd. | AGM | M | Re-appointment of M/s Kulkarni and Company, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration. | For | For | No concern identified |
| 23-Sep-22 | Sun TV Network Ltd. | AGM | M | Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Report of the Board of Directors and Auditors thereon. | For | For | No concern identified |
| 23-Sep-22 | Sun TV Network Ltd. | AGM | M | Confirmation of Interim Dividend already paid, as final dividend for the financial year ended March 31, 2022. | For | For | No concern identified |
| 23-Sep-22 | Sun TV Network Ltd. | AGM | M | To re-appoint a Director in the place of Ms. Kaviya Kalanithi Maran (DIN 07883203) who retires by rotation and being eligible, offers herself for re-appointment. | For | Against | <i>Remuneration package not in sync with the profile, when compared with other EDs</i> |
| 23-Sep-22 | Sun TV Network Ltd. | AGM | M | Appointment of Statutory Auditors in place of retiring Auditors | For | For | No concern identified |
| 23-Sep-22 | Sun TV Network Ltd. | AGM | M | Ratification of Remuneration of Cost Auditor. | For | For | No concern identified |
| 23-Sep-22 | KAJARIA CERAMICS LTD EQ NEW FV RE 1 | AGM | M | To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2022 and Reports of Board of Directors and Auditors thereon | For | For | No concern identified ;Unqualified financial statements |
| 23-Sep-22 | KAJARIA CERAMICS LTD EQ NEW FV RE 1 | AGM | M | To declare a final dividend of Rs. 3/- per equity share for the financial year 2021-22 | For | For | No concern identified ;Sufficient funds |
| 23-Sep-22 | KAJARIA CERAMICS LTD EQ NEW FV RE 1 | AGM | M | To appoint a Director in place of Mr. Chetan Kajaria (DIN: 00273928), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment. | For | For | No concern identified in the profile & merit |
| 23-Sep-22 | KAJARIA CERAMICS LTD EQ NEW FV RE 1 | AGM | M | To appoint a Director in place of Mr. Rishi Kajaria (DIN: 00228455), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment. | For | For | No concern identified in the profile & merit |
| 23-Sep-22 | KAJARIA CERAMICS LTD EQ NEW FV RE 1 | AGM | M | To re-appoint M/s Walker Chandiok & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company for second term and fix their remuneration. | For | For | No concern identified on the merits and eligibility |
| 23-Sep-22 | KAJARIA CERAMICS LTD EQ NEW FV RE 1 | AGM | M | To appoint Dr. Lalit Kumar Panwar (DIN: 03086982) as an Independent Director of the Company. | For | For | No concern identified in the profile & merit |
| 23-Sep-22 | KAJARIA CERAMICS LTD EQ NEW FV RE 1 | AGM | M | To appoint Mr. Sudhir Bhargava (DIN: 00247515) as an Independent Director of the Company. | For | For | No concern identified in the profile & merit |
| 24-Sep-22 | Oil India Ltd. | AGM | M | To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2022 together with the Report of the Board of Directors, Reports of the Auditors, Comments of the Comptroller & Auditor General of India and the reply of the management thereto. | For | For | No concern identified |
| 24-Sep-22 | Oil India Ltd. | AGM | M | To confirm the payment of Interim Dividend [Rs. 3.50 per share i.e. 35% of the paid-up capital], Second Interim Dividend [Rs. 5.75 per share i.e. 57.5 % of the paid-up capital] and to declare Final Dividend [Rs. 5 per share i.e. 50% of the paid-up capital] for the financial year 2021-22 on the equity shares of the Company. | For | For | No concern identified |

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| 24-Sep-22 | Oil India Ltd. | AGM | M | To appoint a Director in place of Shri Pankaj Kumar Goswami (DIN: 08716147), Director (Operations) who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concern identified |
| 24-Sep-22 | Oil India Ltd. | AGM | M | To authorize the Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company, appointed by the Comptroller & Auditor General of India for the financial year 2022-23. | For | For | No concern identified |
| 24-Sep-22 | Oil India Ltd. | AGM | M | Ratification of the remuneration of the Cost Auditor for financial year 2022-23 | For | For | No concern identified |
| 24-Sep-22 | Oil India Ltd. | AGM | M | Appointment of Dr. Ranjit Rath [DIN: 08275277] as Chairman & Managing Director of the Company | For | For | No concern identified |
| 24-Sep-22 | Oil India Ltd. | AGM | M | Appointment of Shri Ashok Das [DIN: 09631932] as Director (Human Resources] of the Company | For | For | No concern identified |
| 26-Sep-22 | INDIABULLS HOUSING FINANCE LIMITED | AGM | M | Adoption of Standalone and Consolidated Financial Statements | For | Against | Financial statements of subsidiaries are not accessible |
| 26-Sep-22 | INDIABULLS HOUSING FINANCE LIMITED | AGM | M | Re-appointment of Mr. Sachin Chaudhary as a Director rotation of the company liable to retire by rotation | For | For | No concern identified in the profile & merit |
| 26-Sep-22 | INDIABULLS HOUSING FINANCE LIMITED | AGM | M | To fix the annual remuneration of M/s. S. N. Dhawan & CO LLP, as a Joint Statutory Auditors of the Company | For | Against | Discrimination in audit fee to joint auditors |
| 26-Sep-22 | INDIABULLS HOUSING FINANCE LIMITED | AGM | M | To fix the annual remuneration of M/s. Arora & Choudhary Associates, as a Joint Statutory Auditors of the Company | For | Against | Discrimination in audit fee to joint auditors |
| 26-Sep-22 | INDIABULLS HOUSING FINANCE LIMITED | AGM | M | Re-appointment of Mr. Gagan Banga, Managing Director & CEO of the Company and including remuneration | For | For | No concern identified in the profile & merit |
| 26-Sep-22 | INDIABULLS HOUSING FINANCE LIMITED | AGM | M | Re-appointment of Mr. Ashwini Omprakash Kumar as Deputy Managing Director of the Company and including remuneration | For | For | No concern identified in the profile & merit |
| 26-Sep-22 | INDIABULLS HOUSING FINANCE LIMITED | AGM | M | Issue of NCDs/Bonds, on private placement basis, not exceeding ₹ 50,000 Crores | For | For | No concern identified |
| 26-Sep-22 | INDIABULLS HOUSING FINANCE LIMITED | AGM | M | Payment of remuneration/ commission/ incentives to Non-Executive Directors | For | For | No concern identified |
| 26-Sep-22 | Aarti Industries Ltd. | AGM | M | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2022 together with the Reports of the Auditors' and the Board of Directors' thereon. | For | For | No concern identified |
| 26-Sep-22 | Aarti Industries Ltd. | AGM | M | To declare the final dividend @ 30% i.e. Rs. 1.50 (Rupee One and Fifty Paise only) per Equity share for the financial year ended March 31, 2022. | For | For | No concern identified |
| 26-Sep-22 | Aarti Industries Ltd. | AGM | M | To appoint a Director in place of Shri Renil Rajendra Gogri (DIN: 01582147), who is liable to retire by rotation and being eligible, offers himself for re-appointment. | For | Against | Skewed remuneration |
| 26-Sep-22 | Aarti Industries Ltd. | AGM | M | To appoint a Director in place of Shri Manoj Mulji Chheda (DIN: 00022699), who is liable to retire by rotation and being eligible, offers himself for re-appointment. | For | For | No concern identified |
| 26-Sep-22 | Aarti Industries Ltd. | AGM | M | Appointment of Statutory Auditors of the Company. | For | For | No concern identified .Audit fee historically has been in the region of Rs0.5-0.7cr so is not a material item. Cost audit fee being lower is not material |

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| 26-Sep-22 | Aarti Industries Ltd. | AGM | M | To approve the re-appointment of Shri Rajendra V. Gogri (DIN: 00061003) as the Managing Director of the Company. | For | Against | No absolute cap on remuneration. Skewed remuneration. Dual position of CMD. |
| 26-Sep-22 | Aarti Industries Ltd. | AGM | M | To approve variation in terms of Remuneration of Executive Directors. | For | Against | Clubbed resolution. Skewed remuneration |
| 26-Sep-22 | Aarti Industries Ltd. | AGM | M | To approve holding of office of profit in the Company by Shri Mirik R. Gogri. | For | Against | Excessive Remuneration & Discretion to MD. |
| 26-Sep-22 | Aarti Industries Ltd. | AGM | M | To approve the remuneration of the Cost Auditors for the Financial Year 2022-23. | For | For | FOR No concern identified Audit fee historically has been in the region of Rs0.5-0.7cr so is not a material item. Cost audit fee being lower is not material. |
| 27-Sep-22 | GUJARAT NARMADA VALLEY FERTILIZERS AND CHEMICALS LIMITED | AGM | M | Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors' thereon | For | For | No concern identified |
| 27-Sep-22 | GUJARAT NARMADA VALLEY FERTILIZERS AND CHEMICALS LIMITED | AGM | M | Declaration of Dividend on equity shares for the Financial Year ended 31st March, 2022 | For | For | No concern identified |
| 27-Sep-22 | GUJARAT NARMADA VALLEY FERTILIZERS AND CHEMICALS LIMITED | AGM | M | Appointment of Director in place of Smt. Mamta Verma, IAS (DIN: 01854315), who retires by rotation and being eligible, offers herself for re-appointment | For | For | No concern identified |
| 27-Sep-22 | GUJARAT NARMADA VALLEY FERTILIZERS AND CHEMICALS LIMITED | AGM | M | Appointment of Shri J P Gupta, IAS (DIN: 01952821) as Director of the Company | For | For | No concern identified; Guj Govt nominee on board |
| 27-Sep-22 | GUJARAT NARMADA VALLEY FERTILIZERS AND CHEMICALS LIMITED | AGM | M | Appointment of Shri Bhadesh Mehta (DIN: 02625115) as an Independent Director of the Company | For | For | No concern identified |
| 27-Sep-22 | GUJARAT NARMADA VALLEY FERTILIZERS AND CHEMICALS LIMITED | AGM | M | Appointment of Dr. N. Ravichandran (DIN: 02065298) as an Independent Director of the Company | For | For | No concern identified |
| 27-Sep-22 | GUJARAT NARMADA VALLEY FERTILIZERS AND CHEMICALS LIMITED | AGM | M | Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2022-23 | For | For | No concern identified |
| d | IDFC LIMITED | AGM | M | To consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the Report of the Auditors thereon. | For | For | No concern identified |
| 27-Sep-22 | IDFC LIMITED | AGM | M | Appointment of Mr. Mahendra N Shah as the Managing Director | For | For | No concern identified |
| 27-Sep-22 | MULTI COMMODITY EXCHANGE OF INDIA LTD EQ FV 10 | AGM | M | To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2022 together with the Reports of the Board of Directors and Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022 and the Report of Auditors thereon. | For | For | No concern identified |
| 27-Sep-22 | MULTI COMMODITY EXCHANGE OF INDIA LTD EQ FV 10 | AGM | M | To declare dividend of Rs.17.40 per Equity Share of face value of Rs.10 each for the Financial Year ended 31st March 2022. | For | For | No concern identified, Sufficient Funds |

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| 27-Sep-22 | MULTI COMMODITY EXCHANGE OF INDIA LTD EQ FV 10 | AGM | M | To consider and approve the retirement of Mr. Chengalath Jayaram (DIN: 00012214), as Shareholder Director of the Company. | For | For | No concern identified |
| 27-Sep-22 | MULTI COMMODITY EXCHANGE OF INDIA LTD EQ FV 10 | AGM | M | To consider alteration of the Object Clause of the Memorandum of Association of the Company. | For | For | No concern identified |
| 27-Sep-22 | MULTI COMMODITY EXCHANGE OF INDIA LTD EQ FV 10 | AGM | M | To amend the Articles of Association as per Companies Act, 2013. | For | For | No concern identified |
| 27-Sep-22 | MULTI COMMODITY EXCHANGE OF INDIA LTD EQ FV 10 | AGM | M | To consider appointment of Mr. Arvind Kathpalia (DIN: 02630873) as a Shareholder Director. | For | For | No concern identified |
| 27-Sep-22 | INDRAPRASTHA GAS LTD EQ.SHS FV RS 2 | AGM | M | To receive, consider and adopt the (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2022 (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2022; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon. | For | For | No concern identified |
| 27-Sep-22 | INDRAPRASTHA GAS LTD EQ.SHS FV RS 2 | AGM | M | To declare a Dividend on equity shares for the financial year ended March 31, 2022. | For | For | No concern identified |
| 27-Sep-22 | INDRAPRASTHA GAS LTD EQ.SHS FV RS 2 | AGM | M | To appoint a Director in place of Shri Rakesh Kumar Jain, who retires by rotation, and being eligible, offers himself for re-appointment. | For | For | No concern identified |
| 27-Sep-22 | INDRAPRASTHA GAS LTD EQ.SHS FV RS 2 | AGM | M | Approval of remuneration payable to Statutory Auditor of the Company. | For | For | No concern identified |
| 27-Sep-22 | INDRAPRASTHA GAS LTD EQ.SHS FV RS 2 | AGM | M | Ratification of the remuneration payable to Cost Auditor of the Company for the Financial Year ending March 31, 2023. | For | For | No concern identified |
| 27-Sep-22 | INDRAPRASTHA GAS LTD EQ.SHS FV RS 2 | AGM | M | Approval of material Related Party Transactions under a contract entered with GAIL (India) Limited. | For | For | No concern identified |
| 27-Sep-22 | Glenmark Pharmaceuticals Ltd. | AGM | M | To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2022 together with the reports of the Board and Auditors thereon | For | For | Unqualified Financial Statements. |
| 27-Sep-22 | Glenmark Pharmaceuticals Ltd. | AGM | M | To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2022 together with the report of the Auditors thereon | For | For | Unqualified Financial Statements. |
| 27-Sep-22 | Glenmark Pharmaceuticals Ltd. | AGM | M | To declare dividend on Equity Shares | For | For | Sufficient Funds |
| 27-Sep-22 | Glenmark Pharmaceuticals Ltd. | AGM | M | To appoint a Director in place of Mr. V.S. Mani (DIN 01082878) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013 | For | For | No governance concern |
| 27-Sep-22 | Glenmark Pharmaceuticals Ltd. | AGM | M | To ratify remuneration of the cost auditor for the financial year ending 31st March, 2023 | For | For | No governance concern |
| 28-Sep-22 | Hindustan Copper Ltd | AGM | M | Adoption of audited Financial Statement for the year ended 31st March 2022 together with the Reports of the Directors Auditors and CAG . | For | For | No concern identified |
| 28-Sep-22 | Hindustan Copper Ltd | AGM | M | Declaration of dividend on equity shares for FY 2021-22. | For | For | No concern identified |
| 28-Sep-22 | Hindustan Copper Ltd | AGM | M | Approval to the appointment of Shri Sanjay Panjiyar Director retiring by rotation. | For | For | No concern identified |

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| 28-Sep-22 | Hindustan Copper Ltd | AGM | M | Approval to the appointment of Shri Shakil Alam Director retiring by rotation. | For | For | No concern identified |
| 28-Sep-22 | Hindustan Copper Ltd | AGM | M | Approval to the fixation of remuneration of Auditors. | For | For | No concern identified |
| 28-Sep-22 | Hindustan Copper Ltd | AGM | M | Ratification and confirmation of the remuneration payable to the Cost Auditors. | For | For | No concern identified |
| 28-Sep-22 | Hindustan Copper Ltd | AGM | M | Approval for issue and allotment of equity shares through Qualified Institutional Placement method. | For | For | No concern identified |
| 28-Sep-22 | Hindustan Copper Ltd | AGM | M | Approval for constitution of QIP Committee for dealing with all matters pertaining to issue of shares through Qualified Institutional Placement method. | For | For | No concern identified |
| 28-Sep-22 | Hindustan Copper Ltd | AGM | M | Approval to offer issue and allot secured or unsecured non convertible debentures or bonds on private placement basis . | For | For | No concern identified |
| 28-Sep-22 | CONTAINER CORPORATION OF INDIA LTD EQ SHS FV RS 5 | AGM | M | To consider and adopt the Audited Financial Statements as at 31st March, 2022 | For | For | No concern identified; Sufficient funds available |
| 28-Sep-22 | CONTAINER CORPORATION OF INDIA LTD EQ SHS FV RS 5 | AGM | M | To confirm the payment of Interim dividends and to declare Final dividend | For | For | No concern identified; Sufficient funds available |
| 28-Sep-22 | CONTAINER CORPORATION OF INDIA LTD EQ SHS FV RS 5 | AGM | M | To reappoint Shri V. Kalyana Rama as a Director of the Company | For | For | No concern identified; Sufficient funds available |
| 28-Sep-22 | CONTAINER CORPORATION OF INDIA LTD EQ SHS FV RS 5 | AGM | M | To reappoint Shri Pradip K. Agrawal as a Director of the Company | For | For | No concern identified |
| 28-Sep-22 | CONTAINER CORPORATION OF INDIA LTD EQ SHS FV RS 5 | AGM | M | Appointment of Statutory Auditors of the Company and authorisation to fix their remuneration | For | For | No concern identified |
| 28-Sep-22 | CONTAINER CORPORATION OF INDIA LTD EQ SHS FV RS 5 | AGM | M | To appoint Shri Chesong Bikramsing Terang as a Non-official Independent Director | For | For | No concern identified |
| 28-Sep-22 | CONTAINER CORPORATION OF INDIA LTD EQ SHS FV RS 5 | AGM | M | To appoint Shri Satendra Kumar as a Non-official Independent Director | For | For | Sufficient funds available |
| 28-Sep-22 | CONTAINER CORPORATION OF INDIA LTD EQ SHS FV RS 5 | AGM | M | To appoint Smt. Chandra Rawat as a Non-official Independent Director | For | For | No concern identified; |
| 28-Sep-22 | CONTAINER CORPORATION OF INDIA LTD EQ SHS FV RS 5 | AGM | M | To appoint Shri Kedarashish Bapat as a Non-official Independent Director | For | For | Sufficient funds available |
| 28-Sep-22 | ALKEM LABORATORIES LIMITED FV RS 2 | AGM | M | Special Resolution for appointment of Mr. Sujain Talwar (DIN: 01756539) as an Independent Director of the Company for a period of five consecutive years w.e.f. 05th August, 2022 upto 04th August, 2027. | For | For | No concern identified |
| 29-Sep-22 | KNR CONSTRUCTIONS LIMITED | AGM | M | Ordinary Resolution - To receive, consider and adopt (a) the audited Statement of Profit and Loss for the financial year ended 31st March, 2022 and the Balance Sheet as on that date together with the Report of the Board of Directors and Auditors thereon; and (b) the audited consolidated Statement of Profit and Loss for the financial year ended 31st March, 2022 and the Balance Sheet as on that date together with the Report of Auditors thereon. | For | For | No concern identified |
| 29-Sep-22 | KNR CONSTRUCTIONS LIMITED | AGM | M | Ordinary Resolution - To declare final Dividend of Rs. 0.25 Per Equity share of Rs. 2.00 each to the Shareholders for the financial year 2021-2022 | For | For | No concern identified |
| 29-Sep-22 | KNR CONSTRUCTIONS LIMITED | AGM | M | Ordinary Resolution - To appoint a Director in place of Smt K Yashoda (DIN:05157487), who retires by rotation and being eligible, offers herself for reappointment. | For | For | No concern identified |
| 29-Sep-22 | KNR CONSTRUCTIONS LIMITED | AGM | M | Ordinary Resolution - To re-appoint statutory auditors and fix their remuneration | For | For | No concern identified |

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| 29-Sep-22 | KNR CONSTRUCTIONS LIMITED | AGM | M | Ordinary Resolution - Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2023. | For | For | No concern identified |
| 29-Sep-22 | PNC INFRA TECH LIMITED | AGM | M | To receive, consider and adopt a) The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, along with the report of the Board of Directors and Auditors thereon b) The audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, along with the report of the Auditors thereon | For | For | No concern identified |
| 29-Sep-22 | PNC INFRA TECH LIMITED | AGM | M | To declare dividend on equity shares for the financial year ended March 31, 2022 | For | For | No concern identified |
| 29-Sep-22 | PNC INFRA TECH LIMITED | AGM | M | To appoint a Director in place of Mr. Yogesh Kumar Jain, Managing Director, (DIN: 00086811), who retires by rotation and being eligible, offers himself for re appointment. | For | For | No concern identified |
| 29-Sep-22 | PNC INFRA TECH LIMITED | AGM | M | To appoint a Director in place of Mr. Anil Kumar Rao, Whole Time Director, (DIN: 01224525) who retires by rotation and being eligible, offers himself for re appointment | For | For | No concern identified |
| 29-Sep-22 | PNC INFRA TECH LIMITED | AGM | M | Ratification of remuneration of Rs 50,000/- Per Annum plus applicable taxes thereon and reimbursement of out-of-pocket expenses payable to M/s. R K G & Associates, Cost Accountants (Firm Registration Number - 000272) who have been appointed by the Board as Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year ended March 31, 2023 | For | For | No concern identified |
| 29-Sep-22 | BHARAT HEAVY ELECTRICALS LTD FV 2 | AGM | M | Adoption of Financial Statements of the Company for the Financial year ended 31st March, 2022 together with the Directors' Report and Auditors' Report thereon (Ordinary Resolution) | For | For | No concern identified |
| 29-Sep-22 | BHARAT HEAVY ELECTRICALS LTD FV 2 | AGM | M | Declaration of dividend for the financial year 2021-22 (Ordinary Resolution) | For | For | No concern identified |
| 29-Sep-22 | BHARAT HEAVY ELECTRICALS LTD FV 2 | AGM | M | Re-appointment of Ms. Renuka Gera (DIN: 08970501), who retires by rotation (Ordinary Resolution) | For | For | No concern identified |
| 29-Sep-22 | BHARAT HEAVY ELECTRICALS LTD FV 2 | AGM | M | Re-appointment of Shri Subodh Gupta (DIN: 08113460), who retires by rotation (Ordinary Resolution) | For | For | No concern identified |
| 29-Sep-22 | BHARAT HEAVY ELECTRICALS LTD FV 2 | AGM | M | Authorize the Board of Directors to fix the remuneration of the Auditors for the year 2022-23 (Ordinary Resolution) | For | For | No concern identified |
| 29-Sep-22 | BHARAT HEAVY ELECTRICALS LTD FV 2 | AGM | M | Ratification of Remuneration of Cost Auditors for financial year 2022-23 (Ordinary Resolution) | For | For | No concern identified |
| 29-Sep-22 | BHARAT HEAVY ELECTRICALS LTD FV 2 | AGM | M | Appointment of Dr. Sivaprasad Kodungallur (DIN: 09392812) as an Independent Director (Special Resolution) | For | For | No concern identified |
| 29-Sep-22 | BHARAT HEAVY ELECTRICALS LTD FV 2 | AGM | M | Appointment of Dr. Lekhasri Samantsinghar (DIN: 09392192) as an Independent Director (Special Resolution) | For | For | No concern identified |
| 29-Sep-22 | BHARAT HEAVY ELECTRICALS LTD FV 2 | AGM | M | Appointment of Shri Jai Prakash Srivastava (DIN: 09703643) as a Director (Ordinary Resolution) | For | For | No concern identified |
| 29-Sep-22 | LIC HOUSING FINANCE LIMITED EQ FV RS 2 | AGM | M | To consider and adopt Standalone and Consolidated Financials of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon. | For | For | No concern identified |
| 29-Sep-22 | LIC HOUSING FINANCE LIMITED EQ FV RS 2 | AGM | M | To declare final dividend of Rs. 8.50 /- (Rupees Eight and Fifty Paise Only) per equity shares for the financial year ended 31st March, 2022. | For | For | No concern identified |

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| 29-Sep-22 | LIC HOUSING FINANCE LIMITED EQ FV RS 2 | AGM | M | To appoint a Director in place of Shri Sanjay Kumar Khemani (DIN-00072812), who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | No concern identified |
| 29-Sep-22 | LIC HOUSING FINANCE LIMITED EQ FV RS 2 | AGM | M | To consider, and if thought fit, to pass the following resolution as an Special Resolution for the appointment of Mr. Ravi Krishan Takkar as an Independent Director of the Company. | For | For | No concern identified |
| 29-Sep-22 | LIC HOUSING FINANCE LIMITED EQ FV RS 2 | AGM | M | To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution for the appointment of M/s Khandelwal Jain & Co., Chartered Accountants and M/s SGC&O & Co LLP, Chartered Accountants as Joint Statutory Auditors. | For | For | No concern identified |
| 29-Sep-22 | LIC HOUSING FINANCE LIMITED EQ FV RS 2 | AGM | M | To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution for issuance of Redeemable Non-Convertible Debentures and / or other hybrid instruments on a private placement basis. | For | For | No concern identified |
| 29-Sep-22 | LIC HOUSING FINANCE LIMITED EQ FV RS 2 | AGM | M | To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution, to approve and amend material related party transaction limits with Life Insurance Corporation of India (LIC). | For | For | No concern identified |
| 29-Sep-22 | Radico Khaitan Ltd. | AGM | M | To adopt the Standalone and Consolidated Annual Financial Statement of the Company including Report of Board of Directors and Auditors' Report for the Financial Year 2021-22. | For | For | No concern identified |
| 29-Sep-22 | Radico Khaitan Ltd. | AGM | M | To Declare Dividend on Equity Shares | For | For | No concern identified |
| 29-Sep-22 | Radico Khaitan Ltd. | AGM | M | To appoint Mr. Krishan Pal Singh, who retires by rotation and being eligible, offers himself for re-appointment | For | For | No concern identified |
| 29-Sep-22 | Radico Khaitan Ltd. | AGM | M | To re-appoint Dr. Lalit Khaitan as Chairman & Managing Director of the Company, for the period of 5 years effective from February 20, 2023 | For | For | No concern identified Rationale spoken to the company and the annual increment is up to 12% yoy. And further , the annual increment is linked to basic salary and commission. On Appointment: Both promoters are delivering on guided nos. Revenue has doubled in last 5 years. Dr. Lalit Khaitan (C&MD) provides the overall strategic vision to the company. With his 50 years of industry experience, he provides invaluable guidance in the distillery operations and involved in the monitoring of our new capex projects. |
| 29-Sep-22 | Radico Khaitan Ltd. | AGM | M | To re-appoint Mr. Abhishek Khaitan as Managing Director of the Company, for the period of 5 years effective from February 20, 2023 | For | For | No concern identified; Mr. Abhishek Khaitan (MD) has led the transformation of Radico Khaitan into a leading branded IMFL player. He is responsible for the overall growth of the business including the premiumization strategy |
| 29-Sep-22 | Radico Khaitan Ltd. | AGM | M | To re-appoint Mr. Krishan Pal Singh as Whole-time Director of the Company, for the period of 3 years effective from February 20, 2023 | For | For | No concern identified |

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| 29-Sep-22 | Radico Khaitan Ltd. | AGM | M | To ratify the remuneration payable to Mr. R. Krishnan, as Cost Auditor of the Company for Financial Year 2022-23 | For | For | No concern identified |
| 29-Sep-22 | INTERGLOBE AVIATION LIMITED EQ FV RS 10 | PB | M | To approve remuneration of Mr. Ronojoy Dutta (DIN: 08676730), Whole Time Director and Chief Executive Officer of the Company for FY 2022-23 as minimum remuneration in the event of absence or inadequacy of profits | For | For | No concern identified, Unqualified financial statements. No concern identified |
| 30-Sep-22 | Zee Entertainment Enterprises Ltd. | AGM | M | To receive, consider and adopt the audited financial statements of the Company prepared on a standalone and consolidated basis, for the financial year ended March 31, 2022 including the Balance Sheet as at March 31, 2022, the statement of Profit & Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon. | For | For | No concern identified |
| 30-Sep-22 | Zee Entertainment Enterprises Ltd. | AGM | M | To confirm dividend paid on the preference shares by the Company during the financial year ended March 31, 2022. | For | For | No concern identified |
| 30-Sep-22 | Zee Entertainment Enterprises Ltd. | AGM | M | To declare dividend of Rs. 3/- per equity share for the financial year ended March 31, 2022. | For | For | No concern identified |
| 30-Sep-22 | Zee Entertainment Enterprises Ltd. | AGM | M | To appoint a Director in place of Mr. Punit Goenka, Managing Director (DIN: 00031263), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concern identified |
| 30-Sep-22 | Zee Entertainment Enterprises Ltd. | AGM | M | Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants as Statutory Auditors. | For | For | No concern identified |
| 30-Sep-22 | Zee Entertainment Enterprises Ltd. | AGM | M | Ratification of Cost Auditors' Remuneration. | For | For | No concern identified |
| 30-Sep-22 | Zee Entertainment Enterprises Ltd. | AGM | M | Appointment of Mr. Adesh Kumar Gupta (DIN 00020403) as a Director of the Company. | For | For | No concern identified |
| 30-Sep-22 | Zee Entertainment Enterprises Ltd. | AGM | M | Re-appointment of Mr. R Gopalan (DIN 01624555) as an Independent Director of the Company. | For | For | No concern identified |
| 30-Sep-22 | TINE AGRO LIMITED FORMERLY KNOWN AS KANSAL FIBRES LTD EQ SHS FV RS10 | AGM | M | Adoption of the Audited Financial Statements of the Company for the financial year ended on 31st March 2022, together with the Directors Report and Auditors thereon; | For | For | No concern identified |
| 30-Sep-22 | TINE AGRO LIMITED FORMERLY KNOWN AS KANSAL FIBRES LTD EQ SHS FV RS10 | AGM | M | To appoint a Mr. Akshaykumar Natubhai Patel, who retires by rotation, and being eligible offers him for re-appointment. | For | For | No concern identified |
| 30-Sep-22 | TINE AGRO LIMITED FORMERLY KNOWN AS KANSAL FIBRES LTD EQ SHS FV RS10 | AGM | M | Ratify the appoint of M/s. V S S B and Associates, Chartered Accountants, Ahmedabad, as a Statutory Auditors of the Company | For | For | No concern identified |
| 30-Sep-22 | TINE AGRO LIMITED FORMERLY KNOWN AS KANSAL FIBRES LTD EQ SHS FV RS10 | AGM | M | Regularisation of the appointment Mr. Akshaykumar Natubhai Patel (DIN 08067509) as a Managing Director of the Company | For | For | No concern identified |
| 30-Sep-22 | TINE AGRO LIMITED FORMERLY KNOWN AS KANSAL FIBRES LTD EQ SHS FV RS10 | AGM | M | Regularisation of the appointment Mr. Nilam Viren Makwana (DIN 09210336) as an Non-Executive Independent Director of the Company | For | For | No concern identified |
| 30-Sep-22 | VARDHMAN TEXTILES LTD FV 2 | AGM | M | To adopt Financial Statements. | For | For | No concern identified |
| 30-Sep-22 | VARDHMAN TEXTILES LTD FV 2 | AGM | M | To re-appoint Mr. Neeraj Jain as a director liable to retire by rotation. | For | For | No concern identified |

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| 30-Sep-22 | VARDHMAN TEXTILES LTD FV 2 | AGM | M | To re-appoint M/s Deloitte Haskins Sells, LLP, Chartered Accountants, as Statutory Auditors of the Company. | For | For | No concern identified |
| 30-Sep-22 | VARDHMAN TEXTILES LTD FV 2 | AGM | M | To ratify remuneration payable to Cost Auditors for the financial year ending 31st March, 2023. Name of cost auditor | For | For | No concern identified |
| 30-Sep-22 | VARDHMAN TEXTILES LTD FV 2 | AGM | M | To approve revision in the remuneration of Mr. Neeraj Jain, Joint Managing Director of the Company. | For | For | No concern identified |
| 30-Sep-22 | VARDHMAN TEXTILES LTD FV 2 | AGM | M | To appoint Ms. Sagrika Jain as an Executive Director of the Company. | For | For | No concern identified |
| 30-Sep-22 | VARDHMAN TEXTILES LTD FV 2 | AGM | M | To appoint Mr. Suresh Kumar as an Independent Director of the Company. | For | For | No concern identified |
| 30-Sep-22 | VARDHMAN TEXTILES LTD FV 2 | AGM | M | To approve revision in the remuneration of Mr. S.P. Oswal, Managing Director of the Company. | For | Against | Compliant with Law. Governance Concern: Executive Chairperson. No absolute cap on Variable Pay. |
| 08-Oct-22 | Ambuja Cements Ltd. | EGM | M | APPOINTMENT OF MR. GAUTAM S. ADANI (DIN: 00006273) AS NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR | For | For | No governance concern identified |
| 08-Oct-22 | Ambuja Cements Ltd. | EGM | M | APPOINTMENT OF MR. KARAN ADANI (DIN: 03088095) AS NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR | For | For | No governance concern identified |
| 08-Oct-22 | Ambuja Cements Ltd. | EGM | M | APPOINTMENT OF MR. M. R. KUMAR (DIN: 03628755) AS NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR (REPRESENTING LIFE INSURANCE CORPORATION OF INDIA) | For | For | No governance concern identified |
| 08-Oct-22 | Ambuja Cements Ltd. | EGM | M | APPOINTMENT OF MR. MAHESWAR SAHU (DIN: 00034051) AS AN INDEPENDENT DIRECTOR | For | For | No governance concern identified |
| 08-Oct-22 | Ambuja Cements Ltd. | EGM | M | APPOINTMENT OF MR. RAJNISH KUMAR (DIN: 05328267) AS AN INDEPENDENT DIRECTOR | For | For | No governance concern identified |
| 08-Oct-22 | Ambuja Cements Ltd. | EGM | M | APPOINTMENT OF MR. AMEET DESAI (DIN: 00007116) AS AN INDEPENDENT DIRECTOR | For | Against | Proposed ID is Ex-Employee of the Adani Group and has prolonged association with the group; Ex CFO of an Adani firm cant be labelled as independent. No objection to the qualifications/ capability etc but doesn't fit the 'independent' tag. |
| 08-Oct-22 | Ambuja Cements Ltd. | EGM | M | APPOINTMENT OF MS. PURVI SHETH (DIN: 06449639) AS AN INDEPENDENT DIRECTOR | For | For | No governance concern identified |
| 08-Oct-22 | Ambuja Cements Ltd. | EGM | M | APPOINTMENT OF MR. AJAY KAPUR (DIN: 03096416) AS A DIRECTOR | For | For | No major governance concern identified |
| 08-Oct-22 | Ambuja Cements Ltd. | EGM | M | APPOINTMENT OF MR. AJAY KAPUR (DIN: 03096416) AS A WHOLE-TIME DIRECTOR & CEO AND APPROVAL OF THE TERMS OF REMUNERATION THEREOF | For | For | No major governance concern identified |
| 08-Oct-22 | Ambuja Cements Ltd. | EGM | M | AMENDMENT TO THE ARTICLES OF ASSOCIATION | For | For | No governance concern identified |
| 08-Oct-22 | Ambuja Cements Ltd. | EGM | M | CHANGE OF REGISTERED OFFICE OF OUTSIDE THE LOCAL LIMITS BUT WITHIN THE SAME JURISDICTION OF REGISTRAR OF COMPANIES | For | For | No governance concern identified |
| 08-Oct-22 | Ambuja Cements Ltd. | EGM | M | ISSUE OF SECURITIES ON A PREFERENTIAL BASIS | For | For | No governance concern identified ; Adani has highlighted at multiple forums the need to take capacity to 100mtpa by the turn of the decade via organic and inorganic means. |

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| 12-Oct-22 | INOX Leisure Ltd. | CCM | M | To approve the proposed Scheme of Amalgamation of INOX Leisure Limited with PVR Limited and their respective shareholders and creditors (Scheme) under sections 230 to 232 and other applicable provisions of the Companies Act, 2013 | For | For | Amalgamation will create long term value for shareholders |
| 13-Oct-22 | Larsen And Toubro Ltd. | PB | M | Approval of Related Party Transaction(s) to be undertaken by the Company with Nuclear Power Corporation of India Limited. | For | For | No concern identified |
| 13-Oct-22 | Larsen And Toubro Ltd. | PB | M | Appointment of Mr. Anil V. Parab (DIN: 06913351) as Whole-time Director of the Company | For | For | No concern identified |
| 14-Oct-22 | Zee Entertainment Enterprises Ltd. | CCM | M | Approval to Composite Scheme of Arrangement amongst Zee Entertainment Enterprises Limited ("Transferor Company 1"), Bangla Entertainment Private Limited ("Transferor Company 2") with Culver Max Entertainment Private Limited (formerly, Sony Pictures Networks India Private Limited) ("Transferee Company") and their respective shareholders and creditors ("Scheme"). | For | For | No governance concern |
| 16-Oct-22 | ADITYA BIRLA CAPITAL LIMITED | PB | M | Adoption of the Aditya Birla Capital Limited Employee Stock Option and Performance Stock Unit Scheme 2022. | For | Against | No absolute cap on maximum options per employee. |
| 16-Oct-22 | ADITYA BIRLA CAPITAL LIMITED | PB | M | Approving extending the benefits of the Aditya Birla Capital Limited Employee Stock Option and Stock Performance Unit Scheme 2022 to the employees of the group companies, including holding, subsidiary and associate companies of the Company. | For | Against | No absolute cap on maximum options per employee. Names of Group Companies not disclosed |
| 20-Oct-22 | Century Textile And Industries Ltd. | PB | M | Appointment of Mr. R. K. Dalmia (holding DIN: 00040951) as the Managing Director of the Company for a period of 3 years w.e.f. 12th August, 2022. | For | For | Although there is no variable comp, the fixed is not excessive for an MD at under Rs5cr. |
| 20-Oct-22 | ADITYA BIRLA FASHION AND RETAIL LIMITED EQ FV RUPEES 10 | PB | M | Appointment of Mr. Pankaj Sood (DIN: 05185378) as a Non-Executive (Nominee) Director. | For | For | Appointment Compliant with law. Pankaj Sood is Govt of Sing nominee. No major governance concern identified. |
| 21-Oct-22 | Mahindra Lifespace Developers Ltd. | PB | M | Appointment of Ms. Rucha Nanavati (DIN: 09684920) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, effective 28th July, 2022 | For | For | Complaint with law. No governance concern identified with regard to profile and time commitment of proposed appointee. |
| 25-Oct-22 | KANSAI NEROLAC PAINTS LTD FV RS 1 | PB | M | Appointment of Mr. Bhaskar Bhat as an Independent Director (holding Director Identification Number 00148778) to hold office for a term of 5 (five) years commencing from 10th August, 2022 and ending on 9th August, 2027 (both days inclusive). | For | For | Compliant with Law. No Concern has been identified |
| 25-Oct-22 | KANSAI NEROLAC PAINTS LTD FV RS 1 | PB | M | Approval of Kansai Nerolac Paints Limited - Restricted Stock Unit Plan 2022. | For | For | Compliant with Law. No Concern has been identified |
| 27-Oct-22 | REC LIMITED | PB | M | Alteration of Objects Clause of the Memorandum of Association of the Company. | For | For | Compliant with law; No concern identified. |
| 27-Oct-22 | REC LIMITED | PB | M | Appointment of Shri Piyush Singh (DIN: 07492389) as Government Nominee Director. | For | For | REC is a PSU and the person is a GOI nominee vetted by the relevant ministry |
| 29-Oct-22 | Aarti Industries Ltd. | PB | M | Grant of Performance Stock Options to the Employees of the Company Under 'Aarti Industries Limited Performance Stock Option Plan 2022' | For | Against | exercise price of Rs5 per share is at a steep discount to the market price and defeats the purpose of ESOP, which is to align the interest of the employees with that of shareholders. |

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| 29-Oct-22 | Aarti Industries Ltd. | PB | M | Grant of Stock Options to the Employees of the Subsidiary Companies (Present or Future) Under “Aarti Industries Limited Performance Stock Option Plan 2022” | For | Against | exercise price of Rs5 per share is at a steep discount to the market price and defeats the purpose of ESOP, which is to align the interest of the employees with that of shareholders. |
| 30-Oct-22 | HINDUSTAN ZINC LTD F.V.2 | PB | M | To Appoint Mr. Kannan Ramamirtham (DIN: 00227980) as an Independent Director on the board of the Company | For | For | No concern identified |
| 11-Oct-22 | PVR Ltd. | CCM | M | To consider and approve the Scheme of Amalgamation of INOX Leisure Limited with PVR Limited and their respective shareholders and creditors (“Scheme”) | For | For | Amalgamation will create long term value for shareholders |
| 02-Nov-22 | FSN E-COMMERCE VENTURES LIMITED EQ FV 1 | | M | Approval for reclassification of authorized share capital and consequent alteration to the Memorandum of Association of the Company | For | For | Compliant with the Law. No governance concern identified in the proposed approvals. |
| 02-Nov-22 | FSN E-COMMERCE VENTURES LIMITED EQ FV 1 | PB | M | Approval for Issue of bonus shares | For | For | No governance concern identified in the proposed approvals. |
| 02-Nov-22 | FSN E-COMMERCE VENTURES LIMITED EQ FV 1 | PB | M | Approval for Employee Stock Option Plan 2022 (hereinafter referred as ‘ESOP 2022’) | For | For | No Governance Concern |
| 02-Nov-22 | FSN E-COMMERCE VENTURES LIMITED EQ FV 1 | PB | M | Approval for grant of employee stock options under ESOP 2022 to the eligible employees of the group companies including the subsidiary companies or associate companies of the Company | For | For | The ESOP plan is in normal course of the business |
| 02-Nov-22 | FSN E-COMMERCE VENTURES LIMITED EQ FV 1 | PB | M | Approval for Employees Stock Unit Plan 2022 (hereinafter referred as ‘Stock Unit Plan 2022’) | For | Against | The exercise price per unit at face value of the share defeats the purpose of granting ESOPs which is to align the interest of employees with shareholders |
| 02-Nov-22 | FSN E-COMMERCE VENTURES LIMITED EQ FV 1 | PB | M | Approval for grant of employee stock units under Stock Unit Plan 2022 to the eligible employees of the group companies including the subsidiary companies or associate companies of the Company | For | Against | The exercise price per unit at face value of the share defeats the purpose of granting ESOPs which is to align the interest of employees with shareholders |
| 03-Nov-22 | Power Grid Corporation of India Ltd. | EGM | M | Appointment of Shri Ravindra Kumar Tyagi (DIN: 09632316) as Director (Operations) (Whole time Director) | For | For | No concern identified |
| 03-Nov-22 | Power Grid Corporation of India Ltd. | EGM | M | Appointment of Shri G. Ravisankar (DIN: 08816101) as Director (Finance) (Whole time Director) | For | For | No concern identified |
| 03-Nov-22 | Power Grid Corporation of India Ltd. | EGM | M | Appointment of Shri Mohammad Afzal (DIN: 09762315) as Government Nominee Director | For | For | No concern identified |
| 05-Nov-22 | ALKEM LABORATORIES LIMITED FV RS 2 | PB | M | Ordinary Resolution - Appointment of Mr. Srinivas Singh (DIN: 6744441) as a WholeTime Director designated as an Executive Director of the Company for a period of five (5) consecutive years w.e.f. 14th September, 2022 to 13th September, 2027. | For | Against | Excessive remuneration; the remuneration does appear skewed and also for vastly less experienced people than before. |
| 05-Nov-22 | ALKEM LABORATORIES LIMITED FV RS 2 | PB | M | Ordinary Resolution - Appointment of Mr. Sarandhar Singh, Vice President - Marketing and Sales to office/ place of profit in the Company. | For | Against | Governance concern: Disproportionate Remuneration. |
| 05-Nov-22 | MOTHERSON SUMI WIRING INDIA LIMITED FV 1 | PB | M | To increase the Authorized Share Capital of the Company from the present capital of INR 333,00,00,000/- consisting of 333,00,00,000/- Equity Shares of Re. 1/- each to INR 900,00,00,000 consisting of 900,00,00,000 Equity Shares of Re.1/- each. | For | For | no governance concern identified in the proposed issue. |
| 05-Nov-22 | MOTHERSON SUMI WIRING INDIA LIMITED FV 1 | PB | M | Issue of Bonus Shares to the Shareholders. | For | For | no governance concern identified in the proposed issue. |

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| 08-Nov-22 | United Breweries Ltd. | PB | M | ORDINARY BUSINESS-ORDINARY RESOLUTION Appointment of Mr. Radovan Sikorsky as Director of the Company liable to retire by rotation. | For | For | No governance concern identified |
| 08-Nov-22 | United Breweries Ltd. | PB | M | RESOLUTION Appointment and remuneration of Mr. Radovan Sikorsky as Director and Chief Financial Officer of the Company (in Executive capacity) effective August 15, 2022. | For | For | No governance concern identified |
| 11-Nov-22 | BRITANNIA INDUSTRIES LTD FV RS1 | PB | M | Appointment of Mr. Rajneet Singh Kohli (DIN: 09743554) as a Director of the Company | For | For | No governance Concern |
| 11-Nov-22 | BRITANNIA INDUSTRIES LTD FV RS1 | PB | M | Appointment of Mr. Rajneet Singh Kohli (DIN: 09743554) as a Whole-Time Director designated as Executive Director and Chief Executive Officer of the Company | For | For | No governance Concern |
| 12-Nov-22 | Abbott India Ltd. | PB | M | <p>Re-appointment of Ms Shalini Kamath (DIN: 06993314) as an Independent Director :-</p> <p>RESOLVED That pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, read with Schedule IV of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) ("the Act"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Ms Shalini Kamath (DIN : 06993314), who was appointed as an Independent Director of the Company by the Members for a term up to October 28, 2022, who is being eligible for re-appointment for a second term and in respect of whom the Company has received a notice in writing from a Member in terms of Section 160 of the Act, proposing her candidature for the office of a Director, be and is hereby re-appointed as an Independent Director of the Company for a term of 5 (five) years effective October 29, 2022 upto October 28, 2027, not liable to retire by rotation.</p> <p>RESOLVED Further That the Board of Directors be and is hereby authorized to take such steps and do all such acts, deeds, matters and things as may be considered necessary, proper, and expedient to give effect to this Resolution.</p> | For | For | Shalini Kamath is a board member/ ID of companies like Borosil glass, Unichem, Graphite India, Trrain |

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| 12-Nov-22 | Abbott India Ltd. | PB | M | <p>Payment of Commission to Non-Executive Directors of the Company : - RESOLVED That pursuant to the provisions of Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and as per the Articles of Association of the Company, the consent of the Members be and is hereby granted for payment of such sum as may be determined by the Board from time to time, by way of commission upto 1% of the Net Profits of the Company computed in accordance with the provisions of Section 198 of the Act, subject to a limit upto Rs. 15,00,000 (Rupees Fifteen Lakh) per annum to each of the Non-Executive Directors (i.e. other than the Managing Director or Whole-time Director or Directors who are in employment with Abbott group companies) and upto Rs. 20,00,000/- (Rupees Twenty Lakh) per annum to the Chairman of the Board of Directors, in proportion to the Board meetings attended by them during the year, for a period of five financial years effective April 1, 2022.</p> <p>RESOLVED Further That the Board of Directors be and is hereby authorized to take such steps and do all such acts, deeds, matters and things as may be considered necessary, proper, and expedient to give effect to this Resolution.</p> | For | For | No governance concern identified |
| 12-Nov-22 | TATA CONSUMER PROUDCTS LTD | CCM | M | Approval of the Composite Scheme of Arrangement amongst Tata Consumer Products Limited, Tata Coffee Limited and TCPL Beverages & Foods Limited and their respective shareholders and creditors, pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 | For | For | No major governance concern identified |
| 12-Nov-22 | GAIL (India) Ltd. | PB | M | Appointment of Shri Ayush Gupta as Director (HR) of GAIL (India) Limited. (Ordinary Resolution) ^a | For | For | No governance concern |
| 12-Nov-22 | GAIL (India) Ltd. | PB | M | Appointment of Shri Sandeep Kumar Gupta as Chairman and Managing Director of GAIL (India) Limited.(Ordinary Resolution) ^a | For | For | PSU appointments are vetted by ministry, public enterprises selection boards etc. No major concerns |
| 12-Nov-22 | AU SMALL FINANCE BANK LIMITED EQ.SHS FV RS 10 | PB | M | TO APPROVE THE RE-APPOINTMENT OF MR. RAJ VIKASH VERMA, INDEPENDENT DIRECTOR (NON-EXECUTIVE) (DIN: 03546341) AS PART-TIME CHAIRMAN OF THE BANK SUBJECT TO APPROVAL OF RESERVE BANK OF INDIA | For | For | No concern identified |
| 13-Nov-22 | Blue Star Ltd. | PB | M | Re-appointment of Mr Anil Harish (DIN: 00001685) as an Independent Director of the Company to hold office for a second consecutive term of five years commencing from November 22, 2022 to November 21, 2027. | For | For | No concern identified. |
| 15-Nov-22 | Procter And Gamble Hygiene And Health Care Ltd. | AGM | M | To receive, consider and adopt the Audited Balance Sheet as at June 30, 2022 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon. | For | For | No concern identified |
| 15-Nov-22 | Procter And Gamble Hygiene And Health Care Ltd. | AGM | M | To confirm payment of interim dividend and to declare final dividend for the Financial Year ended June 30, 2022. | For | For | No concern identified |
| 15-Nov-22 | Procter And Gamble Hygiene And Health Care Ltd. | AGM | M | To appoint a Director in place of Mr. Gagan Sawhney (DIN 08279568), who retires by rotation and being eligible, offers himself for re appointment. | For | For | No concern identified |
| 15-Nov-22 | Procter And Gamble Hygiene And Health Care Ltd. | AGM | M | v | For | For | No concern identified |

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| 15-Nov-22 | Procter And Gamble Hygiene And Health Care Ltd. | AGM | M | To re-appoint M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Reg. No.104607W/W-100166) as Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the Sixty-Third Annual General Meeting, on such remuneration and reimbursement of out-of-pocket expenses, as the Board of Directors may decide. | For | For | No concern identified |
| 15-Nov-22 | Procter And Gamble Hygiene And Health Care Ltd. | AGM | M | To appoint Mr. Gurcharan Das (DIN 00100011), aged 78 years as Independent Director of the Company for a term of five years with effect from September 1, 2022, not being liable to retire by rotation. | For | Against | Past employment with the group and prolonged association. |
| 15-Nov-22 | Procter And Gamble Hygiene And Health Care Ltd. | AGM | M | Ratification of payment of remuneration Rs 8,50,000 plus service tax and out-of-pocket expenses payable to Ashwin Solanki & Associates, Cost Accountants, who are appointed by the Board of Directors of the Company to conduct audit of the cost records maintained by the Company for the Financial Year 2022-23. | For | For | No concern identified |
| 16-Nov-22 | Bharat Petroleum Corporation Ltd | PB | M | Appointment of Shri Sukhmal Kumar Jain (DIN: 09206648) as Director (Marketing) of the Company, liable to retire by rotation. | For | For | No Governance Concern identified |
| 18-Nov-22 | Brigade Enterprises Ltd | PB | M | Appointment and Redesignation of Ms. Pavitra Shankar (DIN: 08133119) as Managing Director of the Company for a period of Five Years with effect from 12th October, 2022 | For | For | No governance concern identified |
| 18-Nov-22 | Brigade Enterprises Ltd | PB | M | Appointment and Redesignation of Ms. Nirupa Shankar (DIN: 02750342) as Joint Managing Director of the Company for a period of Five Years with effect from 12th October, 2022 | For | For | No governance concern identified |
| 18-Nov-22 | Brigade Enterprises Ltd | PB | M | Re-appointment of Mr. Amar Mysore (DIN: 03218587) as Whole-Time Director of the Company for a period of Five Years with effect from 16th May, 2023 and including remuneration. | For | For | No governance concern identified |
| 18-Nov-22 | Brigade Enterprises Ltd | PB | M | Appointment of Mr. Velloor Venkatakrishnan Ranganathan (DIN: 00060917) as an Independent Director of the Company for a period of Five Years with effect from 11th October, 2022. | For | For | No Governance concern has been identified regarding the profile, time commitment & Independence |
| 18-Nov-22 | Brigade Enterprises Ltd | PB | M | Re-appointment of Mr. Pradeep Kumar Panja (DIN: 03614568) as an Independent Director of the Company for a period of Five Years with effect from 16th May, 2023. | For | For | No Governance concern has been identified regarding the profile, time commitment & Independence |
| 18-Nov-22 | Brigade Enterprises Ltd | PB | M | Re-appointment of Dr. Venkatesh Panchapagesan (DIN: 07942333), as an Independent Director of the Company for a period of Five Years with effect from 16th May, 2023. | For | For | No Governance concern has been identified regarding the profile, time commitment & Independence |
| 20-Nov-22 | Bajaj Auto Ltd. | PB | M | To approve the material related party transaction(s) proposed to be entered into by the Company with KTM Sport motorcycle GmbH aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies) and shall be carried out at an arm's length basis and in the ordinary course of business of the Company | For | For | Compliant with law; No concern identified |
| 20-Nov-22 | MAHANAGAR GAS LIMITED | PB | M | Special Business (Ordinary Resolution) - Appointment of Mr. Mahesh Vishwanathan Iyer (DIN: 08198178), Nominee of GAIL (India) Limited ('GAIL'), as the Non-Executive, Non-Independent Director, designated as Chairman of the Company. | For | For | No concern identified |
| 21-Nov-22 | VODAFONE IDEA LIMITED | EGM | M | Preferential issue of upto 16000 Optionally Convertible Debentures (OCDs) of face value of Rs. 10 lacs each to be issued at par, aggregating to Rs. 1600 crore, each OCD convertible into 1,00,000 equity shares of face value of Rs. 10/- each at a conversion price of Rs. 10/- each, to ATC Telecom Infrastructure Private Limited. | For | For | No governance concern identified. |

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| 25-Nov-22 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD. FV.2 | CCM | M | Approval for the proposed composite scheme of amalgamation ("Scheme") for the amalgamation of: (i) HDFC Investments Limited and HDFC Holdings Limited, wholly-owned subsidiaries of Housing Development Finance Corporation Limited ("HDFC Limited"), with and into HDFC Limited; and (ii) HDFC Limited with and into HDFC Bank Limited ("HDFC Bank") | For | For | No concern identified |
| 25-Nov-22 | HDFC BANK LTD. EQ FV RS 1 | CCM | M | Approval of Composite Scheme of Amalgamation among HDFC Investments Limited (the "Transferor Company 1") and HDFC Holdings Limited (the "Transferor Company 2") and Housing Development Finance Corporation Limited (the "Transferee Company/Amalgamating Company") and HDFC Bank Limited (the "Amalgamated Company) and their respective Shareholders and Creditors. | For | For | No concern identified |
| 25-Nov-22 | UPL LIMITED | EGM | M | To appoint Mr. Suresh Kumar (DIN: 00512630) as an Independent Director of the Company | For | For | No concern identified |
| 25-Nov-22 | UPL LIMITED | EGM | M | To appoint Mr. Carlos Pellicer (DIN: 09775747) as a Director (Non-Executive, Non-Independent) of the Company | For | For | No concern identified. |
| 25-Nov-22 | UPL LIMITED | EGM | M | To appoint Mr. Raj Tiwari (DIN:09772257) as a Director of the Company | For | For | No concern identified. |
| 25-Nov-22 | UPL LIMITED | EGM | M | To appoint Mr. Raj Tiwari (DIN:09772257) as a Whole-Time Director of the Company | For | For | No concern identified. |
| 25-Nov-22 | UPL LIMITED | EGM | M | To approve business realignment consisting of Slump Sale of the 'Advanta Seeds Business' to a wholly-owned subsidiary viz. Advanta Enterprises Limited (AEL) and investment in AEL | For | For | No concern identified. |
| 25-Nov-22 | UPL LIMITED | EGM | M | To approve business realignment to organise investment in Advanta's international seed business under Advanta Mauritius Limited, Mauritius, wholly-owned subsidiary of Advanta Enterprises Limited | For | For | No concern identified. |
| 25-Nov-22 | UPL LIMITED | EGM | M | To approve business realignment consisting of Slump Sale of the 'Crop Protection Business' and 'Adarsh Farm Services Business' to wholly-owned subsidiaries viz. UPL Sustainable Agri Solutions Limited (UPL SAS) and Nurture AgTech Private Limited (Nurture) respectively, investment in UPL SAS and realignment of holding structure of subsidiaries | For | For | No concern identified. |
| 25-Nov-22 | UPL LIMITED | EGM | M | To approve continuation of arrangements of supply of products/material and cost / expenses sharing arrangement with UPL Sustainable Agri Solutions Limited and Advanta Enterprises Limited, wholly-owned subsidiaries of the Company | For | For | No concern identified. |
| 01-Dec-22 | OBEROI REALTY LIMITED | EGM | M | To enter into material related party transactions of following nature (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Oasis Realty ("Oasis") a related party of the Company under Regulation 2(1)(zb) of the SEBI Listing Regulations, on such terms and conditions as may be agreed between the Company and Oasis which will be undertaken at an arm's length basis upto an aggregate consideration of Rs.4000.00.00.000 | For | Against | The transaction will lead to significant increase in financial leverage of the company and limit its ability to grow in future. |
| 02-Dec-22 | INFOSYS LIMITED | PB | M | Approval for the Buyback of Equity Shares of the Company | For | For | No concern identified |
| 03-Dec-22 | OIL AND NATURAL GAS CORPORATION LTD FV 5 | PB | M | Appointment of Shri Praveen Mal Khanooja (DIN : 09746472) as Government Nominee Director of the Company. | For | For | No governance concern has been identified regarding Profile & Time Commitment. |
| 04-Dec-22 | IPCA LABORATORIES LTD. EQ FV 1 | PB | M | Appointment of Dr. Narendra Mairpady (DIN: 00536905) as an Independent Director of the Company. | For | For | No concern identified with regard to merit, time commitment and independence. |
| 05-Dec-22 | CONTAINER CORPORATION OF INDIA LTD | PB | M | Appointment of Shri Ram Prakash (DIN: 09746225) as the Part-time Government Director of the Company and he shall be liable to retire by rotation | For | For | No concern identified |

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| 05-Dec-22 | CONTAINER CORPORATION OF INDIA LTD | PB | M | Appointment of Shri Deepak Kumar Jha (DIN: 09752117) as the Part-time Government Director of the Company and he shall be liable to retire by rotation. | For | For | No concern identified |
| 07-Dec-22 | HINDUSTAN AERONAUTICS LIMITED | PB | M | Appointment of Shri Rajeev Prakash (Din: 08590061) as Government Nominee Director of the Company | For | For | Govt companies esp defence cos ..all the nominees are proposed by the government (min of defence), public sector selection boards or reknowned experts (academia, armed forces personnel) etc so the ID norm not being met is not material |
| 07-Dec-22 | HINDUSTAN AERONAUTICS LIMITED | PB | M | Appointment of Dr. D K Sunil (Din: 09639264) as Whole Time Director designated as Director (Engineering and R&D) of the Company | For | For | Govt companies esp defence cos ..all the nominees are proposed by the government (min of defence), public sector selection boards or reknowned experts (academia, armed forces personnel) etc so the ID norm not being met is not material |
| 07-Dec-22 | KOTAK MAHINDRA BANK LTD | PB | M | Appointment of Mr. C S Rajan (DIN: 00126063), as a Director and an Independent Director of the Bank for a period of five years, with effect from October 22, 2022 up to October 21, 2027 (both days inclusive) which shall not be liable to retire by rotation. | For | For | No concern identified |
| 08-Dec-22 | Sundaram Finance Ltd. | PB | M | Amendment to the existing Article 7 of the Articles of Association of the Company. | For | For | No concern identified. |
| 11-Dec-22 | PIRAMAL ENTERPRISES LIMITED | PB | M | Appointment of Bagaria & Co LLP, Chartered Accountants as the Joint Statutory Auditors of the Company | For | For | Compliant with Law. Adequate disclosures provided. No concern identified |
| 11-Dec-22 | PIRAMAL ENTERPRISES LIMITED | PB | M | Appointment of Mr. Gautam Doshi as an Independent Director of the Company. | For | For | Appointment compliant with law. No governance Concern has been identified |
| 12-Dec-22 | GODREJ PROPERTIES LTD FV RS. 5 | PB | M | Appointment of Mr. Gaurav Pandey (DIN: 07229661) as a Director w.e.f. January 01, 2023 and that his office shall not be liable to determination by retirement by rotation. | For | Against | Perpetual term of appointment is not desirable. If a director is not delivering, shareholders are giving up the right to remove such aa person |
| 12-Dec-22 | GODREJ PROPERTIES LTD FV RS. 5 | PB | M | Appointment of Mr. Gaurav Pandey (DIN: 07229661) as Managing Director & Chief Executive Officer of the Company for a period of three years commencing from January 01, 2023 to December 31, 2025, including remuneration | For | For | MD & CEO for 3 years is fine. Remuneration is in-line |
| 13-Dec-22 | TATA POWER CO. LTD. FV1 | PB | M | Appointment of Mr. Rajiv Mehrishi (DIN: 00208189) as an Independent Director of the Company not liable to retire by rotation, for a term of 5 (five) years commencing from October 28, 2022 upto October 27, 2027. | For | For | No concern identified regarding the profile, time commitments and Independence of Mr. Rajiv Mehrishi. |
| 14-Dec-22 | ACC Ltd. | PB | M | Appointment of Mr. Karan Adani (DIN: 03088095) as a Non-Executive Director of the Company | For | For | No concern identified. |
| 14-Dec-22 | ACC Ltd. | PB | M | Appointment of Mr. Vinay Prakash (DIN: 03634648) as a Non-Executive Director of the Company | For | For | No concern identified. |
| 14-Dec-22 | ACC Ltd. | PB | M | Appointment of Mr. Arun Kumar Anand (DIN:08964078) as a Non-Executive Director (LIC Nominee) of the Company | For | For | No concern identified. |

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| 14-Dec-22 | ACC Ltd. | PB | M | Change in designation of Mr. Sridhar Balakrishnan (DIN:08699523) from Managing Director & Chief Executive Officer to Whole Time Director & Chief Executive Officer | For | For | No concern identified. |
| 14-Dec-22 | ACC Ltd. | PB | M | Appointment of Mr. Sandeep Singhi (DIN:01211070) as an Independent Director of the Company | For | For | No concern identified. |
| 14-Dec-22 | ACC Ltd. | PB | M | Appointment of Mr. Rajeev Agarwal (DIN:07984221) as an Independent Director of the Company | For | For | No concern identified. |
| 14-Dec-22 | ACC Ltd. | PB | M | Appointment of Mr. Nitin Shukla (DIN:00041433) as an Independent Director of the Company | For | For | No concern identified. |
| 14-Dec-22 | ACC Ltd. | PB | M | Shifting of registered office of the Company from Cement House, Mumbai, Maharashtra to Adani Corporate House, Ahmedabad, Gujarat | For | For | No concern identified. |
| 15-Dec-22 | ITC Ltd. | PB | M | Resolved that, in accordance with the provisions of Sections 196 and 197 of the Companies Act, 2013, Mr. Nakul Anand (DIN: 00022279) be and is hereby re-appointed a Director, liable to retire by rotation, and also a Wholetime Director of the Company for a period of one year with effect from 3rd January, 2023, or till such earlier date as may be determined by any applicable statutes, rules, regulations or guidelines, on such remuneration as set out in the Explanatory Statement annexed to the Notice. | For | For | No major concern identified |
| 16-Dec-22 | DEVYANI INTERNATIONAL LIMITED EQ FV 1 | EGM | M | Re-appointment of Mr. Virag Joshi (DIN: 01821240) as a Whole-time Director of the Company designated as a President & Chief Executive Officer. | For | For | The company has given a limit of INR5cr for total pay with indicative variable pay of INR1cr |
| 18-Dec-22 | LIC HOUSING FINANCE LIMITED EQ FV RS 2 | PB | M | Appointment of Ashwani Ghai (DIN 0009733798) as a Whole Time Director designated as Chief Operating Officer of the Company, for such period until which he remains deputed in the Company as a nominee director of LIC of India, subject to a maximum period upto 5 years, with effect from November 1, 2022 on payment of such remuneration. | For | For | Many of the PSUs are not complied with requisite no of Independent directors as government is major owner of them. |
| 20-Dec-22 | DCB BANK LIMITED | PB | M | To approve the appointment of Mr. Farokh Nariman Subedar (DIN:00028428) as an Independent Director of the Bank not liable to retire by rotation, to hold office for a period of three (3) years from October 15, 2022 to October 14, 2025 (both days inclusive). | For | For | No concern identified |
| 20-Dec-22 | SUNDRAM FASTENERS LTD. | PB | M | Approval of re-appointment of Ms Arundathi Krishna (DIN: 00270935) as Joint Managing Director of the Company and payment of remuneration, for a period of 5 (five) years from September 18, 2023 to September 17, 2028 | For | For | No concern identified |
| 20-Dec-22 | SUNDRAM FASTENERS LTD. | PB | M | Approval of re-appointment of Sri S Mahalingam (DIN: 00121727) as a Non-Executive Independent Director of the Company for the second consecutive term of five years commencing from January 30, 2023 to January 29, 2028 and for his continuation after attaining 75 years of age during such tenure. | For | For | No concern identified |
| 21-Dec-22 | RHI MAGNESITA INDIA LIMITED EQ FV 1 | EGM | M | Consent of Members to increase the limits applicable for making investments / extending loans | For | For | As stated in the explanatory statement, the resolution is needed to enable the acquisition of Dalmia OCL Ltd. |
| 21-Dec-22 | RHI MAGNESITA INDIA LIMITED EQ FV 1 | EGM | M | Consent of Members to issue further equity shares through preferential allotment | For | For | Compliant with Law. No governance concern identified w.r.t. proposed allotment |
| 22-Dec-22 | KAJARIA CERAMICS LTD EQ NEW FV RE 1 | PB | M | To consider and approve revised limits of advancing loan(s) to subsidiaries under Section 185 of Companies Act, 2013 | For | Against | Compliant with law. Governance Concern: Lack of transparency and inadequate disclosures. |

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| 23-Dec-22 | Hindustan Petroleum Corporation Ltd. | PB | M | Appointment of Shri S. Bharathan (DIN: 09561481) as a Director of the Company, liable to retire by rotation | For | For | Compliant with the law. No governance concern has been identified in the proposed appointment. |
| 23-Dec-22 | BHARAT ELECTRONICS LTD FV RS 1 | EGM | M | Appointment of Mr. Manoj Jain (DIN: 09749046) as Director of the Company, liable to retire by rotation. | For | For | No governance concern identified |
| 27-Dec-22 | Cummins India Ltd. | PB | M | Appointment of Ms. Jennifer Mary Bush (DIN: 09777114) as a Director (Non-Executive and Non-Independent). | For | For | No governance concern identified w.r.t. the proposed appointment of Directors. |
| 27-Dec-22 | Cummins India Ltd. | PB | M | Appointment of Ms. Bonnie Jean Fetch (DIN: 09791477) as a Director (Non-Executive and Non-Independent). | For | For | No governance concern identified w.r.t. the proposed appointment of Directors. |
| 28-Dec-22 | NOCIL Ltd. | PB | M | Appointment of Mr. A Vellayan as an Independent Director of the Company | For | For | Compliant with the Law. No concern identified regarding the profile, time commitments and Independence of Mr. A. Vellayan. |
| 28-Dec-22 | GREAVES COTTON LTD. | PB | M | Approval for change in designation of Mr. Nagesh Basavanhalli (DIN: 01886313) from Managing Director & Group CEO to Executive Vice Chairman effective August 12, 2022. | For | For | Compliant with the law. No major governance concern has been identified in the proposed approvals |
| 28-Dec-22 | GREAVES COTTON LTD. | PB | M | Approval for change in designation of Dr. Arup Basu (DIN: 02325890) from Deputy Managing Director to Managing Director effective August 12, 2022 | For | For | Compliant with the law. No major governance concern has been identified in the proposed approvals |
| 29-Dec-22 | DEVYANI INTERNATIONAL LIMITED EQ FV 1 | CCM | M | Consideration and approval of Scheme of Amalgamation amongst Devyani Airport Services (Mumbai) Private Limited, Devyani Food Street Private Limited, Devyani International Limited and their respective Shareholders and Creditors. | For | For | No concern identified. |
| 29-Dec-22 | COROMANDEL INTERNATIONAL LTD. | PB | M | Appointment of Dr. Deepali Pant Joshi (DIN: 07139051) as Independent Director of the Company for an initial term of five (5) years from February 1, 2023 to January 31, 2028. | For | For | No concern identified. |
| 29-Dec-22 | COROMANDEL INTERNATIONAL LTD. | PB | M | Appointment of Mr. Sankarasubramanian S. (DIN: 01592772) as Director of the Company with effect from February 1, 2023. | For | For | No concern identified. |
| 29-Dec-22 | COROMANDEL INTERNATIONAL LTD. | PB | M | Appointment of Mr. Sankarasubramanian S. (DIN 01592772), as Whole-time Director, to be designated as Executive Director - Nutrient Business, for a term of 5 years from February 1, 2023 till January 31, 2028. | For | For | No concern identified. |
| 29-Dec-22 | COROMANDEL INTERNATIONAL LTD. | PB | M | Appointment of Dr. Raghuram Devarakonda (DIN: 09749805) as Director of the Company with effect from February 1, 2023. | For | For | No concern identified. |
| 29-Dec-22 | COROMANDEL INTERNATIONAL LTD. | PB | M | Appointment of Dr. Raghuram Devarakonda, (DIN 09749805) as Whole-time Director, to be designated as Executive Director - Crop Protection, Bio Products & Retail, for a term of 5 years from February 1, 2023 till January 31, 2028. | For | For | No concern identified. |
| 30-Dec-22 | KARUR VYSYA BANK LTD NEW FV RS 2 | PB | M | Special Resolution- To approve the re-appointment of Shri K G Mohan (DIN: 08367265), as Non-Executive Independent Director of the Bank, for second term. | For | For | No concern identified. |
| 30-Dec-22 | Page Industries Ltd. | PB | M | Appointment of Mr. Jignesh Jaswant Bhate (DIN:01195939) as an Independent Director | For | For | No concern identified. |
| 30-Dec-22 | AU SMALL FINANCE BANK LIMITED EQ,SHS FV RS 10 | PB | M | APPROVAL FOR THE APPOINTMENT OF MS. MALINI THADANI (DIN: 01516555) AS AN INDEPENDENT DIRECTOR OF THE BANK | For | For | No concern identified. |

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| 30-Dec-22 | MAHINDRA AND MAHINDRA FINANCIAL SERVICES LTD. EQ FV RUPEES 2 | PB | M | Appointment of Mr. Diwakar Gupta (DIN: 01274552) as an Independent Director of the Company, for first term of five consecutive years commencing from 1st January 2023 to 31st December 2027 (both days inclusive). | For | For | No concern identified |
| 30-Dec-22 | INDIAN ENERGY EXCHANGE LIMITED | PB | M | Approval for the Buyback of Equity Shares of the Company | For | For | No concern identified. |
| 30-Dec-22 | Reliance Industries Ltd. | PB | M | Appointment of Shri K. V. Kamath as an Independent Director of the Company | For | For | No governance concern identified |
| 30-Dec-22 | Reliance Industries Ltd. | PB | M | Alteration of the Objects Clause of the Memorandum of Association of the Company | For | For | No concern identified. |
| 30-Dec-22 | Siemens Ltd. | PB | M | Appointment of Mr. Deepak S. Parekh (DIN: 00009078) as a Director of the Company. | For | For | No concern identified. |
| 30-Dec-22 | Siemens Ltd. | PB | M | Appointment of Mr. Shyamak R. Tata (DIN: 07297729) as an Independent Director of the Company. | For | For | No concern identified. |
| 30-Dec-22 | Siemens Ltd. | PB | M | Approval of transactions with Siemens Aktiengesellschaft, Germany. | For | For | No concern identified. |
| 30-Dec-22 | Siemens Ltd. | PB | M | Approval of transactions with Siemens Energy Global GmbH & Co. KG, Germany. | For | For | No concern identified. |
| 31-Dec-22 | Mahindra Lifespace Developers Ltd. | PB | M | APPOINTMENT OF MR. ANUJ PURI (DIN: 00048386) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY | For | For | No concern identified. |
| 03-Jan-23 | CREDITACCESS GRAMEEN LIMITED EQ SHS FV RS 10 | PB | M | Appointment of Ms. Rekha Warriar (DIN: 08152356) as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years with effect from October 21, 2022 up to October 20, 2027, not liable to retire by rotation. | For | For | No concern identified |
| 03-Jan-23 | CREDITACCESS GRAMEEN LIMITED EQ SHS FV RS 10 | PB | M | Appointment of Mr. Paolo Bricchetti (DIN: 01908040) as Vice-Chairman & Non-Executive Director of the Company with effect from October 21, 2022, subject to liable to retire by rotation. | For | For | No governance concern identified |
| 05-Jan-23 | DLF Ltd. | PB | M | RE-APPOINTMENT OF MR. ASHOK KUMAR TYAGI (DIN: 00254161) AS CHIEF EXECUTIVE OFFICER AND WHOLE-TIME DIRECTOR OF THE COMPANY. | For | For | No major governance concern identified |
| 05-Jan-23 | DLF Ltd. | PB | M | RE-APPOINTMENT OF MR. DEVINDER SINGH (DIN: 02569464) AS CHIEF EXECUTIVE OFFICER AND WHOLE-TIME DIRECTOR OF THE COMPANY. | For | For | No major governance concern identified |
| 05-Jan-23 | DLF Ltd. | PB | M | RE-APPOINTMENT OF MR. VIVEK MEHRA (DIN: 00101328) AS AN INDEPENDENT DIRECTOR. | For | For | No major governance concern identified |
| 05-Jan-23 | DLF Ltd. | PB | M | CONTINUATION OF MR. GURVIRENDRA SINGH TALWAR (DIN: 00559460) AS A NON-EXECUTIVE DIRECTOR | For | For | No major governance concern identified |
| 05-Jan-23 | ALKEM LABORATORIES LIMITED FV RS 2 | PB | M | Re-appointment of Mr. Mritunjay Kumar Singh (DIN: 00881412) as an Executive Director of the Company, liable to retire by rotation, for a period of 5 consecutive years with effect from 01 January, 2023 upto 31 December, 2027 (Service Period) at a remuneration, not exceeding Rs.66,20,667/- per month. | For | Against | No variable-pay included in the remuneration package. |
| 10-Jan-23 | AARTI PHARMALABS LIMITED | PB | M | Approval for appointment of Smt. Hetal Gogri Gala (DIN: 00005499), as the Managing Director of the Company. | For | For | No concern identified |
| 10-Jan-23 | AARTI PHARMALABS LIMITED | PB | M | Approval for appointment of Shri Narendra Jagannath Salvi (DIN: 00299202), as the Managing Director of the Company. | For | For | No concern identified |
| 10-Jan-23 | AARTI PHARMALABS LIMITED | PB | M | Approval for appointment of Shri Parimal Hasmukhlal Desai (DIN: 00009272), as a Non-Executive Director of the Company. | For | For | No concern identified |
| 10-Jan-23 | AARTI PHARMALABS LIMITED | PB | M | Approval for appointment of Shri Bhavesh Rasiklal Vora (DIN: 00267604), as an Independent Director of the Company. | For | For | No concern identified |

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| 10-Jan-23 | AARTI PHARMALABS LIMITED | PB | M | Approval for appointment of Dr. Vinay Gopal Nayak (DIN: 02577389), as an Independent Director of the Company. | For | For | No concern identified |
| 10-Jan-23 | AARTI PHARMALABS LIMITED | PB | M | Approval for appointment of Prof. Vilas Gajanan Gaikar (DIN: 00033383), as an Independent Director of the Company. | For | For | No concern identified |
| 10-Jan-23 | AARTI PHARMALABS LIMITED | PB | M | Approval for appointment of Smt. Jeenal Kenil Savla (DIN: 07545244), as an Independent Director of the Company. | For | For | No concern identified |
| 10-Jan-23 | AARTI PHARMALABS LIMITED | PB | M | Approval for appointment of Smt. Rupal Anand Vora (DIN: 07096253), as an Independent Director of the Company. | For | For | No concern identified |
| 10-Jan-23 | AARTI PHARMALABS LIMITED | PB | M | Appointment of Gokhale & Sathe, Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of Jatin Vora & Associates, Chartered Accountants. | For | For | No concern identified |
| 16-Jan-23 | AXIS BANK LTD FV RS 2 | PB | M | Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director & CEO of the Bank, with effect from April 1, 2022. | For | For | No concern identified |
| 16-Jan-23 | AXIS BANK LTD FV RS 2 | PB | M | Appointment of Parameswaranpillai Naga Prasad (P. N. Prasad) (DIN: 07430506) as an Independent Director of the Bank. | For | For | No concern identified |
| 16-Jan-23 | AXIS BANK LTD FV RS 2 | PB | M | Increase in limit of maximum number of directors on the board of directors from 15 (fifteen) to 18 (eighteen). | For | For | No major concern identified |
| 16-Jan-23 | AXIS BANK LTD FV RS 2 | PB | M | Approval of Axis Bank Employees Stock Unit Scheme, 2022. | For | Against | Exercise price inadequately disclosed. |
| 16-Jan-23 | AXIS BANK LTD FV RS 2 | PB | M | Grant of Units to the employees of the subsidiary and associate companies of the Bank under Axis Bank Employees Stock Unit Scheme, 2022. | For | For | Pricing has been disclosed - "The Equity shares would be issued to Eligible Employees at a price (Exercise Price) being the latest available closing price on the Stock Exchange on which the equity shares of the Bank are listed on the date immediately prior to the date of the meeting of the Committee, at which the Options are approved for grant " |
| 16-Jan-23 | AXIS BANK LTD FV RS 2 | PB | M | Modification to the existing Axis Bank Employees Stock Option Scheme, 2000-01 | For | For | No concern identified |
| 16-Jan-23 | AXIS BANK LTD FV RS 2 | PB | M | Grant of Options to the employees of the associate companies of the Bank under Axis Bank Employees Stock Option Scheme, 2000-01. | For | For | No concern identified |
| 21-Jan-23 | Godrej Consumer Products Ltd. | PB | M | Re-appointment of Ms. Pippa Armerding (DIN: 08054033) as an Independent Director of the Company for a second term of five years commencing from January 30, 2023 till January 29, 2028. | For | For | No concern identified. |
| 21-Jan-23 | Ashok Leyland Ltd. | PB | M | Appointment of Mr. Shenu Agarwal (DIN: 03485730) as a Director | For | For | No governance concern identified |
| 21-Jan-23 | Ashok Leyland Ltd. | PB | M | Appointment of Mr. Shenu Agarwal (DIN: 03485730) as the Managing Director & Chief Executive Officer (MD & CEO) | For | For | No governance concern identified |
| 24-Jan-23 | TRENT LTD FV RE 1 | PB | M | Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company | For | For | No major concern identified |
| 27-Jan-23 | SUN PHARMACEUTICAL INDUSTRIES LTD | PB | M | Appointment of Mr. Sanjay Asher (DIN: 00008221) as an Independent Director of the Company for a term commencing from November 1, 2022 till March 31, 2025, who shall not be liable to retire by rotation | For | For | No issues on appointment as ID. Objection is only on account of too many directorships and with 5-6 meetings a year it shouldn't be a problem. |

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| 28-Jan-23 | ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED | PB | M | To approve the appointment of Mr. Ranjitsinh B. Barad, IAS, Vice Chairman and Chief Executive Officer, Gujarat Maritime Board (DIN: 07559958) as a Director (Non-Executive, Non-Independent) of the Company. | For | For | No concern identified with respect to his profile or time commitments |
| 29-Jan-23 | City Union Bank Ltd. | PB | M | Appointment of Smt. Lalitha Rameswaran (DIN 02326309), as an Independent Women Director on the Board of the Bank for a period of five (5) years she will not be liable to retire by rotation | For | For | No concern identified |
| 29-Jan-23 | MAHANAGAR GAS LIMITED FV 10 | PB | M | Appointment of Mr. Ashu Shinghal (DIN: 08268176), Nominee of GAIL (India) Limited ("GAIL") as an Executive Director, designated as Managing Director of the Company | For | For | No concern identified. |
| 29-Jan-23 | MAHANAGAR GAS LIMITED FV 10 | PB | M | Appointment of Dr. Harshadeep Shriram Kamble (DIN: 07183938), Nominee of Government of Maharashtra as a Non-Executive Non-Independent Director | For | For | No concern identified. |
| 31-Jan-23 | TATA STEEL LTD EQ FV 1 | PB | M | Re-appointment of Mr. Koushik Chatterjee (DIN: 00004989) as Whole-time Director designated as Executive Director and Chief Financial Officer (ED & CFO) of the Company for a further period of 5 years with effect from November 9, 2022 through November 8, 2027, liable to retire by rotation and including remuneration. | For | For | No major concern identified. |
| 31-Jan-23 | TATA STEEL LTD EQ FV 1 | PB | M | Appointment of Ms. Bharti Gupta Ramola (DIN: 00356188) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) years commencing November 25, 2022 through November 24, 2027 (both days inclusive) | For | For | No major concern identified |
| 31-Jan-23 | TATA STEEL LTD EQ FV 1 | PB | M | Material modification in approved Related Party Transaction(s) with Neelachal Ispat Nigam Limited, a subsidiary company of Tata Steel Limited increase the transaction value by Rs.2,050 crore and now aggregating up to Rs.4,906 crore, for the purchase and sale of goods, rendering and receipt of services and other transactions, to be entered during FY 2022-23. | For | For | No major concern identified. |
| 03-Feb-23 | MANAPPURAM FINANCE LTD | PB | M | Special Resolution - To approve appointment of Adv. Veliath Pappu Seemanthini (DIN: 07850522) as Non-Executive Independent Director of the Company. | For | For | No major concern identified. |
| 03-Feb-23 | MANAPPURAM FINANCE LTD | PB | M | Ordinary Resolution - To approve appointment of Dr. Sumitha Nandan (DIN: 03625120) as a Whole-time Director of the Company. | For | For | Since Variable pay will not exceed the section 197 of the companies act - maximum cap has been provided. |
| 07-Feb-23 | IDFC LIMITED | PB | M | Reappointment of Mr. Ajay Sondhi as an Independent Director of the Company | For | Against | Re-Appointment is Non-Compliant with law: Prior approval of shareholders not obtained; Governance concern: Term of re-appointment for period of <1 year; Re-appointment sought from a retrospective date |
| 10-Feb-23 | SBI CARDS AND PAYMENT SERVICES LIMITED FV 10 | PB | M | To approve re-appointment of Shri Rama Mohan Rao Amara (DIN: 08951394) as Managing Director and CEO of the Company. | For | For | No concern identified. |
| 12-Feb-23 | COAL INDIA LIMITED | PB | M | Appointment of Shri Mukesh Choudhary (DIN: 07532479) as a Whole time Director to function as Director (Marketing) of the Company w.e.f. 23rd December 2022 for a period of 5 years or until further orders, in terms of Ministry of Coal letter no 21/27/2021- establishment dated 22nd Nov 2022 he shall be liable to retire by rotation. | For | For | Coal India is Government of India owned company. The appointments are done by GOI and hence the ID norm not being is not material. |

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| 12-Feb-23 | Tata Consultancy Services Ltd. | PB | M | APPOINTMENT OF DR PRADEEP KUMAR KHOSLA (DIN 03611983) AS A DIRECTOR AND RE-APPOINTMENT AS AN INDEPENDENT DIRECTOR | For | For | normal course of business. Co seeking special resolution for re appointment. |
| 14-Feb-23 | Larsen And Toubro Ltd. | PB | M | Approval for entering into material related party transaction(s) with L&T Technology Services Limited (LTTs) | For | For | No Governance Concern |
| 14-Feb-23 | L AND T TECHNOLOGY SERVICES LIMITED | PB | M | Approval for Material Related Party transaction in connection with acquisition of a substantial portion of the Smart World & Communication Business of Larsen & Toubro Limited as a going concern on a slump sale basis and other incidental transactions/ matters | For | For | No Governance Concern. |
| 14-Feb-23 | Siemens Ltd. | AGM | M | To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the Financial Year ended 30th September 2022, together with the Reports of the Directors and the Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 30th September 2022 and the Report of the Auditors thereon | For | For | No concern identified |
| 14-Feb-23 | Siemens Ltd. | AGM | M | To declare a Dividend on Equity Shares for the Financial Year ended 30th September 2022. {The Board of Directors has recommended a Dividend of Rs. 10/- per Equity Share of Rs. 2/- each.} | For | For | No concern identified |
| 14-Feb-23 | Siemens Ltd. | AGM | M | To appoint a Director in place of Mr. Tim Holt (DIN: 08742663), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concern identified regarding the profile, attendance and time commitments |
| 14-Feb-23 | Siemens Ltd. | AGM | M | Revision in range of Salary package for Mr. Sunil Mathur (DIN: 02261944), Managing Director and Chief Executive Officer of the Company. | For | For | No major concern identified |
| 14-Feb-23 | Siemens Ltd. | AGM | M | Revision in range of Salary package for Dr. Daniel Spindler (DIN: 08533833), Executive Director and Chief Financial Officer of the Company. | For | For | No major concern identified |
| 14-Feb-23 | Siemens Ltd. | AGM | M | Payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), the Cost Auditors of the Company for FY 2022-23. | For | For | No major concern identified |
| 18-Feb-23 | NHPC Ltd. | PB | M | To appoint Shri Mohammad Afzal (DIN:09762315), Joint Secretary, Ministry of Power, as Government Nominee Director on Board of the Company (Ordinary Resolution) | For | For | PSU's have enough vetting layers across reporting ministry, public sector selection board etc |
| 18-Feb-23 | NHPC Ltd. | PB | M | To appoint Shri Rajeev Kumar Vishnoi (DIN:08534217), as Chairman and Managing Director of the Company (Ordinary Resolution) | For | For | PSU's have enough vetting layers across reporting ministry, public sector selection board etc |
| 21-Feb-23 | ACC Ltd. | PB | M | Appointment of Ms. Ameera Shah (DIN: 00208095) as an Independent Director of the Company | For | For | No concern identified. |
| 21-Feb-23 | ACC Ltd. | PB | M | Appointment of Mr. Ajay Kapur (DIN: 03096416) as Director of the Company | For | For | No concern identified. |
| 21-Feb-23 | ACC Ltd. | PB | M | Appointment of Mr. Ajay Kapur (DIN: 03096416) as Whole-time Director & Chief Executive Officer of the Company | For | For | No concern identified. |
| 21-Feb-23 | ACC Ltd. | PB | M | Approval of Material Related Party Transactions (revised limits) with Ambuja Cements Limited | For | For | No concern identified. |
| 21-Feb-23 | ACC Ltd. | PB | M | Approval of Material Related Party Transactions with Ambuja Cements Limited for Financial Year 2023-2024 | For | For | No concern identified. |
| 26-Feb-23 | JAMMU AND KASHMIR BANK LTD FV 1 | PB | M | Regularisation of Additional Director, Mr. Sudhir Gupta (DIN: 09614492) as a Director on the Board of the Bank | For | For | No governance concern identified. |
| 26-Feb-23 | JAMMU AND KASHMIR BANK LTD FV 1 | PB | M | Regularisation of Additional Director, Ms. Shahla Ayoub (DIN: 09834993) as an Independent Director on the Board of the Bank | For | For | No governance concern identified. |
| 26-Feb-23 | JAMMU AND KASHMIR BANK LTD FV 1 | PB | M | Issue of shares to Employees and Whole-Time Directors of the Bank | For | For | No governance concern identified. |

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| 27-Feb-23 | IndusInd Bank Ltd | PB | M | Re-appointment of Mr. Rajiv Agarwal (DIN: 00336487) as a Non-Executive Independent Director of the Bank. | For | For | No governance concern identified |
| 01-Mar-23 | POLYCAB INDIA LIMITED EQ FV RS 10 | PB | M | Approval for the appointment of Mrs. Manju Agarwal (DIN:06921105) as an Independent Director of the Company | For | For | No governance concern identified |
| 01-Mar-23 | POLYCAB INDIA LIMITED EQ FV RS 10 | PB | M | Approval for appointment of Mr. Gandharv Tongia (DIN: 09038711) as Whole-time Director of the Company | For | For | No major governance concern identified. |
| 03-Mar-23 | ASTRAL LIMITED EQ FV 1 | EGM | M | Increased from Rs.26,85,00,000/- divided into 26,85,00,000 Equity Shares of Re. 1/- to Rs.50,00,00,000/- divided into 50,00,00,000 Equity Shares of Re. 1/- each by creation of 23,15,00,000 Equity Shares of Re.1/- each ranking pari passu with the existing Equity Shares of the Company. | For | For | Proposed increase is compliant with law. No concern has been identified |
| 03-Mar-23 | ASTRAL LIMITED EQ FV 1 | EGM | M | Issue of bonus equity shares of Rs. 1/- each, credited as fully paid up equity shares to the holders of the existing equity shares of the Company, in the proportion of 1 (One) equity share for every 3 (Three) existing equity shares held by the Members. | For | For | No concern identified |
| 03-Mar-23 | ASTRAL LIMITED EQ FV 1 | EGM | M | Appointment of Mr. Chetas Gulabbhai Desai (holding DIN No. 01968778) as an Independent Director of the Company, not liable to retire by rotation and to hold office for an initial term of five consecutive years effective from 7th February, 2023 | For | For | No governance concern identified |
| 03-Mar-23 | ASTRAL LIMITED EQ FV 1 | EGM | M | Appointment of Mr. Dhinal Ashvinbhai Shah (holding DIN No. 00022042) as an Independent Director of the Company, not liable to retire by rotation and to hold office for an initial term of five consecutive years effective from 7th February, 2023 | For | For | No governance concern identified |
| 03-Mar-23 | Hindustan Petroleum Corporation Ltd. | PB | M | Alteration in Object Clause of the Memorandum of Association. (Special Resolution) | For | For | No concern identified |
| 08-Mar-23 | TTK PRESTIGE LTD. EQ FV 1 | PB | M | Appointment of Mrs. Sandhya Vasudevan (DIN: 00372405) as an Independent Director of the Company, not liable to retire by rotation and to hold office with effect from April 01, 2023 for a term of 5 (five) consecutive years | For | For | No governance concern identified |
| 08-Mar-23 | TTK PRESTIGE LTD. EQ FV 1 | PB | M | Appointment of Mr. V Ranganathan (DIN: 00550121) as an Independent Director of the Company, not liable to retire by rotation and to hold office with effect from April 01, 2023 for a term of 5 consecutive years | For | For | No governance concern identified |
| 08-Mar-23 | TTK PRESTIGE LTD. EQ FV 1 | PB | M | Approval of TTK Prestige limited-long term incentive (stock option) plan 2023. | For | Against | Governance Concern: Potential excessive benefits per employee. |
| 08-Mar-23 | TTK PRESTIGE LTD. EQ FV 1 | PB | M | Approval of TTK Prestige limited-long term incentive (stock option) plan 2023 for the eligible employees of the subsidiary company (IES) of the company. | For | Against | Governance Concern: Potential excessive benefits per employee |
| 09-Mar-23 | LAURUS LABS LIMITED EQ SHARE FV RS 2 | PB | M | RE-APPOINTMENT OF DR. VENKATA LAKSHMANA RAO CHUNDURU (DIN 06885453) AS EXECUTIVE DIRECTOR OF THE COMPANY | For | For | No major concern identified |
| 09-Mar-23 | Century Textile And Industries Ltd. | PB | M | Approval of the 'CTIL Employee Stock Option Scheme 2023' | For | For | No governance concern identified |

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| 09-Mar-23 | Century Textile And Industries Ltd. | PB | M | To approve grant of Employee Stock Option to the employees of Group Companies including Subsidiary Company(ies) or Associate Company of the Company under 'CTIL Employee Stock Option Scheme 2023' | For | For | Overall ESOPS at 1.7725m shares is ~ 1.5% of the paid up capital not a material amount ; Company is a blend of 3 major businesses: Textile, pulp & paper & Real estate. Though on EBIT real estate is low, on assets it is the fastest growing with the other two being more stagnant. Whenever company takes a new project on real estate under an SPV It would be an associate or a subsidiary; deproiving the staff there of the upsides of the growth doesn't seem logical |
| 09-Mar-23 | Century Textile And Industries Ltd. | PB | M | Approval of (a) secondary acquisition of Shares through Trust route for the implementation of "CTIL Employee Stock Option Scheme 2023" (b) provision of money by the Company for purchase of its own Shares by the Trust under the Scheme. | For | For | No concern identified. |
| 09-Mar-23 | TVS Motor Co. Ltd. | PB | M | APPROVING THE APPOINTMENT OF Mr B SRIRAM (DIN: 02993708) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR (NE-ID) | For | For | No governance concern identified. |
| 10-Mar-23 | DR LAL PATHLABS LTD FV RS 10 | PB | M | Appointment of Mr. Arun Duggal (DIN: 00024262) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years, from the date of his appointment i.e. February 02, 2023 up to February 01, 2026. | For | For | No concern identified. |
| 10-Mar-23 | DR LAL PATHLABS LTD FV RS 10 | PB | M | Payment of Commission to Mr. Arun Duggal (DIN: 00024262) as an Independent Director of the Company, up to a maximum of INR 20,00,000/- per annum, subject to overall limit of one percent (1%) of the net profits of the Company per annum for all Non-Executive Directors calculated in accordance with the applicable provisions of the Act, beginning with effect from the date of his appointment i.e. February 02, 2023 up to February 01, 2026. | For | For | No concern identified. |
| 13-Mar-23 | TATA POWER CO. LTD. FV1 | PB | M | Material Related Party Transaction(s) with PT Kaltim Prima Coal | For | For | Adequate details provided. Approval for one year only. No concern identified |
| 13-Mar-23 | TATA POWER CO. LTD. FV1 | PB | M | Material Related Party Transaction(s) with Tata Projects Limited | For | For | Adequate details provided. Approval for one year only. No concern identified |
| 13-Mar-23 | TATA POWER CO. LTD. FV1 | PB | M | Material Related Party Transaction(s) with Tata Steel Limited | For | For | Adequate details provided. Approval for one year only. No concern identified |
| 13-Mar-23 | TATA POWER CO. LTD. FV1 | PB | M | Material Related Party Transaction(s) between Industrial Energy Limited and Tata Steel Limited | For | For | Adequate details provided. Approval for one year only. No concern identified |
| 13-Mar-23 | TATA POWER CO. LTD. FV1 | PB | M | Material Related Party Transaction(s) between Tata Power Trading Company Limited and Maithon Power Limited | For | For | Adequate details provided. Approval for one year only. No concern identified |
| 13-Mar-23 | TATA POWER CO. LTD. FV1 | PB | M | Material Related Party Transaction(s) between Tata Power Delhi Distribution Limited and Tata Power Trading Company Limited | For | For | Adequate details provided. Approval for one year only. No concern identified |

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| 13-Mar-23 | RHI MAGNESITA INDIA LIMITED EQ FV 1 | EGM | M | Appointment of Ms. Ticiana Kobel (DIN: 0009850411) as a Non-Executive & Non-Independent Director | For | For | No concern identified. |
| 13-Mar-23 | RHI MAGNESITA INDIA LIMITED EQ FV 1 | EGM | M | Increase in borrowing limits to Rs. 5,000 Crore pursuant to Sec 180(1)(c) of the Companies Act, 2013 | For | Against | Compliant with law; Governance Concern: ~94% of the existing borrowing limits remains unutilized and the Company has provided generic justifications for the proposed increase in the borrowing limits (equivalent to ~2.3x of Company's total assets); RS 5000Cr is excessive leverage for a company of this scale. We would be favourably inclined for a proposal of smaller quantum |
| 13-Mar-23 | RHI MAGNESITA INDIA LIMITED EQ FV 1 | EGM | M | Power to create charge on the assets of the Company to secure borrowings up to Rs. 5,000 Crore pursu | For | Against | Compliant with law; Governance Concern: ~94% of the existing borrowing limits remains unutilized and the Company has provided generic justifications for the proposed increase in the borrowing limits (equivalent to ~2.3x of Company's total assets); RS .5000Cr is excessive leverage for a company of this scale. We would be favourably inclined for a proposal of smaller quantum |
| 13-Mar-23 | RHI MAGNESITA INDIA LIMITED EQ FV 1 | EGM | M | Raising of funds through issuance of securities of the Company | For | For | No concern identified. |
| 14-Mar-23 | Ambuja Cements Ltd. | PB | M | Approval of Material Related Party Transactions (revised limits) with ACC Limited | For | For | Related Party Transaction |
| 14-Mar-23 | Ambuja Cements Ltd. | PB | M | Approval of Material Related Party Transactions with ACC Limited for Financial Year 2023-2024 | For | For | Related Party Transaction |
| 15-Mar-23 | ITC Ltd. | PB | M | To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom ('BAT GLP'), a related party in terms of Regulation 2(1)(zb) of the Listing Regulations, for sale of unmanufactured tobacco of Indian origin (including storage / holding charges etc.) and purchase of unmanufactured tobacco of international origins which shall not exceed Rs 2,350 crores during the financial year 2023-24 | For | For | No concern identified |
| 15-Mar-23 | ITC Ltd. | PB | M | Appointment of Mr. Peter Rajatilakan Chittaranjan (DIN: 09773278) as a Director of the Company, liable to retire by rotation, for a period of three years with effect from 15th March, 2023 or till such earlier date upon withdrawal by the recommending Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company | For | For | No concern identified regarding the profile and time commitments |
| 17-Mar-23 | POLYCAB INDIA LIMITED EQ FV RS 10 | CCM | M | Approval for scheme of Amalgamation between Silvan Innovation Labs Private Limited ('Wholly-owned Subsidiary') with Polycab India Limited | For | For | No governance issue identified. |
| 17-Mar-23 | KEI Industries Ltd. | PB | M | Re-appointment of Mr. Sadhu Ram Bansal (DIN: 06471984) as an Independent Director of the Company. | For | For | no major problem identified to not appoint Independent Director by the company. Its just a technical point. |

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| 17-Mar-23 | Sundaram Finance Ltd. | PB | M | Appointment of Mrs. Bhavani Balasubramanian (holding DIN:09194973) as an Independent Director of the Company, to hold office for a term of five (5) consecutive years upto 5th February, 2028, not liable to retire by rotation | For | For | No governance concern identified. |
| 17-Mar-23 | MAX FINANCIAL SERVICES LIMITED | PB | M | Payment of Compensation to Mr. Analjit Singh (DIN: 00029641) as the Non Executive Chairman of the Company for the Financial Year 2023-24. | For | Against | Skewed remuneration. Guaranteed remuneration |
| 18-Mar-23 | Bharat Petroleum Corporation Ltd. | PB | M | Appointment of Smt. Kamini Chauhan Ratan as Director | For | For | No governance concern identified in the proposed appointment. |
| 18-Mar-23 | Bharat Petroleum Corporation Ltd. | PB | M | Approval of Material Related Party Transaction(s) to be entered into with Falcon Oil & Gas B.V. for the Financial Year 2023-24 | For | For | No governance concern identified in the proposed appointment |
| 18-Mar-23 | Bharat Petroleum Corporation Ltd. | PB | M | Approval of Material Related Party Transaction(s) to be entered into with Indraprastha Gas Limited for the Financial Year 2023-24 | For | For | No governance concern identified in the proposed appointment |
| 18-Mar-23 | Bharat Petroleum Corporation Ltd. | PB | M | Approval of Material Related Party Transaction(s) to be entered into with Petronet LNG Limited for the Financial Year 2023-24 | For | For | No governance concern identified in the proposed appointment |
| 18-Mar-23 | Bharat Petroleum Corporation Ltd. | PB | M | Approval of Material Related Party Transaction(s) to be entered into with Sabarmati Gas Limited for the Financial Year 2023-24 | For | For | No governance concern identified in the proposed appointment |
| 18-Mar-23 | Ratnamani Metals And Tubes Ltd. | PB | M | Appointment of Shri Sushil Solanki (DIN: 09630096) as an Independent Director. | For | For | No governance concern identified in the proposed appointments of IDs. |
| 18-Mar-23 | Ratnamani Metals And Tubes Ltd. | PB | M | Appointment of Shri Dhinal Ashvinbhai Shah (DIN: 00022042) as an Independent Director. | For | For | No governance concern identified in the proposed appointments of IDs. |
| 18-Mar-23 | Ratnamani Metals And Tubes Ltd. | PB | M | Appointment of Shri Rajesh Gajendrabhai Desai (DIN: 09834047) as an Independent Director. | For | For | No governance concern identified in the proposed appointments of IDs. |
| 20-Mar-23 | Century Plyboards (India) Ltd. | CCM | M | Approval of proposed Scheme of Arrangement between Century Plyboards (India) Limited ("Transferor Company") and Century Infra Limited ("Transferee Company") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme") | For | For | No governance concern identified in the proposed scheme. |
| 21-Mar-23 | TITAN COMPANY LIMITED | PB | M | Appointment of Ms. Mariam Pallavi Baldev, IAS (DIN:09281201) as a Director of the Company liable to retire by rotation. | For | For | No concern identified regarding profile and time commitment of Ms. Baldev |
| 21-Mar-23 | TITAN COMPANY LIMITED | PB | M | Approval of titan company limited performance based stock unit scheme 2023' (scheme 2023) for grant of performance based stock units to the eligible employees of titan company limited under scheme 2023. | For | For | No governance concern identified |
| 21-Mar-23 | TITAN COMPANY LIMITED | PB | M | Approval of titan company limited performance based stock unit scheme 2023' (scheme 2023) for grant of performance based stock units to the eligible employees of subsidiary company (IES) of titan company limited under scheme 2023. | For | For | No governance concern identified |
| 21-Mar-23 | TITAN COMPANY LIMITED | PB | M | Authorization for secondary acquisition of equity shares of titan company limited by titan employee stock option trust for implementation of titan company limited performance based stock unit scheme 2023 and providing financial assistance in this regard | For | For | No governance concern identified |
| 21-Mar-23 | Hindalco Industries Ltd | PB | M | Re-appointment of Ms. Alka Bharucha (DIN: 00114067) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 05 years commencing from July 11, 2023 through July 10, 2028 (both days inclusive) | For | Against | Governance concern: Proposed term would lead to prolonged association with Group |

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| 21-Mar-23 | Hindalco Industries Ltd | PB | M | To enter into contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Grasim Industries Limited (Grasim), a Related party of the Company, on such terms and conditions as may be agreed between the Company and Grasim, for an aggregate value of up to Rs. 1,200 Crore entered into/to be entered during Financial Year 2022-23 | For | For | No Governance concern has been identified. |
| 21-Mar-23 | Hindalco Industries Ltd | PB | M | To enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Novelis Corporation, an Indirect Wholly Owned Subsidiary of the Company and a Related party, Logan Aluminum Inc. (a Joint Venture of Novelis Corporation) on such terms and conditions as may be agreed between Novelis Corporation and Logan Aluminum Inc., for an aggregate value of up to Rs. 4,000 Crore entered into/to be entered during Financial Year 2022-23 and in each Financial Year(s) until Financial Year 2025-26. | For | For | No Governance concern has been identified |
| 21-Mar-23 | Hindalco Industries Ltd | PB | M | To enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Novelis Korea Limited, an Indirect Wholly owned subsidiary and a Related Party, Ulsan Aluminum Limited (a Joint venture of Novelis Korea Limited), on such terms and conditions as may be agreed between Novelis Korea Limited and Ulsan Aluminum Limited for an aggregate value of up to Rs. 18,000 Crore entered into/to be entered during Financial Year 2022-23 and in each Financial Year(s) until Financial Year 2025-26 | For | For | No Governance concern has been identified |
| 21-Mar-23 | Hindalco Industries Ltd | PB | M | To enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Novelis Deutschland GmbH, an indirect Wholly Owned Subsidiary and a Related Party, Aluminium Norf GmbH (a Joint Venture of Novelis Deutschland GmbH), on such terms and conditions as may be agreed between Novelis Deutschland GmbH and Aluminium Norf GmbH, for an aggregate value of up to Rs. 4,500 Crore entered into/to be entered during Financial Year 2022-23 and in each Financial Year(s) until Financial Year 2025-26. | For | For | No Governance concern has been identified |
| 23-Mar-23 | GODREJ PROPERTIES LTD FV RS. 5 | PB | M | To approve material related party transactions with Maan-Hinje Township Developers LLP. | For | For | No concern identified |
| 23-Mar-23 | GODREJ PROPERTIES LTD FV RS. 5 | PB | M | To approve material related party transactions with Godrej Vestamark LLP. | For | For | No concern identified |
| 24-Mar-23 | UPL LIMITED | EGM | M | To approve Sale / Purchase / Functional Support Services transactions amongst UPL Limited and various subsidiaries, associates and joint ventures carrying out operations in ordinary course of business , which are part of UPL Limited's consolidated financial statements. | For | For | SES objection stems from the fact that approval is being sought for 5Y. The company is splitting into 4 parts - Manufacturing, seeds, india crop and international crop while common services (HR, finance, IT) will be common. Also manufacturing is going to be supplying formulations for the other two front end entities. In our view this RPT is fine |

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| 24-Mar-23 | UPL LIMITED | EGM | M | To approve Financial Support transactions of UPL Limited and UPL Corporation Limited, Mauritius with subsidiaries, associates and joint ventures carrying out operations in ordinary course of business, which are part of UPL Limited's consolidated financial statements | For | For | SES objection stems from the fact that approval is being sought for 5Y. The company is splitting into 4 parts - Manufacturing, seeds, india crop and international crop while common services (HR, finance, IT) will be common. Also manufacturing is going to be supplying formulations for the other two front end entities. In our view this RPT is fine |
| 24-Mar-23 | UPL LIMITED | EGM | M | Consolidation of existing loan obligations of its subsidiaries to UPL Corporation Limited, Mauritius into its subsidiary viz. UPL Corporation Limited, Cayman. | For | For | No concern identified. |
| 25-Mar-23 | HDFC BANK LTD. EQ FV RS 1 | PB | M | Approval of Related Party Transactions with Housing Development Finance Corporation Limited. | For | For | No concern identified. |
| 25-Mar-23 | HDFC BANK LTD. EQ FV RS 1 | PB | M | Approval of Related Party Transactions with HDB Financial Services Limited. | For | For | No concern identified. |
| 25-Mar-23 | HDFC BANK LTD. EQ FV RS 1 | PB | M | Approval of Related Party Transactions with HDFC Securities Limited. | For | For | No concern identified. |
| 25-Mar-23 | HDFC BANK LTD. EQ FV RS 1 | PB | M | Approval of Related Party Transactions with HDFC Life Insurance Company Limited. | For | For | No concern identified. |
| 25-Mar-23 | HDFC BANK LTD. EQ FV RS 1 | PB | M | Approval of Related Party Transactions with HDFC ERGO General Insurance Company Limited. | For | For | No concern identified. |
| 25-Mar-23 | HDFC BANK LTD. EQ FV RS 1 | PB | M | Approval of Related Party Transactions with HDFC Credila Financial Services Limited. | For | For | No concern identified. |
| 26-Mar-23 | ARCHEAN CHEMICAL INDUSTRIES LIMITED EQ FV 2 | PB | M | To Ratify the "ARCHEAN CHEMICAL- EMPLOYEES STOCK OPTION PLAN, 2022 | For | For | No concern identified. |
| 27-Mar-23 | VARUN BEVERAGES LIMITED FV RS 10 | AGM | M | To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company together with Auditors' Report thereon for the Financial Year ended December 31, 2022 | For | For | No concern identified |
| 27-Mar-23 | VARUN BEVERAGES LIMITED FV RS 10 | AGM | M | To declare final dividend of Re. 1/- per equity share of face value of Rs. 10/- each for the Financial Year ended December 31, 2022 | For | For | Sufficient Liquid funds. No concern identified |
| 27-Mar-23 | VARUN BEVERAGES LIMITED FV RS 10 | AGM | M | To appoint Mr. Ravi Jaipuria (DIN: 00003668), who retires by rotation and being eligible, offers himself for re-appointment as a Director | For | For | Mr Ravi Jaipuria is the promoter of the company. |
| 27-Mar-23 | VARUN BEVERAGES LIMITED FV RS 10 | AGM | M | To appoint M/s. J C Bhalla & Co., Chartered Accountants, as Joint Statutory Auditors for a term of upto 5 (Five) consecutive years and fix their remuneration | For | For | No governance concern identified. |
| 27-Mar-23 | VARUN BEVERAGES LIMITED FV RS 10 | AGM | M | To approve re-appointment of Ms. Sita Khosla (DIN: 01001803) as an Independent Director of the Company for a second term | For | Against | AGAINST; Re-appointment non-compliant with law, no prior shareholders' approval obtained for re-appointment |
| 27-Mar-23 | VARUN BEVERAGES LIMITED FV RS 10 | AGM | M | To approve re-appointment of Dr. Ravi Gupta (DIN: 00023487) as an Independent Director of the Company for a second term | For | Against | AGAINST; Re-appointment non-compliant with law, no prior shareholders' approval obtained for re-appointment. |
| 27-Mar-23 | VARUN BEVERAGES LIMITED FV RS 10 | AGM | M | To approve re-appointment of Ms. Rashmi Dhariwal (DIN: 00337814) as an Independent Director of the Company for a second term | For | Against | AGAINST; Re-appointment non-compliant with law, no prior shareholders' approval obtained for re-appointment. |

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| 27-Mar-23 | UNO MINDA LIMITED FV RS 2 | PB | M | To approve re-appointment of Mr. Nirmal K Minda (DIN: 00014942) as Chairman and Managing Director of the Company and to fix his remuneration. | For | For | No Major concern identified |
| 27-Mar-23 | UNO MINDA LIMITED FV RS 2 | PB | M | Appointment of Ms. Rashmi Hemant Urdhwarehe (DIN:08668140) as an Independent Director of the Company. | For | For | No governance concern identified in the proposed appointment |
| 28-Mar-23 | ADITYA BIRLA FASHION AND RETAIL LIMITED | PB | M | Appointment of Ms. Ananyashree Birla (DIN: 06625036) as a Non-Executive Director of the Company, whose office shall be liable to retire by rotation. | For | For | No governance concern identified |
| 28-Mar-23 | ADITYA BIRLA FASHION AND RETAIL LIMITED | PB | M | Appointment of Mr. Aryaman Vikram Birla (DIN: 08456879) as a Non Executive Director of the Company, whose office shall be liable to retire by rotation | For | For | No governance concern identified |
| 30-Mar-23 | SBI LIFE INSURANCE COMPANY LIMITED. EQ SHS FV 10 | PB | M | Approval for entering into Material Related Party Transaction for purchase and / or sale of investments | For | For | No concern identified |
| 30-Mar-23 | SBI LIFE INSURANCE COMPANY LIMITED. EQ SHS FV 10 | PB | M | Approval for entering into Material Related Party Transaction with State Bank of India | For | For | No concern identified |
| 30-Mar-23 | IPCA LABORATORIES LTD. EQ FV 1 | PB | M | Appointment of Mr. Premchand Godha (DIN: 00012691) as Whole-time Director designated as Executive Chairman of the Company | For | For | No governance concern identified |
| 30-Mar-23 | IPCA LABORATORIES LTD. EQ FV 1 | PB | M | Re-designation of Mr. Ajit Kumar Jain (DIN 00012657) as the Managing Director of the Company for the remainder period of his tenure of appointment. | For | For | No governance concern identified |
| 30-Mar-23 | IPCA LABORATORIES LTD. EQ FV 1 | PB | M | Re-designation of Mr. Pranay Godha (DIN 00016525) as the Managing Director and CEO of the Company for the remainder period of his tenure of appointment. | For | For | No governance concern identified |
| 31-Mar-23 | INFOSYS LIMITED | PB | M | Appointment of Govind Vaidiram Iyer (DIN: 00169343) as an Independent Director of the Company for a period of five years till January 11, 2028, and that he shall not be liable to retire by rotation | For | For | No governance concern identified |
| 31-Mar-23 | Apollo Tyres Ltd. | PB | M | Appointment of Dr. Jaimini Bhagwati (DIN: 07274047) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 consecutive years from February 2, 2023 to February 1, 2028 on the Board of the Company. | For | For | No governance concern identified. |

* AGM = Annual General Meeting,
EGM = Extraordinary General Meeting,
PBL = Postal Ballot,
CCM = Court Convened Meeting