

Voting rights exercised during Q2 of FY 2022-23 by UTI Retirement Solutions Limited on assets held by the NPS Trust

Details of Votes cast during from 01Jul22 to 30Sep22, of financial year 2022-2023

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote (For/Against/Abstain)	Final Result	Final % of Votes in "Favour"	Final % of Votes in "Against"	Result of Meeting
01-07-2022	ACC Limited	PBL	Management	Approval for payment of one-time incentive to Mr. Sridhar Balakrishnan (DIN:08699523) Managing Director and Chief Executive Officer of the Company.	FOR	FOR	We recognize that the change in ownership will require continuity at the leadership level and additional responsibilities for Sridhar Balakrishnan. The company must provide better clarity on the status of long-term incentive plan from Lafarge Holcim and an overall cap on his remuneration. The company must also disclose the performance metrics that will determine the payment of performance incentives.	FOR				Passed
01-07-2022	Ambuja Cements Limited	PBL	Management	Approval for payment of incentive to Mr. Neeraj Akhauri (DIN: 007419090) managing director and ceo ("md & ceo")	FOR	FOR	We recognize that the change in ownership will require continuity at the leadership level and additional responsibilities for Neeraj Akhauri. The company must provide clarity on the status of his long-term incentive plan from Lafarge Holcim and an overall cap on his remuneration.	FOR				Passed
04-07-2022	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine	FOR				Passed
04-07-2022	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.	FOR	FOR	Routine	FOR				Passed
04-07-2022	Tata Motors Limited	AGM	Management	To appoint a Director in place of Mr. Matsushita Yasushita (DIN: 08871753), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	His reappointment is in line with statutory requirements.	FOR				Passed
04-07-2022	Tata Motors Limited	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants, having Firm Registration No. 101248W/W-100022 for the second consecutive term of five years from the conclusion of this 77th Annual General Meeting till the conclusion of the 82nd Annual General Meeting to be held in the year 2027.	FOR	FOR	Routine	FOR				Passed
04-07-2022	Tata Motors Limited	AGM	Management	Appointment of Mr. Al-Noor Ramji (DIN: 00239865) as an Independent Director of the company for a term of five years, i.e., from May 1, 2022 to April 30, 2027 (both days inclusive) and who would not be liable to retire by rotation.	FOR	FOR	His reappointment is in line with statutory requirements.	FOR				Passed
04-07-2022	Tata Motors Limited	AGM	Management	Appointment of Mr. Om Prakash Bhatt (DIN: 00548094) as an Independent Director of the company for the second term from May 9, 2022 to March 7, 2026 not be liable to retire by rotation.	FOR	AGAINST	Om Prakash Bhatt has been on the board of a group company, Tata Consultancy Services since 2 April 2012 and accordingly his association with the group has exceeded ten years.	AGAINST				Passed
04-07-2022	Tata Motors Limited	AGM	Management	Re-appointment of Ms. Hanne Birgitte Sørensen (DIN: 08035439) as an Independent Director of the company for the second term from January 3, 2023 to January 2, 2026.	FOR	FOR	Her reappointment is in line with statutory requirements.	FOR				Passed
04-07-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Marcopolo Motors Limited ("TMM"), a subsidiary of the Company and accordingly a "Related Party" of the Company.	FOR	FOR	The transactions proposed are largely operational in nature, in the ordinary course of business and at arm's length.	FOR				Passed

04-07-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Technologies Limited (TTL), a subsidiary of the Company and accordingly a Related Party of the Company.	FOR	FOR	The transactions proposed are largely operational in nature, in the ordinary course of business and at arm's length. The funding transactions, involving placement of ICds, will support the working capital requirements of TTL and will be at arm's length.	FOR					Passed
04-07-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Motors Passenger Vehicles Limited (TMPVL), a subsidiary of the Company and accordingly a Related Party of the Company	FOR	FOR	The company has stated that the funding transactions would be through internal accruals and would be for meeting working capital requirements of TMPVL – which is critical given that the passenger vehicles business is held within TMPVL. Funding transactions will also be at arm's length basis. The transactions proposed are critical, in the ordinary course of business and at arm's length.	FOR					Passed
04-07-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Cummins Private Limited (TCP), a joint operations of the Company and accordingly a Related Party of the Company.	FOR	FOR	All transactions are in the ordinary course of business and at arm's length. Even so, the company must share details of the past transactions with TCP.	FOR					Passed
04-07-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Capital Financial Services Limited (TCFS), a subsidiary of Tata Sons Private Limited, the Promoter of the Company and accordingly a Related Party of the Company.	FOR	FOR	The company has stated that the pricing mechanism followed for recurring transactions is based on the past practices adopting arm's length principle.	FOR					Passed
04-07-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Motors Passenger Vehicles Limited (TMPVL), a subsidiary of the Company with certain identified Related Parties of the Company.	FOR	FOR	The proposed transactions of TMPVL with FiatPL and IPFPL are operational in nature. Further we understand that the transactions with TASL are at arm's length given that the company has stated that the sourcing parts and components from TASL is by floating quotations amongst various vendors.	FOR					Passed
04-07-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Passenger Electric Mobility Limited (TPMEL), a wholly owned subsidiary of the Company with certain identified Related Parties of the	FOR	FOR	The transactions proposed are operational in nature, in the ordinary course of business and at arm's length.	FOR					Passed

04-07-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Motors Finance Limited (TMFL), Tata Motors Finance Solutions Limited (TMFSL) and TMFL Holding Limited (TMFLH) (TMFL, TMFSL and TMFLH).	FOR	FOR	The transactions are on an arm's length basis. The company must provide details of the past transactions between these entities.	FOR					Passed
04-07-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of the Jaguar Land Rover Group of Companies (JLR Group), being subsidiaries of the Company with certain identified Related Parties of the	FOR	FOR	The transactions are operational and at arm's length.	FOR					Passed
04-07-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., between Tata Cummins Private Limited (TCPL), a joint operations of the Company	FOR	FOR	TCPL is a 50:50 joint venture between Tata Motors Limited and Cummins Inc. USA and is engaged in the manufacture and sale of engine and its components. The company seeks approval for related party transactions between TCPL and its related parties for an amount not exceeding Rs 43.0 bn in FY23. As stated in the notice, the transactions of TCPL with its related parties will help in smooth flow of operations and a consistent flow of required quality and quantity of facilities and that the transactions would be at arm's length. Even so, the company must disclose the details of the past transactions of TCPL with its related parties. One of the proposed transactions is	FOR					Passed
04-07-2022	Tata Motors Limited	AGM	Management	Amendment to the 'Tata Motors Limited Employee Stock Option Scheme 2018 (TML ESOP Scheme 2018/ 'the Scheme') adopted by the Company.	FOR	FOR	In the AGM of 2018 shareholders approved the Tata Motors Limited Employees Stock Option Scheme 2018 (TML ESOP Scheme 2018). Given the recent restructuring of the business i.e., transfer of the passenger vehicles business to Tata Motors Passenger Vehicles Limited and incorporation of a wholly owned subsidiary, viz., Tata Passenger Electric Mobility Limited, the employees have been transferred within subsidiaries. Hence the company seeks approval to extend the benefits of the scheme to such employees (and any such employees which may be transferred owing to any restructuring of the business) as well as for certain amendments to the scheme to comply with the	FOR					Passed
04-07-2022	Tata Motors Limited	AGM	Management	To keep and maintain the Registers as prescribed under Section 88 of the Act and copies of Annual Returns as required under Section 92 of the Act, together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required, at the Registered Office of the Company and/or at the office of TSR Consultants Private Limited (formerly known as TSR Darashaw Consultants Private Limited), Registrar and Transfer Agent of the Company, at C-101, 1st Floor, 247 Park, Lal	FOR	FOR	The office of TSR Consultants Private Limited (formerly known as TSR Darashaw Consultants Private Limited (TSRD)), Registrar and Share Transfer Agents (RTA) of the company has been shifted to C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 085, Maharashtra from 6-10 Haji Moosa Patrawala Industrial Estate, 2D Dr. E. Moon Road, Mahakam, Mumbai - 400 011. Therefore, the company proposes to keep the Register and copies of Annual Returns along with copies of certificates and other documents at any of these places - the registered office of the company, the office of the RTA or such other place where the RTA may shift its	FOR					Passed
04-07-2022	Tata Motors Limited	AGM	Management	To appoint Branch Auditor(s) of any Branch Office of the Company, whether existing or which may be opened/acquired hereafter, outside India, any firm(s) and/or person(s) qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration, in consultation with the Statutory Auditors of the Company.	FOR	FOR	The company seeks shareholder permission to authorize the board to appoint branch auditors and fix their remuneration for its branches outside India. The company has clarified that this is an enabling resolution for any material branch that may be formed during the five-year tenure of the auditor and as of now the company has not appointed any branch auditors.	FOR					Passed

04-07-2022	Tata Motors Limited	AGM	Management	Remuneration of Rs. 3,50,000/- (Rupees Three Lakh and Fifty Thousand Only) plus applicable taxes, travel and out-of-pocket expenses incurred in connection with the audit, as approved by the Board of Directors, payable to M/s. Mann & Co., Cost Accountants (Firm Registration No. 900004) who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2023.	FOR	FOR	The total remuneration proposed is reasonable compared to the size and scale of the company's operations.	AGAINST				Passed
07-07-2022	Balkrishna Industries Limited	AGM	Management	To consider and adopt: (i) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon; and (ii) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Report of the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).	FOR				Passed
07-07-2022	Balkrishna Industries Limited	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs. 4.00 on Equity Shares, if any, for the financial year 2021-22.	FOR	FOR	The total dividend out flow is Rs. 5.4 bn and the dividend payout ratio is 38.4% in FY22 (28.4% in FY21) of standalone profit after tax. The dividend distribution policy no longer carries a target payout ratio; the target dividend payout ratio was 10% to 30% of profits in earlier versions of the policy. As a good governance practice, we encourage companies to formulate a dividend policy that specifies a target payout ratio.	FOR				Passed
07-07-2022	Balkrishna Industries Limited	AGM	Management	To appoint a Director in place of Mrs. Vijaylaxmi Poddar (DIN: 00260464), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Vijaylaxmi Poddar, 61, was appointed on the board in 2012. She is a part of the promoter group and the wife of Managing Director Arvind Poddar. She retires by rotation. Her reappointment meets all statutory requirements.	FOR				Passed
07-07-2022	Balkrishna Industries Limited	AGM	Management	Appointment of M/s. Jayantilal Thakkar & Co., Chartered Accountants (Registration No. 104133W), as Statutory Auditors of the Company in place of retiring Auditors M/s. N G Thakkar & Co., Chartered Accountants (Firm Registration No. 110007W), for a term of 5 (five) consecutive years.	FOR	FOR	The company proposes to appoint Jayantilal Thakkar & Co as statutory auditor of the company from the conclusion of the 2022 AGM. They will replace N.G. Thakkar & Co. who have completed five years with the company. The appointment is in line with statutory requirements. The proposed remuneration is reasonable compared to the size and scale of the company's operations.	FOR				Passed

07-07-2022	Balkrishna Industries Limited	AGM	Management	To re-appoint Mr. Pankaj Ghadiall (DIN: 00003462) as an Independent Director for a second term of five years from 8th November, 2022 to 7th November, 2027.	FOR	AGAINST	Pankaj Ghadiall, 66, is a practicing Chartered Accountant and the Managing Partner of PC Ghadiall & Co. he has attended all six board meetings held in FY22. We do not support his reappointment as we believe he has failed in the discharge of his responsibilities as the Chairperson of the Nomination and Remuneration Committee (NRC). Aggregate promoter compensation in FY22 was Rs. 899.5 mn, which formed almost 21% of consolidated employee benefit costs. Arvind and Raju Fodder's remuneration together aggregated 1.617x (819x + 798x) the median employee remuneration in FY22. Promoter remuneration individually and in	AGAINST				Passed
07-07-2022	Balkrishna Industries Limited	AGM	Management	To borrow money, where money to be borrowed, together with the money already borrowed by the Company will not exceed aggregate of its paid up share capital of the Company, Free reserves and Securities Premium (apart from the temporary loans i.e. loans repayable on demand or within six months from the date of the loan such as short term, cash credit arrangements, the discounting of bills and the issue of other short term loans of a seasonal character, but does not include loans raised for the purpose of financial expenditure of a capital nature,	FOR	FOR	In the September 2014 AGM, the company had sought approval to increase the borrowing limit to Rs. 50.0 bn. The company's current standalone debt is Rs. 24.4 bn as on 31 March 2022. Although there is sufficient headroom within the borrowing limits, the company proposes to move to the regulatory thresholds of borrowing limits. The change will increase borrowing limits to Rs. 69.2bn on the standalone basis. We support the resolution because it aligns the company's borrowing limits with regulation.	FOR				Passed
07-07-2022	Siemens Limited	PBL	Management	Appointment of Ms. Sindhu Gangadharan (DIN: 08573868) as an Independent Director of the Company.	FOR	FOR	Ms. Sindhu Gangadharan, 46, is the Vice-Chairperson and MD of SAP Labs India. She is a computer science engineer from Bangalore University. She has nearly two decades of experience with SAP Labs, in India and Germany. She is also on the Advisory Board of YuWah, supported by UNICEF and Evonics by SAP. She is a member of NASSCOM Executive Council – the apex industry body for the IT/IT enabled services in India and member of Steering Committee of the Indo-German Chamber of Commerce. Considering her experience in Management and expertise, her addition to the Board would be an advantage to the company.	FOR				Passed
08-07-2022	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of Auditors thereon.	FOR	FOR	Routine Agenda	FOR				Passed
08-07-2022	Havells India Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 3.00 per equity share of Re.1/- each already paid during the year as Interim Dividend for the financial year 2021-22.	FOR	FOR	The total dividend outflow for FY22 is Rs. 4.7 bn. The dividend payout ratio is 39.3%.	FOR				Passed
08-07-2022	Havells India Limited	AGM	Management	To declare a Final Dividend of Rs. 4.50 per equity share of Re.1/- each, for the financial year 2021-22.	FOR	FOR	The total dividend outflow for FY22 is Rs. 4.7 bn. The dividend payout ratio is 39.3%.	FOR				Passed
08-07-2022	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Siddhartha Pandit (DIN: 03562264), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Siddhartha Pandit is a whole-time director, Havells India Limited, since May 2015. He has been heading the legal department of Havells India Limited since 2015. He retires by rotation and his reappointment is in line with statutory requirements.	FOR				Passed
08-07-2022	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Anil Rai Gupta (DIN: 00011892), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Anil Rai Gupta is the Managing Director and Chairperson of Havells India Limited. He retires by rotation and his reappointment is in line with statutory requirements.	AGAINST				Passed
08-07-2022	Havells India Limited	AGM	Management	Ratification of the remuneration payable to M/s Chandra Wadhwa & Co., Cost Accountants, (Registration No. 000239) Cost Auditors of the Company.	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in FY23 is reasonable compared to the size and scale of operations.	FOR				Passed
08-07-2022	Havells India Limited	AGM	Management	Approval of the Havells Employees Stock Purchase Scheme 2022 and its implementation through Trust.	FOR	AGAINST	The exercise price is at the discretion of the NRC and can even be at the face value of Re. 1.0. We do not favor such schemes where there is no clarity on the exercise price, or the shares are granted at a significant discount.	AGAINST				Passed
08-07-2022	Havells India Limited	AGM	Management	Authorization for Havells Employees Welfare Trust to subscribe to Shares for and under the Havells Employees Stock Purchase Scheme 2022.	FOR	AGAINST	Our recommendation on this resolution is linked to our recommendation on resolution #7.	AGAINST				Passed

08-07-2022	Havells India Limited	AGM	Management	Provisioning of money by the Company to the Havells Employees Welfare Trust/ Trustees for Subscription of Shares under the Havells Employees Stock Purchase Scheme, 2022.	FOR	AGAINST	Our recommendation on this resolution is linked to our recommendation on resolution #7.	AGAINST					Passed
08-07-2022	Havells India Limited	AGM	Management	Amendment to the Part B – "Havells Employees Stock Purchase Plan 2014" of Havells Employees Long Term Incentive Plan 2014 and related modifications thereto.	FOR	AGAINST	We do not support this amendment: stock options must be granted at market price or a minimal discount to market price; under the scheme, stock options are granted at a 50% discount to market price.	AGAINST					Passed
15-07-2022	Yes Bank Limited	AGM	Management	To consider and adopt: a the audited standalone financial statements of the Bank for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon and b the audited consolidated financial statements of the Bank for the financial year ended March 31, 2022 and the Report of the Auditors thereon.	FOR	FOR	Routine	FOR					Passed
15-07-2022	Yes Bank Limited	AGM	Management	Borrowing/ raising funds in Indian/ foreign currency by issue of debt securities including but not limited to non-convertible debentures, MTN, bonds (including bonds forming part of Tier I/Tier II capital in accordance with and subject to the terms and conditions specified in the Basel III Capital Regulations prescribed by RBI, long term infrastructure bonds or such other securities as may be permitted by RBI from time to time and including securities to be issued from its offshore branches and/or the IBU situated at the GIFT	FOR	FOR	The debt raised will be within the overall borrowing limits of Rs. 1100.0 bn.	FOR					Passed
15-07-2022	Yes Bank Limited	AGM	Management	To approve amendments to the Employees Stock Option Scheme of the Bank, namely YBL Employee Stock Option Scheme 2020 which was approved by the members at the 14th Annual General Meeting of the Bank held on June 12, 2018 and was amended by the members at the 16th Annual General Meeting of the Bank held on September 10, 2020.	FOR	FOR	The bank proposes to add 250 mn stock options to the existing pool, increase the size of the scheme to 475 mn options. The scheme is also being modified to align with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations 2021 (SEEB 2021). Since we support the scheme, we support these amendments.	FOR					Passed
15-07-2022	Yes Bank Limited	AGM	Management	For carrying out and /or continuing with contracts/arrangement i/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), for each Financial Year 2022-23, 2023-24 and 2024-25 with State Bank of India ("SBI"), being a related party of the Bank, whether by way of continuation(s) or renewal(s) or extension(s) or modification(s) of earlier contracts/arrangement i/ transactions or as fresh and independent transaction.	FOR	FOR	The bank in the ordinary course of business engages in contracts/ arrangements/ transactions with State Bank of India (SBI), being a related party (investing company) of the bank (YES Bank is an associate of SBI), on an arms' length basis and in the ordinary course of business, to meet its business requirements.	FOR					Passed
15-07-2022	Yes Bank Limited	AGM	Management	To pay compensation in the form of fixed remuneration of not exceeding Rs.20,00,000/- (Rupees Twenty Lacs only) per annum to each Non-Executive Director (other than part-time Chairman), effective from April 1, 2021.	FOR	FOR	YES Bank proposes to increase the remuneration paid to its NEDs, who will be paid fixed remuneration in accordance with the proposed resolution (if approved) from 1 April 21 onwards. We raise a concern that the resolution is in perpetuity but note that the amount of remuneration is regulated by the RBI and has an upper cap of Rs 2.0 mn. The bank must approach shareholders periodically for approval to pay remuneration to non-executive directors.	FOR					Passed
15-07-2022	Yes Bank Limited	AGM	Management	To approve payment of remuneration to Mr. Prashant Kumar (DIN: 07562475) as Managing Director and Chief Executive Officer of the Bank (MD & CEO) as under effective from financial year 2021/22.	FOR	FOR	The overall pay structure is open-ended and gives the board discretionary powers in deciding his variable pay components. As a result, there is little clarity for shareholders on the final remuneration. The NRC must provide detailed disclosures on performance metrics used to benchmark commission and incentive remuneration, to provide greater clarity. We expect that the board will be judicious in the remuneration payouts.	FOR					Passed

15-07-2022	Yes Bank Limited	AGM	Management	To appoint Mr. Atul Malik (DIN - 07072539) as an Independent Director of the Bank for a period of five (5) consecutive years who shall not be liable to retire by rotation.	FOR	FOR	Atul Malik, 59, Senior Advisor to TFC for their financial services portfolio. He represents TFC as the Chairman of UBC, one of the largest private sector banks in Sri Lanka. While Atul Malik was appointed as director from 30 August 2021, he will be classified as Independent Director after the resolution is approved by shareholders at the 2022 AGM. His appointment is in line with statutory requirements.	FOR					Passed
15-07-2022	Yes Bank Limited	AGM	Management	Appointment of Ms. Rekha Murthy (DIN - 07825185) as an Independent Director of the bank for a period of five (5) consecutive years not liable to retire by rotation in terms of Section 149(13) of the Act.	FOR	FOR	Ms. Rekha Murthy, 55, is a technology expert currently engaged with start-ups in an advisory role and as a mentor. She has held country leadership roles at IBM, Harvard Business School Publishing, Wyse Technology, SAP, PeopleSoft, Digital Equipment Corporation and Ram Ferry International. Her appointment is in line with statutory requirements.	FOR					Passed
15-07-2022	Yes Bank Limited	AGM	Management	To appoint Mr. Sharad Sharma (DIN - 05160057) as an Independent Director of the Bank for a period of five (5) consecutive years not liable to retire by rotation in terms of Section 149(13) of the Act.	FOR	FOR	Sharad Sharma, 66, is former Managing Director of State Bank of Mysore (til April 2016), where he was seconded from State Bank of India (SBI). While Sharad Sharma was appointed as director from 1 November 2021, he will be classified as Independent Director after the resolution is approved by shareholders at the 2022 AGM. His appointment is in line with statutory requirements.	FOR					Passed
15-07-2022	Yes Bank Limited	AGM	Management	To appoint Ms. Nandita Gurjar (DIN - 01318683) as an Independent Director of the Bank for a period of five (5) consecutive years not liable to retire by rotation in terms of Section 149(13) of the Act.	FOR	FOR	Ms. Nandita Gurjar, 61, is an Advisor to Startups and consults with organisations on HR strategies and execution. She started her career at Wipro infoTech in 1992. She joined Infosys in December 1999 and in 2007 became global head of HR, a role she handled for seven years. Her appointment is in line with statutory requirements.	FOR					Passed
15-07-2022	Yes Bank Limited	AGM	Management	To appoint Mr. Sanjay Kumar Khemani (DIN - 00072812) as an Independent Director of the Bank for a period of five (5) consecutive years not liable to retire by rotation in terms of Section 149(13) of the Act.	FOR	FOR	Sanjay Kumar Khemani, 54, is Senior Partner M M Nisam & Co LLP, Chartered Accountants. His appointment is in line with the statutory requirements.	FOR					Passed
15-07-2022	Yes Bank Limited	AGM	Management	To appoint Mr. Sadasiv Srinivas Rao (DIN - 01145772) as an Independent Director of the Bank for a period of five (5) consecutive years not liable to retire by rotation in terms of Section 149(13) of the Act.	FOR	FOR	Sadasiv Srinivas Rao, 61, will retire as CEO of NIIF Infrastructure Finance Limited (NIIF FL) on 30 June 2022. He is former Chief Risk Officer of UAC Ltd. His appointment is in line with the statutory requirements.	FOR					Passed
15-07-2022	Yes Bank Limited	AGM	Management	To appoint Mr. T Keshav Kumar (DIN 09623382) as a Non Executive Non Independent Director of the Bank, liable to retire by rotation.	FOR	FOR	T Keshav Kumar, 60, retired as the Deputy Managing Director of SBI in September 2021. He is being appointed as a nominee of State Bank of India. His appointment is in line with statutory requirements. Sandeep Tewari, 60, is former Deputy Managing Director (Internal Audit) of State Bank of India, he retired in June 2021. He is currently Advisor, Deloitte Touche Tohmatsu LLP. He is being appointed as a nominee of State Bank of India. His appointment is in line with statutory requirements.	FOR					Passed
15-07-2022	Yes Bank Limited	AGM	Management	To appoint Mr. Sandeep Tewari (DIN: 09623300) as a Non Executive Non Independent Director of the Bank liable to retire by rotation.	FOR	FOR	Sandeep Tewari, 60, is former Deputy Managing Director (Internal Audit) of State Bank of India, he retired in June 2021. He is currently Advisor, Deloitte Touche Tohmatsu LLP. He is being appointed as a nominee of State Bank of India. His appointment is in line with statutory requirements.	FOR					Passed
15-07-2022	Yes Bank Limited	AGM	Management	To approve the appointment of Mr. Prashant Kumar (DIN: 07562475) as a Director of the Bank, upon receipt of approval of shareholders by requisite majority.	FOR	FOR	YES Bank is in receipt of letter dated 30 October 2021 from State Bank of India (SBI) proposing the name of Prashant Kumar for the position of MD & CEO of the bank for a period of 5 years. His appointment is in line with regulations.	FOR					Passed
16-07-2022	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, 2022 along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine	FOR					Passed
16-07-2022	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, 2022 along with the Report of Auditors thereon.	FOR	FOR	Routine	FOR					Passed
16-07-2022	HDFC Bank Limited	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Total dividend will be Rs 86.0 bn and payout ratio will be 23.3%.	FOR					Passed

16-07-2022	HDFC Bank Limited	AGM	Management	To appoint a director in place of Mrs. Renu Karnad (DIN: 00008064), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Ms. Renu Karnad, 69, is the Managing Director of Housing Development Finance Corporation Ltd (HDFC), since 2010. She is the nominee of HDFC Bank's promoter: HDFC. She retires by rotation and her reappointment is in line with statutory requirements.	FOR					Passed
16-07-2022	HDFC Bank Limited	AGM	Management	To appoint M/A. Price Waterhouse LLP, Chartered Accountants (CA Firm Registration No. 301112/E/300264) (Price Waterhouse LLP), as joint statutory auditors of the Bank, to hold office for a period of 3 (three) years in relation to FY 2022-23, FY 2023-24 and FY 2024-25 and to fix their overall audit fees.	FOR	FOR	As per RBI Guidelines, given that the bank's asset size is more than the stipulated threshold in this regard, the bank will need to appoint a minimum of two joint statutory auditors. HDFC Bank proposes to appoint Price Waterhouse LLP as joint statutory auditors for a period of three years from FY23 till FY25, subject to the approval of the RBI for each year during this tenure. M.M. Nisim & Co. LLP and Price Waterhouse LLP, as joint statutory auditors, shall be paid overall audit fees of Rs. 38.5 mn for FY23.	FOR					Passed
16-07-2022	HDFC Bank Limited	AGM	Management	Payment of additional fees of Rs. 55,00,000 (Rupees Fifty Five Lakhs Only) to M&A & Associates and M.M. Nisim & Co. LLP Chartered Accountants, collectively joint statutory auditors for FY 2021-22.	FOR	FOR	The audit fees are reasonable given the size and scale of operations of the bank.	FOR					Passed
16-07-2022	HDFC Bank Limited	AGM	Management	To approve the re-appointment of Mrs. Renu Karnad (DIN: 00008064) as a Non-Executive Director of the Bank for a second term of five (5) years with effect from September 3, 2022 till September 2, 2027, liable to retire by rotation.	FOR	FOR	Ms. Renu Karnad, 69, is the Managing Director of Housing Development Finance Corporation Ltd (HDFC), since 2010. She is the nominee of HDFC Bank's promoter: HDFC. She retires by rotation and her reappointment is in line with statutory requirements.	FOR					Passed
16-07-2022	HDFC Bank Limited	AGM	Management	To issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis as per the structure and within the limits permitted by the RBI, of an amount in aggregate not exceeding Rs.50,000 crores.	FOR	FOR	HDFC Bank seeks shareholder approval to issuance debt securities on private placement basis upto a limit of Rs.500.0 bn. HDFC Bank is required to maintain its capital adequacy ratio at levels prescribed by the RBI, we believe that the bank's debt levels will be regulated at all times.	FOR					Passed
19-07-2022	Wipro Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2022, together with the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified auditor opinion.	FOR					Passed
19-07-2022	Wipro Limited	AGM	Management	To confirm the interim dividend of Rs. 1/- per equity share declared by the Board on January 12, 2022, and Rs.5/- per equity share declared by the Board on March 25, 2022, as the final dividend for the financial year 2021-22.	FOR	FOR	Total dividend aggregates to Rs. 29.6 bn. The total dividend payout ratio is 24.4% of the standalone PAT.	FOR					Passed
19-07-2022	Wipro Limited	AGM	Management	To consider appointment of a Director in place of Mr. Asim H. Premji (DIN: 00242080) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Asim H. Premji, 76, is the founder promoter of the company. He is serving on the board since 1968. He has attended all six board meetings held in FY22.	FOR					Passed
19-07-2022	Wipro Limited	AGM	Management	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366/W-100018) as Statutory Auditors of the Company for a second term of five consecutive years, to hold office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the 81st AGM to be held in the year 2027, at a remuneration to be decided by the Board of Directors of the Company.	FOR	FOR	The audit fee proposed for FY23 is in the range of Rs. 85.0 mn to 90.0 mn excluding reimbursement of expenses and applicable taxes. Fees for certification and other documentation shall be mutually agreed between the board and the statutory auditors. Deloitte Haskins & Sells LLP were paid an audit fee of Rs. 86.0 mn for FY22. The proposed remuneration is reasonable compared to the size and scale of the company's operations.	FOR					Passed
20-07-2022	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2022, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).	FOR					Passed
20-07-2022	ITC Limited	AGM	Management	To confirm Interim Dividend of Rs. 5.25 per Ordinary Share of Rs. 1/- each and declare Final Dividend of Rs. 6.25 per Ordinary Share of Rs. 1/- each for the financial year ended 31st March, 2022.	FOR	FOR	The aggregate dividend for FY22 is Rs. 11.5 per share versus Rs. 10.75 per share in FY21. The dividend outflow for FY22 is Rs. 141.7 bn and the dividend payout ratio is 94.1% of standalone PAT.	FOR					Passed

20-07-2022	ITC Limited	AGM	Management	To appoint a Director in place of Mr. David Robert Simpson (DIN: 0771430) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	David Robert Simpson, 65, is non-executive non-independent director, representing Tobacco Manufacturers (India) Limited (a subsidiary of British American Tobacco PLC) on the board of ITC Limited. He attended 100% (6 out of 6) board meetings in FY22. He retires by rotation and his reappointment meets all statutory requirements.	FOR					Passed
20-07-2022	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Nakul Anand (DIN: 00022279) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Nakul Anand, 65, is a Whole time director of ITC Limited and is responsible for overseeing hospitality, travel and tourism businesses of the company. He attended 100% (6 out of 6) board meetings in FY22. He retires by rotation and his reappointment as meets all statutory requirements.	FOR					Passed
20-07-2022	ITC Limited	AGM	Management	Remuneration of Rs. 3,40,00,000/- (Rupees Three Crores and Forty Lakhs only) to Messrs. S R B & Co LLP, Chartered Accountants (Registration No. 3048602(E300003), Statutory Auditors of the Company, for conduct of audit for the financial year 2022-23.	FOR	FOR	SRBC & Co. LLP were appointed as statutory auditors in the 2019 AGM for a term of five years. The company proposes audit fees aggregating Rs. 34.0 mn for FY23. We expect aggregate auditor remuneration (including tax audit and other fees) to exceed Rs. 30 mn – which remains commensurate with the size and scale of the business. The company must disclose the nature of services provided by firms of the same audit network.	FOR					Passed
20-07-2022	ITC Limited	AGM	Management	Appointment of Mr. Supratim Dutta (DIN: 01804345) as a Director and also as a Wholetime Director of the Company with effect from 22nd July, 2022.	FOR	FOR	Supratim Dutta, 55, is Chief Financial Officer of the company. He joined ITC Limited in 1990 and has held various senior roles in the finance function, both at the business and corporate level. We estimate Supratim Dutta's annual remuneration at Rs. 83.7 mn, which is reasonable for the size of business and in line with peers. Although our estimate of maximum payout is Rs. 132.6 mn, we expect the board to continue to remain judicious while setting executive remuneration. Further, about 69% - 80% of his remuneration is variable, which links pay with performance. The proposed remuneration structure includes a component of long-term	FOR					Passed
20-07-2022	ITC Limited	AGM	Management	Remuneration payable to Mr. Sanjiv Puri, Chairman & Managing Director, and Messrs. Nakul Anand and Sumant Bhargava, Wholetime Directors, with effect from 1st October, 2022.	FOR	FOR	The company has increased the basic pay for Sanjiv Puri (Chairperson and Managing Director) and Sumant Bhargava and Nakul Anand (Whole-time Directors). We estimate Sanjiv Puri's annual remuneration at Rs. 164.4 mn and Sumant Bhargava and Nakul Anand's annual remuneration at Rs. 92.1 mn each, which is reasonable for the size of business and in line with peers. A substantial portion of the remuneration payable to executive directors is variable, which links performance with pay. The company must disclose the performance metrics which determine their variable pay. The company should have brought separate resolutions for each executive director to	AGAINST					Passed
20-07-2022	ITC Limited	AGM	Management	To enter into transactions with British American Tobacco (BAT GLP) Limited, United Kingdom (BAT GLP), a related party under Regulation 2(13A) of the Listing Regulations, for sale of unmanufactured tobacco of Indian origin, purchase of unmanufactured tobacco of international origins, storage / holding charges etc. mutually agreed between the parties, such that the maximum value of the transactions with BAT GLP, in the aggregate, does not exceed Rs. 2,000 crores (Rupees Two Thousand Crores only) during the financial year 2022-23.	FOR	FOR	British American Tobacco (BAT GLP) Limited, United Kingdom (BAT GLP) is a subsidiary of British American Tobacco p.l.c. (BAT PLC). Tobacco Manufacturers (India) Limited (TML) is a subsidiary of BAT PLC. TML holds 24.2% equity in ITC Limited and ITC is an associate company of TML. Thus, BAT PLC and its subsidiaries are related parties of ITC Limited. ITC Limited will sell unmanufactured tobacco of Indian origin (including storage / holding charges) upto Rs. 19.9 bn to BAT GLP and purchase unmanufactured tobacco of international origins upto Rs. 0.1 bn in FY23. The proposed transactions are operational in nature, in the ordinary course of business.	FOR					Passed
20-07-2022	ITC Limited	AGM	Management	Ratification of remuneration of Messrs. ABE & Associates, Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained by the Company in respect of 'Wood Pulp' and 'Paper and Paperboard' products for the financial year 2022-23, at Rs. 4,50,000/- (Rupees Four Lakhs and Fifty Thousand only)	FOR	FOR	The proposed remuneration is comparable to the size and complexity of the business.	FOR					Passed

20-07-2022	ITC Limited	AGM	Management	Ratification of remuneration of Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than 'Wood Pulp' and 'Paper and Paperboard' products, for the financial year 2022-23, at Rs. 6,50,000/- (Rupees Six Lakhs and Fifty Thousand only).	FOR	FOR	The proposed remuneration is comparable to the size and complexity of the business.	FOR				Passed
25-07-2022	Nestle India Limited	CEM	Management	Scheme of Arrangement between Nestle India Limited and its shareholders under sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	The company has general reserves amounting to Rs. 8,374.3 mn on 31 December 2021. The reclassification will facilitate flexibility in making payments to shareholders.	FOR				Passed
26-07-2022	Bajaj Auto Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Routine	AGAINST				Passed
26-07-2022	Bajaj Auto Limited	AGM	Management	To declare a dividend.	FOR	FOR	routine	FOR				Passed
26-07-2022	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Rakesh Sharma (DIN 08262670), 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	He retires by rotation and his reappointment is in line with statutory requirements.	FOR				Passed
26-07-2022	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Madhur Bajaj (DIN 00014593), 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	He retires by rotation and his reappointment is in line with statutory requirements.	FOR				Passed
26-07-2022	Bajaj Auto Limited	AGM	Management	Appointment of S B C & CO LLP, Chartered Accountants (Firm Registration No: 3249824/F300003) as the Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of this meeting until the conclusion of the twentieth annual general meeting of the Company and on such remuneration.	FOR	FOR	SBSC & Co. LLP are being reappointed for a second term of five years till the conclusion of the 2027 AGM. The statutory auditors were paid remuneration of Rs. 17.0 mn for FY22 (including limited review and excluding fees for other services and out of pocket expenses) on a standalone basis. As per Regulation 36(5) of SEBI's LODR 2015, companies are mandated to disclose the terms of appointment/ reappointment of auditors, including the remuneration payable to them. The company has not disclosed the proposed audit fee, which is a regulatory requirement.	AGAINST				Passed
26-07-2022	Bajaj Auto Limited	AGM	Management	Re-appointment of Dr. Naushad Forbes, 62, is Co-Chairperson of Forbes Marshall and chairs the steam engineering companies within that group. He is an independent director on board of five listed companies (including Bajaj Auto Ltd.). 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, as promoter and chairperson of various Forbes Marshall group companies, his responsibilities are equivalent to a whole-time directorships. Therefore, his high number of directorships on listed companies is not in	FOR	AGAINST		AGAINST				Passed
26-07-2022	Bajaj Auto Limited	AGM	Management	Re-appointment of Anam N. Roy as an Independent Director of the Company for a second term of five consecutive years, effective from 18 May 2022 up to 17 May 2027.	FOR	FOR	Reappointment is in line with statutory requirements.	FOR				Passed
26-07-2022	India Grid Trust	AGM	Management	To Consider And Adopt Audited Standalone Financial Statements And Audited Consolidated Financial Statements Of Indgrid As At And For The Financial Year Ended On March 31, 2022 Together With The Report Of The Auditors Thereon For The Financial Year Ended On March 31, 2022.	FOR	FOR	Compliant with INVIT regulations. No major concern identified	FOR				Passed
26-07-2022	India Grid Trust	AGM	Management	To consider, approve and adopt valuation report issued by Mr. S Sundaraman, independent valuer for the valuation of the special purpose vehicles as on march 31, 2022.	FOR	FOR	Compliant with INVIT regulations. No major concern identified	FOR				Passed
26-07-2022	India Grid Trust	AGM	Management	To consider and Appoint Mr. Pradip Das, Chartered Accountant, bearing IBI registration number IBI/91/06/2022/1455 B as the valuer of india grid trust.	FOR	FOR	Compliant with INVIT regulations. No major concern identified	FOR				Passed

26-07-2022	India Grid Trust	AGM	Management	To consider and approve appointment of Mr. Jyoti Kumar Agarwal as a chief executive officer and whole-time director of investment manager for a period of five years with effect from July 1, 2022 whose period of office shall be liable to retirement by rotation.	FOR	FOR	Compliant with INVT regulations. No major concern identified	FOR					Passed
26-07-2022	Tech Mahindra Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified auditor opinion.	FOR					Passed
26-07-2022	Tech Mahindra Limited	AGM	Management	To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Report of the Auditors thereon.	FOR	FOR	Unqualified auditor opinion.	FOR					Passed
26-07-2022	Tech Mahindra Limited	AGM	Management	To confirm the Interim (Special) Dividend paid on Equity Shares and to declare a Final Dividend (including Special Dividend) on Equity Shares for the financial year ended 31st March, 2022.	FOR	FOR	Total dividend payout for FY22 is Rs. 45.0 per share and aggregates to Rs. 43.7 bn. The total dividend payout ratio is 89.0% of the standalone PAT.	FOR					Passed
26-07-2022	Tech Mahindra Limited	AGM	Management	To appoint a Director in place of Mr. C. P. Gurnani (DIN: 00018234), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	C P Gurnani, 63, is Managing Director and Chief Executive Officer of Tech Mahindra Limited. He has served on the board for the past ten years. He attended 100% of the meetings held in FY22.	FOR					Passed
26-07-2022	Tech Mahindra Limited	AGM	Management	Appointment of M/s. B S & Co. LLP, Chartered Accountants, [ICAI Firm's Registration No. 102148W/W-100023] as the Statutory Auditors of the Company, for a further term of five (5) consecutive years to hold office from the conclusion of the Annual General Meeting of the Company for the financial year 2026-27 on such remuneration, as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors from time to time.	FOR	FOR	BSR & Co LLP were appointed as the statutory auditors for five years starting from 2017. The company proposes to reappoint them for another period of five years starting from the AGM of 2022.	FOR					Passed
26-07-2022	Tech Mahindra Limited	AGM	Management	Appointment of Ms. Penelope Fowler (DIN: 09591815) 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, 2022.	FOR	FOR	Ms. Penelope Fowler, 59, is Chairperson at The Herald and Weekly Times. She also acts as News Corp Australia's Community Ambassador.	FOR					Passed
26-07-2022	Tech Mahindra Limited	AGM	Management	Re-appointment of Mr. C. P. Gurnani (DIN: 00018234) as a Managing Director and CEO of the Company for the period from 10th August 2022 to 19th December, 2023 on the terms and conditions including remuneration as detailed hereunder with liberty to the Board of Directors.	FOR	FOR	C P Gurnani's proposed FY23 remuneration of Rs. 188.8 mn is commensurate with the size and complexity of the business and in line with his peers.	FOR					Passed
26-07-2022	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).	FOR					Passed
26-07-2022	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2022 together with the Report of the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).	FOR					Passed
26-07-2022	Titan Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2022.	FOR	FOR	The total dividend per share for FY22 aggregates to Rs. 6.6 bn and payout ratio is 30.6%.	FOR					Passed
26-07-2022	Titan Company Limited	AGM	Management	To appoint a Director in place of Mr. Noel Naval Tata (DIN: 00024713), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Noel Naval Tata, 65, promoter representative serves in the board of various Tata Group companies and is currently designated as Chairperson of Trent Limited, Tata International Limited, Voltas and Tata Investment Corporation and Vice-Chairperson of Tata Steel Limited and Titan Limited. During FY22, he attended all 9 board meetings, his reappointment is in line with statutory requirements.	FOR					Passed

26-07-2022	Titan Company Limited	AGM	Management	To re-appoint B S R & Co. LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration, for a second term of five consecutive years, who shall hold office from the conclusion of this 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting to be held in the year 2027.	FOR	FOR	B S R & Co. LLP were appointed as the statutory auditors for five years from the conclusion of 2017 AGM; they have completed their tenure of five years with the company. The company proposes to reappoint them as statutory auditors of five years from conclusion of the 2022 AGM, which will complete their tenure of ten years. The audit fees proposed to be paid for FY23 is Rs. 27.5 mn excluding out-of-pocket expenses and taxes; the statutory audit fee paid for FY22 was Rs. 22.7 mn.	FOR				Passed
26-07-2022	Titan Company Limited	AGM	Management	Appointment of Mr. Saranyan Krishnan IAS (DIN: 03439632) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Saranyan Krishnan, 54, an IAS Officer is Additional Chief Secretary Industries Department and nominee of Tamilnadu Industrial Development Corporation Limited (TIDCO). He is well versed with the government matters and has held many key positions in various departments in the Government of Tamil Nadu and Government of India. His appointment meets statutory requirements.	FOR				Passed
26-07-2022	Titan Company Limited	AGM	Management	Appointment of Ms. Jayashree Muralidharan (DIN: 03048710) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Ms. Jayashree Muralidharan, 55, an IAS Officer is Special Secretary to the Government of Industries Department, Tamil Nadu and nominee of Tamilnadu Industrial Development Corporation Limited (TIDCO). She is well versed with the government matters with over 20 years of experience in public administration. Her appointment meets statutory requirements.	FOR				Passed
26-07-2022	Titan Company Limited	AGM	Management	To keep the Registers together with the copies of certificates and documents at the Corporate Office of the Company at "INTEGRITY" #193, Veeracandra, Electronics City P.O., Off Hosur Main Road, Bengaluru 560100 and/or at the office of TSR Consultants Private Limited, Registrar and Share Transfer Agent of the Company at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India and/or for such other place where the office of the Registrar and Share Transfer Agent of the Company is	FOR	FOR	The office of TSR Consultants Private Limited (formerly known as TSR Dasabhai Consultants Private Limited), Registrar and Share Transfer Agents (RTA) of the company has shifted to C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra.	FOR				Passed
26-07-2022	Titan Company Limited	AGM	Management	Authorized to appoint Branch Auditors for any branch office of the Company, whether existing or which may be opened/ acquired hereafter, outside India, in consultation with the Company's Auditors, any person(s) qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	The company seeks shareholders' permission to authorize the board to appoint branch auditors in consultation with the statutory auditor and fix their remuneration, for its existing and future branch offices outside India. We note less than 10% of Titan's are generated from its operations outside India.	FOR				Passed
27-07-2022	Bajaj Finance Limited	AGM	Management	To consider and adopt the stand-alone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Routine	FOR				Passed
27-07-2022	Bajaj Finance Limited	AGM	Management	To declare a dividend of Rs. 20 per equity share of face value of Rs. 2 for the financial year ended 31 March 2022.	FOR	FOR	The total dividend payout ratio is 29.0% of the stand-alone PAT.	FOR				Passed
27-07-2022	Bajaj Finance Limited	AGM	Management	To appoint a Director in place of Rajeev Jain (DIN: 01550158) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Rajeev Jain, 52, is Managing Director of Bajaj Finance. He has been associated with the company for about a decade and a half. He retires by rotation and his reappointment is in line with statutory requirements.	FOR				Passed
27-07-2022	Bajaj Finance Limited	AGM	Management	Appointment of Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 3020096) as a joint Statutory Auditors of the Company, to hold office from the conclusion of 35th Annual General Meeting till conclusion of the 37th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2024 and to fix their remuneration.	FOR	FOR	The auditors are being reappointed for another two years in the AGM of FY22. Deloitte Haskins and Sells will be paid aggregate audit fees of Rs 7.3 mn plus reimbursement of out-of-pocket expenses for FY23 and FY24.	FOR				Passed

27-07-2022	Bajaj Finance Limited	AGM	Management	Appointment of G. M. Kapadia & Co., Chartered Accountants, (Firm Registration No. 104767W) as a Joint Statutory Auditors of the Company, to hold office from the conclusion of 35th Annual General Meeting till conclusion of the 37th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2023 and 31 March 2024 and to fix their remuneration.	FOR	FOR	Bajaj Finance appointed G M Kapadia & Co as joint statutory auditors by way of postal ballot in November 2022 till the next AGM, subject to the approval of the RBL. The auditors are being reappointed for another two years in the AGM of FY22. G M Kapadia & Co. will be paid aggregate audit fees of Rs 4.0 mn plus reimbursement of out-of-pocket expenses for FY23 and FY24.	FOR					Passed
27-07-2022	Bajaj Finance Limited	AGM	Management	Appointment of Radhika Vijay Haribhakti (DIN:02409519) as an Independent Director of the Company for a term of five consecutive years, effective from 1 May 2022 up to 30 April 2027.	FOR	FOR	Ms. Radhika Haribhakti, 64 is founder and Head of Bn Financial - a boutique advisory firm focused on M&A and private equity. She has over 30 years of experience in commercial and investment banking with Bank of America, Morgan Stanley and DSP Merrill Lynch. Her appointment is in line with statutory requirements.	AGAINST					Passed
27-07-2022	Bajaj Finance Limited	AGM	Management	To make offer(s) or an invitation(s) or to issue non-convertible debentures ("NCDs") secured or unsecured, at face value or such other price as may be permissible under the relevant regulations as the Board may determine in accordance with any of the aforementioned directions or regulations, under one or more letter(s) of offer/disclosure document as may be issued by the Company and in one or more series, during a period of one year commencing from the date of this annual general meeting, on a private placement basis and on such	FOR	FOR	The issuance of debt securities on private placement basis will be within the company's overall borrowing limit of Rs. 1,600 bn & required for business growth	FOR					Passed
27-07-2022	Bajaj Finance Limited	AGM	Management	Payment of commission to non-executive directors a sum not exceeding one percent per annum of the net profits of the Company for a period of five years commencing from 1 April 2022.	FOR	FOR	Between FY20 and FY21, the company paid commission to independent directors ranging from Rs. 6.5 mn to 12.0 mn, which is 0.03% to 0.06% of standalone PBT each year. The proposed commission to Non-Executive Directors is reasonable and in line with market practices.	AGAINST					Passed
27-07-2022	POWERGRID Infrastructure Investment Trust	AGM	Management	To consider and adopt the audited standalone financial statements and audited consolidated financial statements of powergrid infrastructure investment trust ("PGInvIT") for the financial year ended march 31, 2022 together with the report of the auditors thereon.	FOR	FOR	Compliant with INVIT regulations. No major concern identified	FOR					Passed
27-07-2022	POWERGRID Infrastructure Investment Trust	AGM	Management	Ratification of appointment to M/s S.K. Mittal & Co., Chartered Accountants, (Firm Registration No. 201135N) as Statutory Auditors to powergrid infrastructure investment Trust ("PGInvIT") at an audit fee of Rs.1,01,000/- (Rupees One Lakh One Thousand Only) for financial year 2021-22 excluding GST plus out of pocket expenses, as approved by the Board of Directors of powergrid Unchahar Transmission Limited, Investment Manager to PGInvIT.	FOR	FOR	Compliant with INVIT regulations. No major concern identified	FOR					Passed
27-07-2022	POWERGRID Infrastructure Investment Trust	AGM	Management	Appointment of M/s S.K. Mittal & Co., Chartered Accountants, (Firm Registration No. 201135N), as the Statutory Auditors to PGInvIT for a further term of three consecutive financial years commencing from FY 2022-23 upto FY 2024-25 at a remuneration as may be finalized by the Board of Directors of POWERGRID Unchahar Transmission Limited, Investment Manager to PGInvIT (the "Investment Manager") from time to time".	FOR	FOR	Compliant with INVIT regulations. No major concern identified	FOR					Passed
27-07-2022	POWERGRID Infrastructure Investment Trust	AGM	Management	To consider and adopt the valuation report issued by M/s. NSCA valuation advisors LLP, independent valuer, for the valuation of special purpose vehicles of powergrid infrastructure investment trust as at march 31, 2022.	FOR	FOR	Compliant with INVIT regulations. No major concern identified	FOR					Passed
27-07-2022	POWERGRID Infrastructure Investment Trust	AGM	Management	To consider and approve the appointment of the valuer of powergrid infrastructure investment trust from FY 2022-23 to FY 2023-24.	FOR	FOR	Compliant with INVIT regulations. No major concern identified	FOR					Passed

28-07-2022	Colgate Palmolive (India) Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).	FOR					Passed
28-07-2022	Colgate Palmolive (India) Limited	AGM	Management	To appoint a Director in place of Mr. Surender Sharma (DIN : 00731373), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Surender Sharma, 47, is Whole-time Director - Legal and Company Secretary (from 23 February 2022) at Colgate Palmolive (India) Limited. He has been on the board since 31 May 2020. He attended 100% (4 out of 4) board meetings in FY22. He retires by rotation and his reappointment meets all statutory requirement.	FOR					Passed

28-07-2022	Colgate Palmolive (India) Limited	AGM	Management	Appointment of M/s. S R & C Co LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No.3249826/E3000093) as the Statutory Auditors of the Company for a second term of five (5) consecutive years, from the conclusion of the 81st Annual General Meeting till the conclusion of the 86th Annual General Meeting, at such remuneration as may be approved by the Audit Committee and/or Board of Directors of the Company in addition to applicable taxes and reimbursement of reasonable out-of-pocket expenses.	FOR	FOR	SRBC & Co. LLP were appointed as statutory auditors for five years at the 2017 AGM (from the conclusion of 2017 AGM till conclusion of 2022 AGM). They have completed their tenure of five years with the company. The company proposes to reappoint SRBC & Co. as statutory auditors for five years starting from conclusion of 2022 AGM till the conclusion of 2027 AGM. SRBC were paid an aggregate remuneration of Rs. 12.7 mn for FY22. The proposed audit fee for FY23 is Rs. 10.5 mn excluding out-of-pocket expenses and taxes. The proposed remuneration is reasonable and commensurate with the size and operations of the company.	FOR				Passed
28-07-2022	Colgate Palmolive (India) Limited	AGM	Management	Payment of Commission in such amounts or proportion not exceeding Rs.20 lakhs (Rupees Twenty Lakhs only) per annum, to each Non-Executive Independent Director, commencing from April 1, 2022.	FOR	AGAINST	At the 2019 AGM, shareholders had approved payment of commission, up to 1.0% of net profits to Independent Directors upto Rs. 1.5 mn – the per director limit is being increased to Rs. 2.0 mn from 1 April 2022. The proposed commission to independent directors is reasonable and in line with market practices. However, the approval being sought is in perpetuity. We do not support perpetual resolutions.	FOR				Passed
28-07-2022	Colgate Palmolive (India) Limited	AGM	Management	Appointment of Ms. Prabha Narasimhan (DIN : 08822866), as the Managing Director and Chief Executive Officer of the Company, liable to retire by rotation, for a period of five (5) consecutive years with effect from September 1, 2022.	FOR	FOR	Ms. Prabha Narasimhan, 50, previously served as Executive Director – Home Care at Hindustan Unilever Limited. She has over 25 years of experience and has held senior leadership roles across, marketing, consumer insights and innovation. She is being appointed in place of Ram Raghavan, previous MD & CEO, was promoted to President - Enterprise Oral Care at Colgate Palmolive Company, the parent company. As per publicly available company filing, she received gross salary of Rs. 56.6 mn in her previous role at Hindustan Unilever Limited in FY22. Her estimated remuneration at Rs. 122.8 mn for FY22 is in line with peers. Further, she is a professional, whose skills and experience carry a	FOR				Passed
29-07-2022	Axis Bank Limited	AGM	Management	To receive, consider and adopt the: a) audited standalone financial statements of the Bank, for the financial year ended 31 March, 2022 together with the reports of the Board of Directors and the auditors thereon. b) audited consolidated financial statements, for the financial year ended 31 March, 2022 together with the report of auditors thereon.	FOR	FOR	Routine	FOR				Passed
29-07-2022	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares for the financial year ended 31 March, 2022.	FOR	FOR	Total dividend will be Rs 3.1 bn and payout ratio will be 2.4%.	FOR				Passed
29-07-2022	Axis Bank Limited	AGM	Management	To re-appoint T. C. Suseel Kumar (DIN: 06453310) as a Director, who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	T. C. Suseel Kumar, 61, retired as Managing Director of Life Insurance Corporation of India in January 2021. He is an IIC nominee on the board of the bank. His reappointment is in line with statutory requirements.	FOR				Passed
29-07-2022	Axis Bank Limited	AGM	Management	Re-appointment of Girish Paranjpe (DIN: 02127275) as an Independent Director of the Bank from 2 November, 2022 up to 1 November, 2026 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Girish Paranjpe, 64, is former Managing Director of Bloom Energy International. His reappointment for a further term of four years is in line with statutory requirements.	FOR				Passed
29-07-2022	Axis Bank Limited	AGM	Management	Appointment of Manoj Kohli (DIN: 003442071) as an Independent Director of the Bank from 17 June, 2022 up to 16 June, 2026 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Manoj Kohli, 63, is the Country Head – SoftBank India, SoftBank Group International. His appointment is in line with statutory requirements.	FOR				Passed
29-07-2022	Axis Bank Limited	AGM	Management	To borrow from time to time, such sum or sums of monies as they may deem necessary, notwithstanding the fact that the monies so borrowed and the monies to be borrowed from time to time (apart from (i) temporary loans obtained from the company's bankers in the ordinary course of business and (ii) acceptances of deposits of money from public repayable on demand or otherwise (withdrawable by cheque, draft, order or otherwise) and / or temporary loans obtained in the ordinary course of business from banks,	FOR	FOR	Axis Bank proposes to increase its borrowing limits Rs 2.5 tn from Rs 2.0 tn approved in the 2018 AGM, to accommodate future growth in business	FOR				Passed

29-07-2022	Axis Bank Limited	AGM	Management	Borrowing / raising of funds denominated in Indian rupees or any other permitted foreign currency, by issue of debt securities including, but not limited to, long term bonds, green bonds, masala bonds, sustainable / ESG compliant Bonds, optionally / compulsorily convertible debentures, nonconvertible debentures, perpetual debt instruments, AT 1 Bonds, Infrastructure Bonds and Tier II Capital Bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time and / or for	FOR	FOR	The debt instruments to be issued will be within the Bank's overall borrowing limits	FOR					Passed
29-07-2022	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened by the Bank under applicable laws, whether by way of fresh deposit(s) or any extension(s) or modification(s) of existing contracts / arrangements / transactions or otherwise, from time to time, with the related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the balance	FOR	FOR	All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.	FOR					Passed
29-07-2022	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions, for subscription of securities issued by the related parties, and / or purchase of securities (of related or other unrelated parties) from related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed	FOR	FOR	All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.	FOR					Passed
29-07-2022	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions, for sale of securities (of related or other unrelated parties) to related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the	FOR	FOR	All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.	FOR					Passed
29-07-2022	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions for issue of securities of the Bank, payment of interest and redemption amount thereof, to related parties, as listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs. 1,000 crore or 10% of the annual	FOR	FOR	All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.	FOR					Passed
29-07-2022	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions for receipt of fees / commission for distribution of insurance products and other related business in accordance with the rules and regulations prescribed by the Insurance Regulatory and Development Authority of India, in the capacity as corporate agent of related parties as listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous	FOR	FOR	All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.	FOR					Passed

29-07-2022	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions for granting of any loans or advances or credit facilities such as term loan, working capital demand loan, short term loan, overdraft, or any other form of fund based facilities and / or guarantees, letters of credit, or any other form of non-fund based facilities, whether by way of fresh sanction(s) or renewal(s) or extension(s) or enhancement(s) or any modification(s) of existing contracts / arrangements / transactions or otherwise, from time	FOR	FOR	All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.	FOR				Passed
29-07-2022	Axis Bank Limited	AGM	Management	Entering into and/ or continuing with the existing contracts / arrangements / transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) with the related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions either individually or taken together with previous transactions, from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs. 1,000 crore or 10% of the annual	FOR	FOR	All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.	FOR				Passed
29-07-2022	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions pertaining to forwards and derivatives, with the related parties listed in the explanatory statement annexed to this notice wherein the Bank acting as authorised dealer in foreign exchange or market participants, notwithstanding the fact that the aggregate value of such transactions either individually or taken together with previous transactions, at any point of time from the date of 28th Annual General Meeting upto the date of 29th Annual General	FOR	FOR	These transactions are done at prevailing market rates and in the ordinary course of business with various counter parties (related/unrelated) or to manage bank's risk or regulatory ratio.	FOR				Passed
29-07-2022	Dr. Reddy's Laboratories Limited	AGM	Management	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine	FOR				Passed
29-07-2022	Dr. Reddy's Laboratories Limited	AGM	Management	To declare dividend of Rs. 30 per equity share for the financial year ended March 31, 2022.	FOR	FOR	The total dividend outflow for FY22 is Rs. 5.0 bn. The dividend payout ratio is 30.8%.	FOR				Passed
29-07-2022	Dr. Reddy's Laboratories Limited	AGM	Management	To re-appoint Mr. K Satish Reddy (DIN: 00129701), as a Director, who retires by rotation, and being eligible offers himself for re-appointment.	FOR	FOR	K Satish Reddy, SS, retires by rotation and his reappointment is in line with statutory requirements.	AGAINST				Passed
29-07-2022	Dr. Reddy's Laboratories Limited	AGM	Management	Re-appointment of Mr. K Satish Reddy (DIN: 00129701) as a Whole-time Director, designated as Chairman of the Company, for a further period of five years with effect from October 1, 2022 to September 30, 2027, liable to retire by rotation.	FOR	FOR	K Satish Reddy, SS, received a remuneration of Rs. 102.8Mn in FY22 (including commission of Rs. 80.0 mn). The estimated remuneration for FY23 is commensurate with the size and scale of operations of the company and is comparable to industry peers.	AGAINST				Passed
29-07-2022	Dr. Reddy's Laboratories Limited	AGM	Management	Ratification of remuneration payable to amounting to Rs. 700,000/- (Rupees Seven Lakhs only) plus applicable taxes and out of pocket expenses to M/s. Sagar & Associates, Cost Accountants (Firm Registration No. 000118), appointed by the Board of Directors, on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of cost records of the Company, for the financial year ending March 31, 2023.	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of operations.	AGAINST				Passed
02-08-2022	Luigi Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine	FOR				Passed

03-08-2022	Lupin Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon.	FOR	FOR	Routine	FOR					Passed
03-08-2022	Lupin Limited	AGM	Management	To declare dividend of Rs. 4/- per equity share, for the year ended March 31, 2022.	FOR	FOR	The total dividend outflow for FY22 is Rs. 1.8 bn. The company is paying dividend from its cash reserves.	FOR					Passed
03-08-2022	Lupin Limited	AGM	Management	To consider the re-appointment of Mr. Vinita Gupta (DIN: 00058631), as a Director of the Company, who retires by rotation and being eligible, offers herself, for re-appointment.	FOR	FOR	Mr. Vinita Gupta, 54, is part of the promoter group and is the CEO of the company. She attended all ten board meetings held in FY21. She retires by rotation and her reappointment is in line with statutory requirements.	FOR					Passed
03-08-2022	Lupin Limited	AGM	Management	Rectification of remuneration of Rs. 700,000/- (Rupees Seven Hundred Thousand only) plus applicable taxes and out-of-pocket expenses payable to Mr. S. D. Shenoy (ICMA, Membership No. 8338), practising Cost Accountant, Cost Auditor, appointed by the Board of Directors (based on recommendation of the Audit Committee), to conduct audit of the cost records of the Company, for the year ending March 31, 2023.	FOR	FOR	The proposed remuneration to be paid to the cost auditor in FY23 is reasonable compared to the size and scale of operations.	AGAINST					Passed
03-08-2022	Oracle Financial Services Software Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified auditor opinion.	FOR					Passed
03-08-2022	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Mr. Yong Meng Kau (DIN: 0824728) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Yong Meng Kau, 58, is Vice President for Legal, and Deputy Regional General Counsel for Oracle, Japan and Asia Pacific region. He is a fellow of the Singapore Institute of Arbitrators and a Member of the Chartered Institute of Arbitrators. He was appointed as a non-executive non-independent director on 2 November 2018. He attended 100% (6 out of 6) board meetings in FY22.	FOR					Passed
03-08-2022	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Mr. Makrand Padalkar (DIN: 02115514) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Makrand Padalkar, 68, is the Whole-time Director and Chief Financial Officer. He has been associated with the Company since 1994 and was appointed as an Executive Director on 9 May 2019. He attended 100% (6 out of 6) board meetings in FY22.	FOR					Passed
03-08-2022	Oracle Financial Services Software Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 150 per equity share already paid, as the final dividend for the financial year ended March 31, 2022.	FOR	FOR	The total dividend outflow for FY22 is Rs. 16.4 bn. The dividend payout ratio is 90.5% of standalone profits, in line with previous years.	FOR					Passed
03-08-2022	Oracle Financial Services Software Limited	AGM	Management	To appoint M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101048W) as the Statutory Auditors of the Company to hold office for a term of five consecutive years.	FOR	FOR	The company proposes to appoint S.R. Batliboi & Associates LLP as statutory auditors for five years starting from conclusion of 2022 AGM till the conclusion of 2027 AGM. The fees proposed to be paid to S.R. Batliboi & Associates LLP for FY23 is Rs. 30 mn plus applicable taxes and expenses on actuals to be payable for undertaking the statutory audit. The proposed remuneration is reasonable compared to the size and scale of the company's operations.	FOR					Passed
03-08-2022	Oracle Financial Services Software Limited	AGM	Management	Adopted and substituted in place of the existing Articles of Association of the Company and that the Board of Directors of the Company be and is hereby authorized to perform and execute all such acts, deeds, matters and things, as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected herewith or incidental hereto.	FOR	FOR	The current Articles of Association (AoA) of the company are based on the provisions of the erstwhile Companies Act, 1956 which is no longer in force. Therefore, the company proposes to substitute the current Articles of Association (AoA) with a new AoA to align it with the provisions of the Companies Act, 2013.	FOR					Passed
04-08-2022	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the report of the auditors thereon for the year ended March 31, 2022.	FOR	FOR	We have relied upon the auditors' report, which has raised concerns on the impact of the COVID-19 pandemic on the future operations of the company. The auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles.	FOR					Passed
04-08-2022	Larsen & Toubro Limited	AGM	Management	To declare a dividend on equity share.	FOR	FOR	The total dividend outflow for FY22 is Rs. 30.3 bn and the dividend payout ratio is 99.2%.	FOR					Passed

04-08-2022	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	Subramanian Sarma, 65, is the Senior Executive Vice President (Energy) and a Whole time Director on the board of the company. He was also the former MD and CEO of L&T Hydrocarbon Engineering, which has now merged with the company in FY22. He has served on the board since August 2015. He has attended all eight board meetings in FY22. He retires by rotation.	FOR					Passed
04-08-2022	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. S. V. Desai (DIN: 07648203), who retires by rotation and is eligible for re-appointment.	FOR	FOR	S.V. Desai, 62, is the Senior Executive Vice President (Civil Infrastructure) and a Whole time Director on the board of the company. He has been associated with the company since 1997 and has served on the board of the company July 2020. He has attended all eight board meetings in FY22. He retires by rotation.	FOR					Passed
04-08-2022	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. T. Madhava Das (DIN: 08586766), who retires by rotation and is eligible for re-appointment.	FOR	FOR	T. Madhava Das, 60, is the Senior Executive Vice President (Utilities) and a Whole time Director on the board of the company. He has experience in managing large business portfolios in power transmission and distribution segment and has served on the board of the company July 2020. He has attended all eight board meetings in FY22. He retires by rotation.	FOR					Passed
04-08-2022	Larsen & Toubro Limited	AGM	Management	Re-appointment of Mr. S.N. Subrahmanyan as Chief Executive Officer and Managing Director for a period of five years from July 1, 2022 upto and including June 30, 2027 including salary of Rs.27,00,000 (Rupees Twenty Seven Lakh only) per month in the scale of Rs.27,00,000 - Rs.3,00,000 - Rs.42,00,000 with the annual increment due on April 1 every year, commission, perquisites of 20 lakh per annum excluding free furnished accommodation or house rent and other benefits.	FOR	FOR	S.N. Subrahmanyan is the current Managing Director (MD) and Chief Executive Officer (CEO) of the company. He was first appointed as MD & CEO in the FY17 AGM for five years from 1 July 2017. The company proposes to reappoint him as MD & CEO for another term of five years from 1 July 2022 and fix his remuneration. He was paid a remuneration of Rs. 313.4 mn in FY22 which is 670.0x median employee remuneration. We estimate his annual remuneration to be Rs. 372.4 mn. We believe this is in line with peers and commensurate with the overall performance of the company. Further, we believe S.N. Subrahmanyan is a professional and his skills carry a market value.	FOR					Passed
04-08-2022	Larsen & Toubro Limited	AGM	Management	To enter into transaction(s) with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC, Larsen & Toubro Kuwait General Contracting Co WLL, subsidiaries of the Company and Related Parties for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs.6,000 crore.	FOR	FOR	The company has various subsidiaries which are formed in accordance with the requirement of local laws for the purpose of bidding and execution of Engineering, Procurement and Construction (EPC) contracts. Contracts entered into by these international subsidiaries usually have a clause which requires issuance of parent company guarantees, letters of comfort, or corporate guarantees (instruments) for execution of these projects. The value of these instruments is equivalent to the full value of the contract. Such instruments are to be issued upfront and are to be valid till the completion of all obligations under the contract. In FY22, the Middle East region order	FOR					Passed
04-08-2022	Larsen & Toubro Limited	AGM	Management	To enter into contract(s)/transaction (s) with L&T-MHI Power Boilers Private Limited, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its business objectives / requirements ("Related Party Transactions") from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, upto an amount not exceeding	FOR	FOR	The Power business of the company bids for execution of a power plant project after taking into consideration various costs involved. The proposed resolution allows the transfer of resources, services, and obligations for the purpose of undertaking business. While bidding for the project, the Company states that the boilers/turbine generators and other infrastructure support service will be procured from LMB and IMTG (Resolution #9) which are pre-qualified as per the contractual conditions. The Power Segment Order Book stood at Rs. 89.0 bn (2.5% of the total Consolidated Order Book). The company is expected to bid for various projects in FY23. The transactions proposed	FOR					Passed
04-08-2022	Larsen & Toubro Limited	AGM	Management	To enter into contract(s)/transaction (s) with L&T-MHI Power Turbine Generators Private Limited, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/ requirements ("Related Party Transactions") from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, upto an	FOR	FOR	The Power business of the company bids for execution of a power plant project after taking into consideration various costs involved. The proposed resolution allows the transfer of resources, services, and obligations for the purpose of undertaking business. While bidding for the project, the Company states that the boilers/turbine generators and other infrastructure support service will be procured from LMB (Resolution #8) and IMTG which are pre-qualified as per the contractual conditions. The Power Segment Order Book stood at Rs. 89.0 bn (2.5% of the total Consolidated Order Book). The company is expected to bid for various projects in FY23. The	FOR					Passed

04-08-2022	Larsen & Toubro Limited	AGM	Management	To enter into contract(s)/transaction (s) with L&T Special Steels and Heavy Forgings Private Limited, subsidiary of the Company and a Related Party a sale, purchase, lease or supply of goods or business assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/requirements ("Related Party Transactions") from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, upto an amount not exceeding	FOR	FOR	The Heavy Engineering & Defence Engineering business of the Company bids for various projects (including defence contracts of the Government). Some of these contracts require procurement of forgings and LTS&HF is a prequalified supplier for most of the clients. The Heavy Engineering Order Book stood at Rs. 47.1 bn (3.3% of the total Consolidated Order Book) while the Defence Engineering Order Book stood at Rs. 125.4 bn (3.5% of the total Consolidated Order Book). The company is expected to bid for various projects in FY23. However, we raise concern that the company has written off significant ICs given to LTS&HF over the years. Notwithstanding	FOR					Passed
04-08-2022	Larsen & Toubro Limited	AGM	Management	To enter into contract(s)/transaction (s) with L&T Modular Fabrication Yard LLC, subsidiary of the Company and a Related Party a sale, purchase, lease or supply of goods or business assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/requirements ("Related Party Transactions") from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, upto an amount not exceeding	FOR	FOR	The Energy & Hydrocarbon business of the company bids for various EPC contracts. Customized fabrication activities are an essential part of execution of such contracts. Customized fabrication activities are an essential part of execution of such contracts and such activities are normally done through MFI which has the technical expertise, facilities and execution capabilities. In FY22, the Middle East region order book stood at "Rs. 724.0 bn, which constituted "70% of the International Order Book of Rs. 952.3 bn (on a consolidated basis). The company is expected to bid for various projects in FY23. The proposed resolution allows the transfer of resources, services, and	FOR					Passed
04-08-2022	Larsen & Toubro Limited	AGM	Management	To offer, issue and allot in one or more tranches, to investors whether Indian or Foreign, including Foreign Institutional Investors, Foreign Portfolio Investors, Foreign Venture Capital Fund Investors, Non-resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pension Funds, individuals or otherwise, whether shareholders of the Company or not, through an issue of convertible bonds and/or equity share, so that the total amount raised through the issue of the Securities	FOR	FOR	At current market price (of Rs. 1,767.9 per share), in order to raise Rs. 45.0 bn, 25.5 mn fresh shares need to be allotted. If we assume entire amount is raised, this will result in equity dilution of "1.9 % for existing shareholders. L&T had an outstanding order book of Rs. 3.6 bn, as on 31 March 2022. The company will require capital to meet the needs of growing business. While it is expected that the internal accruals will partially finance the need for capital, company may need use both debt and equity instruments to raise capital. The issue of securities will be governed by the SEBI (ICDR) Regulations and will result in a dilution of around "1.8% for existing shareholders (assuming Rs.	FOR					Passed
04-08-2022	Larsen & Toubro Limited	AGM	Management	Remuneration Rs.17 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/lodging to M/s R. Nanashetty & Co., Cost Accountants (Regn. No. 000050), as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2022-23.	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in FY23 is reasonable compared to the size and scale of the company's operations.	FOR					Passed
05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine	FOR					Passed
05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	Management	To confirm payment of interim dividend of Rs. 4.0 per equity shares of the Company for the financial year ended March 31, 2022.	FOR	FOR	Aggregate dividend payout will aggregate to "Rs. 4.4 bn. Payout ratio is 34.8% of the standalone PAT.	FOR					Passed
05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	Management	To declare a final dividend of Rs.3.0 per equity share of the Company for the financial year ended March 31, 2022.	FOR	FOR	Aggregate dividend payout will aggregate to "Rs. 4.4 bn. Payout ratio is 34.8% of the standalone PAT.	FOR					Passed
05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	Management	To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Sandeep Batra, 56, is Executive Director - Corporate Center at ICICI Bank. He has been with the ICICI Group since 2008. His reappointment is in line with statutory requirements.	FOR					Passed
05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	Management	Payment of remuneration of Rs.13.5 million each i.e. Rs.27.0 million plus reimbursement of out of pocket expenses payable to M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants (Firm Registration No. 0019902/5300038) and M/s. Chaturvedi & Co., Chartered Accountants (Firm Registration No. 3021375), Joint Statutory Auditors of the Company in connection with the statutory audit of the financial statements of the Company for FY2023 including fees for reviewing the internal financial controls of the Company.	FOR	FOR	The proposed remuneration for both auditors of Rs. 27.0 mn is reasonable and commensurate with the size and operations of the company.	FOR					Passed

05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	Management	Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Non-executive, Non-independent Director of the Company with effect from May 28, 2022, and who holds office upto the date of this Annual General Meeting ("AGM"), liable to retire by rotation.	FOR	FOR	Rakesh Jha, 50, is Executive Director - ICICI Bank. He joined ICICI Limited in 1996. His appointment is in line with statutory requirements.	FOR				Passed
05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration of Mr. Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO of the Company, for FY2023.	FOR	FOR	MD's remuneration is comparable with peers and in line with the size and complexity of the business. His proposed remuneration is also subject to IRDAI approval.	FOR				Passed
05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration of Mr. Alok Kumar Agarwal (DIN: 0343404), Whole time Director designated as Executive Director- Wholesale of the Company, for FY2023.	FOR	FOR	Alok Agarwal's remuneration is comparable with peers and in line with the size and complexity of the business. His proposed remuneration is also subject to IRDAI approval.	FOR				Passed
05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration of Mr. Sanjeev Mantri (DIN: 0792254), Whole-time Director designated as Executive Director- Retail of the Company, for FY2023.	FOR	FOR	Sanjeev Mantri's remuneration is comparable with peers and in line with the size and complexity of the business. His proposed remuneration is also subject to IRDAI approval.	FOR				Passed
05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	Management	To entering into and/or carrying out and/or continuing with contracts /arrangements /transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for current bank account balances by the Company whether by way of fresh deposit(s) or extension(s) or any modification(s) of earlier contracts /arrangements, transactions with the Related Party for FY2024 may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2023.	FOR	FOR	All these transactions will be executed on an arm's length basis and in the ordinary course of business of the company and its related parties.	FOR				Passed
05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	Management	To entering into and/or carrying out and/or continuing with contracts / arrangements /transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for subscription of securities issued by the Related Parties and purchase of securities from Related Parties and aggregate value of such transactions to be entered into individually or taken together with previous transactions during FY2024 may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial	FOR	FOR	All these transactions will be executed on an arm's length basis and in the ordinary course of business of the company and its related parties.	FOR				Passed
05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	Management	To entering into and/or carrying out and/or continuing with contracts /arrangements /transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for sale of securities (issued by related or unrelated parties) to the Related Parties in secondary market aggregate value of such transactions to be entered into individually or taken together with previous transactions during FY2024 may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial	FOR	FOR	All these transactions will be executed on an arm's length basis and in the ordinary course of business of the company and its related parties.	FOR				Passed
05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	Management	To entering into and/or carrying out and/or continuing with contracts/ arrangements /transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for undertaking (repurchase (repo) transactions and other permitted short term borrowing transactions by the Company and aggregate value of all these transactions to be entered into individually or taken together with previous transactions during FY2024 may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover	FOR	FOR	All these transactions will be executed on an arm's length basis and in the ordinary course of business of the company and its related parties.	FOR				Passed

05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	Management	To entering into and/or carrying out and/or continuing with contracts arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for undertaking reverse repurchase (reverse repo) transactions and other permitted short term lending transactions, by the Company and aggregate value of such transactions to be entered into individually or taken together with previous transactions during FY2024 may exceed Rs. 1,000 crore or 10% of the annual	FOR	FOR	All these transactions will be executed on an arm's length basis and in the ordinary course of business of the company and its related parties.	FOR					Passed
05-08-2022	IDFC First Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Bank for the Financial Year ended March 31, 2022, together with the Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine	FOR					Passed
05-08-2022	IDFC First Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Bank for the Financial Year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Routine	FOR					Passed
05-08-2022	IDFC First Bank Ltd	AGM	Management	To appoint a director in place of Mr. Ajay Sondhi (DIN: 03557534), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Ajay Sondhi, 61, is Founder & CEO of Sentinel Advisors Pvt Ltd, Singapore, a boutique business and strategy advisory firm. His reappointment is in line with statutory requirements.	FOR					Passed
05-08-2022	IDFC First Bank Ltd	AGM	Management	To appoint M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Registration No. 104607W/W100166) in place of M/s. B S R & Co. LLP, who will act as a Joint Statutory Auditor of the Bank along with M/s. M S K A & Associates as one of the Joint Statutory Auditors of the Bank, for a period of three (3) years and fix remuneration.	FOR	FOR	The joint statutory auditors shall be paid aggregate audit fees of Rs 25.0 mn plus reimbursement of out-of-pocket expenses for FY23, with authority to the audit committee to allocate the audit fees between the joint statutory auditors, which is reasonable	FOR					Passed
05-08-2022	IDFC First Bank Ltd	AGM	Management	To re-appoint Mr. Sanjeeb Chaudhuri (DIN: 03594427) as an Independent Director of the Bank, to hold office for his second term of four (4) consecutive years, commencing from May 30, 2023 up to May 09, 2027.	FOR	FOR	Sanjeeb Chaudhuri, 70, is the Chairperson of IDFC FIRST Bank. He is former Chief Marketing Officer of Standard Chartered Bank. His reappointment for a further term of four years is in line with statutory requirements.	FOR					Passed
05-08-2022	IDFC First Bank Ltd	AGM	Management	To offer and issue of Debt Securities on Private Placement basis up to an amount not exceeding Rs. 3,000 Crores (Rupees Three Thousand Crore only), over and above the outstanding debt securities issued by the Bank.	FOR	FOR	The issue of securities will be subject to the current borrowing limit of Rs. 1,500 bn. Debt levels of a bank are reined in by RBI's capital adequacy norms.	FOR					Passed
05-08-2022	Mahindra & Mahindra Limited	AGM	Management	Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine	FOR					Passed
05-08-2022	Mahindra & Mahindra Limited	AGM	Management	Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the Auditors thereon.	FOR	FOR	Routine	FOR					Passed
05-08-2022	Mahindra & Mahindra Limited	AGM	Management	Dividend of Rs.11.55 (231%) per Ordinary (Equity) Share of the face value of Rs.5 each for the year ended 31st March, 2022 on 124,31,92,544 Ordinary (Equity) Shares of the Company aggregating Rs. 1,435.89 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, 2022.	FOR	FOR	The total dividend outflow for FY22 is Rs. 14.35 bn. The dividend payout ratio for FY22 is 29.1% of standalone profit after tax.	FOR					Passed
05-08-2022	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Dr. Anish Shah (DIN: 02738429) who retires by rotation and being eligible for as a Director of the Company.	FOR	FOR	Anish Shah, 52, is Managing Director of the company. He is liable to retire by rotation and his reappointment meets all statutory requirements.	FOR					Passed
05-08-2022	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Rajesh Jejurikar (DIN: 00046823), who retires by rotation and being eligible for as a Director of the Company.	FOR	FOR	Rajesh Jejurikar, 57, is Executive Director (Automotive and Farm Sectors) of the company. He is liable to retire by rotation and his reappointment meets all statutory requirements.	FOR					Passed

05-08-2022	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Messrs B S & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 103248W/W100022) as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years.	FOR	FOR	The company proposes to re-appoint B S & Co. LLP as statutory auditors of five years till conclusion of the 2027 AGM, which will complete their tenure of ten years.	FOR				Passed
05-08-2022	Mahindra & Mahindra Limited	AGM	Management	Ratification of remuneration Rs. 9,00,000 (Rupees Nine Lakhs only) Payable to Messrs D. C. Dave & Co., Cost Accountants having Firm Registration Number: 000631, appointed by the Board of Directors of the Company as a Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2023.	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of the company's operations.	AGAINST				Passed
05-08-2022	Mahindra & Mahindra Limited	AGM	Management	Payment of remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as the Non-Executive Chairman of the Company for the Financial Year 2022-23, as approved by the Members at the Seventy-Fifth Annual General Meeting held on 6th August, 2021, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for the Financial Year 2022-23.	FOR	FOR	Anand Mahindra, 66, is the Non-Executive Chairperson and promoter of the company. He will serve as mentor and sounding board for the Managing Director and Senior Management especially in the areas of strategic planning, risk mitigation and external interface. We understand that as a promoter, he will play a material role in establishing strategic direction and governance structures – even while being in a non-executive capacity.	FOR				Passed
05-08-2022	Mahindra & Mahindra Limited	AGM	Management	To approve Material Related Party Transactions between the Company and its Subsidiaries/ Associates within the meaning of amended Regulation 23(1) of the Listing Regulations w.e.f. 1st April, 2022 i.e. Rs. 1,000 crores (Rupees one thousand crores) being the lower of Rs. 1,000 crores (Rupees one thousand crores) or 10% (ten per cent) of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.	FOR	FOR	Mahindra and Mahindra Limited proposes to enter into transactions with identified subsidiaries / associates for five years from FY23. The annual transaction limits have been capped as a percentage of M&M's consolidated turnover or absolute limits, whichever is higher. Notwithstanding, the proposed transactions are in the ordinary course of business and at arm's length price.	AGAINST				Passed
05-08-2022	Mahindra & Mahindra Limited	AGM	Management	To approve Material Related Party Transactions pertaining to a Subsidiary of the Company within the meaning of amended Regulation 23(1) of the Listing Regulations w.e.f. 1st April, 2022 i.e. Rs. 1,000 crores (Rupees one thousand crores) being the lower of Rs. 1,000 crores (Rupees one thousand crores) or 10% (ten per cent) of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.	FOR	FOR	The transactions are in the ordinary course of business and at arm's length price. Such transactions amounted to Rs. 38.3 bn in FY22. The proposed limit of Rs. 80.0 bn per annum is reasonable, considering future business growth and exchange rate fluctuations.	FOR				Passed
05-08-2022	Marico Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).	FOR				Passed
05-08-2022	Marico Limited	AGM	Management	To confirm the Interim Dividends aggregating to Rs. 9.25 per equity share of Rs.1 each, paid during the financial year ended March 31, 2022.	FOR	FOR	Marico has paid an aggregate interim dividend of Rs. 9.25 per equity share of face value Re 1.0 for the year ended 31 March 2022. The total dividend outflow for FY22 is Rs. 11.9 bn. The dividend payout ratio is 102.0% of the standalone PAT and 74.33% of the consolidated PAT.	FOR				Passed
05-08-2022	Marico Limited	AGM	Management	To appoint a Director in place of Mr. Harsh Marwala (DIN: 00210342), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Harsh Marwala, 71, is promoter and Non-Executive Chairperson of the company. He has attended all the board meetings held in FY22. He retires by rotation and his reappointment is in line with all statutory requirements.	FOR				Passed

05-08-2022	Marico Limited	AGM	Management	Re-appointment of M/s. S R & Co. LLP, Chartered Accountants (Firm Registration No. 102148W/W-100022), as the Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of the 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2027, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors from time to time.	FOR	FOR	BSR & Co LLP were appointed as the statutory auditors for five years starting from 2017. The company proposes to reappoint them for another period of five years starting from the AGM of 2022, which will complete their tenure of ten years as per provisions of Section 139 of Companies Act 2013. The statutory auditors were paid an audit fee of Rs 10.0 mn for FY22 (excluding other services and reimbursement of expenses) on a standalone basis. The company proposes to pay a remuneration of Rs 12.3 mn for (excluding applicable taxes, travelling and other out-of-pocket expenses) for FY23 and further increments for the remaining tenure of	FOR				Passed
05-08-2022	Marico Limited	AGM	Management	Ratification of remuneration of Rs.10,00,000/- (Rupees Ten Lakhs only), plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100390), as approved by the Board of Directors for conducting audit of the cost records of the Company for the financial year ending March 31, 2023.	FOR	FOR	The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of the company's operations.	FOR				Passed
05-08-2022	Marico Limited	AGM	Management	To approve revision in remuneration payable to Mr. Saugata Gupta (DIN: 00321806) Managing Director & Chief Executive Officer.	FOR	FOR	The revision in pay is in-line with the industry and commensurate with the size of the business. Our view is stock options and RSU's being used as compensation ties it with the company's performance.	FOR				Passed
09-08-2022	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, 2022 together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2022.	FOR	FOR	Routine	FOR				Passed
09-08-2022	Hero MotoCorp Limited	AGM	Management	To confirm payment of interim dividend of Rs. 60/- per equity share and to declare a final dividend of Rs. 35/- per equity share for the financial year 2021-22.	FOR	FOR	The total dividend for FY22 is Rs. 95.0 per share and total dividend outflow is Rs. 19.0 bn, while the dividend payout ratio is 76.8%.	FOR				Passed
09-08-2022	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Mr. Vikram Sitaram Kabekar (DIN: 00985182) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Vikram Kabekar, 67, Whole Time Director designated as Executive Director – Operations (Plants), has been on the board since August 2016. His reappointment meets all statutory requirements.	FOR				Passed
09-08-2022	Hero MotoCorp Limited	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W / W-100018) as Statutory Auditors of the Company for a term of 5 consecutive years commencing from the conclusion of 39th Annual General Meeting until the conclusion of 44th Annual General Meeting of the Company at such remuneration.	FOR	FOR	Deloitte Haskins & Sells replace BSR & Co. LLP as statutory auditors for five years starting from conclusion of 2022 AGM. The proposed audit fee to be paid to Deloitte Haskins & Sells is higher than the exiting auditor.	FOR				Passed
09-08-2022	Hero MotoCorp Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s R J Goyal & 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 2022-23.	FOR	FOR	The total remuneration proposed is reasonable compared to the size and scale of company's operations.	AGAINST				Passed
09-08-2022	Hero MotoCorp Limited	AGM	Management	Re-appointment of Mr. Vikram Sitaram Kabekar (DIN: 00985182) as a Whole-time Director, designated as Executive Director – Operations (Plants), for a term of two (2) years from the expiry of his present term of office, viz. with effect from August 8, 2022 till August 7, 2024 on the existing remuneration.	FOR	FOR	His proposed remuneration is commensurate with his experience and tenure. We also recognize that Vikram Kabekar is a professional, whose skills carry market value. Notwithstanding, the company must consider disclosing performance metrics for variable pay and quantum of stock options to be granted.	FOR				Passed
10-08-2022	Cummins India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	We have relied upon the auditor's report, which has not raised concerns on the financial statements. Based on the auditor's report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).	FOR				Passed

10-08-2022	Cummins India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2022 and the report of the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).	FOR					Passed
10-08-2022	Cummins India Limited	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2022 and to confirm the payment of interim dividend for the Financial Year 2021-22.	FOR	FOR	The total dividend outflow for FY22 including the final and interim dividends is Rs. 1.1 bn and dividend payout is 57.8%.	FOR					Passed
10-08-2022	Cummins India Limited	AGM	Management	To appoint a Director in place of Mr. Norbert Nusterer (DIN: 01640359), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Norbert Nusterer, 53, is Vice President- Cummins Inc, USA and is a Non-Executive Non-Independent Director on the board of Cummins India Limited. He attended 80% (4 out of 5) board meetings in FY22. He is liable to retire by rotation.	FOR					Passed
10-08-2022	Cummins India Limited	AGM	Management	To approve re-appointment of Mr. Ashwath Ram (DIN: 00149501) as the Managing Director of the Company on the remuneration of Rs. 10,702,302/- per annum and consolidated salary not exceeding Rs.8 Crores per annum till the tenure of this appointment for 3 years effective from August 17, 2022 upto August 16, 2025.	FOR	FOR	Ashwath Ram is the MD of Cummins India Limited and Tata Cummins Private Limited (TCPL), a fellow subsidiary. While we do not encourage directors to hold executive positions in more than one entity, we recognise that TCPL is a joint venture entity of Cummins Inc. (holding company) and Ashwath Ram may have responsibilities for India operations. He will not be drawing any remuneration from TCPL. Ashwath Ram's estimated remuneration for FY23 at 48.8 min is comparable to industry peers and commensurate with the size and complexity of the business. The company should have disclosed performance metrics which determine his pay under Cummins'.	FOR					Passed
10-08-2022	Cummins India Limited	AGM	Management	Ratification of remuneration not exceeding Rs.9,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to the Cost Auditor, M/s. C S Adawadkar & Co, Cost Accountants for the year ending March 31, 2023.	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in FY22 is reasonable compared to the size and scale of the company's operations.	FOR					Passed
10-08-2022	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Limited, UK upto maximum aggregate value of Rs. 81,300 Lacs for Financial Year 2022-23.	FOR	FOR	Cummins Limited, UK is a fellow subsidiary of Cummins India. The company proposes to sell internal combustion engines, gensets, their parts and accessories amounting to Rs. 8.0 bn and enter into other RPI's upto Rs. 0.12 bn with Cummins Ltd, UK. The proposed transaction limit is ~12% of consolidated turnover of Cummins India for FY22. The company has sold goods (including engines and related accessories) of around Rs. 5.6 bn to Cummins Ltd, UK in FY22. The nature of proposed transactions is enabling - including for transfer of resources, services, technology, or obligations. Notwithstanding, the proposed transactions are in the ordinary course of	FOR					Passed
10-08-2022	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Tata Cummins Private Limited upto maximum aggregate value of Rs. 200,700 Lacs for Financial Year 2022-23.	FOR	FOR	TCPL is a joint venture between Cummins Inc, USA and Tata Motors Limited. Cummins India proposes to purchase internal combustion engines, parts and accessories amounting to Rs. 10.5 bn and enter into other RPI's upto Rs. 0.57 bn with TCPL in FY23. The proposed transaction is ~38% of consolidated turnover of Cummins India for FY22. The company had purchased goods from TCPL of around Rs. 10.44 bn and received reimbursement of expenses of Rs. 0.16 bn in FY22. The nature of proposed transactions is enabling - including for transfer of resources, services, technology, or obligations. Notwithstanding, the proposed transactions are in the ordinary course of	FOR					Passed
10-08-2022	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Technologies India Private Limited upto maximum aggregate value of Rs.155,800 Lacs for Financial Year 2022-23.	FOR	FOR	Cummins India seeks approval to purchase internal combustion engines, gensets, turbochargers, their parts, components, and spares upto Rs. 8.0 bn, sell engines/gensets, their parts and accessories upto Rs. 18.5 bn and other RPI's upto Rs. 2.58 bn with from Cummins Technologies India Private Limited (CTIPL), a fellow subsidiary, in FY23. We raise concerns that similar businesses in India are being held by fellow subsidiaries, which may lead to rationalization of profits for the Cummins Group and not the listed Indian entity. The proposed transaction limit is ~26% of consolidated turnover of Cummins India for FY22. The company had purchased goods from	FOR					Passed

10-08-2022	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Inc., USA upto maximum aggregate value of Rs.67,300 Lacs for Financial Year 2022-23.	FOR	FOR	Cummins Inc, USA is the holding company of Cummins India. The company proposes to purchase engines and their parts upto Rs. 2.3 bn, sell engines and their parts upto Rs. 1.85 bn and enter into other MFTs upto Rs. 2.58 bn in FY23. The proposed transactions are in the ordinary course of business and at arm's length price. The company must disclose the terms for payment of royalty.	FOR					Passed
10-08-2022	United Breweries Limited	AGM	Management	To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated Financial Statements) for the year ended March 31, 2022, together with the Reports of the Auditors and Directors thereon.	FOR	FOR	We have relied upon the auditors' report and are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles.	FOR					Passed
10-08-2022	United Breweries Limited	AGM	Management	To declare a Dividend.	FOR	FOR	The total dividend outflow for the year will be Rs. 2,79.3 mn with a payout ratio of 76.6% of standalone profit after tax.	FOR					Passed
10-08-2022	United Breweries Limited	AGM	Management	To appoint a Director in place of Mr. Jan Cornelis van der Linden (DIN 08743047) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Jan Cornelis van der Linden, 50, is President Asia Pacific, Heineken. He has attended 86% (6 out of 7) board meetings in FY22. He retires by rotation and his reappointment is in line with statutory requirements.	FOR					Passed
10-08-2022	United Breweries Limited	AGM	Management	Appointment of Messrs Deloitte Haskins & Sells, Chartered Accountants (Firm Registration Number 0080725) as Statutory Auditors of the Company in place of Messrs S.R.Batilbali & Associates LLP, Chartered Accountants (Firm Registration Number 101049W/100004) and fix their remuneration as may be recommended by the Audit Committee in consultation with the Company and that such remuneration be paid as agreed upon between the Auditors and the Company.	FOR	FOR	The company's current auditors S.R. Batilbali & Associates LLP, Chartered Accountants have completed two terms of five years each. The company proposes to appoint Deloitte Haskins & Sells as statutory auditors for five years in their stead. The proposed FY23 remuneration payable to the statutory auditors is Rs. 28.5 mn. The standalone audit fees (including limited review) paid to them for FY22 were Rs. 18.1 mn. The proposed remuneration is reasonable and commensurate with the size and operations of the company.	FOR					Passed
10-08-2022	United Breweries Limited	AGM	Management	Appointment of Mr. Manu Anand (DIN 00396736) as an Independent Director of the Company for a term of five years i.e., up to May 28, 2027, and shall not be liable to retire by rotation during such term.	FOR	FOR	Manu Anand, 64, is a Senior Advisor with Advent International, a private equity firm. He is the former MD of Cadbury India Limited and former President of Chocolate Business of Asia Pacific, Middle East and Africa for Mondelez International. He has over three decades of experience. Prior to joining Mondelez, he was the Chairperson and CEO of PepsiCo India. His appointment is in line with statutory requirements.	FOR					Passed
10-08-2022	United Breweries Limited	AGM	Management	Appointment of Ms. Geetu Gidwani Verma (DIN 0006047) as an Independent Director of the Company for a term of five years i.e., up to May 28, 2027, and shall not be liable to retire by rotation during such term.	FOR	FOR	Ms. Geetu Gidwani Verma, 37, is a management consultant and Partner at OxfordSM, a global strategic and marketing consultancy headquartered in the UK. She is also a strategy advisor to companies in the nutrition and social impact space both in Netherlands and India. She has over 35 years of experience in the FMCG sector with Procter & Gamble, Pernod Ricard, PepsiCo and Unilever. Her appointment is in line with statutory requirements.	FOR					Passed
11-08-2022	Page Industries Limited	AGM	Management	To receive, consider and adopt the audited financial statement for the financial year ended 31 March 2022, the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).	FOR					Passed
11-08-2022	Page Industries Limited	AGM	Management	To appoint a Director in the place of Mr. Shamir Genomat (DIN: 00871833) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Shamir Genomat, 38, is part of the promoter group and is Deputy Managing Director, Page Industries Ltd. He has over a decade of experience in the textile industry. He has attended 100% (5 out of 5) of the board meetings in FY22. His reappointment meets all statutory requirements.	FOR					Passed
11-08-2022	Page Industries Limited	AGM	Management	To appoint a Director in the place of Mr. Ramesh Genomat (DIN: 00913277) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Ramesh Genomat, 71, is promoter and one of the founders of the company. He has over four decades of experience in the textile and garmenting industry. He has attended 100% (5 out of 5) of the board meetings in FY22. His reappointment is in line with statutory requirements.	FOR					Passed

11-08-2022	Page Industries Limited	AGM	Management	Appointment of Mr. Arif Vazirally (DIN: 00256108) as an Independent Director of the Company to hold the office for five consecutive years from 25 May 2022 is not liable to retire by rotation.	FOR	FOR	Arif Vazirally, 73, is the Executive Chairperson and Whole time Director of Global Calcium Pvt Ltd since 1979. He has four decades of experience in the pharma industry. He is a graduate in commerce from St. Xavier College, University of Calcutta. He did Advanced Management Programmes at Indian Institute of Management, Calcutta & Administrative Staff College, Hyderabad. Given that he will attain 75 years of age during his tenure, the company also seeks approval for his continuation on board post 75 years of age. His appointment is in line with the statutory requirements.	FOR					Passed
11-08-2022	Page Industries Limited	AGM	Management	Re-appointment of Mr. Varun Berry (DIN: 00208062) as an Independent Director up to 24 May 2023, being eligible of the company to hold the office for a second term of five consecutive years from 25 May 2023 and who is not liable to retire by rotation.	FOR	FOR	Varun Berry, 61, is Managing Director of Brylramine Industries Limited since 2013. He was first appointed to board of Page Industries on 25 May 2018. He has attended 100% (5 out of 5) board meeting in FY22. His reappointment for a further term of five years is in line with statutory requirements.	FOR					Passed
11-08-2022	Page Industries Limited	AGM	Management	Payment of a sum not exceeding Rs.12 million (Rupee Twelve million only), (excluding sitting fees) subject to the limit prescribed in the Companies Act, 2013, to be paid to and distributed amongst the Directors of the Company or some or any of them (other than Managing Directors / Whole-time Directors) such payments shall be made for the financial year 2022-23.	FOR	FOR	In FY22, the non-executive directors were paid a total remuneration (excluding sitting fees) of Rs.8.7 mn, which is reasonable and represents ~10.1% of FY22 PAT. The company proposes to cap the amount at Rs. 12.0 mn for FY23. Setting a cap on the absolute level of remuneration to non-executive directors is a good practice.	FOR					Passed
12-08-2022	Bharat Forge Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the report of Auditors thereon.	FOR	FOR	Routine	FOR					Passed
12-08-2022	Bharat Forge Limited	AGM	Management	To declare final dividend of Equity Shares for the Financial Year ended March 31, 2022.	FOR	FOR	The company has already paid an interim dividend of Rs. 1.5 per share. The total dividend outflow for FY22 is Rs. 3.3 bn and dividend payout is 30.2% of standalone PAT.	FOR					Passed
12-08-2022	Bharat Forge Limited	AGM	Management	To appoint a Director in the place of Mr. B. P. Kalyani (DIN: 00267202), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Bhaskar P. Kalyani, 59, is part of the promoter family and Executive Director since May 2006. He retires by rotation and his reappointment is in line with the statutory requirements.	FOR					Passed
12-08-2022	Bharat Forge Limited	AGM	Management	To appoint M/s. B S R & Co. LLP, having Firm Registration No.-101248W/W-100022 as the Statutory Auditors of the Company, to hold the office for a period of five consecutive years commencing from the conclusion of this 63rd Annual General Meeting till the conclusion of the 68th Annual General Meeting of the Company to be held in the year 2027 on such remuneration.	FOR	FOR	B S R & Co are now being appointed as statutory auditors of the company for five years starting from conclusion of 2022 AGM. The proposed fees are commensurate with the size of the company's operations.	FOR					Passed
12-08-2022	Bharat Forge Limited	AGM	Management	Ratification of remuneration of Rs.13,00,000/- plus applicable taxes) and reimbursement of out of pocket expenses payable to M/s. Dhanrajy V. Joshi & Associates, Cost Accountants, Pune having Firm Registration No.-000030, appointed by the Board of Directors to conduct the audit of cost records of the Company for the financial year 2022-23.	FOR	FOR	The total remuneration proposed is reasonable compared to the size and scale of the company's operations.	AGAINST					Passed
12-08-2022	Bharat Forge Limited	AGM	Management	Appointment of Mr. K. B. S. Anand (DIN: 00182062) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years up to June 26, 2025.	FOR	FOR	K.B.S. Anand, 66, is the former Managing Director and Chief Executive Officer of Asian Paints Limited. His appointment as an Independent Director is in line with the statutory requirements.	FOR					Passed
12-08-2022	Bharat Forge Limited	AGM	Management	Appointment of Ms. Sonia Singh (DIN: 07108778) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years up to June 26, 2025.	FOR	FOR	Ms. Sonia Singh, 57, is an Independent Brand Strategist. She has over 30 years of experience in marketing and sales. She served as an overseas consultant in companies like Unilever, Noka, Peppi, Friesland Foods and Heineken. She was a guest lecturer at the university of Warsaw for the Executive MBA Program. Her appointment as an Independent Director is in line with the statutory requirements.	FOR					Passed

12-08-2022	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, 2022 together with the reports of Auditors thereon and Board of Directors.	FOR	FOR	unqualified auditor opinion	FOR					Passed
12-08-2022	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of Rs.3/- per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs.0.75/- 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, 2022.	FOR	FOR	The total dividend proposed to be paid (including dividend tax) is Rs.16,770 mn.	FOR					Passed
12-08-2022	Bharti Airtel Limited	AGM	Management	To re-appoint Ms. Chua Sock Koong (DIN: 000470551) Director of the Company, liable to retire by rotation.	FOR	FOR	Ms. Chua Sock Koong, 65, is the CEO of Singtel Group. She has attended 80.3% (10 out of 11) board meetings held in FY22. She retires by rotation.	FOR					Passed
12-08-2022	Bharti Airtel Limited	AGM	Management	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm registration no. 117366(W-100018) as Statutory Auditors of the Company for a further term of 5 (five) consecutive years, who shall hold office from the conclusion of this 27th Annual General Meeting till the conclusion of the 32nd Annual General Meeting on such remuneration.	FOR	FOR	Deloitte Haskins & Sells LLP were appointed as the statutory auditors for five years starting from the FY17 AGM. The proposed remuneration is reasonable.	FOR					Passed
12-08-2022	Bharti Airtel Limited	AGM	Management	Ratification of remuneration Rs.12,50,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to Sanjiv Gupta & Associates, Cost Accountants (Firm registration no. 00232) as Cost Auditors of the Company for conducting the cost audit for financial year 2022-23.	FOR	FOR	The total remuneration proposed is reasonable compared to the size and scale of the company's operations.	FOR					Passed
12-08-2022	Bharti Airtel Limited	AGM	Management	To appoint Mr. Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto May 17, 2027.	FOR	FOR	Pradeep Kumar Sinha, 66, is a retired IAS officer. He holds a Masters in Economics from the Delhi School of Economics and an M. Phil in Social Sciences from Oxford University.	FOR					Passed
12-08-2022	Bharti Airtel Limited	AGM	Management	To appoint Mr. Shyamal Mukherjee (DIN: 03024803), as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto May 17, 2027.	FOR	FOR	Shyamal Mukherjee, 62, is the former Chairman and Senior Partner of PwC in India.	FOR					Passed
12-08-2022	Bharti Airtel Limited	AGM	Management	To re-appoint Mr. Gopal Vittal (DIN: 02291778) as Managing Director (designated as Managing Director & CEO) for a further period of five (5) years with effect from February 1, 2023, liable to retire by rotation.	FOR	FOR	He has attended all eleven board meetings held in FY22. He has contributed immensely in strengthening Bharti's positioning in a turbulent five year period.	FOR					Passed
12-08-2022	Bharti Airtel Limited	AGM	Management	To approve payment of remuneration to Mr. Gopal Vittal (DIN: 02291778) as Managing Director & CEO of the Company during period commencing from April 1, 2022 and ending on March 31, 2023.	FOR	FOR	Gopal Vittal's estimated FY23 remuneration is Rs. 304.0 mn including fair value of stock options which is commensurate with the size and complexity of his responsibilities.	FOR					Passed
12-08-2022	Bharti Airtel Limited	AGM	Management	To approve increase the total quantum of options to be granted under the Scheme by 17,463,136 options, which represent 0.47% of the paid-up equity capital of the Company as at March 31, 2022.	FOR	FOR	Option grant is based on performance and time based conditions. Also, the shares will be bought from the market - hence there will be no dilution. It is being implemented at a broader level within the organisation and would be key to attract talent as Bharti Airtel builds technology intensive/digital revenue streams.	FOR					Passed
12-08-2022	Bharti Airtel Limited	AGM	Management	To authorise Bharti Airtel Employee Welfare Trust to acquire equity shares of the Company by way of secondary market acquisition for administration of Employees Stock Option Scheme, 2005 and which shall not exceed, 46,194,688 equity shares of Rs.5/- each, which represent 0.79% of the paid-up equity capital of the Company as at March 31, 2022.	FOR	FOR	Option grant is based on performance and time based conditions. Also, the shares will be bought from the market - hence there will be no dilution. It is being implemented at a broader level within the organisation and would be key to attract talent as Bharti Airtel builds technology intensive/digital revenue streams.	FOR					Passed

12-08-2022	Bharti Airtel Limited	AGM	Management	To approve provisioning of money by the Company for purchase of its shares by the Bharti Airtel Employee Welfare Trust for the benefit of employees under Employees Stock Option Scheme - 2005.	FOR	FOR	Option grant is based on performance and time based conditions. Also, the shares will be bought from the market - hence there will be no dilution. It is being implemented at a broader level within the organisation and would be key to attract talent as Bharti Airtel builds technology intensive/digital revenue streams.	FOR					Passed
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the reports of Auditors thereon and Board of Directors.	FOR	FOR	unqualified auditor opinion.	FOR					Passed
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To declare dividend at the rate of Rs.3/- per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs.0.75/- 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, 2022.	FOR	FOR	The total dividend proposed to be paid (including dividend tax) is Rs.16,770 mn.	FOR					Passed
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To re-appoint Ms. Chua Sock Koong (DIN: 00047851) as a Director, liable to retire by rotation.	FOR	FOR	Ms. Chua Sock Koong, 65, is the CEO of Singtel Group. She has attended 90.9% (10 out of 11) board meetings held in FY22. She retires by rotation.	FOR					Passed
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants (Firm registration no. 117960W/W-100018) as Statutory Auditors of the Company for a further term of 5 (five) consecutive years, who shall hold office from the conclusion of this 27th Annual General Meeting till the conclusion of the 32nd Annual General Meeting (to be held in calendar year 2027), on such remuneration.	FOR	FOR	Deloitte Haskins & Sells LLP were appointed as the statutory auditors for five years starting from the FY17 AGM. The proposed remuneration is reasonable.	FOR					Passed
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	ratification of remuneration of Rs.12,50,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to Sanjay Gupta & Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2022-23.	FOR	FOR	The total remuneration proposed is reasonable compared to the size and scale of the company's operations.	FOR					Passed
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To appoint Mr. Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto May 17, 2027.	FOR	FOR	Pradeep Kumar Sinha, 66, is a retired IAS officer. He holds a Masters in Economics from the Delhi School of Economics and an M. Phil in Social Sciences from Oxford University.	FOR					Passed
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To appoint Mr. Shyamal Mukherjee (DIN: 03024803) as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto May 17, 2027.	FOR	FOR	Shyamal Mukherjee, 62, is the former Chairman and Senior Partner of PwC in India.	FOR					Passed
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To re-appoint of Mr. Gopal Vittal (DIN: 02291778) as Managing Director (designated as Managing Director & CEO) for a further period of five (5) years with effect from February 1, 2023, liable to retire by rotation.	FOR	FOR	He has attended all eleven board meetings held in FY22. He has contributed immensely in strengthening Bharti's positioning in a turbulent five year period.	FOR					Passed
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve payment of remuneration to Mr. Gopal Vittal (DIN: 02291778) as Managing Director & CEO of the Company during period commencing from April 1, 2022 and ending on March 31, 2025.	FOR	FOR	Gopal Vittal's estimated FY23 remuneration is Rs. 304.0 mn including fair value of stock options, which is commensurate with the size and complexity of his responsibilities.	FOR					Passed
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To increase the total quantum of options to be granted under the Scheme by 27,460,136 options, which represent 0.47% of the paid-up equity capital of the Company as at March 31, 2022.	FOR	FOR	Option grant is based on performance and time based conditions. Also, the shares will be bought from the market - hence there will be no dilution. It is being implemented at a broader level within the organisation and would be key to attract talent as Bharti Airtel builds technology intensive/digital revenue streams.	FOR					Passed

12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To authorise Bharti Airtel Employee Welfare Trust to acquire equity shares of the Company by way of secondary market acquisition for administration of Employees Stock Option Scheme, 2005 and which shall not exceed, 46,134,688 equity shares of Rs.5/- each, which represent 0.79% of the paid-up equity capital of the Company as at March 31, 2022.	FOR	FOR	Option grant is based on performance and time based conditions. Also, the shares will be bought from the market - hence there will be no dilution. It is being implemented at a broader level within the organisation and would be key to attract talent as Bharti Airtel builds technology intensive/digital revenue streams.	FOR					Passed
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve provisioning of money by the Company for purchase of its shares by the Bharti Airtel Employee Welfare Trust for the benefit of employees under Employees Stock Option Scheme - 2005.	FOR	FOR	Option grant is based on performance and time based conditions. Also, the shares will be bought from the market - hence there will be no dilution. It is being implemented at a broader level within the organisation and would be key to attract talent as Bharti Airtel builds technology intensive/digital revenue streams.	FOR					Passed
12-08-2022	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, 2022 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	We have relied upon the auditor's report, which has not raised concerns on the financial statements. Based on the auditor's report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).	FOR					Passed
12-08-2022	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, 2022 and the report of Auditors thereon.	FOR	FOR	We have relied upon the auditor's report, which has not raised concerns on the financial statements. Based on the auditor's report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).	FOR					Passed
12-08-2022	Dabur India Limited	AGM	Management	To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	The total dividend outflow for FY22 aggregates to Rs. 9.2 bn. The dividend pay-out ratio is 64.2%	FOR					Passed
12-08-2022	Dabur India Limited	AGM	Management	To appoint a Director in place of Mr. Saket Burman (DIN: 05308674) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Saket Burman, 45, is part of the promoter family and a Non-Executive Non-Independent Director on the board of the company. He has been on the board since January 2012. He has attended all five board meetings in FY22. He retires by rotation. His reappointment is in line with statutory requirements.	FOR					Passed
12-08-2022	Dabur India Limited	AGM	Management	To appoint M/s. G. Basu & Co., (Firm Registration No. 3011146) Chartered Accountants, as Statutory Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of this 47th Annual General Meeting until the conclusion of 52nd Annual General Meeting of the Company to be held in the calendar year 2027, on such remuneration.	FOR	FOR	The term of Walker Chandola & Co. LP, current statutory auditors, will be expiring at the FY22 AGM. The company proposes to appoint G. Basu & Co. LLP as statutory auditors of the company for a term of five years from the conclusion of the FY22 AGM till the conclusion of the FY27 AGM. The audit fees proposed to be paid to G. Basu and Co. on a standalone basis for FY23 are Rs. 8.0 mn excluding out-of-pocket expenses and taxes; the audit fees (including limited review) paid to incumbent auditors for FY22 was Rs. 7.9 mn. We believe the proposed remuneration is reasonable and commensurate with the size and operations of the company.	FOR					Passed
12-08-2022	Dabur India Limited	AGM	Management	ratification of remuneration of Rs. 1.68 lakhs plus applicable taxes and reimbursement of out of pocket expenses payable to M/s Ramanath Iyer & Co., Cost Accountants, having Firm Registration No. 000029 as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2022-23.	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in FY23 is reasonable compared to the size and scale of operations.	AGAINST					Passed
12-08-2022	Dabur India Limited	AGM	Management	Appointment of Mr. Rajiv Mehroshi (DIN: 00208189) as a Non-Executive Independent Director of the Company, not subject to retirement by rotation, to hold office for a term of 5 (five) consecutive years with effect from September 01, 2023 to August 31, 2026.	FOR	FOR	Rajiv Mehroshi, 67, is a retired IAS officer of the 1978 batch belonging to the Rajasthan Cadre. He was the thirteenth Comptroller and Auditor General of India (C&AG). Prior to his appointment as C&AG, he was the Union Home Secretary in the Central government. Prior to this, he was the Union Finance Secretary involved in reforms of setting up the Monetary Policy Committee (MPC). He has also held positions like Principal Secretary Finance, Chief Secretary in Rajasthan and Joint-Secretary, Department of Company Affairs, where he was involved in the enactment of the Competition Act, and re-writing the Companies Act, 1956. He is a Bachelor of Arts (History Hons), Master	FOR					Passed

12-08-2022	Dabur India Limited	AGM	Management	Re-appointment of Mr. Pitam Das Narang (DIN: 00021581) as a Whole time Director of the Company designated as Group Director – Corporate Affairs, for a period of 5 (five) years with effect from April 01, 2023 to March 31, 2028 and including remuneration.	FOR	FOR	The Company is seeking shareholders' approval to re-appoint Mr. P. D. Narang as a Whole time Director of the Company designated as Group Director – Corporate Affairs, for a period of 5 years w.e.f. 1st April, 2023 to 31st March, 2028 along with remuneration payable to him for said period. Further Mr. P. D. Narang will attain the age of 70 years during his tenure, on 12th April 2024, therefore the Company seeking shareholders' approval by way of special resolution as required under Law. No concern has been identified with respect to his profile, time commitment and attendance. The remuneration proposed to be paid to Mr. P. D. Narang is adequately capped and	FOR				Passed
12-08-2022	Dabur India Limited	AGM	Management	Revision in the remuneration of Mr. Mohit Malhotra, Whole Time Director and CEO of the Company for the period July 1, 2022 to January 30, 2024.	FOR	FOR	The Company is seeking shareholders' approval for revision in the remuneration of Mr. Mohit Malhotra, (Whole Time Director and CEO) for the period starts from 1st July 2022 to 30th January 2024. Board including Committee has been provided the authority to alter and vary the said remuneration payable to Mr. Mohit Malhotra. Such discretionary power to the Board is not indicative of good governance practice as it undermines the supremacy of shareholders' approval. However, the remuneration proposed to be paid to Mr. Mohit Malhotra is adequately capped and it appears that the proposed	FOR				Passed
16-08-2022	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, 2022, together with the Reports of the Board of Directors and of the Auditors thereon.	FOR	FOR	Unqualified auditor opinion.	FOR				Passed
16-08-2022	HCL Technologies Limited	AGM	Management	Re-appointment of Ms. Roshni Nadar Malhotra (DIN - 02346621) as a Director liable to retire by rotation.	FOR	FOR	Ms. Roshni Nadar Malhotra, 41, represents the promoter family on the board. She has attended 100% (6 out of 6) board meetings held in FY22.	FOR				Passed
17-08-2022	Avenue Supermarts Limited	AGM	Management	To receive, consider and adopt: a) The standalone audited financial statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon. b) The consolidated audited financial statements of the Company for the financial year ended 31st March, 2022 together with the Reports of Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).	FOR				Passed
17-08-2022	Avenue Supermarts Limited	AGM	Management	To appoint a Director in place of Mrs. Manjit Chandra (DIN: 0308615), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Ms. Manjit Chandra, 37, is a part of the promoter group. She has served on the board of the company since 31 March 2015. She is the Director of Bombay Swadehi Stores Ltd which is a chain of 22 handicraft retail stores. She has attended all (5 out of 5) board meetings in FY22. She retires by rotation and her reappointment is in line with statutory requirements.	FOR				Passed
17-08-2022	Avenue Supermarts Limited	AGM	Management	Re-appointment of S R B C & Co LLP, Chartered Accountants (Firm Registration No. 324982/E/300003) as the Statutory Auditors of the Company for a period of five consecutive years to hold office from conclusion of this meeting till the conclusion of 27th Annual General Meeting on such remuneration.	FOR	FOR	SRBC & Co. LLP were appointed as the statutory auditors for five years starting from the FY17 AGM. The company proposes to reappoint them for another period of five years starting from the FY22 AGM, which will complete their tenure of ten years as per provisions of Section 139 of Companies Act 2013. The audit fee proposed for FY23 is Rs. 6.6 mn excluding reimbursement of expenses and applicable taxes. SRBC & Co. LLP were paid an audit fee of Rs 6.3 mn for FY22. The proposed remuneration is reasonable compared to the size and scale of the company's operations.	FOR				Passed
17-08-2022	Avenue Supermarts Limited	AGM	Management	Re-appointment of Ms. Kajana Unadkat (DIN: 02490816) as an Independent Director for a second consecutive term of 5 (Five) years with effect from 30th July, 2023 upto 29th July, 2028 and shall not be liable to retire by rotation.	FOR	FOR	Reappointment is in-line with statutory requirement	FOR				Passed

17-08-2022	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction 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 upto a maximum aggregate value of Rs.25,000,000,000 in the ordinary course of business of the Company.	FOR	FOR	The transactions relate to the sale/ purchase of goods, materials and assets at landed cost of material plus markup upto 3% net. AEL services online customers of ASL by buying merchandise (and assets) from the Company, where ASL recovers all costs of such procured items and a markup upto 3% to negate any negative impact on its P&L. All transactions are in the ordinary course of business and AEL is a subsidiary of the company and therefore there is no impact on the financial statements.	FOR					Passed
17-08-2022	Avenue Supermarts Limited	AGM	Management	To approve material 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.3,500,000,000 in the ordinary course of business of the Company.	FOR	FOR	The company seeks approval to make further investments in AEL. The company has made investments of Rs. 4.9 bn in AEL. The investments will be made from funds earmarked by the Company to support AEL for expanding online business based on valuation received from registered valuers.	FOR					Passed
17-08-2022	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for Management & Business Support Services including deputation of personnel with Avenue E-Commerce Limited for a period of 5 (five) years commencing from financial year 2022-23 to financial year 2026-27, upto a maximum aggregate value of Rs.130,000,000 in the ordinary course of business of the Company.	FOR	FOR	The transactions are related to Providing business support services including employee services, top management and technical advisory, accounting services and usage of owned brand/ marks. The transactions also include Deputation of ASL employees working full time for AEL at actual cost. All transactions are in the ordinary course of business and AEL is a subsidiary of the company and thus there will be no impact on the consolidated financial statements.	FOR					Passed
17-08-2022	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 of 3 (three) years commencing from financial year 2022-23 to financial year 2024-25 upto a maximum aggregate value of Rs.200,000,000 in the ordinary course of business of the Company.	FOR	FOR	The transactions relate to availing 9.5% markup on the turnover generated by AEL on the premises of the company. This arrangement allows faster expansion of online business in newer cities for AEL, by avoiding large capex spends till the business reaches a certain scale. The Company recovers all costs incurred by it to support the additional activities from AEL. Once the online business reaches a sizeable number, AEL will progress to create dedicated infrastructure on its own. The transactions are in the ordinary course of business.	FOR					Passed
17-08-2022	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for leasing premises to Avenue E-Commerce Limited for a period of 3 (three) years commencing from financial year 2022-23 to financial year 2024-25 upto a maximum aggregate value of Rs.600,000,000 in the ordinary course of business of the Company.	FOR	FOR	The transactions are related to leasing of premises to AEL for operating pickup points, facility centers and offices at various locations. The leasing shall be done at a valuation report of the properties.	FOR					Passed
17-08-2022	UltraTech Cement Limited	AGM	Management	To receive, consider and adopt: - the Audited Financial Statements for the financial year ended 31st March, 2022 and the Reports of Directors' and Auditors' thereon. - the Audited Consolidated Financial Statements for the financial year ended 31st March, 2022 and the Reports of Auditors' thereon.	FOR	FOR	Routine	FOR					Passed
17-08-2022	UltraTech Cement Limited	AGM	Management	To declare dividend on equity shares for the year ended 31st March, 2022.	FOR	FOR	The total dividend outflow for FY22 is Rs. 10.7 bn.	FOR					Passed
17-08-2022	UltraTech Cement Limited	AGM	Management	To appoint a Director in place of Mr. Krishna Kishore Maheshwari (DIN: 00017572), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Krishna Kishore Maheshwari, 66, is Vice Chairperson. He has been on the board since April 2016 and has attended 4 of 5 board meetings in FY22. He retires by rotation and his reappointment is in line with statutory requirements.	FOR					Passed
17-08-2022	UltraTech Cement Limited	AGM	Management	Retrospection of remuneration of Rs. 17,50,000/- and Rs. 19,00,000/- payable to M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2023.	FOR	FOR	D C Dave & Co, Mumbai, will be paid Rs. 1.75 mn and N D Birla & Co, Ahmedabad will be paid Rs. 1.9 mn as cost audit fees for FY23. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.	FOR					Passed

17-08-2022	UltraTech Cement Limited	AGM	Management	Re-appointment of Mr. Kallash Chandra Jhanwar (DIN: 021743559), Managing Director of the Company including remuneration.	FOR	FOR	Kallash Chandra Jhanwar, 54, has been with the Aditya Birla Group for over 30 years and on the board since October 2018. His proposed remuneration is estimated to range between Rs. 141.8 mn to Rs. 183.2 mn inclusive of ESOP's and RSU's. The proposed remuneration is commensurate with the size and complexity of the business and in line similar listed peers. We encourage the company to disclose the basis of paying variable pay in the past – that is, Kallash Chandra Jhanwar's performance vis-à-vis benchmarks, the quantum of proposed grants under the company's stock option scheme and performance metrics that determine variable pay.	FOR					Passed
17-08-2022	UltraTech Cement Limited	AGM	Management	Adoption of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022.	FOR	AGAINST	We raise concern on the exercise price of the stock options and the sole discretion that NMC has on the same.	AGAINST					Passed
17-08-2022	UltraTech Cement Limited	AGM	Management	To appraise extending the benefits of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies, including holding, subsidiary and associate companies of the Company.	FOR	AGAINST	Our decision is based on the rationale provided for resolution 6	AGAINST					Passed
17-08-2022	UltraTech Cement Limited	AGM	Management	To approve (a) the use of the trust route for the implementation of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 ("The Scheme 2022"); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022.	FOR	AGAINST	Our decision is based on the rationale provided for resolution 6	AGAINST					Passed
19-08-2022	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the financial Year ended March 31, 2022, together with the Reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Routine	FOR					Passed
19-08-2022	IndusInd Bank Limited	AGM	Management	To declare Dividend at the rate of Rs. 5.10 per Equity Share of Rs. 10 each of the Bank, fully paid, for the financial Year ended March 31, 2022.	FOR	FOR	Total dividend outflow will aggregate to Rs. 6.6 bn. Payout ratio is 14.3% of the standalone PAT.	FOR					Passed
19-08-2022	IndusInd Bank Limited	AGM	Management	To appoint a Director in place of Mr. Sumant Kathpalia (DIN: 02040434), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Sumant Kathpalia, 60, is the Managing Director & CEO of the bank. He retires by rotation, his reappointment is in line with statutory requirements.	FOR					Passed
19-08-2022	IndusInd Bank Limited	AGM	Management	To appoint M/s. MSKA & Associates (Firm Registration Number 12050476) and M/s. M P Chitale & Co. (Firm Registration Number 12085190) as one of the Joint Statutory Auditors of the Bank for a period of 3 (Three) years, and to hold office as such from the conclusion of the Twenty-Eighth Annual General Meeting of the Bank until the conclusion of the Thirty-First Annual General Meeting of the Bank, subject to the approval of the RBI to be obtained by the Bank, on an annual basis from the conclusion of the Twenty-Ninth Annual General Meeting of the	FOR	FOR	IndusInd Bank proposes to appoint MSKA & Associates as joint statutory auditors for three years subject to the approval of the RBI for each year during this tenure. The proposed remuneration for joint statutory auditors is reasonable compared to the size of the bank.	FOR					Passed
19-08-2022	IndusInd Bank Limited	AGM	Management	To re-appoint Mrs. Akila Krishnakumar (DIN: 06629992) as the Non-Executive Independent Director of the Bank for her second term of four consecutive years, from August 10, 2022 up to August 9, 2026 shall not be liable to retire by rotation and including remuneration.	FOR	FOR	Mrs. Akila Krishnakumar, 60, was President of Global Technology and Country Head at SunGard – a Fortune 500 company in financial services software, till February 2013. Her reappointment for a second term of four years is in line with statutory requirements.	AGAINST					Passed
19-08-2022	IndusInd Bank Limited	AGM	Management	To appoint Mr. Pradeep Uthas (DIN : 02207112) as the Non-Executive Independent Director of the Bank for a period of four consecutive years, with effect from June 9, 2022 up to June 8, 2026 shall not be liable to retire by rotation and including remuneration.	FOR	FOR	Pradeep Uthas, 63, is Senior Advisor to Chairman and CEO – KPMG India. Earlier, he was a Senior Partner at KPMG India, which he co-founded 27 years ago. His appointment is in line with statutory requirements.	FOR					Passed
19-08-2022	IndusInd Bank Limited	AGM	Management	Issue of Long Term Bonds / Debt Securities on Private Placement Basis for an aggregate amount not exceeding Rs. 20,000 crores.	FOR	FOR	The issue of debt instruments would be within the overall borrowing limits of the bank. Capital structure of banks is reined in by RBI's capital adequacy requirements.	FOR					Passed

19-08-2022	Mahindra & Mahindra Limited	CCM	Management	Scheme of Merger by absorption of Mahindra Electric Mobility Limited ('MEML' or 'Transferor Company') with Mahindra & Mahindra Limited ('M&M' or 'Transferee Company' or 'the Company') and their respective shareholders ('Scheme').	FOR	FOR	MEML, a 98.98% subsidiary of M&M, manufactures electric vehicles (EV) and is a service provider for e-systems and electric powertrains, including battery technology, power electronics, drivetrain components, testing facilities and integration services. It is a leading electric 3-wheeler company. MEML has expertise in EV technology while M&M has expertise in automotive design, engineering and manufacturing, sourcing network and sales, marketing and service channels. The proposed merger will consolidate the entire value chain. Post-merger, the shareholding of M&M in MEML will get cancelled and the residual shares held by non-	FOR				Passed
22-08-2022	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, 2022, and the reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Routine	FOR				Passed
22-08-2022	Divis Laboratories Ltd	AGM	Management	To declare dividend of Rs. 30/- per Equity Share of face value Rs. 2/- each (i.e. @ 1500%) for the financial year ended March 31, 2022.	FOR	FOR	The total dividend outflow for FY22 is Rs. 8.0 bn and the dividend payout ratio is 27% of standalone PAT.	FOR				Passed
22-08-2022	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Mr. N.V. Ramana (DIN: 00000531), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	N.V. Ramana, 64, retires by rotation and his reappointment is in line with statutory requirements.	FOR				Passed
22-08-2022	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Mr. Madhusudana Rao Dhi (DIN: 00063843), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Madhusudana Rao Dhi, 77, is part of the promoter group and retires by rotation. His reappointment is in line with statutory requirements.	FOR				Passed
22-08-2022	Divis Laboratories Ltd	AGM	Management	Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No.012754N/IN000018) as Statutory Auditors of the Company, for the second term of five years, who shall hold office from the conclusion this 32nd Annual General Meeting ("AGM") till the conclusion of the 37th AGM of the Company to be held in the year 2027, at such remuneration.	FOR	FOR	The reappointment of Price Waterhouse Chartered Accountants LLP as the statutory auditors for further five years from the conclusion of 2022 AGM will complete their tenure of ten years and this is in line with the statutory requirements. The proposed audit fee for FY23 is Rs. 4.0 mn (plus applicable taxes and out-of-pocket expenses), in line with the audit fee paid for FY22.	FOR				Passed
23-08-2022	Hindalco Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2022 together with Report of the Directors and the Auditors thereon.	FOR	FOR	Routine Agenda	FOR				Passed
23-08-2022	Hindalco Industries Limited	AGM	Management	To declare Dividend on equity shares of the Company for the year ended 31st March, 2022.	FOR	FOR	The total dividend outflow for FY22 is Rs. 8.9 bn. The dividend payout ratio is 98.0%.	FOR				Passed
23-08-2022	Hindalco Industries 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	Kumara Mangalam Birla is part of the promoter group and Non-Executive Chairperson of the company. He is also the Chairperson of the Aditya Birla Group. He has been on the board since 1992. He retires by rotation. His reappointment is in line with statutory requirements.	FOR				Passed
23-08-2022	Hindalco Industries Limited	AGM	Management	Appointment M/s. Price Waterhouse & Co. Chartered Accountants LLP (Registration No. 304266/(E-300009)) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Sixty Eighth AGM to be held in the year 2027 at such remuneration.	FOR	FOR	The company proposes to reappoint Price Waterhouse & Co Chartered Accountants LLP as statutory auditors for five years starting from conclusion of 2022 AGM till the conclusion of 2027 AGM. The proposed remuneration is reasonable compared to the size and scale of the company's operations.	FOR				Passed
23-08-2022	Hindalco Industries Limited	AGM	Management	Ratification of remuneration of Rs.18,00,000/- per annum plus taxes, as applicable and reimbursement of actual travel and out-of-pocket expenses payable to M/s.R. Narasimha & Co., Cost Accountants, appointed by the Board of Directors of the Company to conduct audit of the cost records of the Company for the financial year ending 31st March, 2023.	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in FY23 is reasonable compared to the size and scale of operations.	AGAINST				Passed

23-08-2022	Hindalco Industries Limited	AGM	Management	Adoption of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 exercisable into not more than 1,68,28,000 equity shares of Rs.1/- each ("Equity Shares") being 0.75% of the paid-up equity share capital of the Company as on 31st March, 2022.	FOR	AGAINST	We do not approve exercise price that can be at a steep discount to current market price. Thus, we vote against the resolution.	AGAINST					Passed
23-08-2022	Hindalco Industries Limited	AGM	Management	To approve extending the benefits of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies including holding, subsidiary and associate Companies of Company.	FOR	AGAINST	Our recommendation is linked to resolution #6.	AGAINST					Passed
23-08-2022	Hindalco Industries Limited	AGM	Management	To approve (a) the use of the trust route for the implementation of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 (Scheme 2022); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022.	FOR	AGAINST	Our recommendation is linked to resolution #6.	AGAINST					Passed
23-08-2022	Hindalco Industries Limited	AGM	Management	Re-appointment of Mr. Praveen Kumar Maheshwari (DIN No.00274361) as the whole-time Director of the Company with effect from 28th May, 2022, not liable to retire by rotation on the terms as to remuneration.	FOR	FOR	Praveen Kumar Maheshwari is an Executive director and CFO of the company. His proposed pay is comparable to peers and is commensurate to the size and complexity of the business.	FOR					Passed
24-08-2022	Yes Bank Limited	EGM	Management	To increase the authorized share capital of the Bank from Rupees 6,200 crore divided into 3,100 crore equity shares of Rupees 2/- each aggregating to Rupees 6,200 crore and 2 crore preference shares of Rupees 100/- each aggregating to Rupees 200 crore to Rupees 8,200 crore divided into 4,100 crore equity shares of Rupees 2/- each aggregating to Rupees 8,200 crore and 2 crore preference shares of Rupees 100/- each aggregating to Rupees 200 crore and to alter and replace Clause V of the Memorandum of Association of the Bank relating to "Capital" by	FOR	FOR	The current authorized share capital of the bank is not sufficient to accommodate the proposed preferential allotment. Hence, YES Bank proposes to increase its authorized capital. The increase will require a consequent amendment to the MoA.	FOR					Passed
24-08-2022	Yes Bank Limited	EGM	Management	Approval for amendment to the Articles of Association of the Bank.	FOR	AGAINST	The amendments include clauses allowing the board to agree with potential investors to nominate nominee directors on the board as per the terms agreed – this amendment is open ended and there are no details given on number of nominee directors that can be appointed as per shareholding percentage and further if these rights fall off once the shareholding falls below a pre-defined threshold. Due to lack of sufficient disclosures, we do not approve the resolution	AGAINST					Passed
24-08-2022	Yes Bank Limited	EGM	Management	Issue of investor equity shares and investor warrants, on a preferential basis.	FOR	FOR	The capital raised will be utilized by the bank to support future growth, augment its capital base, strengthen its balance sheet, to assist the bank in dealing with contingencies or financing business opportunities, both organic and inorganic, while ensuring that its capital adequacy is within regulatory norms.	FOR					Passed
24-08-2022	Yes Bank Limited	EGM	Management	To appoint of Mr. R. Gandhi (DIN - 03343633) as an Independent Director of the Bank for a period of five (5) consecutive years from 23 July, 2022 to 22 July, 2027 and who shall not be liable to retire by rotation.	FOR	FOR	Rama Gandhi, 66, was a Deputy Governor of the Reserve Bank of India for three years from 2014 to 2017. Rama Gandhi was on the Board of the bank from 14 May 2019 to 05 March 2020 and from 26 March 2020 to 15 July 2022 as Additional Director appointed by Reserve Bank of India. His appointment as Independent Director is in line with statutory requirements.	FOR					Passed
24-08-2022	Yes Bank Limited	EGM	Management	To approve the appointment and remuneration of Mr. Prajant Kumar (DIN - 07562475) as Interim Managing Director & Chief Executive Officer of the Bank w.e.f. 15 July, 2022 for a period of three months or until appointment of regular MD & CEO, whichever is earlier.	FOR	FOR	RBI vide letter dated 15 July 2022 has approved Prajant Kumar as the interim MD & CEO for a period of 3 months from 15 July 2022 or till the regular MD & CEO is appointed, whichever is earlier & remuneration will be approved by the Reserve Bank of India.	FOR					Passed

25-08-2022	Indian Oil Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2022 together with Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified auditor opinion.	FOR					Passed
25-08-2022	Indian Oil Corporation Limited	AGM	Management	To declare the Final Dividend of Rs. 2.40 per equity share for the year 2021-2022.	FOR	FOR	In FY22, the company has paid two interim dividends of Rs. 5.0 per share and Rs. 4.0 per share respectively on pre-bonus equity capital. The company proposes to pay a final dividend of Rs. 3.6 per share on pre-bonus equity share capital, thereby taking the total dividend to Rs. 12.6 per share on pre-bonus equity share capital of face value Rs. 10.0 per share. The total dividend outflow will aggregate to Rs. 115.7 bn. Payout ratio is 47.8% of the standalone PAT.	FOR					Passed
25-08-2022	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Shri Sandeep Kumar Gupta (DIN - 07570165) who retires by rotation and is eligible for re-appointment.	FOR	FOR	Sandeep Kumar Gupta, 58, is the Executive Director - Finance on the board of the company. He has served on the board since May 2019. He has attended all nine board meetings in FY22. He retires by rotation.	FOR					Passed
25-08-2022	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Dr. S.S.V. Ramakumar (DIN - 07626484), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Dr. S.S.V. Ramakumar, 58, is the Director (Research & Development) of the company. He has served on the board of the company since 1 February 2017. He has attended all nine board meetings in FY22. He retires by rotation.	FOR					Passed
25-08-2022	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Lanka IOC PLC a subsidiary company of IndianOil, for a Expected value of Rs.1500 crore for the year 2022-23 & 2023-24.	FOR	FOR	The proposed transactions are primarily for sale and purchase of petroleum product like Gasoil, Gasoline, Base Oil, Marine Gasoil etc. and reimbursement of salary of employees deputed to IOCL. Such transactions amounted to just Rs. 5.7 mn in FY22, which were conducted in the ordinary course of business. In FY23 and FY24, IOCL expects these transactions to exceed the materiality threshold of Rs 10.0 billion or 10% of consolidated revenues. The transactions are in the ordinary course of business.	FOR					Passed
25-08-2022	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Hindustan Unnava Rasayan Limited, a Joint Venture Company of Indian Oil, for a Expected value of Rs.1500 crore for the year 2022-23 & 2023-24.	FOR	FOR	The proposed transactions are primarily for Equity investment, sale of goods and services and reimbursement of salary of employees on deputation of HURL. Such transactions amounted to Rs. 1.0 bn in FY22, which were conducted in the ordinary course of business. In FY23 and FY24, IOCL expects these transactions to exceed the materiality threshold of Rs 10.0 billion or 10% of consolidated revenues. The transactions are in the ordinary course of business.	FOR					Passed
25-08-2022	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Felton Oil & Gas S.V. Joint Venture Company of IndianOil Global S.V., a WOS of Indian Oil for a Expected value Rs.4000 crore for the year 2023-24.	FOR	FOR	The proposed transactions are primarily for purchase of Crude Oil for further processing in the refineries of the company to meet the demand of petroleum products as well as to diversify the basket of crudes available to the company. Such transactions amounted to Rs. 2.6 bn in FY22, which were conducted in the ordinary course of business. In FY24, IOCL expects these transactions to exceed the materiality threshold of Rs 10.0 billion or 10% of consolidated revenues. The transactions are in the ordinary course of business.	FOR					Passed
25-08-2022	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IndianOil Petrovas Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value Rs.3500 crore for the year 2023-24.	FOR	FOR	The proposed transactions are primarily for sale of gas and other related ancillary services. Such transactions amounted to Rs. 29.5 bn in FY22, which were conducted in the ordinary course of business. In FY24, IOCL expects these transactions to exceed the materiality threshold of Rs 10.0 billion or 10% of consolidated revenues. The transactions are in the ordinary course of business.	FOR					Passed
25-08-2022	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of IndianOil, for a Expected value Rs.35000 crore for the year 2023-24.	FOR	FOR	The proposed transactions are primarily for purchase of Natural Gas for processing in the refineries of the company as well as sale to other customers. Such transactions amounted to Rs. 123.0 bn in FY22, which were conducted in the ordinary course of business. In FY24, IOCL expects these transactions to exceed the materiality threshold of Rs 10.0 billion or 10% of consolidated revenues. The transactions are in the ordinary course of business.	FOR					Passed

25-08-2022	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value Rs.2100 crore for the year 2023-24.	FOR	FOR	The proposed transactions are primarily equity investments, purchase/sale of natural gas, receipt of fees for providing financial and other guarantees to enable the RP to meet its financial as well operational commitments made to Petroleum and Natural Gas Regulatory Board (PNGRB), reimbursement of salary of employees on deputation to IOGAPL. Such transactions amounted to Rs. 2.0 bn in FY22, which were conducted in the ordinary course of business.	FOR				Passed
25-08-2022	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IndianOil LNG Pvt. Ltd., a Joint Venture Company of IndianOil, Rs.2200 crore for the year 2023-24.	FOR	FOR	The proposed transactions are primarily for regasification services, sale of products, receipt of interest on CDO issued by IOPL to the Company. Such transactions amounted to Rs. 2.0 bn in FY22, which were conducted in the ordinary course of business.	FOR				Passed
25-08-2022	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Indian Synthetic Rubber Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value Rs.1100 crore for the year 2023-24.	FOR	FOR	The proposed transactions are primarily for sale of products and services, corporate guarantees for loans, and reimbursement of salary of employees on deputation to ISRP. Such transactions amounted to Rs. 8.4 bn in FY22, which were conducted in the ordinary course of business.	FOR				Passed
25-08-2022	Indian Oil Corporation Limited	AGM	Management	Ratification of aggregate remuneration of Rs.22.70 lakh plus applicable taxes and out-of-pocket expenses payable to the Cost Auditors for the financial year ending March 31, 2023.	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in FY23 is reasonable compared to the size and scale of operations.	FOR				Passed
26-08-2022	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Routine Matter	FOR				Passed
26-08-2022	Cipla Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of the Auditor thereon.	FOR	FOR	Routine Matter	FOR				Passed
26-08-2022	Cipla Limited	AGM	Management	To declare final dividend of Rs. 5/- per equity share of the Company, as recommended by the Board of Directors for the financial year ended 31st March, 2022.	FOR	FOR	The total dividend outflow for FY22 is Rs. 4.2 bn and the dividend payout ratio is 13.6% of standalone profits.	FOR				Passed
26-08-2022	Cipla Limited	AGM	Management	To re-appoint Ms. Samina Hamied (DIN: 0007933) Executive Vice-Chairperson and director of the Company liable to retire by rotation.	FOR	FOR	Ms. Samina Hamied, 46, retires by rotation and her reappointment is in line with statutory requirements.	FOR				Passed
26-08-2022	Cipla Limited	AGM	Management	Appointment of Dr. Mandar Purushottam Vaidya (DIN: 09690327) as an Independent Director of the Company for a period of five (5) years i.e. from 28th July, 2022 to 28th July, 2027.	FOR	FOR	Dr. Mandar Purushottam Vaidya's 46, appointment is in line with statutory requirements.	FOR				Passed
26-08-2022	Cipla Limited	AGM	Management	Grant of employee stock appreciation rights (ESAR) / share-based benefits therein after referred to as Share Incentives) to Mr. Umang Vohra (DIN: 02296740) Managing Director and Global Chief Executive Officer, over and above his current approved compensation, from one or more subsidiary of the Company.	FOR	FOR	The share-based payments would be over and above the remuneration approved at the 2021 AGM and will vest in March 2026; the last month of his current tenure. The proposed share-based payments will be granted at fair value; this will ensure accrual of actual benefit only on appreciation in the value of the relevant subsidiary, which will result in appreciation to the value of Cipla group as a whole and ensures alignment with shareholder interests. The additional share-based benefits are directly linked with the growth and performance of subsidiaries, which will have a positive impact on Cipla's consolidated performance.	FOR				Passed
26-08-2022	Cipla Limited	AGM	Management	Ratification of remuneration of Rs. 11,75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to Mr D.H. Zaveri, the cost auditor of the company for the financial year ending 31st March, 2023.	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in FY23 is reasonable compared to the size and scale of operations.	AGAINST				Passed
26-08-2022	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, 2022, Board's Report, Independent Auditors' Report and the comments thereon of the Comptroller & Auditor General of India.	FOR	FOR	Unqualified auditor opinion.	AGAINST				Passed

26-08-2022	GAIL (India) Limited	AGM	Management	To declare final Dividend for the Financial Year 2022-22 @ 10.00 % (Rs.1,00/- per equity share) on the paid-up equity share capital of the Company (as on the record date) as recommended by the Board and to confirm the payment of 1st and 2nd interim dividend @40% and 50% (Rs.4,00/- and Rs.5,00/- per equity share) on the paid-up equity share capital of the Company already paid in the month of January, 2022 and March, 2022 respectively.	FOR	FOR	The total dividend outflow for FY22 is Rs. 44.4 bn. The dividend pay-out ratio is 42.8%.	FOR				Passed
26-08-2022	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri M V Iyer, Director (Business Development), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	M V Iyer, 58, is the Director (Business Development) at GAIL (India) Limited. He has been on the board since November 2020. He has attended 100% of board meetings held in FY22 (15/15). He retires by rotation.	FOR				Passed
26-08-2022	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Dr. Navneet Mohan Kothari, Government Nominee Director, who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Navneet Mohan Kothari, 44, has been on the board of GAIL (India) Limited as a Government Nominee Director from 16 June 2021. He has attended 100% of board meetings held during his tenure in FY22 (13/13). He retires by rotation.	FOR				Passed
26-08-2022	GAIL (India) Limited	AGM	Management	To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s) of the Company for the FY 2022-23 in terms of the provisions of section 142 of the Companies Act, 2013.	FOR	FOR	The total audit fee of Rs. 16.0 mn (including travelling and out of pocket expenses) in FY22 is commensurate with the size and complexity of the company. The company has neither disclosed the names of the auditor proposed to be appointed nor a range in which the audit fee shall be paid.	FOR				Passed
26-08-2022	GAIL (India) Limited	AGM	Management	Ratification of remuneration Rs. 25,30,000/- 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 the Company for the Financial Year 2023-22.	FOR	FOR	The remuneration is reasonable compared to the size and scale of operations	FOR				Passed
26-08-2022	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Petronet LNG Limited for a expected value of Rs.30,745 crore during FY 2023-24.	FOR	FOR	Petronet LNG Limited (PLL) is a joint venture between GAIL (India) Limited, Oil & Natural Gas Corporation (ONGC), Indian Oil Corporation Limited (IOCL) and Bharat Petroleum Corporation Limited (BPCL) in which each of the four entities hold 22.5% stake. The proposed limit is high given the size of previous transactions; however, it is on the account of higher gas prices. Notwithstanding, these transactions are in the ordinary course of business.	FOR				Passed
26-08-2022	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Indraprastha Gas Limited for a expected value of Rs.10,000 crore during FY 2023-24.	FOR	FOR	Indraprastha Gas Limited (IGL) is a joint venture between GAIL and Bharat Petroleum Corporation Limited (BPCL) in which both GAIL and BPCL holds 22.5% stake. The proposed limit is high given the size of previous transactions; however, it is on the account of higher gas prices. Notwithstanding, these transactions are in the ordinary course of business.	FOR				Passed
26-08-2022	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Mahanagar Gas Limited for a expected value of Rs.5,826 crore during FY 2023-24.	FOR	FOR	Mahanagar Gas Limited (MGL) is an associate company of GAIL in which GAIL holds 22.5% stake. The proposed limit is high given the size of previous transactions; however, it is on the account of higher gas prices. Notwithstanding, these transactions are in the ordinary course of business.	FOR				Passed
26-08-2022	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Maharashtra Natural Gas Limited for a expected value of Rs.2,833 crore FY 2023-24.	FOR	FOR	Maharashtra Natural Gas Limited (MNG) is a joint venture between GAIL and Bharat Petroleum Corporation Limited (BPCL) in which both GAIL and BPCL holds 22.5% stake. The proposed limit is high given the size of previous transactions; however, it is on the account of higher gas prices. Notwithstanding, these transactions are in the ordinary course of business.	FOR				Passed
26-08-2022	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with ONGC Petro Additions Limited for a expected value of Rs.1,050 crore FY 2023-24.	FOR	FOR	ONGC Petro Additions Limited (OPAL) is a joint venture between GAIL and Oil and Natural Gas Corporation (ONGC) in which GAIL holds 49.2% stake and ONGC holds 49.3% stake. The proposed limit is high given the size of previous transactions; however, it is on the account of higher gas prices. Notwithstanding, these transactions are in the ordinary course of business.	FOR				Passed

26-08-2022	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited for a expected value of Rs.4,458 crore FY 2023-24.	FOR	FOR	Ramagundam Fertilizers and Chemicals Limited (RACL) is a joint venture between GAIL, National Fertilizers and Engineers India Limited in which GAIL holds 14.7% stake, National Fertilizers holds 26.0% stake and Engineers India Limited holds 26.0% stake. GAIL supplies natural gas to RACL. The proposed limit is high given the size of previous transactions; however, it is on the account of higher gas prices. Notwithstanding, these transactions are in the ordinary course of business.	FOR					Passed
26-08-2022	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Central U.P. Gas Limited for a expected value of Rs.1,040 crore during FY 2023-24.	FOR	FOR	Central U.P. Gas Limited (CUGL) is a joint venture between GAIL, Bharat Petroleum Corporation Limited (BPCL) and Indraprastha Gas Limited (IGL) in which GAIL and BPCL holds 25.0% stake each and IGL holds 50.0% stake as on 31 March 2021. GAIL supplies natural gas to CUGL. The proposed limit is high given the size of previous transactions; however, it is on the account of higher gas prices. Notwithstanding, these transactions are in the ordinary course of business.	FOR					Passed
26-08-2022	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Green Gas Limited for a expected value of Rs. 1,180 crore during FY 2023-24.	FOR	FOR	Green Gas Limited (GGL) is a joint venture between GAIL and Indian Oil Corporation Limited (IOCL) in which GAIL holds 49.9% stake. GAIL supplies natural gas to GGL. The company is seeking approval for entering into related party transactions with Green Gas Limited for sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or transfer of other resources/ services/ obligations in FY24. The estimated value of transaction with GGL in FY24 is Rs 11.8 bn. It was Rs. 2.4 bn in FY22 and Rs. 1.1 bn in FY21. The proposed limit is high given the size of previous transactions; however, it is on the account of higher	FOR					Passed
26-08-2022	GAIL (India) Limited	AGM	Management	Increase in the authorized share capital from Rs. 5,000 crore to Rs.10,000 crore ranking pari passu with the existing equity shares of the Company.	FOR	FOR	The company proposes to incur capex of Rs. 300.0 bn over the next three to four years. These projects would be funded through a combination of debt and equity. Further on 27 July 2022 the board approved and recommended the issue of bonus shares in the ratio of 1:2.	FOR					Passed
26-08-2022	GAIL (India) Limited	AGM	Management	Amendment in Main Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	The company proposes to have enabling clauses allowing entry into specialty chemicals business, invest in energy exchanges, enter into solar glass and module manufacturing besides setting up wind and solar plants, set up first generation ethanol plants, enter into green hydrogen business, provide risk management services to its clients and hedge the company's portfolio and provide mobility solution services. This initiatives are to drive diversification.	FOR					Passed
26-08-2022	GAIL (India) Limited	AGM	Management	To capitalize a sum of Rs. 2191,69,98,810 out of the Free Reserves Account or such other account for distribution among the holders of existing fully paid equity shares of Rs.10/- each of the Company as an increase of the nominal amount of the equity share capital of the Company held by each such shareholder held by each such shareholder (including "GDR" holder), and not as income or in lieu of dividend, credited as 219,16,99,881 new fully paid equity shares of Rs.10/- each as bonus shares in the proportion of 1 new equity bonus share of Rs.10/- each for every	FOR	FOR	Post issuance of the bonus shares, the paid-up equity share capital of the company will increase to Rs. 65.7 bn comprising of 66 bn equity shares of Rs. 10.0 each. The issuance will result in capitalization of free reserves account amounting to Rs. 21.9 bn out of the total reserves of Rs. 454.1 bn as on 31 March 2022.	FOR					Passed
27-08-2022	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the stand-alone audited financial statement of the Bank for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine	FOR					Passed
27-08-2022	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, 2022 together with the Report of the Auditors thereon.	FOR	FOR	Routine	FOR					Passed

27-08-2022	Kotak Mahindra Bank Limited	AGM	Management	To confirm payment of interim dividend at the rate of Rs.0.405 per 8.30% Non-Convertible Perpetual Non-Cumulative Preference Share of Rs.5/- as declared by the Board of Directors for the financial year 2021-22 and paid to those Members whose names appeared in the list of Beneficial Owners as on the Record Date i.e. 18th March, 2022.	FOR	FOR	This has entailed a payout of Rs.405.0 mn.	FOR					Passed
27-08-2022	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of Rs.1.10 per equity share of Rs.5/-, as recommended by the Board of Directors, be and is hereby declared for the financial year 2021-22 and that the same be paid out of the profits of the Bank for the financial year ended 31st March, 2022 to all those Members whose names appeared in the Register of Members / list of Beneficial Owners, as on the Record Date fixed for this purpose i.e. 12th August, 2022.	FOR	FOR	The dividend payout ratio is 2.5%.	FOR					Passed
27-08-2022	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. KV'S Manian (DIN: 00031794) Director, who retires by rotation at this meeting and being eligible for re-election in accordance with the provisions of Section 152 of the Companies Act, 2013, be and is hereby appointed as a Director of the Bank.	FOR	FOR	KV'S Manian, 60, has been Executive Director of Kotak Bank since March 2019. He retires by rotation and his reappointment is in line with statutory requirements.	FOR					Passed
27-08-2022	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Gaurang Shah (DIN: 00036460) Director, who retires by rotation at this meeting and being eligible for re-election in accordance with the provisions of Section 152 of the Companies Act, 2013 as a Director of the Bank, to hold office up to the end of his current term as Whole-time Director of the Bank i.e. 31st October, 2022.	FOR	FOR	Gaurang Shah, 60, has been Executive Director of Kotak Bank since March 2019. He has been with the Kotak Group for over 24 years. He retires by rotation and the bank proposes to reappoint him till 31 October 2022.	FOR					Passed
27-08-2022	Kotak Mahindra Bank Limited	AGM	Management	Payment of additional fees / remuneration of Rs.2,000,000 for general increase in efforts, for the financial year 2021-22, to be allocated by the Bank between Walker Chandok & Co LLP, Chartered Accountants and Price Waterhouse LLP, Chartered Accountants.	FOR	FOR	The bank seeks shareholder approval to ratify the additional fees of Rs.2.0 mn payable to the joint statutory auditors for FY22, thereby enhancing the scope of work as also increased efforts.	FOR					Passed
27-08-2022	Kotak Mahindra Bank Limited	AGM	Management	Appointment of KKC & Associates LLP, Chartered Accountants (Firm Registration Number: 205146W / W100621) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of the Thirty-Seventh Annual General Meeting until the conclusion of the Fortieth Annual General Meeting of the Bank, for the purpose of the audit of the Bank's standalone and consolidated financial statements for the financial years 2022-23 to 2024-25, subject to the approval of RBI, every year, from financial year 2023-24 onwards.	FOR	FOR	Kotak Bank proposes to appoint KKC & Associates together Price Waterhouse LLP (who were appointed in the 2021 AGM) for three years as joint statutory auditors to the approval of the RBI	FOR					Passed
27-08-2022	Kotak Mahindra Bank Limited	AGM	Management	Payment of an overall audit fee not exceeding Rs.35,000,000, to Price Waterhouse LLP, Chartered Accountants (Firm Registration Number: 205146W / W100621), the joint Statutory Auditors of the Bank, for the financial year 2022-23.	FOR	FOR	The joint statutory auditors shall be paid overall audit fees of Rs.35.0 mn., with authority to the audit committee of the to allocate the overall audit fees between the joint statutory auditors, as may be mutually agreed between the bank and the joint statutory auditors, depending upon their respective scope of work.	FOR					Passed
27-08-2022	Kotak Mahindra Bank Limited	AGM	Management	Re-appointment of Mr. KV'S Manian (DIN: 00031794) as Whole-time Director of the Bank and payment of remuneration for a period of three years, with effect from 1st November, 2022.	FOR	FOR	The estimated remuneration is comparable to that paid to peers in the banking industry and in line with the bank's performance. & is subject to approval from the RBI. Almost 60% of the proposed compensation is variable in nature and linked to performance targets.	FOR					Passed
27-08-2022	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Ms. Shanti Ekambaram (DIN: 00004889) as a Director and Whole-time Director of the Bank and payment of remuneration for a period of three years, with effect from 1st November, 2022.	FOR	FOR	The estimated remuneration is comparable to that paid to peers in the banking industry and in line with the bank's performance & is subject to approval from the RBI. It subject to approval from the RBI. Almost 60% of the proposed compensation is variable in nature and linked to performance targets.	FOR					Passed

27-08-2022	Kotak Mahindra Bank Limited	AGM	Management	To approve Material Related Party Transaction with Infina Finance Private Limited from Thirty-Seventh Annual General Meeting to Thirty-Eighth Annual General Meeting upto aggregate value, may exceed Rs. 1,000 crore in the ordinary course of business of the Bank.	FOR	FOR	The transactions are in the ordinary course of business of the bank and on an arm's length basis.	FOR					Passed
27-08-2022	Kotak Mahindra Bank Limited	AGM	Management	To approve Material Related Party Transaction with Mr. Uday Kotak (DIN: 00071467), Managing Director & CEO and a Key Managerial Personnel of the Bank from Thirty-Seventh Annual General Meeting to Thirty-Eighth Annual General Meeting upto aggregate value, may exceed Rs. 1,000 crore in the ordinary course of business of the Bank.	FOR	FOR	These transactions are over and above the remuneration paid by the bank to Uday Kotak, which has been approved by the shareholders and the Reserve Bank of India. The transactions are in the ordinary course of business of the bank and on an arm's length basis.	FOR					Passed
29-08-2022	Astral Ltd	AGM	Management	To receive, consider and adopt: a. The Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of Board of Directors and Auditors thereon b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Routine	FOR					Passed
29-08-2022	Astral Ltd	AGM	Management	To confirm Interim Dividend declared by the Board of Directors and to declare Final Dividend on equity shares for the financial year ended on March 31, 2022.	FOR	FOR	The total dividend outflow is Rs. 603.0 mn and the payout ratio is 14.9% of standalone profits.	FOR					Passed
29-08-2022	Astral Ltd	AGM	Management	To consider re-appointment of Mr. Girish Joshi (DIN: 00222943), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Girish Joshi is a Wholesome Director and has been on the board since July 2021. He retires by rotation and his reappointment meets all statutory requirements.	FOR					Passed
29-08-2022	Astral Ltd	AGM	Management	Re-appointment of M/s. S R B C & Co LLP, Chartered Accountants (Firm Registration No. 3249824/ 1300003) as Statutory Auditors of the Company for a second tenure for five consecutive years, from the conclusion of the 26th Annual General Meeting (AGM) of the Company till the conclusion of the 31st AGM of the Company to be held in the year 2027, on such remuneration.	FOR	FOR	The company proposes to reappoint them for another period of five years starting from the AGM of 2022. The proposed audit fee is commensurate with the size of business operation.	FOR					Passed
29-08-2022	Astral Ltd	AGM	Management	Ratification of remuneration of Rs. 2.25 Lacs plus applicable GST and out of pocket expenses payable to M/s. V. H. Sawliya & Associates, Cost Accountants (FIRN: 100346), appointed as the 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 ending March 31, 2023.	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in FY23 is reasonable compared to the size and scale of the company's operations.	FOR					Passed
29-08-2022	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, 2022 (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.	FOR	FOR	Unqualified auditor opinion.	AGAINST					Passed
29-08-2022	Bharat Petroleum Corporation Limited	AGM	Management	To confirm the payment of First and Second Interim Dividend and to declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2022.	FOR	FOR	The total dividend outflow for FY22 is Rs. 34.1 bn. The dividend payout ratio is 38.8%.	FOR					Passed
29-08-2022	Bharat Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Venu Ramakrishna Gupta, Director (DIN: 00188547), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Venu Ramakrishna Gupta, SI, is Director (Finance) with additional charge as Director (Human Resources) at BPCL. He has been on the board since September 2021. He has attended 100% of board meetings held during his tenure in FY22 (8/8). He retires by rotation.	FOR					Passed
29-08-2022	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 2022-23.	FOR	FOR	The statutory audit fee of Rs. 7.0 mn in FY22 is commensurate with the size and complexity of the company; we expect audit fees in FY23 to be in same range.	FOR					Passed

29-08-2022	Bharat Petroleum Corporation Limited	AGM	Management	Ratification for the remuneration payable to M/s. R. Nanabhoy & Co., Mumbai (Lead Auditor) (Rs. 2,75,000/-) and M/s. G.R. Kulkarni & Associates, Mumbai Rs. 1,25,000/- plus applicable taxes and reimbursement of out of pocket expenses of the Cost Auditors for the Financial Year 2022-23.	FOR	FOR	The total remuneration proposed to be paid to the cost auditors for FY23 is reasonable compared to the size and scale of the company's operations.	AGAINST				Passed
29-08-2022	Gujarat Gas Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Comments of the Comptroller & Auditor General of India.	FOR	FOR	Unqualified auditor opinion.	FOR				Passed
29-08-2022	Gujarat Gas Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year 2021-22.	FOR	FOR	The total dividend outflow for FY22 is Rs. 1.4 bn. The dividend payout ratio is 10.7%.	FOR				Passed
29-08-2022	Gujarat Gas Limited	AGM	Management	To re-appoint Shri. Milind Torawane, IAS, (DIN: 03632294), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Milind Torawane, 50, is an IAS officer. He has held various positions in the Government of Gujarat. He was the former Managing Director of Gujarat Urban Development Company Limited. He has been on the board as Non-Executive Non-Independent Director since August 2017. He has attended all the board meetings held in FY22 (4/4). He retires by rotation.	FOR				Passed
29-08-2022	Gujarat Gas Limited	AGM	Management	To authorise the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company for Financial Year 2022-23, in terms of the provisions of Section 142 of Companies Act, 2013.	FOR	FOR	In FY22 and FY21 the statutory auditors were paid audit fee of Rs. 3.2 mn and Rs 2.9 mn which is commensurate with the size and complexity of business; we expect audit fees in FY23 to be in same range.	FOR				Passed
29-08-2022	Gujarat Gas Limited	AGM	Management	Appointment of Shri. Raj Kumar, IAS, (DIN: 00294527) as a Director of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation.	FOR	FOR	Raj Kumar, 57, is the Additional Chief Secretary, Home Department, Government of Gujarat. He is an IAS officer. The company proposes to appoint him as a Nominee Director on board from 21 July 2022. He shall be liable to retire by rotation.	FOR				Passed
29-08-2022	Gujarat Gas Limited	AGM	Management	Ratification of remuneration of Rs. 1,30,000/- GST and out of pocket expenses payable to M/s. Adish Bhavsar & Associates, Cost Accountants, (firm registration No. 000387) as the Cost Auditors of the Company, for the Financial Year 2022-23.	FOR	FOR	The total remuneration proposed to be paid to the cost auditors for FY23 is reasonable compared to the size and scale of the company's operations.	FOR				Passed
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2022 together with Reports of the Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India and the reply of the management thereon.	FOR	FOR	Unqualified auditor opinion.	AGAINST				Passed
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	Management	To declare the Final Dividend of Rs.3.25 per equity share for the financial year 2021-22.	FOR	FOR	The company paid two interim dividends of Rs. 1.75 and Rs. 1.50 per share and proposes to pay final dividend of Rs. 3.25 per share. The total dividend outflow for FY22 will be Rs. 132.1 bn and the dividend payout ratio is 31.8% of standalone PAT.	FOR				Passed
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh Kumar Srivastava (DIN: 08513771), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Rajesh Kumar Srivastava, 59, is Director-Exploration. He has served on the board since August 2013. He has attended eleven out of the twelve board meetings in FY22 (92%). He retires by rotation.	FOR				Passed
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	Management	To authorise the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2022-23.	FOR	FOR	For FY22, audit fees aggregated Rs. 56.6 mn. The Statutory Auditors of ONGC for FY23 are yet to be appointed by the C&AG. The company has not disclosed the audit fees payable in FY23.	FOR				Passed
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	Management	To consider and approve appointment of Mr. Gudrey Srinivas Nominee Director of the Company w.e.f 14 June 2022 liable to retire by rotation.	FOR	FOR	Gudrey Srinivas, 55, is an IAS Officer of the 1980 batch Odisha Cadre. Currently he is Additional Secretary and Financial Advisor in the Ministry of Consumer Affairs, Food and Public Distribution. He also holds a charge in the Ministry of Petroleum and Natural Gas.	FOR				Passed

29-08-2022	Oil & Natural Gas Corporation Limited	AGM	Management	Ratification of remuneration of payable to Rs.6 lakh per Cost Audit Firm, plus applicable GST and out of pocket expenses, to conduct audit of cost records of all the units of the Company to six firms of Cost Auditors as appointed by the Board of Directors for the financial year ended 2022-23	FOR	FOR	The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.	FOR					Passed
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) for FY24 with Oil and Natural Gas Corporation Employees Contributory Provident Fund (OECPF) Trust of Rs.13,000 million for the Financial Year 2023-24.	FOR	FOR	OECPF is maintained by ONGC as per compliance requirements under Employees Provident Fund Scheme, 1952. ONGC seeks approval to enter into material related party transactions with OECPF aggregating to Rs. 13.5 bn in FY23 - towards employee provident fund.	FOR					Passed
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) for FY24 with Petronet LNG Limited (PLL) for Rs.23,100 Million for the Financial Year 2023-24 in the ordinary course of business and at arm's length basis.	FOR	FOR	The proposed transactions are primarily for purchase of LNG for extracting VAP Ethane(C2), Propane (C3), Butane (C4) including facilities services charges (Fixed Charge with escalation and variable charges at C2- C3. Such transactions amounted to Rs. 21.1 bn in FY22, which were conducted in the ordinary course of business.	FOR					Passed
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) for FY24 with ONGC Tripura Power Company Limited (OTPC) for Rs.10,658 Million for the Financial Year 2023-24 in the ordinary course of business and at arm's length basis.	FOR	FOR	The proposed transactions are primarily for sale of Natural Gas at contracted price. Such transactions amounted to Rs. 6.8 bn in FY22, which were conducted in the ordinary course of business. The company has received shareholder approval for transactions aggregating Rs. 11.0 bn for FY23. In FY24, ONGC expects these transactions to aggregate Rs. 10.7 bn. The transactions are in the ordinary course of business.	FOR					Passed
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) for FY23 with ONGC Petro additions Limited (OPAL) for Rs.106,806 Million for the Financial Year 2022-23 in the ordinary course of business and at arm's length basis.	FOR	FOR	The company is seeking approval for related party transactions with OPAL aggregating up to Rs. 106.8 bn for FY23 and Rs.101.4 bn for FY24 (Resolution #11). The proposed transactions are primarily for sale of Ethane (C2) on cost plus basis and sale of Propane (C3) and Butane (C4) whose prices are based on Saudi Aramco CP Prices, Right of Usages (ROU) Charges are also received for C2 pipeline as per C2 Product Sale Agreement, Sale of Naphtha is at price linked to Mean of Platts Arab Gulf (MOPAG). Such transactions amounted to Rs. 76.9 bn in FY22, which were conducted in the ordinary course of business. In addition to this, the company has advances outstanding to the tune of	FOR					Passed
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) for FY24 with ONGC Petro additions Limited (OPAL) for Rs.101,400 Million for the Financial Year 2023-24 in the ordinary course of business and at arm's length basis.	FOR	FOR	The company is seeking approval for related party transactions with OPAL aggregating up to Rs. 106.8 bn for FY23 (Resolution #10) and Rs.101.4 bn for FY24. The proposed transactions are primarily for sale of Ethane(C2) on cost plus basis and sale of Propane (C3) and Butane (C4) whose prices are based on Saudi Aramco CP Prices, Right of Usages (ROU) Charges are also received for C2 pipeline as per C2 Product Sale Agreement, Sale of Naphtha is at price linked to Mean of Platts Arab Gulf (MOPAG). Such transactions amounted to Rs. 76.9 bn in FY22, which were conducted in the ordinary course of business. In addition to this, the company also has advances outstanding to the tune of	FOR					Passed
29-08-2022	Reliance Industries Limited	AGM	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and	FOR	FOR	Unqualified auditor opinion.	FOR					Passed
29-08-2022	Reliance Industries Limited	AGM	Management	(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon	FOR	FOR	Unqualified auditor opinion.	FOR					Passed
29-08-2022	Reliance Industries Limited	AGM	Management	To declare a dividend at the rate of Rs.8/- per equity share of Rs.10/- each fully paid-up of the Company for the financial year ended March 31, 2022.	FOR	FOR	The total dividend outflow for FY22 is Rs. 54.1 bn and the dividend payout ratio is 13.8%.	FOR					Passed
29-08-2022	Reliance Industries Limited	AGM	Management	To appoint Smt. Nita M. Ambani (DIN: 03115198), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Ms. Nita Ambani, 59, is Non-Executive Non-Independent Director of the company and part of the promoter group. She has attended 100% (5 out of 5) board meetings held in FY22. She retires by rotation.	FOR					Passed

29-08-2022	Reliance Industries Limited	AGM	Management	To appoint Shri Hiral R. Meswani (DIN: 00002623), who retires by rotation at this meeting as a Director of the Company.	FOR	FOR	Hiral Meswani, 54, is Whole time Director of the company. His overall responsibility includes the petroleum refining and marketing business, petrochemicals manufacturing and several corporate functions of the company including human resources management, information technology, research and technology and capital projects execution. He has attended 100% (5 out of 5) board meetings held in FY22. He retires by rotation.	FOR					Passed
29-08-2022	Reliance Industries Limited	AGM	Management	To appoint Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W / W – 100018) and Chaturvedi & Shah LLP, Chartered Accountants (Registration No. 102720W / W120358) as Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting, at such remuneration as shall be fixed by the Board of Directors of the Company.	FOR	FOR	The company proposes to appoint Deloitte Haskins & Sells LLP and Chaturvedi & Shah LLP as statutory auditors for five years from the 2022 AGM. Audit fees for FY23 will aggregate Rs. 350.0 mn, which is comparable to the audit fees of Rs. 340.0 mn for FY22. We believe the proposed remuneration is reasonable and commensurate with the size and operations of the company.	FOR					Passed
29-08-2022	Reliance Industries Limited	AGM	Management	To re-appoint Shri Nikhil R. Meswani (DIN: 00004200) as a Whole-time Director, designated as an Executive Director, for a period of 5 (five) years from the expiry of his present term of office, i.e., with effect from July 1, 2023 and including remuneration.	FOR	FOR	Nikhil Meswani, 56, is Whole-time Director of the company responsible for the petrochemicals division and has additional responsibilities such as Corporate Affairs and Group Taxation. We estimate Nikhil Meswani's remuneration at Rs. 302.6 mn for FY23, which is in line with peers and reasonable for the size and complexity of business.	FOR					Passed
29-08-2022	Reliance Industries Limited	AGM	Management	To appoint Shri K. V. Chowdary (DIN: 08485334) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term up to July 20, 2027.	FOR	FOR	K. V. Chowdary, 67, is a former Chief Vigilance Commissioner and Chairperson of the Central Board of Director Taxes. He has attended all board meetings in FY22.	FOR					Passed
29-08-2022	Reliance Industries Limited	AGM	Management	Ratification of remuneration of to be paid to the Cost Auditor appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2023	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in FY23 is reasonable compared to the size and scale of operations.	FOR					Passed
29-08-2022	Reliance Industries Limited	AGM	Management	To alter the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	The company has targeted to achieve net carbon zero by 2035, and it proposes to enter new energy and new materials businesses. The company proposes to set up manufacturing of new energy equipments including battery storage, solar modules (from polysilicon to modules), electrolyzers and fuel cells among others and thus proposes to alter the object clause of the MoA. Diversification of business lines is the prerogative of the board, but there may come with attendant risks.	FOR					Passed
29-08-2022	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions between the Company and joint ventures set up with third parties namely, BP pic and Sibur Holding PJSC for supply of goods and services.	FOR	FOR	The proposed transactions between RIL and its joint ventures and subsidiaries include supply of goods and services. These are operational in nature, in the ordinary course of business. RIL will also provide corporate guarantee to suppliers of Reliance Jio Infocomm Limited, a step-down subsidiary. The approval for these RPT's will be valid for five years from FY23.	FOR					Passed
29-08-2022	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of Subsidiaries of the Company.	FOR	FOR	RIL is seeking approval for transactions to be undertaken between its subsidiaries and step-down subsidiaries. These transactions are operational in nature and include supply of goods and services including logistics services, managed IT services, engineering, procurement construction and project management services. Further, financial support will also be provided by RIL to its subsidiaries RIL and RIL. These transactions are in the ordinary course of business.	FOR					Passed

29-08-2022	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, 2022 and the Balance Sheet of the Company as at March 31, 2022, together with the reports of the Board of Directors of the Company (Board), report of the Statutory Auditors of the Company (Auditors) and comments of the Comptroller and Auditor General of India (CAG).	FOR	FOR	Routine	FOR					Passed
29-08-2022	SBI Life Insurance Company Limited	AGM	Management	To confirm the interim dividend declared by the Board of Directors on March 22, 2022 as final dividend for the year ended March 31, 2022.	FOR	FOR	Total dividend payout will aggregate to ~Rs. 2.0 bn. Payout ratio is 20.0% of the standalone PAT.	FOR					Passed
29-08-2022	SBI Life Insurance Company Limited	AGM	Management	Remuneration payable to the Statutory Auditors of the Company (Auditors) is fixed at Rs.58 lakhs (Rs.29 lakhs each) for annual audit and Rs.15 lakhs (Rs.7.50 lakhs each) for half year audit and Rs.20 lakhs (Rs.10 Lakhs each for June and December quarter) for limited review 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 2022-23.	FOR	FOR	The proposed remuneration payable to the statutory auditor is reasonable and commensurate with the company's size and scale of operations.	FOR					Passed
29-08-2022	SBI Life Insurance Company Limited	AGM	Management	Revision in the remuneration of Mr. Mahesh Kumar Sharma (DIN: 08740793), Managing Director & Chief Executive Officer (CEO) of the Company, with effect from April 1, 2022	FOR	FOR	Mahesh Kumar Sharma was appointed as the MD & CEO for three years from 9 May 2020. Based on his revised pay structure, estimated Mahesh Kumar Sharma's FY23 remuneration is lower than peers.	FOR					Passed
29-08-2022	SBI Life Insurance Company Limited	AGM	Management	Alteration of Articles of Association of the Company.	FOR	FOR	The proposed amendments in the articles are related to omitting the special rights given to BNP who is no longer classified as the promoter of the company and holds no equity in the company as on 30 June 2022. These including a set of other amendments, have no impact on the rights of minority shareholders.	FOR					Passed
29-08-2022	SBI Life Insurance Company Limited	AGM	Management	Appointment of Mr. Sanakiraman (DIN: 08516241) as a Nominee Director on the Board of the Company w.e.f. July 20, 2022.	FOR	FOR	No concern identified	FOR					Passed
29-08-2022	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, 2022 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine	FOR					Passed
29-08-2022	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, 2022 and the report of the Auditors thereon.	FOR	FOR	Routine	FOR					Passed
29-08-2022	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To confirm payment of interim Dividend of Rs.7/- per Equity Share and to declare Final Dividend of Rs.3/- per Equity Share for the financial year 2021-22.	FOR	FOR	The total dividend is Rs. 10.0 per equity share and the dividend outflow for FY22 is Rs. 24.0 bn. The dividend payout ratio is 73.4% of consolidated PAT.	FOR					Passed
29-08-2022	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To appoint Mr. Suresh T. Desai (DIN: 00005443), who retires by rotation and being eligible, has offered himself for re-appointment, as a Director.	FOR	FOR	Suresh T. Desai, 68, retires by rotation and his reappointment is in line with all statutory requirements.	FOR					Passed
29-08-2022	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To consider and re-appoint M/s. S R B C & Co LLP Chartered Accountants (Firm's Registration No. 248R02/ 6300803) as the Statutory Auditors of the Company for a further term of 5 (five) consecutive years to hold office from the conclusion of this 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company, at such remuneration (exclusive of applicable taxes and reimbursement of out of pocket expenses).	FOR	FOR	The appointment of SRBC & Co. LLP as statutory auditors for further five years starting from conclusion of 2022 AGM till the conclusion of 2027 AGM is as per statutory requirements. The company has not made any disclosures on the proposed audit fees to be paid during the second term. The statutory audit fee paid to SRBC & Co. LLP was Rs. 29.6 mn in FY22 and Rs. 29.0 mn in FY21. We expect the company to fix the audit fees at similar levels.	AGAINST					Passed

29-08-2022	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Mr. Israel Makov (DIN: 02295764), Non-executive & Non-Independent Director, retires by rotation with effect from the conclusion of 30th Annual General Meeting and the vacancy caused as such not be filled up	FOR	FOR	Israel Makov, 83, is the Chairperson and Non-Executive Non-Independent Director. He was classified as a non-independent director on account of business dealings between his firm and Sun Pharma. He has been on the board since May 2012 and has attended 100% (100%) of meetings held in FY22. He retires by rotation at the 2022 AGM and will not be seeking reappointment. The vacancy caused by his retirement will not be filled. This does not impact board independence levels.	FOR					Passed
29-08-2022	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Ratification of remuneration of Rs. 27,82,500/- per annum plus reimbursement of out of pocket expenses, applicable taxes payable to M/s. K D & Co, Cost Accountants, Firm's Registration No. 004076, appointed as the Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2022-23.	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in FY23 is reasonable compared to the size and scale of the company's operations.	FOR					Passed
29-08-2022	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Payment of commission of Rs. 40,00,000/- each to Dr. Pawan Goenka, Mr. Gautam Doshi and Ms. Rama Bijapurkar, Independent Directors of the Company, for financial year ending on March 31, 2022	FOR	FOR	The commission will be paid to Rama Bijapurkar, Dr. Pawan Goenka, and Gautam Doshi for their services in FY22. The amount of commission to be paid to each independent director is in line with market practices and commensurate with the size and scale of operations.	FOR					Passed
29-08-2022	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Re-appointment of Mr. Gautam Doshi (DIN: 00004612) as an independent director of the Company, for a second term of 5 (five) years commencing from May 25, 2023 to May 24, 2028, who shall continue to hold office after attaining the age of seventy-five years during the aforesaid term, and he shall not be liable to retire by rotation.	FOR	AGAINST	Uncertainty around Delhi High Court case hearing.	AGAINST					Passed
29-08-2022	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Re-appointment of Mr. Dilip S. Shanghvi (DIN: 00005588) as the Managing Director of the Company for a further period of 5 (five) years effective from April 1, 2023 to March 31, 2028 including the remuneration.	FOR	FOR	Dilip S. Shanghvi, 66, is part of the promoter family and MD, Sun Pharmaceutical Industries Limited. He received Rs. 50.5 m as remuneration in FY22, including bonus of Rs. 7.6 m. Dilip S. Shanghvi's estimated FY23 remuneration of Rs. 58.2 m is in line with peers and commensurate with the size and complexity of the business. We expect companies to cap the absolute commission payable to directors.	AGAINST					Passed
29-08-2022	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To be entered into between two non wholly-owned subsidiaries of Sun Pharmaceutical Industries Limited (the Company), that is, Taro Pharmaceuticals USA, Inc. (Taro USA) and Taro Pharmaceuticals Inc., Canada (Taro Canada), for purchase and sale of pharmaceutical products, agreed between Taro USA and Taro Canada, for a period of 2 (two) financial years from April 1, 2022 to March 31, 2023 and April 1, 2023 to March 31, 2024, upto an aggregate value equivalent to Rs. 2,000 crores for each financial year, and that	FOR	FOR	The transactions are in the ordinary course of business and at arm's length price. The proposed limit of Rs. 20.0 bn per annum is reasonable, considering future business growth.	FOR					Passed
30-08-2022	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, 2022 including the Audited Balance Sheet as on March 31, 2022 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. The Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited	FOR	FOR	ROUTINE	AGAINST					Passed
30-08-2022	Coal India Limited	AGM	Management	To confirm 1st and 2nd interim dividend paid @ Rs. 9/- per share and Rs. 5/- per share respectively on equity shares for the Financial Year 2021-22 and to declare final dividend @ Rs. 3/- per share (10%) on equity shares for the financial year 2021-22.	FOR	FOR	The total dividend outflow for FY22 will be Rs. 104.8 bn and the dividend payout ratio is 93.5% of standalone PAT.	FOR					Passed

30-08-2022	Coal India Limited	AGM	Management	To appoint a director in place of Smt. Nirupama Kotru [DIN: 0904338] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 29 (j) of Articles of Association of the Company and being eligible, offers herself for re-appointment.	FOR	FOR	Ms. Nirupama Kotru is an officer of the Indian Revenue Service. She is the Joint Secretary and Financial Advisor in the Ministry of Coal, Government of India. She is a Government Nominee Director on the board of the company. She retires by rotation. Her reappointment is in line with statutory requirements.	FOR					Passed
30-08-2022	Coal India Limited	AGM	Management	Ratification of remuneration of Rs. 4,00,000/- out of pocket expenditures at actuals restricted to 10% of Audit fees and applicable taxes payable to M/s. Shome & Banerjee, Cost Auditor (Registration Number '000001') of the Company to conduct the audit of the cost records of CIL (Standalone) for the financial year ended 31st March, 2022.	FOR	FOR	The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.	AGAINST					Passed
30-08-2022	Coal India Limited	AGM	Management	Approval of amendment in Articles of Association.	FOR	AGAINST	We do not prefer significantly large size boards. We believe that company must put a cap on the maximum number of directors on the board.	FOR					Passed
30-08-2022	Coal India Limited	AGM	Management	Appointment of Shri Debashish Nanda [DIN: 09033566], as an Additional Director with effect from 11th July 2022 liable to retire by rotation.	FOR	FOR	Debashish Nanda is the Director - Business Development at the company. He is liable to retire by rotation. His appointment is in line with the statutory requirements.	FOR					Passed
30-08-2022	Coal India Limited	AGM	Management	To amend the the main object clause and objects incidental or Ancillary to the attainment of the main objects clause' of Memorandum of Association.	FOR	FOR	Coal India wants to provide consultancy services pertaining to Aluminium Business Value Chain, Renewable Energy Value Chain, Critical Minerals Business Value Chain, Advance Chemistry Cells and Energy storage devices manufacturing chain and hydrogen business value chain. The company's board had accorded in-principle approval to venture into Aluminium Value Chain (Mining-Refining-Smelting) and Solar Power Value Chain (Ingot-Water-Cell-Module and Generation) in December 2020.	FOR					Passed
30-08-2022	Gland Pharma Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2022 including the Audited Balance sheet as at 31st March, 2022; the Statement of Profit and Loss, Statement of changes in Equity and the Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine matter	FOR					Passed
30-08-2022	Gland Pharma Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 including the Audited Consolidated Balance sheet as at 31st March, 2022; the Consolidated Statement of Profit and Loss, Consolidated Statement of changes in Equity and the Consolidated Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto, together with the Report of Auditors thereon.	FOR	FOR	Routine matter	FOR					Passed
30-08-2022	Gland Pharma Ltd	AGM	Management	To not fill the vacancy caused by retirement of Ms. Xiaohui Guan [DIN: 07675466] as a Director due to non-receipt of security clearance from the Ministry of Home Affairs, Government of India.	FOR	FOR	The company has filed the necessary application for Ms. Xiaohui Guan with the MHA and is awaiting the security clearance. If the security clearance is not received before the commencement of voting on the resolutions i.e., on or before 26 August 2022, Ms. Xiaohui Guan will retire as a Director and will not offer herself for reappointment. The vacancy caused by her retirement will not be filled. This will not have material implications for board independence. We note that resolution #4 will be considered and taken up for voting, only if resolution #3 is not considered and not taken up for voting.	FOR					Passed

30-08-2022	Gland Pharma Ltd	AGM	Management	To not fill the vacancy caused by retirement of Mr. Yifang Wu (DIN: 07675478) as a Director, due to non-receipt of Security clearance from the Ministry of Home Affairs, Government of India.	FOR	FOR	The company has filed the necessary application for Yifang Wu with the MHA and is awaiting the security clearance. If the security clearance is not received before the commencement of voting on the resolutions i.e., on or before 24 August 2022, Yifang Wu will retire as a Director and will not offer himself for reappointment. The vacancy caused by his retirement will not be filled. This will not have material implications for board independence. We note that resolution #6 will be considered and taken up for voting, only if resolution #5 is not considered and not taken up for voting.	FOR					Passed
30-08-2022	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2022 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Routine	FOR					Passed
30-08-2022	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	The total dividend outflow for FY22 is 54.7 bn and the payout ratio is 14.9% of standalone profits.	FOR					Passed
30-08-2022	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Batra (DIN: 01620513), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Sandeep Batra, 56, is Executive Director of ICICI Bank since 23 December 2020. He is responsible for the corporate centre at the bank. He retires by rotation and his reappointment is in line with statutory requirements.	FOR					Passed
30-08-2022	ICICI Bank Limited	AGM	Management	Re-appointment of M/s K S K & Associates, Chartered Accountants (Registration No. 10504790) one of the Joint Statutory Auditors of the Company, to hold office from the conclusion of this Meeting till the conclusion of the Twenty-Ninth Annual General Meeting of the Company at an overall remuneration of Rs. 53.0 million, plus out-of-pocket expenses upto a maximum of Rs. 3.0 million.	FOR	FOR	The bank seeks shareholder approval for their reappointment from the 2022 AGM till the 2023 AGM. We support the resolution & approve the proposed remuneration	FOR					Passed
30-08-2022	ICICI Bank Limited	AGM	Management	Re-appointment of M/s K S K & Associates LLP, Chartered Accountants (formerly M/s Khimji Kunverji & Co LLP) (Registration No. 1051464W/W100621) as one of the Joint Statutory Auditors of the Company, to hold office from the conclusion of this Meeting till the conclusion of the Twenty-Ninth Annual General Meeting of the Company at an overall remuneration of Rs. 53.0 million, plus out-of-pocket expenses up to a maximum of Rs. 3.0 million.	FOR	FOR	The bank seeks shareholder approval for their reappointment from the 2022 AGM till the 2023 AGM. We support the resolution & approve the proposed remuneration	FOR					Passed
30-08-2022	ICICI Bank Limited	AGM	Management	Re-appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Bank, not liable to retire by rotation, for a second term of three consecutive years commencing from January 12, 2023 to January 11, 2026.	FOR	FOR	Ms. Neelam Dhawan, 62, is former Vice President of Hewlett Packard Enterprise. Her reappointment is in line with statutory requirements.	FOR					Passed
30-08-2022	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Uday Chitale (DIN: 00435358) as an Independent Director of the Bank, not liable to retire by rotation, for a second term commencing from January 17, 2023 to October 15, 2024.	FOR	FOR	Uday Chitale, 72, is a chartered accountant and was a Senior Partner at M. P. Chitale & Co. till June 2021. His reappointment is in line with statutory requirements.	AGAINST					Passed
30-08-2022	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Radhakrishnan Nair (DIN: 07225354) as an Independent Director of the Bank, not liable to retire by rotation, for a second term of three consecutive years commencing from May 2, 2023 to May 1, 2026.	FOR	FOR	Radhakrishnan Nair, 67, is former Executive Director of Securities and Exchange Board of India (SEBI). His reappointment is in line with statutory requirements.	AGAINST					Passed
30-08-2022	ICICI Bank Limited	AGM	Management	Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Director of the Bank, liable to retire by rotation.	FOR	FOR	Rakesh Jha, 50, joined ICICI in 1996 and has worked in various areas including financial reporting, planning, strategy, asset-liability management, and investor relations. He was the Group CIO from June 2018 till April 2022 and was appointed on the board as Executive Director from 1 May 2022. His appointment is in line with statutory requirements.	FOR					Passed

30-08-2022	KICI Bank Limited	AGM	Management	Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Wholtime Director (designated as Executive Director) of the Bank for a period of five years effective from May 1, 2022 including remuneration.	FOR	FOR	Rakesh Jha was appointed as Deputy CFO in May 2001 as CFO in October 2013 and as Group CFO in June 2018. He ceased to be the Group CFO and was appointed as Executive Director w.e.f. 1 May 2022. The proposed remuneration is commensurate to the size and complexity of the business and is comparable to industry peers.	FOR				Passed
30-08-2022	KICI Bank Limited	AGM	Management	Revised Remuneration for Mr. Sandeep Bakshi (DIN: 00029206), Managing Director & Chief Executive Officer (MD & CEO).	FOR	FOR	The proposed remuneration is commensurate with the size and complexities of the business of KICI Bank and comparable to that paid to peers in the industry.	FOR				Passed
30-08-2022	KICI Bank Limited	AGM	Management	Revised remuneration for Mr. Anup Baghi (DIN: 00105962), Executive Director.	FOR	FOR	The proposed remuneration is commensurate with the size and complexities of the business of KICI Bank and comparable to that paid to industry peers.	FOR				Passed
30-08-2022	KICI Bank Limited	AGM	Management	Revised remuneration for Mr. Sandeep Batra (DIN: 03620913), Executive Director.	FOR	FOR	The proposed remuneration is commensurate with the size and complexities of the business of KICI Bank and comparable to that paid to industry peers.	FOR				Passed
30-08-2022	KICI Bank Limited	AGM	Management	Revised remuneration for Ms. Vishakha Mulye (DIN: 00200178), erstwhile Executive Director of the Bank.	FOR	FOR	The proposed remuneration is commensurate with the size and complexities of the business of KICI Bank and comparable to that paid to industry peers.	FOR				Passed
30-08-2022	KICI Bank Limited	AGM	Management	Material Related Party Transactions for Current account deposits.	FOR	FOR	The transactions are in the ordinary course of banking business and will be executed on an arm's length basis.	FOR				Passed
30-08-2022	KICI Bank Limited	AGM	Management	Material Related Party Transactions for subscription of securities issued by Related Parties and purchase of securities from Related Parties for an amount not exceeding Rs. 50.00 billion with each Related Party during FY2024.	FOR	FOR	The transactions are in the ordinary course of banking business and will be executed on an arm's length basis.	FOR				Passed
30-08-2022	KICI Bank Limited	AGM	Management	Material Related Party Transactions for sale of securities to Related Parties for an amount not exceeding Rs. 50.00 billion with each Related Party during FY2024.	FOR	FOR	The transactions are in the ordinary course of banking business and will be executed on an arm's length basis.	FOR				Passed
30-08-2022	KICI Bank Limited	AGM	Management	Material Related Party Transactions for Funded and non-funded credit facilities are provided by the Bank as a part of its normal banking business to all customers on the basis of uniform procedures, including to the Parties mentioned above for an amount not exceeding Rs.25.00 and Rs.60.00 billion with each Related Party during FY2024.	FOR	FOR	The transactions are in the ordinary course of banking business and will be executed on an arm's length basis.	FOR				Passed
30-08-2022	KICI Bank Limited	AGM	Management	Material Related Party Transactions for repurchase (repo) transactions and other permitted short-term borrowing transactions for an amount not exceeding Rs. 40.00 billion with each Related Party during FY2024.	FOR	FOR	The transactions are in the ordinary course of banking business and will be executed on an arm's length basis.	FOR				Passed
30-08-2022	KICI Bank Limited	AGM	Management	Material Related Party Transactions of reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions for an amount not exceeding Rs. 40.00 billion with each Related Party during FY2024.	FOR	FOR	The transactions are in the ordinary course of banking business and will be executed on an arm's length basis.	FOR				Passed
30-08-2022	KICI Bank Limited	AGM	Management	Material Related Party Transactions for availing manpower services for certain activities of the Bank from Related Party for an amount not exceeding Rs. 15.00 billion with each Related Party during FY2024.	FOR	FOR	The transactions are in the ordinary course of banking business and will be executed on an arm's length basis.	FOR				Passed
30-08-2022	KICI Bank Limited	AGM	Management	Material Related Party Transactions for availing insurance services from Related Party as the value of transaction will vary as per the number of claims during the year.	FOR	FOR	The transactions are in the ordinary course of banking business and will be executed on an arm's length basis.	FOR				Passed

30-08-2022	ICICI Bank Limited	AGM	Management	Approval and adoption of ICICI Bank Employees Stock Unit Scheme 2022 for not exceeding 100,000,000 Units, in one or more tranches as may be determined by the Board over a period of 7 (seven) years, to eligible employees of the Bank.	FOR	FOR	The objective of the new stock unit scheme (ICI Scheme 2022) is to create a sense of ownership among front-line and mid-level managers. The dilution of the scheme shall be 1.4% on the expanded capital base. The exercise price will be at face value (Rs. 2.0) and the vesting will be on achievement of pre-defined performance targets (majority based on core operating profit and asset quality of the bank); this ensures alignment with shareholder interests. This will also act as a retention tool for junior level employees.	FOR					Passed
30-08-2022	ICICI Bank Limited	AGM	Management	Approval of grant of units to the eligible employees of select unlisted wholly owned subsidiaries under ICICI Bank Employees Stock Unit Scheme 2022 within the aggregate limit of 100,000,000 Units, as mentioned in Resolution No. 13 above) to the employees of the select unlisted wholly owned subsidiaries of the Bank.	FOR	FOR	The bank seeks to extend the benefits of ICICI Scheme 2022 to unlisted wholly owned subsidiaries with business linkages and having complementary businesses to that of the bank. The scheme will be extended to employees including equivalent levels to Key Management Personnel, Senior Management Personnel, Material Risk Takers and Wholtime Director of such subsidiaries. The recommendation is linked to resolution #23.	FOR					Passed
30-08-2022	Jubilant Foodworks Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).	FOR					Passed
30-08-2022	Jubilant Foodworks Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	The total dividend outflow for FY22 is Rs. 791.8 mn. The dividend payout ratio is 18.1%.	FOR					Passed
30-08-2022	Jubilant Foodworks Limited	AGM	Management	To appoint a Director in place of Mr. Shyam S. Bhartia (DIN: 00030484), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Shyam Bhartia, 69, is a part of the Promoter Group and is the Chairperson and Non-Executive Non-Independent Director of the company. He has been on the board since 1995. He has attended all the board meetings held in FY22 (6/6). He retires by rotation. His reappointment is in line with the statutory requirements.	FOR					Passed
30-08-2022	Jubilant Foodworks Limited	AGM	Management	To re-appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (FRN 117366W/W-100018) (Deloitte) as Statutory Auditors of the Company for a second term of five (5) consecutive years from the conclusion of 27th Annual General Meeting ("AGM") until the conclusion of the 32nd AGM of the Company, on such remuneration.	FOR	FOR	Deloitte Haskins & Sells LLP were appointed as statutory auditors for five years at the 2017 AGM (from the conclusion of 2017 AGM till conclusion of 2022 AGM). They have completed their tenure of five years with the company. The company proposes to reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years starting from conclusion of 2022 AGM till the conclusion of 2027 AGM. As per Regulation 36(3) of SEBI's LODR 2015, companies are mandated to disclose the terms of appointment/reappointment of auditors, including the remuneration payable to them. The fees proposed to be paid to Deloitte Haskins & Sells LLP (including tax audit, limited review and	FOR					Passed
30-08-2022	Jubilant Foodworks Limited	AGM	Management	To re-appoint Mr. Abhay Prabhakar Havelkar (DIN: 00132060) 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 w.e.f. July 25, 2023 to July 24, 2028.	FOR	FOR	Abhay Prabhakar Havelkar, 60, is the former MD of General Atlantic Limited and currently a Partner at Auzar Growth Capital Partners. He was appointed as an Independent Director for five years at the 2018 AGM. The company proposes to reappoint him as an Independent Director for another term of five years from 25 July 2023. He has attended all board meetings held in FY22 (6/6). His reappointment is in line with the statutory requirements.	FOR					Passed
30-08-2022	Jubilant Foodworks Limited	AGM	Management	To re-appoint Mr. Ashwani Mittal (DIN: 00042686) 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 w.e.f. July 25, 2023 to July 24, 2028.	FOR	FOR	The reappointment is in line with statutory requirements.	FOR					Passed

30-08-2022	Jubilant Foodworks Limited	AGM	Management	To appoint Mr. Sameer Khetarpal (DIN: 07402011) as a Director of the Company not liable to retire by rotation, with effect from September 5, 2022.	FOR	FOR	Sameer Khetarpal, 48, is the Director- Category Management, Amazon India since 2015. At Amazon he has conceptualized, launched and scaled business such as Amazon Fresh, Amazon Food and Amazon Pharmacy. Prior to joining Amazon, he was a Partner at McKinsey and Company. The company proposes to appoint him as the Chief Executive Officer and Managing Director from 5 September 2022 for five years. His appointment is in line with the statutory requirements. Sameer Khetarpal is not liable to retire by rotation. While we do not support board permanency, we recognize that his appointment as Whole Time Director is for a fixed term – therefore, shareholders will have an	FOR					Passed
30-08-2022	Jubilant Foodworks Limited	AGM	Management	To appoint Mr. Sameer Khetarpal (DIN: 07402011) as the Chief Executive Officer and Managing Director of the Company with effect from September 5, 2022, for a period of five (5) consecutive years until September 4, 2027, not liable to retire by rotation and including remuneration.	FOR	FOR	Sameer Khetarpal, 48, is the Director- Category Management, Amazon India since 2015. At Amazon he has conceptualized, launched and scaled business such as Amazon Fresh, Amazon Food and Amazon Pharmacy. Prior to joining Amazon, he was a Partner at McKinsey and Company. The company proposes to appoint him as the Chief Executive Officer and Managing Director from 5 September 2022 for five years. His proposed remuneration in FY23 is estimated at Rs. 36.8 mn including an estimated fair value of ESOPs that can be granted to him. The proposed remuneration commensurate with the size of the company and is in line with the peers. Further, he is a professional	FOR					Passed
30-08-2022	NTPC Limited	AGM	Management	To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	We have relied upon the auditor's report, which has placed emphasis of matter regarding billing and accounting of sales on provisional basis. Further, the auditors drew attention to appeal filed by the company with High Court of Delhi in the matter of arbitral award pronounced against the company and the related provision made. Except for these matters, the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles. Further, we note that the financial statements have been reviewed by the Comptroller & Auditor General of India.	AGAINST					Passed
30-08-2022	NTPC Limited	AGM	Management	To confirm payment of an interim dividend @ 40% (Rs.4.00 per equity share of Rs.10/-) on the paid up equity share capital of the Company and final dividend @ 30% (Rs.3.00 per equity share of Rs.10/-) as recommended by the Board of Directors of the Company for the financial year 2021-22.	FOR	FOR	The company has paid an interim dividend of Rs. 4.0 per share and proposes to pay final dividend of Rs. 3.0 per share. The total dividend outflow for FY22 will be Rs. 67.9 bn and the dividend payout ratio is 42.1% of standalone PAT.	FOR					Passed
30-08-2022	NTPC Limited	AGM	Management	To appoint Shri Ramesh Babu V. (DIN:08736805) (Director (Operations), who retires by rotation as a Director	FOR	FOR	Ramesh Babu V., 58, is the Director (Operations) on the board of the company. He has been with the company since 1987 and has served on the board since May 2020. He has attended all fifteen board meetings in FY22. He retires by rotation.	FOR					Passed
30-08-2022	NTPC Limited	AGM	Management	Authorized to fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2022-23.	FOR	FOR	For FY22, audit fees aggregated Rs. 23.7 mn. The statutory auditors of NTPC for FY23 are yet to be appointed by the C&AG. The company has not disclosed the audit fees payable in FY23 which is a mandatory requirement under Regulation 36 (5) of SEBI's LODR. While we understand that the company is awaiting communication from C&AG regarding auditor appointment and remuneration, we believe that since NTPC is a listed company it must disclose the proposed auditor remuneration to shareholders. We expect audit remuneration in FY23 to be in the same range as FY22 levels.	FOR					Passed
30-08-2022	NTPC Limited	AGM	Management	To appoint Shri Vivek Gupta (DIN:08794502) as an Independent Director of the Company.	FOR	AGAINST	Vivek Gupta, 49, is an entrepreneur and founder CEO at Jaipur Scientific Instrument and Jaipur Scientific Agriculture Research Solutions Private Limited. He is a Management graduate with a degree in Law. He has attended all six board meetings since his induction into the board. Public sources suggest that he has political affiliations. We are against appointment of independent directors with political background.	AGAINST					Passed

30-08-2022	NTPC Limited	AGM	Management	To appoint Shri Jitendra Jayantilal Tanna (DIN: 09403346), as an Independent Director of the Company.	FOR	FOR	Jitendra Jayantilal Tanna, 47, is a proprietor at Jitendra J Tanna Chartered Accountants. He has functional expertise in the areas of Direct Taxation, Audit and Finance management. He is a commerce graduate and a Chartered Accountant. He has attended all six board meetings since his induction into the board.	FOR					Passed
30-08-2022	NTPC Limited	AGM	Management	To appoint Shri Vidyadhar Vaidhampayan (DIN:02667949), as an Independent Director of the Company.	FOR	FOR	Vidyadhar Vaidhampayan, 58, is an active member of various social organizations. He was associated with TSB Sahakar Bank Limited, Thane, Maharashtra since as its Chairperson. He was also a Director in the National Federation of Urban Co-operative Bank as was a member of the RBI Task Force from 2014 to 2019. He is an M-Tech from IIT Mumbai and has also completed Executive Development Study from IIM Bangalore. He has attended all six board meetings since his induction into the board.	FOR					Passed
30-08-2022	NTPC Limited	AGM	Management	To appoint Ms. Sangitha Varier (DIN:09402812), as a Woman Independent Director of the Company.	FOR	AGAINST	Ms. Sangitha Varier, 58, is State General Secretary of a NGO in Tamil Nadu. She was also a Director of The Arya Vaidya Pharmacy Ayurveda Hospital & Training Academy – a wing of The Arya Vaidya Pharmacy (Coimbatore) Limited. She has also headed the Administration and Academics of four Chinmaya Vidyapeetha Schools as a Correspondent. She is a Graduate in Commerce and bachelor's in education (B.Ed.). Public sources suggest that he has political affiliations. We are against appointment of independent directors with political background.	AGAINST					Passed
30-08-2022	NTPC Limited	AGM	Management	To appoint Shri Piyush Surendrapal Singh (DIN: 07452385), as Government Nominee Director on the Board of the Company he shall be liable to retire by rotation.	FOR	AGAINST	Piyush Surendrapal Singh, 45, is an IAS Officer from the Maharashtra Cadre. He is currently the Joint Secretary (Thermal and Coal, Coordination) at the Ministry of Power.	AGAINST					Passed
30-08-2022	NTPC Limited	AGM	Management	To appoint Shri Jakkumar Srinivasan (DIN: 01220828), as Director (Finance) of the Company.	FOR	FOR	Jakkumar Srinivasan, 55, is more than 30 years of experience in Power and Mining sector in State and Central PSUs. He is a Cost Accountant from the Institute of Cost Accountants of India. He is liable to retire by rotation. However, we note that the company has disclosed neither his tenure nor his proposed remuneration: remuneration in public sector enterprises is usually not high.	FOR					Passed
30-08-2022	NTPC Limited	AGM	Management	Ratification of remuneration of Rs.48,99,000/- 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 2022-23.	FOR	FOR	The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.	FOR					Passed
30-08-2022	NTPC Limited	AGM	Management	Authorized to make offer(s) or invitation(s) to subscribe to the secured /unsecured, redeemable, taxable/tax-free, cumulative/non-cumulative, non-convertible debentures (NCDs/Bonds) up to Rs.12,000 Crore in one or more tranches/series not exceeding 12 (twelve), through private placement.	FOR	FOR	The company is under capacity expansion mode and major portion of the capital expenditure requirement of the company has to be funded by debt. The company borrows in the form of NCDs, rupee term loans from banks and financial institutions, foreign currency borrowings, foreign currency bonds etc. in addition to capital expenditure requirement, NTPC also need to borrow funds for meeting their working capital requirement and other general corporate purposes. The issue will be within the approved borrowing limit of the company. NTPC's debt programmes are rated ICRA AAA/Stable/CRISIL A1+, which denote the highest	FOR					Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited (consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of the Auditors thereon.	FOR	FOR	Routine	AGAINST					Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To declare dividend at the rate of INR 60 per equity share	FOR	FOR	The dividend for FY22 is Rs. 60.00 per equity share of face value of Rs. 5.0. The total dividend outflow is Rs. 18.1 bn and the dividend payout ratio is 48.1%.	FOR					Passed

31-08-2022	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	Hisashi Takeuchi, 58, was appointed as a Whole-time Director designated as Joint Managing Director (Commercial) from 28 April 2021 and elevated to the position of Managing Director & CEO from 1 April 2022. He retires by rotation and his reappointment is in line with the statutory requirements.	FOR					Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Kenichiro Toyofuku (DIN: 08613076), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Kenichiro Toyofuku, 52, is the Director (Corporate Planning) since 5 December 2019. He retires by rotation and his reappointment is in line with the statutory requirements.	FOR					Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To appoint Mr. Shigetoshi Torii (DIN:08437136) as a Director liable to retire by rotation.	FOR	FOR	Shigetoshi Torii, 62, was appointed as a Whole-time Director designated as Joint Managing Director (Production and Supply Chain) from 18 April 2021. He retires by rotation and his reappointment is in line with the statutory requirements.	FOR					Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To re-appoint Mr. Kenichiro Toyofuku (DIN: 08613076) as a Whole-time Director designated as Director (Corporate Planning) with effect from 5th December, 2022 for a period of three years including remuneration.	FOR	FOR	Kenichiro Toyofuku, 52, brings with him 26 years of experience in India - Japan relationship, regional development and industrial policy. The estimated remuneration of Rs. 34.9 mn is comparable to peers and commensurate with the overall performance of the company. Further, Kenichiro Toyofuku is a professional whose skills and experience carry a market value. As a good practice we expect the company to disclose the parameters considered by the Nomination & Remuneration Committee, to determine variable pay for the executives.	FOR					Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	Payment of commission to the non executive directors of the Company (other than the Managing / Whole-time Directors) in addition to the sitting fee for attending the meetings of the board and committees thereof, not exceeding in aggregate one percent of the net profits of the Company.	FOR	FOR	In the last five years non-executive directors were paid commission ranging from Rs. 26.0 mn to Rs. 41.9 mn, which is 0.02% to 0.09% of profit before tax each year. Aggregate commission will be within the overall limits of 1% of net profits. The proposed commission (including a cap of Rs70mn) to independent directors is reasonable compared to the size and scale of the company's operations and in-line with market practices.	FOR					Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	Sanitification of remuneration of INR 1.65 lacs plus applicable taxes thereon besides reimbursement of out of pocket expenses payable to M/s R.J.Goel & Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable cost records of the Company for the financial year 2022-23.	FOR	FOR	The total remuneration proposed is reasonable compared to the size and scale of the company's operations	AGAINST					Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Suzuki Motor Corporation for an aggregate value not exceeding INR 3,300 crores for financial year 2022-23 to 2024-25.	FOR	FOR	SMC is the promoter of MSIL with 56.37% holding in the company as on 30 June 2022. MSIL purchases certain components required in the production of a new model from SMC. These components are localised in a phased manner after the launch. The transactions are in the ordinary course of business and at arms length pricing.	FOR					Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Suzuki Motor Corporation for an aggregate value not exceeding INR 20,000 Crores for the financial year 2022-23 to 2024-25.	FOR	FOR	SMC is the promoter of the company with 56.37% shareholding in MSIL. MSIL leverages SMC's global network to export vehicles and other components across the world. MSIL recovers all its costs and earns a reasonable margin on the products sold through SMC's global network. The transactions are in the ordinary course of business and at arms length pricing.	FOR					Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with FMS Automotive Components Private Limited for an aggregate value not exceeding INR 2,300 Crores for financial year 2022-23 to financial year 2024-25.	FOR	FOR	MSIL holds 49% in the company while Futsaba Industrial Co. (Japan) holds the remainder 51%. The prices for the components are based on a competitive bidding process from other suppliers. All transactions are in the ordinary course of business and at arms length pricing.	FOR					Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with SKH Metals Limited for an aggregate value not exceeding INR 1100 Crores for financial year 2022-23 to financial year 2024-25.	FOR	FOR	MSIL holds 37.03% in the company. The prices for the components from SKH Metals are negotiated through a competitive bidding process with other components suppliers. The transactions are in the ordinary course of business.	FOR					Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Jay Bharat Maruti Limited for an aggregate value not exceeding INR 1,700 Crores for financial year 2022-23 to financial year 2024-25.	FOR	FOR	MSIL is one of the promoter and holds 29.28% in JBML. The prices for the components from JBML are negotiated through a competitive bidding process with other component suppliers. The transactions are in the ordinary course of business.	FOR					Passed

31-08-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Krishna Maruti Limited for an aggregate value not exceeding INR 2,500 Crores for financial year 2022-23 to 2024-25.	FOR	FOR	SMC and MSIL hold 29.24% and 15.80% equity in the company. The pricing for the components sourced from Krishna Maruti are negotiated through a competitive bidding with other component makers. The transactions are in the ordinary course of business.	FOR					Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Bharat Seats Limited for an aggregate value not exceeding INR 1,100 Crores for financial year 2022-23 to 2024-25.	FOR	FOR	MSIL and SMC are promoters of Bharat Seats with 15.8% and 20.24% equity. The pricing for the components sourced from Krishna Maruti are negotiated through a competitive bidding with other component makers. The transactions are in the ordinary course of business.	FOR					Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with TDS Lithium-Ion Battery Gujarat Private Limited for an aggregate value not exceeding INR 2,500 Crores for financial year 2022-23 to 2024-25.	FOR	FOR	TDS Gujarat is a subsidiary of Suzuki Motor Company but its shareholding has not been disclosed. TDSG is a collaboration between Toshiba, Denso and Suzuki. The company has negotiated price of battery pack with a road map of progressive cost reduction at arm's length basis. The transactions are in the ordinary course of business.	FOR					Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Suzuki Motorcycle India Private Limited for an aggregate value not exceeding INR 1,800 Crores financial year 2022-23 to 2024-25.	FOR	FOR	SMPL is a fellow subsidiary of MSIL and a wholly owned subsidiary of SMC. MSIL supplies powertrain and related components to SMPL, required in the manufacturing of two wheelers. In pricing of these components, the company earns a margin which is comparable with industry benchmark.	FOR					Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Magyar Suzuki Corporation Limited for an aggregate value not exceeding INR 1,500 Crores for financial year 2022-23 to 2024-25.	FOR	FOR	Magyar Suzuki Corporation is a fellow subsidiary of MSIL. MSIL exports Lithium-Ion battery packs to Magyar Suzuki on fixed margin principle. The transactions are in the ordinary course of business. As a good practice, the company must disclose the shareholding structure of Magyar Suzuki Corporation.	FOR					Passed
03-09-2022	PI Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2022 and the Report of Directors and Auditor's thereon.	FOR	FOR	Routine Matter	FOR					Passed
03-09-2022	PI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	Total dividend outflow will aggregate to Rs. 912.0 mn and payout ratio is 1.1% of the standalone PAT.	FOR					Passed
03-09-2022	PI Industries Limited	AGM	Management	To appoint a Director in place of Mr. Rajnish Sarma (DIN: 06429468), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Rajnish Sarma, 53, is the current joint MD and former CFO of PI Industries. He retires by rotation and his reappointment is in line with statutory requirements.	FOR					Passed
03-09-2022	PI Industries Limited	AGM	Management	Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP, (ICAI Regn. No.012754N/NSO 0055), as the Statutory Auditors of the Company for a second term of five consecutive years to hold office commencing from the conclusion of this 75th Annual General Meeting (AGM) till the conclusion of the 80th AGM of the Company to be held in the year 2027, on such remuneration plus applicable taxes and out-of-pocket expenses.	FOR	FOR	The reappointment of Price Waterhouse Chartered Accountants LLP as the statutory auditors for another period of five years starting from the AGM of 2022 is in line with the statutory requirements. The statutory auditors shall be paid audit fees of Rs. 7.8 mn per annum for statutory audit plus applicable taxes and out-of-pocket expenses over their term. The proposed audit fee is commensurate to with the size of business operation.	FOR					Passed
03-09-2022	PI Industries Limited	AGM	Management	Ratification of remuneration Rs. 3,30,000/- plus applicable GST and reimbursement out of pocket expenses payable to M/s. K.G. Goyal & Co., Cost Accountants, (Firm Regn. No.000017), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2023.	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in FY23 is reasonable compared to the size and scale of operations.	FOR					Passed
03-09-2022	PI Industries Limited	AGM	Management	Appointment of Mr. Narayan K. Seshadri (DIN: 00053563) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation with effect from September 06, 2022.	FOR	FOR	Narayan Seshadri's redesignation is in line with statutory requirements.	FOR					Passed
03-09-2022	PI Industries Limited	AGM	Management	Continuation of Mr. Arvind Singhal (DIN: 00091425) as a Non-Executive Non-Independent Director of the Company liable to retire by rotation, who would attain the age of 75 years on November 29, 2022.	FOR	FOR	Arvind Singhal's continuation is in line with statutory requirements.	FOR					Passed

03-09-2022	PI Industries Limited	AGM	Management	Appointment of Mr. Shobhinder Duggal (DIN: 00039580) as an Independent Director of the Company, not liable to retire by rotation, with effect from September 03, 2022, to hold office for a term of five consecutive years i.e. from September 03, 2022 till September 02, 2027.	FOR	FOR	Shobhinder Duggal's, 64, appointment is in line with statutory requirements.	FOR					Passed
03-09-2022	PI Industries Limited	AGM	Management	Appointment of Ms. Pia Singh (DIN: 00007233) as an Independent Director of the Company, not liable to retire by rotation, with effect from September 03, 2022, to hold office for a term of five consecutive years i.e. from September 03, 2022 till September 02, 2027.	FOR	FOR	Ms. Pia Singh's, 51, appointment is in line with statutory requirements.	FOR					Passed
03-09-2022	PI Industries Limited	AGM	Management	Re-appointment of Mr. Mayank Singhal, (DIN: 00006651) as Vice Chairperson & Managing Director of the Company for a period of 3 (three) years from October 1, 2022 to September 30, 2025, not liable to retire by rotation annual remuneration exceed Rupees 5 crores or 2.5 per cent of the profits of the Company.	FOR	FOR	Mayank Singhal, 49, is the part of the promoter group and joined PI Industries in 1996. His proposed remuneration is commensurate with the size and complexity of the business. The commission payable is at the discretion of the board - we expect companies to cap the absolute commission payable and define performance metrics determining variable pay.	FOR					Passed
03-09-2022	PI Industries Limited	AGM	Management	Re-appointment of Mr. Rajnish Sarma, (DIN: 06429468) as Joint Managing Director of the Company, for a period of 3 (three) years from November 7, 2022 to November 6, 2025, liable to retire by rotation and including the remuneration.	FOR	FOR	Rajnish Sarma, 53, was re-appointed as Whole-Time Director in the 2017 AGM for five years from 7 November 2017. He was elevated to the position of Joint MD from 18 May 2021. He is a professional and his skills and experience carry a market value. His remuneration is in line with peers and commensurate with the size and complexity of the business. There is no cap on the commission that can be paid to him, the company must consider capping the commission payable to him in absolute amounts. We expect companies to disclose the performance metrics and associated benchmarks used to determine the variable pay.	FOR					Passed
03-09-2022	PI Industries Limited	AGM	Management	Payment of remuneration by way of commission to the tune of Rs. 1,80,00,000/- for the financial year 2021-22 to Mr. Narayan K. Seshadri (DIN: 00053563) Non-Executive Independent Chairperson of the Company, which is exceeding 50% (fifty percent) of the aggregate remuneration/ commission paid / payable to all Non-Executive Directors of the Company for the said financial year.	FOR	FOR	Narayan Seshadri, 64, is the Managing Partner of Transmute LP and has been on the board of PI Industries for 15 years. He served as an Independent Director from December 2014 till September 2022 and is now being appointed as the Non-Executive and Non-Independent Director-He is the Chairperson of the board and a member of the NIRC. The company proposes a one-time payout of Rs. 18 mn, which aggregates to about "0.18% of FY22 standalone pre-tax profits. The board believes he has played a key role in M&A transactions and capital raises the company has done so far. To this extent, we support a one-time payout of Rs. 18 mn.	FOR					Passed
14-09-2022	Tata Steel Limited	PBL	Management	Omnibus Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited - Operational Transaction(s) for an aggregate value up to Rs. 2,856 crore for the purchase and sale of goods, rendering and receipt of services and other transactions to be entered during FY 2022-23.	FOR	FOR	NINL is an indirect subsidiary of Tata Steel. The transactions will be for purchase of goods (including raw materials, billets, steel scrap, power), sale of goods (including iron ore, coal, fluxes, scrap, finished / semi-finished steel products, stores, spares), rendering of service, receipt of service and other transactions for business purpose from/to NINL. The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price.	FOR					Passed
14-09-2022	Tata Steel Limited	PBL	Management	One time Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited Financial Transaction(s) for an aggregate value up to Rs. 600 crore.	FOR	FOR	TSL proposes to infuse Rs. 6.0 bn in NINL the proceeds will be used towards funding various business requirements including ramping up of operations, sustenance capital expenditure and working capital requirements. The transaction will be at arm's length price.	FOR					Passed
14-09-2022	Tata Steel Limited	PBL	Management	Omnibus Material Related Party Transaction(s) between TJS Global Procurement Company Pte. Ltd., an indirect wholly owned subsidiary of Tata Steel Limited and Neelachal Ispat Nigam Limited, an indirect subsidiary of Tata Steel Limited for an aggregate value up to Rs. 1,500 crore to be entered during FY 2022-23.	FOR	FOR	TJS Global Procurement Company Pte. Ltd. (TSGPL) is an indirect wholly owned foreign subsidiary of Tata Steel Limited engaged primarily in trading and distribution of raw materials such as coal, fluxes, coke. The transactions will be for procuring raw materials such as coal, fluxes to be used by NINL in its manufacturing process. The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price.	FOR					Passed

14-09-2022	Tata Steel Limited	PBL	Management	Omnibus Material Related Party Transaction(s) between Tata Steel Limited and Tata Metaliks Limited – Financial Transaction for an aggregate value up to Rs.800 crore to be entered during FY 2022-23.	FOR	FOR	TML is a 60.03% listed subsidiary of Tata Steel Ltd. The company expects volatility in steel and raw material prices to continue. Tata Steel proposes to provide financial support to TML in the form of Inter-Corporate Deposits (ICD) upto Rs. 2.0 bn (revolving nature) and extend its non-fund based banking facility upto Rs. 6.0 bn; this will help manage working capital at TML. The pricing will be based on TML's credit profile.	FOR					Passed
20-09-2022	Cummins India Limited	PBL	Management	Appointment of Ms. Rekha (DIN: 09501598) as an Independent Director of the Company to hold office for a period of five (5) consecutive years with effect from August 11, 2022 to August 10, 2027 and is not liable to retire by rotation.	FOR	FOR	Ms. Rekha, 55, is World-wide leader for Global Developer and India leader for Customer Experience and support in Microsoft India R&D. She has cross functional collaboration experience with Engineering, Product Marketing, Sales, Supply Chain Management and Manufacturing Teams. Prior to Microsoft, she has worked with Eaton as Vice President, Technology and Head of Eaton India Innovation Centre, with Schneider Electric as Director (Research & Development), with Honeywell as CSR Leader – Head of HTS Global (India, China and Czech).	FOR					Passed
20-09-2022	Cummins India Limited	PBL	Management	To approve additional material related party transaction(s) with Cummins Limited, UK for Financial Year 2022-23 upto an estimated amount of Rs. 52,000 Lacs and aggregating the total value to Rs. 145,989 Lacs.	FOR	FOR	Cummins Limited, UK is a fellow subsidiary of Cummins India. In the 2022 AGM, shareholders had approved RPTs with Cummins Limited, UK upto Rs. 9.39 bn for FY23. The company's revised demand planning indicates an increase in manufacturing and operational activities. Thus, it proposes to increase the transaction limit by Rs. 3.2 bn for FY23. The increased limits will be for purchase of engines, gensets and their parts and accessories and other RPTs. The overall limit for transactions with Cummins Limited, UK will be Rs. 14.59 bn for FY23. The nature of proposed transactions is enabling – including for transfer of resources, services, technology, or obligations.	FOR					Passed
20-09-2022	Cummins India Limited	PBL	Management	To approve additional material related party transaction(s) with Tata Cummins Private Limited for Financial Year 2022-23 upto an estimated amount of Rs. 3,700 Lacs and aggregating the total value to Rs. 204,400 Lacs.	FOR	FOR	TCPL is a joint venture between Cummins Inc, USA and Tata Motors Limited. In the 2022 AGM, shareholders had approved RPTs with TCP upto Rs. 20.07 bn for FY23. The company's revised demand planning indicates an increase in manufacturing and operational activities. Thus, it proposes to increase the transaction limit by Rs. 0.37 bn for FY23. The increased limits will be for sale of engines, gensets and their parts and accessories and other RPTs. The overall limit for transactions with TCPL will be Rs. 20.44 bn for FY23. The nature of proposed transactions is enabling – including for transfer of resources, services, technology, or obligations. Notwithstanding, the	FOR					Passed
20-09-2022	Cummins India Limited	PBL	Management	To approve additional material related party transaction(s) with Cummins Technologies India Private Limited for Financial Year 2022-23 upto an estimated amount of Rs. 34,500 Lacs and aggregating the total value to Rs. 170,300 Lacs.	FOR	FOR	In the 2022 AGM, shareholders had approved RPTs with CTIPL upto Rs. 15.58 bn for FY23. The company's revised demand planning indicates an increase in manufacturing and operational activities. Thus, it proposes to increase the transaction limit by Rs. 1.45 bn for FY23. The increased limits will be for sale of engines, gensets and their parts and accessories and other RPTs. The overall limit for transactions with CTIPL will be Rs. 17.03 bn for FY23. We raise concerns that similar businesses in India are being held by fellow subsidiaries, which may lead to rationalization of profits for the Cummins Group and not the listed Indian entity. The nature of proposed transactions is	FOR					Passed
20-09-2022	Cummins India Limited	PBL	Management	To approve additional material related party transaction(s) with Cummins Inc., USA for Financial Year 2022-23 upto an estimated amount of Rs. 11,500 Lacs and aggregating the total value to Rs. 78,800 Lacs.	FOR	FOR	Cummins Inc, USA is the holding company of Cummins India. In the 2022 AGM, shareholders had approved RPTs with Cummins Inc, USA upto Rs. 6.73 bn for FY23. The company's revised demand planning indicates an increase in manufacturing and operational activities. Thus, it proposes to increase the transaction limit by Rs. 1.15 bn for FY23. The increased limits will be for purchase of engines, gensets, turbochargers and their parts and spares and other RPTs. The overall limit for transactions with TCPL will be Rs. 7.88 bn for FY23. The nature of proposed transactions is enabling – including for transfer of resources, services, technology, or obligations.	FOR					Passed

27-09-2022	Life Insurance Corporation of India	AGM	Management	To consider and adopt the audited financial statements of the Corporation (including the consolidated financial statements) for the financial year ended on March 31, 2022, together with the Reports of Board and Auditors thereon, in terms of Sections 248, 24C and 258 of the LIC Act, 1956.	FOR	FOR	Routine	FOR						
27-09-2022	Life Insurance Corporation of India	AGM	Management	To consider and adopt the Annual Report of the Corporation for the financial year ended March 31, 2022, in terms of Sections 24C and 27 of the LIC Act, 1956.	FOR	FOR	Routine	FOR						
27-09-2022	Life Insurance Corporation of India	AGM	Management	To consider and declare Final Dividend of Rs. 1.50 per equity share for the financial year ended March 31, 2022 as recommended by the Board in terms of Section 286(1) of the LIC Act, 1956.	FOR	FOR	The dividend outflow will be Rs. 9.48 bn and the dividend payout ratio is 23.5% of standalone PAT.	FOR						
27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of Dr. Ranjan Sharma (DIN: 09573799) as an Independent Director for the first term of 6 (six) months from October 29, 2022 till April 28, 2023 and the second term of 4 (four) years from April 29, 2022 till April 28, 2026.	FOR	FOR	Dr. Ranjan Sharma, 55, is Associate Professor at Shri Lal Bahadur Shastri Degree College, Gondia, Uttar Pradesh and has been associated with the college since 1980. Dr. Ranjan Sharma is considered one of the first three Independent Directors and his appointment for a first term of 6 months and a subsequent term of 4 years is in keeping with the Life Insurance Corporation Act, 1956.	ABSTAIN						
27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Vinod Kumar Verma (DIN: 09309031) as an Independent Director for the first term of 6 (six) months from October 29, 2022 till April 28, 2023 and the second term of 4 (four) years from April 29, 2022 till April 28, 2026.	FOR	AGAINST	"Vinod Kumar Verma, 56, holds bachelor's degree in Arts from Purvanchal University, Jaunpur, Uttar Pradesh. He is considered one of the first three Independent Directors and his appointment for a first term of 6 months and a subsequent term of 4 years is in keeping with the Life Insurance Corporation Act, 1956. Vinod Kumar Verma is involved in the business of electronic goods and has experience in the fields of business, sales and marketing. The disclosures on Vinod Kumar Verma's education, work experience and overall profile is not sufficiently detailed for us to make an informed decision regarding his candidature as a board director."	AGAINST						
27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of Prof. Anil Kumar (DIN: 08475665) as an Independent Director for the first term of 6 (six) months from January 20, 2022 till July 19, 2022 and the second term of 4 (four) years from July 20, 2022 till July 19, 2026.	FOR	FOR	Anil Kumar, 60, is Professor in the Department of Commerce at Shri Ram College of Commerce, University of Delhi. He holds a Doctorate (Ph.D) in the area of Corporate Governance from the University of Delhi. Anil Kumar is considered one of the first three Independent Directors and his appointment for a first term of 6 months and a subsequent term of 4 years is in keeping with the Life Insurance Corporation Act, 1956.	ABSTAIN						
27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of of Ms. Anjuly Chib Duggal (DIN: 02654033) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	FOR	FOR	Ms. Anjuly Chib Duggal, 63, is a retired IAS officer. She was also a director on the board of Reserve Bank of India and State Bank of India. Her appointment as an Independent Director meets all statutory requirements.	ABSTAIN						
27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Gurumoorthy Mahalingam (DIN: 09660723) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	FOR	FOR	Gurumoorthy Mahalingam, 66, holds a master's degree in science (statistics) from Indian Institute of Technology, Kanpur and a master's degree in business administration (international banking and finance) from the University of Birmingham. He has experience in the financial sector. His appointment as an Independent Director meets all statutory requirements.	ABSTAIN						
27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Raj Kamal (DIN: 07653591) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	FOR	FOR	Raj Kamal, 52, is founder of TransFl. Previously, he has served as CEO of Oyo Vacation Homes, Global Head of Investments for PayU and as a Partner with McKinsey & Company. His appointment as an Independent Director meets all statutory requirements.	ABSTAIN						
27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. V.S. Parthasarathy (DIN: 00125299) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	FOR	FOR	V.S. Parthasarathy, 60, was President – Mobility Services Sector and Member of Group Executive Board at Mahindra Group. His appointment as an Independent Director meets all statutory requirements.	ABSTAIN						

27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. M.P. Vijay Kumar (DIN: 05170323) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	FOR	AGAINST	M.P. Vijay Kumar, 53, is the CFO of Sify Technologies Limited, a company listed on Nasdaq Stock Exchange. Previously, he worked for the investment banking subsidiary of Sundaram Finance Limited for over seven years and was a Chartered Accountant in practice for over eight years. We believe that, as CFO of Sify Technologies Limited, his responsibilities are equivalent to a whole-time directorship; given their full-time responsibilities, regulations allow whole-time directors of listed companies to be independent directors in a maximum of three listed companies. M P Vijay Kumar is already an Independent Director on three listed company boards - LIC would be the	AGAINST						
27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Sanjeev Nautiyal (DIN: 08075972) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	FOR	FOR	Sanjeev Nautiyal, 60, is former Deputy Managing Director of State Bank of India. His appointment as an Independent Director meets all statutory requirements.	ABSTAIN						
27-09-2022	Life Insurance Corporation of India	AGM	Management	To appoint Auditors and fix their remuneration.	FOR	FOR	As per provisions of the LIC Act, 1956, the existing auditors appointed before the first AGM can continue till the expiry of their specified term; auditors cannot be appointed for more than one term of five consecutive years. In line with this, the corporation seeks shareholder approval for the continuation of existing auditors till the end of their term. The corporation has not disclosed proposed remuneration but we expect the company to be judicious in fixing the remuneration	FOR						
27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. M.R. Kumar (DIN: 08628755) as Whole time Chairperson of the Corporation.	FOR	FOR	M.R. Kumar, 61, was appointed as Whole-time Chairperson of LIC from 14 March 2019. He joined LIC in 1983 as an apprentice officer. His tenure is being extended till 13 March 2023 or until further orders, whichever is earlier. We expect public sector enterprises to disclose the proposed appointment terms including proposed remuneration to its shareholders through the meeting notice. His reappointment is in line with the statutory requirements.	FOR						
27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Suchindra Misra (DIN: 01873568) as Government Nominee Director of the Corporation.	FOR	FOR	Suchindra Misra, 54, is Additional Secretary in the Ministry of Finance, Government of India. He is an officer of the Indian Defence Accounts Service. His appointment as an Independent Director meets all statutory requirements.	FOR						
27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Raj Kumar (DIN: 06627311) as Managing Director of the Corporation.	FOR	FOR	Raj Kumar, 40, was appointed as Managing Director of LIC from 1 November 2019. He joined LIC 1984 as an apprentice officer. His tenure is being extended till 31 January 2023 or until further orders, whichever is earlier. We expect public sector enterprises to disclose the proposed appointment terms including proposed remuneration to its shareholders through the meeting notice. His reappointment is in line with the statutory requirements.	FOR						
27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Siddhartha Mohanty (DIN: 08058830) as Managing Director of the Corporation.	FOR	FOR	Siddhartha Mohanty, 59, was appointed Managing Director from 2 February 2021. He previously served as COO and CEO of LIC Housing Finance Limited. He joined the Corporation in the year 1985 as an apprentice officer. We expect public sector enterprises to disclose the proposed appointment terms including proposed remuneration to its shareholders through the meeting notice. His appointment is in line with the statutory requirements.	FOR						
27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of Ms. Mini Ipe (DIN: 07791184) as Managing Director of the Corporation.	FOR	FOR	Ms. Mini Ipe, 59, is Managing Director since 2 February 2021. She joined LIC in 1985 as an apprentice officer. We expect public sector enterprises to disclose the proposed appointment terms including proposed remuneration to its shareholders through the meeting notice. Her appointment is in line with the statutory requirements.	FOR						
27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Bishu Charan Pattnaik (DIN: 08394583) as Managing Director of the Corporation.	FOR	FOR	Bishu Charan Pattnaik, 59, is Managing Director since 1 October 2021. He joined LIC in 1985 as an apprentice officer. We expect public sector enterprises to disclose the proposed appointment terms including proposed remuneration to its shareholders through the meeting notice. His appointment is in line with the statutory requirements.	FOR						

27-09-2022	Life Insurance Corporation of India	AGM	Management	Approval of related party transactions with LIC Mutual Fund Limited for the purpose of purchase and redemption for a transaction value of Rs 20,000 crore during the financial year 2022-23	FOR	FOR	LIC owns 45% equity stake in LIC Mutual Fund Asset Management Limited. The proposed transactions are in the ordinary course of business and at arm's length price.	FOR					
28-09-2022	ABB India Limited	PBL	Management	Re-appointment of Mr. V. K. Viswanathan (DIN: 01782934) as Non-Executive and Independent Director of the Company to continue to hold office for a second term of 2 (two) consecutive years effective from November 13, 2022 and he shall not be liable to retire by rotation during the continuance of his second term.	FOR	FOR	V. K. Viswanathan, 71, is former President and Country Head of Bosch Group in India and Managing Director of Bosch Limited. After superannuation he was elected as the Chairman of the Board of Directors of Bosch Limited. He has around four decades of professional experience and has worked with companies such as Hindustan Unilever Ltd and Tata Consultancy Services. He was first appointed to the board of ABB Limited on 13 November 2019. He has attended all 3 board meetings held till date in FY2022. His reappointment as Independent Director is for two years from 13 November 2022.	FOR					Passed
28-09-2022	Container Corporation of India Limited	AGM	Management	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2022, including Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Routine	FOR					Passed
28-09-2022	Container Corporation of India Limited	AGM	Management	To confirm the payment of Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2022.	FOR	FOR	Routine	FOR					Passed
28-09-2022	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri V. Kalyana Rama, Chairman and Managing Director (DIN: 07201556), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	He retires by rotation and his reappointment is in line with statutory requirements.	FOR					Passed
28-09-2022	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Pradip K. Agrawal, Director (Domestic Division) (DIN: 07557080), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	He retires by rotation and his reappointment is in line with the statutory requirements.	FOR					Passed
28-09-2022	Container Corporation of India Limited	AGM	Management	Appointment of M/s. S. N. Nanda & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company for the financial year 2021-22 in terms of the order No./CA_V/CCTV/CENTRAL GOVERNMENT/CCL/13 dated 18.08.2021 of Comptroller & Auditor General of India and fix auditors' remuneration.	FOR	FOR	His appointment is in line with statutory requirements.	FOR					Passed
28-09-2022	Container Corporation of India Limited	AGM	Management	Appointment of Shri Chongchong Bkramang Terrang (DIN: 09401230) as a Non-official Independent Director of the Company for a period of three years ending on 08.11.2024.	FOR	AGAINST	Both the investor services are against given the ambiguity on terms of appointment	AGAINST					Passed
28-09-2022	Container Corporation of India Limited	AGM	Management	Appointment of Shri Satendra Kumar (DIN:09344018) as a Non-official Independent Director of the Company for a period of three years ending on 08.11.2024.	FOR	FOR	His appointment is in line with statutory requirements.	FOR					Passed
28-09-2022	Container Corporation of India Limited	AGM	Management	Appointment of Smt. Chandra Rawat (DIN: 09409425) as a Non-official Independent Director of the Company for a period of three years ending on 08.11.2024.	FOR	AGAINST	Both the investor services are against given the ambiguity on terms of appointment	AGAINST					Passed
28-09-2022	Container Corporation of India Limited	AGM	Management	Appointment of Shri Kedarashish Bapat (DIN: 02535543) as a Non-official Independent Director of the Company for a period of three years ending on 08.11.2024.	FOR	AGAINST	Both the investor services are against given the ambiguity on terms of appointment	AGAINST					Passed



Summary of Votes cast during Q2 of FY 2022-23 by UTI Retirement Solutions Limited

Total No. of Resolutions	Break Up of Vote Decision		
	FOR	AGAINST	ABSTAIN
547	522	25	0