

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/ Against/ Abstain)
03-07-2024	HCL Technologies Limited	PBL	Management	Appointment of Ms. Lee Fang Chew (DIN 02112309) as a Non - Executive Independent Director of the Company for a term of five consecutive years commencing from April 25, 2024 to April 24, 2029 (both days inclusive), and she will not be liable to retire by rotation.	FOR	FOR	No concern identified	FOR
03-07-2024	HCL Technologies Limited	PBL	Management	Approval of HCL Technologies Limited - Restricted Stock Unit Plan 2024 and Grant of Restricted Stock Units to the Eligible Employees of the Company.	FOR	FOR	No concern identified	FOR
03-07-2024	HCL Technologies Limited	PBL	Management	Grant of Restricted Stock Units to the Eligible Employees of Subsidiaries and/ or Associate Companies of the Company under the HCL Technologies Limited Restricted Stock Units Plan 2024.	FOR	FOR	No concern identified	FOR
03-07-2024	HCL Technologies Limited	PBL	Management	Authorization for secondary acquisition of equity shares of the Company by HCL Technologies Stock Options Trust for implementation of HCL Technologies Limited - Restricted Stock Unit Plan 2024 and providing financial assistance in this regard.	FOR	FOR	No concern identified	FOR
04-07-2024	IndusInd Bank Limited	PBL	Management	Appointment of Mr. Sudip Basu (DIN: 09743986) as a Non - Executive Non - Independent Director of the Bank, for a period of four consecutive years from May 30, 2024 up to May 29, 2028 (both days inclusive) and including remuneration.	FOR	FOR	No concern identified.	FOR
04-07-2024	IndusInd Bank Limited	PBL	Management	Payment of fixed remuneration, not exceeding Rs. 28 lakh per annum to each Non - Executive Director excluding the Non - Executive (Part-time) Chairman of the Bank, with effect from August 1, 2024.	FOR	FOR	No concern identified.	FOR

04-07-2024	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements	FOR
04-07-2024	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2024 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements	FOR
04-07-2024	Larsen & Toubro Limited	AGM	Management	To declare a Final Dividend of Rs. 28/- per share of face value of Rs. 2/- each for FY 2023 - 24.	FOR	FOR	Sufficient Funds	FOR
04-07-2024	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation and is eligible for re-appointment.	FOR	FOR	No concern identified.	FOR
04-07-2024	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for re-appointment.	FOR	FOR	No concern identified.	FOR
04-07-2024	Larsen & Toubro Limited	AGM	Management	Appointment of M/s. MSKA and Associates Chartered Accountants (Firm Registration No. 105047W issued by the Institute of Chartered Accountants of India), as Statutory Auditors of the Company, for a period of 5 consecutive years, to hold office from conclusion of 79th Annual General Meeting till conclusion of 84th Annual General Meeting and fix their remuneration.	FOR	FOR	No concern identified.	FOR
04-07-2024	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. Siddhartha Mohanty (DIN: 08058830) (representing equity interest of Life Insurance Corporation of India), as Director of the Company liable to retire by rotation.	FOR	FOR	No concern identified.	FOR
04-07-2024	Larsen & Toubro Limited	AGM	Management	Amendment to Articles of Association of the Company by deleting Article 107 pertaining to qualification shares.	FOR	FOR	No concern identified.	FOR

04-07-2024	Larsen & Toubro Limited	AGM	Management	The Company for entering into and/ or continuing to enter into transactions with Larsen Toubro Arabia LLC, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the Listing Regulations, for providing Parent Company Guarantees on behalf of the said subsidiary, aggregating upto an amount not exceeding Rs. 12,500 crore or USD 1,500 Mn whichever is higher.	FOR	FOR	No concern identified.	FOR
04-07-2024	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with L and T Metro Rail (Hyderabad) Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements d) Providing inter-corporate deposits e) providing parent company guarantees (Related Party Transactions), aggregating upto an amount not exceeding Rs. 4,800 crore.	FOR	FOR	No concern identified.	FOR
04-07-2024	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with L and T Modular Fabrication Yard LLC, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 4,300 crore.	FOR	FOR	No concern identified.	FOR

04-07-2024	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with L and T Special Steels and Heavy Forgings Private Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 1,500 crore.	FOR	FOR	No concern identified.	FOR
04-07-2024	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with L and T - MHI Power Boilers Private Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements d) availing inter corporate borrowings (Related Party Transactions), aggregating upto an amount not exceeding Rs. 1,200 crore.	FOR	FOR	No concern identified.	FOR
04-07-2024	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with LTIMindtree Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) the Act and Regulation 2 (1) (zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 2,000 crore.	FOR	FOR	No concern identified.	FOR

04-07-2024	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ arrangements/ transactions with Nuclear Power Corporation of India Limited, a Related Party of the Company's subsidiary viz. L and T Special Steels and Heavy Forgings Private Limited within the meaning of Section 2 (76) of the Act, in the nature of a) sale, purchase, lease or supply of goods or assets or property or equipment b) rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 2,800 crore.	FOR	FOR	No concern identified.	FOR
04-07-2024	Larsen & Toubro Limited	AGM	Management	Ratification of remuneration of Rs. 18 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/ lodging for the financial year ending March 31, 2025 to M/s R. Nanabhoy and Co. Cost Accountants (Regn. No. 000010), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2024 - 25.	FOR	FOR	No concern identified.	FOR
16-07-2024	Tata Power Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	ABSTAIN	Group Company	FOR
16-07-2024	Tata Power Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	ABSTAIN	Group Company	FOR
16-07-2024	Tata Power Company Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2024.	FOR	ABSTAIN	Group Company	FOR
16-07-2024	Tata Power Company Limited	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	Group Company	FOR

16-07-2024	Tata Power Company Limited	AGM	Management	Appointment of Mr. Tarun Bajaj (DIN: 02026219) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years commencing from May 8, 2024 up to May 7, 2029.	FOR	ABSTAIN	Group Company	FOR
16-07-2024	Tata Power Company Limited	AGM	Management	Ratification of remuneration of Rs. 6,50,000 plus applicable taxes, travel and actual out-of-pocket expenses incurred in connection with the audit, payable to M/s. Sanjay Gupta and Associates (Firm Registration No.000212), who have been appointed by the Board of Directors on the recommendation of the Audit Committee of Directors, as Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the financial year 2024 - 25.	FOR	ABSTAIN	Group Company	FOR
23-07-2024	Bajaj Finance Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors and Auditors Reports thereon.	FOR	FOR	Unqualified financial statements	FOR
23-07-2024	Bajaj Finance Limited	AGM	Management	To declare a dividend of Rs. 36 per equity share of face value of Rs. 2 for the financial year ended 31 March 2024.	FOR	FOR	Sufficient funds available for distribution	FOR
23-07-2024	Bajaj Finance Limited	AGM	Management	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 concern identified	FOR

23-07-2024	Bajaj Finance Limited	AGM	Management	Appointment of Price Waterhouse LLP, Chartered Accountants, (Firm Registration No. 301112E) as the Joint Statutory Auditor of the Company, to hold office from the conclusion of 37th Annual General Meeting till conclusion of the 40th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2025, 31 March 2026 and 31 March 2027 and to fix their remuneration.	FOR	FOR	The remuneration is in line with the complexity and scale of the business. We support the resolution	FOR
23-07-2024	Bajaj Finance Limited	AGM	Management	Appointment of Kirtane and Pandit LLP, Chartered Accountants, (Firm Registration No. 105215W) as the Joint Statutory Auditor of the Company, to hold office from the conclusion of 37th Annual General Meeting till conclusion of the 40th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2025, 31 March 2026 and 31 March 2027 and to fix their remuneration.	FOR	FOR	The remuneration is in line with the complexity and scale of the business. We support the resolution	FOR
23-07-2024	Bajaj Finance Limited	AGM	Management	Continuation of Sanjiv Bajaj (DIN: 00014615) as a Non - Executive Director on the Board of the Company, not liable to retire by rotation, for a period of five (5) years with effect from 1 April 2024.	FOR	AGAINST	No concern on the Profile & merit of Mr. Sanjiv Bajaj. The proposed remuneration is not in compliance with the Law	FOR
23-07-2024	Bajaj Finance Limited	AGM	Management	Appointment of Tarun Bajaj (DIN: 02026219) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years, with effect from 1 August 2024 up to 31 July 2029.	FOR	FOR	No concern identified	FOR
23-07-2024	Bajaj Finance Limited	AGM	Management	Issue of non -convertible debentures through private placement within the overall borrowing limit of Rs. 375,000 crore approved by the members of the Company under section 180(1)(c) of the Act.	FOR	FOR	No concern identified	FOR

24-07-2024	India Grid Trust	AGM	Management	To consider and adopt audited Standalone Financial Statements and audited Consolidated Financial Statements of Indigrid as at and for the Financial year ended on March 31, 2024 together with the report of the auditors thereon for the Financial year ended on March 31, 2024 and the report on performance of Indigrid.	FOR	FOR	Legally compliant	FOR
24-07-2024	India Grid Trust	AGM	Management	To consider, approve and adopt valuation report issued by Mr. Manish Gadia, independent Valuer for the Valuation of the Invit assets as on March 31, 2024.	FOR	FOR	No concern identified	FOR
24-07-2024	India Grid Trust	AGM	Management	To consider and appoint Mr. Manish Gadia, Chartered Accountant, bearing IBBI registration number IBBI/RV/06/2019/11646 as the valuer of India grid trust.	FOR	FOR	No concern identified	FOR
25-07-2024	Ashok Leyland Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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, 2024 together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements.	FOR
25-07-2024	Ashok Leyland Limited	AGM	Management	To confirm the interim dividend of Rs. 4.95 per equity share and consider the same as final dividend for the financial year ended on March 31, 2024.	FOR	FOR	Sufficient funds available for distribution.	FOR
25-07-2024	Ashok Leyland Limited	AGM	Management	To appoint a Director in place of Mr. Shom Ashok Hinduja (DIN: 07128441) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified.	FOR
25-07-2024	Ashok Leyland Limited	AGM	Management	Re-appointment of Mr. Saugata Gupta (DIN: 05251806), as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years on the Board of the Company from November 8, 2024 till November 7, 2029.	FOR	FOR	No concern identified.	FOR



25-07-2024	Ashok Leyland Limited	AGM	Management	Appointment of Dr. V Sumantran (DIN: 02153989), as an Independent Director of the Company, for a term of five years commencing from May 24, 2024 to May 23, 2029, not liable to retire by rotation.	FOR	FOR	No concern identified.	FOR
25-07-2024	Ashok Leyland Limited	AGM	Management	Appointment of Mr. Thomas Dauner (DIN: 10642122), as an Independent Director of the Company, for a term of five years commencing from June 4, 2024 to June 3, 2029, not liable to retire by rotation.	FOR	FOR	No concern identified.	FOR
25-07-2024	Ashok Leyland Limited	AGM	Management	Re-appointment of Mr. Dheeraj G Hinduja (DIN: 00133410) as the Executive Chairman (Whole-time) of the Company, liable to retire by rotation, for a period of two years commencing from November 26, 2024 to November 25, 2026 and including remuneration.	FOR	AGAINST	Chairman holds an executive position, Skewed & excessive increase in remuneration. A Governance Concern regarding concentration of power due to Chairman holding executive position	AGAINST
25-07-2024	Ashok Leyland Limited	AGM	Management	Re-appointment of Mr. Gopal Mahadevan, (DIN: 01746102) as Whole-time Director (WTD), liable to retire by rotation, designated as Director - Strategic Finance and M and A for a period of two years from May 24, 2024 to May 23, 2026 and including remuneration.	FOR	AGAINST	Excessive increase in remuneration and No clarity on Past remuneration in excess of limit.	AGAINST
25-07-2024	Ashok Leyland Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- plus applicable taxes and reimbursement of out- of- pocket expenses payable to Messers. Geeyes and Co., Cost and 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, 2024.	FOR	FOR	No concern identified.	FOR
25-07-2024	Ashok Leyland Limited	AGM	Management	Related Party Transactions with TVS Mobility Private Limited for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower for FY 2025 - 26.	FOR	FOR	No concern identified	FOR

25-07-2024	Ashok Leyland Limited	AGM	Management	Related Party Transactions with Switch Mobility Automotive Limited for an aggregate value of all transactions together which would / may exceed Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower for the FY 2024 - 25.	FOR	FOR	No concern identified	FOR
25-07-2024	Ashok Leyland Limited	AGM	Management	Related Party Transactions between Switch Mobility Automotive Limited and OHM Global Mobility Private Limited, Company's for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, for FY 2024 - 25.	FOR	FOR	No concern identified	FOR
25-07-2024	Ashok Leyland Limited	AGM	Management	To amend the Articles of Association of the Company such that the existing Clauses 102 and 135(c) of the Articles of Association of the Company be altered and amended.	FOR	FOR	No concern identified	FOR
26-07-2024	Axis Bank Limited	AGM	Management	To receive, consider and adopt the: a) audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2024 and the reports of the Board of Directors and the Auditors thereon and b) audited consolidated financial statements, for the fiscal year ended 31 March, 2024 together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements.	FOR
26-07-2024	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2024.	FOR	FOR	Sufficient funds available for distribution.	FOR
26-07-2024	Axis Bank Limited	AGM	Management	To re-appoint Rajiv Anand (DIN: 02541753) as a director who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	No concern identified	FOR

26-07-2024	Axis Bank Limited	AGM	Management	Appointment of M/s. M M Nissim and Co. LLP, Chartered Accountants having (Firm Registration No. 107122W / W100672), issued by the Institute of Chartered Accountants of India, as one of the Joint Statutory Auditors of the Bank, to hold office as such from the conclusion of the 30th Annual General Meeting until the conclusion of the 33rd Annual General Meeting, subject to the approval of the RBI every year and including remuneration, as may be approved by the Audit Committee of the Board of the Bank.	FOR	FOR	No concern identified	FOR
26-07-2024	Axis Bank Limited	AGM	Management	Appointment of M/s. KKC and Associates LLP, Chartered Accountants, having (Firm Registration No. 105146W / W100621), issued by the Institute of Chartered Accountants of India, as one of the Joint Statutory Auditors of the Bank, to hold office as such from the conclusion of the 30th Annual General Meeting until the conclusion of the 33rd Annual General Meeting, subject to the approval of the RBI every year and including remuneration, as may be approved by the Audit Committee of the Board of the Bank.	FOR	FOR	No concern identified	FOR
26-07-2024	Axis Bank Limited	AGM	Management	Re-appointment of Meena Ganesh (DIN: 00528252) as an Independent Director of the Bank for a further period of four years from 1 August, 2024 upto 31 July, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	No concern identified	FOR
26-07-2024	Axis Bank Limited	AGM	Management	Re-appointment of G. Padmanabhan (DIN: 07130908) as an Independent Director of the Bank for a further period of four years from 28 October, 2024 upto 27 October, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	No concern identified	FOR
26-07-2024	Axis Bank Limited	AGM	Management	Re-appointment of Amitabh Chaudhry (DIN: 00531120) as the Managing Director and CEO of the Bank, for a period of three years, with effect from 1 January, 2025 upto 31 December, 2027 (both days inclusive) and including remuneration.	FOR	FOR	No governance concern identified. Remuneration approved by RBI	FOR

26-07-2024	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), as a Managing Director and CEO of the Bank, with effect from 1 April, 2024.	FOR	FOR	No concern identified.	FOR
26-07-2024	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Rajiv Anand (DIN: 02541753), as Deputy Managing Director of the Bank, with effect from 1 April, 2024.	FOR	FOR	No concern identified.	FOR
26-07-2024	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), as Executive Director of the Bank, with effect from 1 April, 2024.	FOR	FOR	No concern identified.	FOR
26-07-2024	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Munish Sharda (DIN: 06796060), as Executive Director of the Bank, with effect from 1 April, 2024.	FOR	FOR	No concern identified.	FOR
26-07-2024	Axis Bank Limited	AGM	Management	Borrowing / raising of funds in Indian rupees / foreign currency, by issue of debt securities on a private placement basis for an amount of upto Rs. 35,000 crores.	FOR	FOR	No concern identified.	FOR
26-07-2024	Axis Bank Limited	AGM	Management	Raising of funds by issue of equity shares / depository receipts and / or any other instruments or securities representing either equity shares and / or convertible securities linked to equity shares for an amount of upto Rs. 20,000 crores.	FOR	FOR	No major concern identified.	FOR
26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.	FOR

26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from related parties may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.	FOR
26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions for sale of securities (of related or other unrelated parties) to related parties may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.	FOR
26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.	FOR

26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions for receipt of fees / commission for distribution of insurance products and other related business may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.	FOR
26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions for fund based or non-fund based credit facilities including consequential interest / fees may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be applicable from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.	FOR
26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or any other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.	FOR

26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions pertaining to forex and derivative contracts may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.	FOR
26-07-2024	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2024, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
26-07-2024	ITC Limited	AGM	Management	To confirm Interim Dividend of Rs. 6.25 per Ordinary Share of Rs. 1/- each and declare Final Dividend of Rs. 7.50 per Ordinary Share for the financial year ended 31st March, 2024.	FOR	FOR	Sufficient funds available for distribution.	FOR
26-07-2024	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Sunil Panray (DIN: 09251023) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	No governance concern identified	FOR
26-07-2024	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Supratim Dutta (DIN: 01804345) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	No governance concern identified	FOR

26-07-2024	ITC Limited	AGM	Management	Re-appointment of Messrs. S R B C and CO LLP, Chartered Accountants (Registration No. 324982E/E300003) as the Auditors of the Company from the conclusion of this Meeting to hold such office for a period of five years till the conclusion of the Hundred and Eighteenth Annual General Meeting at a remuneration not exceeding Rs. 3,85,00,000/- with authority to the Board of Directors of the Company to decide on such remuneration, for conduct of audit for the financial year 2024 - 25, payable in one or more instalments, plus goods and services tax as applicable and reimbursement of out-of-pocket expenses incurred.	FOR	FOR	No governance concern identified	FOR
26-07-2024	ITC Limited	AGM	Management	Appointment of Dr. Alok Pande (DIN: 10631871) as a Director of the Company, liable to retire by rotation.	FOR	FOR	No governance concern identified	FOR
26-07-2024	ITC Limited	AGM	Management	Re-appointment of Mr. Sunil Panray (DIN: 09251023) as a Director of the Company, liable to retire by rotation.	FOR	FOR	No governance concern identified	FOR
26-07-2024	ITC Limited	AGM	Management	Variation in the terms of remuneration payable to Mr. Sumant Bhargavan (DIN: 01732482), as Wholetime Director, with effect from 1st October, 2024 for the residual period of his current term of appointment, i. e. up to 11th July, 2025.	FOR	FOR	No governance concern identified	FOR
26-07-2024	ITC Limited	AGM	Management	Variation in the terms of remuneration payable to Mr. Supratim Dutta (DIN: 01804345), as Wholetime Director, with effect from 1st October, 2024 for the residual period of his current term of appointment, i. e. up to 21st July, 2025.	FOR	FOR	No governance concern identified	FOR
26-07-2024	ITC Limited	AGM	Management	Variation in the terms of remuneration payable to Mr. Hemant Malik (DIN: 06435812), as Wholetime Director, with effect from 1st October, 2024 for the residual period of his current term of appointment, i.e. up to 11th August, 2026.	FOR	FOR	No governance concern identified	FOR



26-07-2024	ITC Limited	AGM	Management	Re-appointment of Mr. Sumant Bhargavan (DIN: 01732482) as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company with effect from 12th July, 2025 for a period of two years.	FOR	FOR	No governance concern identified	FOR
26-07-2024	ITC Limited	AGM	Management	Re-appointment of Mr. Supratim Dutta (DIN: 01804345) as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company with effect from 22nd July, 2025 for a period of three years.	FOR	FOR	No governance concern identified	FOR
26-07-2024	ITC Limited	AGM	Management	To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom (BAT GLP) such that the maximum value of the contracts / arrangements / transactions with BAT GLP in the aggregate, does not exceed Rs. 2,350 Crores during the financial year 2025 - 26.	FOR	FOR	No governance concern identified	FOR
26-07-2024	ITC Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- plus goods and services tax as applicable and reimbursement of out -of- pocket expenses payable to Messrs. ABK and 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 2024 - 25.	FOR	FOR	No governance concern identified	FOR
26-07-2024	ITC Limited	AGM	Management	Ratification of remuneration Rs. 6,50,000/- plus goods and services tax as applicable and reimbursement of out -of- pocket expenses payable to Messrs. S. Mahadevan and 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 2024 - 25.	FOR	FOR	No governance concern identified	FOR

26-07-2024	Tech Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
26-07-2024	Tech Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the report of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements.	FOR
26-07-2024	Tech Mahindra Limited	AGM	Management	To confirm the payment of Interim Dividend Rs. 12/- per equity share of Rs. 5 /- each fully paid up (240%) declared by the Board of Directors and paid to the Members of the Company in November, 2023 and to declare Final Dividend of Rs. 28/- per equity share of the Face Value of Rs. 5/- each fully paid-up (560%) for the Financial Year 2023-24.	FOR	FOR	Sufficient funds available for distribution	FOR
26-07-2024	Tech Mahindra Limited	AGM	Management	To re-appoint Dr. Anish Shah (DIN: 02719429) Non- Executive Director, who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No major concern identified.	FOR
26-07-2024	Tech Mahindra Limited	AGM	Management	Re-appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of 5 (five) consecutive years, commencing from 1st August, 2024 up to 31st July, 2029 (both days inclusive).	FOR	FOR	No concern identified.	FOR

26-07-2024	Tech Mahindra Limited	AGM	Management	Re-appointment of Dr. Mukti Khaire (DIN: 08356551) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of 5 (five) consecutive years, commencing from 1st August, 2024 up to 31st July, 2029 (both days inclusive).	FOR	FOR	Compliant with law. Based on clarification provided by Company, No concern identified.	FOR
26-07-2024	Tech Mahindra Limited	AGM	Management	Re-appointment of Mr. Haigreave Khaitan (DIN: 00005290) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of 5 (five) consecutive years, commencing from 1st August, 2024 up to 31st July, 2029 (both days inclusive).	FOR	FOR	No concern is identified with regard to profile and merits of appointment. The transactions with Khaitan and Co are not pecuniary/material in nature.	AGAINST
26-07-2024	Tech Mahindra Limited	AGM	Management	Appointment of Mr. Tarun Bajaj (DIN: 02026219) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years, commencing from 26th July, 2024 to 25th July, 2029 (both days inclusive).	FOR	FOR	Compliant with law. Based on clarification provided by Company, No concern identified.	FOR
26-07-2024	Tech Mahindra Limited	AGM	Management	Appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years, commencing from 26th July, 2024 to 25th July, 2029 (both days inclusive).	FOR	FOR	Compliant with law. Based on clarification provided by Company, No concern identified.	FOR
26-07-2024	Tech Mahindra Limited	AGM	Management	Appointment of Mr. Amarjyoti Barua (DIN: 09202472) as a Non- Executive Director of the Company, liable to retire by rotation.	FOR	FOR	No concern identified.	FOR

26-07-2024	Tech Mahindra Limited	AGM	Management	Payment of commission not exceeding 1% per annum of the net profits of the Company computed in the manner referred to in Section 198 of the Act, to the Non- Executive Directors of the Company, payable in such form, manner or proportions and in all respects as may be determined by the Board of Directors of the Company from time to time, for a period of five (5) years commencing from 1st April, 2025 to 31st March, 2030.	FOR	FOR	No concern identified.	FOR
26-07-2024	Tech Mahindra Limited	AGM	Management	Approval for Mr. Anand G. Mahindra (DIN: 00004695) to continue as a Non- Executive Director of the Company, not liable to retire by rotation.	FOR	FOR	No concern identified.	FOR
31-07-2024	Godrej Properties Limited	AGM	Management	To consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon and other reports.	FOR	FOR	Unqualified financial statements.	FOR
31-07-2024	Godrej Properties Limited	AGM	Management	To appoint a Director in place of Mr. Nadir Godrej (DIN: 00066195), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified	FOR
31-07-2024	Godrej Properties Limited	AGM	Management	Payment of revised remuneration to Mr. Gaurav Pandey (DIN: 07229661), Managing Director and Chief Executive Officer of the Company, with effect from April 1, 2024 up to the remainder period of the tenure of his appointment i.e. December 31, 2025.	FOR	FOR	No concern identified	FOR
31-07-2024	Godrej Properties Limited	AGM	Management	Re-appointment of Ms. Sutapa Banerjee (DIN: 02844650) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five years commencing from November 05, 2024 till November 04, 2029.	FOR	FOR	No concern identified	FOR

31-07-2024	Godrej Properties Limited	AGM	Management	Ratification of remuneration of Rs. 1.41 lakh exclusive of applicable taxes and out of pocket expenses payable to M/s. R. Nanabhoy and Co., Cost Accountants, appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2024 - 25.	FOR	FOR	No concern identified	FOR
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Declaration of Dividend of Rs. 21.10 (422%) per Ordinary (Equity) Share of the face value of Rs. 5 each for the year ended 31st March, 2024 on 124,35,28,831 Ordinary (Equity) Shares of the Company aggregating Rs. 2,623.85 crores as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the year ended on 31st March, 2024.	FOR	FOR	Sufficient funds available for distribution.	FOR
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	To appoint Dr. Anish Shah (DIN: 02719429), who retires by rotation and being eligible for re-appointment.	FOR	FOR	No concern identified	FOR
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Ratification of Remuneration of Rs. 9,50,000 plus Goods and Services Tax and reimbursement of out of pocket expenses payable to Messrs D. C. Dave and Co., Cost Accountants having Firm Registration Number 000611, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2025.	FOR	FOR	No concern identified	FOR

31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Revision in the Total Remuneration of Mr. Anand G. Mahindra (DIN: 00004695), Non-Executive Chairman of the Company for a period from 1st April 2024 upto 11th November, 2026.	FOR	FOR	No concern identified	FOR
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Appointment of Mr. Sat Pal Bhanoo (DIN: 10482731), as a Non-Executive Non-Independent Director of the Company liable to retire by rotation.	FOR	FOR	No concern identified	FOR
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Appointment of Mr. Ranjan Pant (DIN: 00005410) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	No concern identified	FOR
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Appointment of Ms. Padmasree Warrior (DIN: 10387032), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from 17th May, 2024 to 16th May, 2029 (both days inclusive).	FOR	FOR	No concern identified	FOR
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Haigreva Khaitan (DIN: 00005290), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2024 to 7th August, 2029 (both days inclusive).		FOR	no concern identified w.r.t the merits of Mr. Khaitan. Transactions between Khaitan & Co and related companies and M & M is not material.	AGAINST
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Ms. Shikha Sharma (DIN: 00043265), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2024 to 7th August, 2029 (both days inclusive).	FOR	FOR	No concern identified	FOR

31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Dr. Anish Shah (DIN: 02719429) as the Managing Director and Chief Executive Officer of the Company designated as Group CEO and Managing Director with effect from 1st April, 2025 to 31st March, 2030 (both days inclusive), liable to retire by rotation, on a basic salary in the scale of Rs. 36,00,000 to Rs. 1,00,00,000 per month.	FOR	FOR	No concern identified	FOR
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Rajesh Jejurikar (DIN: 00046823) as the Whole-time Director of the Company designated as Executive Director and CEO (Auto and Farm Sector) of the Company with effect from 1st April, 2025 to 24th June, 2029 (both days inclusive), liable to retire by rotation, on a basic salary in the scale of Rs. 24,00,000 to Rs. 90,00,000 per month.	FOR	FOR	No concern identified	FOR
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Material Modification of earlier approved Material Related Party Transactions between the Company and Mahindra Electric Automobile Limited, a Subsidiary of the Company not exceeding Rs. 30,500 crores.	FOR	FOR	No concern identified	FOR
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Approval for Material Related Party Transactions pertaining to Subsidiaries of the Company with Martial Solren Private Limited (Martial) not exceeding Rs. 1,750 Crores, Gelos Solren Private Limited (GSPL) not exceeding Rs. 1,500 Crores, Furies Solren Private Limited (FSPL) not exceeding Rs. 2,500 Crores, Hazel Hybren Private Limited (HHPL) not exceeding Rs. 1,250 Crores, Illuminate Hybren Private Limited (IHPL) not exceeding Rs. 1,250 Crores, Layer Hybren Private Limited (LHPL) not exceeding Rs. 1,250 Crores, Jade Hybren Private Limited (JHPL) not exceeding Rs. 1,250 Crores, Kyros Hybren Private Limited (KHPL) not exceeding Rs. 1,250 Crores, Migos Hybren Private Limited (MHPL) not exceeding Rs. 1,250 Crores.	FOR	FOR	No concern identified	FOR

01-08-2024	Thermax Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
01-08-2024	Thermax Limited	AGM	Management	To declare dividend of Rs. 12/- per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds for dividend distribution	FOR
01-08-2024	Thermax Limited	AGM	Management	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 concern identified	FOR
01-08-2024	Thermax Limited	AGM	Management	Ratification of remuneration Rs. 6,75,000/- plus applicable taxes and reimbursement of actual out of pocket expenses payable to M/s. Dhananjay V. Joshi and Associates, Cost Accountants, Pune, the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	No concern identified	FOR
01-08-2024	Thermax Limited	AGM	Management	To consider and approve continuation of directorship of Mrs. Meher Pudumjee (DIN: 00019581) as Non-Executive, Non-Independent Director of the Company for five consecutive years up to March 31, 2029 and whose office shall not be liable to retire by rotation.	FOR	FOR	No concern identified	FOR
01-08-2024	Thermax Limited	AGM	Management	To consider and approve alteration of the Object Clause of Memorandum of Association of the Company.	FOR	FOR	No concern identified	FOR
03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statement of the Bank for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR



03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statement of the Bank for the financial year ended 31st March, 2024 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	To confirm payment of dividend at the rate of Rs. 0.405 per annum per 8.10% Non-Convertible Perpetual Non-Cumulative Preference Share (PNCPS) of Rs. 5/- as declared by the Board of Directors for the period commencing from 1st April, 2023 to 13th March, 2024.	FOR	FOR	No governance concern identified	FOR
03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of Rs. 2/- per Equity Share of Rs. 5/- as recommended by the Board of Directors for FY 2023 - 24 and that the same be paid out of the profits of the Bank for the financial year ended 31st March, 2024.	FOR	FOR	Sufficient funds available, no concern identified	FOR
03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Amit Desai (DIN: 00310510) who retires by rotation and, being eligible, has offered himself for re-appointment.	FOR	FOR	No governance concern identified	FOR
03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	Appointment of M/s. Deloitte Haskins and Sells Chartered Accountants (Firm Registration Number: 117365W), as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of the Thirty-Ninth Annual General Meeting until the conclusion of the Forty-Second Annual General Meeting of the Bank, for the purpose of the audit of the Bank's standalone and consolidated financial statements for the FY 2024 - 25 to FY 2026 - 27.	FOR	FOR	No major governance concern identified	FOR
03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	Payment of an overall fee not exceeding Rs. 41,000,000/- to the Joint Statutory Auditors of the Bank for the time being in office, for the audit/ review of financials, as the case may be, in respect of FY 2024 - 25, in addition to any out of pocket expenses, outlays and taxes, as applicable.	FOR	FOR	No major governance concern identified	FOR

03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Ms. Ketaki Bhagwati (DIN: 07367868) as an Independent Director of the Bank, for a period of four years with effect from 18th May, 2024 to 17th May, 2028 (both days inclusive).	FOR	FOR	No governance concern identified	FOR
03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	Alteration of the Articles of Association of the Bank.	FOR	FOR	No major governance concern identified	FOR
03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	Increase in the remuneration of Mr. C S Rajan (DIN: 00126063), Non-Executive Independent Part-time Chairman, from up to Rs. 3,600,000/- per annum to up to Rs. 5,000,000/- per annum and for providing car with driver as per the applicable policy of the Bank from 1st July, 2024 till the end of his tenure as Non-Executive Independent Part-time Chairman of the Bank on 31st December, 2025.	FOR	FOR	No governance concern identified	FOR
05-08-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements.	FOR
05-08-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements.	FOR
05-08-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	To declare Final Dividend of Rs. 5/- per Equity Share of Rs. 1/- each for the financial year 2023 - 24.	FOR	FOR	Sufficient funds available for dividend distribution.	FOR

05-08-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	To appoint Mr. Dilip Shanghvi (DIN: 00005588), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Dilip Shanghvi, 69, is promoter, Chairperson and Managing Director of Sun Pharmaceutical Industries Limited. He attended all six board meetings held in FY24. He retires by rotation and his reappointment is in line with statutory requirements.	FOR
05-08-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 3,126,375/- per annum plus reimbursement of out-of-pocket expenses and applicable taxes, payable to M/s. K D and Co, Cost Accountants, (Firm's Registration No. 004076), appointed as the Cost Auditor of the Company to conduct the audit of cost records maintained by the Company for the financial year 2024 - 25.	FOR	FOR	No concern identified.	FOR
05-08-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	Approval for material related party transactions between Taro Pharmaceutical Industries Limited, Israel and Taro Pharmaceuticals USA, Inc for the financial year 2024 - 25, for purchase and sale of pharmaceutical products, not exceeding an aggregate value equivalent of Rs. 15,000 Million, and that such transaction(s)/ arrangement(s) shall be at arm's length.	FOR	FOR	The proposed transactions include purchase and sale of pharmaceutical products as Taro USA acts as a distributor for the products of Taro Israel in the US market. The company should have disclosed the value and nature of past transactions in the shareholder notice. Stock exchange filings indicate that sale by Taro Israel to Taro USA aggregated Rs. 10.0 bn in FY24. The company proposes sale transactions up to Rs. 15.0 bn in FY25. The proposed transactions are operating in nature, at arms-length basis and among subsidiaries of the listed company. We support the resolution.	FOR

05-08-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	Approval for material related party transactions between Taro Pharmaceuticals Inc, Canada and Taro Pharmaceuticals USA, Inc for the financial year 2024 - 25, for purchase and sale of pharmaceutical products, not exceeding an aggregate value equivalent of Rs. 20,000 Million, and that such transaction(s)/ arrangement(s) shall be at arm's length.	FOR	FOR	The proposed transactions include purchase and sale of pharmaceutical products as Taro USA acts as a distributor Taro Canada's products in the US market. The company should have disclosed the value and nature of past transactions in the shareholder notice. Stock exchange filings indicate that sale by Taro Canada to Taro USA aggregated Rs. 13.0 bn in FY24. The proposed transactions are operating in nature, at arms-length basis and among subsidiaries of the listed company. We support the resolution.	FOR
07-08-2024	Cummins India Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
07-08-2024	Cummins India Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2024 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
07-08-2024	Cummins India Limited	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2024 and to confirm the payment of interim dividend for the Financial Year 2023 - 24.	FOR	FOR	Sufficient funds for distribution of dividends.	FOR
07-08-2024	Cummins India Limited	AGM	Management	To appoint a Director in place of Mr. Donald Jackson (DIN: 08261104) who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	No concern identified	FOR
07-08-2024	Cummins India Limited	AGM	Management	Ratification of remuneration of Rs. 9,50,000/- plus applicable taxes and reimbursement of out - of - pocket expenses payable to the Cost Auditor, M/s. C S Adawadkar and Co, Cost Accountants, (Firm Registration Number: 100401) for the financial year ending March 31, 2025.	FOR	FOR	No concern identified	FOR

07-08-2024	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Technologies India Private Limited up to maximum aggregate value of Rs. 2,503 Crores for the Financial Year 2024 - 25.	FOR	FOR	The nature of proposed transactions is enabling – including for transfer of resources, services, technology, or obligations. The proposed transactions can be reasonably considered to be in the ordinary course of business and at arm’s length pricing.	FOR
07-08-2024	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Limited, UK up to maximum aggregate value of Rs. 1,212 Crores for the Financial Year 2024 - 25.	FOR	FOR	The nature of proposed transactions is enabling – including for transfer of resources, services, technology, or obligations. The proposed transactions can be reasonably considered to be in the ordinary course of business and at arm’s length pricing.	FOR
07-08-2024	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Inc., USA up to maximum aggregate value of Rs. 939 Crores for the Financial Year 2024 - 25.	FOR	FOR	The nature of proposed transactions is enabling – including for transfer of resources, services, technology, or obligations. The proposed transactions can be reasonably considered to be in the ordinary course of business and at arm’s length pricing.	FOR
07-08-2024	Cummins India Limited	AGM	Management	Appointment of Mr. Sekhar Natarajan (DIN: 01031445) as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from May 29, 2024 to May 28, 2029.	FOR	FOR	No concern identified	FOR
07-08-2024	Cummins India Limited	AGM	Management	Appointment of Mr. Farokh Nariman Subedar (DIN: 00028428) as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from May 29, 2024 to May 28, 2029.	FOR	FOR	No concern identified	FOR

07-08-2024	DLF Limited	AGM	Management	(a) To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2024 together with the Reports of the Board of Directors and Auditors thereon. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements	FOR
07-08-2024	DLF Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31 March 2024.	FOR	FOR	Sufficient funds available for dividend distribution	FOR
07-08-2024	DLF Limited	AGM	Management	To appoint a Director in place of Ms. Anushka Singh (DIN: 03324893), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	No concern identified	FOR
07-08-2024	DLF Limited	AGM	Management	To appoint a Director in place of Ms. Pia Singh (DIN: 00067233), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	No concern identified	FOR
07-08-2024	DLF Limited	AGM	Management	Ratification of remuneration of Rs. 4.00 lakh plus applicable taxes and reimbursement of out - of - pocket expenses payable to Sanjay Gupta and Associates, Cost Accountants (FRN: 000212), appointed by the Board of Directors (the Board), as Cost Auditors of the Company to conduct the audit of the cost records pertaining to real estate development activities of the Company for the financial year ended 31 March 2024.	FOR	FOR	No concern identified	FOR
08-08-2024	APL Apollo Tubes Limited	PBL	Management	To approve appointment of Shri Rajeev Anand (DIN: 02519876), as a Non - Executive, Independent Director of the Company to hold office for a term of 3 (three) consecutive years commencing from May 11, 2024 and whose office shall not be liable to retire by rotation.	FOR	FOR	No Concerns identified	FOR

08-08-2024	APL Apollo Tubes Limited	PBL	Management	To approve appointment of Mr. Dinesh Kumar Mittal (DIN: 00040000) as an Non - Executive, Independent Director of the Company to hold office for a term of 3 (three) consecutive years commencing from May 11, 2024 and whose office shall not be liable to retire by rotation.	FOR	AGAINST	Failure in duty as ID, on other Board. Concerns over the independence and track record.	AGAINST
08-08-2024	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial Statement.	FOR
08-08-2024	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.	FOR	FOR	Unqualified financial Statement.	FOR
08-08-2024	Dabur India Limited	AGM	Management	To confirm the interim dividend of Rs. 2.75 per equity share of Rs. 1/- each (@275%) already paid and declare final dividend of Rs. 2.75 per equity share of Rs. 1/- each (@275%), on the paid-up equity share capital of the Company for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available for distribution	FOR
08-08-2024	Dabur India Limited	AGM	Management	To appoint a director in place of Mr. Aditya Chand Burman (DIN: 00042277) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No concern identified.	FOR
08-08-2024	Dabur India Limited	AGM	Management	Ratification of remuneration of Rs. 6.25 lakhs plus applicable taxes and reimbursement of out - of - pocket expenses payable to M/s Ramanath Iyer and Co., Cost Accountants, having Firm Registration No. 000019, appointed by Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2024 - 25.	FOR	FOR	No concern identified.	FOR

08-08-2024	Dabur India Limited	AGM	Management	To pay to the Non-Executive Independent Directors of the Company (i.e. other than directors in the whole-time employment of the Company and Promoter Directors), for a period not exceeding five years, for each of the financial years commencing from April 1, 2024, such remuneration including profit related commission.	FOR	FOR	No concern identified.	FOR
08-08-2024	Dabur India Limited	AGM	Management	Appointment of Mr. Ravi Kapoor (DIN: 00185981) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from June 25, 2024 till June 24, 2029.	FOR	FOR	No concern identified.	FOR
09-08-2024	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2024 along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements.	FOR
09-08-2024	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2024 along with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements.	FOR
09-08-2024	HDFC Bank Limited	AGM	Management	To consider declaration of dividend on Equity Shares.	FOR	FOR	Sufficient funds for dividend distribution.	FOR
09-08-2024	HDFC Bank Limited	AGM	Management	To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified.	FOR
09-08-2024	HDFC Bank Limited	AGM	Management	To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified.	FOR



09-08-2024	HDFC Bank Limited	AGM	Management	Appointment of M/s. Batliboi and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (three) years with effect from FY 2024 - 25 till and including FY 2026 - 27 and to fix the overall remuneration.	FOR	FOR	No concern identified.	FOR
09-08-2024	HDFC Bank Limited	AGM	Management	To Issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual Debt Instruments (part of additional Tier I capital) and Tier II capital bonds through private placement mode of an amount in aggregate not exceeding Rs. 60,000 Crore.	FOR	FOR	No concern identified.	FOR
09-08-2024	HDFC Bank Limited	AGM	Management	To grant equity stock options under Employees Stock Option Master Scheme - 2024.	FOR	FOR	Bank proposes to issue 95.0 mn stock options, leading to an overall dilution of 1.2% on the expanded capital base. Although the stock options will be issued at market price, the resolution allows the NRC the flexibility to change exercise price, a practice we do not support. However, HDFC Bank has confirmed to liAS that the stock options will be granted at market price only and at any point if these are to be repriced, the bank will seek fresh shareholder approval. The bank further confirms that historically it has been granting stock options at the pricing that was originally approved by the shareholders at the time of approving the Schemes and that the option given for repricing is only enabling in nature. Based on this confirmation we support the resolution.	AGAINST
09-08-2024	Zydus Lifesciences Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR

09-08-2024	Zydus Lifesciences Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
09-08-2024	Zydus Lifesciences Ltd	AGM	Management	To declare dividend of Rs. 3.00/- (300%) per equity share of Rs. 1.00/- each for the Financial Year ended on March 31, 2024.	FOR	FOR	Sufficient funds available for distribution of dividends.	FOR
09-08-2024	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Pankaj R. Patel (DIN-00131852) as a Non- Executive Non-Independent Director, liable to retire by rotation.	FOR	AGAINST	Governance concern. Chairman related to MD	AGAINST
09-08-2024	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Mukesh M. Patel (DIN-00053892) as a Non- Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	No concern identified.	FOR
09-08-2024	Zydus Lifesciences Ltd	AGM	Management	Ratification of remuneration of Rs. 0.80 mio. plus applicable Goods and Services Tax and out of pocket expenses at actuals, payable to Dalwadi and Associates, Cost Accountants (Firm Registration No. 000338), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company pertaining to Drugs and Pharmaceuticals being manufactured by the Company for the Financial Year ending on March 31, 2025.	FOR	FOR	No concern identified.	FOR
09-08-2024	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Ganesh N. Nayak (DIN-00017481) as the Whole Time Director of the Company, to be designated as the Executive Director and including remuneration.	FOR	FOR	No concern identified.	FOR
09-08-2024	Zydus Lifesciences Ltd	AGM	Management	To appoint Ms. Shelina P. Parikh (DIN-00468199) as an ID of the Company, for the first term of 5 (five) consecutive years from the date of approval of Board i. e. May 17, 2024, not liable to retire by rotation.	FOR	FOR	No concern identified.	FOR

11-08-2024	Samvardhana Motherson International Ltd	PBL	Management	Approval for request of re-classification received from M/s. Sumitomo Wiring Systems Limited and M/s. H.K. Wiring Systems Limited from Promoter and Promoter Group category to Public Group category.	FOR	FOR	No concern identified	FOR
12-08-2024	Divis Laboratories Ltd	AGM	Management	To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended March 31, 2024, and the reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Unqualified Financial Statements.	FOR
12-08-2024	Divis Laboratories Ltd	AGM	Management	To declare dividend of Rs. 30/- per Equity Share of face value Rs. 2/- each (i.e. @ 1,500%) for the financial year ended March 31, 2024.	FOR	FOR	Sufficient Funds available for dividend distribution.	FOR
12-08-2024	Divis Laboratories Ltd	AGM	Management	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 concern identified	FOR
12-08-2024	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Dr. Kiran S. Divi (DIN: 00006503), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified	FOR
12-08-2024	Divis Laboratories Ltd	AGM	Management	Appointment of Dr. Rajendra Kumar Premchand (DIN: 00895990) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, i.e., up to May 24, 2029.	FOR	FOR	No concern identified	FOR

12-08-2024	Divis Laboratories Ltd	AGM	Management	Re-appointment of Dr. Murali K. Divi (DIN: 00005040) as Managing Director of the Company, for a further period of 5 (five) years, on expiry of his present term of office, i.e. with effect from October 10, 2024 and including remuneration.	FOR	AGAINST	Excessive and Skewed remuneration. No absolute cap on variable pay or total remuneration. While we support his reappointment, we do not support his remuneration. His pay is high when compared to peers and is not commensurate with the company's size. The company must clarify how the NRC has benchmarked his pay with industry peers. All executive directors (EDs) are eligible for a flat commission linked to profits. This leads to the directors drawing a flat commission at 6.5% of net profits (of which promoters draw 5% of net profits) without any cap. The overall pay to EDs stood at Rs. 1,437.5 mn in FY24: this is higher than several BSE SENSEX companies larger than Divi's Laboratories Ltd. The company must cap the overall pay in absolute terms at a level that is commensurate with the size, performance and complexity of the business. Further, the overall pay to promoter directors has	AGAINST
12-08-2024	Divis Laboratories Ltd	AGM	Management	Re-appointment of Mr. N.V. Ramana (DIN: 00005031), as Executive Director of the Company for a further period of 5 (five) years, on expiry of his present term of office, i.e., with effect from December 26, 2024 and including remuneration.	FOR	FOR	No Major concern identified.	FOR
12-08-2024	Divis Laboratories Ltd	AGM	Management	Re-appointment of Mr. K.V. Chowdary (DIN: 08485334) as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from January 04, 2025 up to January 03, 2030.	FOR	FOR	No Major concern identified.	FOR
12-08-2024	Hero MotoCorp Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 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, 2024.	FOR	FOR	Unqualified financial statements.	FOR

12-08-2024	Hero MotoCorp Limited	AGM	Management	To confirm payment of interim dividend of Rs. 75/- per equity share and a special dividend of Rs. 25/- per equity share, taking overall interim dividend to Rs. 100/- per equity share for the financial year 2023 - 24 and to declare a final dividend of Rs. 40/-per equity share for the financial year 2023 - 24.	FOR	FOR	Sufficient fund for dividend distribution.	FOR
12-08-2024	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Mr. Pradeep Dinodia (DIN: 00027995) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Skewed Remuneration in favour of Promoter Director, Conflict of interest as Promoter NRC Member. since the remuneration practice of the Company is skewed in favour of Mr. Pawan Munjal (Promoter Director) who is related to Mr. Pradeep Dinodia, raises governance issue.	AGAINST
12-08-2024	Hero MotoCorp Limited	AGM	Management	Ratification of remuneration of Rs. 3,30,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, payable to M/s. R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors as Cost Auditors to conduct audit of the cost records of the Company for the financial year 2024 - 25.	FOR	FOR	No concern identified.	FOR
12-08-2024	Hero MotoCorp Limited	AGM	Management	Re-appointment of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) as a Whole- time Director, designated as Executive Director (Operations), for a term of three (3) years from the expiry of his present term of office, viz. with effect from August 8, 2024 till August 7, 2027 and including remuneration.	FOR	FOR	No concern identified.	FOR
12-08-2024	Hero MotoCorp Limited	AGM	Management	Re-appointment of Ms. Tina Trikha (DIN: 02778940) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years, with effect from October 23, 2024 to October 22, 2029.	FOR	FOR	No concern identified.	FOR

12-08-2024	Hero MotoCorp Limited	AGM	Management	Re-appointment of Ms. Camille Miki Tang (DIN: 09404649) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years, with effect from November 19, 2024 to November 18, 2027.	FOR	FOR	No concern identified.	FOR
12-08-2024	Hero MotoCorp Limited	AGM	Management	Re-appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years, with effect from November 25, 2024 to November 24, 2027.	FOR	FOR	No concern identified.	FOR
13-08-2024	HCL Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
13-08-2024	HCL Technologies Limited	AGM	Management	To re-appoint Mr. C. Vijayakumar (DIN - 09244485) as Director, who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	No concern identified	FOR
13-08-2024	HCL Technologies Limited	AGM	Management	To re-appoint M/s. B S R and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company to hold office for a period of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 37th Annual General Meeting of the Company and to fix their remuneration.	FOR	FOR	No concern identified	FOR

13-08-2024	HCL Technologies Limited	AGM	Management	Payment of commission to Non-Executive Directors of the Company for each financial year commencing from April 1, 2024, and the amount, proportion and manner of the said commission be decided by the Board of Directors (or any Committee thereof) of the Company.	FOR	AGAINST	Company should disclose the objective criteria to be used to distribute commission amongst Non Executive Directors. the Company has not disclosed the term of approval for the proposed commission, therefore, technically the approval is proposed for perpetuity without any specific time period and also no absolute cap has been disclosed	AGAINST
13-08-2024	HCL Technologies Limited	AGM	Management	Re-appointment of Mr. Simon John England (DIN- 08664595) as a Non-Executive Independent Director of the Company for a second term of five consecutive years commencing from January 16, 2025 to January 15, 2030 (both days inclusive), and he will not be liable to retire by rotation.	FOR	FOR	No concern identified	FOR
14-08-2024	UltraTech Cement Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements for the financial year ended 31st March, 2024 and the Reports of Directors' and Auditors' thereon b. the Audited Consolidated Financial Statements for the financial year ended 31st March, 2024 and the Reports of Auditors' thereon.	FOR	FOR	Unqualified financial statements	FOR
14-08-2024	UltraTech Cement Limited	AGM	Management	To declare dividend on equity shares for the year ended 31st March, 2024.	FOR	FOR	Sufficient funds available for dividend distribution	FOR
14-08-2024	UltraTech Cement Limited	AGM	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified	FOR

14-08-2024	UltraTech Cement Limited	AGM	Management	Ratification of remuneration of Rs. 24,00,000/- payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai and of Rs. 24,00,000/- M/s. N. D. Birla and Co., Cost Accountants, Ahmedabad appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2025.	FOR	FOR	No concern identified	FOR
14-08-2024	UltraTech Cement Limited	AGM	Management	Appointment of Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 17th July, 2024 till 16th July, 2029 (both days inclusive).	FOR	AGAINST	No governance concern identified regarding the profile of Ms. Anita Ramachandran. We do not support appointment of independent directors if their aggregate tenure with the company or the group exceeds 10 years anytime during the proposed tenure as we believe that this is not in line with the spirit of the regulations. Furthermore, regulations allow whole time directors of listed companies to be independent directors in maximum of three listed companies. Given her full-time responsibilities as Director of Cerebrus Consultants, she serves as a director on seven listed companies, including Ultratech. We believe her high number of directorships on listed companies are not in keeping with the spirit of the regulation.	AGAINST
14-08-2024	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Anjani Kumar Agrawal (DIN: 08579812) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 17th July, 2024 till 16th July, 2029 (both days inclusive).	FOR	FOR	No major concern identified	FOR
14-08-2024	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Vivek Agrawal (DIN: 10599212) as a Director of the Company.	FOR	FOR	No major concern identified	FOR



14-08-2024	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Vivek Agrawal (DIN: 10599212) as Whole - time Director and Chief Marketing Officer of the Company and including remuneration.	FOR	FOR	No major concern identified	FOR
14-08-2024	UltraTech Cement Limited	AGM	Management	Re-appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559) as Managing Director of the Company and including remuneration.	FOR	FOR	No major concern identified	FOR
17-08-2024	Apollo Hospitals Enterprise Limited	PBL	Management	Material related party transactions entered into by Apollo Healthco Limited (AHL), a material subsidiary of the Company.	FOR	FOR	No major concern identified.	FOR
17-08-2024	Apollo Hospitals Enterprise Limited	PBL	Management	Approval for dilution of shareholding in Apollo Healthco Limited (AHL), a material subsidiary of the Company.	FOR	FOR	No major concern identified.	FOR
20-08-2024	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and of Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
20-08-2024	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of Rs. 8/- per fully paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 2/- per partly paid-up equity shares of face value of Rs. 5/- each (Paid - up value of Rs. 1.25/- per share), as recommended by the Board of Directors for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available for dividend distribution.	FOR
20-08-2024	Bharti Airtel Limited	AGM	Management	To re-appoint Mr. Tao Yih Arthur Lang (DIN: 07798156), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No governance concern identified.	FOR
20-08-2024	Bharti Airtel Limited	AGM	Management	Ratification of remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses payable to Sanjay Gupta and Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2024 - 25.	FOR	FOR	No major governance concern identified.	FOR

20-08-2024	Bharti Airtel Limited	AGM	Management	Appointment of Justice (Retd.) Arjan Kumar Sikri (DIN: 08624055) as an Independent Director of the Company for a term of five consecutive years with effect from the date of appointment i.e. from June 01, 2024 to May 31, 2029, notwithstanding that he will attain the age of 75 years during the currency of his tenure as Independent Director.	FOR	FOR	No governance concern identified.	FOR
20-08-2024	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company for aggregate, does not exceed Rs. 3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	No governance concern identified.	FOR
20-08-2024	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Nxtra Data Limited, a subsidiary company for aggregate, does not exceed Rs. 3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	No governance concern identified.	FOR
20-08-2024	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Indus Towers Limited, a joint venture company for aggregate, does not exceed Rs.19,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	No governance concern identified.	FOR
20-08-2024	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Dixon Electro Appliances Private Limited, an associate company for aggregate, does not exceed Rs. 2,500 Crore in the financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	No governance concern identified.	FOR

20-08-2024	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Unqualified financial Statement.	FOR
20-08-2024	Cipla Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the report of the Auditor thereon.	FOR	FOR	Unqualified financial Statement.	FOR
20-08-2024	Cipla Limited	AGM	Management	To declare final dividend of Rs. 13/- per equity share of the Company, as recommended by the Board of Directors for the financial year ended 31st March 2024.	FOR	FOR	Sufficient funds available for dividend distribution	FOR
20-08-2024	Cipla Limited	AGM	Management	To approve to not to fill the vacancy caused by retirement of Mr S Radhakrishnan (DIN: 02313000) shall not be filled as he has expressed his desire not to seek reappointment as director of the Company.	FOR	FOR	No concern identified.	FOR

20-08-2024	Cipla Limited	AGM	Management	To approve the continuation of Dr Y K Hamied (DIN: 00029049) as Non-Executive Director of the Company not liable to retire by rotation.	FOR	FOR	Dr. Y K Hamied, 87, is the promoter (second generation promoter) and Non-Executive Chairperson of Cipla Limited. He retired as Managing Director of Cipla Limited in 2013 and since then, continues as a non-executive director. He attended eleven out of twelve board meetings (92%) held in FY24 and 89% board meetings held in the last three years. We raise concern that he is not liable to retire by rotation: however, we draw comfort from SEBI's new amendments effective 1 April 2024 which require shareholder approval for all directors at least once in five years – the current approval is also sought to be in compliance with these regulations. While we support his reappointment, we believe the company should have sought shareholder approval by way of a special resolution, since he is over 75 years of age. We support the resolution.	FOR
20-08-2024	Cipla Limited	AGM	Management	To ratify remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses to be paid to M/s Joshi Apte and Associates (Firm Registration No. 000240), the Cost Auditor, to audit the cost records maintained by the Company for the financial year ending 31st March, 2025.	FOR	FOR	No major concern identified	FOR
20-08-2024	Grasim Industries Limited	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR

20-08-2024	Grasim Industries Limited	AGM	Management	Declaration of Dividend at the rate of Rs. 10/- per equity share of Rs. 2/- each (on fully paid-up equity shares and partly paid-up equity shares in proportion to their share in the paid-up equity share capital), as recommended by the Board of Directors for the financial year ended 31st March 2024.	FOR	FOR	Sufficient funds available for dividend distribution.	FOR
20-08-2024	Grasim Industries Limited	AGM	Management	Re-appointment of Smt. Rajashree Birla (DIN: 00022995) as a Director of the Company, liable to retire by rotation.	FOR	FOR	No concern identified	FOR
20-08-2024	Grasim Industries Limited	AGM	Management	Mr. Raj Kumar (DIN: 06627311), who retires by rotation at this Annual General Meeting and who has not offered himself for re-appointment, be and is not re-appointed as a Director of the Company and the vacancy, so created be not filled.	FOR	FOR	No concern identified	FOR
20-08-2024	Grasim Industries Limited	AGM	Management	Appointment of M/s. Singhi and Co., Chartered Accountants (Registration Number 302049E) as the Branch Auditor of the Company, to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 78th AGM of the Company, to conduct the audit for Paints Business, for the financial year 2024 - 25, at a remuneration not exceeding Rs. 50 lakh plus tax as applicable and reimbursement of out - of - pocket expenses.	FOR	FOR	The company has commenced the paints business and set up various units/plants in India. For carrying out the audit of accounts of these units/plants, it is necessary to appoint a branch auditor. Therefore, the company seeks approval to appoint Singhi & Co., Chartered Accountants as branch auditors from the conclusion of 2024 AGM till the conclusion of 2025 AGM to conduct the audit for paints business for FY25 and fix their remuneration upto Rs. 5.0 mn, plus applicable taxes and reimbursement of out of pockets expenses. The proposed remuneration is reasonable hence we support the resolution.	AGAINST
20-08-2024	Grasim Industries Limited	AGM	Management	Ratification of remuneration of Rs. 26 lakh plus applicable taxes and reimbursement of out - of - pocket expenses payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai (Registration No. 000611), for conducting audit of the cost accounting records of the Company for the financial year ending 31st March 2025.	FOR	FOR	No concern identified.	FOR

20-08-2024	Grasim Industries Limited	AGM	Management	Continuation of Smt. Rajashree Birla (DIN: 00022995), who has attained the age of 75 (Seventy Five) years, as a Non-executive Director of the Company, liable to retire by rotation.	FOR	FOR	No concern identified.	FOR
20-08-2024	Grasim Industries Limited	AGM	Management	Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years commencing from 26th September 2024 upto 25th September 2029 (both days inclusive).	FOR	AGAINST	Haigreve Khaitan, 54, is Senior Partner at Khaitan & Co. and heads the Corporate, M&A, and Private Equity practice for the firm. As per public sources, Khaitan & Co were the domestic legal counsel to the lead managers to the recent rights issue announced by the company in October 2023 and completed in FY24. Given the potential conflict of interest we do not support the resolution. Further, he currently serves as Independent Director on the boards of six listed companies. Given their full-time responsibilities, regulations allow whole-time directors of listed companies to be independent directors in a maximum of three listed companies. We believe that, as Senior Partner of Khaitan & Co., his responsibilities are equivalent to a whole-time directorship. Therefore, his high number of directorships on listed companies is not in keeping with the spirit of the regulation. Hence, we do not support his appointment.	AGAINST
20-08-2024	Grasim Industries Limited	AGM	Management	Appointment of Mr. Ashvin Dhirajlal Parekh (DIN: 06559989) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years commencing from 23rd August 2024 up to 22nd August 2029 (both days inclusive) and to continue to act as an Independent Director of the Company, on attaining the age of 75 (seventy five) years in the year 2028.	FOR	FOR	No concern identified.	FOR
20-08-2024	Grasim Industries Limited	AGM	Management	Appointment of Mr. Mukkavilli Jagannath (DIN: 10090437) as a Non-executive Director of the Company, with effect from 26th September 2024, whose office shall be liable to retire by rotation.	FOR	FOR	No concern identified.	FOR

20-08-2024	Grasim Industries Limited	AGM	Management	Material Related Party Transactions with Hindalco Industries Limited for an aggregate value of up to Rs. 1,250 crore during the FY 2024 - 25.	FOR	FOR	No concern identified.	FOR
20-08-2024	Grasim Industries Limited	AGM	Management	Material Related Party Transactions with AV Group NB Inc, Canada for an aggregate value of up to Rs. 1,108 crore during the FY 2024 - 25.	FOR	FOR	No concern identified.	FOR
20-08-2024	Grasim Industries Limited Partly Paid Up	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
20-08-2024	Grasim Industries Limited Partly Paid Up	AGM	Management	Declaration of Dividend at the rate of Rs. 10/- per equity share of Rs. 2/- each (on fully paid-up equity shares and partly paid-up equity shares in proportion to their share in the paid-up equity share capital), as recommended by the Board of Directors for the financial year ended 31st March 2024.	FOR	FOR	Sufficient funds available.	FOR
20-08-2024	Grasim Industries Limited Partly Paid Up	AGM	Management	Re-appointment of Smt. Rajashree Birla (DIN: 00022995) as a Director of the Company, liable to retire by rotation.	FOR	FOR	No concern identified	FOR
20-08-2024	Grasim Industries Limited Partly Paid Up	AGM	Management	Mr. Raj Kumar (DIN: 06627311), who retires by rotation at this Annual General Meeting and who has not offered himself for re-appointment, be and is not re-appointed as a Director of the Company and the vacancy, so created be not filled.	FOR	FOR	No concern identified	FOR

20-08-2024	Grasim Industries Limited Partly Paid Up	AGM	Management	Appointment of M/s. Singhi and Co., Chartered Accountants (Registration Number 302049E) as the Branch Auditor of the Company, to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 78th AGM of the Company, to conduct the audit for Paints Business, for the financial year 2024 - 25, at a remuneration not exceeding Rs. 50 lakh plus tax as applicable and reimbursement of out - of - pocket expenses.	FOR	FOR	The company has commenced the paints business and set up various units/plants in India. For carrying out the audit of accounts of these units/plants, it is necessary to appoint a branch auditor. Therefore, the company seeks approval to appoint Singhi & Co., Chartered Accountants as branch auditors from the conclusion of 2024 AGM till the conclusion of 2025 AGM to conduct the audit for paints business for FY25 and fix their remuneration upto Rs. 5.0 mn, plus applicable taxes and reimbursement of out of pockets expenses. The proposed remuneration is reasonable hence we support the resolution.	FOR
20-08-2024	Grasim Industries Limited Partly Paid Up	AGM	Management	Ratification of remuneration of Rs. 26 lakh plus applicable taxes and reimbursement of out - of - pocket expenses payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai (Registration No. 000611), for conducting audit of the cost accounting records of the Company for the financial year ending 31st March 2025.	FOR	FOR	No concern identified.	FOR
20-08-2024	Grasim Industries Limited Partly Paid Up	AGM	Management	Continuation of Smt. Rajashree Birla (DIN: 00022995), who has attained the age of 75 (Seventy Five) years, as a Non-executive Director of the Company, liable to retire by rotation.	FOR	FOR	No concern identified.	FOR



20-08-2024	Grasim Industries Limited Partly Paid Up	AGM	Management	Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years commencing from 26th September 2024 upto 25th September 2029 (both days inclusive).	FOR	AGAINST	Haigreve Khaitan, 54, is Senior Partner at Khaitan & Co. and heads the Corporate, M&A, and Private Equity practice for the firm. As per public sources, Khaitan & Co were the domestic legal counsel to the lead managers to the recent rights issue announced by the company in October 2023 and completed in FY24. Given the potential conflict of interest we do not support the resolution. Further, he currently serves as Independent Director on the boards of six listed companies. Given their full-time responsibilities, regulations allow whole-time directors of listed companies to be independent directors in a maximum of three listed companies. We believe that, as Senior Partner of Khaitan & Co., his responsibilities are equivalent to a whole-time directorship. Therefore, his high number of directorships on listed companies is not in keeping with the spirit of the regulation. Hence, we do not support his appointment.	AGAINST
20-08-2024	Grasim Industries Limited Partly Paid Up	AGM	Management	Appointment of Mr. Ashvin Dhirajlal Parekh (DIN: 06559989) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years commencing from 23rd August 2024 up to 22nd August 2029 (both days inclusive) and to continue to act as an Independent Director of the Company, on attaining the age of 75 (seventy five) years in the year 2028.	FOR	FOR	No concern identified.	FOR
20-08-2024	Grasim Industries Limited Partly Paid Up	AGM	Management	Appointment of Mr. Mukkavilli Jagannath (DIN: 10090437) as a Non-executive Director of the Company, with effect from 26th September 2024, whose office shall be liable to retire by rotation.	FOR	FOR	No concern identified.	FOR
20-08-2024	Grasim Industries Limited Partly Paid Up	AGM	Management	Material Related Party Transactions with Hindalco Industries Limited for an aggregate value of up to Rs. 1,250 crore during the FY 2024 - 25.	FOR	FOR	No concern identified.	FOR

20-08-2024	Grasim Industries Limited Partly Paid Up	AGM	Management	Material Related Party Transactions with AV Group NB Inc, Canada for an aggregate value of up to Rs. 1,108 crore during the FY 2024 - 25.	FOR	FOR	No concern identified.	FOR
21-08-2024	Coal India Limited	AGM	Management	To receive, consider and adopt: a. The Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024, including the Audited Balance Sheet as on March 31, 2024, and the Statement of Profit and 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, 2024, including the Audited Balance Sheet as on March 31, 2024 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	Unqualified Financial Statements. No governance concern identified except few observations in the CARO Report of the Company. Expect the Company to disclose the financials of subsidiaries on the website. We are supporting the adoption relying on unqualified report from Auditors.	FOR
21-08-2024	Coal India Limited	AGM	Management	To confirm 1st and 2nd Interim dividend paid @ Rs. 15.25/- per share (152.50%) and Rs. 5.25/- per share (52.50%) respectively on equity shares for the financial year 2023 - 24 and to declare the final dividend @ Rs. 5/- per share (50%) on equity shares for the financial year 2023 - 24.	FOR	FOR	No concern identified.	FOR
21-08-2024	Coal India Limited	AGM	Management	To appoint a director in place of Smt Nirupama Kotru [DIN- 09204338] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers herself for reappointment.	FOR	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers of the Company / NRC However, a non-compliant Board raises question mark over board oversight mechanism and the independence of decision making on the board.	FOR

21-08-2024	Coal India Limited	AGM	Management	To appoint a director in place of Shri Debasish Nanda [DIN- 09015566] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.	FOR	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers of the Company / NRC However, a non-compliant Board raises question mark over board oversight mechanism and the independence of decision making on the board.	FOR
21-08-2024	Coal India Limited	AGM	Management	Ratification of remuneration of Rs. 4,40,000/- out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes payable to M/s. R. M Bansal and Co, Cost Auditor (Registration Number 000022) who were appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of CIL (Standalone) for the FY 2023 - 24 and FY 2024 - 25.	FOR	FOR	No major concern identified.	FOR
21-08-2024	Coal India Limited	AGM	Management	Appointment of Shri Mukesh Agrawal [DIN: 10199741] as a Whole time Director to function as Director(Finance), CIL of the Company w. e .f 8th February 2024 and until further orders, in terms of Ministry of Coal letter no21/ 17/ 2020 - Establishment(BA) dated 5th February 2024, liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers of the Company / NRC However, a non-compliant Board raises question mark over board oversight mechanism and the independence of decision making on the board.	FOR

21-08-2024	Power Finance Corporation Limited	AGM	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 including the Audited Balance Sheet as on March 31, 2024 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and comments of Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024 including the Audited Balance Sheet as on March 31, 2024 and the Statement of Profit and Loss for the year ended on that date and the Reports of Statutory Auditor and comments of Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified Financial Statements. No governance concern identified except few observations in the CARO Report of the Company. Expect the Company to disclose the financials of subsidiaries on the website. We are supporting the adoption relying on unqualified report from Auditors.	FOR
21-08-2024	Power Finance Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2023 - 24.	FOR	FOR	Sufficient Funds available for distribution of dividends	FOR
21-08-2024	Power Finance Corporation Limited	AGM	Management	To appoint a Director in place of Shri Manoj Sharma (DIN: 06822395), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers of the Company / NRC However, a non-compliant Board raises question mark over board oversight mechanism and the independence of decision making on the board.	FOR
21-08-2024	Power Finance Corporation Limited	AGM	Management	To fix the remuneration of the Statutory Auditors.	FOR	FOR	No major concern identified	FOR

21-08-2024	Power Finance Corporation Limited	AGM	Management	Appointment of Shri Shashank Misra, (DIN: 08364288) as the Director (Government Nominee) on the Board of Directors of Power Finance Corporation Limited w.e.f. June 25, 2024 liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers of the Company / NRC However, a non-compliant Board raises question mark over board oversight mechanism and the independence of decision making on the board.	FOR
21-08-2024	Power Finance Corporation Limited	AGM	Management	Appointment of Shri Sandeep Kumar, (DIN: 08529035) as the Director (Finance) on the Board of Directors of Power Finance Corporation Limited w.e.f. July 11, 2024 liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers of the Company / NRC However, a non-compliant Board raises question mark over board oversight mechanism and the independence of decision making on the board.	FOR
22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Directors Report and Auditors Report thereon.	FOR	FOR	Unqualified financial statements.	FOR
22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	To approve and declare dividend for the financial year 2023 - 24.	FOR	FOR	Sufficient funds available for dividend distribution	FOR

22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	To appoint a Director in place of Ms. Arti Bhatnagar (DIN: 10065528), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers of the Company / NRC However, a non-compliant Board raises question mark over board oversight mechanism and the independence of decision making on the board.	AGAINST
22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	To appoint a Director in place of Shri Krishna Kumar Thakur (DIN: 10172666), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers of the Company / NRC However, a non-compliant Board raises question mark over board oversight mechanism and the independence of decision making on the board.	FOR
22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Auditors for the year 2024 - 25.	FOR	FOR	No major concern identified.	FOR

22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	Ratification of remuneration of Rs. 15.76 Lakhs payable to M/s Vijender Sharma and Co., Delhi, M/s R.M. Bansal and Co., Kanpur, M/s Narasimha Murthy and Co., Hyderabad, M/s Subramanian Rajagopal and Associates, Tiruchirapalli, M/s Murthy and Co. LLP., Bengaluru, M/s Paliwal and Associates, Lucknow and M/s SSPGR and Associates LLP, Visakhapatnam as a Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending on 31st March, 2025.	FOR	FOR	No major concern identified.	FOR
22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Tajinder Gupta (DIN: 10327530), as a Director of the Company in line with applicable statutory provisions, liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers of the Company / NRC However, a non-compliant Board raises question mark over board oversight mechanism and the independence of decision making on the board.	FOR

22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Ms. Bani Varma (DIN: 10337787), as a Director of the Company in line with applicable statutory provisions, liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers of the Company / NRC However, a non-compliant Board raises question mark over board oversight mechanism and the independence of decision making on the board.	FOR
22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Koppu Sadashiv Murthy (DIN: 09184201), as a Director of the Company in line with applicable statutory provisions.	FOR	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers of the Company / NRC However, a non-compliant Board raises question mark over board oversight mechanism and the independence of decision making on the board.	FOR



22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Rajesh Kumar Dwivedi (DIN: 10048893), as a Director of the Company in line with applicable statutory provisions, liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers of the Company / NRC However, a non-compliant Board raises question mark over board oversight mechanism and the independence of decision making on the board.	FOR
22-08-2024	Eicher Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
22-08-2024	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs. 51/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available for dividend distribution.	FOR
22-08-2024	Eicher Motors Limited	AGM	Management	To appoint Mr. Govindarajan Balakrishnan (DIN: 03093035), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	No concern identified.	FOR

22-08-2024	Eicher Motors Limited	AGM	Management	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, Value of the proposed transaction Not exceeding Rs. 4000 Crores, excluding taxes, during the financial year 2024 - 25.	FOR	FOR	VE Commercial Vehicles Limited (VECV) is a joint venture between Sweden's Volvo Group and India's Eicher Motors Limited (EML), with EML holding 54.4% and Volvo holding 45.6%. VECV is the exclusive distributor of Volvo Trucks in India, sourcing trucks and parts from Volvo Group's VGIPL. Since VECV is entering into many growth areas including express cargo segment, construction, irrigation, coal transportation among others, the management expects scope for sale of 'Volvo' branded trucks. Volvo Group is also testing higher capacity trucks for mining. There are plans to introduce high productivity transport solutions like road trains for goods and mineral transport and supply of LNG and Electric trucks through VECV. Thus, the company is seeking a RPT limit of Rs. 40.0 bn for FY24, which is same as the limits for FY24. The proposed transactions are for the purchase and sale of goods and services, incentive on sales and reimbursement of expenses. The proposed transactions	FOR
22-08-2024	Eicher Motors Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- plus taxes as applicable and reimbursement of out of pocket expenses payable to M/s. Jyothi Satish and Co., Cost Accountants (Firm registration No. 101197), appointed by the Board of Directors on the recommendation of the Audit Committee as Cost Auditor of the Company to conduct audit of the relevant cost records of the Company for the financial year 2023 - 24.	FOR	FOR	No major concern identified.	FOR
22-08-2024	Hindalco Industries Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March, 2024, together with Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR

22-08-2024	Hindalco Industries Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March, 2024, together with Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements.	FOR
22-08-2024	Hindalco Industries Limited	AGM	Management	To declare Dividend of Rs. 3.50/- per equity share having face value Rs. 1/- each of the Company for the financial year ended 31st March, 2024.	FOR	FOR	Sufficient Funds available for dividend distribution.	FOR
22-08-2024	Hindalco Industries Limited	AGM	Management	Approved not to fill the vacancy caused by the retirement of Mr. Askaran Agarwala [DIN: 00023684], a Director, who retires by rotation at the 65th Annual General Meeting and does not seek reappointment.	FOR	FOR	No concern identified	FOR
22-08-2024	Hindalco Industries Limited	AGM	Management	Appoint a Director in place of Mr. Kumar Mangalam Birla [DIN: 00012813], Non - Executive Director who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No concern identified	FOR
22-08-2024	Hindalco Industries Limited	AGM	Management	Ratification of remuneration of Rs. 20,00,000/- per annum plus taxes, as applicable and reimbursement of actual travel and out - of - pocket expenses payable to M/s. R. Nanabhoy and Co., Cost Accountants [Firm Registration No. 000010] appointed by the Board of Directors on recommendation of the Audit Committee to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2025.	FOR	FOR	No concern identified	FOR
22-08-2024	Hindalco Industries Limited	AGM	Management	Material Related Party Transactions with Grasim Industries Limited for an aggregate value of up to Rs. 1,250/- Crore for financial year ending 31st March, 2025.	FOR	FOR	No concern identified	FOR
22-08-2024	Hindalco Industries Limited	AGM	Management	Reappointment of Mr. Sudhir Mital [DIN: 08314675] as an Independent Director of the Company for a second term of 5 [Five] consecutive years commencing from 11th November, 2024, until 10th November, 2029 [both days inclusive].	FOR	FOR	No concern identified	FOR

22-08-2024	Power Grid Corporation of India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Board's Report, the Auditors Report thereon and comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements.	FOR
22-08-2024	Power Grid Corporation of India Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2023 - 24.	FOR	FOR	Sufficient funds available for dividend distribution	FOR
22-08-2024	Power Grid Corporation of India Limited	AGM	Management	To appoint a director in place of Shri Ravisankar Ganesan (DIN: 08816101), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers of the Company / NRC However, a non-compliant Board raises question mark over board oversight mechanism and the independence of decision making on the board.	FOR
22-08-2024	Power Grid Corporation of India Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Statutory Auditors for the Financial Year 2024 - 25.	FOR	FOR	No major concern identified	FOR

22-08-2024	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Ravindra Kumar Tyagi (DIN: 09632316) as Chairman and Managing Director, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers of the Company / NRC However, a non-compliant Board raises question mark over board oversight mechanism and the independence of decision making on the board.	FOR
22-08-2024	Power Grid Corporation of India Limited	AGM	Management	Appointment of Dr. Yatindra Dwivedi (DIN: 10301390) as Whole-time Director [Director (Personnel)], liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers of the Company / NRC However, a non-compliant Board raises question mark over board oversight mechanism and the independence of decision making on the board.	FOR

22-08-2024	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Lalit Bohra, (DIN: 08061561) as a Government Nominee Director of the Company liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers of the Company / NRC However, a non-compliant Board raises question mark over board oversight mechanism and the independence of decision making on the board.	FOR
22-08-2024	Power Grid Corporation of India Limited	AGM	Management	Ratification of remuneration M/s R. M. Bansal and Co., Cost Accountants and M/s Chandra Wadhwa and Co., Cost Accountants as the joint Cost Auditors of the Company as appointed by the Board of Directors for the Financial Year 2024 - 25 at a remuneration of Rs. 2,50,000 to be shared equally by both the Firms; taxes as applicable to be paid extra, travelling and out of pocket expenses to be reimbursed as per policy of the Company and an additional remuneration of Rs. 12,500 plus taxes as applicable, to be paid to M/s R. M. Bansal and Co, Cost Accountants, the Lead Cost Auditor for consolidation and facilitation for filing of Consolidated Cost Audit Report for the Financial Year 2024 - 25 of the Company.	FOR	FOR	No major concern identified.	FOR

22-08-2024	Power Grid Corporation of India Limited	AGM	Management	To enhancement of the borrowing limit from Rs. 12,000 Crore to Rs. 15,000 Crore during the Financial Year 2024 - 25 in domestic market for financing of capital expenditure, providing Inter Corporate Loan(s) to wholly owned subsidiaries, joint ventures, other purposes as may be approved by Board of Directors / Committee of Directors for Bonds and for other general corporate purposes, in one or more tranches / offers through issue of secured / unsecured, non-convertible, cumulative/ non-cumulative, redeemable, taxable / tax-free debentures (Bonds) under Private Placement.	FOR	FOR	No major concern identified.	FOR
22-08-2024	Power Grid Corporation of India Limited	AGM	Management	To raise funds up to Rs. 16,000 Crore in domestic market during the Financial year 2025 - 26 for financing of capital expenditure, providing Inter Corporate Loan(s) to wholly owned subsidiaries, Joint Ventures, other purposes as may be approved by Board of Directors / Committee of Directors for Bonds and for other general corporate purposes, in one or more tranches / offers through issue of secured / unsecured, non-convertible, cumulative/ non-cumulative, redeemable, taxable / tax-free debentures (Bonds) under Private Placement.	FOR	FOR	No major concern identified.	FOR

22-08-2024	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Naveen Srivastava (DIN:10158134) as Whole-time Director [Director (Operations)], liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers of the Company / NRC However, a non-compliant Board raises question mark over board oversight mechanism and the independence of decision making on the board.	FOR
23-08-2024	SBI Life Insurance Company Limited	PBL	Management	Approval for re-appointment of Ms. Usha Sangwan (DIN: 02609263), as an Independent Director of the Company not liable to retire by rotation for a second term of 3 (three) consecutive years commencing from August 24, 2024 upto August 23, 2027.	FOR	FOR	No concern identified.	FOR
26-08-2024	SBI Life Insurance Company Limited	AGM	Management	To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2024 and the Balance Sheet of the Company as at March 31, 2024, 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	Unqualified financial statements.	FOR
26-08-2024	SBI Life Insurance Company Limited	AGM	Management	To confirm the interim dividend declared by the Company on March 10, 2024 as final dividend for the year ended March 31, 2024.	FOR	FOR	Sufficient Funds available for dividend distribution	FOR



26-08-2024	SBI Life Insurance Company Limited	AGM	Management	To fixation of remuneration payable to the Statutory Auditors of the Company (Auditors) for the financial year 2024 - 25, is affixed at Rs. 58 lakhs (Rs. 29 lakhs to each joint auditor) for annual audit and Rs. 45 lakhs ( Rs. 7.50 lakhs per quarter to each joint auditor) for June, September and December quarterly audit plus applicable taxes and reimbursement of out of pocket expenses incurred by the Auditors, if any, in connection with the audit of the accounts of the Company for the financial year 2024 - 25.	FOR	FOR	No concern identified.	FOR
26-08-2024	SBI Life Insurance Company Limited	AGM	Management	Continuation of Mr. Dinesh Kumar Khara (DIN: 06737041) nominee of State Bank of India, as the Chairman, Nominee Director of the Company, whose office shall not be liable to retire by rotation.	FOR	FOR	No concern identified.	FOR
26-08-2024	SBI Life Insurance Company Limited	AGM	Management	Revision in remuneration, subject to the approval of IRDAI, of Mr. Amit Jhingran (DIN: 10255903), Managing Director and CEO of the Company.	FOR	FOR	No concern identified.	FOR
27-08-2024	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Bank for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements.	FOR
27-08-2024	IndusInd Bank Limited	AGM	Management	To declare Dividend at the rate of Rs. 16.50 per Equity Share of Rs. 10 each of the Bank, fully paid, for the Financial Year ended March 31, 2024.	FOR	FOR	Sufficient funds available for dividend distribution	FOR
27-08-2024	IndusInd Bank Limited	AGM	Management	To re-appoint Mr. Arun Khurana (DIN: 00075189) as a director who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	No concern identified	FOR

27-08-2024	IndusInd Bank Limited	AGM	Management	<p>Appointment of M/s. Chokshi and Chokshi LLP, Chartered Accountants (Firm Registration Number 101872W / W100045) as one of the Joint Statutory Auditor of the Bank, for a period of 3 (Three) years, and to hold office as such from the conclusion of the Thirtieth Annual General Meeting of the Bank until the conclusion of the Thirty-Third Annual General Meeting of the Bank.</p>	FOR	FOR	<p>Chokshi &amp; Chokshi LLP replace M.P. Chitale &amp; Co. as the latter complete their three-year tenure. From the conclusion of 2024 AGM, Chokshi &amp; Chokshi LLP and M S K A &amp; Associates will be joint statutory auditors of the bank, subject to RBI approval every year. For FY25, the bank proposes to pay an overall audit fee of Rs. 31.0 mn out of pocket expenses, outlays and taxes as applicable to the Joint Statutory Auditors. The remuneration will be allocated by the Bank between the Joint Statutory Auditors, as may be mutually agreed depending upon their respective scope of work. In addition to the above fees, if the scope of audit work is increased, the remuneration will be increased as per the complexity and audit hours involved, subject to a limit of Rs. 5.0 mn plus out-of-pocket expenses and taxes as applicable which will be subject to approval of audit committee. The audit fee is reasonable compared to the size and scale of the bank's operation.</p>	FOR
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27-08-2024	IndusInd Bank Limited	AGM	Management	To borrow / raise funds denominated in Indian (Rs) or any other permitted Foreign Currency, by issuance of Debentures, Non - Convertible Debentures, Medium Term Notes, Infrastructure Bonds, Green Bonds, Tier 2 Capital Bonds, Perpetual Debt Instruments, AT 1 Bonds or such other debt securities by whatever name called, in domestic and/ or overseas market as may be permitted under the aforesaid norms, from time to time, (Debt Securities) on Private Placement basis and / or for making offers and / or invitations thereof, and / or issue / issuances thereof, on Private Placement basis, in one or more tranches and / or series and / or under one or more shelf disclosure documents and / or one or more Letters of Offer, and on such terms and conditions for each series / tranches, including the price, coupon, premium, discount, tenor etc. as may be deemed fit and appropriate by the Board, as per the structure and within the overall limits as may be permitted by the RBI, from time to time, for an aggregate amount not exceeding Rs. 20,000 crores or its equivalent amount in such foreign currencies as may be necessary, in domestic and / or	FOR	FOR	No concern identified	FOR
27-08-2024	IndusInd Bank Limited	AGM	Management	Augmentation of capital through further issue or placement of securities including American Depository Receipts, Global Depository Receipts, Qualified Institutional Placement, etc for an aggregate amount not exceeding Rs. 10,000 crores.	FOR	FOR	No concern identified	FOR
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements.	FOR
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements.	FOR

27-08-2024	Maruti Suzuki India Limited	AGM	Management	To declare dividend at the rate of INR 125 per equity share and declared to be paid to the members of the Company.	FOR	FOR	Sufficient funds for dividend distribution	FOR
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Toshihiro Suzuki (DIN: 06709846), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified.	FOR
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Hisashi Takeuchi (DIN: 07806180), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified.	FOR
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To continue the appointment of Mr. Ravindra Chandra Bhargava (DIN: 00007620) as a Non-Executive Director of the Company not to retire by rotation.	FOR	FOR	No concern identified.	FOR
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To continue the appointment of Mr. Osamu Suzuki (DIN: 00680073) as a Non-Executive Director of the Company not to retire by rotation.	FOR	FOR	No concern identified.	FOR
27-08-2024	Maruti Suzuki India Limited	AGM	Management	Ratification of remuneration of INR 3.05 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses payable to M/s R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors as Cost	FOR	FOR	No concern identified.	FOR
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To appoint Ms. Anjali Bansal (DIN: 00207746), as an Independent Director of the Company, not to retire by rotation, for a period of five years with effect from 28th August, 2024 to 27th August, 2029.	FOR	FOR	No concern identified.	FOR
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To appoint Ms. Ireena Vittal (DIN: 05195656), as an Independent Director of the Company, not to retire by rotation, for a period of five years with effect from 28th August, 2024 to 27th August, 2029.	FOR	FOR	No concern identified.	FOR

27-08-2024	Maruti Suzuki India Limited	AGM	Management	To re-appoint Ms. Lira Goswami (DIN: 00114636), as an Independent Director, not to retire by rotation, for a period of five years with effect from 28th August, 2024 to 27th August, 2029.	FOR	FOR	No concern identified.	FOR
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited (SMG) and Suzuki Motor Corporation, Japan (SMC) for an aggregate value not exceeding INR 2,100 crores for the financial year 2024 - 25.	FOR	FOR	The nature of proposed transaction is enabling sourcing of Auto Components before they could be localised. The proposed transactions can be reasonably considered to be in the ordinary course of business and at	FOR
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited (SMG) and Krishna Maruti Limited (KML) for an aggregate value not exceeding INR 2,500 crores for the financial year 2024 - 25.	FOR	FOR	No concern identified.	FOR
27-08-2024	UNO Minda Ltd	AGM	Management	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 2024 and the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
27-08-2024	UNO Minda Ltd	AGM	Management	To declare final dividend of Rs. 1.35/- per equity share and to approve an interim dividend of Rs. 0.65 per equity share (already paid) for the financial year ended 31 March 2024.	FOR	FOR	No concern identified	FOR
27-08-2024	UNO Minda Ltd	AGM	Management	To appoint a Director in place of Mr. Anand Kumar Minda (00007964), who retires by rotation and being eligible, offers himself for re - appointment.	FOR	FOR	No concern identified	FOR
27-08-2024	UNO Minda Ltd	AGM	Management	To appoint a Director in place of Mr. Vivek Jindal (01074542), who retires by rotation and being eligible, offers himself for re - appointment.	FOR	FOR	No concern identified	FOR
27-08-2024	UNO Minda Ltd	AGM	Management	Ratification of remuneration of Rs. 7.35 Lakhs plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Jitender Navneet and Co., Cost Accountants (Firm Registration No.: 000119), the Cost Auditors appointed by the Board of Directors	FOR	FOR	No concern identified	FOR

27-08-2024	UNO Minda Ltd	AGM	Management	To approve the Raising of Funds of upto Rupees 2,000 Crores through issue of Securities in one or more tranches.	FOR	FOR	No concern identified	FOR
27-08-2024	UNO Minda Ltd	AGM	Management	To appoint from time to time Branch Auditors for any Branch office of the Company, whether existing or which may be opened / acquired hereafter outside India, based on the recommendation of the Audit Committee. in consultation with the	FOR	FOR	No concern identified	FOR
28-08-2024	Bharat Electronics Limited	AGM	Management	To consider and adopt: a) the Audited Financial Statement(s) of the Company for the financial year ended 31 March 2024 and the reports of the Board of Directors and the Auditors thereon and b) the Audited Consolidated Financial	FOR	FOR	Unqualified Financial Statements. No governance concern identified except few observations in the CARO Report of the Company. Expect the Company to disclose the financials of subsidiaries on the website. We are	FOR
28-08-2024	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 1.40 (140%) per equity share and to declare final dividend of Rs. 0.80 (80%) per equity share of Rs. 1 each fully paid up for the financial year 2023 - 24.	FOR	FOR	Sufficient funds available for dividend distribution	FOR
28-08-2024	Bharat Electronics Limited	AGM	Management	To appoint a Director in place of Mr Vikraman N (DIN: 10185349), Director (Human Resources) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers	FOR
28-08-2024	Bharat Electronics Limited	AGM	Management	Appointment of Mr Manoj Jain (DIN: 09749046) as Managing Director of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers	FOR
28-08-2024	Bharat Electronics Limited	AGM	Management	Ratification of remuneration of Rs. 4,50,000 plus applicable taxes payable to M/s GNV and Associates, Cost Accountants, Bengaluru (Firm Registration No. 000150) appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost	FOR	FOR	No major concern identified	FOR
28-08-2024	GAIL (India) Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial year ended 31st March, 2024, Board's Report, Independent Auditors' Report and the comments thereon of the Comptroller and Auditor General of	FOR	FOR	Unqualified financial statements	FOR

28-08-2024	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Ayush Gupta, Director (HR) (DIN 09681775), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers	FOR
28-08-2024	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Kushagra Mittal (DIN 09026246), as Government Nominee Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers	FOR
28-08-2024	GAIL (India) Limited	AGM	Management	Approval for appointment of Shri Asheesh Joshi (DIN 09005888) as Government Nominee Director of the Company for a period of three years on co- terminus basis or until further order, whichever is earlier, liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers	FOR
28-08-2024	GAIL (India) Limited	AGM	Management	Approval for appointment of Shri Rajeev Kumar Singhal (DIN 09230386) as Director (Business Development) of the Company, liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers	FOR
28-08-2024	GAIL (India) Limited	AGM	Management	Ratification of remuneration of Rs. 27,78,300/- plus applicable taxes and out of pocket expenses etc, payable to the Cost Auditor(s) appointed by the Board of Directors of the Company to conduct the audit of cost records of the various units of	FOR	FOR	No concern identified	FOR
28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Petronet LNG Limited for a expected value of Rs. 37,300 crore during FY 2025 - 26.	FOR	FOR	No concern identified	FOR
28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited for a expected value of Rs. 4,700 crore during FY 2025 - 26.	FOR	FOR	No concern identified	FOR
28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Indraprastha Gas Limited for a expected value of Rs. 14,200 crore during FY 2025 - 26.	FOR	FOR	No concern identified	FOR

28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Mahanagar Gas Limited for a expected value of Rs. 6,200 crore during FY 2025 - 26.	FOR	FOR	No concern identified	FOR
28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Maharashtra Natural Gas Limited for a expected value of Rs. 1,900 crore during FY 2025 - 26.	FOR	FOR	No concern identified	FOR
28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Aavantika Gas Limited for a expected value of Rs. 1,050 crore during FY 2025 - 26.	FOR	FOR	No concern identified	FOR
28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Central U.P. Gas Limited for a expected value of Rs. 1,050 crore during FY 2025 - 26.	FOR	FOR	No concern identified	FOR
28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Green Gas Limited for a expected value of Rs. 1,050 crore during FY 2025 - 26.	FOR	FOR	No concern identified	FOR
28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Bhagyanagar Gas Limited for a expected value of Rs. 1,050 crore during FY 2025 - 26.	FOR	FOR	No concern identified	FOR
28-08-2024	Zomato Ltd	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the board of directors and auditors' thereon.	FOR	FOR	Unqualified financial statements.	FOR
28-08-2024	Zomato Ltd	AGM	Management	To re-appoint Sanjeev Bikhchandani (DIN: 00065640), as Non- Executive Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No governance concern identified.	FOR



28-08-2024	Zomato Ltd	AGM	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Aparna Popat Ved (DIN: 08661466), as Non-Executive Independent Director of the	FOR	AGAINST	Remuneration increased from ₹ 24 Lakhs per annum to ₹ 1 Crore per annum to each ID i.e. an increase of more than 3 times. High Fixed remuneration delinks the performance of the Directors with the performance	FOR
28-08-2024	Zomato Ltd	AGM	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Gunjan Tilak Raj Soni (DIN: 07333270), as Non-Executive Independent Director of the	FOR	AGAINST	Remuneration increased from ₹ 24 Lakhs per annum to ₹ 1 Crore per annum to each ID i.e. an increase of more than 3 times. High Fixed remuneration delinks the performance of the Directors with the performance	FOR
28-08-2024	Zomato Ltd	AGM	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Kaushik Dutta (DIN: 03328890), as Non- Executive Independent Director of the Company. for a	FOR	AGAINST	Remuneration increased from ₹ 24 Lakhs per annum to ₹ 1 Crore per annum to each ID i.e. an increase of more than 3 times. High Fixed remuneration delinks the performance of the Directors with the performance	FOR
28-08-2024	Zomato Ltd	AGM	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Namita Gupta (DIN: 07337772), as Non- Executive Independent Director of the Company. for a	FOR	AGAINST	Remuneration increased from ₹ 24 Lakhs per annum to ₹ 1 Crore per annum to each ID i.e. an increase of more than 3 times. High Fixed remuneration delinks the performance of the Directors with the performance	FOR
28-08-2024	Zomato Ltd	AGM	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Sutapa Banerjee (DIN: 02844650), as Non- Executive Independent Director of the Company. for a	FOR	AGAINST	Remuneration increased from ₹ 24 Lakhs per annum to ₹ 1 Crore per annum to each ID i.e. an increase of more than 3 times. High Fixed remuneration delinks the performance of the Directors with the performance	FOR
29-08-2024	Avenue Supermarts Limited	AGM	Management	Adoption of Accounts: a) To receive, consider and adopt the standalone audited financial statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors	FOR	FOR	Unqualified financial statements.	FOR
29-08-2024	Avenue Supermarts Limited	AGM	Management	To appoint a Director in place of Mr. Elvin Machado (DIN: 07206710), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified	FOR
29-08-2024	Avenue Supermarts Limited	AGM	Management	To approve material related party transactions for sale/ purchase of goods, materials and assets between the Company and Avenue E-Commerce Limited, for a period from date of this meeting till the date of next Annual General Meeting and up to a	FOR	FOR	Company has adequately justified the proposed transactions, no major concern identified	AGAINST

29-08-2024	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for further investment in the share capital of Avenue E-Commerce Limited, for a period from date of this meeting till the date of next annual general meeting and upto a maximum aggregate value of Rs. 2,500,000,000 in the	FOR	FOR	No concern identified	FOR
29-08-2024	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for sharing of turnover generated from premises of the Company by Avenue E-Commerce Limited, for a period commencing from 1st April, 2025 to 30th September, 2028 upto a maximum aggregate value of Rs.	FOR	FOR	No concern identified	FOR
29-08-2024	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for leasing premises to Avenue E-Commerce Limited, for a period commencing from 1st April, 2025 to 30th September, 2028 upto a maximum aggregate value of Rs. 600,000,000 plus applicable taxes on an annual basis	FOR	FOR	No concern identified	FOR
29-08-2024	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2024 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
29-08-2024	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient funds available for dividend distribution.	FOR
29-08-2024	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Rakesh Jha (DIN: 00042075), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No governance concern identified	FOR
29-08-2024	ICICI Bank Limited	AGM	Management	Appointment of M/s. B S R and Co. LLP, Chartered Accountants (Registration No. 101248W/W100022) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this meeting till the conclusion of the Thirty- First Annual General	FOR	FOR	No concern on merit, competence, eligibility of appointees. While there is discrepancy between the requirement of continued appointment for three years and approval for only one year by the Regulators, we believe the issue	FOR

29-08-2024	ICICI Bank Limited	AGM	Management	Appointment of M/s. C N K and Associates LLP, Chartered Accountants (Registration No. 101961W/W100036) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this meeting till the conclusion of the Thirty- First Annual General Meeting of the Bank on such terms including remuneration.	FOR	FOR	No concern on merit, competence, eligibility of appointees. While there is discrepancy between the requirement of continued appointment for three years and approval for only one year by the Regulators, we believe the issue arises due to Regulators approval being only for 1 year while it's own rule mandates to appoint for 3 year period. We believe the Regulator will be able to solve this in due course and currently, we do not have any reservations with regards to appointment of the Auditors.	FOR
29-08-2024	ICICI Bank Limited	AGM	Management	Payment of remuneration to M/s. M S K A and Associates, Chartered Accountants (Registration No. 105047W) (hereinafter referred to as M S K A and Associates) and M/s. KKC and Associates LLP, Chartered Accountants (formerly M/s. Khimji Kunverji and Co LLP) (Registration No. 105146W/W100621) (hereinafter referred to as KKC and Associates), Joint Statutory Auditors of the Bank, approval of the Members of the Bank.	FOR	FOR	No governance concern identified	FOR
29-08-2024	ICICI Bank Limited	AGM	Management	Appointment of Mr. Rohit Bhasin (DIN: 02478962) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five years with effect from July 26, 2024.	FOR	FOR	No governance concern identified	FOR
29-08-2024	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer (MD and CEO) of the Bank.	FOR	FOR	No governance concern identified	FOR

29-08-2024	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913) as Executive Director of the Bank.	FOR	FOR	No governance concern identified	FOR
29-08-2024	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075) as Executive Director of the Bank.	FOR	FOR	No governance concern identified	FOR
29-08-2024	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Ajay Kumar Gupta (DIN: 07580795) as Executive Director of the Bank.	FOR	FOR	No governance concern identified	FOR
29-08-2024	ICICI Bank Limited	AGM	Management	Modification of earlier approved Material Related Party Transactions for acceptance of Current account and Savings account (CASA) deposits by the Bank from the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No governance concern identified	FOR

29-08-2024	ICICI Bank Limited	AGM	Management	Modification of earlier approved Material Related Party Transactions for subscription of securities issued by the Related Party and purchase of securities from the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No governance concern identified	FOR
29-08-2024	ICICI Bank Limited	AGM	Management	Modification of earlier approved Material Related Party Transactions for sale of securities to the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No governance concern identified	FOR

29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for rendering of insurance services by ICICI Prudential Life Insurance Company Limited, subsidiary of the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Life Insurance Company Limited.	FOR	FOR	No governance concern identified	FOR
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for dividend payout by ICICI Prudential Asset Management Company Limited, subsidiary of the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Asset Management Company Limited.	FOR	FOR	No governance concern identified	FOR

29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No governance concern identified	FOR
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for acceptance of Current account and Savings account (CASA) deposits by the Bank from the Related Parties for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No governance concern identified	FOR

29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for subscription of securities issued by the Related Parties and purchase of securities from the Related Parties (issued by related or unrelated parties) by the Bank for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No governance concern identified	FOR
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for sale of securities to the Related Parties (issued by related or unrelated parties) by the Bank for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No governance concern identified	FOR



29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for granting of fund based and/ or non- fund based credit facilities by the Bank to the Related Parties for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No governance concern identified	FOR
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for purchase/ sale of loans by the Bank from/ to the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No governance concern identified	FOR

29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No governance concern identified	FOR
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions by the Bank with the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No governance concern identified	FOR

29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Parties for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No governance concern identified	FOR
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing insurance services by the Bank from the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No governance concern identified	FOR

29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for rendering of insurance services by ICICI Prudential Life Insurance Company Limited, subsidiary of the Bank for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Life Insurance Company Limited.	FOR	FOR	No governance concern identified	FOR
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for dividend payout by ICICI Prudential Asset Management Company Limited, subsidiary of the Bank for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Asset Management Company Limited.	FOR	FOR	No governance concern identified	FOR
29-08-2024	NTPC Limited	AGM	Management	To consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements.	FOR

29-08-2024	NTPC Limited	AGM	Management	To confirm payment an interim dividend @ 45% (Rs. 4.50 per equity share of Rs. 10/-) on the paid- up equity share capital of the Company and final dividend @ 32.50% (Rs. 3.25 per equity share of Rs. 10/-) as recommended by the Board of Directors out of the profits of the Company for the financial year 2023 - 24.	FOR	FOR	Sufficient funds available for dividend distribution.	FOR
29-08-2024	NTPC Limited	AGM	Management	To appoint Shri Piyush Surendrapal Singh (DIN: 07492389) Government Nominee Director, who retires by rotation as a Director.	FOR	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers of the Company / NRC However, a non-compliant Board raises question mark over board oversight mechanism and the independence of decision making on the board.	FOR
29-08-2024	NTPC Limited	AGM	Management	To fix the remuneration of the Statutory Auditors of the company appointed by the Comptroller and Auditor General of India for the financial year 2024 - 25.	FOR	FOR	No major concern identified.	FOR
29-08-2024	NTPC Limited	AGM	Management	To appoint Shri K. Shanmugha Sundaram (DIN: 10347322) as Director (Projects) of the Company and he shall be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers of the Company / NRC However, a non-compliant Board raises question mark over board oversight mechanism and the independence of decision making on the board.	FOR

29-08-2024	NTPC Limited	AGM	Management	To appoint Shri Ravindra Kumar (DIN: 10523088) as Director (Operations) of the Company and he shall be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers of the Company / NRC However, a non-compliant Board raises question mark over board oversight mechanism and the independence of decision making on the board.	FOR
29-08-2024	NTPC Limited	AGM	Management	Ratification of remuneration of Rs. 47,40,000/- as approved by the Board of Directors payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2024 - 25.	FOR	FOR	No major concern identified.	FOR
29-08-2024	NTPC Limited	AGM	Management	To make offer(s) or invitation(s) to subscribe to the secured/ unsecured, redeemable, taxable/ tax-free, cumulative/ non-cumulative, non-convertible debentures (NCDs/ Bonds) up to Rs. 12,000 Crore in one or more tranches/ series not exceeding 12 (twelve), through private placement, in domestic market for capex, working capital and general corporate purposes, during the period commencing from the date of passing of Special Resolution till completion of one year thereof or the date of next Annual General Meeting in the financial year 2025 - 26.	FOR	FOR	No major concern identified.	FOR
29-08-2024	NTPC Limited	AGM	Management	To appoint Shri Mahabir Prasad (DIN: 07094229) as Government Nominee Director of the Company and he shall be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers of the Company / NRC However, a non-compliant Board raises question mark over board oversight mechanism and the independence of decision making on the board.	FOR

29-08-2024	Reliance Industries Limited	AGM	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements.	FOR
29-08-2024	Reliance Industries Limited	AGM	Management	To consider and adopt (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements.	FOR
29-08-2024	Reliance Industries Limited	AGM	Management	To declare dividend at the rate of Rs. 10/- per equity share of Rs. 10/- each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2024 and the same be paid out of the profits of the Company.	FOR	FOR	Sufficient funds available for dividend distribution.	FOR
29-08-2024	Reliance Industries Limited	AGM	Management	To appoint Shri Hital R. Meswani (DIN: 00001623), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	No concern identified	FOR
29-08-2024	Reliance Industries Limited	AGM	Management	To appoint Shri P. M .S. Prasad (DIN: 00012144), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	No concern identified	FOR
29-08-2024	Reliance Industries Limited	AGM	Management	Ratification of remuneration, a) to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2025 and b) to be paid to Shome and Banerjee, Cost Accountants (FRN: 000001), the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ended March 31, 2024.	FOR	FOR	No concern identified	FOR
29-08-2024	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions with Star India Private Limited (SIPL) by investing in equity shares for an amount not exceeding Rs. 11,500 crore, for licensing of content by Jio Studios a division of the Company, transactions to be upto Rs.300 crore and brand integration services, transactions to be upto Rs. 30 crore during the FY 2024 - 25.	FOR	FOR	No concern identified	FOR

29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To consider and adopt: a) the Audited Financial Statements of the Company for financial year ended March 31, 2024, together with reports of the Board of Directors and Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for financial year ended March 31, 2024, together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements.	FOR
29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To declare final dividend of Re. 0.80 per equity share for financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available for dividend distribution.	FOR
29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	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 concern identified.	FOR
29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	Ratification of remuneration of INR 4,10,000 plus applicable taxes thereon and reimbursement of out of pocket expenses payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants (Firm Registration No. 101394 with the Institute of Cost Accountant of India) appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records of the Company for financial year 2024 - 25.	FOR	FOR	No major concern identified.	FOR
29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	Continuation of Mr. Vivek Chaand Sehgal (DIN: 00291126) as the Director of the Company, for a period of five (5) years effective April 1, 2024 and shall not be liable to retire by rotation.	FOR	FOR	No concern identified.	FOR
29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To enter into contract(s)/ agreements(s)/ arrangement(s)/ transaction(s), between the Company and Motherson Sumi Wiring India Limited (MSWIL).	FOR	FOR	No concern identified.	FOR
29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To enter into contract(s) / agreements(s) / arrangement(s) / transaction(s), between the Company with SEI Thai Electric Conductor Co., Ltd., Thailand for purchase of copper.	FOR	FOR	No major concern identified	FOR



29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To give corporate guarantee(s) or provide security(s) in connection with term loan facility(ies) and/ or working capital facility(ies), to be availed by Motherson Electronic Components Private Limited (MECPL), step-down subsidiary of the Company through Samvardhana Motherson Innovative Solutions Limited (SMISL), for an amount upto INR 21,500,000,000/- in one or more tranches from time to time, in favour of Bank(s), Financial Institution(s), Public financial Institution(s) or any other third party lender(s).	FOR	FOR	No major concern identified	FOR
29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To create pledge (including disposal upon invocation of pledge), lien or any other encumbrance over entire or any substantial part of the equity shareholding in SMRC Automotive Holdings Netherlands B.V., a company incorporated under the laws of Netherlands (hereinafter referred as SMRC AHN B.V.), a material subsidiary of the Company, in one or more tranches for loan availed and/or to be availed by SMRC AHN B.V. and/or by the Company and/or by any of the wholly owned subsidiary of the Company from time to time.	FOR	FOR	No major concern identified	FOR

29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To (i) give any loan to any person or other body corporate; and (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person as they may in their absolute discretion deem fit and in the interest of the Company, upto an additional amount of INR 2,000 Million over and above existing loan(s), security(ies), guarantee(s) to any person or other body corporate or existing investment(s) made by the Company to any person or other body corporate as on March 31, 2024, provided that pursuant to first proviso of sub-section (3) of section 186 of the Act, the aforesaid additional limit(s) of INR 2,000 Million (Rupees Two Thousand Million only), will continue to exclude, loan(s) given or to be given, or guarantee(s) or security(ies) provided or to be provided in future by the Company to its wholly owned subsidiary company(ies) or joint venture company(ies).	FOR	FOR	The overall quantum of INR 2,000 Million is less than 1% of the Consolidated Net worth of Company as of March 31, 2024, which will not have any material impact on Company's financial position. Company assures that all of the proposed transactions will be on arms-length basis. No major concern on the issue raised.	FOR
29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To create, issue, offer and allot (including with provisions for reservations on firm and/ or competitive basis, or such part of issue and for such categories of persons as may be permitted under the applicable laws) such number of Securities (as defined hereinafter) up to 33,88,21,074 equity shares, for cash at such price that may be decided by the Board in terms of the applicable regulations and as permitted under the applicable laws, in one or more tranches, with or without a green shoe option to such investors, whether Indian or foreign, that may be permitted to invest in such issuance of Securities, including eligible Qualified Institutional Buyers (the QIBs) as defined in the ICDR Regulations, by way of a private placement including Qualified Institutions Placement (the QIP).	FOR	FOR	No major concern identified	FOR

30-08-2024	Apollo Hospitals Enterprise Limited	AGM	Management	To receive, consider and adopt: i. the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon, ii. the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
30-08-2024	Apollo Hospitals Enterprise Limited	AGM	Management	To confirm payment of Interim Dividend of Rs. 6/- per equity share (120%) of face value of Rs. 5/- paid to the shareholders on 1st March 2024 involving a gross amount of Rs. 862.71 million and to declare final dividend on Equity Shares at the rate of Rs. 10/- per equity share (200%) of face value of Rs. 5/- each fully paid up, same be paid as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds for dividend distribution.	FOR
30-08-2024	Apollo Hospitals Enterprise Limited	AGM	Management	To appoint a director in place of Smt. Preetha Reddy, (DIN: 00001871) who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	No concern identified	FOR

30-08-2024	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of Dr. Prathap C Reddy (DIN: 00003654) as a Wholetime Director designated as Executive Chairman of the Company for a further period of two years with effect from June 25, 2024 upto June 24, 2026 and including remuneration.	FOR	FOR	Dr. Prathap C Reddy, 92, is the founder and Executive Chairperson of Apollo Hospitals Enterprise Ltd. His FY24 pay aggregated Rs. 185.0 mn. The company has capped his overall pay at Rs. 217.4 mn, including Rs. 85.0 mn as fixed pay. The overall promoter pay aggregated Rs. 477.8 mn in FY24 and can go upto Rs. 552.4 mn during the proposed tenure. The aggregate promoter pay is high for the company's size and is not comparable to peers. However, at Rs. 217.4 mn, we support Dr. Prathap C Reddy's compensation given his role as the first-generation promoter and Executive Chairperson of Apollo Hospitals. We also draw comfort since his pay has been capped in absolute terms. Further, with given the proposed merger of the promoter-controlled entity (Keimed Private Limited) with Apollo HealthCo Limited (subsidiary) and infusion of funds by Advent International in Apollo HealthCo Limited, the company's scale of operations will expand significantly. We support the resolution	AGAINST
30-08-2024	Apollo Hospitals Enterprise Limited	AGM	Management	To offer or invite subscriptions for secured/ unsecured redeemable non - convertible debentures, in one or more series/ tranches, aggregating upto Rs 5,000 million on a private placement basis.	FOR	FOR	No concern identified	FOR

30-08-2024	Apollo Hospitals Enterprise Limited	AGM	Management	Adoption of Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2024 (Apollo ESOP 2024).	FOR	AGAINST	<p>Excessive potential benefit to employee; Lack of clarity w.r.t. Exercise Price.</p> <p>The implementation of Apollo ESOP 2024 will lead to a maximum dilution of 1.5% on the expanded capital base. The exercise price under Apollo ESOP 2024 could range between the face value and the market price. Stock options granted at face value represent a discount of ~99.9% on the current market price. We do not favour ESOP schemes where options are granted at a significant discount (&gt;20%) to market price since stock options are 'pay at risk' options that employees accept at the time of grant. In the case of deeply discounted options, there is no alignment between the interests of investors and those of employees. We make an exception in cases where the vesting of such options is mandatorily linked to pre-defined performance parameters and the company has disclosed the performance targets for such</p>	AGAINST
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30-08-2024	Apollo Hospitals Enterprise Limited	AGM	Management	Extension of benefits of Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2024 to the Eligible Employees of the subsidiary companies, associate companies, joint ventures and group companies of the Company.	FOR	AGAINST	Through resolution #7, the company seeks to extend the benefits of Apollo ESOP 2024 to the employees of group companies. While the notice states that the scheme can be extended to subsidiaries, associates, joint ventures and group companies, the company has clarified that the NRC intends to limit the grant to only employees of subsidiaries, excluding Apollo Health & Lifestyle Limited and Apollo HealthCo Limited. Our view is linked to resolution 6.	AGAINST
30-08-2024	Apollo Hospitals Enterprise Limited	AGM	Management	Ratification of remuneration of Rs. 1.65 million plus statutory levies as applicable, excluding out of pocket expenses incurred in connection with the aforesaid audit payable to M/s. A.N. Raman and Associates, Cost Accountants, Chennai (Firm Registration No. 102111), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	No concern identified	FOR

30-08-2024	Bharat Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified financial statement.	FOR
30-08-2024	Bharat Petroleum Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2024.	FOR	FOR	Sufficient funds available for dividend distribution.	FOR
30-08-2024	Bharat Petroleum Corporation Limited	AGM	Management	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	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers of the Company / NRC However, a non-compliant Board raises question mark over board oversight mechanism and the independence of decision making on the board.	FOR
30-08-2024	Bharat Petroleum Corporation Limited	AGM	Management	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 2024 - 25 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.	FOR	FOR	No major concern identified.	FOR

30-08-2024	Bharat Petroleum Corporation Limited	AGM	Management	Ratification of Remuneration of Rs. 3,50,000 and Rs. 1,25,000 plus applicable tax and reasonable out of pocket expenses payable to M/s. Dhananjay V. Joshi and Associates., Cost Accountants and M/s. Diwanji and Co., Cost Accountants, appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2025.	FOR	FOR	No major concern identified.	FOR
30-08-2024	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Acharath Parakat Mahalil Mohamedhanish (DIN: 02504842), as Director of the Company, liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointee. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers of the Company / NRC However, a non-compliant Board raises question mark over board oversight mechanism and the independence of decision making on the board.	FOR
30-08-2024	Jindal Steel & Power Limited	AGM	Management	To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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 March 31, 2024, together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statement	FOR



30-08-2024	Jindal Steel & Power Limited	AGM	Management	Declaration of final dividend for the financial year ended March 31, 2024 @ 200% i.e. Rs. 2/- per fully paid-up equity share of Rs. 1/- each on 102,00,88,097 fully paid-up equity shares of the Company and same be paid out of profits of the Company.	FOR	FOR	Sufficient Funds available for Dividend distribution.	FOR
30-08-2024	Jindal Steel & Power Limited	AGM	Management	To appoint Mr. Damodar Mittal (DIN:00171650), who retires by rotation and being eligible, has offered himself for re-appointment as a Director.	FOR	FOR	No concern identified	FOR
30-08-2024	Jindal Steel & Power Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000/- plus applicable taxes and out of pocket expenses payable to M/s Ramanath Iyer and Co., Cost Accountants (Firm Registration Number: 000019), Cost Auditors appointed by the Board of Directors, to conduct the audit of the cost records of the Company for the Financial Year 2024 - 25.	FOR	FOR	No concern identified	FOR
30-08-2024	Jio Financial Services Ltd	AGM	Management	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
30-08-2024	Jio Financial Services Ltd	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
30-08-2024	Jio Financial Services Ltd	AGM	Management	To appoint Shri Anshuman Thakur (DIN: 03279460), who retires by rotation as a Director.	FOR	FOR	No concern Identified	FOR

30-08-2024	Jio Financial Services Ltd	AGM	Management	Appointment of Deloitte Haskins and Sells, Chartered Accountants, (Registration No. 117365W) as Joint Statutory Auditor of the Company, for a continuous period of 3 (three) years, 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, along with the existing Statutory Auditor Lodha and Co LLP, Chartered Accountants (Registration No. 301051E/ E300284) at such remuneration.	FOR	FOR	No concern Identified	FOR
30-08-2024	Jio Financial Services Ltd	AGM	Management	Payment of commission to the Non - Executive Directors for a period of 5 (five) years effective April 1, 2024, upto a sum not exceeding in the aggregate one percent of the net profits of the Company for that financial year, calculated in accordance with the provisions of Section 198 of the Act, subject to maximum of Rs. 1,00,00,000 per annum to each of the Non - Executive Directors and such sum be paid in the form, manner or proportions as may be determined by the Board of Directors of the Company from time to time.	FOR	FOR	Company has clarified that the cap of Rs. 1 crore per non-executive director is the maximum commission which can be paid by the Company to each non-executive director and not the actual amount which will be paid. No major concern as of now.	FOR
30-08-2024	UltraTech Cement Limited	CCM	Management	Scheme of Arrangement between Kesoram Industries Limited (Demerged Company) and UltraTech Cement Limited (Resulting Company or Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	No major governance concern identified in the proposed scheme	FOR

31-08-2024	The Federal Bank Limited	AGM	Management	To receive, consider and adopt, a. the Audited Financial Statements, including Audited Balance Sheet and Statement of Profit and Loss of the Bank for the Financial Year ended March 31, 2024, and the Reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements, including Audited Consolidated Balance Sheet and Statement of Profit and Loss of the Bank for the Financial Year ended March 31, 2024, and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements.	FOR
31-08-2024	The Federal Bank Limited	AGM	Management	To declare a final dividend of Rs. 1.20 (60%) per equity share of Rs. 2/- each for the Financial Year ended March 31, 2024.	FOR	FOR	Sufficient funds available for Dividend distribution.	FOR
31-08-2024	The Federal Bank Limited	AGM	Management	To appoint a director in place of Ms. Shalini Warriar (DIN: 08257526), who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	FOR	No concern identified.	FOR
31-08-2024	The Federal Bank Limited	AGM	Management	To borrow/ raising in Indian currency or any other permitted foreign currency by way of issue of debt instruments including but not limited to Additional Tier I bonds (AT1 bonds), Tier II bonds, long term bonds to be issued for financing Infrastructure and Affordable housing loans, Masala Bonds, bonds issued for Environmental Social Governance funding (ESG bonds) such as Green Bonds, Blue Bonds or other such debt securities as may be permitted by RBI from time to time towards the stated purpose, up to INR 6,000 Crores.	FOR	FOR	No concern identified.	FOR

31-08-2024	The Federal Bank Limited	AGM	Management	Revision of compensation by way of fixed remuneration to each of the Non- Executive/ Independent Directors (other than the Non- Executive Part Time Chairman) of the Bank from Rs 20,00,000/- per annum to Rs 30,00,000/- per annum which is commensurate with the individual director's responsibilities and demands on time, with effect from the FY 2024 - 25.	FOR	FOR	No concern identified.	FOR
31-08-2024	The Federal Bank Limited	AGM	Management	Payment of performance linked incentives of Rs. 33,80,000 and the Grant of 64,500 Stock Options to Ms. Shalini Warriar (DIN: 08257526), as Executive Director of the Bank for the performance period FY 2023 - 24.	FOR	FOR	No concern identified.	FOR
31-08-2024	The Federal Bank Limited	AGM	Management	Payment of performance linked incentives of Rs. 37,60,000 and the Grant of 63,000 Stock Options to Mr. Harsh Dugar (DIN: 00832748), as Executive Director of the Bank for the performance period FY 2023 - 24.	FOR	FOR	No concern identified.	FOR
31-08-2024	The Federal Bank Limited	AGM	Management	Revision in remuneration payable to Ms. Shalini Warriar (DIN: 08257526), as Executive Director of the Bank, with effect from July 1, 2024, subject to approval of the Reserve Bank of India.	FOR	FOR	No concern identified.	FOR
31-08-2024	The Federal Bank Limited	AGM	Management	Revision in remuneration payable to Mr. Harsh Dugar (DIN: 00832748), as Executive Director of the Bank, with effect from July 1, 2024, subject to approval of Reserve Bank of India.	FOR	FOR	No concern identified.	FOR

31-08-2024	The Federal Bank Limited	AGM	Management	Revision of payment of fixed remuneration from Rs. 25,00,000 per annum to Rs. 40,00,000 per annum to Mr. A. P. Hota (DIN: 02593219) in addition to payment of sitting fees and meeting of expenses for attending Board/ Committees meetings, as Part- time Chairman of the Bank from the date of approval of Reserve Bank of India till his tenure as a Part- time Chairman on the Board of the Bank i. e. January 14, 2026, which is subject to the approval of Reserve Bank of India.	FOR	FOR	No concern identified.	FOR
31-08-2024	The Federal Bank Limited	AGM	Management	Appointment of Mr. Krishnan Venkat Subramanian (DIN: 00031794) as the Director and Managing Director and CEO (KMP) of the Bank for a period of 3 (three) years with effect from September 23, 2024 and payment of remuneration.	FOR	FOR	No concern identified.	FOR
04-09-2024	Godrej Properties Limited	PBL	Management	Approving the requests received for re-classification of certain members of the Promoter and Promoter Group of Godrej Properties Limited to Public category.	FOR	FOR	No concern identified.	FOR
08-09-2024	ICICI Lombard General Insurance Company Limited	PBL	Management	Appointment of Mr. Rajive Kumar (DIN: 06620110) as a Non - executive, Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years, with effect from July 19, 2024 to July 18, 2029.	FOR	FOR	No concern identified.	FOR
10-09-2024	ITC Limited	PBL	Management	Appointment of Mr. Chandra Kishore Mishra (DIN: 02553126) as a Director and also as an Independent Director of the Company with effect from 14th September, 2024 for a period of five years or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines.	FOR	FOR	No concern identified	FOR

13-09-2024	The Phoenix Mills Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
13-09-2024	The Phoenix Mills Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
13-09-2024	The Phoenix Mills Limited	AGM	Management	To declare a Dividend of Rs. 5/- (250%) per Equity Share of the face value of Rs. 2/- each for the Financial Year ended March 31, 2024.	FOR	FOR	Sufficient Funds available for dividend distribution	FOR
13-09-2024	The Phoenix Mills Limited	AGM	Management	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 governance concern identified	FOR
13-09-2024	The Phoenix Mills Limited	AGM	Management	Continuation of appointment of Mr. Atul Ruia (DIN: 00087396), as a Non-Executive Chairman of the Company, for a period of five years with effect from August 01, 2024 to July 31, 2029 and he shall not be liable to retire by rotation.	FOR	FOR	No concern has been identified w.r.t. Profile, Time Commitment and Attendance of Mr. Ruia.	FOR
13-09-2024	The Phoenix Mills Limited	AGM	Management	Payment of remuneration to Mr. Atul Ruia (DIN: 00087396) as Non-Executive Chairman of the Company for a period of 1 (one) year with effect from August 01, 2024 to July 31, 2025.	FOR	AGAINST	Skewed and Excessive Remuneration. The remuneration proposed to Mr. Atul Ruia is more than 30 times the average other NEDs remuneration.	AGAINST

13-09-2024	The Phoenix Mills Limited	AGM	Management	To increase the existing Authorised Share Capital of the Company from Rs. 49,00,00,000/- divided into 24,50,00,000 Equity Shares of face value Rs. 2/- each to Rs. 75,00,00,000/- divided into 37,50,00,000 Equity Shares of face value Rs. 2/- each, ranking pari-passu in all respects with the existing Equity Shares of the Company.	FOR	FOR	No governance concern identified.	FOR
13-09-2024	The Phoenix Mills Limited	AGM	Management	To capitalization of such sums standing to the credit of the Retained Earnings forming part of the Free Reserves of the Company as determined by the Board or Committee of the Company as may be necessary, for the purpose of the issuance of Bonus Equity Shares in the proportion of 1:1 i.e. 1 (One) new Equity Share of face value of Rs. 2/- each for every 1 (One) existing Equity Share of face value of Rs. 2/- each to the eligible members of the Company whose name appears in the Register of Members of the Company/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the Record Date as may be determined by the Board or Committee, and that the new Bonus Equity Shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company.	FOR	FOR	No governance concern identified	FOR
17-09-2024	National Highways Infra Trust	EGM	Management	To consider and approve amendment(s) to the debenture trust deed dated 21st October, 2022 relating to additional debt and additional debt conditions.	FOR	FOR	No Major Concern identified	ABSTAIN
17-09-2024	National Highways Infra Trust	EGM	Management	To consider and approve amendment(s) to the debenture trust deed dated 21st October, 2022 relating to calculation of EBITDA.	FOR	FOR	No Major Concern identified	ABSTAIN

17-09-2024	National Highways Infra Trust	EGM	Management	To consider and approve amendment(s) to the debenture trust deed dated 21st October, 2022 relating to project SPVS of NHIT.	FOR	FOR	No Major Concern identified	ABSTAIN
17-09-2024	National Highways Infra Trust	EGM	Management	To consider and approve amendment(s) to the debenture trust deed dated 21st October, 2022 relating to permitted indebtedness and permitted security interest.	FOR	FOR	No Major Concern identified	ABSTAIN
17-09-2024	National Highways Infra Trust	EGM	Management	To consider and approve amendment(s) to the debenture trust deed dated 21st October, 2022 for waiving the corporate guarantee and cancellation of the existing corporate guarantee.	FOR	FOR	No Major Concern identified	ABSTAIN
17-09-2024	National Highways Infra Trust	EGM	Management	To consider and approve amendment(s) to the debenture trust deed dated 21st October, 2022 with respect to security addition including creation of security by way of pledge and hypothecation.	FOR	FOR	No Major Concern identified	ABSTAIN
26-09-2024	APL Apollo Tubes Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Financials of all Subsidiaries updated on the website.	FOR
26-09-2024	APL Apollo Tubes Limited	AGM	Management	To declare final dividend of Rs. 5.50, per equity share (i.e. @275%) for the financial year ended 31st March, 2024.	FOR	FOR	Sufficient funds available	FOR
26-09-2024	APL Apollo Tubes Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Gupta (DIN: 00233188), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment Compliant with Law. No concern has been identified regarding the profile, time commitment and attendance at Board Meetings of Mr. Sanjay Gupta. His attendance at the Board meetings is satisfactory.	FOR



26-09-2024	APL Apollo Tubes Limited	AGM	Management	To appoint a Director in place of Shri Ashok Kumar Gupta (DIN: 01722395), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified.	FOR
26-09-2024	APL Apollo Tubes Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- excluding GST as applicable and reimbursement of travelling and other out - of - pocket expenses payable to M/s. Sanjay Gupta and Associates, Cost Accountants, New Delhi, (ICWAI Registration No. 000212), the Cost Auditors for the financial year 2024 - 25.	FOR	FOR	No major governance concern identified	FOR
26-09-2024	APL Apollo Tubes Limited	AGM	Management	To increasing the maximum number of Directors that the Company may appoint at any point of time, from the existing limit of 15 (fifteen) Directors to new limit of 20 (twenty) Directors and consequently the Articles of Association of the Company.	FOR	AGAINST	Minimum number of directors at 3 is less than SEBI mandate for minimum 6 directors; Proposed limit is excessive considering size of the Company.	AGAINST
26-09-2024	DLF Limited	PBL	Management	Appointment of Mr. Mahender Singh (DIN: 07850935), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years i.e. up to 6 August 2029.	FOR	FOR	No Concern Identified	FOR

26-09-2024	India Grid Trust	EGM	Management	To undertake an issue of up to 5,08,84,774 Units of IndiGrid at an issue price of Rs. 136.43 per Unit for an aggregate amount of up to Rs. 6,94,22,09,716.82 on a preferential basis in accordance with the InvIT Regulations (Issue) including at such price as may be determined in accordance with the InvIT Regulations, and as agreed to by the board of directors of IndiGrid Investment Managers Limited (Investment Manager) in consultation with its Trustee, Axis Trustee Services Limited and as determined by the Investment Manager to the proposed allottees (Proposed Allottees/ Investors).	FOR	FOR	Compliant with law. While a Rights issue would have been preferred we do not have any concerns over raising funds through preferential allotment route.	FOR
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