

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 d | luring from 01Jul22 to 30Sep22 | , of financial year 2022- | | | | |
|------------|------------------------|-----------------|---|---|--|-------------------------------|--|--------------------------------|--------------|---------------------------------|----------------------------------|-------------------|
| rting Date | Company Name | Type of Meeting | Proposal by Management or Shareholder | Proposal's/Resolution' s description | Investee company's Management Recommendation | PF's voting recommendation | PF's rationale for the voting recommendation | Vote (For/Against/Abstrain) | Final Result | Final % of Votes in "Favour" | Final % of Votes in "Against" | Result of Meeting |
| -07-2022 | ACC Limited | PEL | Management | Approval for payment of one-time incentive to Mr. Srinbar Balakrinhana (DMR:0869520) and Managing Director and Chief Eaecutve Officer of the Company. | FOR | FOR | We recognize that the drange is construct by will require continuity at the leadership level and additional responsibilities for Sinthar Balaixinhan. The company must provide better clarity on the status of long-term increative plan better clarity on the status of long-term increative plan to mark and the status of the status and the status of the sta | FOR | | | | Pased |
| 07-2022 | Ambuja Cements Limited | PBL | Management | Approval for payment of incentive to mr. neeraj akhoury (Din: 00743090) 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 Akhoury. 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 | | | | Paued |
| -07-2022 | Tata Motors Limited | AGM | Management | To receive, consider and adopt the Audited Standalone Financial Statement s of the Company for the financial year ended March 31, 2022 together with the Reports of the Board on Directors and the Auditors thereon. | FOR | FOR | Routine | FOR | | | | Pased |
| -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 | | | | Pacoed |
| 4-07-2022 | Tata Motors Limited | AGM | Management | To appoint a Director in place of Mr Mitsuhiko Yamashita (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 |
| 4-07-2022 | Tata Motors Limited | AGM | Management | Re-appointment of M/s B S K & Co. LIP, 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 to be held in the year 2027. | FOR | FOR | Routine | FOR | | | | Pased |
| ₽-07-2022 | Tata Motors Limited | AGM | Management | Appointment of Mr Al- Noor Ramji (DIN: 00230865) 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 |
| 4-07-2022 | Tata Motors Limited | AGM | Management | Appointment of Mr Om Prakash Bhatt (DN: 00548091) 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 | | | | Pased |
| -07-2022 | Tata Motors Limited | AGM | Management | Re-appointment of Ms Hanne Birgitte Sorensen (DIN: 08035439) as an Independent Director of the company for the second term from January 3, 2023 to January 2, 2028. | | FOR | Her reappointment is in line with statutory requirements. | FOR | | | | Pased |
| 4-07-2022 | Tata Metors Limited | AGM | Management | Material Related Pary Transaction(s) / Contract(s) / Arrangement(s) Arrangement(s) into / proposed to be entered into (whether by way of an individue transaction e transaction e transa | | FOR | The transition proposed real trapping periodical in nature, In the ordinary course of business and at arm's length. | FOR | | | | Pacod |

| 04-07-2022 | Tata Motors Limited | AGM | | Material Related Party | | | | | | |
|------------|---------------------|-----|------------|---|-----|-----|---|-----|--|--------|
| | | | Management | Transaction(d) / Contract(d) / Arrangement(d) / Arrangement(d) entered into / proposed to be entered into (whether by way of an individual transaction or transaction or transactions or transactions or transactions or company and transactions of transactions or transactions or company and Tata Technologies Limited Derowith, between the Company and Tata Technologies Limited Party of the Company, A | | | The transitions proposed in length operational in an length operational in source of business and at more than the funding transactions, involving apport the working capital apport the working capital mapport the working capital will be at arms' length. | | | People |
| | | | | | | | | | | |
| 0+407-2022 | Tata Motors Limited | AGM | Management | Material Related Party Transaction(s) / J Contract(s) / J Contract(s) / J Agreenen(s) entered into / proposed to be entered into (oherbter by way of an individual transaction or entered into (oherbter by way of an individual transactions or entervise), as mentioned in detail in the Esplanstory entervise), between the Company sunced Ecowy and Tata Motors Passenger Charley (), as subdiary ("TheVL), as subdiary accordingly a "Betted expany and the Company and accordingly a "Betted explanation" | FOR | FOR | The company has stated transactions would be transactions would be been as the function of the second state of the second state of the working cost of the second working cost of the second state of the second state of the second second second second the second second second second the second second second second the second sec | FOR | | Pead |
| 04-07-2022 | Tata Motors Limited | AGM | Management | Material Related Party Transaction(s) / Contract(s) (s) (Agreement(s) entered into / proposed to be entered into / or an individual manaction or transaction or a function of the series of transaction or entervise), as mentioned in detail in the Ephanatory Statement anneed the Company and Tata Commiss Private Limited (TCPL), a lotted Company and accordingly a Netled Party of the Company. | FOR | FOR | All rendering are in the default of the second second second second and a service in the second second second second second second second second second details of the past transactions with TCPL | FOR | | Panod |
| 04-07-2022 | Tara Motors Limited | AGM | Management | Material Islated Party Tammroll Islated Party Tammroll Islated Party Arrangement(a) A framework (a) Arrangement(a) Arrangem | FOR | FOR | he company has stated that the pricing mechanism followed for recurring transactions is based on the part practices adopting and stength principle. | FOR | | Paud |
| 04 07 3022 | Tata Motors Lumited | AGM | Management | Identical Related Para Transaction(-)/ Contract(-)/ Arrangement(a) in the Arrangement(a) Arrange | FOR | FOR | The proposed transactions of TMPU's with SAR and TMPU's with SAR and TMPU's and SAR and Matter. Further we understand that the understand that the understand that the example with the control parts and ecomponents from TAN is the company has stated and the source of the same state of the and the same state of the same state of the and the same state of the same state of the and the same state of the same state of the and the same state of the same state of the and the same state of the same state of the and the same state of the same state of the and the same state of the same state of the and the same state of the same state of the and the same state of the same state of the and the same state of the same state of the and the same state of the same state of the and the same state of the same state of the and the same state of the same state of the and the same state of the same state of the and the same state of the same state of the same state of the and the same state of the same state of the same state of the and the same state of the same state of the same state of the and the same state of the same state of the same state of the and the same state of the same state of the same state of the same state of the and the same state of the | FOR | | Paud |
| 04-07-2022 | Tata Motors Limited | AGM | Management | Material Related Party Transaction(s) / Arrangenoun(s) / Arrangenoun(s) / Agreement(s) entered into / proposed to be entered into (ohether by way of an individual transactions taken tagether or a series of transactions taken tagether a series of transactions taken the Company, i.e., of Tata Passenger Electric Tata Passenger Electric Tata Passenger Liberty enved aubidiary of the Company, with certain destified failed Partics of the | FOR | FOR | The a shared-cone personal in the function of the source of the second s | FOR | | Panod |

| 04-07-2022 | | | | | | | | | | | |
|------------|---------------------|------------|------------|---|-----|------------|--|---------------|--|--|--------|
| | Tata Motors Limited | AGM | Management | Material Related Party Transaction(s) / | FOR | FOR | The transactions are on an arm's length basis. The | FOR | | | Passed |
| | | | | Contract(s) / | ' | 1 | company must provide | | | | |
| | | | | Arrangement(s) / | ' | 1 | details of the past | | | | |
| | | | | Agreement(s) entered into / proposed to be | ' | 1 | transactions between these entities. | | | | |
| | | | | entered into (whether | ' | 1 | | | | | |
| | | | | by way of an individual transaction or | ' | 1 | | | | | |
| | | | | transactions taken | 1 ' | 1 | | | | | |
| | | | | together or a series of transactions or | ' | 1 | | | | | |
| | | | | otherwise), as | ' | 1 | | | | | |
| | | | | mentioned in detail in the Explanatory | ' | 1 | | | | | |
| | | | | Statement annexed | ' | 1 | | | | | |
| | | | | herewith, between two 'Related Parties' of | ' | 1 | | | | | |
| | | | | the Company, i.e., of | ' | 1 | | | | | |
| | | | | Tata Motors Finance Limited ('TMFL'), Tata | ' | 1 | | | | | |
| | | | | Motors Finance | ' | 1 | | | | | |
| | | | | Solutions Limited ('TMFSL') and TMF | ' | 1 | | | | | |
| | | | | Holding Limited | ' | 1 | | | | | |
| | | | | ('TMFHL') [TMFL, TMFSL and TMFHL | ' | 1 | | | | | |
| 04-07-2022 | Tata Motors Limited | AGM | Management | Material Related Party | FOR | FOR | The transactions are | FOR | | | Passed |
| | | | - | Transaction(s) / Contract(s) / | 1 | | operational and at arm's | | | | |
| | | | | Arrangement(s) / | ' | 1 | length. | | | | |
| | | | | Agreement(s) entered into / | 1 | | | | | | |
| | | | | proposed to be | ' | 1 | | | | | |
| | | | | entered into (whether by way of an individual | 1 | | | | | | |
| | | | | transaction or | ' | 1 | | | | | |
| | | | | transactions taken together or a series of | ' | 1 | | | | | |
| | | | | transactions or | ' | 1 | | | | | |
| | | | | otherwise), as mentioned in detail in | 1 | 1 | | | | | |
| 1 | | 1 | 1 | the Explanatory Statement annexed | 1 | 1 | | 1 | | | |
| | | | | herewith, between | 1 | 1 | | | | | |
| 1 | | | 1 | two 'Related Parties' of | 1 | 1 | | | | | |
| 1 | | | 1 | the Company, i.e., of the Jaguar Land Rover | 1 | 1 | | | | | |
| 1 | | 1 | 1 | Group of Companies | 1 | 1 | | 1 | | | |
| | | | | ('JLR Group'), being subsidiaries of the | 1 | 1 | | | | | |
| 1 | | | 1 | Company with certain | 1 | 1 | | | | | |
| | | | | identified Related Parties of the | 1 | 1 | | | | | |
| 04-07-2022 | Tata Motors Limited | AGM | Management | Parties of the Material Related Party | FOR | FOR | TCPL is a 50:50 joint | FOR | | | Passed |
| | | [. | | Transaction(s) / | 1 | I | venture between Tata | | | | |
| 1 | | 1 | 1 | Contract(s) / Arrangement(s) / | 1 | 1 | Motors Limited and Cummins Inc, USA and is | 1 | | | |
| 1 | | 1 | 1 | Agreement(s) entered | 1 | 1 | engaged in the | 1 | | | |
| | | | | into / proposed to be entered into (whether | 1 | | manufacture and sale of engine and its components. | | | | |
| | | | | by way of an individual | ' | 1 | The company seeks | | | | |
| | | | | transaction or transactions | 1 | | approval for related party transactions between TCPL | | | | |
| 1 | | 1 | 1 | taken together or a | 1 | 1 | and its related parties for | 1 | | | |
| | | | | series of transactions or otherwise), as | ' | 1 | an amount not exceeding Rs 43.0 bn in FY23. As | | | | |
| | | | | mentioned in detail in | 1 | | stated in the notice, the | | | | |
| | | | | the Explanatory Statement annexed | 1 | | transactions of TCPL with its related parties will help in | | | | |
| | | | | herewith, between | 1 | | smooth flow of operations | | | | |
| | | | | two 'Related Parties' of the Company, i.e., | 1 | | and a consistent flow of required quality and | | | | |
| | | | | between Tata | 1 | | quantity of facilities and | | | | |
| | | | | Cummins Private | ' | 1 | that the transactions would | | | | |
| | | | | Limited ('TCPL'), a joint operations of the | ' | 1 | be at arm's length. Even so, the company must disclose | | | | |
| | | | | Company | ' | 1 | the details of the past | | | | |
| | | | | | ' | 1 | transactions of TCPL with its related parties. One of the | | | | |
| | | | | | ' | 1 | proposed transactions is | | | | |
| 04-07-2022 | Tata Motors Limited | AGM | Management | Amendment to the | FOR | FOR | In the AGM of 2018 | FOR | | | Passed |
| | | | | 'Tata Motors Limited Employee Stock Option | ' | 1 | shareholders approved the Tata Motors Limited | | | | |
| | | | | Scheme 2018 ('TML | 1 | | Employees Stock Option | | | | |
| | | | | ESOP Scheme 2018'/ 'the | 1 | | Scheme 2018 (TML ESOP Scheme 2018). Given the | | | | |
| | | | | Scheme') adopted by | ' | 1 | recent restructuring of the | | | | |
| | | | | the Company. | ' | 1 | business i.e., transfer of the passenger vehicles business | | | | |
| | | | | | ' | 1 | to Tata Motors Passenger | | | | |
| | | | | | ' | 1 | Vehicles Limited and incorporation of a wholly | | | | |
| | | | | | ' | 1 | owned subsidiary, viz., Tata | | | | |
| | | | | | ' | 1 | Passenger Electric Mobility | | | | |
| | | | | | 1 | | cinited, the employees | | | | |
| | | | | | | | have been transferred | | | | |
| 1 | | | | | | | Limited, the employees have been transferred within subsidiaries. Hence the company seeks | | | | |
| | | | | | | | within subsidiaries. Hence the company seeks approval to extend the | | | | |
| | | | | | | | within subsidiaries. Hence the company seeks approval to extend the benefits of the scheme to | | | | |
| | | | | | | | within subsidiaries. Hence the company seeks approval to extend the benefits of the scheme to such employees (and any such employees which may | | | | |
| | | | | | | | 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 | | | | |
| | | | | | | | 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 | | | | |
| | | | | | | | within subsidiaries. Hence the company seeks approval to extend the benefits of the scheme to such employees which may be transferred owing to any restructuring of the business) as well as for certain amendments to the | | | | |
| 04-07-2022 | Tata Motors Limited | AGM | Management | To keep and maintain | FOR | FOR | 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 | FOR | | | Paud |
| 04-07-2022 | Tata Motors Limited | AGM | Management | the Registers as | FOR | FOR | 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 The office of TSR Consultants Private Limited | FOR | | | Paued |
| 04-07-2022 | Tata Motors Limited | AGM | Management | the Registers as prescribed under Section 88 of the Act | FOR | FOR | within subsidiaries. Hence the company seeks approval to extend the benefits of the scheme to such employees (and any usch employees which may be transferred owing to any certain amendments to the scheme to comply with the The office of TSR Consultants Private Limited (formerly known as TSR Darashaw Consultants | FOR | | | Pased |
| 04-07-2022 | Tata Motors Limited | AGM | Management | the Registers as prescribed under Section 88 of the Act and copies of Annual | FOR | FOR | within subsidiaries. Hence the company seks approval to extend the benefits of the scheme to such employees (and any usch employees which may be transferred owing to any trastructuring of the business) as well as for certain amendments to the scheme to comply with the the effice of TSR Consultants Private Limited (immerly known as TSR Darashaw Consultants Private Limited (TSRD)). | FOR | | | Pased |
| 04-07-2022 | Tata Motors Limited | AGM | Management | the Registers as prescribed under Section 88 of the Act | FOR | FOR | within subsidiaries. Hence the company seks approval to extend the benefits of the scheme to such employees (and any usch employees which may be transferred owing to any cratian amedments to the scheme to comply with the scheme to comply with the fits of TSR Consultants Private Limited (ommerly known as TSR Darahaw Consultants Private Limited (TSRD)). Registrar and Share Transfer | FOR | | | Pasard |
| 04-07-2022 | Tata Motors Limited | AGM | Management | 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 | FOR | FOR | within subsidiaries. Hence the company seeks approval to extend the benefits of the scheme to such employees (and any usch employees which may be transferred owing to any characturating of the for barshar amendments to the charact or the scheme to company with the The office of TSR Consultants Private TSR Registrar and Share Transfer Agents (RTA) of the company has been shifted | FOR | | | Passed |
| 04-07-2022 | Tata Motors Limited | AGM | Management | 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 | FOR | FOR | within subsidiaries. Hence the company seks approval to extend the banefits of the scheme to such employees funding to the scheme to company restructuring of the business) as well as for certain amendments to the business of the scheme to company with the of TSR Consultants Private Limited (formerly known as TSR Darahaw Consultants Private Limited (TSRD)), Registrar and Share Transfer Company has been abilited to C-101. Jaif Store. 747 | FOR | | | Pasad |
| 04-07-2022 | Tata Motors Limited | AGM | Management | 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 | FOR | FOR | within subsidiaries. Here the company vests approval to estend the bandhist of the sectime to subsidiaries of the sectime to subsidiaries and the subsidiaries of the subsidiaries of the subsidiaries of the subsidiaries of the officie of TSA Consultants Private Limited (Userner) to your as TSA subsidiaries of approximation of parahave Consultants Private Limited (TSRI), company has been shifted company has been shifted and the subsidiaries of the CLD1, St Flore, 747 Park, La Bhaburd Shatti Marg, Vakhnoll (West), | FOR | | | Passed |
| 04-07-2022 | Tata Motors Limited | AGM | Management | 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 | FOR | FOR | within subsidiaries. Here approval to extend the support of the company vector support of the company vector such employees land any such employees land any such employees land any extructuring of the business) as well as for certain ameniments to the there office of 158 Consumers of the company with the the office of 158 Consumers of the company with the the office of 158 Consumers of the company with the the office of 158 Consumers of the company with the company the subset of the company the company the company t | FOR | | | Pased |
| 04-07-2022 | Tata Motors Limited | AGM | Management | 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 | FOR | FOR | within subsidiaries. Here decompany seeks the decompany seeks the barnefits of the scheme test barnefits of the scheme test such employees which may barnefits of the scheme test barnefits of the scheme test barnefits of the scheme test certain amendments to the scheme to comply with the The office of TSM Consultances Transies Used Consultances Transies Consultances Protect Extension Consultances Protect Extension Consultances C | FOR | | | Passed |
| 04-07-2022 | Tata Motors Limited | AGM | Management | 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 | FOR | FOR | within subsidiaries. Here a population of the company reads appoint of the company reads appoint of the company reads appoint of the company reads such employees load any such employees load any such employees load any appoint of the company reads appoint of the comp | FOR | | | Pessed |
| 0+07-3022 | Tata Motors Lamited | AGM | Management | 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 | FOR | FOR | within subclarise. Here decompany acids the company acids here any set of the scheme test barnefits of the scheme test and employees which may such employees which may business) as well as for exital amenements to the critical merits of the scheme test provide the scheme test (formerity howns as TSM private lumited (TSM)), manshare (TSM), manshare | FOR | | | Pasad |
| 04-07-2022 | Tata Motors Limited | AGM | Management | 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 be annexed thereto or any other documents as may be required, at the Registered Office | FOR | FOR | within subsidiaries. Here de company reader he company reader her company reader ben company reader und employees which may existentiage of the reader of the scheme to existent to comply with the scheme to comply with the consultants invites Limited Consultants Private Limited Consultants Private Limited Registrar and Shaw Tanafer Agents (1174) of the company has been shifted to 2130, 124 Hoop, 240 Registrar and Shaw Tanafer Agents (1174) of the company has been shifted to 2130, 124 Hoop, 240 Momsah – 400 Bis, Momsah | FOR | | | Pased |
| 04-07-2022 | Tata Motors Limited | AGM | Mangement | 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 the required, at the Registered Office of the Company and/or at the effice of 15% Consultants Private | FOR | rox | within subsidiaries. Here appoints the company reads appoint of the company reads appoint of the company reads appoint of the company reads and the company reads and the transferred only to any restructuring of the building of the building of the building of the building of the building of the science to comply with the office of TSA Consultants Frivate Limited (FROI). Registre and Science (FROI). Registre | FOR | | | Pased |
| 04 07 2022 | Tata Motors Lamited | AGM | Management | 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 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 Friviate Limited (formerly known as TSR | FOR | fox | within subclarise. Here de company reader he company reader he company reader here sanchts of the scheme test banchts of the scheme test auch employees which may banches and the scheme test are transferred examples of the scheme test comply with the destines of the scheme test consultances in the scheme test comply with the destines of the consultance (TSR) of the company is a bare that destines (TSR) of the company is a company is company is company is company is company the company is company is | rox . | | | Passed |
| 04-07-3022 | Tata Motors Limited | AGM | Mangement | the Registers as prescribed under Section 88 of the Act and copies of Annual Returns as required under Section 82 of the Act, together with the copies of the Act, together with the copies of documents required documents required as may be required, at the Registered Office of the Company and/section as Consultants Private Darabase Consultants Private Darabase Consultants Private Consultants Private Darabase Consultants Private Consultants Private Darabase Consultants Private Consultant Private Consultant Private | FOR | FOR | within subclarise. Here decompany reads in bandits of the scheme scheme bandits of the scheme scheme scheme scheme scheme with employees which may entrandured availage tanget metascheme scheme scheme scheme to comply with the scheme to scheme sc | FOR | | | Pased |
| 04-07-3022 | Tata Motors Limited | h6M | Mangement | the Registers as prescribed under Section 88 of the Act and copies of Annual Returns as required the Act, together with the copies of certificates and documents required on the Act and the Act and documents required to the Act and the Act and the section of the Company and/or at the office of TSR Consultants Fiviate Limited (former) Private Private Consultants Fiviate Limited, Registrar and | FOR | FOR | within subsidiaries. Here de company seeks in de company seeks in bannefits of the scheme to sanches of the scheme to such employees which may such employees which may bandwest and seeks of the scheme to activity of the scheme to activity of the scheme to activity of the consultances in which is consultances in the consultance (TSR0). The Consultance (TSR0) of the Scheme to company which the Consultance (TSR0) of the Scheme to Consultance (TSR0). Monitorial of Scheme to Scheme | fox. | | | Pasad |
| 04 07 3022 | Tata Motors Limited | AGM | Management | the Registers as prescribed under Section 88 of the Act and copies of Annual Returns as required the Act. Together with the Act. Together and documents required to be annexed thereto or any other documents and the Registrem Act the Registrem Act Tom Straight Company, and Tandar Agent of the Company, at 101, 1st Tom Tang Act Together Tom Act Together Act To | FOR | FOR . | within subsidiaries. Here de company reader he company reader he company reader here sanchts of the scheme test banchts of the scheme test and employees which may banches and the scheme test scheme test sources and scheme test sources test the scheme test consultants invitet limited formed kitoanu as 154 Consultants Finket Limited formary kitoanu as 154 Consultants (TSRO), and the office of TSR Agents (RTA) of the company has been shard Agents (RTA) of the company in the scheme test Agents (RTA) of the company in the scheme shard Agents (RTA) of the company in the scheme shard Agents (RTA) of the company in company. Kang, Vakinoli (West), Mambal – 400 089, Maharabits Therefore, the agent and company of the Register and cognes of the Register and cognes of the Register and cognes of company of company to the properties the register of these of the off register of these of the off register of these of these of the register of these of the register test register of these of the register register of the register register of these of the register register of the register register of the register register of the register register of the register register register of the register r | FOR | | | Pased |
| | | | | the Registers as prescribed under Section 80 of the Act and copies of Annual under Section 92 of Annual under Section 92 of the He Act, together with the copies of cerrificates and documents required as as may be required, at the Registered Office of the Company und/or the Company und/or Consultants Private Private Registre as TSR Database Consultants Private Database Consultants Private Database Consultants Private Database of the Company, at C101, 1st Econ, 247 Park, 19 | | | within subsidiaries. Here decompany aceds the company aceds becompany aceds becompany aceds becompany aceds and employees which may be transformed come to any the transformed come to any the company aced basises as well as for aceds and the company aced basises and the subsection of aceds and the subsection of aceds and the subsection of the company aced the company aced the subsection of aceds and the subsection of the subsection of aceds and the subsection of aceds and the subsection of the subs | rox . | | | |
| 04 07 2022 | Tata Motors Lamited | AGM AGM | Management | the Registers as prescribed under Section 88 of the Act and copies of Annual heturns as required the Act, together with the copies of certificates and documents required thereto or any other documents any be required, at the Registered Office of the Company and/or at the office of Table Known as TSR Darabave Consultants Private Limited (Internate Limited), Registera Alt Tandore Agent of the Company Landor Fronze Agent of the Social State and Tandore Agent of the Social State and Social State and State State and State and State State State and State S | | FOR FOR | within subsidiaries. Here decompany used is the company used is barefits of the scheme to barefits of the scheme to such employees (and any such employees (and any such employees (and any such employees) which may the affice of 15% consultance to the scheme to consultance to the affice of 15% Consultance Transies. Evade Consultance Transies Evade Consultance Transies Evade Consultance Transies Transies Registra and Share Transfer Registra and Share Registra and Registra of these places. The method share Registra and Registra of Registra and Registra and Registra and Re | гоя - - | | | Pasad |
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| 04-07-2022 | Tata Motors Limited | AGM | Management | Remuneration of | FOR | FOR | The total remuneration | AGAINST | | | Passed |
|------------|--|--------|--------------------------|--|------------|-----|--|---------|---|--|--------|
| | | | | Rs.3,50,000/- (Rupees | | | proposed is reasonable | | | | |
| | | | | Three Lakh and Fifty | | | compared to the size and | | | | |
| | | | | Three takit and Pirty | | | compared to the size and | | | | |
| | | | | Thousand Only) | | | scale of the company's | | | | |
| | | | | plusapplicable taxes, | | | operations. | | | | |
| | | | | travel and out-of- | | | | | | | |
| | | | | pocket expenses | | | | | | | |
| | | | | incurred in connection | | | | | | | |
| | | | | with the audit, as | | | | | | | |
| | | | | approved by the Board | | | | | | | |
| | | | | | | | | | | | |
| | | | | of Directors, payable to | | | | | | | |
| | | | | M/s Mani & Co., Cost | | | | | | | |
| | | | | Accountants (Firm | | | | | | | |
| | | | | Registration No. | | | | | | | |
| | | | | 000004) 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. | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| 07-07-2022 | Balkrishna Industries Limited | 4044 | Management | To consider and adopt: | FOR | FOR | We have relied upon the | 100 | L | | Passed |
| 07-07-2022 | paixishna industries Limited | MIDINI | management | to consider and adopt: | run | run | we nave relied upon the | run | | | nasseu |
| | 1 | 1 | 1 | (i) The Audited | 1 | 1 | auditors' report, which has | 1 | | | |
| | 1 | 1 | 1 | Standalone Financial | 1 | 1 | not raised concerns on the | 1 | | | |
| | 1 | 1 | 1 | Statements of the | 1 | 1 | financial statements. Based | 1 | | | |
| 1 | 1 | 1 | 1 | Company for the | 1 | 1 | on the auditors' report, | 1 | | | |
| | 1 | 1 | 1 | financial year ended | 1 | 1 | which is unqualified, the | 1 | | | |
| 1 | 1 | 1 | 1 | 31st March, 2022, | 1 | 1 | financial statements are in | 1 | | | |
| 1 | 1 | 1 | 1 | together with the | 1 | 1 | | 1 | | | |
| | 1 | 1 | 1 | | 1 | 1 | accordance with generally | 1 | | | |
| 1 | 1 | 1 | 1 | Reports of the Board of | 1 | 1 | accepted accounting | 1 | | | |
| | 1 | 1 | 1 | Directors and Auditors' | 1 | 1 | policies and Indian | 1 | | | |
| | 1 | 1 | 1 | thereon; and | 1 | 1 | Accounting Standards (IND- | 1 | | | |
| | 1 | 1 | 1 | (ii) The Audited | 1 | 1 | AS). | 1 | | | |
| | | | | Consolidated Financial | | | | | | | |
| | | | | Statements of the | | | | | | | |
| | | | | | | | | | | | |
| | | | | Company for the | | | | | | | |
| | | | | financial year ended | | | | | | | |
| | | | | 31st March, 2022, | | | | | | | |
| | | | | together with the | | | | | | | |
| | | | | Report of the Auditors' | | | | | | | |
| | | | | thereon. | | | | | | | |
| | | | | chereon. | | | | | | | |
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| | | | | | | | | | | | |
| 07-07-2022 | Balkrishna Industries Limited | AGM | Management | To confirm the | FOR | FOR | The total dividend out flow | FOR | | | Passed |
| 07-07-2022 | Balkrishna Industries Limited | AGM | Management | To confirm the payment of Interim | FOR | FOR | The total dividend out flow is Rs. 5.4 bn and the | FOR | | | Passed |
| 07-07-2022 | Balkrishna Industries Limited | AGM | Management | payment of Interim | FOR | FOR | is Rs. 5.4 bn and the | FOR | | | Passed |
| 07-07-2022 | Balkrishna Industries Limited | AGM | Management | payment of Interim Dividends on Equity | FOR | FOR | is Rs. 5.4 bn and the dividend payout ratio is | FOR | | | Passed |
| 07-07-2022 | Balkrishna Industries Limited | AGM | Management | payment of Interim Dividends on Equity Shares and to declare a | FOR | FOR | is Rs. 5.4 bn and the dividend payout ratio is 38.4% in FY22 (28.4% in | FOR | | | Passed |
| 07-07-2022 | Balkrishna Industries Limited | AGM | Management | payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs. | FOR | FOR | is Rs. 5.4 bn and the dividend payout ratio is 38.4% in FY22 (28.4% in FY21) of standalone profit | FOR | | | Passed |
| 07-07-2022 | Balkrishna Industries Limited | AGM | Management | payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs. 4.00 on Equity Shares, | FOR | FOR | 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 | FOR | | | Passed |
| 07-07-2022 | Balkrishna Industries Limited | AGM | Management | 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 | FOR | FOR | 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 | FOR | | | Passed |
| 07-07-2022 | Balkrishna Industries Limited | AGM | Management | payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs. 4.00 on Equity Shares, | FOR | FOR | 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 | FOR | | | Paued |
| 07-07-2022 | Balkrishna Industries Limited | AGM | Management | 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 | FOR | FOR | 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 | FOR | | | Paued |
| 07-07-2022 | Ballorishna Industries Limited | AGM | Management | 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 | FOR | FOR | 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 | FOR | | | Paued |
| 07-07-2022 | Ballvibhna Industries Limited | AGM | Management | 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 | FOR | FOR | 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 | FOR | | | Paued |
| 07-07-2022 | Ballrishna Industries Limited | AGM | Management | 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 | FOR | FOR | 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 | FOR | | | Pased |
| 07-07-2022 | Ballrishna Industries Limited | AGM | Management | 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 | FOR | FOR | 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 | FOR | | | Paued |
| 07-07-2022 | Ballvishna Industries Limited | AGM | Management | 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 | FOR | FOR | 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 | FOR | | | Paxed |
| 07-07-2022 | Balkrishna Industries Limited | AGM | Management | 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 | FOR | FOR | Is Rs. 5.4 bn and the dividend payout ratio is 8.4% 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 20% of profits in earlier versions of the policy. As a good governance practice, we | FOR | | | Pased |
| 07-07-2022 | Balikrishna industries Limited | AGM | Management | 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 | FOR | FOR | is Rs. 5.4 bit and the dividend payout ratio is 38.4% in PY22 (28.4% in PY22) (28.4% in PY22) (28.4% in Alter 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 poley. As a good, and provide governance practice, we encourage companies to | FOR | | | Paued |
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| 07-07-2022 | Balkrishna Industries Limited Balkrishna Industries Limited | | Management Management | payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs. 4.00 on Equity Shares, 4.00 on Equity Shares, 170 appoint a Director | FOR | FOR | is Re. 5.4 bin and the dividend payout ratio is 38.4% in Pr22 (28.4% in Pr22) of standblone profit after tax. The dividend distribution policy no longer carries a target payout ratio: the target dividend payout ratio was power mano: the target dividend payout ratio was policy. As a goordis in earlier versions of the policy. As a goordis a target payout ratio. | | | | Paued |
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| | | | | payment of Interim Dividends on Equity Shares and to declare Final Dividend of Re. 4 00 on Equity Shares. 4 00 on Equity Shares. 5 00 oppoint a Divector in glace of Mac. 900 rotation and being 90 rotation and being | FOR | | is its. 5.4 nund the divident apport rate is 38.4% in PT2 (22.4% its 212) of standardsee profit after task the dividend divitation of the profit and the standard apport rate was to the standard apport rate was performance a practice, we encourage comparise to the apport rate. As apport apport rate was the standard apport of the apport rate as a standard apport of the standard apport of the apport rate of the ap | | | | |
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| 07-07-2022 | Belirishna Industries Limited | AGM | Management | payment of Interim Dividends on Equity Shares and to decise 4.00 on Equity Shares, of 200 on Equity Shares, of any, for the financial year 2021-22. To appoint a Director in place of Mrt. In place of Mrt. Director of Mrt. Direct | | FOR | In Bis. 5 An and the divident approximation is 38 and 2012 [23, 24]. The second second second second second distribution policy no distribution policy no distribution the target approximation the | FOR | | | Pased |
| | | AGM | | payment of Interim Dividends on Equity Shares and to declare. I and to declare and to declare and to declare and the second second second declares and the second second second second second second pages of Max. Wijafkam Foddar (DIX- Wijafkam Foddar (DIX- Wijafkam Foddar (DIX- by rotation and being for ne-appointment. Appointment of M/A. | FOR FOR | | In Bis. 5.4 han and the divident approximation is with the second second second second with the second second second second distribution policy no barger carrier a straget dividend approximation second distribution policy no barger carrier a straget dividend approximation second se | | | | |
| 07-07-2022 | Belirishna Industries Limited | AGM | Management | payment of Interim Dividends on Equity Shares and to decise Allow and to decise Allow and the decise Allow and the decise and the decise and the decise and the decise To appoint a Director in place of Mrs. Vijaylaam Hoddar (Dur Vijaylaam Hoddar (Dur Appaintment of MA). | | FOR | In Bis. 5 A nund the divident approximation is 38 AVs in PT2 (20.4%) in the PT2 (20.4%) in the PT2 (20.4%) in the PT2 (20.4%) in the PT2 (20.4%) in the PT2 (20.4%) in the PT2 (20.4%) dividend approximation of the PT2 approximation the Impert approximation the Impert approximation in the Impert approximation in the Impert approximation in the Impert approximation of the Impert Approximation o | FOR | | | Pased |
| 07-07-2022 | Belirishna Industries Limited | AGM | Management | payment of Interim Dividends on Equity Shares and to declare. I and to declare and to declare and to declare and the second second second declares and the second second second second second second pages of Max. Wijafkam Foddar (DIX- Wijafkam Foddar (DIX- Wijafkam Foddar (DIX- by rotation and being for ne-appointment. Appointment of M/A. | | FOR | In Bis. 5.4 han and the divident approximation is with the second second second second with the second second second second distribution policy no barger carrier a straget dividend approximation second distribution policy no barger carrier a straget dividend approximation second se | FOR | | | Pased |
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| 07-07-2022 | Belirishna Industries Limited | AGM | Management | payment of Interim Dividends on Equity Shara and to device All and to device All and the device All and the device All and Equity Shares, if any, for the financial year 2021-22. To appoint a Director in place of Mrs. In place of Mrs. Director and being eligible, offers herself for e-appointment of MA. Appointment of MA. Appointment of MA. Accountants (Registration No. | | FOR | In Bis. 5.4 nund the divident approximation is 38 21 and 72 12 20 and 72 12 38 21 and 72 12 20 and 72 12 38 21 and 72 12 20 and 72 12 38 21 and 72 12 20 and 72 12 39 21 20 21 20 21 20 21 20 21 20 21 39 21 20 20 20 20 20 20 20 20 20 20 20 20 20 | FOR | | | Pased |
| 07-07-2022 | Belirishna Industries Limited | AGM | Management | payment of Interim Dividend on Equity posterior to Equity Final Dividend of Rs. 40.00 n Equity Shares, if any, for the financial year 2021-22. To appoint a Director in place of Mrs. Vigidanel Models (DN: 00160484), who retries for re-appointment. Appointment of MAI. Jayantil Thakkar & Co, Chartered Accountants Accountants | | FOR | In Re. 5.4 nund the divident approximation is divident approximation in V1210 of translatione profile v1211 of translatione profile distribution policy no bulk and the distribution policy no bulk is 30% of profile and and approximation and approximation and approximation and approximation and approximation and approximation approximat | FOR | | | Pased |
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| 07-07-3022 | Belirishna Industries Limited | AGM | Management | payment of Interim Dividend on Equity and Dividend of Rs. Final Dividend of Rs. 40.00 n Equity Shares, if any, for the financial year 2021-22. To appoint a Director in place of Mrs. Viginami Poded (DN: Di 2024), who retires for re-appointment. Appointment of M/s. Jay, Chartered for re-appointment. Appointment of M/s. Jayanani Tahakar & Co., Chartered (Registration No. 101333/U), as Stautory Auditors of the Company in place of | | FOR | In Re. 5.4 han and the divident approximation is a work of the second second second second with the second second second second distribution policy no observation of the second second second distribution second second second second distributions and second second second distribution second secon | FOR | | | Pased |
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| 07-07-3022 | Belirishna Industries Limited | AGM | Management | payment of Interim Dividends on Equity and Dividends of Rs. All 20 on Equity Shares, of any, for the financial year 2021-2.2. In appendix a Divident of Rs. (a) Constraints of the Constraint of the Constraints of the Divident Divident Office (Registration No. 1012134), as shared accountants (Registration No. 1012134), as shared Company In place of retring Auditors MA. Chartered Accountants (Registration No. 1012134), as shared on 10121340, as shared on 1012140, as shared on 101 | | FOR | In Res. 54 han and the divident approximation is realized in transition of the second realized reaction of the second distribution policy no begin carries a target approximation the target approximation the target approximation the target approximation of the proving carries at target approximation of the proving carries at target approximation of the proving carries at the proving carries at target approximation of the proving carries at the proving carries at the proving carries at the proving carries at the databaset proposed to mappoint the carries and the company from the canceles of the carries at the carries and the target appointment is in line with character aget memorias at the carries and the carries at the carries and the target at the carries and the carries at the carries at the target at the target at the target at the carries at the target at the target at the target at the carries at the target at the target at the target at the carries at the target at the target at the target at the target at the target at the target at th | FOR | | | Pased |
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| 07-07-2022 | Belirishna Industries Limited | AGM | Management | payment of Interim Dividend on Equity and Dividend of Rs. Final Dividend of Rs. 40.00 n Equity Shares, if any, for the financial year 2021-22. To appoint a Director in place of Mrs. Vigojaceni Poder (Dividend Vigojaceni Poder (Dividend V | | FOR | In Res. 54 han and the divident approximation is well and approximation in well and introduced and approximation approximation and approximation distribution policy no begin carriers as target approximation that the promote approximation that approximation | FOR | | | Pased |
| 07-07-3022 | Belirishna Industries Limited | AGM | Management | payment of Interim Dividend on Equity and Dividend of Rs. Final Dividend of Rs. 40.00 n Equity Shares, if any, for the financial year 2021-22. To appoint a Director in place of Mrs. Vigojaceni Poder (Dividend Vigojaceni Poder (Dividend V | | FOR | In Res. 54 han and the divident approximation is well and approximation in well and introduced and approximation approximation and approximation distribution policy no begin carriers as target approximation that the promote approximation that approximation | FOR | | | Pased |
| 07-07-2022 | Belirishna Industries Limited | AGM | Management | payment of Interim Dividend on Equity and the end of the end Final Dividend of Rs. 40.00 n Equity Shares, if any, for the financial year 2021-22. To appoint a Director in place of Mrs. Vigojaceni Poder (Dividence) by rotation and being legible, offens henself for re-appointment. Appointment of M/s. Jayantial Thablar & Caccumitants (Registration No. 101333/U, as Stautory Auditors (He Dividens M/s. Caccumitants (Registration No. 101333/U, as Stautory Auditors (He Dividens M/s. Caccumitants (Dividens M/s. N G Thabara & Co., Chartened Accumitants (Dividens M/s. States and Cacumitants (Dividens M/s. States and Cacumitants (Dividens M/s.) (States and Cacumitants (Dividens M/s.) | | FOR | In Res. 54 han and the divident approximation is well and approximation in well and introduced and approximation approximation and approximation distribution policy no begin carriers as target approximation that the promote approximation that approximation | FOR | | | Pased |

| 07 07 2022 07 07 2022 | Bahrishna industries Lunited Bahrishna industries Lunited | | Management | To re-spoint Mc Pannia (Bhadial (DN: 00001462) as an independent Unretur fore years from 8th November, 2022 to 7th November, 2022 to November, 2027. | FOR | FOR | "Parking Ghadadi, 66, a - practicing Chartered Accountant and the Managing Partner of PC managing Partner of PC attended at las based meetings held in P22. We do not support his meetings held in P22. We do not support his meetings held in P22. We do not support his meetings held in P22. We do not support his abelieve he has failed in the Chargement of the Normation and Remueration Committee composaidation in P22. We composaid on in P22. We do not support the composaid part of the memory of | FOR | | Paned |
|--------------------------|--|-----|------------|--|-----|---------|--|---------|--|------------|
| | | | | where money to be borrowed, orgather with the money alexaly borrowed out acced agregate of the company, free reserves and securities hermium (part from the company, free reserves and securities hermium (part from demand or within sit chan repayable on demand or within sit bort etm., cash credit discounting of bills and discounting discount and discounting discount and discounting discount and discount and discount and discount and discount and discount and discount and discount and discount a | | | AGM, the company had ought approval to increase the bornough init to R4. So Dan. The caracteristic Dans The caracteristic Dans Dans Dans Dans Dans Dans Dans Dans | | | |
| 07-07-2022 | Semma Limited | PBL | Management | Appaintment of Ms. Sindhu Ganggadharan (DNF: 06372868) as an Independent Director of the Company. | FOR | FOR | Ms. Sinch us Campathram, Adv. She Vac Charperson and Mo Of Shr Lais India, Bis is a compared action of the second second University. She has nastly to decades of experience with SAP Lais, in India and commany. She is also on the account of Lais and on the member of Lais and on the member of NASSCOM Execution Cound – the aper indiary body for the Alse Comman Cound – the aper indiary body for the Commerce Counders of Stereing Committee of the Commerce Counders of Commerce Counders of Commerce Counders of Commerce Counders of Commerce Counders of Commerce Counders of Commerce Counders of the Counter of the Counders of the Counders of the Counders of the Counter of the Counders of the Counders of the Counter of the the the the the the the the the the | FOR | | Pened |
| 08-07-2022 | Havells India Limited | AGM | Management | To receive, consider and adopt the Audiced Financial Statements of the Company for the Financial Yare ended 31st March, 2022, the Reports of the Board of Directors and Auditors therenon and the Audited Consolidated Financial Yare ended 51st March, 2022 and the Report of Auditors therenon. | FOR | FOR | Routine Agenda | FOR | | Penod |
| 08-07-2022 | Havelis 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- | FOR | FOR | The total dividend outflow for FY22 is Rs. 4.7 bn. The dividend payout ratio is 39.3%. | FOR | | Paned |
| 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 | Havelis 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 2019. 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 | | Peaced |
| 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 | AGAINST | | Pased |
| 08-07-2022 | Haveils 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 | requirements. The total remuneration proposed to be paid to the cost auditors in PY23 is reasonable compared to the size and scale of operations. | FOR | | Proced |
| 08-07-2022 | Havells India Limited | | Management | Approval of the Havelis Employees Stock Purchase Scheme 2022 and its implementation through Trust. | | 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. | | | Paned |
| 08-07-2022 | Havel's India Limited | AGM | Management | Authorization for Havells Employees Welfare Trust to Subscribe to Shares for and under the Havells Employees Stock | FOR | AGAINST | Our recommendation on this resolution is linked to our recommendation on resolution #7. | AGAINST | | Passed |

| 08-07-2022 | Havelis 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 | | Pasand |
|------------|-----------------------|-----|------------|--|-----|---------|---|---------|--|--------|
| 08-07-2022 | Havelis 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 | | Pasad |
| 15-07-2022 | Yes Bark Limited | AGM | Management | To consider and adopt a the audited standarone 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 | | Preed |
| 15-07-2022 | Yes Bank Umited | AGM | Management | Borrowing raising funds in Indiav/ foreign currency by uses of debt securities including bot not convertible debentures, MTN bonds (including bonds forming part of Ter UTire II capital Ingulations accordance with and accordance with accord accordance with accordance accordance with accord accordance with accord accordance with accord accordance with accord accordance with accordance accordance with accordance accordance with accordance accordance with accordance accordance with accordance ac | FOR | FOR | The debt raised will be within the overall borrowing limits of Rs. 1100:0 be. | FOR | | Proved |
| 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 IGA Annual General Meeting of the Bank held on September 10, 2020. | FOR | FOR | The bank proposes to add 250 mm 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 Swaret Equity) Regulations 2021 (SBEB 2021). Since we support these amendments. | FOR | | Rood |
| 15-07-2022 | Yes Bark Limited | AGM | Management | For carrying out and for continuing with contractivariagement (whether individual transaction or transaction or transactions or tagether or series of transactions or otherwise), for each transactions or otherwise), for each transactions or otherwise), for each tradia ("Jain"), being and and a series of transactions or extension(s) or modification(s) or earlier or outpact of the series of transaction, or earlier of the series of transaction or transaction. | FOR | FOR | The basis in the ordinary course of buildings engages in contractly arrangements based or fidual (SL), being a metated party (investing engany) of the basis (YES Bank an associated of SL) Bank an associated of SL) and the substrate of the substrate of business, to meet its business requirements. | FOR | | Pasand |
| 15 07 2022 | Yes Bark Limited | AGM | Management | To pay compensation in the form of fixed remuneration of not exceeding Re. 20(2002) (Rupees Re. 20(2002) (Rupees Reactive Director (acher than part-time fixed reactive from April 1, 2021. | FOR | FOR | It's Bank proposes to increase the remuneration paid to its NDs, who will be paid fued remuneration in accordance with the approved resolution (if approved) from 1 Agn11 or approved resolution (if approved) from 1 Agn11 or that the resolution is a perpetuity but note that the amount of draw the fill and he as nuger or of 8.2 Jum. The back hare approval to cay remuteration to ano- neacutive directors. | FOR | | Pasand |
| 15-07-2022 | Yes Bark Limited | AGM | Management | To approve payment of the remuneration to Mr. Prashant Kumar (DNL: OTS62479) as Managing Director and Chief Bank (MD ACKO) as Executive Officer of the Bank (MD ACKO) as under effective form 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 memorariation. The NRC memorariation the final metrics used to benchmark commission and incertive greater clarity. We expect that the board will be judicious in the remuneration payouts. | FOR | | Proof |

| h | | la se a | 1 | | | | | | | |
|---------------|-------------------|---------|------------|--|-----|-----|--|-----|--|--------|
| 15-07-2022 | Yes Bank Limited | AGM | Management | To apport Mr. Atul Malik (DIN- 0787259) as an Independent Director of the Bank for a period of files (5 consecutive years when the consecutive years when the consecutive years when the atula not be liable to retire by rotation. | FOR | FOR | Atul Malik, 59, Senior Advisor to TRG for their financial services portfolio. Ite represent: FPG as the Chairman of UBC, one of the largest private sector bank in Sri Lanka. While Atul Malik was appointed as director from 30 August 2021, he will be classified as independent Director after he resolution is approved by shareholders at the 2022 AdM. His appointment is in line with statutory requirements. | FOR | | Paced |
| 15-07-2022 | Yes Bank Limited | AGM | Management | Appointment of Ms. Reiha Murthy (DN - 0725183) 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 | Ma: Rehas Murthy, 55, is a technology expect currently engaged with start-up: in an advisory role and as a mentor. She has held country leadership roles at 18M, Harvard Business School Publishing, Wyse Technology, SAP, DeopleSch, Digital Equipment Corporation and Korn Ferry International. Her appointment is in line with statutory requirements. | FOR | | Pened |
| 15-07-2022 | Yes Bank Limited | AGM | Management | To appoint Mr. Sharad Sharma (UN - 0560057) 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 | Ibarat 56, is former Managing Director of Sate Bank of Mynore (till April 2016), where he was seconded from State Bank of India (SB), While Sharad Almans was appointed as director from 1 November Juzz1, he will be dualited as independent Director after the resolution saproved by shareholders at the 2022 (ABAM-Hia appointment is line with statutory requirements. | FOR | | Pened |
| 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 iRR strategies and execution. She started her career at Wipro InfoTech in 1992. She joined Inforys in December 1999 and in 2007 became global haed of HR, a role she handled for seven years. Her appointment is in line with statutory requirements. | | | Pased |
| 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 (S) consecutive years not liable to retire by rotation in terms of Section 149(13) of the Act. | FOR | FOR | Sanjay Kumar Khemani, S4, is Senior Partner M M Nisim & Co LIP, Chartered Accountants. His appointment is in line with the statutory requirements. | FOR | | Pased |
| 15-07-2022 | Yes Bank Limited | AGM | Management | To appoint Mr. Sadashiv Srinivas Rao (DIN: 01245772) 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 | Sadashiv Srinivas Rao, 61, will retire as CEO of NIIF Infrastructure Finance Limited (NIIF IFL) on 30 June 2022. He is former Chief Rikk Officer of IDFC Ltd. His appointment is in line with the statutory requirements. | FOR | | Paned |
| 15-07-2022 | Yes Bark Limited | AGM | Management | To appoint Mr. T. Keshav Kumar (DIN 0962382) as a Non Executive Mr. Independent Director of the Bank, lable to retire by rotation. | FOR | FOR | T feature Journey 60, ettered as the Deputy Managing Director of Sli In September 2021. He is being appointed as a monime of State Bask of India. He appointment is In laws with datadout sendres prevant 60, as former Deputy Managing Director (Internal Audit) of Lancet Bask of India, he retrard in Autor. Debite Tracker Fohnstau LLP He nomime of State Bask of India, Debite Tracker Fohnstau LLP He nomime of State Bask of India, Debite Tracker Fohnstau LLP He nomime of State Bask of India, Debite Tracker Fohnstau LLP He nomime of State Bask of India, Debite Tracker Fohnstau LLP He India State Bask of India, Debite India State Bask of India, Debite India State Bask of India State Bask of India State Bask of India State Bask of In | FOR | | Pased |
| 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 Ceputy Managing Director (Internal Audit) of State Bank of India, he retired in Juane 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 | | Pened |
| 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 lindia (SBI) proposing the name of Prashant Kumar for the position of MD & CEO of the Bank for a period of 3 years.His appointment is in line with regulations. | FOR | | Paued |
| 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 | | Pasad |
| 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 | | Paued |
| 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 | | a 1 a 1 a | 200 | 100 | | 100 | 1 | | |
|------------|-------------------|----------|------------|---|------|------|---|------|---|------|---------|
| 16-07-2022 | HDFC Bank Limited | AGM | Management | To appoint a director in place of Mrs. Renu | FOR | FOR | Ms. Renu Karnad, 69, is the Managing Director of | FOR | | | Passed |
| | | | | Karnad (DIN | | | Housing Development | | | | |
| | | | | 00008064), who retires by rotation and, being | | | Finance Corporation Ltd (HDFC), since 2010. She is | | | | |
| | | | | eligible, offers herself | | | the nominee of HDFC | | | | |
| | | | | for re-appointment. | | | Bank's promoter: HDFC. She retires by rotation and her | | | | |
| | | | | | | | reappointment is in line | | | | |
| | | | | | | | with statutory requirements. | | | | |
| 16-07-2022 | HDFC Bank Limited | AGM | Management | To appoint M/s. Price | FOR | FOR | As per RBI Guidelines, given | FOR | | | Passed |
| | | | | Waterhouse LLP, Chartered Accountants | | | that the bank's asset size is more than the stipulated | | | | |
| | | | | (ICAI Firm Registration | | | threshold in this regard, the | | | | |
| | | | | No. 301112E/E300264) ['Price Waterhouse | | | bank will need to appoint a | | | | |
| | | | | [Price Waternouse LLP'], as joint statutory | | | minimum of two joint statutory auditors. HDFC | | | | |
| | | | | auditors of the Bank. | | | Bank proposes to appoint Price Waterhouse LLP, as | | | | |
| | | | | to hold office for a period of 3 (three) | | | Price Waterhouse LLP, as joint statutory auditors for | | | | |
| | | | | years in relation to FY | | | a period of three years from | | | | |
| | | | | 2022-23, FY 2023-24 and FY 2024-25 and to | | | FY23 till FY25, subject to the approval of the RBI for | | | | |
| | | | | fix their overall audit | | | each year during this | | | | |
| | | | | fees. | | | tenure. M.M. Nissim & Co. LLP and Price Waterhouse | | | | |
| | | | | | | | LLP, as joint statutory | | | | |
| | | | | | | | auditors, shall be paid | | | | |
| | | | | | | | overall audit fees of Rs 38.5 mn for FY23. | | | | |
| | | | | | | | | | | | |
| 16-07-2022 | HDFC Bank Limited | AGM | Management | Payment of additional | FOR | FOR | The audit fees are | FOR | | | Passed |
| | | | | fees of Rs.55,00,000 (Rupees Fifty Five | | | reasonable given the size and scale of operations of | | | | |
| | | | | Lakhs Only) to MSKA & | | | the bank. | | | | |
| | | | | Associates and M.M. Nissim & Co. LLP | | | | | | | |
| | | | | Chartered | | | | | | | |
| | | | | Accountants, collectively joint | | | | | | | |
| | | | | statutory auditors for | | | | | | | |
| | | | | FY 2021-22. | | | | | | | |
| 16-07-2022 | HDFC Bank Limited | AGM | Management | To approve the re- | FOR | FOR | Ms. Renu Karnad, 69, is the | FOR | | | Passed |
| 1 | 1 | 1 | 1 | appointment of Mrs. | | 1 | Managing Director of | 1 | 1 | | |
| 1 | 1 | 1 | 1 | Renu Karnad (DIN 00008064) as a Non- | | 1 | Housing Development Finance Corporation Ltd | 1 | 1 | | |
| | 1 | 1 | 1 | Executive Director of | | | (HDFC), since 2010. She is | | | | |
| 1 | 1 | 1 | 1 | the Bank for a second term of five (5) years | | | the nominee of HDFC Bank's promoter: HDFC. She | | 1 | | |
| 1 | 1 | 1 | 1 | with effect from | | | retires by rotation and her | 1 | 1 | | |
| 1 | 1 | 1 | 1 | September 3, 2022 till September 2, 2027. | | | reappointment is in line with statutory | | | | |
| 1 | 1 | 1 | 1 | liable to retire by | | | with statutory requirements. | 1 | 1 | | |
| 16.07.2022 | HDDC Bart Linit | AGM | Management | rotation. | EOR | EOR | | FOR | + | | Perrad |
| 16-07-2022 | HDFC Bank Limited | AGM | Management | To Issue Unsecured Perpetual Debt | FOR | FOR | HDFC Bank seeks shareholder approval to | FOR | 1 | | Passed |
| 1 | 1 | 1 | 1 | Instruments (part of | | | issuance debt securities on | 1 | 1 | | |
| 1 | 1 | 1 | 1 | Additional Tier I capital), Tier II Capital | | | private placement basis upto a limit of Rs 500.0 bn. | 1 | 1 | | |
| | | | | Bonds and Long Term | | | HDFC Bank is required to | | | | |
| | | | | Bonds (financing of infrastructure and | | | maintain its capital adequacy ratio at levels | | | | |
| | | | | affordable housing) on | | | prescribed by the RBI, we | | | | |
| | | | | a private placement basis as per the | | | believe that the bank's debt levels will be regulated at | | | | |
| | | | | structure and within | | | all times. | | | | |
| | | | | the limits permitted by | | | | | | | |
| | | | | the RBI, of an amount in aggregate not | | | | | | | |
| | | | | exceeding Rs.50,000 | | | | | | | |
| | | | | crores. | | | | | | | |
| | | | | | | | | | | | |
| 19-07-2022 | Wipro Limited | AGM | Management | To receive, consider and adopt the Audited | FOR | FOR | Unqualified auditor | FOR | | | Passed |
| | | | | Financial Statements of | | | opinion. | | | | |
| | | | | the Company (including consolidated | | | | | | | |
| | | | | financial statements) | | | | | | | |
| | | | | for the financial year ended March 31, 2022, | | | | | | | |
| | | | | together with the | | | | | | | |
| | | | | Reports of the Board of | | | | | | | |
| | | | | Directors and Auditors thereon. | | | | | | | |
| | | | | Additional thereon. | | | | | | | |
| 19-07-2022 | Wipro Limited | AGM | Management | To confirm the interim | EOR | FOR | Total divideod apprenator | FOR | | | Passed |
| 1507-1011 | impro canacco | | management | dividend of Rs.1/- per | - ON | - On | Total dividend aggregates to Rs. 29.6 bn. The total | - OK | | | I BAREM |
| | | | | equity share declared by the Board on | | | dividend payout ratio is 24.4% of the standalone | | | | |
| | | | | January 12, 2022, and | | | PAT. | | | | |
| | | | | Rs.5/- per equity share declared by the Board | | | | | | | |
| | | | | on March 25, 2022, as | | | | | | | |
| | | | | the final dividend for | | | | | | | |
| | | | | the financial year 2021- 22. | | | | | | | |
| | | | | | | | | | | | |
| 19-07-2022 | Wipro Limited | AGM | Management | To consider | FOR | FOR | Azim H. Premji, 76, is the | FOR | | | Passed |
| | 1 | 1 | 1 - | appointment of a | | | founder promoter of the | 1 | 1 | | |
| 1 | 1 | 1 | 1 | Director in place of Mr. Azim H. Premji (DIN: | | 1 | company. He is serving on the board since 1968. He | 1 | 1 | | |
| | 1 | 1 | 1 | 00234280) who retires | | | has attended all six board | | | | |
| 1 | 1 | 1 | 1 | by rotation and being eligible, offers himself | | 1 | meetings held in FY22. | 1 | 1 | | |
| | 1 | 1 | 1 | for re-appointment. | | | | | | | |
| | 1 | 1 | 1 | 1 | | | | | | | |
| 19-07-2022 | Wipro Limited | AGM | Management | Re-appointment of | FOR | FOR | The audit fee proposed for | FOR | 1 | | Passed |
| | 1 | 1 | 1 | Deloitte Haskins & Sells LLP, Chartered | | | FY23 is in the range of Rs. | | | | |
| 1 | 1 | 1 | 1 | Accountants | | 1 | 85.0 mn to 90.0 mn excluding reimbursement | 1 | 1 | | |
| | 1 | 1 | 1 | (Registration No. 117366W/W-100018) | | | of expenses and applicable taxes. Fees for certification | | | | |
| 1 | 1 | 1 | 1 | as Statutory Auditors | | 1 | and other documentation | 1 | 1 | | |
| | 1 | 1 | 1 | of the Company for a | | | shall be mutually agreed | | | | |
| 1 | 1 | 1 | 1 | second term of five consecutive years, to | | | between the board and the statutory auditors. Deloitte | 1 | 1 | | |
| | 1 | 1 | 1 | hold office from the | | | Haskins & Sells LLP were | | | | |
| 1 | 1 | 1 | 1 | conclusion of this Annual General | | | paid an audit fee of Rs 86.0 mn for FY22. The proposed | 1 | 1 | | |
| 1 | 1 | 1 | 1 | Meeting ("AGM") till | | | remuneration is reasonable | | | | |
| 1 | 1 | 1 | 1 | the conclusion of the 81st AGM to be held in | | | compared to the size and | 1 | 1 | | |
| | 1 | 1 | 1 | the year 2027, at a | | | scale of the company's operations. | | | | |
| 1 | 1 | 1 | 1 | remuneration to be | | 1 | 1 | 1 | 1 | | |
| 1 | 1 | 1 | 1 | decided by the Board of Directors of the | | | 1 | 1 | 1 | | |
| 20-07-2022 | ITC Limited | AGM | Management | Company. To consider and adopt | FOR | FOR | We have relied upon the | FOR | l | | Passed |
| 20-07-2022 | | - Marter | | the Financial | | | auditors' report, which has | | 1 | | |
| | 1 | 1 | 1 | Statements of the Company for the | | | not raised concerns on the financial statements. Based | | | | |
| 1 | 1 | 1 | 1 | financial year ended | | 1 | on the auditors' report, | 1 | 1 | | |
| | 1 | 1 | 1 | 31st March, 2022, the | | | which is unqualified, the | | | | |
| 1 | 1 | 1 | 1 | Consolidated Financial Statements for the said | | 1 | financial statements are in accordance with generally | 1 | 1 | | |
| | 1 | 1 | 1 | financial year and the | | | accepted accounting | | | | |
| 1 | 1 | 1 | 1 | Reports of the Board of Directors and the | | | policies and Indian Accounting Standards (IND- | 1 | 1 | | |
| | 1 | 1 | 1 | Auditors thereon. | | | Accounting standards (INU- AS). | | | | |
| 1 | 1 | 1 | 1 | 1 | | | 1 | 1 | 1 | | |
| 20-07-2022 | ITC Limited | AGM | Management | To confirm Interim | FOR | FOR | The aggregate dividend for | FOR | t | | Passed |
| | 1 | 1 | 1 - | Dividend of Rs. 5.25 | | | FY22 is Rs. 11.5 per share | 1 | 1 | | |
| | 1 | 1 | 1 | per Ordinary Share of Rs. 1/- each and | | | versus Rs. 10.75 per share in FY21. The dividend | | | | |
| 1 | 1 | 1 | 1 | declare Final Dividend | | | outflow for FY22 is Rs. | 1 | 1 | | |
| 1 | 1 | 1 | 1 | of Rs. 6.25 per Ordinary Share of Rs. | | | 141.7 bn and the dividend | | | | |
| 1 | 1 | 1 | 1 | 1/- each for the | | | payout ratio is 94.1% of standalone PAT. | 1 | 1 | | |
| 1 | 1 | 1 | 1 | financial year ended | | | | | | | |
| | <u> </u> | 1 | <u> </u> | 31st March, 2022. | | L | 1 | I | L | | |
| | | | | | | | | | | | |

| 20-07-2022 | 17C Limited | AGM | Management | To appoint a Director in place of Mr. David Robert Simpson (DIN: 07717430) who retires by rotation and, being eligible, offers himself for re-election. | FOR | FOR | Tavid Robert Simpson, 65, is non-executive non- independent director, representing Tobacco Manufacturers (India) Limited (a subsidiary of Brithah American Tobacco Ric) on the board of ITC Limited. He attended 100% (6 out of 6) board meetings in FY22. He retires by relation and the sall responsitment meets all statutory requirements. | FOR | | Paued |
|------------|-------------|-----|------------|---|-----|-----|--|---------|--|-----------|
| 20-07-2022 | ITC Limited | AGM | Management | To appoint a Director in place of Mr. Nakul Anand (DIN: 00022279) who retites 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 | | Paued |
| 20 07 2022 | ifC Limited | AGA | Management | Remunation of Re, 3.40,00,000 (Rupes) Three Crores and Forty Lakin only to Mezz. 8 & C & C OL U. Chartered Accountance 3.24982L(250003), Statutory Auditors of the Company, for conduct of audit for the financial year 2022- 23. | FOR | FOR | SREC & Co. LIP were appointed as statutory auditors in the 2019 AGM for a term of five years. The company proposes audit fees aggregate audits Rs. 34.0 mm for FY23. We expect aggregate audit and other fees to exceed Rs. 50 mn – which the business. The company must diaclose the nature of arrices provided by firms of the same audit network. | FOR | | Peaced |
| | | AGM | Management | Appointment of Ma- Suppartian Dutta (DN- 01804845) as a Diffusion meril Diffusion Diffusion meril Diffusion Diffusion and Diffusion the Company with effect from 22nd July, 2022. | FOR | FOR | Supprime Youth, Sch, Children, Sch Hanzald Officer of the company, He Joned TC Wards and Sch Sch Sch Sch Sch Sch Hannahl Sch Sch Sch Sch Sch Sch Hannahl Supprime Sch Sch Sch Hannahl Supprime Sch Sch Sch Ball J man, Web In Essenshible for the size of Duoless and In line with Essenshible for the size of Duoless and In line with separat In Sch Sch Sch Sch Sch Sch J man, Web In Essenshible for the size of Duoless and In line with separat In Sch | FOR | | Paued |
| 20-07-2022 | ITC Limited | AGM | Management | Remuneration payable to Mr. Sanji ye Marki Chairoma & Managing Orectori, and Meass. Nakul Anand and Submotetime Directori, with effect from 1st October, 2022. | FOR | FOR | The company has increased the back pay for Sany Puri (Chairperson and Masagin) (Chairperson and Masagin) (Sangapora and Nethal) Anand (Whole clear Directors), Wassing (Whole clear Directors), Wassing Anand San and Sangapora and Khali Anand's annual remuneration at 8, 92.1 mn each, which is an and the remuneration at 8, 92.1 mn each, which is anyable to executive aphylotic backstantial polymological parable to executive aparate resolutions of molecular backstantial polymological parable to executive aparate resolutions of molecular parable to executive aparate resolutions of molecular parate parates aparates applied to applied to applied parates applied to applied to applied to applied to applied parates applied to applied to applied to applied to applied parates applied to applied to applied to applied to applied to applied parates applied to a | AGAINST | | Paued |
| | | | Management | To enter into transactions with local and CP planet located and CP planet located Registrations (Linted Kingdoom (BAT GLP), a resteed party under Regulation 21(1)(a) of the located tobacco of Indian enternational creations and the second second tobacco of Indian enternational creations and the second second tobacco of Indian enternational creations parties, such that the transactions with BAT the Second Create early in the segregates. 2,000 create (Ruppes Landon Tours 2022, 23). | FOR | FOR | Initial-American Tolacco (GUP) Limited, United Gruppion (JUA GUP) and American Tolacco pLL- (GAT RC), Tolacco Manufactureri (India) Limited (TMA) is a Limited (TMA) is a mobiliaries are related and particed in the comparison of the total states that and the total states that a state total states that a state total states that a state total states that a state total states that a states total states total states total states total total states | FOR | | Pased |
| 10 07 2022 | ifC Limited | AGM | Management | hatification of remuneration of Messrs. ARK & Associates, Cost Accountants, appointed by the Board of Directors of the Company as the Cost Audiens to conduct audit of costs the Company in respect of Wood Play's and "Paperboard" products for the financial year Paperboard products for the financial year Association of the Cost Paperboard products for the Amazia Association of the Paperboard Products for the Amazia Association of the Thousand only) | FOR | FOR | The proposed remuneration is comparable to the size and complexity of the business. | FOR | | Paued |

| 20 07 2022 | ITC Limited | AGM | Management | Instituction of remuneration of Messes. 5. Mahadevan & Co., Cost & Co., Cost appointed by the Board of Directon of Board of Directon of the Company as the Cost Auditors to conduct audit of cost records maintained in applicable products of the Company, other than Wood Pub/j and Paper and Paperboard products, for the financial year 2022-23, at R. 6.50,000/ (Eupers Six Lahs and Fifty Thousand only). | FOR | FOR | The proceed remuneration is comparable to the size and complexity of the business. | FOR | | Paud |
|--------------------------|--|------------|--------------------------|---|-----|---------|---|---------|--|-----------|
| 25-07-2022 | Nestle India Limited | ссм | Management | Scheme of Arrangement between Nestlé 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 | | Peaced |
| 26-07-2022 | Bajaj Auto Limited | AGM | Management | | FOR | FOR | Routine | AGAINST | | Paned |
| 26-07-2022 26-07-2022 | Bajaj Auto Limited Bajaj Auto Limited | AGM AGM | Management Management | To declare a dividend. To appoint a director in place of Rakesh Sharma (DIN 08/25/270), who retires by rotation in terms of section 15/2(6) of the Companies Act, 2013 and being eligible, offers himself for re- appointment. | FOR | FOR | routine He retires by rotation and his reappointment is in line with statutory requirements. | FOR | | Proof |
| 26-07-2022 26-07-2022 | Bajaj Auto Limited Bajaj Auto Limited | AGM | Management 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 | | Pexed |
| | | AGM | | 8. CO LIP, Chartered Accountants (Firm Registration No: 1349821/Elo0003) en the Startery Judices and Startery Judices and Startery Judices accound term of five consecutive years to exected term of five consecutive years to meeting until the conclusion of the twentieth annual the conclusion of the twentieth annual the conclusion on such remuneration. | | | reappointed for a second- term of free years till the conclusion of the 2027 AdUX. The earn paid remainstration for the paid remainstration for the advectualing fees for other services and out of pocket and excluding fees for other services and out of pocket per Regulation Ad(3) and per Regulation Ad(3) and thermit of appointment/ and/the for addition disclosed the proposed addition, the company has not disclosed the proposed addition for the period addition of the Nature Advectors, 12, and the Nature Advectors, 12, and 12, and 12, and 12, and the Nature Advectors, 12, and 12, and 12, and 12, and the Nature Advectors, 12, and 12, and 12, and 12, and the Nature Advectors, 12, and 12, and 12, and 12, and 12, and the Nature Advectors, 12, and 12, and 12, and 12, and 12, and the Nature Advectors, 12, and 13, and 14, | | | |
| 16-07-2022 | āgaj Auto Limited | | Management | Re-appointment of Dr. Nauchaf Protes (DN 00650025) as an independent Director of the Company for a company for a consecutive years effective from 18 May 2022 up to 17 May 2022 a | FOR | AGAINST | Ca-Chaiperson of forbest stam Marshall and chairs the stam Marshall and chairs the stam Marshall and stamp of the Marshall and the stamp Marshall and the Marshall and the stamp magnitude sales without magnitude sales witho | AGAINST | | Paud |
| 26-07-2022 | Bajaj Auto Limited | AGM | Management | Re-appointment of Anami N. Roy as an Independent Director of the Company for a second term of five consecutive years, effective from 14 September 2022 up to 13 September 2027. | FOR | FOR | Reappointment is in line with statutory requirements. | FOR | | Paued |
| 26-07-2022 | india Grid Trust | AGM | Management | In Consider And Adopt Audited Standalone Financial Statements And Audited Consolidated Financial Statements Of Indigrid Statements Of Indigrid 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 | | Paued |
| 26-07-2022 | India Grid Trust | AGM | Management | To consider, approve and adopt valuation report issued by Mr. S Sundararaman, 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 | | Pezzd |
| 26-07-2022 | india Grid Trust | AGM | Management | To consider and Appoint Mr. Pradhan Dass, Chartered Accountant, bearing IBBI registration number IBBI/RV/06/2022/1455 8 as the valuer of india grid trust. | FOR | FOR | Compliant with INVIT regulations. No major concern identified | FOR | | Paued |

| 26-07-2022 | India Grid Trust | AGM | Management | To consider and approve appointment of Mr. JyoU 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 NWT regulations: No major concern identified | FOR | | Pased |
|------------|-----------------------|-----|------------|---|-----|-----|--|-----|--|-----------|
| 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 | | Paned |
| 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 | | Paued |
| 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 | | Paned |
| 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 Officier of Tech Mahindra Linited. He has served on the board for the past ten years. He attended 100% of the meetings held in FY22. | FOR | | Pened |
| 26-67-202 | Tech Mahindra Limited | AGM | Management | Appairment of M/L B S R & Co. LP, Chartered Accountants, (ICA) Frim 7 Registration No. 2024/89/W-100022] as the Statutory as the Statutory as the Statutory as the Statutory Company (or for further term of free (St) Company (or for further connecutive years to hold affice from the Connecutive years to hold affice from the Connecutive years to hold diffee from the Connecutive years to mutually agreed between the Board of Statutory Auditors Statutory Auditors | FOR | FOR | IntR & Co LP were appointed as the statutory auditors for the years during from 2027. The company proposes to employ proposes to employ provide to employ and the statutory and provide of the years starting from the AGM of 2022. | FOR | | Paned |
| 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 | | Pauld |
| 26-07-2022 | Tech Mahindra Limited | AGM | Management | Re-appointment of Mr. C. P. Gurmani (DIN: 00018224) 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 hererunder with liberty to the Board of Directors. | FOR | FOR | C P Gurnan's proposed PY23 remuneration of Rs. 1888 mn is commensurate with the size and complexity of the business and in line with his peers. | FOR | | Pened |
| 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 accopted accounting policies and Indian Accounting Standards (IND- AS). | FOR | | Peard |
| 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 | | Pased |
| 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 | Yitan Company Limited | AGM | Management | To spagnint a Director in place of Mr. Neel Naval Trata (DN: 00004713), who retries by rotation and being eligible, offers himself for re-appointment. | FOR | FOR | Non Naval Tata, 65, promoter representative serves in the board of various Tata Group companies and is currently of frent Limited, Tata and thermational lumited, Voltas and Tata Investment Chargresson of Tata Seel United and Tata Investment Limited and Tata Investment Limited and Tata Investment in Limited and Tata Investment in Limited and Tata Investment Investment Additional Sector Investment Additional Sector Inves | FOR | | Pened |

| 20.00 | The Com | AGM | Manager - | T | ron | F (20) | BC B 8 C | F00 | | Desard |
|------------|--|--------|------------|---|------|--------|--|-----|------|---|
| 26-07-2022 | Titan Company Limited | peak | Management | To re-spoint 8 5 & 8. Co. LIP, Charts red Accountants as statutory auditors of the Company and to fike their remuneration. for a second term of fike conclusion of the 430 Annual General Meeting till the conclusion of the 431 Meeting till be annual General Meeting to be held in the year 2027. | runt | run | If S R & Co. LLP were appointed as the statutory auditors for five years from the conclusion of 2017 Addate the statutory Addate the statutory additors of the years from enapoint them as statutory auditors of five years from conclusion of the 2022 AddA, which will complete conclusion of the 2022 AddA, which will complete the audit fixer proposed to be paid for FY23 is fix. 27.5 statutory audit for paid for FY22 was Rs. 22.7 m. | run | | And the second se |
| 26-07-2022 | Titan Company Limited | AGM | Management | Appointment of Mc. Saranyan Krishnan RAS Director of the Company, Judie to retire by rotation. | FOR | FOR | Stranyen Krishnen, 54 an 140 Officer is Additional Chief Scretary Industries Department and nominee of Tamilnadu Industrial Development Corporation Limited (TIDCO), He is well government matters and has held mayk key positions in various departments in ha keid mayk key positions in various departments in he Government of Tamil Nadia. Nei Government of Nadia. Nei Government meets statutory requirements. | FOR | | Paued |
| 26-07-2022 | Titan Company Limited | AGM | Management | Appointment of Ms. Jayashree Muraildharan (DIN: 03048710) as a Director of the Company, Ilable to retire by rotation. | FOR | FOR | Ms. Laparbree Maraldharan, S5, an IAS Officer Is Special Secretary to the Government of Industries Department , Tamil Nadu and nominee of Tamilandu Industrial Development Corporation Limited (TIDCO), She is well government matters with everad with the government matters with ther appointment mets statutory requirements. | FOR | | Prood |
| 26-07-2022 | Titan Company Limited | AGM | Management | To keep the Registers Logenber with the copies of certificates documents at the Corporate Office of the Corporate Office of the Corporate Office of the Regularus SoliDo and/or at the office of Regularus SoliDo and/or at the office of Silk Consultants Private lumited, Private Priva | FOR | FOR | The office of T38 Consultants Private United (Somerki), sciona as T38 (Nonexi Links), science as a private Links), science and Sarar Transfer Agents and Sarar Transfer Agents Andrea to - 2013, 1st Room, Maharabat Sarar, Markan Sarar Mang, Sarkan Maharabatra, | FOR | | haad |
| 16-07-2022 | Tran Company Limited | AGM | Management | Authorized to appoint Branch Auditors for any branch office of the Company, whether existing or which may be opened / acquired india, in consultation hereafter, outside india, in consultation with the Company's Auditors, may person(); Auditors, may person(); Auditors, may person(); Section 143(8) of the Act and to fix their remuneration. | FOR | FOR | The company seeks whareholders' permission to authorize the board to appoints 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 | | Prood |
| 27-07-2022 | Bajaj Finance Limited Bajaj Finance Limited | AGM | Management | To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon. To declare a dividend | FOR | FOR | Routine The total dividend payout | FOR | | Pasad |
| 27072022 | Bajaj Pinance chinceu | PAGINI | management | of Rs. 20 per equity share of face value of Rs. 2 for the financial year ended 31 March 2022. | FUR | POR | ratio is 19.0% of the standalone PAT. | FOR | | ABRU |
| 27-07-2022 | Bajaj Finance Limited | AGM | Management | To appoint a Director in place of Rajeev Jain (DN: 01550158) who retires by rotation and being eligible, offers himself for re- appointment. | FOR | FOR | 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 | Appaintment of Definite Hakkins & Selle, Chartered Accountants, (Firm Registration No. 302009E) as Joint Statutory Audioto: of the Company, to hold office from the conclusion of 35th Annual General Meeting of the Company to conduct audit of accounts of the Company for the Company to conduct audit of accounts of the Company for the Company for the Company for the Company for the Company of the Company for the Company for the the Company of the the Company of the the Company of the the Company of the the Company for the Company for the Company for the Company for the Company for the Company for the Company for the Company for the Company for the Company for the Company for the Company for the Company for the Company for the Company for the Company for the Company for the Company for the Co | FOR | FOR | The auditors are being responsing for another two years in the AGM of You. Dedotte Haskins and Self will be puid aggregate test of the You and reimburnement of our of- poids expenses for PV23 and PV34. | FOR | | Preed |

| - | | | | | | | | | | | |
|------------|---|------------|------------|--|------------|------------|---|------------|--|------|--------|
| 27-07-2022 | Bajaj Finance Limited | AGM | Management | Appointment of G. M. Kapadia & Co., | FOR | FOR | Bajaj Finance appointed G M Kapadia & Co as joint | FOR | | | Passed |
| | | | | Chartered | | | statutory auditors by way | | | | |
| | | | | Accountants, (Firm Registration No. | | | of postal ballot in November 2021 till the next | | | | |
| | | | | Registration No. 104767W) as a Joint | | | AGM, subject to the | | | | |
| | | | | Statutory Auditors of | | | AGM, subject to the approval of the RBI. The | | | | |
| | | | | the Company, to hold office from the | | | auditors are being reappointed for another | | | | |
| | | | | conclusion of 35th | | | two years in the AGM of | | | | |
| | | | | Annual General Meeting till conclusion | | | FY22. G M Kapadia & Co. will be paid aggregate audit | | | | |
| | | | | of the 37th Annual | | | fees of Rs 4.0 mn plus | | | | |
| 1 | | | | General Meeting of the Company to conduct | 1 | | reimbursement of out-of- pocket expenses for FY23 | 1 | | | |
| | | | | audit of accounts of | | | and FY24. | | | | |
| | | | | the Company for the financial year ending | | | | | | | |
| | | | | 31 March 2023 and 31 | | | | | | | |
| | | | | March 2024 and to fix their remuneration. | | | | | | | |
| | | | | | | | | | | | |
| 27-07-2022 | Bajaj Finance Limited | AGM | Management | Appointment of Radbika Vijav | FOR | FOR | Ms. Radhika Haribhakti, 64, is founder and Head of RH | AGAINST | | | Passed |
| | | | | Radhika Vijay Haribhakti | | | Financial - a boutique | | | | |
| | | | | (DIN:02409519) as an Independent Director | | | advisory firm focused on M&A and private equity. | | | | |
| | | | | of the Company for a | | | She has over 30 years of | | | | |
| | | | | term of five consecutive years, | | | experience in commercial and investment banking | | | | |
| | | | | effective from 1 May | | | with Bank of America, | | | | |
| | | | | 2022 up to 30 April 2027. | | | Morgan Stanley and DSP Merrill Lynch. Her | | | | |
| | | | | 2027. | | | appointment is in line with | | | | |
| | | | | | | | statutory requirements. | | | | |
| | | | | | | | | | | | |
| 27-07-2022 | Bajaj Finance Limited | AGM | Management | To make offer(s) or an invitation(s) or to issue | FOR | FOR | The issuance of debt securities on private | FOR | | | Passed |
| | | | | non-convertible | | | placement basis will be | | | | |
| | | | | debentures ('NCDs') secured or unsecured, | | | within the company's overall borrowing limit of | | | | |
| | | | | at face value or such | | | Rs. 1,600 bn & required for | | | | |
| | | | | other price as may be permissible under the | | | business growth | | | | |
| | | | | relevant regulations as | | | 1 | | | | |
| 1 | 1 | | | the Board may | 1 | | 1 | 1 | | | |
| 1 | | | | determine in accordance with any of | 1 | | 1 | 1 | | | |
| | | | | accordance with any of the aforementioned | | | 1 | | | | |
| 1 | | | | directions or regulations, under one | 1 | | 1 | 1 | | | |
| 1 | 1 | | | or more letter(s) of | 1 | | 1 | 1 | | | |
| 1 | 1 | | | offer/disclosure document as may be | 1 | | 1 | 1 | | | |
| | | | | issued by the Company | | | 1 | | | | |
| 1 | | | | and in one or more | 1 | | 1 | 1 | | | |
| 1 | 1 | | | series, during a period of one year | 1 | | 1 | 1 | | | |
| | | | | commencing from the | | | 1 | | | | |
| 1 | | | | date of this annual general meeting, on a | 1 | | 1 | 1 | | | |
| 1 | | | | private placement | 1 | | 1 | 1 | | | |
| 27-07-2022 | Paial Sinar Link | AGM | Management | basis and on such | EOR. | FOR | Between FY18 and FY21, | AGAINST | | | Purzad |
| 27-07-2022 | Bajaj Finance Limited | AGM | Management | Payment of commission to non- | FOR | FOR | Between FY18 and FY21, the company paid | AGAINST | | | Passed |
| | | | | executive directors a | | | the company paid commission to independent | | | | |
| | | | | sum not exceeding one percent | | | directors ranging from Rs. 6.5 mn to 12.0 mn, which is | | | | |
| | | | | per annum of the net | | | 0.03% to 0.06% of | | | | |
| | | | | profits of the Company for a period of five | | | standalone PBT each year. The proposed commission | | | | |
| | | | | years commencing | | | to Non-Executive Directors | | | | |
| | | | | from 1 April 2022. | | | is reasonable and in line with market practices. | | | | |
| | | | | | | | and market proceeds. | | | | |
| 27-07-2022 | POWERGRID Infrastructure | AGM | Management | To consider and adopt | FOR | FOR | Compliant with INVIT | FOR | | | Passed |
| | Investment Trust | | | the audited standalone | - | | regulations. No major | | | | |
| | | | | financial statements and audited | | | concern identified | | | | |
| | | | | | | | | | | | |
| | | | | consolidated financial | | | | | | | |
| | | | | statements of | | | | | | | |
| | | | | statements of powergrid infrastructure | | | | | | | |
| | | | | statements of powergrid infrastructure investment trust | | | | | | | |
| | | | | statements of powergrid infrastructure investment trust ("PGInvIT") for the financial year ended | | | | | | | |
| | | | | statements of powergrid infrastructure investment trust ("PGInvII") for the financial year ended march 31, 2022 | | | | | | | |
| | | | | statements of powergrid infrastructure investment trust ("PGInvIT") for the financial year ended march 31, 2022 together with the | | | | | | | |
| | | | | statements of powergrid infrastructure investment trust ("PGInvII") for the financial year ended march 31, 2022 | | | | | | | |
| 27-07-2022 | | AGM | Management | statements of powergrid infrastructure investment trust ("PGInvIT") for the financial year ended march 31, 2022 together with the report of the auditors thereon. Ratification of | FOR | FOR | Compliant with INVIT | FOR | | | Paud |
| 27-07-2022 | POWERGRID Infrastructure Investment Trust | AGM | Management | statements of powergrid infrastructure investment trust ("PGinvt") for the financial year ended march 31, 2022 together with the report of the auditors thereon. Ratification of appointment to M/s | FOR | FOR | regulations. No major | FOR | | | Pasad |
| 27-07-2022 | | AGM | Management | statements of powergrid infrastructure investment trust ("PGInn(T)" for the francial year ended march 31,2022 together with the report of the audiors thereon. Ratification of appointment to M/s S.K. Mittal & Co., Chartered | FOR | FOR | | FOR | | | Pasad |
| 27-07-2022 | | AGM | Management | statements of powergrid infrastructure investment trust ("PGinvit") for the financial year ended march 31, 2022 together with the report of the auditors thereon. Ratification of appointment to M/s S.K. Mitta & Co., Chartered Accountants, [Firm | FOR | FOR | regulations. No major | FOR | | | Pened |
| 27-07-2022 | | AGM | Management | statements of powergrid infrastructure investment trust ("PGInn(T") for the francial year ended march 31, 2022 together with the report of the audiors thereon. Ratification of appointment to M/s S.K. Mittal & Co., Chartered Accountants, Firm Registration No. | FOR | FOR | regulations. No major | FOR | | | Paged |
| 27-07-2022 | | AGM | Management | statements of powergrid infrastructure ('PGInvI'T) for the financial year ended march 31, 2022 together with the report of the auditors thereon. Ratification of appointment to M/s S.K. Mittal & Co., Chartered Registration No. 001133N) as Statutory. | FOR | FOR | regulations. No major | FOR | | | Pseed |
| 27-07-3022 | | AGM | Management | tatements of powergrid infraturture investment trust ("PGinv17) for the financial year ended march 31, 2022 together with the report of the auditors thereon. Ratification of appointment to M/s. Chartered Accountant,/Firm Registration No. 00133NI as Statutory Auditors to powergrid infrastructures | FOR | FOR | regulations. No major | FOR | | | Pesed |
| 27-07-2022 | | AGM | Management | tatements of powergid infrastructure investment structure investment structure march 31,2021 together with the report of the auditors thereon. Batification of appointment to M/s 5.K. Mittal & Co., Chartered Accountants, Jirm Batification as basedory ball balls as basedory ball ball ball ball ball ball ball bal | FOR | FOR | regulations. No major | FOR | | | Paged |
| 27-07-3022 | | AGM | Management | statements of powergrid instationary function instationary function (PGGnvHT) for the financial year ended march 31, 2022 together with the report of the auditors thereon. Bathfictation of appointment to M/s. Chartened Registration for 00113M1 as Statutors for statistical resolutions for 00113M1 as Statutors for statistical financial statistical for of shall be financial f | FOR | FOR | regulations. No major | FOR | | | Pened |
| 27-07-2022 | | AGM | Management | statements of powergrid infrastructure in infrastructure in impositioner. The financial year ended imposition for the financial year ended imposition for additional and additional addi | FOR | FOR | regulations. No major | FOR | | | Pasad |
| 27-07-2022 | | AGM | Management | statements of powergrid invational powergrid invations frust (PGGrid11) for the financial year ended march 31, 202 together with the report of the auditors thereon. S.S. Mittal & G.A. S.S. Mittal & G.A. S.S. Mittal & G.A. Additors to powergrid Auditors to powergrid Auditors to powergrid Auditors to powergrid with the status of the | FOR | FOR | regulations. No major | FOR | | | Pased |
| 27-07-2022 | | AGM | Management | statements of powergrid (PGGmVT) for the financial year ended march 31, 2022 (PGGmVT) for the financial year ended merport of the audiors thereon. Badfordson of appointment to M/s 5.K. Mittal & Co., Chartered Accountants, [Firm Jon 20133N] as Sunatory Auditors to powergin Jon 20133N] as Sunatory Auditors to powergin (Respect One Lab. Oce Thousand Only for financial year 2023 as pod pode regimes, as pod pode regimes, as | FOR | FOR | regulations. No major | FOR | | | Pened |
| 27-07-2022 | | XOM | Management | statements of powergrid involvement frust involvement frust involvement frust involvement frust involvement frust involvement i | irox | ica | regulations. No major | FOR | | | Paged |
| 27-07-3022 | | AGM | Management | statements of powerpid (PrGmVT) for the financial year ended march 31, 2020 merch 31, 202 | FOR | FOR | regulations. No major | FOR | | | Pased |
| 27-07-3022 | | AGM | Management | statements of powergrid (PGGrrdT) for the financial year ended march 13, 2022 together with the march 13, 2022 together with the subscription of appointment to M/s subscription of appointment to M/s subscription of Accountant, (Firm Registration No. 003.158/N) as Statutory Conteriord & Co., Conteriord & Co., Co., Conteriord & Co., Conteriord & Co., Co | FOR | rox | regulations. No major | FOR | | | Pasad |
| 27 07 3022 | | жом | Maragement | statements of powerpid (PrGmVT) for the financial year ended march 31, 2020 merch 31, 202 | irca | roa | regulations. No major | FOR | | | Pased |
| 27 07 3022 | | Jóh - | Management | statements of powerpid (Pidinvit) for the financial size of march 31, 202 (Pidinvit) for the financial size of report of the audiors thereon. additional appointment to M/s 5.K. Mittal & Co., Chartered Accountants, film (Instature) as Standard Audions to powerpid (Rispect One Lish Oce financial year 2023 and of poddet appends, and of poddet appends, and of poddet appends, and of poddet oppends, and oppends, and | for | FOR | regulations. No major | FOR | | | Pased |
| | Investment Trust | | | statements of powergrid (PGGrrdT) for the financial year ended march 13, 2022 together with the march 13, 2022 together with the therecon. A substantial to appointment to M/s appointment to M/s appoint to M/s approval by the Baard of Biopeck One Lab One Transmission Linkted, Investment Manager to PGiowit. | | | regulations. No major concern identified | | | | |
| 27 07 3022 | Investment Trust | AGM AGM | Management | statements of powergrid ("Vision") for the financial status of march 31, 2022 march 31, 2022 merch 31, 2 | FOR FOR | roa roa | regulations. No major concern identified | FOR FOR | | | Pseed |
| | Investment Trust | | | statements of powergrid ("Information of the second seco | | | regulations. No major concern identified | | | | |
| | Investment Trust | | | statements of powergrid (PGGrrvHT) for the financial year ended march 31, 2022 together with the march 31, 2022 together with the march 31, 2022 together with the subsect of appointment to M/A subsect to Accounter of CA. Contered CA. Conte | | | regulation. No major concern identified | | | | |
| | Investment Trust | | | statements of powergrid ("PGm/T)" for the financial year ended march 31, 2022 merget of the auditors thereon. additional appointment to M/s 5.K. Mittal & Co., Chartered Accountants, (Firm Registration business) Additional Registration business Accountants, (Firm Registration business) (Registration busi | | | regulation. No major concern identified | | | | |
| | Investment Trust | | | statements of powergrid ("PGm/T)" for the financial year ended march 31, 2022 merget of the auditors thereon. additional appointment to M/s 5.K. Mittal & Co., Chartered Accountants, (Firm Registration business) Additional Registration business Accountants, (Firm Registration business) (Registration busi | | | regulation. No major concern identified | | | | |
| | Investment Trust | | | statements of powerpid ("Vision-To the investment trust ("Vision-TT) for the financial vare ended march 31, 2020 the report of the audioss thereon. Badfordson of appointment to M/s 5.K. Mattal & Co., Chartered Accounters to Molitable Accounters to Molitable Accounters to Molitable Accounters to Molitable | | | regulation. No major concern identified | | | | |
| | Investment Trust | | | statements of powergrid (PGGrrdT) for the financial year ended march 31, 2022 logabier with the march 31, 2022 logabier with the march 31, 2022 logabier with the march 31, 2022 logabier with the second year ended appointment of M/h as Statutory (PGGrrdT) at an audit fee of k1, 10,1000 financial year 2021 22 financial year 2021 22 for financial financial powergrid Unchange to Filenut & Co., Appointment of M/h Statutory Auditors to PGGrrdT and the Appointment of M/h Statutory Auditors to PGGrrdT and the for Constants, (Firm Accountants, (Firm Ac | | | regulation. No major concern identified | | | | |
| | Investment Trust | | | statements of powerpid (PGGmVT) for the financial year ended year has been powerpid thereon. Battlefactors of appointment to M/s 5.K. Mittal & Co., Chartered Social Statutory Auditors to powerpid (PGGmVT) as auditors (PGGmVT) as approved by the Batter (PGGMVT) as | | | regulation. No major concern identified | | | | |
| | Investment Trust | | | statements of powergrid (PGGm/T) for the financial year ended march 31, 2022 the power of the auditors thereon. A statistical of any of the auditors thereon. A statistical of appointer to M/s 5.K. Mittal & Co., Chartered Accountant, [Firm Registration Ro. Walk and Chartered Accountant, [Firm Instatutes Tout (Registration Ro. Walk and Chartered Accountant, [Firm Instatutes Tout (Registration Ro. Walk and Construction Ro. Power Registration Ro. Based (Registration Ro. Registration Ro. Power Registration Ro. Registration Ro. Power Registration Instead (Registration Instead (Registration Instead (Registration Instead (Registration Instead (Registration Instead (Registration Ro. 2013), as the Registration Ro. 2013(1), as Registration Ro. 2013(1), as Re | | | regulation. No major concern identified | | | | |
| | Investment Trust | | | statements of powergrid (PGGrrvHT) for the financial year ended march 31, 2022 together with the march 31, 2022 together with the march 31, 2022 together with the subsect of appointment of M/s 10, Chartered & Co., Chartered & Co., C | | | regulation. No major concern identified | | | | |
| | Investment Trust | | | statements of powergrid ("Vision") for the financial status of march 31, 2022 import of the auditors thereon. additional status of powergrid by the addition of appointment of MA 5.5. Mittal & Co., Chartered Accountants, firm Auditors to powergrid Accountants, firm Auditors to powergrid Accountants, firm Auditors to powergrid Auditors to powergrid Phoses of the addition of appointment of MA 5.5. Mittal & Co., Chartered Accountants, firm Auditors to powergrid Instatus of Auditors o | | | regulation. No major concern identified | | | | |
| | Investment Trust | | | statements of powergrid ("RGm/T) for the financial year ended march 31, 2022 the power of the address region of the address region of the address thereon. Address and statistication of address here on the address region of the region region of the region region of the region reg | | | regulation. No major concern identified | | | | |
| | Investment Trust | | | statements of powergrid ("Vision-IT") for the financial size of march 31, 2022 mergot of the audios thereon. and there and audios and appointment to M/s 5.K. Mittal & Co., Chartered Accountants, Iferm Mittal & Co., Chartered Accountants, Iferm Mittal & Co., Chartered Accountants, Iferm Mittal & Co., Constants | | | regulation. No major concern identified | | | | |
| | Investment Trust | | | statements of powergrid (PGGrrdT) for the financial year ended march 31, 2022 logabies with the march 31, 2022 logabies with the march 31, 2022 logabies with the march 31, 2022 logabies with the second year ended appointment of M/s 51, Mittal & Co., Chartered Accountarts, [Firm Investment Trust (PGGrrdT) at an audit re of R-1, 01,000 the association of powergrid Uncharter Trust and a power powergrid Uncharter Appointment of M/s 52, Mittal & Co., Consecuted Registration Initial, investment Manager to Filewith Appointment of M/s 53, Mittal & Co., Consecution (SA), as the Statutory Auditors to Powergrid Uncharter to Filewith a Consecution (Financial year Consecution (Financial year Consecution (Financial year consecution (Financial year to Filewith a Consecution (Financial year consecution (Financial) year consecution (Financial) year | | | regulation. No major concern identified | | | | |
| | Investment Trust | | | statements of powerpid (PGGm/T) for the financial year ended march 31, 2020 methods and a state of report of the auditors thereon. Badfordson of appointment to M/s 5.K. Matta & Co., Chartered Accountants, Non March 2013 (State) Auditors to powerpid March 2013 (State) (PGGm/T) at a sudder (PGGm/T) at an audit (PGGm/T) at a sudder (PGGm/T) at a sudder (P | | | regulation. No major concern identified | | | | |
| 27-07-3022 | Investment Trust | AGM | Management | statements of powergrid ("Vision-IT") for the financial size of march 31, 2022 import of the audios thereon. and there and audios and populations of appointment to M/s 5.K. Mittal & Co., Chartered Accountants, (from box) 3.5%, and and Audios to powergrid infrastructure infrastructures from the audios thereon. Countered Accountants, (from Audios to powergrid infrastructures from the audios the of fis. 10,000/ (Ruppet Con Lisk) Ook of podet expenses, approved by the Board of podets of powers, approved by the Board of podet on powers, approved by the Board of podets on the promy powers, approved by the Board of podets on the promy powers, approved by the Board of the constants (from Registration No. 0031331), as the Statutary Audios to promy be finalised by the Board of fivetcos of POWERGIN Understant Board of fivetcos of POWERGIN Understant Promy be finaled by the Board of protects of POWERGIN Understant and promy powers pomerging from First approved promy power promy powers prometant August promy power from First August promy power from First August promy powers from First August from First from First August from First from First August from First from F | roa | roa | regulation. No major concern identified | гоя | | | Pased |
| | POWERGED Infrastructure Investment Trust | | | statements of powergrid (PGGrrdT) for the financial year ended march 31, 2022 logabies with the march 31, 2022 logabies with the march 31, 2022 logabies with the march 31, 2022 logabies with the second year ended appointment of M/s 5, 2014 and appointment for financial year 2021 22 (PGGrrdT) at an audit re of site, 10, 1000 financial year 2021 22 (PGGrrdT) at an audit re of site, 10, 1000 financial year 2021 22 (PGGrrdT) at an audit re of site, 10, 1000 financial year 2021 22 (PGGrrdT) at an audit re of site, 10, 1000 financial year 2021 22 (PGGrrdT) at an audit re of site, 10, 1000 financial year 2021 22 (PGGrrdT) at an audit re of site, 10, 1000 financial year 2021 22 (PGGrrdT) at an audit re of site, 10, 1000 financial year 2021 22 (PGGrrdT) at an audit resulting of Directos of the FigureT. Accountants, (Firm Registration financial years commencing term of three consecutive financial years commencing resumersite the financial by the Bad of Directos of PGVMIKGR0 U Jourhaat PGWIKGR0 PG PGGR PGWIKGR0 PG PGGR PGWIKGR0 PG PGGR PGWIKGR0 PG PGGR PGWIKGR0 PG PGGR PGWIKGR0 PGGR PGWIKGR0 PG PGGR PGWIKGR0 PGGR PGWIKGR0 PG PGGR PGWIKGR0 PGWIKGR0 PGGR PGWIKGR0 PGGR PGWIKGR0 PGGR PGWIKGR0 PG | | | regulation. No major concern identified | | | | |
| 27-07-3022 | Investment Trust | AGM | Management | statements of powergrid ("Vision-TT for the financial var ended march 31, 2020 in provide the report of the audios thereon. Additional display appointment to M/s 5.K. Mattal & Co., Chartered Accountants, from Accountants, from ("Gamera") as Statutory Audios to powergrid automatical and ("Gamera") as Statutory Audios to powergrid (Rispect Con Lab Oto (Rispect Con Lab Oto (R | roa | roa | regulation. No major concern identified | гоя | | | Pased |
| 27-07-3022 | POWERGED Infrastructure Investment Trust | AGM | Management | statements of powergrid (PGGm/T) for the financial year ended march 31, 2022 the power of the auditors the power of the auditors thereon. A substance of the auditors thereon. A substance of the auditors thereon. A substance auditor of the auditors the auditors auditors to powergrid auditors to powergrid approved by the Board approved by the Board approve | roa | roa | regulation. No major concern identified | гоя | | | Pased |
| 27-07-3022 | POWERGED Infrastructure Investment Trust | AGM | Management | statements of powergrid ("Vision-TT for the financial var ended march 31, 2020 in provide the report of the audios thereon. Additional display appointment to M/s 5.K. Mattal & Co., Chartered Accountants, from Accountants, from ("Gamera") as Statutory Audios to powergrid automatical and ("Gamera") as Statutory Audios to powergrid (Rispect Con Lab Oto (Rispect Con Lab Oto (R | roa | roa | regulation. No major concern identified | гоя | | | Pased |
| 27-07-3022 | POWERGED Infrastructure Investment Trust | AGM | Management | statements of powergrid (PGGnVT) for the financial system of march 31, 2022 the power of the auditors thereon. and the powergrid system of the auditors thereon. additional and system of the auditors thereon. additional and system of the auditors thereon. additional system of the auditors thereon. Chartered Accountars, firm Registration for additional powergrid infrastructures the additional approved by the Board operand United the Statutars, firm Accountars, firm Accountars, firm Statutars, approved by the Board operand United the Statutars, approved by the Board accountars, term of there are the Statutars, approved by the Board approved by the Board operand United accountars, term of there are approved the Statutars approved the statutars approv | roa | roa | regulation. No major concern identified | гоя | | | Pased |
| 27-07-3022 | POWERGED Infrastructure Investment Trust | AGM | Management | statements of powergrid (PGGrrdT) for the financial year ended march 31, 2022 the power of the address the power of the power of the power of the the power of the the the the power of the the the the the the the the the the the | roa | roa | regulation. No major concern identified | гоя | | | Pased |
| 27-07-3022 | POWERGED Infrastructure Investment Trust | AGM | Management | statements of powergrid ("Vision17) for the financial status of march 31, 2022 mergot of the audios thereon. A status of the audios the audios A status of the audios the a | roa | roa | regulation. No major concern identified | гоя | | | Pased |
| 27-07-3022 | POWERGED Infrastructure Investment Trust | AGM | Management | statements of powergrid (PGGrrdT) for the financial year ended march 31, 2022 the power of the address the power of the power of the power of the the power of the the the the power of the the the the the the the the the the the | roa | roa | regulation. No major concern identified | гоя | | | Pased |
| 27-07-3022 | POWERGED Infrastructure Investment Trust | AGM | Management | statements of powergrid ("Vision17) for the financial status of march 31, 2022 mergot of the audios thereon. A status of the audios the audios A status of the audios the a | roa | roa | regulation. No major concern identified | гоя | | | Pased |
| 27-07-2022 | POVERGRID Infrastructure Investment Trast | AGM AGM | Management | statements of powergrid (PGGrvfT) for the financial system of march 31, 3022 the power of the address of the power of the the the the power of the | FOR | ίσκ Τσκ | regulation. No major concern identified | FOR . | | | Paued |
| 27 07 3022 | POVERGRID Infrastructure Investment Trast | AGM | Management | statements of powergrid (PGGm/T) for the financial system toxic (PGGm/T) for the financial system and report of the autors thereon. Autor of the autors thereon. Chartered Accounters, film (PGGm/T) at an autor (PGGm/T) at a subre powergrid Lonchar Transmission Lined, (PGGM/T) as the powergrid Lonchar Transmission (PGGM/T) as a function (PGGM/T) as a function (PGGM/T) as a function (PGGM/T) as a function (PGGM/T) as a subre PGGM/T) as a subre PGGM/T for a function (PGGM/T) for a function (PGGM/T) for a | roa | roa | Regulation. No major concern identified | гоя | | | Pased |
| 27-07-2022 | Investment Trust POWERGED Infrastructure Investment Trust POWERGED Infrastructure Investment Trust POWERGED Infrastructure | AGM AGM | Management | statements of powergrid (PGGrvfT) for the financial systemest fust (PGGrvfT) for the financial systemest fust thereon. and the powergrid report of the auditors thereon. addition of appointment to M/s 5.K. Mittal & Co., Chartered Accountants, (Firm Auditors to powergrid infrastructures resulting constraints, (PGGrvfT) addition approved by the Board appoint on the auditors the appoint of the auditors the appoint of financial systems appoint of financial systems to filterators of powergrid Unchains to filterators of powergrid Unchains to filterators of powergrid Unchains to filterators of powergrid Unchains to filterators of powergrid Unchains to filterators of powergrid Unchains to filterators of powergrid Unchains filters filterators of powergrid Unchains filters filterators of powergrid filterators filterator | FOR | ίσκ Τσκ | regulations. No major concern identified | FOR . | | | Paued |
| 27-07-2022 | Investment Trust POWERGED Infrastructure Investment Trust POWERGED Infrastructure Investment Trust POWERGED Infrastructure | AGM AGM | Management | statements of powergrid United Status of Internet of the subsection of Internet of the subsection of a subsection of a subsection of the subsection of a subsection of the subsection of thereon. Internet to M/s 5.K. Mittal & Co., Durate ed Status of the subsection of Registration for Augustation for Augustation for Augustation for Augustation for Could for a subsection (PG/Grm/T) at a subsection (PG/Grm/T) at a subsection (PG/Grm/T) at an approved by the Subsection (PG/Grm/T) at approved a subsection PG/Grm/T) at approved a subsection (PG/Grm/T) at a approved a subsection (PG/Grm/T) at a approved a proved a p | FOR | ίσκ Τσκ | Regulation. No major concern identified | FOR . | | | Paued |
| 27-07-2022 | Investment Trust POWERGED Infrastructure Investment Trust POWERGED Infrastructure Investment Trust POWERGED Infrastructure | AGM AGM | Management | statements of powergrid ("RGm/T) for the financial status of march 31, 2022 merget of the auditors thereon. Response of the auditors the auditors approved by the Board of powergrid Unchander. Response of the auditors approved by the Board of powergrid Unchander. Response of the auditors approved by the Board of powergrid Unchander. Response of the auditors approved by the Board of power and the auditors approved by the Board of power and the auditors approved by the Board of Directors of Powergrid Unchander. Response of the auditors and the auditors and the auditors to Restor Response of the status of the auditors and the auditors report listed by MA. RESA auditors and approve the appointment of the valuation advisors and approve the appointment of the valuation advisors and the auditors of the available of a powergrid interformers and the available of a powergrid for the valuation of the valuation advisors and the available of a powergrid for the valuation of the valuation of available whick of a powergrid appointment of the valuation advisors and the available of a powergrid appointment of the valuation advisors and the power and appointment of the values of a powergrid appointment of the values of a powergrid | FOR | ίσκ Τσκ | Regulation. No major concern identified | FOR . | | | Paued |
| 27-07-2022 | Investment Trust POWERGED Infrastructure Investment Trust POWERGED Infrastructure Investment Trust POWERGED Infrastructure | AGM AGM | Management | statements of powergrid United Status of Internet of the subsection of Internet of the subsection of a subsection of a subsection of the subsection of a subsection of the subsection of thereon. Internet to M/s 5.K. Mittal & Co., Durate ed Status of the subsection of Registration for Augustation for Augustation for Augustation for Augustation for Could for a subsection (PG/Grm/T) at a subsection (PG/Grm/T) at a subsection (PG/Grm/T) at an approved by the Subsection (PG/Grm/T) at approved a subsection PG/Grm/T) at approved a subsection (PG/Grm/T) at a approved a subsection (PG/Grm/T) at a approved a proved a p | FOR | ίσκ Τσκ | Regulation. No major concern identified | FOR . | | | Paued |
| 27-07-2022 | Investment Trust POWERGED Infrastructure Investment Trust POWERGED Infrastructure Investment Trust POWERGED Infrastructure | AGM AGM | Management | statements of powergrid ("RGm/T) for the financial status of march 31, 2022 merget of the auditors thereon. Response of the auditors the auditors approved by the Board of powergrid Unchander. Response of the auditors approved by the Board of powergrid Unchander. Response of the auditors approved by the Board of powergrid Unchander. Response of the auditors approved by the Board of power and the auditors approved by the Board of power and the auditors approved by the Board of Directors of Powergrid Unchander. Response of the auditors and the auditors and the auditors to Restor Response of the status of the auditors and the auditors report listed by MA. RESA auditors and approve the appointment of the valuation advisors and approve the appointment of the valuation advisors and the auditors of the available of a powergrid interformers and the available of a powergrid for the valuation of the valuation advisors and the available of a powergrid for the valuation of the valuation of available whick of a powergrid appointment of the valuation advisors and the available of a powergrid appointment of the valuation advisors and the power and appointment of the values of a powergrid appointment of the values of a powergrid | FOR | ίσκ Τσκ | Regulation. No major concern identified | FOR . | | | Paued |

| 28-07-2022 | Colgate Palmolive (India) | AGM | Management | To consider and adopt | FOR | FOR | We have relied upon the | FOR | | Passed |
|------------|---------------------------|-----|------------|--------------------------|-----|-----|--|-----|--|--------|
| | Limited | | | the Audited Financial | | | auditors' report, which has | | | |
| | | | | Statements of the | | | not raised concerns on the | | | |
| | | | | Company for the | | | financial statements. Based | | | |
| | | | | financial year ended | | | on the auditors' report, | | | |
| | | | | March 31, 2022 and | | | which is unqualified, the | | | |
| | | | | the Reports of the | | | financial statements are in | | | |
| | | | | Board of Directors and | | | accordance with generally | | | |
| | | | | Auditors thereon. | | | accordance with generally accepted accounting | | | |
| | | | | Additors thereon. | | | policies and Indian | | | |
| | | | | | | | Accounting Standards (IND- | | | |
| | | | | | | | Accounting Standards (IND- | | | |
| | | | | | | | AS). | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| 28-07-2022 | Colgate Palmolive (India) | AGM | Management | To appoint a Director | FOR | FOR | | FOR | | Passed |
| | Limited | | | in place of Mr. | | | Whole-time Director - Legal | | | |
| | | | | Surender Sharma (DIN | | | and Company Secretary | | | |
| | | | | : 02731373), who | | | (from 22 February 2022) at | | | |
| | | | | retires by rotation and, | | | Colgate-Palmolive (India) | | | |
| | | | | being eligible, offers | | | Limited. He has been on the | | | |
| | | | | himself for re- | | | board since 21 May 2020. | | | |
| | | | | appointment. | | | He attended 100% (4 out of | | | |
| | | | | | | | 4) board meetings in FY22. | | | |
| | | | | | | | He retires by rotation and | | | |
| 1 | 1 | | | 1 | | | his reappointment meets all | | | |
| 1 | 1 | | 1 | 1 | 1 | 1 | statutory requirement. | 1 | | |
| 1 | 1 | | 1 | 1 | | 1 | | | | |
| 1 | 1 | | | 1 | | | | | | |
| 1 | 1 | | 1 | 1 | | 1 | | | | |
| | | | | | | | | | | |

| 28-07-2022 | Colgate Palmolive (India) | AGM | Management | Appointment of M/s. S | FOR | FOR | SRBC & Co. LLP were | FOR | | Passed |
|------------|------------------------------------|-----|------------|--|-----|---------|--|-----|------|--------|
| | cagage move (nood) | | | In the CA out JP. Chartered Accountants, Mumbai (CA Firm Registration No. 32492/F1300001 compact JP. Compactive years, from the conclusion of the Bits Annual General Meeting. Bit Annual General Meeting Bit the conclusion of the Bits Annual General Anterng Bit And Committee and/or Board of Directors of the Company in addition to maintenament of the association out-of- | | | apported a statutory actions for five years at the 2017 AAM (Firm here years at the 2017 AAM (Firm here transmission), and the approximation of the years with the comparise the years with the compare, The compared the control of the years with the control of the years at the years at the proposed of the term of the years at the years at the proposed sequence of the years at the years of years at the term of the years of control of the years at the years of the years at the years at the years of the years at the years at the years of control of the years at the years at the years of the years at the years at the years at the years of the years at the years at the years at the years of the years at the years at the years at the years of the years at the years at the years at the years at the years of the years at the | | | |
| 28-07-2022 | Colgate Palmolive (India) | AGM | Management | pocket expenses. Payment of | FOR | AGAINST | At the 2019 AGM, | FOR | | Passed |
| 28-07-2022 | Limited | | | Commission in such amounts or proportion not exceeding Rs.20 tashs (Rsupers Twenty Lakts only) per annung to aach Non-Securitie Undependent Director, commencing from April 1, 2022. | F08 | | shareholders had approved payment of Commission, up to 1.0% of net profits to independent Directors uptoo Re. 1.5 mm - the per director limit is being increased to Re. 2.0 mm from 1.4 per 12022. The proposed commission to independent directors is mandat practicas. However, the approval being lought and the lime with a support parpetual resolutions. | | | |
| 19-07-2022 | Cogete Parmolve (india) Limited | AGM | Management | Prabh Anasimhan (DNI: 0882260), as the Managing Director and Chief Securities and Chief Securities and Chief Securities Company, liable to period of five (S). consecutive years with effect from September 1, 2022. | F08 | FOR | serviced served as Security Director – Hone Care at Hondotas United minted. She has one 25 United. She has one 25 minted. She has one 25 minted. She has one 25 minted services and the service monotone. She are represented to the service represented to the service represented to the service she as a Cagate Handhold or major Ager publicly company Ager publicly minted and provide the resident - Future, for a she for an interpretion to minimum for Y23 her minimum for minimum for mini | F08 | | Paund |
| 1990-2022 | iaus sank Limiteo | ALM | Management | To receive, consider and adopt the : a) audited standalomets of the Bank, for the financial stars 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. | rux | PUK | Noutine | τux | | Paud |
| 29-07-2022 | Axis Bank Limited | AGM | Management | To declare dividend on the equity shares for the financial year | FOR | FOR | Total dividend will be Rs 3.1 bn and payout ratio will be 2.4%. | FOR | | Passed |
| | | | | ended 31 March, 2022. | | | | | | |
| 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 | retired as Managing Director of Life Insurance Corporation of India in January 2021. He is an LIC nominee on the board of the bank. His reappointment is in line with statutory requirements. | FOR | | Paued |
| 29-07-2022 | Axis Bank Limited | AGM | Management | Re-appointment of Girish Paranjpe (DIN: 02172725) 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 | Girith Paranjpe, 64, is former Managing Director of Bioom Energy International. His reappointment for a further term of four years is in line with statutory requirements. | FOR | | Paued |
| 29-07-2022 | Axis Bank Limited | AGM | Management | Appointment of Manoj Kohli (DIN: 00162071) 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 Kohil, 63, is the Country Head – SoftBank India, SoftBank Group International .His appointment is in line with statutory requirements. | FOR | | Paued |
| 19-07-2022 | Aus Bank Limited | AGM | Management | To borrow from time to to time, such sum or sums of monies as they may deem necessary, not with standing the borrowed and the monies to be borrowed from time to time (apart from (1) temporary leans cobanaed from these cobanaed from the cobanaed from the business and (i) activity available by cheque, daft, order or cobanaed in the cobanaed from the coban | FOR | FOR | Anis Bank proposes to increase its borrowing limits, ba 2.5 million 58, 20 million 1990 - State State State State State State State growth in business | FOR | | Paued |

| 29-07-2022 | Axis Bank Limited | AGM | Management | Borrowing / raising of | FOR | FOR | The debt instruments to be | FOR | | Passed |
|-------------|-------------------|-------|---------------|--|-----|-----|---|------|--|-----------|
| 1907411 | Add Saink Linnes | Addat | onal agente i | funds denominated in Indian rupers or any other permitted foreign currency, by issue of debt securities including, but not limited to, long term bonds, green bonds, sustainable / ESG compliant Bonds, optionally / comvertible debentures, perpetual | run | run | The best instantinents to use issued will be within the Bank's overall borrowing limits | rua. | | - And a |
| 29 07 -2022 | Asis Bank Limited | AGM | Management | elebi intruments, AT 12 Bonds, Infrastructure Bonds and Tier II Capital Bonds or such other dobt securities a under the BBI guidelines, from time to time and / or for Entering into and / or continuing with the existing contracts / arrangements / tarnanactions of deposits acceptance of deposits acceptance of deposits acceptance of deposits acceptance of any other timilar accounts operand by the Bank operand by the Bank operatod by the Bank | FOR | FOR | All these transactions will be executed on an arm's length base and in the registration of the series and the these related parties. | FOR | | Pased |
| 29-07-2022 | Axis Bank Limited | AGM | Management | 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 Entering into and / or | FOR | FOR | | FOR | | Pased |
| | | | | continuing with the existing contrast./ arrangements/ arrangements/ bubbcciption of securities (of related or arrangements/ arra | | | be executed on an arm's length basis and an on-the ordinary council of business and they council of business related parties. | | | |
| 29-07-2022 | Aris Bark Limited | AGM | Management | Intering into a low of the leading contract / existing contract / transactions, for sale of executives (of related or other unrelated parties) to related parties) to related parties in the anowed to this notice, notwithstanding the anowed to this notice, notwithstanding the leading of such transactions, ether individually or taken (General Meeting upto the date of 29th Annual General Meeting, may exceed 1,100 crone or 100. consolidated unrove consolidated unrove | FOR | FOR | At these transactions will be secured on an arm's length basis and in the ordinary outure of basiness of the basis and/or its initial parties. | FOR | | Paued |
| 29 07-2022 | Ans Bank Limited | AGM | Management | Transmission as per ture tertering into and J or constraint of the second second second strangements / transactions for issue arrangements / transactions for issue interest and second second second second terterist and terterist and second | FOR | FOR | At these measurements with the executed on an arm's length basis and in the ordinary ocurse of basiness of the basis and/or its initiated parties. | FOR | | Pexed |
| 19-07-3022 | Ant Bank Limited | AGM | Management | Interrupt and <i>a</i> / <i>a</i> the existing contract <i>j</i> continuing with the existing contract <i>j</i> transactions for received <i>f</i> fees <i>j</i> commission <i>f</i> fees <i>j</i> commission <i>f</i> fees <i>j</i> commission <i>f</i> fees <i>j</i> commission <i>f</i> and <i>g</i> and <i>g</i> and <i>g</i> and <i>g</i> and <i>g</i> and <i>g</i> and <i>g</i> and <i>g</i> and <i>g</i> and <i>g</i> and <i>g</i> and <i>g</i> and <i>g</i> and <i>g</i> and <i>g</i> and <i>g</i> and <i>g</i> and <i>g</i> and <i>g</i> and <i>g</i> and <i>g</i> and <i>g</i> | FOR | FOR | All these transactions will be executed on an arm's length basis and in the endeary course of business of the basis and/or its wided particle. | FOR | | Paued |

| 29-07-2022 | | | | | | | | | | | |
|------------|-------------------------------------|-----|--------------------------|--|------------|-----|---|---------|--|--|----------------|
| | Axis Bank Limited | AGM | Management | Entering into and / or continuing with the | FOR | FOR | All these transactions will be executed on an arm's | FOR | | | Passed |
| | | | | existing contracts / | | | length basis and in the | | | | |
| | | | | arrangements / | | | ordinary course of business | | | | |
| | | | | transactions for granting of any loans | | | of the bank and/or its related parties. | | | | |
| | | | | or advances or credit | | | relaced parcies. | | | | |
| | | | | facilities such as term | | | | | | | |
| | | | | loan, working capital | | | | | | | |
| | | 1 | | demand loan, short term loan, overdraft, | | 1 | | 1 | | | |
| | | | | 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 | | | | | | | |
| 29-07-2022 | Axis Bank Limited | AGM | Management | Entering into and/ or continuing with the | FOR | FOR | All these transactions will be executed on an arm's | FOR | | | Passed |
| | | | | existing contracts / | | | length basis and in the | | | | |
| | | | | arrangements / | | | ordinary course of business | | | | |
| | | | | transactions for money market instruments / | | | of the bank and/or its related parties. | | | | |
| | | | | 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 | | | | | | | |
| 1 | | 1 | | value of such transactions either | | | 1 | | | | |
| | | 1 | | individually or taken | | 1 | | 1 | | | |
| | | 1 | | together with previous | | | | | | | |
| 1 | | 1 | | transactions, from the date of 28th Annual | | | 1 | | | | |
| 1 | | 1 | | General Meeting upto | | | 1 | | | | |
| | | 1 | | the date of 29th | | | | | | | |
| | | 1 | | Annual General Meeting, may exceed | | | | | | | |
| | | 1 | | Rs. 1,000 crore or 10% | | | | | | | |
| | | 1 | | of the annual | | | | | | | |
| 29-07-2022 | Axis Bank Limited | AGM | Management | Entering into and / or | FOR | FOR | These transactions are done | FOR | | | Passed |
| | | 1 | | continuing with the | | | at prevailing market rates | | | | |
| | | 1 | | existing contracts / arrangements / | | | and in the ordinary course of business with various | | | | |
| 1 | | 1 | | transactions pertaining | | | counter parties | | | | |
| 1 | | 1 | | to forex and | | | (related/unrelated) or to | | | | |
| | | 1 | | derivatives, with the related parties listed in | | | manage bank's risk or regulatory ratio. | | | | |
| | | | | 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 | | | | | | | |
| 29-07-2022 | Dr. Reddy's Laboratories | AGM | Management | To receive, consider | FOR | FOR | Routine | FOR | | | Passed |
| | Limited | | | 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. | | | | | | | |
| | | | | | | | | | | | |
| 29-07-2022 | Dr. Reddy's Laboratories Limited | AGM | Management | To declare dividend of | FOR | FOR | The total dividend outflow | FOR | | | Passed |
| | Limited | | | Rs.30 per equity share for the financial year | | | for FY22 is Rs. 5.0 bn. The dividend payout ratio is | | | | |
| | | 1 | | ended March 31, 2022. | | | 30.8%. | | | | |
| | | 1 | | | | | | 1 | | | |
| 29-07-2022 | Dr. Reddy's Laboratories | AGM | Management | To re-appoint Mr. K | FOR | FOR | | | | | A 1 |
| | Limited | | | Satish Reddy (DIN: | | | | AGAINST | | | |
| 1 | | 1 | | 00129701), as a | | | by rotation and his | AGAINST | | | Passed |
| 1 | | 1 | | Director, who retires | | | by rotation and his reappointment is in line | AGAINST | | | rassed |
| 1 | | | | by rotation, and heine | | | by rotation and his | AGAINST | | | rassed |
| | | | | by rotation, and being eligible offers himself | | | by rotation and his reappointment is in line with statutory | AGAINST | | | rassed |
| | | | | by rotation, and being eligible offers himself for the re- | | | by rotation and his reappointment is in line with statutory | AGAINST | | | S2020 |
| 29-07-2022 | Dr. Reddy's Laboratorier | AGM | Management | by rotation, and being eligible offers himself for the re- appointment. | FOR | FOR | by rotation and his reappointment is in line with statutory requirements. | | | | |
| 29-07-2022 | Dr. Reddy's Laboratories Limited | AGM | Management | by rotation, and being eligible offers himself for the re- appointment. Re-appointment of Mr. | FOR | FOR | by rotation and his reappointment is in line with statutory requirements. K Satish Reddy, S5, received a remuneration of Rs. | | | | raudo Faued |
| 29-07-2022 | Dr. Reddy's Laboratories Limited | AGM | Management | by rotation, and being eligible offers himself for the re- appointment. Re-appointment of Mr. K Satish Reddy (DIN: 00129701) as a Whole- | FOR | FOR | by rotation and his reappointment is in line with statutory requirements. K Satish Reddy, 55, received a remuneration of Rs. 102.8Mn in FY22 (including | | | | |
| 29-07-2022 | Dr. Reddy's Laboratories Limited | AGM | Management | by rotation, and being eligible offers himself for the re- appointment. Re-appointment of Mr. K Satish Reddy (DN: 00129701) as a Whole- time Director, | FOR | FOR | by rotation and his reappointment is in line with statutory requirements. K Satich Reddy, 55, received a remuneration of Rs. 102.8Mr in FY22 (including commission of Rs. 80.0 m). | | | | |
| 29-07-2022 | Dr. Reddy's Laboratories Limited | AGM | Management | by rotation, and being eligible offers himself for the re- appointment. Re-appointment of Mr. K Satish Reddy (DIN: 00129701) as a Whole- time Director, designated as Chairman of the | FOR | FOR | by rotation and his reappointment is in line with statutory requirements. K Satish Reddy, 55, received a remuneration of Rs. 102.8Mn in FY22 (including commission of Rs. 80.0.m). The estimated remuneration for FY23 is | | | | |
| 29-07-2022 | Dr. Reddy's Laboratories Limited | AGM | Management | by rotation, and being eligible offers himself for the re- appointment. Re-appointment of Mr. K Satish Reddy (DIN: 00129701) as a Whole- time Director, designated as Chairman of the Company, for a further | FOR | FOR | by rotation and his reappointment is in line with statutory requirements. K Satish Reddy, SS, received a remuneration of Rs. 102.8Mm in FY22 (including commission of Rs. 80.0 m). The estimated remuneration for FY23 is commensurate with the | | | | |
| 29-07-2022 | Dr. Reddy's Laboratories Limited | AGM | Management | by rotation, and being eligible offers himself for the re- appointment. Re-appointment of Mr. K Satukh Reddy (DNI: 00129701) as a Whole- time Director, designated as Chairman of the Company, for a further period of five years | FOR | FOR | by rotation and his reappointment is line with statutory requirements. K Satish Reddy, 55, received a remuneration of Rs. 102.8Mn is FY22 (including commission of Rs. 80.0 mn). The estimated remuneration for FY23 is commensurate with the size and scale of operations | | | | |
| 29-07-2022 | Dr. Reddy's Laboratories Limited | AGM | Management | by rotation, and being eligible offers himself for the re- appointment. Re-appointment of Mr. K Satish Reddy (DN: OU239701 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 | FOR | FOR | by rotation and his reappointment is in line with statutory requirements. K Satish Reddy, SS, received a remuneration of Rs. 102.8Mm in FY22 (including commission of Rs. 80.0 m). The estimated remuneration for FY23 is commensurate with the | | | | |
| 29-07-2022 | Dr. Reddy's Laboratories Limited | AGM | Management | by rotation, and being eligible offers himself for the re- appointment. Re-appointment of Mr. X Satish Reddy (DN: 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, | FOR | FOR | by rotation and his reappointment is line with statutory requirements. K Satish Reddy, SS, received a remuneration of Rs. 102.2Mn in FY22 (including commission of Rs. 80.0 mn). The estimated commensurate with the size and scale of operations of the company and is | | | | |
| 29-07-2022 | Dr. Reddy's Laboratories | AGM | Management | by rotation, and being eligible offers himself for the re- Appointment. Re-appointment of Mr. K Satish Reddy (DIN: OL23701) as 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 | FOR | FOR | by rotation and his reappointment is line with statutory requirements. E Satish Reddy, 55, received a remuneration of Rs. 102.Mon is PT22 (including commission of Rs. 80.0 mn). The estimated remuneration for FY23 is commensurate with the size and scale operations of the company and is comparable to industry | | | | |
| | Limited | AGM | | by rotation, and being eligible offers himself for the re- appointment. Re-appointment of Mr. Satuh Reddy (DN: 00129701) as a Whole- time Director, designated as Chairman of the Company, for a further period of five years with effect from October 1, 2021 to September 30, 2027, Itable to retire by rotation. | FOR FOR | FOR | by rotation and his respontenet in line with statutory requirements. K Satish Reddy, SS, received a remuneration of Rs. 102.Min is Y722 (including commission of Rs. 80 mi). The status Reddy, SS, SS, SS, SS, SS, SS, SS, SS, SS, S | | | | |
| | Limited | | Management Management | by rotation, and being eligible offers himself for the re- appointment for the re- appointment of Mr. K Satch Reddy (DNI: CONTROL S 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. Ratification of remuneration payable | | | by rotation and his mespointment is in line with statutory requirements. Estable fleeddy, 55, received a semuneration of Re. 100.3Min F122 (included 100.3Min F122 (included 100.3Min F122 (included commenzation of Re. 80.0 mm). The estimated remuneration for F123 is commenzed to for F123 is commenzed to for F123 is commenzed to industry pers. | AGAINST | | | Pased |
| | Limited | | | by rotation, and being eligible offers himself for the re- appointment MR- BR-appointment MR- K Satuh Reddy (INN: 0013/9701) as a Whole- time Director, K Satuh Reddy (INN: 0013/9701) as a Whole- time Director, Chairman of the Company, for a further period of five years with effect from October 1, 2022 to September 30, 2027, Itable to retire protation of remuneration payable a amounting to | | | by rotation and his megapointment in line with statutory requirements. E Satish Reddy, 55, received a memoretation of Re. 102.3Min 1972 (Includer 102.3Min 1972) (Includer | AGAINST | | | Pased |
| | Limited | | | by rotation, and being eligible offers himself for the re- appointment of Mr. Re-appointment of Mr. Status Reddy (DN: 0013/901) as a Whole- time Director, Status 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. Ratification of manuneration yable Rs. 700,2000/; Raynes | | | by rotation and his mespointment is in line with statutory requirements. Estable fleeddy, 55, received a semuneration of Re. 100.3Min F122 (included 100.3Min F122 (included 100.3Min F122 (included commenzation of Re. 80.0 mm). The estimated remuneration for F123 is commenzed to for F123 is commenzed to for F123 is commenzed to industry pers. | AGAINST | | | Pased |
| | Limited | | | by rotation, and being eligible offers himself for the re- appointment. Re-appointment of Mr. Statish Reidy (NN: 0012/YO1) as a Whole- time Director, Statish Reidy (NN: Charman of the Company, for a further period of five years with effect from October 1, 2022 to September 30, 2027, September 30, 2027, Se | | | by rotation and his megapointment is inner with statutory requirements. K statish Reddy, SS, received a munucration of Re. Commission of Re. Commission of Re. Statutory remuneration of Re. Statutory memoration of Re. Statutory memoration of Re. Statutory memoration of Re. Statutory pers. The remuneration to Industry pers. | AGAINST | | | Pased |
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| | Limited | | | by rotation, and being eligible offers himself for the re- appointment of Mr. Re-appointment of Mr. Re-appointment of Mr. Starth Ready (DNI): Chairman of the Company, for a further period of five years with effect from October 1, 2022 to Supplia for 20, 2007 (Chairman of the Company, for a further period of five years with effect from October 1, 2022 to Supplia for 20, 2007 (Chairman of the Company, for a further period of the years with effect from October 1, 2022 to Supplia for 20, 2007 (Chairman of the Company, for a further period for years amount of the Chairman of the Chairman of the Chairman of the Chairman of the Chairman of the Chairman of the Supplia for the Supplia for the Supplia for the Supplia for the Supplia for the Supplia for the Supplia for the Supplia for the Supplia for the Supplia for the Supplia f | | | by rotation and his megapointment is inner with statutory requirements. K statish Reddy, SS, received a munucration of Re. Commission of Re. Commission of Re. Statutory remuneration of Re. Statutory memoration of Re. Statutory memoration of Re. Statutory memoration of Re. Statutory pers. The remuneration to Industry pers. | AGAINST | | | Pased |
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| | Limited | | | by rotation, and being eligible offers himself for the re- zeppointment. K. Satth Reddy (DN- K. Satth Reddy (DN- K. Satth Reddy (DN- K. Satth Reddy (DN- K. Satth Reddy (DN- September 30, 2027, September 30, 2027, September 30, 2027, Sathfacts on of remuneration payable to amounting to Ratification of remuneration payable to amounting to Ratification of Ratification of Ratificatio | | | by rotation and his megapointment is inner with statutory requirements. K statish Reddy, SS, received a munucration of Re. Commission of Re. Commission of Re. Statutory remuneration of Re. Statutory memoration of Re. Statutory memoration of Re. Statutory memoration of Re. Statutory pers. The remuneration to Industry pers. | AGAINST | | | Pased |
| | Limited | | | by rotation, and being leighte offers himself for the re- leighte offers himself for the re- less appointment of Mu. K. Sattah Reddy (DNL: K. Sattah Reddy (DNL: Redgenated as Net Company, for a further period of five years with effect from October 1, 202 (202), liable to retire by rotation. Fattlication of reamonaristion of fattlication of reamonaristion of seven Lakho coly plaste applicable taxes and Association. Our Display of the Seven Lakho coly plast applicable taxes and Association. Con Dis 18, appointed by the Seven Lakho coly plast applicable taxes and Association. For Display of the Seven Lakho coly plast applicable taxes and Association. Neuron Dis 18, appointed by the Seven Cakho col Dispection. | | | by rotation and his megapointment is inner with statutory requirements. K statish Reddy, SS, received a munucration of Re. Commission of Re. Commission of Re. Statutory remuneration of Re. Statutory memoration of Re. Statutory memoration of Re. Statutory memoration of Re. Statutory pers. The remuneration to Industry pers. | AGAINST | | | Pased |
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| | Limited | | | by rotation, and being leighte offers himself for the re- lessing of the re- lessing of the re- lessing of the re- lessing of the re- construction of the Company, for a further period of the versa- tion of the Company, for starting remuneration payable octaber 1, 2023 to construction of the Company of the relevant Association of remuneration payable remuneration p | | | by rotation and his megapointment is inner with statutory requirements. K statish Reddy, SS, received a munucration of Re. Commission of Re. Commission of Re. Statutory remuneration of Re. Statutory memoration of Re. Statutory memoration of Re. Statutory memoration of Re. Statutory pers. The remuneration to Industry pers. | AGAINST | | | Pased |
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| 29-07-2022 | Or Retdy's Liberatories Lumited | AGM | Mangement | by rotation, and being leighte offers himself for the re- lessing of the re- lessing of the re- lessing of the re- lessing of the re- construction of the Company, for a further period of the versa- tion of the Company, for starting remuneration payable octaber 1, 2023 to construction of the Company of the relevant Association of remuneration payable remuneration p | | rox | by rotation and his mergointment in inner with statutory requirements. K Latah Reddy, SL, received a remuneration of Ru. 2020 Ahn in PT22 (Including commission of Ru. 800 mm). The estimated of the company and a commensue with the set and scale of operations of the company and a company of the industry pers. | AGANGT | | | Pased |
| | Limited | | | by rotation, and being leighte offers himself for the re- bible offers himself for the re- bible offers himself for the re- bible offers of the bible bible offers of the bible offers of the company, for a further company, for a further company, for a further period of five years with effect from October 1, 2022 to Septe the years with effect from October 1, 2022 to Septe the years of the the years of the years to bible of the years to support of the years to Most of packet expenses to Most | | | by rotation and his mergointment in inner with statutory requirements. K Latah Reddy, SL, received a remuneration of Ru. 2020 Ahn in PT22 (Including commission of Ru. 800 mm). The estimated of the company and a commensue with the set and scale of operations of the company and a company of the industry pers. | AGAINST | | | Pased |
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| 03-08-2022 | Lupin Limited | AGM | Management | To receive, consider | FOR | FOR | Boutine | FOR | | Passed |
|------------|---|-----|------------|---|-----|-----|---|---------|--|--------|
| | | | | 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. | | | | | | |
| 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 Ms. Vinita Gupta (DIN: 00058631), as a Director of the Company, who retires by rotation and being eligible, offers herself, for re-appointment. | FOR | FOR | Ms. Vinita Gupta, 54, is part of the promoter group and is the CEO of the company. She attended all ten board meetings held in FV22. She retires by rotation and her reappointment is in line with statutory requirements. | FOR | | Penod |
| 03 68 2022 | Lupin Limited | AGM | Management | Ratification of remuneration of Rs. 700,000/: Riupees Thousand only Disapplicable taxes and out-of-pocket expenses payable to Mr. 5. D. Shenoy (FCMA, Membership No. 131a), practicing Cost 131a), practicing Cost 131a), practicing Cost 131a), practicing Cost (baard on recommendation of the Audit Committee), the Board of Directors (baard on conduct audit of the cost records of the cost records of the cost records of the cost precords of the cost precords of the company, for the year ending March 31, 2023. | FOR | FOR | The proposed the consistence of the papel to the the cost address in P221 and executable compared to the size and call of operations. | AGAINST | | Pased |
| 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 | | Proced |
| 03-06-2022 | Oracle Financial Services Software Limited | AGM | Management | To appoint a Director in place of Mr. Yong Meng Kau (DIN- 08234739) who retires by rotation and being eligible, offers himself for re-appointment. | FOR | FOR | Yong Meng Kau, Si, Is Vice Prevident for Legal, and Deputy Regional General Counsel for Christe, Japan and Aula Pacific region. He is Institute of Arbitrations and Member of the Chartered mistoria of Arbitrations. He was appointed as a non- executive non-independent director on 2 November 2018. He attended 100% (6 out of 6) board meetings in Fr22. | FOR | | Pasod |
| 03-08-2022 | Oracle Financial Services Software Limited | AGM | Management | To appoint a Director in place of Mr. Makarand Padalkar (DIN: 02115514) who retires by rotation and being eligible, offers himself for re- appointment. | FOR | FOR | Makarand Padalkar, 63, 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 | | Paned |
| 03-08-2022 | Oracle Financial Services Software Limited | AGM | Management | To confirm the payment of interim dividend of Rs. 190 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 | | Pasad |
| 03-08-2022 | Oracle Financial Services Software Limited | AGM | Management | To appoint M/s. S R Battlob & Associates LIP, Chartered Accountants (ICLA Firm Registration No. 1010499/J) as the Statutory Auditos of He Company to hold office for a term of five consecutive years. | FOR | FOR | The company proposes to appoint 5.R. Bitbol & Associates LIP as statutory additors for the years starting from conclusion of conclusion of 2027 AGM. The fees proposed to be associates LIP for 1Y23 in S. 30 mp loss applicable taxes and expenses on taxes and expenses on taxes and expenses on undertailing the statutory audit. The proposed compared to the size and compared to the size and operations. | FOR | | Peood |
| 03 06 2022 | Oracle Financial Services Software Limited | AGM | Management | Adopted and ubdittuted 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 thing, as may be deemed incessary, proper of expedient to give effect to this resolution and for the matters connected herewith o incidental hereto. | FOR | FOR | The current Articles of Association (AoA) of the company are based on the entropy are based on the entropy and an area of the Companies Act, 1936 – wroposes to substitute the current Articles of Association (AOA) with a provisions of the provisions of the Companies Act, 2013. | FOR | | Paned |
| 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 Latements 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 of prevent accordance with the generally accepted accounting principles. | FOR | | Pasad |
| 04-08-2022 | Larsen & Toubro Limited | AGM | Management | To declare a dividend on equity shares. | FOR | FOR | The total dividend outflow for FY22 is Rs. 30.9 bn and the dividend payout ratio is 39.2%. | FOR | | Passed |
| | | | | | | | | | | |

| 04-08-2022 | Larsen & Toubro Limited | | | 1 | la a a | less. | 1 | line a | | |
|------------|-------------------------|-----|------------|--|--------|-------|--|--------|--|-------|
| | 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 | Subramaniam Sarma, 66, is the Senior Executive Vice President (Energy) and a Whole time Director on the baard 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 | | Paued |
| 04-08-2022 | Larsen & Toubro Limited | AGM | Management | To appoint a Director in place of Mr. S. V. Desal (Dir: 07648203), who retires by rotation and is eligible for re- appointment. | FOR | FOR | S.v. Desai, 62, is the Senior Executive Vice Prevident (Divil Infrastructure) and a Whole time Director on the board of the company, He has been associated with the company iscore 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 | | Pased |
| 04-08-2022 | | 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 distribution segment and thes actended all eight board meetings in FY22. He retires by rotation. | FOR | | Pased |
| | | | Management | Re-appointment of Mk. S.N. Subrahmanyan as Chief Executive Offers and Managing Director for a period of five 2000 and the Chief Chief Vieto and Including June 30, 2021 including June 30, 2021 including June 30, 2021 including June 30, 2021 including I and State of June Re-120,000 with the Re-120,000 with the Re-120,000 with the Re-120,000 with the Re-120,000 with the State of June Period State of June Amount I every year, commodation or benefits. | | FOR | 5.1. Submitmappin the current Managing Director (MD) and Clurch for basis (MD) and Clurch for submitmapping (MD) and (MD) and (MD) and (MD) and provide a MD & CCI OI (MD) and (MD) and (MD) and (MD) and (M | FOR | | Pased |
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| 04 08 2022 | | | Management | To enter into contract(s)/transaction (s) with k2rAbil Power Bolies: hiveter the Company and a kaletad Party a) alse, purchase, lease or business assets or augiment; b) availing or resources, services or objectives (b) availing or resources, services or objectives (t) availing or resources, services or objectives (t) requirements ('Related Party Transactions') from end Annual General Meeting of the Company or for a period of there months, whichever is earlier, upto an amount not exceeding | FOR | FOR | The hower business of the company bids for execution of a power pilot spitel consideration various costs movines. The proposed resolution allows the transfer of resources. The purpose of understang business While bidding for the purpose of understang business. While bidding for a power that the spiteless of the transfer and other inframetures and the spiteless of the biols (1). Coder Biols, The company inframetures and an excession properties the transactions properties and the transactions properies and the transac | FOR | | Paud |
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| Venture Capital Funds, 2022. The company will |
| Non-resident Indians, require capital to meet the Corporate Bodies, renearing business. |
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| Insurance Companies, the Internal accruals will |
| Pension Funds, partialy finance the need Individuals or for capital, company, may |
| otherwise, whether need use both debt and |
| hatebolders of the equily instruments to rate Company or not, capital. The sites of |
| through an issue of securities will be governed |
| convertible bonds by the St (RCBR) and/or equity have, as Regulations and will result |
| that the total amount in a dilution of around |
| raised through the 12.8% for existing integration of the starting for a starting for a starting for starting |
| Aren & Toulino Limited Aren & Management Reficiation of OR OR OR FOR Port |
| remuneration Rs.17 proposed to be paid to the |
| lakhs plus applicable cost auditors in FY23 is |
| taxes and out of reasonable compared to pocket expenses at the issue and sucket the |
| actuals for travelling company's operations. |
| and baseling/loging te M/s R standary 8 |
| Co., Cost Accountants |
| (Reg. No. 000001) as Cat Audion to |
| conduct the audit of |
| cost records |
| Invariation of the Company of the Co |
| Financial Year 2022-23. |
| |
| 05-08-2022 ICIC Lombard General AGM Management To receive, consider FOR FOR Routine FOR Contract State Stat |
| Insurance Company Limited and adopt the audited franced tattements of |
| the Company for the |
| financial year ended March 31, 2027. |
| together with the |
| Reports of the Board of |
| Directors and Auditors thereon. |
| |
| 50-5022 COLOmbard General AGM Mangement To confirm payment of IOR IOR Aggregate dividend payout IOR Pased |
| |
| Insurance Company Limited Interim dividend of will aggregate to "Rs. 4.4 |
| Rs.4.0 per equity bn. Payout ratio is 34.8% of |
| shares of the Company be standatore PAT. for the financial year |
| shares of the Company the standalone PAT. |
| Operation AGM Mangement AGM Mangement To defaure and International year International year Internater |
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| In Solution of the standard year of the Company for the financial year insurance Company Limited housing of the Solution of the Solution insurance Company Limited AGM AGM Management Advised of 15.0 per logicity share of the explain share of the standard on the Management IOR Aggregate divided payout will aggregate to %s. 4.4 In: Pipot this 5.4.5% of the standard on the standard on the stand |
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| Po - 2022 COL Lonhard General Insurance Company Limited AdM Mangement To declare and the company brief to Enclark of the company ter to Enclark of |
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| 05-08-2022 | ICIC Lombard General | AGM | Management | Appointment of Mr. Rakesh Jha (DIN: Rodo22075) 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"). Ilable to retire by rotation. | FOR | FOR | Rakesh Jha, 50, Ic Executive Director - ICIC Bank. He Joined ICICI Limited in 1996. His appointment is in line with statutory requirements. | FOR | | Proof |
|------------|--|-----|------------|---|-----|-----|---|-----|--|--------|
| 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 | | Pasaed |
| 05-08-2022 | ICICI Lombard General Insurance Company Limited | AGM | Management | Revision in remuneration of Mr. Alok Kumar Aganwal (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 | | Pased |
| 05-08-2022 | ICICI Lombard General Insurance Company Limited | AGM | Management | Revision in remuneration of Mr. Sanjeev Mantri (DIN: 07192264), 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 | | Proord |
| 05-08-2022 | ICIC Lembard General | AGM | Management | To entering into and/or carving out and/or continuing Arrangements Arrangements Arrangements Arrangements Arrangements Arrangements ethorways for current ethorways for current bank account balances by the Company whether by way of Arrangement/Linanac tom with the Related and the Arrangement/Linanac tom with the Related anceed Bis.1000 core or 10% of the annual of the Company as per- cention of the Arrangement (Company and Company as per- cention). The Arrangement (Company and Company as per- tical and turnover of the Company as per- difficult (Company as per- dificult (Company as per | FOR | FOR | All these transactions will be executed on a mm's length basis and in the length basis and in the second the company and exess related parties. | FOR | | Road |
| 05 08 2022 | IGO Lambard General Insurance Company Limited | AGM | Management | In entering into and/or carrying out and/or continuing with contracts / framactions (whether individual transaction transactions (whether individual transaction transactions or etherwise) for subscription of subscription o | FOR | FOR | All these transactions will be executed on a ram's length basis and in the ordinary course of basicess of the corpusy and to where parties. | FOR | | Pased |
| 05 08 2022 | ICO Lombard General | | Management | To entering into and/or carrying out and/or continuing with contracts /arrangements endividual transaction reduction transactions or transactions or contensions or contensions of transactions denerwise (in crashed rearties in secondary endies) or sale of securities (issued by ranket aggregate value of such transactions to enteried into individual) or talen be entered into individual) or talen Sci.2000 core or 100 of the annual consolidated turnover of the Company as per- | FOR | FOR | All these transactions will be executed on an arm's length basis and in the been started on any of the length basis and in the related parties. | FOR | | Paued |
| 05-68-3022 | IGO Lombard General Insurance Company Limited | AGM | Management | To entering into and/or carrying out and/or continuing with contracts/ framactions contracts/ framactions contracts/ framactions contracts/ or tranactions contracts/ tranactions contracts/ tranactions contracts/ entering for undertaking repurchase (rough the contrac- proving tranactions by the Company and these tranactions by the Company and these tranactions to be entered from the entered from the sentered from tranactions during fr2020 are vith previous cosmolidated tumover | FOR | FOR | All these transactions will be executed on a ram's length basis and in the enderstrain y course of business related parties. | FOR | | Pasad |

| 05-08-2022 | ICICI Lombard General | | h | | leas | 100 | All these transactions will | 800 | | | |
|------------|--|-------|-----------------------|--|------|-----|---|-----|---|------|---------|
| 05-08-2022 | Insurance Company Limited | AGM | Management | To entering into and/or carrying out | FUR | FOR | be executed on an arm's | FOR | | | Passed |
| | | | | and/or continuing with contracts | | | length basis and in the ordinary course of business | | | | |
| | | | | arrangements/ transactions (whether | | | of the company and its related parties. | | | | |
| | | | | 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% | | | | | | | |
| | | | | Rs.1,000 crore or 10% of the annual | | | | | | | |
| 05-08-2022 | IDFC First Bank Ltd | AGM | Management | To receive, consider and adopt the Audited | FOR | FOR | Routine | FOR | | | Passed |
| | | | | Standalone Financial | | | | | | | |
| | | | | Statements of the Bank forthe Financial Year | | | | | | | |
| | | | | ended March 31, 2022, together with the | | | | | | | |
| | | | | Report of the Board of Directors and the | | | | | | | |
| | | | | Auditors thereon. | | | | | | | |
| 05-08-2022 | IDFC First Bank Ltd | AGM | Management | To receive, consider and adopt the Audited | FOR | FOR | Routine | FOR | | | Passed |
| | | | | Consolidated Financial | | | | | | | |
| | | | | Statements of the Bank for the Financial Year | | | | | | | |
| | | | | ended March 31, 2022, together with the | | | | | | | |
| | | | | Report of the Auditors thereon. | | | 1 | | | | |
| | | | | mereon. | | | 1 | | | | |
| 05-08-2022 | IDFC First Bank Ltd | AGM | Management | To appoint a director | FOR | FOR | Ajay Sondhi, 61, is Founder | FOR | | | Passed |
| | | | 1 | in place of Mr. Ajay Sondhi (DIN: | | | & CEO of Sentinel Advisors Pvt Ltd, Singapore, a | | | | |
| | | | 1 | 01657614), who retires by rotation and being | | | boutique business and strategy advisory firm. His | | | | |
| | | | | eligible, offers himself | | | reappointment is in line | | | | |
| | | | | for re-appointment. | | | with statutory requirements. | | | | |
| 05-08-2022 | IDFC First Bank Ltd | AGM | Management | To appoint M/s. | FOR | FOR | The joint statutory auditors | FOR | | | Passed |
| | | | | Kalyaniwalla & Mistry LLP, Chartered | | | shall be paid aggregate audit fees of Rs 25.0 mn | | | | |
| | | | 1 | Accountants (Firm | | | plus reimbursement of out- | | | | |
| | | | | Registration No. 104607W/W100166) in | | | of-pocket expenses for FY23, with authority to the | | | | |
| | | | | place of M/s. B S R & Co. LLP, who will act as | | | audit committee to allocate the audit fees between the | | | | |
| | | | | a Joint Statutory Auditor of the Bank | | | joint statutory auditors, which is reasonable | | | | |
| | | | | along with M/s. M S K | | | which is reasonable | | | | |
| | | | | A & Associates as one of the Joint Statutory | | | | | | | |
| | | | | Auditors of the Bank, for a period of three | | | | | | | |
| | | | | (3) years and fix remuneration. | | | | | | | |
| 05-08-2022 | IDFC First Bank Ltd | AGM | Management | | 100 | 505 | Sanjeeb Chaudhuri, 70, is | 500 | | | Passed |
| 05-08-2022 | IDPC FIISt Ballk Etd | AGINI | warragement | To re-appoint Mr. Sanjeeb Chaudhuri | ruk | FOR | the Chairperson of IDFC | rok | | | Paseu |
| | | | | (DIN: 03594427) as an Independent Director | | | FIRST Bank. He is former Chief Marketing Officer of | | | | |
| | | | | of the Bank, to hold office for his second | | | Standard Chartered Bank.His reappointment for | | | | |
| | | | | term of four (4) | | | a further term of four years | | | | |
| | | | | consecutive years, commencing from May | | | is in line with statutory requirements. | | | | |
| | | | | 10, 2023 up to May 09, 2027. | | | | | | | |
| 05-08-2022 | IDFC First Bank Ltd | AGM | Management | To offer and issue of Debt Securities on | FOR | FOR | The issue of securities will be subject to the current | FOR | | | Passed |
| | | | | Private Placement basis up to an amount not | | | borrowing limit of Rs. 1,500 bn. Debt levels of a bank | | | | |
| | | | | exceeding Rs. 3,000 | | | are reined in by RBI's capital | | | | |
| | | | | Crore(Rupees Three Thousand Crore only), | | | adequacy norms. | | | | |
| | | | 1 | over and above the outstanding debt | | | | | | | |
| | | | 1 | securities issued by the Bank. | | | | | | | |
| | | | 1 | | | | | | | | |
| 05-08-2022 | Mahindra & Mahindra | AGM | Management | Consideration and | FOR | FOR | Routine | FOR | | | Passed |
| | Limited | | | adoption of the Audited Standalone | | | 1 | | | | |
| | | | | Financial Statements of the Company for the | | | 1 | | | | |
| | | | | Financial Year ended | | | 1 | | | | |
| | | | 1 | 31st March, 2022 and the Reports of the | | | | | | | |
| | | | | Board of Directors and Auditors thereon. | | | 1 | | | | |
| 05-08-2022 | Mahindra & Mahindra | AGM | Management | Consideration and | FOR | FOR | Routine | FOR | | | Passed |
| | Limited | | 1 | adoption of the Audited Consolidated | | | | | | | |
| | | | 1 | Financial Statements of | | | | | | | |
| | | | 1 | the Company for the Financial Year ended | | | | | | | |
| | 1 | | 1 | 31st March, 2022 and the Report of the | | | | | | | |
| 1 | | | | Auditors thereon. | 1 | | | | | | |
| | | | | | | 1 | 1 | 1 | 1 | | |
| 05.00.2022 | Andrew 9 March 1 | ACM | | | 500 | 100 | The testal divid 1 1 1 17 | 100 | | | Derrord |
| 05-08-2022 | Mahindra & Mahindra Limited | AGM | Management | Dividend of Rs.11.55 (231%) per Ordinary | FOR | FOR | for FY22 is Rs. 14.35 bn. The | 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 | FOR | for FY22 is Rs. 14.35 bn. The dividend payout ratio for FY22 is 29.1% of standalone | 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 | FOR | FOR | for FY22 is Rs. 14.35 bn. The dividend payout ratio for | 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 33.92.544 Ordinary | FOR | FOR | for FY22 is Rs. 14.35 bn. The dividend payout ratio for FY22 is 29.1% of standalone | FOR | | | Passed |
| 05-08-2022 | Mahindra & Mahindra Umited | 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 | FOR | FOR | for FY22 is Rs. 14.35 bn. The dividend payout ratio for FY22 is 29.1% of standalone | FOR | | | Pased |
| 05-08-2022 | Mahindra & Mahindra Limited | AGM | Management | Dividend of Rs.11.55 (2318) 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 | FOR | FOR | for FY22 is Rs. 14.35 bn. The dividend payout ratio for FY22 is 29.1% of standalone | FOR | | | Pased |
| 05-08-2022 | Mahindra & Mahindra Limited | AGM | Management | Dividend of Rs.11.55 (2316) per Ordinary (Equity) Share of the face value of Rs.5 each for the year ended 31st March, 2022 on March, 2022 on (Equity) Shares of the Company aggregating Rs.1,433.89 crores as | FOR | FOR | for FY22 is Rs. 14.35 bn. The dividend payout ratio for FY22 is 29.1% of standalone | FOR | | | Pased |
| 05-08-2022 | Mahindra & Mahindra Limited | AGM | Management | Dividend of 8: 11.55 (231%) per Ordinary (Equity) Share of the face value of 8.5 each March, 2022 on 124.319,254 Ordinary (Equity) Shares of the Company aggregating 8: 1.43:89 crores as recommended by the Board of Directors be declared and that the said Dividend be | FOR | FOR | for FY22 is Rs. 14.35 bn. The dividend payout ratio for FY22 is 29.1% of standalone | FOR | | | Pased |
| 05-08-2022 | Mahindra & Mahindra Limited | AGM | Management | Dividend of Rs. 11.55 (2335) per 0:11037 (2335) per 0:11037 (2345) per 0:11037 (24319,254 Ordinary (Equity) Shares of the 243,319,254 Ordinary (Equity) Shares of the 2004 of Directons be declared and that the distributed out of the year Profits for the year | FOR | FOR | for FY22 is Rs. 14.35 bn. The dividend payout ratio for FY22 is 29.1% of standalone | FOR | | | Pased |
| 05-08-2022 | Mahindra & Mahindra Umited | AGM | Management | Dividend of Rs. 11.55 (211%) per Ordinary (Equity) Share of the face value of Rs.5 each for the year ended 31st March, 2022 on March, 2022 Ad 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 | FOR | FOR | for FY22 is Rs. 14.35 bn. The dividend payout ratio for FY22 is 29.1% of standalone | FOR | | | Pased |
| 05-08-3022 | Mahindra & Mahindra Limited | AGM | Management | Dividend of Rs.11.55 (231%) per Ordinary (Equity) Share of the face value of Rs.5 such for the year ended 31s March, 2022 on (Equity) Shares of the Arch, 2022 on Company aggregating Rs. 1435.89 crores as recommended by the Board of Directors be declared and that the electared and that the said Dividend be distributed out of the Profits for the year ended on 31s March, | FOR | FOR | for FY22 is Rs. 14.35 bn. The dividend payout ratio for FY22 is 29.1% of standalone | FOR | | | Pased |
| 05-08-3022 | Mahindra & Mahindra Lunited | AGM | Management | Dividend of Rs.11.55 (231%) per Ordinary (Equity) Share of the face value of Rs.5 such for the year ended 31s March, 2022 on (Equity) Shares of the Arch, 2022 on Company aggregating Rs. 1435.89 crores as recommended by the Board of Directors be declared and that the electared and that the said Dividend be distributed out of the Profits for the year ended on 31s March, | FOR | FOR | for FY22 is Rs. 14.35 bn. The dividend payout ratio for FY22 is 29.1% of standalone | FOR | | | Pased |
| 05 08 2022 | Limited Mahindra & Mahindra | AGM | Management Management | Dividend of R: 11.55 (213%) per Ordinary (213%) per Ordinary (213%) per Ordinary (214,213,22,244 Ordinary (214,213,22,244 Ordinary (214,213,22,244 Ordinary (214,213,22,244 Ordinary (214,213,22,244 Ordinary (214,213,22,244 Ordinary (214,213,22,244 Ordinary (214,213,22,244 Ordinary (214,213,22,244 Ordinary (214,213,214) Ordinary (214,214) Ordinary (214,21 | | FOR | for PY22 as 1, 143 Son . 16 wided appropriate ratio for PY22 as 31 Vio of standalone profit after tax. | | | | Pased |
| | Limited | | | Solidand of R-11.55 (2315) per Collary (Equity) Stars of the face value of R.5 each (Equity) Stars of the face value of R.5 each (Equity) Stars of the face value of R.5 each (Equity) Stars of the Company aggregating Exception Stars of the Company aggregating Exception Stars of the Company aggregating Exception Stars (Exception Stars) | | | for P22 as 1, 143 50. In Kenseling devided approximation for P22 a 23 15 of randomore profit after tax. | | | | |
| | Limited Mahindra & Mahindra | | | Dividend of Bi 1115 (12151) per Oxfortsyn (Egwilty) Sharen of the face value of Ris. Teach March, 2022 on 124,319,2544 Ordinary (Egwilty) Sharen of the distributed out of the distribu | | | for P22 as 1, 143 5b m / 14 developed apport and for P22 a 21 15 of translation profit after tax. Analo 5b db, 52 ; it Managing Analo 5b db, 52 ; it Managing Control to the tax of the profit and the translation and the tax of the tax of the tax of the tax of the translation and the tax of the tax of tax | | | | |
| | Limited Mahindra & Mahindra | | | Nividend of Ib. 11.55 (2315) per Odlany (2017) per Odlany (2017) per Odlany (2017) per Odlany (2017) (2017) per Odlany (2017) (2017) per Odlany (2017) (2 | | | for P22 as 1, 143 50. In Kenseling devided approximation for P22 a 23 15 of randomore profit after tax. | | | | |
| 05-08-3022 | Lunited Mahindra & Mahindra Lunited | AGM | Management | Ovidend of In-11.55 (2315) per Collary (Equity) Share of the face value of Fa.5 each (Equity) Share of the face value of Fa.5 each (Equity) Share of the face value of Fa.5 each (Equity) Share of the Company aggregating EGUINT Share of the Company aggregating ended on 31at March, 3022 En-appointment of Or. Anish Shah (DINC OZ215422), who retrees by rotation and being ingliele for as a Director of the Ommany, | FOR | FOR | for P22 as 1, 143 5b. The divided apport ratio for P22 a 21 15 of randome profit after tax. | FOR | | | Proced |
| | Limited Mahindra & Mahindra | | | Jointend of B-11.55 (2315) par Colliany (2517) par Colliany (2517) par Colliany (2517) par Colliany (2517) part Colliany (2517) part Colliany (2517) (2 | | | Ter P12 as 1, 143 Son Ha, 144 | | | | |
| 05-08-3022 | Umited Mahindra & Mahindra Umited Mahindra & Mahindra | AGM | Management | Invidend of Re.11.55 (2313) per Ordinary (Equity) Share of the face value of R.5 each to the year end al 131 for the year end al 131 (Equity) Shares of the Company aggregating (Equity) Shares of the Company aggregating excammended the the faced of Directors be call Directors of the year ended on 31st March, 2022. Re-oppointment of Dr. (2015) share years ended on 31st March, 2022. Re-oppointment of Dr. (2015) share years ended on 31st March, 2022. Re-oppointment of Dr. (2015) who enters the years of the Company. | FOR | FOR | for P22 as 1, 143 5b m F deed a payout ratio for P22 a 21 15 of transidore profe after tax- Ansh Shah, 52 is Managing Director of the company is label to reiner transported by the second by the reaguements. Regime Market A. 71 is Cascathe Director Antombored F | FOR | | | Proced |
| 05-08-3022 | Umited Mahindra & Mahindra Umited Mahindra & Mahindra | AGM | Management | Sividend of R-11.55 (2315) per Collary (Equity) Share of the face value of R.5 each (Equity) Share of the face value of R.5 each (Equity) Share of the face value of R.5 each (Equity) Share of the face value of R.5 each (Equity) Share of the Company aggregating the face value of R.5 each (Equity) Share of the company aggregating the face value of R.5 each (Equity) Share of the value of R.5 each (Equity) Share (Each each of the share of the face value of the company, who retrees by rotation and being ingline for as a Company. | FOR | FOR | for P22 as 1, 143 5b. The decked apport rate for P22 a 21 15 of standards profe after tas. | FOR | | | Proced |
| 05-08-3022 | Umited Mahindra & Mahindra Umited Mahindra & Mahindra | AGM | Management | Invidend of Re.11.55 (2313) per Ordinary (Equity) Share of the face value of R.5 each for the year and 213 (Equity) Share of the face value of R.5 each (Equity) Shares of the Company aggregating each of the search of the face of the the search of the face of the the year ended on 31st March, 2022. Re-oppointment of Dr. (2015) share years ended on 31st March, 2022. Re-oppointment of Dr. (2015) share years ended on 31st March, 2022. Re-oppointment of Dr. (2015) who enters the years of the Company. | FOR | FOR | for P22 as 1, 143 5b. The defending apport at the for P22 and P22 as 1, 145 for P22 as 1, 145 for the formation p22 as 1, 145 for the formation p23 as 1, 145 | FOR | | | Proced |

| 05-06-2022 | Mahindra & Mahindra Limited | AGM | Management | Re-appointment of Messrs B S & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/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 respont to 5 & & Co. LP as statutory auditors of five years till conclusion of the 2027 AGM, which will complete their tenure of ten years. | FOR | | Pasoed |
|------------|--------------------------------|-----|------------|--|-----|-----|---|---------|--|-----------|
| 05-08-2022 | Mahindra & Mahindra Limited | AGM | Management | Natification of remuneration Rs. 9.00,000 (Rupees Nine Lakks only) Payable to Mesrs D C. Dave & Co., Cost Accountants having firm Registration Number 000611, appointed by the Board of Directors of the Company sa cost Auditors to conduct the audit of the cost records of the Company for the Famanical Year ending 31st March, 2023. | FOR | FOR | The remuneration to be paid to the cost author is reasonable compared to the size and scale of the company's operations. | AGAINST | | Proced |
| 05 08 2022 | Mahindra & Mahindra Liumted | AGM | Management | Payment of remuneration to Mr. Anand G. Mahindra (UN: 60004695) as the Non-Saxculve Charman of the Charman of the Charman of the Charman of the Charman of the Charman of the Security-Fifth Annual General Meeting held Members as the Security-Fifth Annual General Meeting held members are the Security-Fifth Annual General Meeting held to all the Non- tea Charman for the Financial Year 2022-23. | FOR | FOR | Non-faceture Chalgerout and promote of the company, he will serve a meters and auxiliary to the server for the Manager Director and the Manager Director perception in the server of strategy planning, risk plays a material role in metrico. We understand play a material role in play a material role in stratector of and generators structure – even while capacity. | FOR | | Prood |
| 05 08 2022 | Mahindra & Mahindra Lumited | AGM | Management | To approve Material Related Party Transactions between the Company and Its the Company and Its the Company and Its meaning of amended Regulation 32(1) of the Lating Regulations w.e.f. 11A part), 2022 Lating Regulations w.e.f. 11A part), 2022 Lating Regulations (Rupees one thousand (Rupees one thousand (Rupees one thousand orens) or 10% (ten per consolidated turnover of the Company a per financial statements of the Company. | FOR | FOR | Mahindra and Mahindra Land Mahindra Land Panpolasse to enter- mine transactions with subscription of the search o | AGAINST | | Paced |
| 05-08-2022 | Mahindra & Mahindra Limited | AGM | Management | In approve Material Related Party Transactions pertaining to a Subdiary of the Gompany utilin the meaning of amended Regulation 32() of the Lating Regulation Regulation 32() of the Lating Regulation (Rupees one thousand corres) being the lower of Rs. 1,000 corres (Rupees one thousand corres) of the annual corres) of the annual corres) of company oper- the last audited financial statements of the Company. | FOR | FOR | The transactions are in the ordinary ocurse of basiness and a arris feeging hirtics. Such transactions 1999, 2000 and 2000 and 2000 and 2000 1990 and 2000 and 2000 and 2000 and 2000 and 2000 1990 and 2000 and 2000 and 2000 and 2000 and 2000 1990 and 2000 and 2000 and 2000 and 2000 and 2000 and 2000 1990 and 2000 and 2000 1990 and 2000 and 2000 and 2000 and 20000 and 2000 and 2000 and 2000 and 2000 and 20000 and 20000 and 20 | FOR | | Pened |
| 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 auditor's 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 | | Paned |
| 05-08-2022 | Marico Limited | | 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 | Marico has paid an aggregate interim dividend of Rs. 925 per cauly share of face value Re.1.0 for the year ended 31 March 2022. The total alvidend outflow for FV21 Rs. 11.9 on. The dividend payout ratio is 102.6% of the standalone PAT and 74.33% of the consolidated PAT. | FOR | | Proof |
| 05-08-2022 | Marico Limited | AGM | Management | To appoint a Director in place of Mr. Harsh Mariwala (DIN: 00210342), who retires by rotation and being eligible, offers himself for re-appointment. | FOR | FOR | Harsh Mariwala, 71, is promoter and Non- Executive Chaiperson 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 | | Pasad |

| 05-08-2022 | Marico Limited | AGM | Management | Re-appointment of M/s. B S R & Co. LLP, | FOR | FOR | BSR & Co LLP were appointed as the statutory | FOR | | Passed |
|------------|-----------------------|-----|------------|--|------|------|--|---------|------|------------|
| | | | | Chartered Accountants (Firm Registration No. | | | auditors for five years starting from 2017. The | | | |
| | | | | 101248W/W-100022), as the Statutory | | | company proposes to reappoint them for another | | | |
| | | | | Auditors of the Company for a second term of five | | | period of five years starting from the AGM of 2022, | | | |
| | | | | consecutive years to hold office from the | | | which will complete their tenure of ten years as per | | | |
| | | | | conclusion of the 34th Annual General | | | provisions of Section 139 of Companies Act 2013. The | | | |
| | | | | Meeting till the | | | statutory auditors were paid an audit fee of Rs 10.0 | | | |
| | | | | conclusion of the 39th Annual General Meeting of the | | | mn for FY22 (excluding other services and | | | |
| | | | | Company to be held in | | | reimbursement of expenses) on a standalone | | | |
| | | | | the year 2027, at such remuneration as may be mutually agreed | | | basis. The company proposes to pay a remuneration of Rs 12.3 mn | | | |
| | | | | be mutually agreed between the Board of Directors of the | | | for (excluding applicable | | | |
| | | | | Company and the Statutory Auditors | | | taxes, travelling and other out-of-pocket expenses) for FY23 and further | | | |
| | | | | from time to time. | | | increments for the remaining tenure of | | | |
| 05-08-2022 | Marico Limited | AGM | Management | Ratification of | FOR | FOR | The total remuneration | FOR | | Passed |
| | | | | remuneration of Rs.10,00,000/- (Rupees Ten Lakhs only), plus | | | proposed to be paid to the cost auditors is reasonable | | | |
| | | | | applicable taxes and reimbursement of out- | | | compared to the size and scale of the company's | | | |
| | | | | of pocket expenses payable to M/s. | | | operations. | | | |
| | | | | Ashwin Solanki & Associates, Cost | | | | | | |
| | | | | Accountants (Firm Registration No. | | | | | | |
| | | | | 100392), 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. | | | | | | |
| 05-08-2022 | Marico Limited | AGM | Management | To approve revision in | FOR | FOR | The revision in pay is in-line | FOR | | Passed |
| | | | | remuneration payable to Mr. Saugata Gupta | | | with the industry and commensurate with the size of the business. Our | | | |
| 1 | | | | (DIN: 05251806),Managing | | | view is stock options and | | | |
| 1 | | | | Director & Chief Executive Officer. | | | RSU's being used as compensation ties it with | | | |
| | | | | | | | the company's performance. | | | |
| 09-08-2022 | Hero MotoCorp Limited | AGM | Management | To receive, consider and adopt the audited | FOR | FOR | Routine | FOR | | Passed |
| 1 | | | | standalone financial statements of the | | | | | | |
| | | | | Company for the financial year ended | | | | | | |
| | | | | March 31, 2022 together with the reports of the | | | | | | |
| | | | | reports of the Directors' and Auditors' thereon and | | | | | | |
| | | | | Auditors' thereon and the audited consolidated financial | | | | | | |
| | | | | statements of the Company for the | | | | | | |
| | | | | financial year ended March 31, 2022. | | | | | | |
| 09-08-2022 | Hero MotoCorp Limited | AGM | Management | | EOR | FOR | The total dividend for FY22 | EOR | | Passed |
| 05001011 | nero motocorp cinited | | mangement | To confirm payment of interim dividend of Rs. 60/- per equity share | - UN | - ON | is Rs. 95.0 per share and total dividend outflow is Rs. | - OK | | rearco. |
| | | | | and to declare a final dividend of Rs. 35/-per | | | 19.0 bn, while the dividend payout ratio is 76.8%. | | | |
| | | | | equity share for the financial year 2021-22. | | | | | | |
| | | | | | | | | | | |
| 09-08-2022 | Hero MotoCorp Limited | AGM | Management | To appoint a Director | FOR | FOR | Vikram Kasbekar, 67, Whole- | FOR | | Passed |
| | | | | in place of Mr. Vikram Sitaram Kasbekar (DIN: | | | Time Director designated as Executive Director – | | | |
| | | | | 00985182) who retires by rotation and being | | | Operations (Plants) , has been on the board since | | | |
| | | | | eligible, offers himself for re-appointment. | | | August 2016. His reappointment meets all | | | |
| | | | | | | | statutory requirements. | | | |
| 09-08-2022 | Hero MotoCorp Limited | AGM | Management | Appointment of M/s. | FOR | FOR | Deloitte Haskins & Sells | FOR | | Passed |
| | | | | Deloitte Haskins & Sells LLP, Chartered Accountants (Firm | | | replace BSR & Co. LLP as statutory auditors for five years starting from | | | |
| | | | | Registration No. | | | conclusion of 2022 AGM. | | | |
| | | | | 117366W / W-100018) as Statutory Auditors of the Company for a | | | The proposed audit fee to be paid to Deloitte Haskins & Sells is higher than the | | | |
| | | | | term of 5 consecutive years commencing | | | exiting auditor. | | | |
| | | | | from the conclusion of 39th Annual General | | | | | | |
| | | | | Meeting until the conclusion of 44th | | | | | | |
| 1 | | | | Annual General Meeting of the | | | | | | |
| 1 | | | | Company at such remuneration. | | | | | | |
| | | | | | | | | | | |
| 09-08-2022 | Hero MotoCorp Limited | AGM | Management | Ratification of remuneration of Rs. | FOR | FOR | The total remuneration proposed is reasonable | AGAINST | | Passed |
| | | | | 3,00,000/- plus applicable taxes and | | | compared to the size and scale of company's | | | |
| | | | | reimbursement of out of pocket expenses | | | operations. | | | |
| 1 | | | | payable to M/s R.J Goel & Co., Cost | | | | | | |
| 1 | | | | Accountants (Firm Registration No. | | | | | | |
| | | | | 000026), appointed by the Board of Directors as Cost Auditors to | | | | | | |
| | | | | as Cost Auditors to conduct audit of the cost records of the | | | | | | |
| 1 | | | | cost records of the Company for the financial year 2022-23. | | | | | | |
| 1 | | | | | | | | | | |
| 09-08-2022 | Hero MotoCorp Limited | AGM | Management | Re-appointment of Mr. Vikram Sitaram | FOR | FOR | His proposed remuneration is commensurate with his | FOR | | Passed |
| 1 | | | | Kasbekar (DIN: 00985182) as a Whole- | | | experience and tenure. We also recognize that Vikram | | | |
| | | | | time Director, designated as | | | Kasbekar is a professional, whose skills carry market | | | |
| | | | | Executive Director – Operations (Plants), for | | | value. Notwithstanding, the company must consider | | | |
| 1 | | | | a term of two (2) years from the expiry of his present term of office, | | | disclosing performance metrics for variable pay and | | | |
| 1 | | | | viz. with effect from | | | quantum of stock options to be granted. | | | |
| | | | | August 8, 2022 till August 7, 2024 on the | | | | | | |
| | | | | existing remuneration. | | | | | | |
| 10-08-2022 | Cummins India Limited | AGM | Management | To receive, consider | FOR | FOR | We have relied upon the | FOR | | Passed |
| | | | | and adopt the audited standalone financial | | | auditors' report, which has not raised concerns on the | | | |
| | | | | statements of the Company for the | | | financial statements. Based on the auditors' report, | | | |
| | | | | Financial Year ended March 31, 2022, the reports of the Board of | | | which is unqualified, the financial statements are in scoordance with generally | | | |
| 1 | | | | reports of the Board of Directors and Auditors thereon. | | | accordance with generally accepted accounting policies and Indian | | | |
| | 1 | 1 | | concent. | | | policies and Indian Accounting Standards (IND- AS). | | | |
| | | | | | | | | | | |

| 10-08-2022 | Cummins India Limited | AGM | Management | To neceive, 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 generality accepted accounting policies and Indian Accounting Standards (IND- AS). | FOR | | Paued |
|------------|-----------------------|-----|------------|--|--------|-----|--|-----|--|-------|
| 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 FV22 including the final and interim dividends is Rs. 5.1 bn and dividend payout is 57.8%. | FOR | | Paued |
| 10-08-2022 | Cummins India Limited | AGM | Management | To appoint a Director in place of Mr. Norbert Nusterer (DIN: 07640359), who retires by rotation and being eligible, offers himself for re-appointment. | FOR | FOR | 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 retrie by rotation. | FOR | | Paund |
| 10-08-2022 | Cummins india Limited | AGM | Management | To approve re- appointment of Mr. Achivath Ram (Dilk: 00149500) as the Managing Director of the Kenganya on the remuneration of anound and consolidated salary our per anound and appointment for 3 waare effective from August 16, 2025. | FOR | FOR | Ashwath haim is the Mo of Cammins induction and the Model Tata Cammins Protect Instead (TCR), a fellow work instead (TCR), a fellow work inscenzing directions to both accounting directions to both accounting directions to both accounting directions to account than one entity, we recognise that TCR is a security position is in more than one entity, we recompany in and Ashwath Ram may have responsibilities for India operations, it well in action accounting the international of company of the Ashwath Ram (TCR) and Ashwath Ram's estimated the initial company of the Ashwath Ram's company of the bothers: the company india Name and the second completely of the bothers with the size and completely of the bothers. | FOR | | Paud |
| 10-08-2022 | Cummins India Limited | AGM | Management | Batification 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 Accountars for the year ending March 31, 2023. | FOR | FOR | The total remuneration proposed to be paid to the cost auditors in P22 is reasonable compared to the size and scale of the company's operations. | FOR | | Pased |
| 10 08-2022 | Cummins India Limited | AGM | Management | To approve material related party transaction(s) with cummins limited, UK upto maximum aggregate valved r Rs. Biggregate valved r Biggregate valved r Bigg | ron | FOR | Commiss Limited, UK as a Heliow subsidiary of Commission indias. The address subsidiary of technologies, and endiness and the address and the subsidiary of th | FOR | | Paund |
| 10 @ 2022 | Cummins India Limited | AGM | Management | To approve material related party transaction(s) with transaction(s) with trat a Cummins Private Lamited upto maximum 200,200 Las for fac 200,200 Las for fac 200,200 Las for fac Financial Year 2022-23. | FOR | FOR | TCPL is point venture between Cummits Inc. (U.S. and Tas Motors Limited and Tas Motors Limited between Cummits Inc. (U.S. and Casconica and Casconica and combustion regimes, parti- and accessories amounting to R. 335 bits and emission to R. 135 bits and emission for PO22. The company hole and the Casconica and the Casconic PO22. The company hole making - including for proposed transactions is enabling - including for holestimation of the Casconic Casconic enabling - including for holestimations. The company hole making - including for holestimations. The company holestimation enabling - including for holestimations. The company holestimation characterization of the company holestimation characterization of the company holestimation enabling - including for homestimation excluding the proposed transactions are weak | FOR | | Paud |
| 10 (8-2022 | Cummins india Limited | Mun | Management | To approve material related party transaction(s) with cummion Technologies upto maximum aggregate value of Rs.155,800 Lacs for Financial Year 2022-23. | in Lak | POR | Commits india seeks approval to purchases internet approval to purchases internet approval to purchases internet approval to purchases internet approximation approxima | FOR | | Paund |

| 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 Las 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 ho, self engines and their parts upto Rs. 1.85 ho and enter into other RPTs upto Rs. 2.58 ho 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 | | Paned |
|------------|--------------------------|-----|------------|--|-----|-----|---|-----|--|--------|
| 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 | | Paued |
| 10-08-2022 | United Breweries Limited | AGM | Management | To declare a Dividend. | FOR | FOR | The total dividend outflow for the year will be Rs. 2,776.3 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 7022. He retires by rotation and his reappointment is in line with statutory requirements. | FOR | | Pened |
| 10-08-3022 | United Brewents Limited | AGM | Management | Appointment of Apace Tables of tasking & Sells, Chartered Accountants (Firm Registration Number (08025) as Statutory Auditos of the Company in place of Mesors 3.8 Basilioo Appartend Accountants (Firm Registration Number 10.1699/KI00004 and the their remuneration as may be resommended by the Accountants in the Accountant in the Acco | FOR | FOR | he company contrast autors 1.8 athlba & Acoultate IU, Chatter UP, Chatter Company and National Company apport before taking a apport beforte taking a bill a statutory autors in the statutory autors in the statutory autors of the statutors of the compensate statutors of the company. | FOR | | Pexed |
| 10-08-2022 | United Breweries Limited | AGM | Management | Appaintment of Mu- Manu Anand (DN 0395716) as a second of the company for a term of the company for a term of the years Le. up to May 28, 2027 and shall not be liable to retire by rotable to retire by rotable. | FOR | FOR | Manu Anand, 64, Ia 5 4emio Advisor with Advent International, a private guilyl firm. He is the former MD of Cadhury India Business of Adva Paoliti, Middle East and Africa for Dependence. Prive to joining Mondelez, he was the Chairperson and CEO of PepaGo India. His appointment is in line with statutory requirements. | FOR | | Paued |
| 10-08-2022 | United Breweries Limited | AGM | Management | Appointment of Mr. Geetu Gidwan Verma (DN 0096047),as and 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 | Mr. Gerett Gidwani Verma, 57, is a management consultant and Partner at OxfordSM, a global strategic and marketing consultancy headquartered in the UK. She is also a strategy headquartered in the UK. She is also a strategy multifilon and social impact quace both in Netherlands quartering and social impact quartering and the social impact quartering and the social RMCG sector with Pocter & Gamble, Perinod Ricard, Pepsico and Unilever. Her appointment is in line with statutory requirements. | FOR | | Paced |
| 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 | | Paued |
| 11-08-2022 | Page Industries Limited | AGM | Management | To appoint a Director in the place of Mr. Shami Genomal [DIN: 00871383] who retires by rotation and being eligible, offers himself for re-appointment. | FOR | FOR | Shamir Genomal, 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. | | | Paced |
| 11-08-2022 | Page Industries Limited | AGM | Management | To appoint a Director in the place of Mr. Ramesh Genomal (DIN: 00931277) who retires by rotation and being eligible, offers himself for re-appointment. | FOR | FOR | Ramesh Genomal, 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 | | Paced |

| 11-06-2022 | Page Industries Limited | AGM | Management | Appointment of Mr. Arif Varially (DN: 00256108) as an Independent Director of the Company to hold the office for five consecutive years from 26 May 2022 is not liable to retire by rotation. | FOR | FOR | Arif Yazinahy, 73, is the Executive Chargerson and Whole time Director of Global Calcium PH tsi since Global Calcium PH tsi since 1979. Ite has four decades of experience in the pharma industry, He is a graduate in commerce from 5t. Xavier College, University of Calcutta. He did Advanced Management, Calcutta & Admangement, Scaff College, Hyderabad, Staff College, Hyderabad, Start Staff, Staffer Staffer, Staffer, Staffer, Staff College, Hyderabad, Staff College, Hyderabad, | FOR | | Paued |
|------------|-------------------------|-----|------------|--|-----|-----|---|---------|--|--------|
| | | | | | | | Version from the first method of the second | | | |
| 11-08-2022 | Page Industries Limited | AGM | Management | Re-appointment of Mr. Varun Berry [DIN: | FOR | FOR | Varun Berry, 61, is Managing Director of | FOR | | Passed |
| | | | | 05208062] 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. | | | Britannia 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. | | | |
| 11-08-2022 | Page Industries Limited | AGM | Management | Payment of a sum not exceeding R.1.2 million (Rupees Twelve million only), (excluding sitting fees) subject to the limit prescribed in the Companies Act, 2013, to to be paid to and distributed amongst the Directors of the Director's J wohe Director's | FOR | FOR | In FY22, the non-executive directors were paid a total remuneration (excluding sting feet) of Re. 3 mm, which is reasonable and which is reasonable and which is reasonable and proposes to cap the amount at Re. 12 om for FY23. Setting a cap on the absolute level of remunerations to non- exacutive directors is good practice. | FUR | | Paud |
| 12.08.3022 | Bharat Forge Limited | AGM | Management | To consider and adopt: a the Audited Standarone Financial Statements of the Company for the financial Statements of the Reard 51, 2023 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, 2023 and the report of Auditors thereon. | FOR | FOR | Routine | FOR | | Paned |
| 12-08-2022 | Bharat Forge Limited | AGM | Management | To declare final dividend on Equity Shares for the Financial Year ended March 31, 2022. | FOR | FOR | paid an interim dividend of Rs. 1.5 per share. The total dividend outflow for FY22 is Rs. 3.3 bn and dividend | FOR | | Passed |
| | | | | | | | payout is 30.2% of standalone PAT. | | | |
| | Bharat Forge Limited | AGM | Management | in the place of Mr. B. P. Kalyani (DIN: 00267202), who retires by rotation and being eligible, offers himself for re-appointment. | FOR | FOR | Basavraj 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 |
| | Bharat Forge Limited | AGM | Management | To appoint MJ, B 5 R 4 6 Co. LIP, having Frm Registration No:10128W/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 the 60th Amoul General Meeting of the Company to be held Company to be held refue years 202 on such remuneration. | FOR | FOR | B S R & Co are now being appointed as statutory auditors of the company for the vesar statutory conclusion of 2022 AGM. The proported frees are to see of the company's operations. | FOR | | Paud |
| | Bharat Forge Limited | AGM | Management | Ratification of remuneration of Rs.13,00,00/ plus applicable tax(e) and reimbursment of out of pocket expenses payable to M/s. Dhananjay V. Ioshi & Associates, Cost Associates, Cost Ascountants, Pune having firm Registration No. 20030, appointed by the Board of Directors to conduct the audit of Company for the financial year 2022-23. | FOR | FOR | The total remuneration proposed is reasonable compared to the size and cale of the company's operations. | AGAINST | | Pased |
| 12-08-2022 | Bharat Forge Limited | AGM | Management | Appointment of Mr. K. B. S. Anand (DIN: 03518282) 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 | | Pezzd |
| 12-68-2022 | Bharat Forge Limited | AGM | Management | Appointment of Ms. Sonia Singh (DNI: O'108778) as an Independent Director di the Company not liable to retire by rotation, to hold office for a term of 1 (three) consecutive years up to June 26, 2025. | FOR | FOR | Ms. Sonia Singh, 57, is an Independent Brand space of superiment in marketing and sales. She served as an overseas consultant in companies the Universe, Nokia, Pepti, Friesland Foods and Heineken. She was a guest lecturer at the university of Waraw for the Executive MBA Program. Her appointment as on a Independent Director is ne with the statutory requirements. | FOR | | Pasad |

| 12-08-2022 | Bharti Airtei 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 | | Proof |
|------------|-----------------------|-----|------------|--|-----|-----|--|-----|--|-----------|
| 12-06-2022 | 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/- exch and a pro- rata divident at the rate of Rs.0.75/-per partly paid-up equity shares of face value of Rs.5/- exch (Paid-up value) for Rs.1.5/- per share of Rs.1.5/- per share of Directors for the financial year ended March 31, 2022. | FOR | FOR | The total dividend proposed to be paid (including dividend tae) is 8:: 16,770 m. | FOR | | Pasad |
| 12-08-2022 | Bharti Airtel Limited | AGM | Management | To re-appoint Ms. Chua Sock Koong (DIN 00047851) 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 90.9% (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 Delotter Healing & Sells Liccountarist (Firm ergitization no. 112356/W/W-300318 as Satutory Auditors of further term of 5 (free) further term of 5 (free) | FOR | FOR | | FOR | | Proof |
| 12-08-2022 | Bharti Airtei Limited | AGM | Management | Ratification of remuneration 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 | | Pased |
| 12-08-2022 | Bharti Airtei Limited | AGM | Management | To appoint Mr. Pradeep Kumar Sinha (DN: 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 JAS officer. He holds a Maaters in Economics from the Delhil School of Economics and an M. Phil in Social Sciences from Oxford University. | FOR | | Paued |
| 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 | | Passd |
| 12-08-2022 | Bharti Airtei 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 Bhart's positioning in a turbulent five year period. | FOR | | Pased |
| 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, 2025. | FOR | FOR | Gopal Vittal's estimated PY23 remuneration is Rs. 304.0 mn including fair value of stock options, which is commensurate with the size and complexity of his responsibilities. | FOR | | Pased |
| 12-08-2022 | Bharti Airtel Limited | AGM | Management | To approve 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 | 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 Bhart Airteb builds technology intensive/digital revenue streams. | FOR | | Road |
| 12:08:2022 | Bharti Airtel Limited | AGM | Management | To authorise Bhartl Arterl Employee Welfare Trust to acquire equity shares of the Company by way of secondary way of secondary administration of Employees. Stock Option Scheme, 2005 and which shall not exceed, 46,194,688 equity shares of Rs.5/ administration of administration of administration of Employees. Stock Option Scheme, 2005 and which shall not equity capital of the paid-option equity capital of the Company as at March 31, 2022. | FOR | FOR | Option grant is based on performance and time based conditions. Also, the ahares will be bought from the market - hence there will be in difficution. It is broader level within the organisation and would be key to attract talent as flastri Mirtel builds technology intensive/digital revenue streams. | FOR | | Pasad |

| 12-08-2022 | Bharti Airtel Limited | AGM | Management | To approve | FOR | FOR | Option grant is based on | FOR | | | Passed |
|------------|--|-----|------------|--|-----|-----|--|-----|--|--|--------|
| | | | | provisioning of money by the Company for | | | performance and time based conditions. Also, the | | | | |
| | | | | purchase of its shares | | | shares will be bought from | | | | |
| | | | | by the Bharti Airtel Employee Welfare | | | the market - hence there will be no dilution. It is | | | | |
| | | | | Trust for the benefit of | | | being implemented at a | | | | |
| | | | | employees under Employees Stock | | | broader level within the organisation and would be | | | | |
| | | | | Option Scheme - 2005. | | | key to attract talent as | | | | |
| | | | | | | | Bharti Airtel builds technology intensive/digital | | | | |
| 1 | | 1 | | | | 1 | revenue streams. | 1 | | | |
| | | | | | | | | | | | |
| 12-08-2022 | Bharti Airtel Ltd Partly Paid Up Shares | AGM | Management | To receive, consider and adopt the audited | FOR | FOR | unqualified auditor opinion. | FOR | | | Passed |
| | op snares | | | standalone and | | | | | | | |
| | | | | consolidated financial | | | | | | | |
| | | | | statements of the Company for the | | | | | | | |
| | | | | financial year ended March 31, 2022 | | | | | | | |
| | | | | together with the reports of Auditors | | | | | | | |
| | | | | reports of Auditors thereon and Board of | | | | | | | |
| | | | | Directors. | | | | | | | |
| 12-08-2022 | Bharti Airtel Ltd Partly Paid | AGM | Management | To declare dividend at | FOR | FOR | The total dividend | FOR | | | Passed |
| | Up Shares | | | the rate of Rs.3/- per | | | proposed to be paid | | | | |
| | | | | fully paid-up equity share of face value of | | | (including dividend tax) is Rs.16,770 mn. | | | | |
| | | | | 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. | | | 1 | | | | |
| | | | | | | | 1 | | | | |
| 12-08-2022 | | AGM | Management | To re-appoint Ms. | FOR | FOR | Ms. Chua Sock Koong, 65, is | FOR | | | Passed |
| | Up Shares | | | Chua Sock Koong (DIN 00047851) as a | | | the CEO of Singtel Group. She has attended 90.9% (10 out of 11) board meetings | | | | |
| | | | | Director, liable to retire by rotation. | | | out of 11) board meetings held in FY22. She retires by | | | | |
| | | 1 | | ., | | | rotation. | | | | |
| 12-08-2022 | Bharti Airtel Ltd Partly Paid | AGM | Management | To re-appoint Deloitte | FOR | FOR | Deloitte Haskins & Sells LLP | FOR | | | Passed |
| | Up Shares | | | Haskins & Sells LLP, | | | were appointed as the | | | | |
| | | | | Chartered Accountants (Firm registration no. | | | statutory auditors for five years starting from the FY17 | | | | |
| 1 | | 1 | | 117366W/W-100018) as Statutory Auditors | | 1 | AGM. The proposed remuneration is reasonable. | 1 | | | |
| | | | | of the Company for a | | | remuneration is reasonable. | | | | |
| | | | | 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. | | | | | | | |
| | | | | such remuneration. | | | | | | | |
| | | | | | | | | | | | |
| 12-08-2022 | Bharti Airtel Ltd Partly Paid | AGM | Management | Ratification of | FOR | FOR | The total remuneration | FOR | | | Passed |
| | Up Shares | | | remuneration of Rs.12,50,000/- plus | | | proposed is reasonable compared to the size and | | | | |
| | | | | applicable taxes and | | | scale of the company's | | | | |
| | | | | reimbursement of out of pocket expenses | | | operations. | | | | |
| | | | | 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. | | | | | | | |
| | | | | | | | | | | | |
| 12-08-2022 | Bharti Airtel Ltd Partly Paid Up Shares | AGM | Management | To appoint Mr. Pradeep Kumar Sinha | FOR | FOR | Pradeep Kumar Sinha, 66, is a retired IAS officer. He | FOR | | | Passed |
| | up shares | | | (DIN: 00145126) as an | | | holds a Masters in | | | | |
| | | | | Independent Director, to hold office for a | | | Economics from the Delhi School of Economics and an | | | | |
| | | | | term of five | | | M. Phil in Social Sciences | | | | |
| | | | | consecutive years from the original date of | | | from Oxford University. | | | | |
| 1 | | 1 | | appointment i.e. May 18, 2022 upto May 17, | | | 1 | | | | |
| | | 1 | | 18, 2022 upto May 17, 2027. | | | | | | | |
| | | 1 | | | | | | | | | |
| 12-08-2022 | Bharti Airtel Ltd Partly Paid | AGM | Management | To appoint Mr. | FOR | FOR | Shyamal Mukherjee, 62, is | FOR | | | Passed |
| | Up Shares | 1 | | Shyamal Mukherjee (DIN: 03024803) as an | | | the former Chairman and Senior Partner of PwC in | | | | |
| | | | | Independent Director, to hold office for a | | | India. | | | | |
| | | | | term of five | | | 1 | | | | |
| 1 | | 1 | | consecutive years from the original date of | | | 1 | | | | |
| | | | | appointment i.e. May | | | 1 | | | | |
| | | 1 | | 18, 2022 upto May 17, 2027. | | | | | | | |
| 12-08-2022 | Bharti Airtel Ltd Partly Paid | AGM | Management | To re-appoint of Mr. | FOR | FOR | He has attended all eleven | FOR | | | Passed |
| | Up Shares | | | Gopal Vittal (DIN: | | A | board meetings held in | | | | |
| 1 | | 1 | | 02291778) as Managing Director (designated as | | | FY22. He has contributed immensely in strengthening | | | | |
| | | | | Managing Director & | | | Bharti's positioning in a | | | | |
| | | | | CEO) for a further period of five (5) years | | | turbulent five year period. | | | | |
| | | | | with effect from February 1, 2023, liable | | | 1 | | | | |
| | | 1 | | to retire by rotation. | | | | | | | |
| 1 | | 1 | | | | | 1 | | | | |
| 12-08-2022 | Bharti Airtel Ltd Partly Paid | AGM | Management | To approve payment of remuneration to Mr. | FOR | FOR | Gopal Vittal's estimated | FOR | | | Passed |
| | Up Shares | | | remuneration to Mr. Gopal Vittal (DIN: | | | FY23 remuneration is Rs. 304.0 mn including fair | | | | |
| | | | | 02291778) as Managing | | | value of stock options, | | | | |
| | | | | Director & CEO of the Company during | | | which is commensurate with the size and | | | | |
| | | 1 | | period commencing from April 1, 2022 and | | | complexity of his responsibilities. | | | | |
| | | 1 | | ending on March 31, | | | responsionnes. | | | | |
| | | 1 | | 2025. | | | 1 | | | | |
| 12-08-2022 | Bharti Airtel Ltd Partly Paid | AGM | Management | To increase the total | FOR | FOR | Option grant is based on | FOR | | | Passed |
| | Up Shares | 1 | | quantum of options to be granted under the | | | performance and time based conditions. Also, the | | | | |
| | | | | Scheme by 27,460,136 | | | shares will be bought from | | | | |
| 1 | | 1 | | options, which represent 0.47% of the | | 1 | the market - hence there will be no dilution. It is | 1 | | | |
| | | | | paid-up equity capital | | | being implemented at a | | | | |
| | | 1 | | of the Company as at March 31, 2022. | | | broader level within the organisation and would be | | | | |
| | | | | | | | key to attract talent as | | | | |
| | | | | | | | Bharti Airtel builds technology intensive/digital | | | | |
| | 1 | 1 | | | | 1 | revenue streams. | 1 | | | |
| | | | | | | | | | | | |

| 12 08 2022 | Bhart Airtel Ltd Partly Paid | AGM | Management | To authorise Bharti Airtel Employee Welfare Trust to acquire equity shares of the Company by way of secondary way of secondary administration of Employees. Stock Option Scheme, 2005 and which shall not exceed, 46,196,688 equity shares of Re.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 harse will be bought from the market - hence there will be no dilution. It is will be no dilution. It is broader level within the provider level within the provider level within the there are an and would be hart i Artel builds technology intensive/digital revenue streams. | FOR | | Pased |
|------------|--|------|------------|--|-----|-----|--|---------|--|--------|
| 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 | | Paued |
| | Dabur India Limited | | 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' report, which has not raised concerns on the financial statements. Baxed on the auditors' report, which is unguilified, the financial statements are in accordance with generally accepted accounting policies and indian Accounting Standards (IND- AS). | FOR | | Pasad |
| 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 succraduce with generally accepted accounting policies and Indian Accounting Standards (ND-AS). | FOR | | Pased |
| 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 | | Pasaed |
| 12-08-2022 | Dabur India Limited | AGM | Management | To appoint a Director in place of Mr. Saket Burman (DN: 05208674) 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 P22. Ne retires by rotation. His reappointment is in line with statutory requirements. | | | Pesed |
| 12 08 2022 | Dabur India Limited | AGAA | Management | To appoint M/s. G. Basu & Co., (Fim Registration No. 3013/46) Chartered Accountants, as the Company for a term of five conclusion of the Arnual General Meeting until the conclusion of the Arnual General Meeting until the Company to be held in the calendar years to be also the set of the Company to be held in the calendar years to a such remuneration. | FOR | FOR | The term of Walker Chandrek & Cu LB, current Langering at the PT22 Addu. The company reproposes to apport to face the PT22 Addu. The company reproposes to apport to face and the PT22 Addu. If the company for a sterm of the enclosure of the PT22 Addu. If the conclusion of the PT22 Addu. If the conclusion of the PT22 Addu. If the conclusion of the PT22 Addu. If the properiod to be paid to col- ded the PT22 Addu. If the conclusion of the PT22 Addu. The audit fees properiod to be paid to col- ded the properiod to be paid to col- ded to incurrent exaddrom for PT22 avas ht. J Annu de compensation is reasonable and commensation with add commensation with the proposed the company prototos of the company prototos of | FOR | | Paued |
| 12-08-2022 | Dabur India Limited | AGM | Management | hatification of remuneration of Rs. 5.68 lakih plus applicable taxes and re- inhursement of out of pocket expenses payable to M/s Ramnanth lyer & Aco Cost Accountant 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 Y23 is reasonable compared to the size and scale of operations. | AGAINST | | Pasad |
| 12 08 2022 | Dabur India Limited | AGM | Management | Appointment of Mr. Bayle Mahrhall (DN: 0020E189) as a Non- Executive Independent Director of the Director of the Director of the Constructive years with constructive years with Constructive years with effect from Spetember 01, 2021 to August 31, 2026. | ron | FOR | suju Merinis, 67, 5a suju Merinis, 67, 5a 1278 basis basisping the subsequence of the 1278 basis biological con- tented to this super- tion of the subsequence of the and Audio Camparal of the appointment at CAAS. Secretary in the Central government P. Nor to the appointment P. Nor to the super- secretary in the Central government. Pior to this secretary in the Central government. Pior to this secretary in the Central government. Pior to this secretary in Aguithment Secretary in Aguithment of Company Allary, where and secretary companies de- ting the Companies Act, 1956, His es Sacchéord to competition Act, and re- st of theory Neurol. Mater Secretary in Market | FOR | | Preed |

| 13.08.202 | Gabor India Limited | AGM | Management | Pritan Das Narang (DNC-0022381) as a Whole time Director of the Company designated, as gooned Affairs, for a period of 5 (five) years with effect from April 02, 2023 to March 31, 2023 and Including remuneration. | FOR | FOR | shareholder," sporod for spoport Mr, P. D. Name, sa a Whole time Director of the Company designated as a Whole time Director of the Company designated as datar. In separation of the datar. In separation of the enumeration papels for enumeration papels for the approximation of the enumeration of the the D. Sharenge will attain the age of Toy sens during 2024, Hinterure, no 12-th Appl 2024, Hinterure, the appl 2024, Hinterure and the enumeration of the papels of the magnetic the sponfile. The company setting the spont of the papels of the spont of the papels of the spont of the papel of the papel of the papel of the spont of the papel of the papel of the papel of the spont of the papel of the papel of the spont of the papel of the papel of the papel of the spont of the papel of the papel of the papel of the spont of the papel of the papel of the papel of the papel of the spont of the papel of the papel of the papel of the papel of the spont of the papel of the papel of the papel of the spont of the papel of the papel of the papel of the spont of the papel of the papel of the papel of the spont of the papel of the papel of the papel of the spont of the papel of the papel of the papel of the papel of the spont of the papel of the papel of the papel of the papel of the spont of the papel of the papel of the papel of the papel of the spont of the papel of the papel of the papel of the papel of the spont of the papel o | FOR | | Paned |
|------------|---------------------------|-----|------------|---|-----|-----|---|-----|--|--------|
| 13.08-2022 | Debur India Limited | AGM | Management | Revision in the remuneration of Mr. Mohit Muharta, Wi Mahatan, Waharan, Wa Mahatan, Waharan, Waharan, Wa Mahatan, Walan, Walawa Company for the Company for the Sendar July 1, 2022 to January 30, 2024. | FOR | FOR | The Company's useking hardholder's approval for revicion in the 24 Mohadhard, Wohden Time Director and CLOB for the Director and CLOB for the Director and CLOB for the authority to after and vary 2022 to bith January 2024. Alberta Sud hardhord Sud Mahdras Sud Mahdras Sud Mahdras Sud Director and the Sud Bandras for Michael Bandra for Michael Bandra for Michael Bandra for Michael Bandra Sud Bandras S | FOR | | Paced |
| 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 | | Panad |
| 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 Supermants Limited | AGM | Management | To receive, consider and adopt: a) The standalone audited financial statements of the Company for the financial ware neded 31st March, 2022 Cegether with the Reports of the Board of Direction and Auditors thereon. b) The consolidated audited financial statements of the Company for the Company for the Statements of the Company for the Statements of the Company for the Statements of the Reports of Auditors thereon. | FOR | FOR | We have relied upon the auditor's report, which has not raided concerns on the on the auditor's report, which is unqualified, the financial attements are in accepted accounting policies and indus Accounting Standards (NPD- AC). | FOR | | Paued |
| 17-08-2022 | Avenue Supermarts Limited | AGM | Management | To appoint a Director in place of Mrs. Manjri Chandak (DN: 03508515), who retires by rotation and being eligible, offers. herself for re-appointment. | FOR | FOR | Me. Manjir (Chandak, 37, i.e. part of the promoter group, She has served on the board of the company since 21 March 2011. She is the Director of Bombay' Swadesh'i Stores Ltd which is a chain of 22 handicraft retail stores. She has attended all (5 out of 5) board meetings in FV22. She retries by rotation and her reappointment is in line with statutory requirements. | FOR | | Pacod |
| 17-08-2022 | Avenue Supermant Limited | AGM | Management | Re-appointment of S R B C & Co LP, C & Co LP, C & Co LP, C & Constanting and C & Constanting LP4982(F2100003) explored for encode the Statutory Auditors of the Company for a period of five from load office from meeting till the conduction of 27th Annual General Meeting on such remuneration. | FOR | FOR | SRE & G. 10 Pavers and/ors for the years starting from the P171 AGM. The company proposes to mapping the payses as pay provides the years as pay provides the years as pay provides the ter years as pay provides data the proposed for P123 in B., 6.8 nm neckeding additiste proposed for P123. The proposed for P123. The proposed the years as pay and the size shall be as the proposed for P123. The proposed mapping the bias and scale of the company's operations. | FOR | | Pened |
| 17-08-2022 | Avenue Supermarts Limited | AGM | Management | Re-appointment of Ms. Kalpana Unadkat (DIN: 02490816) as an Iindependent Director for a second consecutive term of 5 (Five) years with effect from 30th July, 2028 and shall not be liable to retire by rotation. | FOR | FOR | Reappointment is in-line with statutory requirement | FOR | | Pasad |

| 17-08-2022 | Avenue Supermarts Limited | AGM | Management | To approve material | FOR | FOR | The transactions relate to | FOR | | | Passed |
|------------|---------------------------|-----|------------|--|-----|-----|---|-----|----------|------|--------|
| | | | | related party transaction for sale/ | | | the sale/ purchase of goods, materials and assets at | | | | |
| | | | | purchase of goods, | | | landed cost of material plus | | | | |
| 1 | | | | materials and assets | 1 | 1 | markup upto 3% net. AEL | | | | |
| | | | | between the Company | | | services online customers | | | | |
| | | | | and Avenue E- | | | of ASL by buying | | | | |
| | | | | Commerce Limited for a period from date of | | | merchandise (and assets) | | | | |
| | | | | this meeting till the | | | from the Company, where ASL recovers all costs of | | | | |
| | | | | date of next Annual | | | such procured items and a | | | | |
| | | | | General Meeting and | | | markup upto 3% to negate | | | | |
| | | | | upto a maximum | | | any negative impact on its P&L. All transactions are in | | | | |
| | | | | aggregate value of Rs.29,000,000,000 in | | | the ordinary course of | | | | |
| | | | | the ordinary course of | | | business and AEL is a subsidiary of the company | | | | |
| | | | | business of the | | | subsidiary of the company | | | | |
| | | | | Company. | | | and therefore there is no | | | | |
| | | | | | | | impact on the financial statements. | | | | |
| | | | | | | | Juncementa. | | | | |
| | | | | | | | | | | | |
| 17-08-2022 | Avenue Supermarts Limited | AGM | Management | To approve material | FOR | FOR | The company seeks | FOR | | | Passed |
| | | | | related party transaction for further | | | approval to make further investments in AEL. The | | | | |
| | | | | investment in the | | | company has made | | | | |
| | | | | share capital of Avenue | | | investments of Rs. 4.9 bn in | | | | |
| | | | | E-Commerce Limited | | | AEL The investments will be | | | | |
| | | | | for a period from date of this meeting till the | | | made from funds earmarked by the Company | | | | |
| | | | | date of next Annual | | | to support AEL for | | | | |
| | | | | General Meeting and | | | expanding online business | | | | |
| | | | | upto a maximum | | | based on valuation received | | | | |
| | | | | aggregate value of Rs.3,500,000,000 in the | | | from registered valuers. | | | | |
| | | | | ordinary course of | | | | | | | |
| | | | | business of the | | | | | | | |
| 1 | | 1 | | Company. | 1 | 1 | 1 | 1 | 1 | | |
| 1 | | 1 | | 1 | 1 | 1 | 1 | 1 | 1 | | |
| 17-08-2022 | Avenue Supermarts Limited | AGM | Management | To approve material | FOR | FOR | The transactions are related | FOR | L | | Passed |
| | | | | related party | 1 | · · | to Providing business | | | | |
| 1 | 1 | 1 | | transaction for | | | support services including | 1 | 1 | | |
| | | | | Management & Business Support | 1 | 1 | employee services, top management and technical | | | | |
| 1 | | 1 | | Business Support Services including | 1 | 1 | management and technical advisory, accounting | 1 | 1 | | |
| 1 | | 1 | | deputation of | 1 | 1 | services and usage of | 1 | 1 | | |
| 1 | | 1 | | personnel with Avenue | 1 | 1 | owned brand/ marks. The | 1 | 1 | | |
| 1 | | 1 | | E-Commerce Limited for a period of 5 (five) | 1 | 1 | transactions also include Deputation of ASL | 1 | 1 | | |
| 1 | | | | for a period of 5 (tive) years commencing | 1 | 1 | Deputation of ASL employees working full | | | | |
| 1 | | | | from financial year | 1 | 1 | time for AEL at actual cost. | | | | |
| | | | | 2022-23 to financial | 1 | 1 | All transactions are in the | | | | |
| | | | | year 2026-27, upto a | 1 | 1 | ordinary course of business | | | | |
| 1 | | | | maximum aggregate value of | 1 | 1 | and AEL is a subsidiary of the company and thus | | | | |
| 1 | | | | Rs.130,000,000 in the | 1 | 1 | there will be no impact on | | | | |
| 1 | 1 | 1 | | ordinary course of | | | the consolidated financial | 1 | 1 | | |
| | | | | business of the | | | statements. | | | | |
| | | | | Company. | 1 | 1 | 1 | | | | |
| | | | | | | | | | | | |
| 17-08-2022 | Avenue Supermarts Limited | AGM | Management | To approve material | FOR | FOR | The transactions relate to | FOR | | | Passed |
| | | | | related party | | | availing 9.5% markup on | | | | |
| | | | | transaction for sharing | | | the turnover generated by | | | | |
| | | | | of turnover generated from premises of the | 1 | 1 | AEL on the premises of the company. This arrangement | | | | |
| | | | | Company by Avenue E- | | | allows faster expansion of | | | | |
| | | | | Commerce Limited for | | | online business in newer | | | | |
| | | | | a period of 3 (three) years commencing | | | cities for AEL, by avoiding large capex spends till the | | | | |
| | | | | from financial year | | | business reaches a certain | | | | |
| | | | | 2022-23 to financial | | | scale. The Company | | | | |
| | | | | year 2024-25 upto a | | | recovers all costs incurred | | | | |
| | | | | maximum aggregate value of | | | by it to support the additional activities from | | | | |
| | | | | Rs.200,000,000 in the | | | AEL. Once the online | | | | |
| | | | | ordinary course of | | | business reaches a sizeable | | | | |
| | | | | business of the | | | number, AEL will progress | | | | |
| | | | | Company. | | | to create dedicated infrastructure on its own. | | | | |
| | | | | | | | The transactions are in the | | | | |
| | | | | | | | ordinary course of business. | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| 17-08-2022 | Avenue Supermarts Limited | AGM | Management | To approve material | FOR | FOR | The transactions are related | FOR | | | Passed |
| | - | | - | related party | | | to leasing of premises to | | | | |
| | | | | transaction for leasing | | | AEL for operating pickup | | | | |
| | | | | premises to Avenue E- Commerce Limited for | | | points, facility centers and offices at various locations. | | | | |
| | | | | a period of 3 (three) | | | The leasing shall be done at | | | | |
| | | | | years commencing | | | a valuation report of the | | | | |
| 1 | | 1 | | from financial year 2022-23 to financial | 1 | 1 | properties. | 1 | 1 | | |
| 1 | 1 | 1 | | year 2024-25 upto a | | | 1 | 1 | 1 | | |
| | | | | maximum aggregate | 1 | 1 | 1 | | | | |
| 1 | | 1 | | value of | 1 | 1 | 1 | 1 | 1 | | |
| | | | | Rs.600,000,000 in the ordinary course of | 1 | 1 | 1 | | | | |
| 1 | | 1 | | business of the | 1 | 1 | 1 | 1 | 1 | | |
| | | | | Company. | 1 | 1 | 1 | | | | |
| 17-08-2022 | UltraTech Cement Limited | AGM | Management | To receive, consider | FOR | FOR | Routine | FOR | | | Passed |
| | | 1 | | and adopt: | 1 | 1 | | 1 | 1 | | |
| 1 | | 1 | | the Audited Financial | 1 | 1 | 1 | 1 | 1 | | |
| | | | | Statements for the financial year ended | 1 | 1 | 1 | | | | |
| 1 | | 1 | | 31st March, 2022 and | 1 | 1 | 1 | 1 | 1 | | |
| 1 | 1 | 1 | | the Reports of | | | 1 | 1 | 1 | | |
| | | | | Directors' and | 1 | 1 | 1 | | | | |
| 1 | | 1 | | Auditors' thereon. - the Audited | 1 | 1 | 1 | 1 | 1 | | |
| 1 | 1 | 1 | | - the Audited Consolidated Financial | | | 1 | 1 | 1 | | |
| | | | | Statements for the | 1 | 1 | 1 | | | | |
| 1 | | 1 | | financial year ended 31st March, 2022 and | 1 | 1 | 1 | 1 | 1 | | |
| | | | | 31st March, 2022 and the Reports of | 1 | 1 | 1 | | | | |
| | | | | Auditors' thereon. | | L | | | <u> </u> | | |
| 17-08-2022 | UltraTech Cement Limited | AGM | Management | To declare dividend on | FOR | FOR | The total dividend outflow | FOR | 1 | | Passed |
| 1 | | | | equity shares for the | 1 | 1 | for FY22 is Rs. 10.7 bn. | | | | |
| 1 | | | | year ended 31st March. 2022. | 1 | 1 | 1 | | | | |
| 17-08-2022 | UltraTech Cement Limited | AGM | Management | To appoint a Director | FOR | FOR | Krishna Kishore | FOR | | | Passed |
| 1 | | | | in place of Mr. Krishna | 1 | 1 | Maheshwari, 66, is Vice | | | | |
| 1 | | | | Kishore Maheshwari (DIN: 00017572), who | 1 | 1 | Chairperson. He has been | | | | |
| 1 | | 1 | | (DIN: 00017572), who retires by rotation and | 1 | 1 | on the board since April 2016 and has attended 4 of | 1 | 1 | | |
| 1 | | | | being eligible, offers | 1 | 1 | 5 board meetings in FY22. | | | | |
| 1 | | | | himself for re- | 1 | 1 | He retires by rotation and | | | | |
| 1 | | | | appointment. | 1 | 1 | his reappointment is in line | | | | |
| 1 | | 1 | | 1 | | | with statutory requirements. | 1 | 1 | | |
| | | | | | 1 | 1 | requirements. | | | | |
| 17-08-2022 | UltraTech Cement Limited | AGM | Management | Ratification of | FOR | FOR | D C Dave & Co, Mumbai, | FOR | | | Passed |
| | | | | remuneration of Rs. | 1 | 1 | will be paid Rs. 1.75 mn and | | | | |
| | | | | 17,50,000/- and Rs. 19,00,000/- payable to | 1 | 1 | N D Birla & Co, Ahmedabad will be paid Rs. 1.9 mn as | | | | |
| 1 | | 1 | | M/s. D. C. Dave & Co., | 1 | 1 | cost audit fees for FY23. | 1 | 1 | | |
| 1 | 1 | 1 | | Cost Accountants, Mumbai and M/s. N. D. | | | The total remuneration | 1 | 1 | | |
| 1 | | 1 | | Mumbai and M/s. N. D. | 1 | 1 | proposed to be paid to the | 1 | 1 | | |
| 1 | 1 | 1 | | Birla & Co., Cost Accountants, | | | cost auditors is reasonable compared to the size and | 1 | 1 | | |
| 1 | | | | Ahmedabad for the | 1 | 1 | scale of operations. | | | | |
| | | | | financial year ending | 1 | 1 | | | | | |
| 1 | | | | 31st March, 2023. | 1 | 1 | 1 | | | | |
| | | 1 | | 1 | 1 | 1 | 1 | 1 | 1 | 1 | |
| | | | | | | | | | | | |

| 17-08-2022 | UltraTech Cement Limited | AGM | Management | Re-appointment of Mr. Kailash Chandra | FOR | FOR | Kailash Chandra Jhanwar, 64, has been with the | FOR | | Passed |
|------------|--------------------------|-------|------------|--|-------|---------|--|---------|--|-------------|
| | | | | Jhanwar (DIN: | | | Aditya Birla Group for over | | | |
| | | | | 01743559), Managing Director of the | | | 30 years and on the board since October 2018. His | | | |
| | | | | Company including | | | proposed remuneration is | | | |
| | | | | remuneration. | | | 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 | | | |
| | | | | | | | sized peers. We encourage the company to disclose | | | |
| | | | | | | | the basis of paying variable pay in the past – that is, | | | |
| | | | | | | | pay in the past – that is, Kailash 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. | | | |
| 17-08-2022 | UltraTech Cement Limited | AGM | Management | Adoption of the UltraTech Cement | FOR | AGAINST | We raise concern on the exercise price of the stock | AGAINST | | Passed |
| | | | | Limited Employee | | | options and the sole | | | |
| | | | | Stock Option and Performance Stock | | | discretion that NRC has on the same. | | | |
| | | | | Unit Scheme 2022. | | | | | | |
| 17-08-2022 | UltraTech Cement Limited | AGM | Management | To approve extending the benefits of the | FOR | AGAINST | Our decision is based on the rationale provided for | AGAINST | | Passed |
| | | | | UltraTech Cement Limited Employee | | | resolution 6 | | | |
| | | | | Stock Option and | | | | | | |
| | | | | Performance Stock Unit Scheme 2022 to | | | | | | |
| | | | | the employees of the group companies, | | | | | | |
| | | | | including holding, | | | | | | |
| 1 | | | | subsidiary and associate companies of | | | | | | |
| 1 | | | | the Company. | | | | | | |
| L | | | | L | | | L | | | |
| 17-08-2022 | UltraTech Cement Limited | AGM | Management | To approve (a) the use of the trust route for | FOR | AGAINST | Our decision is based on the rationale provided for | AGAINST | | Passed |
| | | | | the implementation of | | | resolution 6 | | | |
| | | | | Limited Employee | | | | | | |
| 1 | | | | 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. | | | | | | |
| | | | | | | | | | | |
| | | AGM | | | 500 | FOR | | FOR | | |
| 19-08-2022 | IndusInd Bank Limited | ndiMi | Management | To receive, consider and adopt the Audited | | i UR | Routine | , un | | Passed |
| | | | | 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. | | | | | | |
| 19-08-2022 | IndusInd Bank Limited | AGM | Management | To declare Dividend at | 500 | FOR | Total dividend outflow will | 500 | | Passed |
| 19-08-2022 | indusina Bank cinicea | AGINI | wanagement | the rate of Rs. 8.50 per | run | FOR | aggregate to Rs. 6.6 bn. | POR | | haseu |
| | | | | Equity Share of Rs. 10 each of the Bank, fully | | | Payout ratio is 14.3% of the standalone PAT. | | | |
| | | | | paid, for the Financial | | | Automotive FAT. | | | |
| | | | | Year ended March 31, 2022. | | | | | | |
| 19-08-2022 | Indusind Bank Limited | AGM | Management | To appoint a Director | EOR | FOR | Sumant Kathpalia, 60, is the | FOR | | Passed |
| 1500-1011 | | | management | in place of Mr. Sumant | - Cit | 101 | Managing Director & CEO of | - On | | a dalaha da |
| | | | | Kathpalia (DIN: 01054434), who retires | | | the bank. He retires by rotation; his reappointment | | | |
| | | | | by rotation and, being | | | is in line with statutory requirements. | | | |
| | | | | eligible, offers himself for re-appointment. | | | - system and the | | | |
| 19-08-2022 | IndusInd Bank Limited | AGM | Management | To appoint M/s. MSKA | FOR | FOR | IndusInd Bank proposes to appoint MSKA & Associates | FOR | | Passed |
| | | | | & Associates (Firm Registration Number | | | appoint MSKA & Associates as joint statutory auditors | | | |
| | | | | 105047W) and M/s. M | | | for three years subject to | | | |
| | | | | P Chitale & Co. (Firm Registration Number | | | the approval of the RBI for each year during this | | | |
| | | | | 101851W) as one of | | | tenure. The proposed remuneration for joint | | | |
| 1 | | | | the Joint Statutory Auditors of the Bank | | | statutory auditors is | | | |
| 1 | | | | for a period of 3 (Three) years, and to | | | reasonable compared to the size of the bank. | | | |
| 1 | | | | 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 | | | | | | |
| 1 | | | | Twenty-Ninth Annual General Meeting of the | | | | | | |
| 19-08-2022 | IndusInd Bank Limited | AGM | Management | To re-appoint Mrs. Δkila Krishnakumar | FOR | FOR | Ms. Akila Krishnakumar, 60, was President of Global | AGAINST | | Passed |
| | | | | (DIN: 06629992) as the | | | Technology and Country | | | |
| | | | | Non-Executive Independent Director | | | Head at SunGard – a Fortune 500 company in | | | |
| | | | | of the Bank for her | | | financial services software, | | | |
| | | | | second term of four consecutive years, | | | till February 2013. Her reappointment for a second | | | |
| | | | | from August 10, 2022 up to August 9, 2026 | | | term of four years is in line with statutory | | | |
| | | | | shall not be liable to | | | with statutory requirements. | | | |
| | | | | retire by rotation and including | | | | | | |
| | | | | remuneration. | | | | | | |
| 19-08-2022 | IndusInd Bank Limited | AGM | Management | To appoint Mr. | FOR | FOR | Pradeep Udhas, 63, is | FOR | | Passed |
| | | | | Pradeep Udhas (DIN : 02207112) as the Non- | | | Senior Advisor to Chairman and CEO – KPMG India. | | | |
| 1 | | | | Executive Independent | | | Earlier, he was a Senior | | | |
| 1 | | | | Director of the Bank for a period of four | | | Partner at KPMG India, which he co-founded 27 | | | |
| | | | | consecutive years, with effect from June 9, | | | years ago. His appointment is in line with statutory | | | |
| | | | | 2022 up to June 8, | | | requirements. | | | |
| | | | | 2026 shall not be liable to retire by rotation | | | | | | |
| | | | | and including remuneration. | | | | | | |
| | | | | | | | | | | |
| 19-08-2022 | IndusInd Bank Limited | AGM | Management | Issue of Long-Term Bonds / Debt Securities | FOR | FOR | | FOR | | Passed |
| | | | | Bonds / Debt Securities on Private Placement | | | instruments would be within the overall | | | |
| | | | | Basis for an aggregate | | | borrowing limits of the | | | |
| | | | | amount not exceeding Rs. 20,000 crores. | | | bank Capital structure of banks is reined in by RBI's | | | |
| | | | | | | | capital adequacy requirements. | | | |
| | 1 | 1 | | | | | r-sponsenellitä. | | | |

| 19-08-2022 | Mahindra & Mahindra Limited | ССМ | Management | Scheme of Merger by Absorption of | FOR | FOR | MEML, a 98.98% subsidiary of M&M. manufactures | FOR | | Passed |
|------------|--------------------------------|-----|------------|---|-----|-----|--|---------|--|------------|
| | | | | Mahindra Electric Mobility Limited ('MEML' or 'Transferor Company') with Mahindra & Mahindra Limited ('M&M' or | | | electric vehicles (EV) and is a service provider for e- systems and electric powertrains, including battery technology, power electronics, drivetrain | | | |
| | | | | 'Transferee Company' or 'the Company') and their respective | | | components, testing facilities and integration services. It is a leading | | | |
| | | | | shareholders ('Scheme'). | | | 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 | | | |
| 22-08-2022 | Divis Laboratories Ltd | AGM | Management | To consider and adopt the audited financial statements of the | FOR | FOR | shares held by non- Routine | FOR | | Passed |
| | | | | Company, both standalone and consolidated, for the | | | | | | |
| | | | | financial year ended March 31, 2022, and the reports of the Board of Directors' and | | | | | | |
| 22-08-2022 | Divis Laboratories Ltd | AGM | Management | Auditors' thereon. To declare dividend of Rs. 30/- per Equity | FOR | FOR | The total dividend outflow for FY22 is Rs. 8.0 bn and | FOR | | Passed |
| | | | | Share of face value Rs. 2/- each (i.e. @ 1500%) for the financial year ended March 31, 2022. | | | the dividend payout ratio is 27% of standalone PAT. | | | |
| 22-08-2022 | Divis Laboratories Ltd | AGM | Management | To appoint a director in place of Mr. N.V. Ramana (DIN: 00005031), who retires | FOR | FOR | N. V. Ramana, 64, retires by rotation and his reappointment is in line with statutory | FOR | | Passed |
| | | | | by rotation at this Annual General Meeting and being eligible, offers himself | | | requirements. | | | |
| 22-08-2022 | Divis Laboratories Ltd | AGM | Management | for re-appointment. To appoint a director in place of Mr. | FOR | FOR | Madhusudana Rao Divi, 77, is part of the promoter | FOR | | Passed |
| | | | | Madhusudana Rao Divi (DIN: 00063843), who retires by rotation at | | | group and retires by rotation. His reappointment is in line with statutory | | | |
| | | | | this Annual General Meeting and being eligible, offers himself for re appointment. | | | requirements. | | | |
| 22-08-2022 | Divis Laboratories Ltd | AGM | Management | Re-appointment of M/s. Price Waterhouse Chartered Accountants | FOR | FOR | The reappointment of Price Waterhouse Chartered Accountants LLP as the | FOR | | Passed |
| | | | | LLP (Firm Registration No.012754N/N500016) as Statutory Auditors | | | statutory auditors for further five years from the conclusion of 2022 AGM | | | |
| | | | | of the Company, for the second term of five years, who shall hold office from the | | | will complete their tenure of ten years and this is in line with the statutory requirements. The | | | |
| | | | | conclusion this 32nd Annual General Meeting ("AGM") till | | | proposed audit fee for FY23 is Rs. 4.0 mn (plus applicable taxes and out-of- | | | |
| | | | | the conclusion of the 37th AGM of the Company to be held in the year 2027, at such | | | pocket expenses), in line with the audit fee paid for FY22. | | | |
| | | | | remuneration. | | | | | | |
| 23-08-2022 | Hindalco Industries Limited | AGM | Management | To receive, consider and adopt the Audited Financial Statements (including Audited | FOR | FOR | Routine Agenda | FOR | | Passed |
| | | | | Consolidated Financial Statements) for the year ended 31st | | | | | | |
| | | | | March, 2022 together with Report of the Directors and the Auditors thereon. | | | | | | |
| 23-08-2022 | Hindalco Industries Limited | AGM | Management | To declare Dividend on | FOR | FOR | | FOR | | Passed |
| | | | | equity shares of the Company for the year ended 31st March, 2022. | | | for FY22 is Rs. 8.9 bn. The dividend payout ratio is 59.9%. | | | |
| 23-08-2022 | Hindalco Industries Limited | AGM | Management | To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813) who retires | FOR | FOR | Kumara Mangalam Birla is part of the promoter group and Non- Executive Chairperson of the | FOR | | Passed |
| | | | | by rotation and being eligible, offers himself for re-appointment. | | | 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 | | | |
| 23-08-2022 | Hindalco Industries Limited | AGM | Management | Appointment M/s. | FOR | FOR | requirements. The company proposes to | FOR | | Passed |
| | | | | Price Waterhouse & Co. Chartered Accountants LLP (Registration No. | | | reappoint Price Waterhouse & Co Chartered Accountants LLP as statutory auditors for five | | | |
| | | | | 304026E/E-300009) as Statutory Auditors of the Company to hold office from the | | | years starting from conclusion of 2022 AGM till the conclusion of 2027 AGM. The proposed | | | |
| | | | | conclusion of this Annual General Meeting (AGM) till the | | | remuneration is reasonable compared to the size and scale of the company's | | | |
| | | | | conclusion of the Sixty Eighth AGM to be held in the year 2027 at such remuneration. | | | operations. | | | |
| 23-08-2022 | Hindalco Industries Limited | AGM | Management | Ratification of remuneration of Rs.18,00,000/- per | FOR | FOR | The total remuneration proposed to be paid to the cost auditors in FY23 is | AGAINST | | Passed |
| | | | | annum plus taxes, as applicable and reimbursement of actual travel and out-of | | | reasonable compared to the size and scale of operations. | | | |
| | | | | pocket expenses payable to M/s R. Nanabhoy & Co., Cost Accountants. | | | | | | |
| | | | | Cost Accountants, appointed by the Board of Directors of the Company to conduct audit of the | | | | | | |
| | | | | conduct audit of the cost records of the Company for the financial year ending | | | | | | |
| | | L | | 31st March, 2023. | | | | | | |

| 23-08-2022 | Hindalco Industries Limited | AGM | Management | Adoption of the Hindalco Industries | FOR | AGAINST | We do not approve exercise price that can be at a deep | AGAINST | | | Passed |
|------------|-----------------------------|------|-------------------|--|-----|---------|---|---------|--|---|--------|
| | | | | Limited Employee | | | discount to current market | | | | |
| | | | | Stock Option and Performance Stock | | | price. Thus, we vote against the resolution. | | | | |
| | | | | 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 | | 1 | | | | | |
| | | | | as on 31st March, 2022. | | | | | | | |
| | | | | | | | | | | | |
| 23-08-2022 | Hindalco Industries Limited | AGM | Management | To approve extending the benefits of the | FOR | AGAINST | Our recommendation is linked to resolution #6. | AGAINST | | | Passed |
| | | | | 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. | | | | | | | |
| 23-08-2022 | Hindalco Industries Limited | AGM | Management | To approve (a) the use | FOR | AGAINST | Our recommendation is | AGAINST | | | Passed |
| | | | | of the trust route for the implementation of | | | linked to resolution #6. | | | | |
| | | | | 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 | | 1 | | | | | |
| | | | | shares, in terms of the | | | | | | | |
| | | | | Scheme 2022. | | | | | | | |
| | | | | 1 | | | | | | | |
| | | | | 1 | | - | | | | | |
| 23-08-2022 | Hindalco Industries Limited | AGM | Management | Re-appointment of Mr. Praveen Kumar | FOR | FOR | Praveen Kumar Maheshwari is an Executive director and | FOR | | | Passed |
| | | | | Maheshwari (DIN No.00174361) as the | | 1 | CFO of the company. His proposed pay is comparable | | | | |
| | | | | Whole-time Director of | | | to peers and is | | | | |
| | | | | the Company with effect from 28th May, | | 1 | commensurate to the size and complexity of the | | | | |
| | | | | 2022, not liable to retire by rotation on | | | business. | | | | |
| | | | | the terms as to | | | | | | | |
| 24-08-2022 | Yes Bank Limited | EGM | Management | remuneration. To increase the | FOR | FOR | The current authorized | FOR | | | Passed |
| 1400-1011 | rea bank chines | COM. | in an age in circ | authorized share | | | The current authorized share capital of the bank is | - On | | | 12360 |
| | | | | capital of the Bank from Rupees 6,200 | | | not sufficient to accommodate the | | | | |
| | | | | crore divided into 3,000 crore equity | | | proposed preferential allotment. Hence, YES Bank | | | | |
| | | | | shares of Rupees 2/- | | | proposes to increase its | | | | |
| | | | | each aggregating to Rupees 6.000 crore and | | | authorised capital .The increase will require a | | | | |
| | | | | Rupees 6,000 crore and 2 crore preference shares of Rupees 100/- | | | consequent amendment to the MoA. | | | | |
| | | | | each aggregating to | | | the MOA. | | | | |
| | | | | Rupees 200 crore to Rupees 8,200 crore | | | | | | | |
| | | | | divided into 4,000 | | | | | | | |
| | | | | crore equity shares of Rupees 2/- each | | | | | | | |
| | | | | aggregating to Rupees 8,000 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 | | | | | | | |
| 24-08-2022 | Yes Bank Limited | EGM | Management | Approval for | FOR | AGAINST | The amendments include | AGAINST | | | Passed |
| | | | | amendment to the Articles of Association | | | clauses allowing the board to agree with potential | | | | |
| | | | | of the Bank. | | | investors to nominate | | | | |
| | | | | | | | nominee directors on the board as per the terms | | | | |
| | | | | | | | agreed - this amendment is | | | | |
| | | | | 1 | | 1 | open ended and there are no details given on number of nominee directors that | | | | |
| | | | | 1 | | 1 | of nominee directors that can be appointed as per | | | | |
| | | | | 1 | | | shareholding percentage and further if these rights | | | | |
| | | | | 1 | | | fall off once the | | | | |
| | | | | 1 | | | shareholding falls below a pre-defined threshold. Due | | | | |
| | | | | 1 | | | to lack of sufficient | | | | |
| | | | | 1 | | | disclousres , we do not approve the resolution | | | | |
| | | | | 1 | | 1 | | | | | |
| 24-08-2022 | Yes Bank Limited | EGM | Management | Issue of investor equity shares and investor | FOR | FOR | The capital raised will be utilized by the bank to | FOR | | | Passed |
| | | | | warrants, on a | | 1 | support future growth, | | | | |
| | | | | preferential basis. | | 1 | augment its capital base, strengthen its balance | | | | |
| | | | | 1 | | 1 | sheet, to assist the bank in dealing with contingencies | | | | |
| | | | | 1 | | | or financing business | | | | |
| | | | | 1 | | | opportunities, both organic and inorganic, while | | | | |
| | | | | 1 | | 1 | ensuring that its capital | | | | |
| | | | | 1 | | | adequacy is within regulatory norms. | | | | |
| 24-08-2022 | Yes Bank Limited | EGM | Management | To appoint of Mr. R. | FOR | FOR | Rama Gandhi, 66, was a | FOR | | | Passed |
| | own consta | | | Gandhi (DIN - | A | | Deputy Governor of the | | | | |
| | | | | 03341633) as an Independent Director | | | Reserve Bank of India for three years from 2014 to | | | | |
| | | | | of the Bank for a period of five (5) | | | 2017. Rama Gandhi was on the Board of the bank from | | | | |
| | | | | consecutive years from | | 1 | 14 May 2019 to 05 March | | | | |
| | | | | 23 July, 2022 to 22 July, 2027 and who shall not | | 1 | 2020 and from 26 March 2020 to 15 July 2022 as | | | | |
| | | | | be liable to retire by rotation. | | 1 | Additional Director appointed by Reserve Bank | | | | |
| | | | | . ocurroit. | | 1 | of India. His appointment as | | | | |
| | | | | 1 | | 1 | Independent Director is in line with statutory | | | | |
| | | | | | | | requirements. | | | | |
| 24-08-2022 | Yes Bank Limited | EGM | Management | To approve the | FOR | FOR | RBI vide letter dated 15 July | FOR | | | Passed |
| | | | | appointment and remuneration of Mr. | | | 2022 has approved Prashant Kumar as the | | | | |
| | | | | Prashant Kumar (DIN - | | 1 | interim MD & CEO for a | | | | |
| | | | | 07562475) as interim Managing Director & | | | period of 3 months from 15 July 2022 or till the regular | | | | |
| | | | | Chief Executive Officer of the Bank w.e.f. 15 | | | MD &CEO is appointed, whichever is earlier & | | | | |
| 1 | | | | July, 2022 for a period | | | remuneration will be | | | | |
| | | 1 | 1 | of three months or | 1 | 1 | approved by the Reserve | | | | |
| | | | | until appointment of | | | Bank of India. | | | 1 | |
| | | | | until appointment of regular MD & CEO, | | | Bank of India. | | | | |
| | | | | until appointment of | | | Bank of India. | | | | |

| 25-08-2022 | Indian Oil Corporation | 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 | | Paund |
|------------|-----------------------------------|-----|------------|---|-----|-----|--|-----|--|--------|
| 25 68 2022 | Indian Oil Corporation Umited | AGM | Management | To declare the Final Dividend of Re. 2.40 per equity have for the year 2021-2022. | FOR | FOR | In Fr22, the company has and two horized dividends of Rs. 5.0 per share and Rs. 4.0 per share expectively on pre-bonus equily capital. The company proposes to pay a final dividend of Rs. 1.6 per share co prat, binneedy thare capital, thereday thare capital thereday thare capital thereday thare capital thereday thare. The total dividend outflow will aggregate to dr 3.8 to the standalone phr. | FOR | | Pasad |
| 25-08-2022 | Indian Oli 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 | | Paued |
| 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 reappointment. | 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 | | Pessed |
| 35-08-2022 | Indian OI Corporation Limited | AGM | Management | Approval for material Related Party Tannactions with Lanka IGC PK2 a subsidiary company of IndianOL, for a Expected value of Rs. 1500 cores for the year 2022-28 & 2023- 24. | FOR | FOR | The proposed transactions are primarily for sale and product the closed, product the Csaul, counter of a sale of the closed membrane to close the closed membrane to close the closed monitor to tape the first of the monitor to tape the first of the monitor to tape the first of the monitor to tape the closed monitor ta | FOR | | Paxed |
| 25-08-2022 | Index Ol Corporation Umited | AGM | Management | Approval for material Bealand Party Transactions with Hindustan Urvanik Rassyan Limited, a Joint Venture Company of Indian OLJ or a Sepected value of Rs. 1500 correr for the year 2022-23.8. 2023- 24. | FOR | FOR | The proposed transactions are primarily for Sayly investment, sale of goods and savies and reinbursement of salary of employees on deputation of HURL Sub fransactions anounted to Rs. 50 bn in F22, which were contract of buildings of the ordinary course of buildings. In F20 and F20, 102 Consolidated and F20, 102 Consolidated or 20% of consolidated or 20% of consolidated or 20% of consolidated or buildings of the same of the | FOR | | Paned |
| 25-08-3022 | Index Of Corporation | AGM | Management | Approval for material Related Party Transactions with Facon Oil 8 Gas IV. Joint Venture Company of IndOil Global 84, v. a WOS of Indoin Oil for a Unidan Oil for a Unidan Oil for a Coron for the year 2023- 24. | | FOR | The exposed transactions are primarily for purchase of Crude OII for further processing in the reflerenties of the company to meet of the company to meet of the company to meet devery the basket of devery the basket of | FOR | | Paued |
| 35.08.3022 | Limited | | Management | Approved for material Baland Party Transactions with IndiandD Petronas Pre. Ltd., a Joint Venture Company of IndianoII, for a Expected value Re. 3500 crore for the year 2023-24. | | FOR | The proposed transactions are primarily for sale of gas and other related ancillary services. Such transactions amounted to Rs. 29.5 Bn in 1972, which were conducted in the ordinary liOC: expects these transactions to exceed a fits 10.0 billion or 10% of concolldated envences. The transactions are in the ordinary course of business. | | | Peeed |
| 15 68 2022 | Indian OII Corporation | AGM | Management | Approval for material Related Party Transactions with Pertonnet ING (Ld, a Joint Venture Company of IndianOLI, for a Supected value Re.2000 Crne for the year 2023-24. | FOR | FOR | The proposed transactions are primarily for purchase of Natural Gas for processing in the refinences of the company as well as also to other automers. Such transactions amounted to Bk. 12.0.0 bin in YF22, which were consulted in the ordinary course of business. In YF24 course of business. In State of the ordinary course of business. In State of the ordinary course of business. In Dialogia Course of business. | FOR | | Paued |

| 25-08-2022 | Indian Oil Corporation Limited | AGM | Management | Approval for material Related Party | FOR | FOR | The proposed transactions are primarily equity | FOR | | Passed |
|------------|-----------------------------------|-----|------------|--|-----|-----|---|---------|--|------------|
| | Limites | | | Neisted Party Transactions with IndianOI Adani Gas Pvt. Ltd., a Joint Venture Company of IndianOI, for a Expected value Rs.2100 crore for the year 2023- 24. | | | are primarily equity investments, purchase/sale of natural gas, receipt of fiels for providing financial and other guarantees to make the RP to meet its nail commitments made to fetorlowm and Hatural Gas Regulatory Roard (PNGRB), emboursement of salary of employees on deputation to (DAGPL such transactions amounted to to (DAGPL such aromanuted in the ordinary course of business. | | | |
| 25-08-2022 | Indian Oil Corporation Limited | AGM | Management | Approval for material Related Party Transactions with IndianOil ING Prv. ttd., a Joint Venture Company of IndianOil, 8.2200 crore for the year 2023-24. | FOR | FOR | The proposed transactions are primarily for regasification services, sale of products, receipt of interest on CCD issued by IOLPL to the Company. Such transactions amounted to Rs. 2.0 bn in FY22, which were | FOR | | Pased |
| | | | | | | | conducted in the ordinary course of business. | | | |
| 25-08-2022 | Indian Oll 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 reinbursement of salary of employees on deputation to ISRP. Such transactions amounted to Rs. 8.4 hn in V22, which were conducted in the ordinary course of business. | FOR | | Paued |
| 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 Pr23 is reasonable compared to the size and scale of operations. | FOR | | Paund |
| 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 | | Peaced |
| 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 | FOR | FOR | Routine Matter | FOR | | Pened |
| 26-08-2022 | Cipla Limited | AGM | Management | thereon. To declare final dividend of Rs. S/- 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. 4.0 bn and the dividend payout ratio is 13.6% of standalone profits. | FOR | | Paued |
| 26-08-2022 | Cipla Limited | AGM | Management | To re-appoint Ms Samina Hamied (DIN: 00027923) 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 (DNI: 09690327) as an Independent Director of the Company for a period of five (5) years i.e. from 29th July, 2022 to 28th July, 2027. | FOR | FOR | Dr. Mandar Purushottam Vaidya's, 46, appointment is In line with statutory requirements. | FOR | | Paued |
| 26-68-3022 | Gpla Limited | AGM | Management | stock appreciation rights (SSAR) share- based benefits (herein the state of the state timing dotters (Dirt- cover and above his over an above h | FOR | FOR | nexult be over and show: the remuneration approved at the 2021 the list month of this current month of this current month of this current hased apprent will be granted at fair vulue: this pranted at fair vulue this pranted at the vulue of pranted at the vulue the relevant the vulue of Cpla groups as whether and additional share based with the growth and substances, which will have based accordinates performance. | FÓR | | Pasad |
| 26-08-2022 | Cipla Limited | AGM | Management | Ratification of remuneration of Rs. 11,75,000/ plus applicable taxes and reimbursement of out- opcotex texpenses 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 | | Paued |
| 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 Jaitt March, 2022, Board's Report, Independent Auditors' Report and the competitioners and Auditor General of India. | FOR | FOR | Unqualified auditor opinion. | AGAINST | | Paned |

| 26-08-2022 | GAIL (India) Limited | Francis - | | | | less. | The total dividend outflow | | | |
|------------|----------------------|-----------|------------------|--|-----|-------|--|-----|--|--------|
| 26-68-2022 | GAL (Jody) Limited | AGM | Management | To declare final dividend for the Financial Vear 2021-20 per equity share) on the 10.05 % (est. 100/- per equity share) on the variant of the Company Vas on the Company Vas on the Company Vas on the Company Vas on the Board and to confirm the payment of 1st and $\theta^{4}00i$ and 50% ($Baard and to confirm the payment of 1st and \theta^{4}00i and 50% (Baard and to confirm the payment of 1st and \theta^{4}00i and 50% (Baard and to confirm the pair of the Start of the Company already pair in the month of January, 2022 and March, 2022 respectively.$ | FOR | FOR | The ford whole of other model and the state of the state of the state of the state of the state of the state of the state of the state of the state of the state | FOR | | Proof |
| 26-08-2022 | GAIL (India) Limited | AGM | Management | To appoint a Director | FOR | FOR | M.V. Iyer, 58, is the Director | FOR | | Passed |
| | | nour i | oran ng ur ng ur | In place of Shri M V lyer, Director (Business Development), who retires by rotation, and being eligible, offers himself for re- appointment. | | | Business Development) at (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. | | | |
| 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 | | Pasad |
| 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 202-23 in terms of the provisions of section 142 of the Companies Act, 2013. | FOR | FOR | The total audit fee of Rs. 16.0 mm (including travelling and out of pocket expenses) in FY22 is commensurate with 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 | | Pasaed |
| 26-08-2022 | GAIL (India) Limited | AGM | Management | natification of remuneration 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 2021-22. | FOR | FOR | The remuneration is reasonable compared to the size and scale of operations | FOR | | Pasard |
| 26-08-3022 | GAIL (India) Limited | AGM | Management | Material Related Party Transactions with Performet LVG Limited for a supercited value of Res.30,745 crore during PY 2023-24. | FOR | FOR | Network UNG Limited (PLL) a joint centure between GAR (India) Limited, OI IA Natural Gas Corporation (CNRC), Indian OII Corporation Limited (IDCL) and Binara Petroleum Corporation Limited (IDCL) in which each of the Gour The proposed limited (IBCL) given the size of previous provide the size of previous on the account of higher Notwithstanding, these indianary course of business. | FOR | | Pased |
| 26-08-2022 | GAIL (India) Limited | AGM | Management | Material Related Party Transactions with Indrapraths Gas Limited for a expected value of Rt. 10,000 crore during FY 2023- 24. | FOR | FOR | Indiagraphs Gas Limited (GG) (a ja jain ventura between GA), and Bhart Hertoleum Corporation Limited (JPCL) in which both GAIL and BPCL holds 22.5% take. The proposed limit is high parts that are proposed inmit is high parts that are proposed provises transactions; nowewere, it is on the scorum of higher gas prices. Notwithstanding, these transactions are in the ordinary course of business. | FOR | | Pased |
| | GAIL (India) Limited | AGM | Management | Material Related Party Transactions with Mahanagar Gas limited for a expected value of R5.5282 crore during FY 2023-24. | FOR | FOR | Mahanagar Gas Limited (MGL) is an associate company of GAIL in which GAIL holds 32.5% 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 | | Pasard |
| | Gâli (îndia) 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 Umited (MNUL) is a joint venture between GAL and Bharat Pertoeum Corporation Limited (BPCL) in which both GAL and BPCL holds 22.5% stake. The proposed limit is high yown 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. | PUN | | Proof |
| 26-06-2022 | GAIL (India) Limited | AGM | Management | Material Related Party Transactions with OKGC Petro Additions Limited for a expected value of Rs.1,050 crore FY 2023-24. | FOR | FOR | ONGC Petro Additions Limited (CPAL) is joint relimited (CPAL) is joint of limited (CPAL) is joint of limit historical Gas Clampa dation (ONGC) in which GAL (NoGC hold ON 3% statks - the proposed limit is high given the size of 93 % statks - the proposed limit is high given the size of reviews zavasciton; nowever, it is on the scourd of higher pas prices. Notwithstanding, these transactions are in the ordinary course of business. | FOR | | Peaced |

| 26-08-3022 26-08-3022 | GAL (India) Limited | AGM | Management . | Material Related Party Transactions with Ramagindam Februarial Initiation of the Control Reported Value of Re.458 crore FY 2023-24. Material Related Party Transactions with Lamited for a sepacted value of Rs.1,040 crore during FY 2023-24. | FOR | F08 | Jamagundan Fertiliars and Chemical Linked (MFC) Ia spiret venture for the control of the control fertiliars and Engineers india Linked is which Gall, which SL 34, 7% status, National Fertiliars holds, 34, 0% status, National Media Status, Status, Gall, angles and Status, Status, Gall, angles and Status, Status, Gall, angles and Status, Status, Gall, angles and Status, Central U.P., Gas Linked (CGG), Ia Joint venture Hordparschild Casis, Linked (CGG), Collis, Linked (CGG), Ia Joint venture Hordparschild Casis, L | f0k | | Pasad |
|--------------------------|-----------------------------|-----|--------------|---|-----|------------|--|-----|--|-----------|
| 26-08-3022 26-08-3022 | GAL (india) Limited | AGM | Management | Nataria Related Pary Transactions with Green Gas Limited for a expected value of Rs. 1.00 core during PY 2023.24. | | FOR FOR | even Guinther (GQL 1) = point venture between GAL and indux GI Corporation Initiale (IGCI) in which initiale (IGCI) in which initiale (IGCI) in which initiale (IGCI) in which are set of the set of the set of t | TOR | | Paued |
| 76 08 3022 76 08 3022 | GAL (India) Limited | AGM | Management | passa with the existing equity shares of the Company. Amendment in Main Objects Clause of the Association of the Company. To capitalize a sum of | FOR | FOR | combination of debt and equity. Further on 27 July 2022 the blood approved to a 20 July 2022 the blood approved to a 20 July 2022 the blood approved to a 20 July 2022 the second ratio of 12.2. The company proposits to the company proposits to the company proposits of the company proposition works and the the second second provide the second memory and the second second provide the second priority of the second priority of the second priority and the second services. This initiations are do the developmentations. | FOR | | Pased |
| | GAL (mdu) Linted | | Management | Nr. 2319.45.98.810 out of the Fire Reserves Account of the Fire Reserves Account for account | | FOR | shares, the paid-op equity have capital of the company will increase to company will increase to the second second second second the second second second second the second second second second free rearrays account amounting to 84, 213 be another to 14 an annexes of 2022. | FOR | | Paud |
| 27-08-2022 | Kotak Mahindra Bank Limited | | Management | and adopt the standalone audited financial statement of the Bank for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon. | | FOR | Routine Routine | FOR | | Paued |

| | Kotak Mahindra Bank Limited | | Management | To confirm payment of interim dividend as the rate of RA.0405 per B.10% Non-Convertible Perpetual Non- Cumulative Perference Sinar of Rs.5/- as declared by the Board of Directors for the financial year 2021-22 and paid to thoose Members whose names appeared in the list of Beneficial Owners as on Libbs Record Data Le. Libbs March, 2022. | FOR | FOR | This has entailed a payout of Rs 405.0 mn. | FOR | | Pand |
|------------|--|-----|--------------------------|---|-----|-----|--|-----|--|-------|
| 27-08-2022 | Kotak Mahindra Bank Limited | AGM | Management | To decize divident at the rate of Rs. 1.00 per equity share of Rs.2/n are ecommended and of Directors, the Baard of Directors, the and is hereby declared for the financial year 2021-22 and that the same be paid out of the profits of the Baark for the financial year ender 31 at N Mr/n, 2021 Area 31 at N Mr/n, 2021 Area 31 at N Mr/n, 2021 Area 31 at N Mr/n, 2021 Area mannes spapared in the Register of Members/ I ust of Beneficial Owners, as on the Record Date fined for this purpose i.e. 12th August, 2022. | FOR | FOR | The dividend payout ratio is | FOR | | Paud |
| 27-06-2022 | Kotak Mahindra Bank Limited | AGM | Management | To re-appoint Mr. KVS 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 | KVS 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 | | Paued |
| 27-06-2022 | Kotak Mahindra Bank Limited | AGM | Management | To re-appoint Mr. Gaurang Shah (DM: 00016660) Director, who retrees by rotation at this meeting and being eligible for re- election in accordance with the provisions of Section 152 of the Section 152 of the Section 152 of the Bank, to hold office up a Director of the Bank i.e. 31st October, 2022. | FOR | FOR | Gaurang Chah, GA, has been Gaurang Chah, GA, has been Bank lince March 2019. He has been with the Kotak Group for over 24 years. He traiters by rotation and the bank proposes to reappoint him till 31 October 2022 | FOR | | Paned |
| 27-08-2022 | Kotak Mahindra Bank Limited | AGM | Management | Payment of additional fees / remuneration of 8 s. 2000.000 for 8 eneral increase in efforts, for the financial year 2021-22, to be allocated by the Bank between Walker Chandiok & Co LIP, Chartered Accountants and Price Waterhouse LLP, Chartered Accountants. | FOR | FOR | The bank seeks shareholder approval to ratify the additional fees of Rs 2.0 nm payable to the joint statutory additors for additions for additions for additions for ration thereby enhancing the scope of work as also increased efforts. | FOR | | Pened |
| | Kotak Mahindro Bunk Limited | | Management | Appointment of RCL 4 Associates LIP, Chartered Accountants With Registration Number: 1051404/ 1 With0221 is some of Auditorn of the Bank, to hold office from the conclusion of the Thirty-Seventh Annual General Meeting until General Meeting until Bank's straholane and consolidated financial statements for the purpose of the audit of the Bank's straholane and consolidated financial financial years 2022.32 means for the approval of Ris, every year, from Financial year 2022-34 onwards. | | FOR | Total Bank propose to appoint KCZ Associates trapphon Price Waterhouse the Waterhouse States (Construction) (Construc- vers as provided for three years as provided for three years as provided for the endlower of the RB | FOR | | Paued |
| | Kotak Mahindra Bank Limited | | Management | Payment of an overall audit fee not a exceeding Rs.35,000,000, to Price Waterhouxe LIP Charterol Accountants (firm Registration Romber 200126) and KCC & Associates LIP Chartered Accountants (firm Registration Number: 105146W / W100621), the Joint Statutory Auditors of the Bank, for the financial year 2022-23. | FOR | FOR | The joint statutory auditors hall be paid overall audit fees of Rs 35.0 mm, with authority to the audit committee of the to 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. | | | Paud |
| | Kotak Mahindra Bank Limited Kotak Mahindra Bank Limited | | Management Management | Re-appointment of Mr. KVS Manian (DN: 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 her RBI. Almost GSO's of the proposed compensation is variable in nature and linked to performance targets. The estimated | FOR | | Pased |
| | Landon Gain Conifee | | | Appointment of Ms. Sharti Ekambaram (DN: 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. | | | Ine estimated remuneration is comparable to that paid to peers in the banking enhancing industry and in line with the bank's performance & is subject to approval from the RBIII subject to approval from the RBI. Almost 60% of the proposed compensation is variable in nature and linked to performance targets. | | | |

| 27-06-2022 | Kotak Mahindra Bank Limited | | Management | To approve Material Related Party Transaction with Infina Finance Private Limited from Thirty-Eventh Annual General Meeting to Thirty- Eighth Annual General Meeting upto aggregate value, may exceed Rs.1,000 core 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 | | Paued |
|------------|---|-----|------------|--|-----|-----|---|---------|--|--------|
| 21-08-2022 | Kotak Mahindra Bank Limited | ALM | Management | To approve Material Related Party Transaction with Mr. Uday Kotak (DN): O0007467), Managing Director & £CB and a Key Managerial Personnel of the Bank Annual General Meeting to Thirty- Eighth Annual General Meeting to Thirty- Eighth Annual General Meeting to Thirty- Eighth Annual General Meeting to Thirty- Eighth Annual General Meeting auto aggregate value, may exceed 8x.1,000 core of business of the Bank. | ruk | POR | These transactions are over remuneration paid by the remuneration paid by the bank to Uday Kottak, which has been approved by the has been approved by the has been approved by the ramaactions are in the ordinary course of business length basis. | PUR | | Paued |
| 2968-3022 | Astral Ltd | AGM | Management | In network, 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 thereono. The Audited Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon. | FOR | FOR | Routine | FOR | | Pased |
| 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 | | Pased |
| 29-08-2022 | Astrai Ltd | AGM | Management | To consider re- appointment of Mr. Girish Joshi (DIN: 09222943), who retires by rotation and being eligible, offers himself for re-appointment. | FOR | FOR | Girish Joshi is a Wholetime Director and has been on the board since July 2021. He retires by rotation and his reappointment meets all statutory requirements. | FOR | | Paued |
| 29 08-3022 | Astral Ltd | AGM | Management | Re-appointment of New SP 81 C & Co LLP, Chartened Accountains (Him Registration No. 1249824/ (200003) as Statutory Auditors of the Company for a second tenure of five consecutive years, from the conclusion of the 26th Annual General Meeting (Adv) of the Company tall the conclusion of the Jast Adv of the Company to be held in the year 2027, on such remuneration. | FOR | FOR | The company proposes to respont them for another period of five years starting from the A&M of 2022. The proposed audit fee is commensurate with the size of business operation. | FOR | | Peeed |
| 29-08-2022 | Aatrai Ltd | AGM | Management | Ratification of remuneration of Rs. 2.25 Lacs plus applicable GST and out of pocket expenses payable to MyL. V. H. Savavilya & Associates, Cost Accountants (FMK- 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 pail to the cost auditors in Y73 is reasonable companed to the size and scale of the company's operations. | FOR | | Paned |
| 29-08-2022 | Ibard Petroleum Corporation Linited | AGM | Management | To receive, consider and adopt (a) The Audited Financial Statements of the Grompany for the Financial Yare ended March 31, 2022 (b) The Audited Consolitated The Consolitated Financial Yare ended the Report of the Statutory Auditors and the Report of the Statutory Auditors and the Competitor of March Competitor of India thereon. | FOR | FOR | Unquilified auditor | AGAINST | | Peaced |
| 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 | | Precé |
| 29-08-2022 | Bharat Petroleum Corporation Limited | AGM | Management | To appoint a Director in place of Shri Vetsa Ramakrikhna Gupta, Director (DIN: 08188547), who retires by rotation and being eligible, offers himself for re-appointment. | FOR | FOR | Vets Ramakrishna Gupta, 51, is Director (Finance) with additional charge as Director (Human Resources) at RPCL. 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 | | Paued |
| 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 | | Pancé |

| 20.08.2022 | Diversit Determine | acas. | | Patification (| 508 | 100 | The testal sea | ACAINIT | | Bernad |
|------------|--|-------|------------|--|-----|-----|--|---------|------|-----------|
| 29-08-2022 | Bharat Petroleum Corporation Limited | AGM | Management | Ratification for the remuneration payable to M/s. R. Nanabhoy & Co.,Mumbai (Lead Auditor) Rs. 27,5000/- and M/s. G. R. Kuilkarni R. 125,000/- plus applicable taxes and relimbursement 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 FV23 is reasonable compared to the size and scale of the company's operations. | AGAINST | | Paned |
| 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 | FOR | FOR | Ungualified auditor opinion. | FOR | | Pasad |
| 29-08-2022 | Gujarat Gas Limited | AGM | Management | together with the Reports of Statutory Auditors and Comments of the Comptroller & Auditor General of India. | FOR | FOR | The total dividend outflow for FY22 is 8s. 1.4 bn. The | FOR | | Paued |
| | | | | equity shares for the Financial Year 2021-22. | | | dividend payout ratio is 10.7%. | | | |
| 29-08-2022 | Gujarat Gas Limited | AGM | Management | To re-appoint Shri. Milina Torawane, JAS, (Dirk: 03632394), who retires by rotation and being eligible offers himself for re- appointment. | FOR | FOR | Millind Torawane, 50, is an IAS officer: He has held Sofficer: He has held Sofficer: He has held Sofficer: He has held Was the former Managing Director of Gujarat Urban Development Company Limited: He has been on the Development Company Limited: He has been on the David as Non-Saceutive Non-Independent Director Since August 2017. He has attended all the board meetings held in FY22 (A/4). He retires by rotation. | FOR | | Penned |
| 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.mm 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 | | Pased |
| 29-08-2022 | Gujarat Gas Limited | AGM | Management | Appointment of Shri. Raj Kumar, IAS, (DN: 002945227) as a Director of the Company till further arders 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 LAS 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 | | Penned |
| 29-06-2022 | Gujarat Gas Limited | AGM | Management | Ratification of remuneration of Rs. 1.30,000/- GST and out of pocket expenses payable to M/s. Ashish 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 Y23 is reasonable compared to the size and scale of the company's operations. | FOR | | Pecod |
| 29-08-2022 | Oli & Natural Gas Corporation Limited | AGM | Management | To receive, consider and adopt the audited Standalona as well as Connolldated Financial Statements of the Company for the year ended March 31, 2022 Legether with Reports of the Directors, the Auditor thereon and the comments of the Comptroller and Auditor General of India and the reply of the management thereto. | FOR | FOR | Unqualified auditor opinion. | AGAINST | | Prood |
| 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. 5.50 per share and proposes to pay final dividend of Rs. 3.25 per share. The total dividend outflow for FV22 will be Rs. 132.1 bn and the dividend payout ratio is 32.8% of standalone PAT. | FOR | | Pasad |
| 29-08-2022 | Oil & Natural Gas Corporation Limited | AGM | Management | in place of Mr. Rajesh Kumar Srivastava (DIN: 08513272), 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 2019. He has attended eleven out of the twelve board meetings in FY22 (92%). He retires by rotation. | FOR | | Peaced |
| 29-08-2022 | Oil & Natural Gas Corporation Limited | AGM | Management | To authorise the Board of Directors, for fusing 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 | | Paued |
| 29-08-2022 | Oil & Natural Gas Corporation Limited | AGM | Management | To consider and approve appointment of Mr. Gudey Srinivas Nominee Director of the Company w.e.f 14 June 2022 Iuble to retire by rotation. | FOR | FOR | Gudey Srinivas, SS, is an IAS Officer of the 1990 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 | | Paued |

| | Oli & Natural Gas Corporation Limited | AGM | Management | Ratification 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 2021-22. | FOR | FOR | The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations. | FOR | | Pandd |
|------------|--|--------|--------------------------|---|-----|-----|---|-----|--|-----------|
| 29-08-2022 | Ol & 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 (OCCP) Trust of Rs: 13,500 million for the Financial Year 2023- 24. | FOR | FOR | OECFF is maintained by ONCC as per compliance requirements under Employees Provident Fund Scheme, 1932. ONCC seeks approval to enter into material related party transactions with OECFF aggregating to Rs. 135. bn in PY23 – towards employee provident fund. | FOR | | Paned |
| 29-08-2022 | Oli & 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 Vera 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 Ethan(C2), Propane (C3), Butane (C4), Induding facilities services charges (Rived Charge with escalation and variable charges at C2–C3. Such transactions amounted to x: 21.1 bin IPC2, which were conducted in the ordinary course of business. | FOR | | Paned |
| | Ofi & Natural Gas Corporation Limited | AGM | Management | To consider and approve Material Related Party Hot DNGC Tripura Power Company Lamited (0TPC) for Rs. 10,600 Million for Rs. 10,600 Million for Rs. 10,600 Million for Lamited Virtues for Anno State S | FOR | FOR | The proposed transactions are primarily for sale of Natural Gas at contracted price. Such transactions amounted to Rs. 6.8 be in P22, which were conducted in the ordinary course of business. The company has received hareholder approval for transactions aggregating Rs. 10.0 bh of P122, In P24, CNOC expects these transactions are in the ordinary course of business. | FOR | | Paued |
| 19 68 2022 | Ol & Natural Gas Carporation Limited | AGM | Management | To consult and approve Material Related Party Transaction(s) for P723 with OMGC Petro additions Limited 308 Million for the Financial Year 2022-23 in the ordinary course of business and arm's length basis. | FOR | FOR | In company is seeing approval for related party transactions with DMA. Biol on PTA2 and the DMA approximation of the DMA approximation of the DMA approximation are primary in the DMA approximation of the PTA2 approximation of the DMA approximation (C3) and Butther (C4) when the DMA approximation of the DMA approximation of the DMA approximation (C3) and Butther (C4) when the DMA approximation (C3) and Butther (C4) when the DMA approximation of the DMA approximation of the DMA approximation of the DMA approximation (C4) and DMA approximation of the DMA approximation of the DMA approximation amounted to BL approximation of the DMA approximation of the DMA approximation amounted to BL approximation of the DMA approximation of the DMA approximation amounted to BL approximation of the DMA approximation of the DMA approximation amounted to BL approximation of the DMA approximation of the D | FOR | | Penned |
| 29 GB 2022 | Oli & Natural Gis Corporation Limited | AGM | Management | To consider and adopt | FOR | FOR | The company is useking approval for related party transactions with OMA. In the Company of the Company transactions with OMA. In the Company of the Company transactions are primarily related of Bhane(C) on cost plus bits and black transactions are primarily transactions are primarily transactions are pre- tained to the Company transactions are pre- tained to the Comp | FOR | | Psood |
| | | | | : (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 | | | opinion. | | | |
| 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 | FOR | FOR | Unqualified auditor opinion. | FOR | | Paued |
| 29-08-2022 | Reliance Industries Limited | AGM | Management Management | thereon To declare a dividend at the rate of Rs. S/- per equity share of Rs. 10/- each fully paid-up of the Company for the financial year ended March 31, 2022. To appoint Smt. Nits | FOR | FOR | The total dividend outflow for FY22 is Rs. 54.1 bn and the dividend payout ratio is 13.8%. | FOR | | Peaced |
| 29-08-2022 | nemance industries Limited | incaMI | Management | To appoint Smt. Nita M. Ambani (DIN: 03115198), who retires by rotation at this meeting, as a Director of the Company. | run | rux | 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. | run | | rann |

| 29-08-2022 | Reliance Industries Limited | AGM | Management | To appoint Shri Hital R. Meswani (DIN: | FOR | FOR | Hital Meswani, 54, is Whole- time Director of the | FOR | | | Passed |
|--------------------------|--|-------|--------------------------|---|------------|------|---|------------|--|--|------------------|
| | | | | 00001623), who retires | | | company. His overall | | | | |
| | | | | by rotation at this meeting as a Director | | | responsibility includes the petroleum refining and | | | | |
| | | | | of the Company. | | | 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. | | | | |
| | | | | | | | retres by rotation. | | | | |
| 29-08-2022 | Reliance Industries Limited | AGM | Management | To appoint Deloitte | FOR | FOR | The company proposes to | FOR | | | Passed |
| 15-00-1011 | nenance moustnes crimes | | management | Haskins & Sells LLP, | - ON | - On | appoint Deloitte Haskins & | 101 | | | a wantu w |
| | | | | Chartered Accountants (Registration No. | | | Sells LLP and Chaturvedi & Shah LLP ar statutory | | | | |
| | | | | (Registration No. 117366W / W - | | | Shah LLP as statutory auditors for five years from | | | | |
| | | | | 100018) and Chaturvedi & Shah LLP, | | | the 2022 AGM. Audit fees for FY23 will aggregate Rs. | | | | |
| | | | | Chartered Accountants | | | 350.0 mn, which is | | | | |
| | | | | (Registration No. 101720W / W100355) | | | comparable to the audit fees of Rs. 340.0 mn for | | | | |
| | | | | as Auditors of the | | | FY22. We believe the | | | | |
| | | | | Company for a term of 5 (five) consecutive | | | proposed remuneration is reasonable and | | | | |
| | | | | years from the | | | commensurate with the | | | | |
| | | | | conclusion of this Annual General | | | size and operations of the company. | | | | |
| | | | | Meeting till the | | | | | | | |
| | | | | conclusion of the sixth Annual General | | | | | | | |
| | | | | Meeting from this | | | | | | | |
| 1 | | 1 | | Annual General Meeting, at such | | | 1 | | | | |
| | | | | remuneration as shall | | | 1 | | | | |
| | | | | be fixed by the Board of Directors of the | | | 1 | | | | |
| | | | | Company. | | | 1 | | | | |
| 29-08-2022 | Reliance Industries Limited | AGM | Management | To re-appoint Shri | FOR | FOR | Nikhil Meswani, 56, is | FOR | | | Passed |
| 29-08-2022 | Renance mouscnes crimited | AGINI | Management | Nikhil R. Meswani | run | POR | Whole-time Director of the | POR | | | Passeu |
| | | | | (DIN: 00001620) as a Whole-time Director, | | | company responsible for the petrochemicals division | | | | |
| | | | | designated as an | | | and has additional | | | | |
| 1 | | 1 | | Executive Director, for a period of 5 (five) | | | responsibilities such as Corporate Affairs and | | | | |
| | | | | years from the expiry | | | Group Taxation. We | | | | |
| | | | | of his present term of office, i.e., with effect | | | estimate Nikhil Meswani's remuneration at Rs. 302.6 | | | | |
| | | | | from July 1, 2023 and | | | mn for FY24, which is in line | | | | |
| | | | | including | | | with peers and reasonable | | | | |
| | | | | remuneration. | | | for the size and complexity of business. | | | | |
| | | | | | | | | | | | |
| 29-08-2022 | Reliance Industries Limited | AGM | Management | To appoint Shri K. V. | FOR | FOR | K. V. Chowdary, 67, is a | FOR | | | Passed |
| | | | | Chowdary (DIN: | | | former Chief Vigilance | | | | |
| | | | | 08485334) as an Independent Director | | | Commissioner and Chairperson of the Central | | | | |
| | | | | of the Company, not | | | Board of Director Taxes. He | | | | |
| | | | | liable to retire by rotation and to hold | | | has attended all board meetings in FY22. | | | | |
| | | | | office for a term up to | | | | | | | |
| | | | | | | | | | | | |
| | | | | July 20, 2027. | | | | | | | |
| 29-08-2022 | Reliance Industries Limited | AGM | Management | Ratification of | FOR | FOR | The total remuneration | FOR | | | Passed |
| 29-08-2022 | Reliance Industries Limited | AGM | Management | Ratification of remuneration of to be | FOR | FOR | proposed to be paid to the | FOR | | | Passed |
| 29-08-2022 | Reliance Industries Limited | AGM | Management | Ratification of remuneration of to be paid to the Cost Auditors appointed by | FOR | FOR | proposed to be paid to the cost auditors in FY23 is reasonable compared to | FOR | | | Passed |
| 29-08-2022 | Reliance Industries Limited | AGM | Management | Ratification of remuneration of to be paid to the Cost Auditors appointed by the Board of Directors, | FOR | FOR | proposed to be paid to the cost auditors in FY23 is reasonable compared to the size and scale of | FOR | | | Passed |
| 29-08-2022 | Reliance Industries Limited | AGM | Management | Ratification of remuneration of to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the | FOR | FOR | proposed to be paid to the cost auditors in FY23 is reasonable compared to | FOR | | | Pased |
| 29-08-2022 | Reliance Industries Limited | AGM | Management | Ratification of remuneration of to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the | FOR | FOR | proposed to be paid to the cost auditors in FY23 is reasonable compared to the size and scale of | FOR | | | Passed |
| 29-08-2022 | Reliance Industries Limited | AGM | Management | Ratification of remuneration of to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending | FOR | FOR | proposed to be paid to the cost auditors in FY23 is reasonable compared to the size and scale of | FOR | | | Paued |
| | | | | Ratification of remuneration of to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2023 | FOR | | proposed to be paid to the cost auditors in FY23 is reasonable compared to the size and scale of operations. | | | | |
| 29-08-2022 29-08-2022 | Reliance Industries Limited | AGM | Management Management | Ratification of remuneration of to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2023 To alter the Objects Clause of the | FOR | FOR | proposed to be paid to the cost auditors in PY23 is reasonable compared to the size and scale of operations. The company has targeted to achieve net carbon zero | FOR | | | Passed Passed |
| | | | | Attification of remuneration of to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2023 To alter the Objects Clause of the Memorandum of | FOR | | proposed to be paid to the cost auditors in FY23 is reasonable compared to the size and scale of operations. The company has targeted to achieve net carbon zero by 2035, and it proposes to | | | | |
| | | | | Ratification of remuneration of to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2023 To alter the Objects Clause of the | FOR | | proposed to be paid to the cost suditors in P721s reasonable compared to the size and scale of operations. The company has targeted to achieve net carbon zero by 2035, and it proposes to enter new energy and new materials buildingses. The | | | | |
| | | | | Ratification of remuneration of to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2023 To alter the Objects Clause of the Memorandum of Association of the | FOR | | proposed to be paid to the cost auditors in Y721 is reasonable compared to the size and scale of operations. The company has targeted to achieve net carbon zero by 2035, and it proposes to exter new energy and new materials businesses. The company proposes to set | | | | |
| | | | | Ratification of remuneration of to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2023 To alter the Objects Clause of the Memorandum of Association of the | FOR | | proposed to be paid to the cost suditors in Y23 is reasonable compared to the size and scale of operations. The company has targeted to achieve net carbon zero by 2035, and it proposes to enter new energy and new materials businesses. The energy equipments | | | | |
| | | | | Ratification of remuneration of to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2023 To alter the Objects Clause of the Memorandum of Association of the | FOR FOR | | proposed to be paid to the cost auditors in Y72 is reasonable compared to operations. | | | | |
| | | | | Ratification of remuneration of to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2023 To alter the Objects Clause of the Memorandum of Association of the | FOR FOR | | proposed to be paid to the cost auditors in P72 is reasonable compared to the size and scale of operations. The company has targeted to achieve net carbo are by 2035, and it proposes to by 2035, and its proposes to are upmanufacturing of new materials businesses. The energy equipmenting of new party company models (to produce to paid to party of the paid to paid the paid to paid the paid to paid the paid to paid to paid the paid to paid the paid to paid the paid to paid | | | | |
| | | | | Ratification of remuneration of to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2023 To alter the Objects Clause of the Memorandum of Association of the | FOR FOR | | proposed to be paid to the cat auditors in H22 is reasonable compared to the size and call of operations. The company has targeted to achieve net carbox area y 2035, and it proposes to enter new energy and new antersitis buildings. The company proposes to set on any deposition of energy equipments and any deposition of the energy equipments any deposition of the energy equipments and any deposition of the energy equipments and any deposition of the energy equipments and any deposition of the energy equipments and energy equipments and any deposition of the energy equipments and energy equipments and end any deposition of the end any deposition of the end any deposition of the end any deposition of the end any deposition of the end any deposition of the end any deposition of the end any deposition of the end any deposition of the end | | | | |
| | | | | Ratification of remuneration of to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2023 To alter the Objects Clause of the Memorandum of Association of the | FOR FOR | | proposed to be paid to the set auditors in Y23 is reasonable compared to the size and used of operations. The company has beginned to active net cabox raro by 2035, and it proposes to active net cabox raro by 2035, and it proposes to user new energy and new materiab busineses. The energy equipments index on the size of the energy equipments and proposes to alter the object | | | | |
| | | | | Ratification of remuneration of to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2023 To alter the Objects Clause of the Memorandum of Association of the | FOR FOR | | proposed to be paid to the cast auditors in Y23 is reasonable compared to compared to compared to the compared of operations. The company has targeted the company has targeted to achieve net carbon zero by 2038, and d a proposed to 2018 and d a proposed to achieve and achieve net carbon zero by 2018, and d a proposed to achieve and achieve net carbon zero by 2018, and d a proposed to achieve and achieve net carbon zero by 2018, and d a proposed to achieve and achieve the carbon zero by 2018 and the proposed to achieve and achieve the proposed to achieve and achieve the proposed to achieve achieve the proposed to achieve the pro- polyticine to modules, but the pro- distribution of the Mo. | | | | |
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| 29 08 2022 | Reliance Industries Limited | AGM | Management | Ratification of Participation of to be pail to the Coat Auditors appointed by the Board of Directors, Converse the the Coat Converse the the Coat Coate of the Objects: Clause of the Memorandum of Association of the Company. | FOR | iron | proposed to be paid to the cat auditor in P23 is reasonable compared to the size and used of operations. The compared has been paid to achieve end cabon areo by 2035, and it proposed to achieve end cabon areo by 2035, and it proposed to achieve end cabon areo by 2036, and it proposed to achieve end cabon areo by 2036, and it proposed to achieve end cabon areo waterab boximess. The energy equipments achieve models and the achieves and a models (from achieves) and fuel cabon among data fuel cabon among | FOR | | | Paurd |
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| 29 08 2022 | Reliance Industries Limited | AGM | Management | Ratification of remuneration of to be Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Cost records of the Cost cost cost of the Cost cost cost of the Cost cost cost cos | FOR | iron | proposet to be paid to the cast auditor in r72 is reasonable compared to compared to paradion. The company has targeted to achieve net carbon arro by 2035, and it proposet to achieve net carbon arro by 2035, and it proposet to achieve net carbon arro by 2036, and it proposet to company proposets to all company proposets to all company proposets to all company proposets to all carbon and the proposet to all net the object paradiction of business the proposet to all net the loss the proregative direction the band but thread and risks the proposet to all solutions the proposet to all solutions the proposet of all the proposet of the proposet | FOR | | | Paurd |
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| 29 08 2022 | SBI Life Insurance Company | AGM | Management | To receive, consider and adopt the Revenue Account, Profit and Isos Account and Isos Account Isos Account Is | POR | FOR | Routine | FOR | | | Paued |
|--------------------------|--|-----|--------------------------|--|------------|-----|---|---------|--|---|--------|
| 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 | | | Paued |
| 29 08 2022 | SB US Insurance Company | AGM | Management | Remuneration payable to the Statutory Auditory of the Control of t | FOR | FOR | The proposed memoration packles to memoration packles to reasonable and commensurate with the company's size and scale of operations. | FOR | | | Paund |
| 29-08-2022 | SBI Life Insurance Company Limited | AGM | Management | Revision in the remuneration of Mr. Mahesh Kumar Sharma (DIN: 08740737), 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 | | | Pexed |
| 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 | | | Paued |
| 29-08-2022 29-08-2022 | SIII Life Insurance Company Limited SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | Management Management | Appointment of Mr. Janakiraman (DIN: 085:16241) as a Nominee Director on Nominee Director on Log 2022. To receive, consider and adopt the audited standaron financial statements of the Company for the financial year ended March 31, 2022 and March 10, 2005 (March 10, 200 | FOR FOR | FOR | No concern identified | FOR | | | Paxed |
| 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 | | | Pessed |
| 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 | 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 | | | Pennd |
| 29-08-2022 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | Management | To appoint Mr. Sailesh T. Desai (DIN: 00005443), who retires by rotation and being eligible, has offered himself for re- appointment, as a | FOR | FOR | Sallesh T. Desal, 68, retires by rotation and his reappointment is in line with all statutory requirements. | FOR | | _ | Passed |
| 29 08-2022 | SUN PHARMACEUTICAL | AGM | Management | Director. To consider and re- appoint Myh. 5 R & C. & Accountants (Firm's Registration No. 324982/f (20003) as the Statutory Auditors add Reic Company for a diffect Company for an other and the Company for consecutive years to consecutive years to hold office from the conclusion of this 30th Annual General Meeting of the Company, at such remuneration memory at such remineration accession of a state reimbursement of out of pocket expenses). | FOR | FOR | The appointment of SRE & A Ca. LP as studency Ca. LP as studency wave, starting from exercision of 2022 AAM is the conclusion of 2027 AAM is a per studency disclosures on the opposed audit first to be and during the second mem. The studency audit for set to the reprodest audit first to be and during the second the second the second the set of the second the set of the second the sec | AGAINST | | | Paord |

| 19 G# 2022 19 18 | UN PHARMACLUTICAL | AGM I | Management | Mr. Issel Makey (DN: 05299764), Non- executive & Non- independent Director, retires by totalion with effect from the conclusion of J0th Annual General Maching caused as such not be filled up | FOR | FOR | Intel Makes, 83, the Calargenon and Non- Executive Non-Independent Detector. It was claudied as a non-independent director on account of business claudings between the Norman State State State States and States S | FOR | | Pased |
|---------------------|------------------------------------|-------|------------|---|-----|---------|---|---------|--|--------|
| UN I | NDUSTRIES LTD | AGM I | Management | hatification of remuneration of 8: 27.28.2500/ per annum plus reimbursement of out of pocket expense, applicable taxes payable to M/L. K D & O. Cost Accountants, Frim 16 Registration No. Cost Accountants, Frim 36 Registration No. OutON76, appointed as the Cost Auditors to conduct the audit of contractoris maintained by the Company for the financial year 2022-23. | FOR | FOR | The total remuneration proposed to be paid to the cost auditors in 1723 is measonable compared to the size and scale of the company's operations. | FOR | | Peood |
| IN | NDUSTRIES LTD | | Management | Payment of commission of Rs. 40,00,000/- each to Dr. Pawan Goenka, Mr. Gautam Dochi 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 | | Penned |
| 29-08-2022 St IN | UN PHARMACEUTICAL | AGM 1 | Management | Re-appointment of Mr. Gautam Ochi (DN: 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 Dehi High Court case hearing. | AGAINST | | Prood |
| 29-08-2022 St IN | UN PHARMACEUTICAL | AGM | Management | Re-appointment of Mr. Dillp S. Shanghv (IDN: 00005588) as the Managing Director of the Company for a further period of 5 (five) years effective from April 1, 2028 including the remuneration. | FOR | FOR | billy 5 Shanghvi 66 in part of the percenter family and MD, Sun Pharmaceutical industries Limited. He received Rs. 50.5 mn as remuneration in FV22, including bonus of Rs. 7.6 mn. Dilp. 5 Shanghvis, estimated FV23 remuneration of Rs. 58.2 mn is in line with peers and commensurate with the size and complexity of the size and complexity of the suburies. We expect companies to cap the absolute commission payable to directors. | AGAINST | | Peaced |
| 29-08-2022 S | UN PHARMACEUTICAL IOUSTRIES LTD | AGM I | Management | To be entered into between two non wholly-owned subsidiaries of su- abulations of sub- modulations of sub- regarding and sub- regarding subsidiaries of sub- sidiaries of subsidiaries of subsidiaries of subsidiaries of sub- sidiaries of subsidiaries of sub | FOR | FOR | The transactions are in the ordnary course of bankers and at any ingitip proc. In the second second second second in the second second second second responses and second second future business growth. | FOR | | Pand |
| 30 08 3032 6 | oal toda Limited | AGM 1 | Management | To nonhis consider diverse and adapts a. The Standalone Audited Financial Statements of the Groupany for the financial year ended March 31, 2022 and the Statement of Profile Balance Sheet as on March 31, 2022 and the Statement of Profile Basard of Diversion, Basard of Consolidated Auditor General of March 31, 2022 Including the Audited Financial Statements of the Consocial year ended March 31, 2022 | FOR | FOR | ROUTINE | AGAMIST | | Panad |
| 30-08-2022 C | oal India Limited | AGM I | 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 (30%) 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 | | Paned |

| 30 08 2022 | Coal India Limited | AGM | Management | To appoint a director in place of Smt. Nirupama Ketru [JIN- 20204.18] who retires 20204.18] who retires 20204. | FOR | FOR | Me. Ringman Schru an Officer of the Indua Revenue Aprice, She is the Sunt Servettary and Philarity of Cod., Sourcement of the San Servet a Government Nomine Devetor on the Issued of the congress, She retteres Devetor on the Issued of the Congress, She retteres the Issue Servet San Servet Servet The total remuneration propared to be paid and scale of operations. | Agangt | | Pased |
|------------|--------------------|-----|------------|---|-----|---------|--|--------|--|--------|
| 30-08-2022 | Coal India Limited | AGM | Management | 31st March, 2022. 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 | FOR | | Passed |
| 30-08-2022 | Coal India Limited | AGM | Management | Appointment of Shri Debasish Nanda (DIN: 09015566), as an Additional Director with effect from 11th July' 2022 liable to retire by rotation. | FOR | FOR | the maximum number of directors on the board. Debasish 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 | | Pasad |
| 10 GS 2022 | Coal India Limited | AGM | Management | To amend the the main object incidental or Ancillary to the attainment of the main objects aclause ² of Memorandum of Association. | FOR | FOR | Cail India wants to provide consultancy services pertaining to Aluminium Business Visian Chain, home-mable largery Valen chainess Valen Chain, Business Valen Chain, Advances Chemistry cells and Energy storage devices hand second the second second hard accord to the second hard accord to the second hard accord to the second hard accord to the second hard accord the heritage hard scalar Bever Valen Chain (home Haring Somethies) hard scalar Bever Valen Chain (home Nation Chain) becember 2020. | FOR | | Paued |
| 30-08-3022 | Gand Pharma Ltd | AGM | Management | To network consider and adapt the audited anardiance film andial attachments of the company for the financial year ended 31st March, 2022 including the Audited Balance sheet as at Statement of Porfit end Loss, Statement of changes in Equity and Loss, Statement of Cases and Loss, Statement of Changes in Equity and Loss Statement of Cash Flows for the year ended on that date Schedules and Notes Schedules and Schedules and Notes Schedules and Schedules and Sche | FOR | FOR | Acubie matter | FOR | | Pasad |
| 30 08-2022 | Gland Phorma Ltd | AGM | Management | To receive, consider and adopt the audited consolidated financial statements of the international statements of financial year ended 31st March, 2022 international statement beets as at 31st March, 2022 the Consolidated Statement of changes distance of robit Statement of Changes Statement of Cash Flows for the year ended on the date accordingto and the consolidated Statement of Cash Flows for the year ended on the date accordingto and the consolidated statement of Cash Flows for the year ended on the date accordingto and the schedules and here thereto, together with the Report of Auditors thereton. | FOR | FOR | Routhe matter | FOR | | Pasod |
| 30 08 2022 | Gland Phorma Ltd | AGM | Management | To not fill the vacancy caused by retirement of Mr. Xiaohul Guan (DN: O'R73466) as a recept of Security clearance from the Ministry of Home Alfairs, Government of India. | FOR | FOR | The company has find the necessary application for MAS Jachui Gan with the MAS Jachui Gan with the MAS Jachui Gan with the MAS Jachui Gan with the security clearate is a received before the uncertainty clearate of voting an the resolutions is a, on received before 16 August 2022 to the a Uncertaint and and the second second second and the second second reappointment. The vacancy caused by her restrement will not be first the second second by the considered and taken and taken up for voting, and taken up for voting. | FOR | | Pased |

| 30-08-2022 | Gland Pharma Ltd | AGM | Management | To not fill the vacancy caused by retirement | FOR | FOR | The company has filed the necessary application for | FOR | | Passed |
|------------|--------------------|-----|-------------|--|-----|-----|--|---------|--|--------|
| | | | | of Mr. Yifang Wu (DIN: 07675478) as a | | | Yifang Wu with the MHA and is awaiting the security | | | |
| | | | | Director, due to non- receipt of Security | | | clearance. If the security clearance is not received | | | |
| | | | | clearance from the Ministry of Home | | | before the commencement of voting on the resolutions | | | |
| | | | | Affairs, Government of | | | i.e., on or before 26 August | | | |
| | | | | India. | | | 2022; Yifang Wu will retire as a Director and will not offer himself for | | | |
| | | | | | | | 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. | | | |
| | | | | | 100 | | I | 500 | | |
| 30-08-2022 | ICICI Bank Limited | AGM | Management | To receive, consider and adopt the | FOR | FOR | Routine | FOR | | Passed |
| | | | | standalone and consolidated financial | | | | | | |
| | | | | statements for the financial year ended | | | | | | |
| | | | | March 31, 2022 together with the | | | | | | |
| | | | | Reports of the | | | | | | |
| | | | | Directors and the Auditors thereon. | | | | | | |
| 30-08-2022 | ICICI Bank Limited | AGM | Management | To declare dividend on | FOR | FOR | The total dividend outflow | FOR | | Passed |
| | | | | equity shares. | | | for FY22 is 34.7 bn and the payout ratio is 14.9% of | | | |
| | | | | | | | standalone profits. | | | |
| 30-08-2022 | ICICI Bank Limited | AGM | Management | To appoint a director in place of Mr. | FOR | FOR | Sandeep Batra, 56, is Executive Director of ICICI | FOR | | Passed |
| | | | | Sandeep Batra (DIN: | | | Bank since 23 December | | | |
| | | | | 03620913), who retires by rotation and, being | | | 2020.He is responsible for the corporate centre at the | | | |
| | | | | eligible, offers himself for re-appointment. | | | bank. He retires by rotation | | | |
| | | | | | | | and his reappointment is in line with statutory requirements. | | | |
| | | | | | | | | | | |
| 30-08-2022 | ICICI Bank Limited | AGM | Management | Re-appointment of | FOR | FOR | The bank seeks shareholder | FOR | | Passed |
| | | | | M/s M S K A & Associates, Chartered | | | approval for their reappointment from the | | | |
| | | | | Accountants (Registration No. | | | 2022 AGM till the 2023 AGM. We support the | | | |
| | | | | 105047W) as one of the Joint Statutory | | | resolution & approve the propposed remuneration | | | |
| | | | | 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. | | | | | | |
| | | | | | | | | | | |
| | adada da 1 a 1 | | | | 100 | | | 500 | | |
| 30-08-2022 | ICICI Bank Limited | AGM | Management | Re-appointment of M/s KKC & Associates | FOR | FOR | The bank seeks shareholder approval for their | FOR | | Passed |
| | | | | LLP, Chartered Accountants (formerly | | | reappointment from the 2022 AGM till the 2023 | | | |
| | | | | M/s Khimji Kunverji & Co LLP) (Registration | | | AGM. We support the resolution & approve the | | | |
| | | | | No. 105146W/W100621) as | | | propposed remuneration | | | |
| | | | | 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. | | | | | | |
| | | | | 3.0 million. | | | | | | |
| | | | | | | | | | | |
| 30-08-2022 | ICICI Bank Limited | AGM | Management | Re-appointment of Ms. Neelam Dhawan (DIN: | FOR | FOR | Ms. Neelam Dhawan, 62, is former Vice President of | FOR | | Passed |
| | | | | 00871445) as an | | | Hewlett Packard Enterprise. | | | |
| | | | | Independent Director of the Bank, not liable | | | Her reappointment is in line with statutory | | | |
| | | | | to retire by rotation, for a second term of | | | requirements. | | | |
| | | | | three consecutive years commencing | | | | | | |
| | | | | from January 12, 2023 to January 11, 2026. | | | | | | |
| | | | | | 500 | | | | | |
| 30-08-2022 | ICICI Bank Limited | AGM | Management | Re-appointment of Mr. Uday Chitale (DIN: | FOR | FOR | Uday Chitale, 72, is a chartered accountant and | AGAINST | | Passed |
| | | | | 00043268) as an Independent Director | | | was a Senior Partner at M. P. Chitale & Co. till June | | | |
| | | | | of the Bank, not liable to retire by rotation, | | | 2021. His reappointment is in line with statutory | | | |
| | | | | for a second term | | | in line with statutory requirements. | | | |
| | | | | commencing from January 17, 2023 to October 19, 2024. | | | | | | |
| | | | | | | | | | | |
| 30-08-2022 | ICICI Bank Limited | AGM | Management | Re-appointment of Mr. Radhakrishnan Nair | FOR | FOR | former Executive Director | AGAINST | | Passed |
| | | | | (DIN: 07225354) as an Independent Director | | | of Securities and Exchange Board of India (SEBI). His | | | |
| | | | | of the Bank, not liable | | | reappointment is in line with statutory | | | |
| | | | | to retire by rotation, for a second term of | | | with statutory requirements. | | | |
| | | | | three consecutive years commencing | | | | | | |
| | | | | from May 2, 2023 to May 1, 2026. | | | | | | |
| 30-08-2022 | ICICI Bank Limited | AGM | Management | Appointment of Mr | FOR | FOR | Rakesh Jha, 50, joined ICICI | FOR | | Passed |
| | CCC DATIK LITTERD | M | www.agement | Rakesh Jha (DIN: | | | in 1996 and has worked in | | | |
| | | | | 00042075) as a Director of the Bank, | | | various areas including financial reporting, | | | |
| | | | | liable to retire by rotation. | | | planning, strategy, asset- liability management, and | | | |
| | | | | | | | investor relations. He was the Group CFO 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 | | | |
| | | 1 | 1 | 1 | | | requirements. | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |

| 30-08-2022 | ICICI Bank Limited | AGM | Management | Appointment of Mr. Rakesh Jha (DIN: | FOR | FOR | Rakesh Jha was appointed as Deputy CFO in May 2007, | FOR | | | Passed |
|------------|--------------------|------|------------|---|-----|-----|--|-----|---|------|--------|
| | | | | 00042075) as a Wholetime Director | | | as CFO in October 2013 and as Group CFO in June 2018. | | | | |
| | | | | (designated as Executive Director) of | | | He ceased to be the Group CFO and was appointed as | | | | |
| | | | | the Bank for a period | | | Executive Director w.e.f. 1 | | | | |
| | | | | of five years effective from May 1, 2022 | | | May 2022. The proposed remuneration is | | | | |
| | | | | including remuneration. | | | commensurate to the size and complexity of the | | | | |
| | | | | | | | business and is comparable to industry peers. | | | | |
| | | | | | | | to industry peers. | | | | |
| | | | | | | | | | | | |
| 30-08-2022 | ICICI Bank Limited | AGM | Management | Revised Remuneration for Mr. Sandeep | FOR | FOR | The proposed remuneration is | FOR | | | Passed |
| | | | | Bakhshi (DIN: 00109206), Managing | | | commensurate with the size and complexities of the | | | | |
| | | | | Director & Chief Executive Officer (MD | | | business of ICICI Bank and comparable to that paid to | | | | |
| | | | | & CEO). | | | peers in the industry. | | | | |
| 30-08-2022 | ICICI Bank Limited | AGM | Management | Revised remuneration | FOR | FOR | The proposed | FOR | | | Passed |
| | | | | for Mr. Anup Bagchi (DIN: 00105962), | | | remuneration is commensurate with the | | | | |
| | | | | Executive Director. | | | size and complexities of the business of ICICI Bank and | | | | |
| | | | | | | | comparable to that paid to industry peers. | | | | |
| 30-08-2022 | ICICI Bank Limited | AGM | Management | Revised remuneration | 500 | FOR | The proposed | FOR | | | Passed |
| 30'08'2022 | ICICI Bank Elmited | Adim | Management | for Mr. Sandeep Batra (DIN: 03620913), | run | POR | remuneration is commensurate with the | rok | | | Passed |
| | | | | (DIN: 03620913), Executive Director. | | | size and complexities of the | | | | |
| | | | | | | | business of ICICI Bank and comparable to that paid to | | | | |
| | | 1 | | | | | industry peers. | | | | |
| 30-08-2022 | ICICI Bank Limited | AGM | Management | Revised remuneration for Ms. Vishakha Mulye | FOR | FOR | The proposed remuneration is | FOR | | | Passed |
| | | | | (DIN: 00203578), erstwhile Executive | | | commensurate with the size and complexities of the | | | | |
| | | | | Director of the Bank. | | | business of ICICI Bank and | | | | |
| | | | | | | | comparable to that paid to industry peers. | | | | |
| 30-08-2022 | ICICI Bank Limited | AGM | Management | Material Related Party | FOR | FOR | The transactions are in the | FOR | | | Passed |
| | | | | Transactions for Current account | | | ordinary course of banking business and will be | | | | |
| | | | | deposits | | | executed on an arm's length basis. | | | | |
| 30-08-2022 | ICICI Bank Limited | AGM | Management | Material Related Party Transactions for | FOR | FOR | The transactions are in the ordinary course of banking | FOR | | | Passed |
| | | | | subscription of | | | business and will be | | | | |
| | | | | securities issued by Related Parties and | | | executed on an arm's length basis. | | | | |
| | | | | purchase of securities from Related Parties | | | - | | | | |
| | | | | for an amount not exceeding Rs. 50.00 | | | | | | | |
| | | | | billion with each | | | | | | | |
| | | | | Related Party during FY2024. | | | | | | | |
| 30-08-2022 | ICICI Bank Limited | AGM | Management | Material Related Party | FOR | FOR | The transactions are in the | FOR | | | Passed |
| | | | | Transactions for sale of securities to Related | | | ordinary course of banking business and will be | | | | |
| | | | | Parties for an amount not exceeding Rs. | | | executed on an arm's length basis. | | | | |
| | | | | 50.00 billion with each | | | iengen basis. | | | | |
| | | | | Related Party during FY2024. | | | | | | | |
| 30-08-2022 | ICICI Bank Limited | AGM | Management | Material Related Party | FOR | FOR | The transactions are in the | FOR | | | Passed |
| | | | | Transactions for Funded and non- | | | ordinary course of banking business and will be | | | | |
| | | | | funded credit facilities are provided by the | | | executed on an arm's length basis. | | | | |
| | | | | Bank as a part of its | | | iengen basis. | | | | |
| | | | | 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. | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| 30-08-2022 | ICICI Bank Limited | AGM | Management | Material Related Party Transactions for | FOR | FOR | The transactions are in the ordinary course of banking | FOR | | | Passed |
| | | | | repurchase (repo) transactions and other | | | business and will be executed on an arm's | | | | |
| | | | | permitted short-term borrowing transactions | | | length basis. | | | | |
| | | | | for an amount not | | | | | | | |
| | | | | exceeding Rs. 40.00 billion with each | | | | | | | |
| | | | | Related Party during FY2024. | | | | | | | |
| | | | | | | | | | | | |
| 30-08-2022 | ICICI Bank Limited | AGM | Management | Material Related Party Transactions of reverse | FOR | FOR | The transactions are in the ordinary course of banking | FOR | | | Passed |
| | | | | repurchase (reverse | | | business and will be | | | | |
| | | | | repo) transactions and other permitted short- | | | executed on an arm's length basis. | | | | |
| | | | | term lending transactions for an | | | | | | | |
| 1 | | 1 | | amount not exceeding Rs. 40.00 billion with | | | | | | | |
| | | | | each Related Party during FY2024. | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| 30-08-2022 | ICICI Bank Limited | AGM | Management | Material Related Party Transactions for | FUR | FOR | The transactions are in the ordinary course of banking | FOR | | | Passed |
| | | | | availing manpower services for certain | | | business and will be executed on an arm's | | | | |
| | | | | activities of the Bank from Related Party for | | | length basis. | | | | |
| | | 1 | | an amount not exceeding Rs. 15.00 | | | | | | | |
| | | | | billion with each | | | | | | | |
| | | 1 | | Related Party during FY2024. | | | | | | | |
| 30-08-2022 | ICICI Bank Limited | AGM | Management | Material Related Party | FOR | FOR | The transactions are in the | FOR | | | Passed |
| | | 1 | | Transactions for availing insurance | | | ordinary course of banking business and will be | | | | |
| | | | | services from Related Party as the value of | | | executed on an arm's length basis. | | | | |
| 1 | | 1 | | transaction will vary as per the number of | | | | | | | |
| | | | | claims during the year. | | | | | | | |
| 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | | |
| | | | | | | | | | | | |

| ID 08-3032 IOCI Bank Limited AGM Management Approval and adoption IIOR IOR The objective of this new FOR all OB 3032 IOCI Bank Limited AGM Management IOCI Bank Limited Income State | |
|--|--------|
| Employees Stock Unit Scheme 2020; to create a Scheme 2020; for our exception of warrendy among accessing 100,000,000 https://www.com/accessing.com/accessing 100,000,000 https://www.com/accessing.c | Passed |
| exceeding 110,000,000 front-lice and mid-level Units, in one or more managers. The dilution of tranches are by the scheme shall be 1.4% | |
| Units, in one or more managers. The diution of transactions as may be the scheme skall be 14% | |
| trancnes as may be the scheme shall be 1.4% | |
| determined by the on the expanded capital | |
| Board over a period of base. The exercise price will 7 (seven) years, to be at face value (W. Z. 0) | |
| eligible employees of and the vesting will be on | |
| performance targets | |
| (major) based on core operating profile and asset | |
| quality of the bank): this | |
| ensures alignment with shareholder interests. This | |
| will also act as a retention | |
| tool for junior level employees. | |
| | |
| O GB 2022 O/G Bank Limited AGM Management Approval of grant of MON FOR The bank stepts to extend OR wint to the signle mint to the signle mint to the signle Management Approval of grant of MON FOR The bank stepts to extend DR | Passed |
| units to the eligible the benefits of ICU0 employees of select Scheme 2022 to unlitted | |
| united wholy owned wholy owned subsidiaries subsidiaries under VCIQ with business linkages and | |
| Bank Employees Stock having complementary | |
| Unit Scheme-2022 businesses to that of the within the aggregate bank. The scheme will be | |
| limit of 100,000,000 extended to employees | |
| Units, (as mentioned in excluding equivatent tivels Resolution No. 23 to Key Management | |
| above) to the Personnel, Senor employees of the Management Personnel, | |
| select unlisted wholly Material Risk Takers and | |
| owned subsidiaria of Wholetime Director of such the Bank. sub- | |
| recommendation to limited to resolution #23. | |
| NU HSINIUN MA3. | |
| DOB-022 Jubilant Foodworks Limited AGM Management To receive, consider FOR FOR Ve have relied upon the FOR EAC | Passed |
| and adopt auditor' report, which has a) The Audited nor function common the | |
| Standalone Financial financial statements. Based | |
| Statements of the on the auditor' report, Company for the which is unsualified, the | |
| financial year ended financial statements are in | |
| March 31, 2022 accordance with generally together with the accepted accounting | |
| Reports of the Board of policies and Indian Directors and Autitors Accounting Standards (MD- | |
| thereon; and b) The AS). | |
| Audited Consolidated Finandia Statements of | |
| the Company for the | |
| financial year ended March 31, 2022 | |
| Together with the Report of the Aultions | |
| Report at the Auditors thereon. | |
| DOB-022 Jubilant Foodworks Limited AGM Management To declare dividend on POR FOR The total dividend outflow FOR CM | Passed |
| And a second sec | |
| I financial yoar ended The dividend payout ratio is March 31, 2022. 18.3 Nr. | |
| 10 GP-2022 Jubilant Foodworks Limited AGM Management To appoint a Director FOR FOR Shyam Bhartia, 69, is a part FOR | Passed |
| in place of Mr. Shyam of the Promoter Group and | |
| S. Bharia (DN: Is the Chargeroon and Non- 0001044), who metrice Locative Non-independent | |
| by rotation and, keing Director of the company, eligible, offer himself I be able on the based | |
| for re-appointment. since 1995. He has attended | |
| all the board meetings held in Pr22 (66), is refers by | |
| rotation. His reappointment | |
| is in line with the statutory requirements. | |
| | |
| | |
| 10 Ge-2012 Jubilant Fodworks Limited AGM Management Tor-exposition MA, IOR FOR Debitite Haskins & Sels | Passed |
| LP_Chartered statutory solitons for five Accountants (PR) versa st the 020126/M | |
| 117366W/W-100018) (from the conclusion of | |
| (Debitti a Statutory 2017 Addi til conclusion of Audions of the 2022 Addi, There have | |
| Company for a second completed their tenure of | |
| term of five (b) five years with the consecutive years from company. The company | |
| the conclusion of 27th proposes to respont Annual General Debite stakins & Salis LP | |
| Meeting ('AGM') until as statutory auditors for | |
| the conclusion of the five years starting from 32nd AGM of the conclusion of 2022 AGM till | |
| Company, on such the conclusion of 2027 | |
| remuneration. AGMA sper Regulation 56(4) 05 Stars LOB 2005, | |
| comparies are mandated to ducket the terms of | |
| appointment/reappointme | |
| Int of available to remuneration payable to | |
| them. The foregraphic dependence of the second | |
| 8. Sells LLP (including tax | |
| 06/2022 Addate Topological Limited Addate Addate Topological Addates Topological Addates A | Passed |
| 30-08-2022 Jubilant Foodworks Limited AGM Management To re-appoint Mr. FOR FOR Abhay Prabhakar Havaldar, FOR | |
| Abhay Prabhakar 60, is the former MD of | |
| Havaldar (DIN: General Atlantic Limited | |
| Hanaldar (DN: General Atlantic Limited 0011280) as an and currently a Partner at Independent Director Avatar Growth Capital | |
| Headadar (DN: General Attinuits Limited 0.00132830 as an Land currently a Partners at Independent Director Avatar Growth Capital of the Company, not Partners, He was apointed | |
| Headatr (DN: General Attinuit. Limited 0011128(3) as an undurredly a Parmer at Independent Director Acatar Grank Capital of the Company, not Partners, He was apointed Liable to retine by as an Independent Director rotation, to bud Eller for he van at | |
| Headadr (DN: General Attinut: Limited 0011128(3) as an and currently a Partners at Independent Director Avatar Gravh Capital of the Company, not Partners. He was appointed Liable to retire by as an Independent Director rotation, to hold offler for he years at the 2018 for a second term of AGAM. The company time for second term of AGAM. The company time | |
| Hoadadz (DN: General Attinut: Limited 001.128(8) as an and currently a Partner at Independent Director Avatar Growth Capital of the Company, not Partners. He was apointed Bable to retine by as in Independent Director Independent Director Avatar Growth Capital Independent Director Partners. He was apointed Independent Director Avatar Growth Capital Independent Director Avatar Growth Capital Independent Director Avatar Growth Capital Independent Director File (1) Independent Director Avatar Growth Capital Independent Director Avatar Growth Capital Independent Director File (1) Independent Director File (1) | |
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| Headdadt (DN: General Attrict Limited G03132000 (D0313000) Antar Good Capital Independent Director Independent Director Independent Director Antar Good Director Independent Director Independent Director <td></td> | |
| Notation (DN: General Admits Limited 00113200 as an and currently a Proter at 1005pendent Director Autar Growth Capital of the Comparison Particular of the Comparison Parti | |
| 10-08-2022 Ablust Foodworks Limited AGM Management For any Windless Soft General Additionation Limited For any Windless Soft 10-08-2022 Ablust Foodworks Limited AGM Management For any Windless Soft For any Windless Soft For any Windless Soft | Proved |
| Jo 62-2022 Joblast Foodwork Limited AGM Management For aggoint Mr. (DN: WORK) as n FOR and more than the second seco | Pased |
| 30 GB-2022 Ablant Foodworks Limited AGM Management For seguent Mr. Advance Work Mr. Advance Work Mr. Biologoworks United In the product of the constraints of the constraint | Passed |
| 10-08-2022 Addiset Foodworks Limited AGM Management Tore septorts Mr. Rothware Months FOR FOR FOR FOR FOR 10-08-2022 Addiset Foodworks Limited AGM Management To re-septorts Mr. Rothware Months FOR FOR FOR FOR 10-08-2022 Addiset Foodworks Limited AGM To re-septorts Mr. Rothware Months FOR FOR FOR FOR | Passed |
| No 06-2022 Jublish Foodworks Limited AGM Management Tore appoint Mic. FOR FOR FOR No 06-2022 Jublish Foodworks Limited AGM Management Tore appoint Mic. FOR FOR FOR No 06-2022 Jublish Foodworks Limited AGM Management Tore appoint Mic. FOR FOR FOR No 06-2022 Jublish Foodworks Limited AGM Management Tore appoint Mic. FOR FOR FOR No 06-2022 Jublish Foodworks Limited AGM Management Tore appoint Mic. FOR FOR FOR No 06-2022 Jublish Foodworks Limited AGM Management Tore appoint Mic. FOR FOR FOR | Prosed |
| 30 68-2022 Jubilist Foodworks Limited AGM Management Advagement Area FOR The reagonitment is in line with statistics FOR To reagonitment is in line with statistics 30 68-2022 Jubilist Foodworks Limited AGM Management For specific there is in line with statistics FOR The reagonitment is in line with statis statis FOR The | Passed |
| 30 GB-2022 Ablast Foodworks Limited AGM Management To e-appoint Mr. (Diversitive model) FOR FOR FOR FOR 10 GB-2022 Ablast Foodworks Limited AGM Management To e-appoint Mr. (Diversitive model) FOR FOR FOR 10 GB-2022 Ablast Foodworks Limited AGM Management To e-appoint Mr. (Diversitive model) FOR FOR FOR FOR 10 GB-2022 Ablast Foodworks Limited AGM Management To e-appoint Mr. (Diversitive model) FOR FOR FOR FOR 10 GB-2022 Ablast Foodworks Limited AGM Management To e-appoint Mr. (Diversitive model) FOR FOR FOR FOR | Passed |

| 10 08 2022 | Jubilant Foodworks Limited | AGA# | Management | To appoint M. Sameer Khetarpal (DN: 0740021) as a Director of the linklek to retire by rotation, with effect from September 5, 2022. | ron. | FOR | Samer Toteropar, 44, the Samer Action will have the approximation of the same | | | Pand |
|------------|----------------------------|------|------------|--|------|---------|--|---------|--|--------|
| | | | | Theraroal (DNI: Or420211) as the Chief Executive Officer and Managing Director of the Company with effect from September 5, 2022, for a period of the (5) consecutive for (5) consecutive | | | Director-Catagory Management, Aamzan India Since 2023, S.A. Anazan India Since 2023, S.A. Anazan India Since 2024, S.A. Anazan India Anazan Pharmany, Priori Director, Anazan Charlon, J. A. Anazan Anazan Pharmany, Priori J. A. Sance 2024, S.A. Anazan Anazan India Since 2024, S.A. Anazan Anazan Anazan India Since 2024, S.A. Anazan Anazan Anazan India Since 2024, S.A. Anazan | | | |
| | NTPC Limited | | Management | To consider and adopt Audited Standalone & Consolidated Financial Company for the Company for the Grancial year ended 31st March 2022, the Engorts of the Board of Directors and Auditors thereon. | | FOR | We have relied upon the additor' mport, which have approved to the second of the accounting of ables on accounting of ables on accounting of ables on the provision ables. If a superior appendix the provision ables, the appendix the provision ables the related provision made accounting stronghest accounting st | AGAINST | | Pased |
| | NTPC Limited | AGM | Management | To confirm payment of an interim dividend@ 40% (8:4.00 per equity share of R:10/-10 equity share of R:10/-10 company and final dividend @ 30% (8:3.00 on per equity share of R:10/-13 recommended by the Board of Directors of the Company for the financial year 2021-22. | | FOR | The company has paid an interim dividend of Re. 4.0 per share and proposes to pay final dividend of Rs. 3.0 per share. The total dividend outflow for Y22 will be Rs. 67.9 bn and the dividend paybuck ratio is 42.1% of standalone PAT. | FOR | | Pasad |
| 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., S8, 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 | | Pasard |
| | MTPC Lunded | | Management | Authorized to fits an appropriate remuneration of Statutory Auditors of the Company, appointed by the Conditor of General of India for the Financial year 2022-23. | FOR | FOR | In PT22 audit fees agregated R. 2.17 nm. The statisticny auditors of PTCF for PT23 are set to be PTCF for PT23 are set to be the company has not disclosed the audit fees appable in PT23 which is a disclosed the audit fees appable in PT23 which is disclosed to a proper disclosed that since ATPC is a lister that since ATPC is a lister that proposed audit fees remuneration to duartended the proposed audit fee audit remuneration in PT23 audit fees and a proper disclosed to audit remuneration in PT23 and the proposed audit fees audit remuneration in PT23 and the proposed audit fees and the proper disclosed to a proper disclosed to audit remuneration in PT23 and the proper disclosed to a proper disclosed to a proper disclosed to a proper disclosed to a proper disclosed to a proper disclosed to a proper disclosed to a proper disclosed to a proper disclosed to a proper disclosed to a proper disclosed to a proper disclosed to a proper disclosed to a proper disclosed to a proper disclosed to a proper disclosed to a proper disc | FOR | | Proof |
| 30-08-2022 | NTPC Limited | AGM | Management | To appoint Shirl View Goyra (DitA GY946G) as an independent Director of the Company. | FOR | AGAINST | Wink Gupta, 49, is an entrepreneur and founder CLO at Jupur Scientific instrument and Jupur Scientific Agriculture Research Solutions Private Research Solutions Private Management graduate with data degree in Law, Ne has attended all six board meetings since his induction into the board. In bolis sources suggest that he has political adfillations. appointment of independent directors with political background. | AGAINST | | Prend |

| | | | | | | | | | | |
|------------|-----------------------------|-------|------------|--|------------|---------|--|---------|------|--------|
| 30-08-2022 | NTPC Limited | AGM | Management | To appoint Shri Jitendra Jayartilal Tanna (DIN: 09403346), as an Independent Director of the Company. | FOR | FOR | Itendra Jayantila Tanna, 47, is a proprietor at Itendra I Tana Chartered Accountants. He has functional experisies 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 induction into the board. | FOR | | Rood |
| 30 08 2022 | NTPC Limited | AGM | Management | To appoint Shi Viayadhar Viahampayan (UNIX02667494), sa an Independent Director of the Company. | FOR | FOR | Vidgether Vielshampsgeven Sis, is an active member of various social organization. We was associated with TSB Sahalar fank Limited, also a Director in the National Peterston of Visiona Cooperative Bank are well represent the same area of the same of the same of the same area of the same of the same of the same area of the same of the same of the same area of the same of the same of the same area of the same of the same of the same area of the same of the same of the same area of the same of the same of the same area of the same of the same of the same area of the same of the same of the same area of the same of the same of the same area of the same of the same of the same of the same area of the same of the same of the same of the same area of the same of the same of the same of the same area of the same of the same of the same of the same area of the same of the same of the same of the same area of the same of the sam | FOR | | Road |
| 30 68 2022 | NTPC Limited | AGM | Management | To appoint Ms. Sangtha Varier (Dirk:Od40231), as a (Dirk:Od40231), as a Director of the Company. | FOR | AGAINST | As: Sangitha Varier, Si, Ia J Sangitha Varier, Si, Ia J Sangi Da Inani Nadu, She Wangi Da Darotertor of The Arya Valoya Pharmacy (Annunda Nopula Sangitha of The Arya Valoya China Ya Valo | AGAINST | | Pasad |
| 30-08-2022 | NTPC Limited | AGM | Management | To appoint Shri Piyush Surendrapal Singh (DIN: 07492389), as Government Nominee Director on the Board of the Company he shall be liable to retire by rotation. | FOR | AGAINST | Plyush 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 Jakumar Shrivaan (DN: 01220828), as Director (Finance) of the Company. | FOR | FOR | Initiums Stimivatan, 55, is Director (Finance). He has more than 30 years of experience in Power and Mining sector in State and Central PSUL: He is a Cost Accountant from the Institute of Cost Accountants of India. He is a Cost Ibable to retrie by totation. However, we note that the Uable to retrie by totation. However, we note that the proposed remuneration: memoration in public sector entreprises is usually not high. | FOR | | Preed |
| 30-08-2022 | NTPC Limited | AGM | Management | Ratification of remuneration of Rs.46,99,000/- 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 | | Proord |
| | | AGM | Management | hathorized to make difect() or investor(s) to subscribe to the secured /unsecured, redeemable, taable/taaffect, comulative/room- convertible debetures (NCDs/floods) up to exovertible debetures (NCDs | FOR 500 | FOR | The constanty is used to and mays portion of the and mays portion of the applied experiditive requirement of the company has to be funded by defit. The company MCDs, ruppe term home from barits and financial statisticulars, foreign currency borrowing. Chergin currency bonds ret, may applied to borrow funds for meeting their equirement and other requirement and other providing capital requirement and the providing capital requirement and the providing capital requirement and the providing capital methods and the company strate of the company strate of the company. MTP's debits to the providing capital other strates and the company. MTP's debits the providing capital to the company. MTP's debits the providing capital to the company. MTP's debits the providing capital to the company. MTP's debits the providing capital to the company. The company is the company. The company is the company. The company is the company. The company is the company. The company is the company is company. The company is company is c | FOR | | Paned |
| 31-68-2022 | | neudd | Management | (a) the audited financial statements of the Company for the financial year ended 31st March, 2022 and (b) the audited consolidated financial statements of the Groupany for the financial year ended 31st March, 2022 and the report of the Auditors thereon. | FOR | FOR | Routhe | AGAINST | | Road |
| 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. 60.0 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 | | Pasaed |

| 31-08-2022 | Maruti Suzuki India Limited | | | To appoint a Director | FOR | 100 | Hisashi Takeuchi, 58, was | 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 | 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 | FOR | | Pauld |
| | | | | | | | line with the statutory requirements. | | | |
| 31-08-2022 | Maruti Suzuki India Limited | AGM | Management | To appoint a Director in place of Mr. Kenichiro Toyofuku (DIN: 08619076), who | FOR | FOR | Kenichiro Toyofuku, 52, is the Director (Corporate Planning) since 5 December 2019. He retires by rotation | FOR | | Passed |
| 31-08-2022 | Maruti Suzuki India Limited | AGM | Management | retires by rotation and being eligible, offers himself for re- appointment. To appoint Mr. | £0.8 | FOR | and his reappointment is in line with the statutory requirements. Shigetoshi Torii, 62, was | FOR | | Passed |
| 51001011 | | | management | Shigetoshi Torii (DIN:06437336) as a Director liable to retire by rotation. | | i on | appointed as a Whole-time Director designated as Joint Managing Director (Production and Supply Chain) from 28 April 2021. | | | 1 2010 |
| | | | | | | | Chain) from 28 April 2021. He retires by rotation and his reappointment is in line with the statutory requirements. | | | |
| 31-08-2022 | Maruti Suzuki India Limited | AGM | Management | To re-appoint Mr. Kenichiro Toyofuku (DIN: 08619076) as a Whole-time Director | FOR | FOR | Kenichiro Toyofuku 52, brings with him 26 years of experience in India - Japan relationship, regional | FOR | | Passed |
| | | | | designated as Director (Corporate Planning) with effect from 5th December, 2022 for a period of three years | | | development and industrial policy. The estimated remuneration of Rs. 34.9 mn is comparable to peers, and commensurate with | | | |
| | | | | including remuneration. | | | 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. | | | |
| 31-08-2022 | Maruti Suzuki India Limited | AGM | Management | Payment of commission to the non- executive directors of the Company (other than the Managing / | 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% | FOR | | Passed |
| | | | | Whole-time Directors) in addition to the sitting fee for attending the meetings of the board and | | | of profit before tax each year. Aggregate commission will be within the overall limits of 1% of net profits. The proposed commission | | | |
| | | | | committees thereof, not exceeding in aggregate one percent of the net profits of the Company. | | | (including a cap of Rs70mn) to independent directors is reasonable compared to the size and scale of the company's operations and | | | |
| 31-08-2022 | Maruti Suzuki India Limited | AGM | Management | Ratification of remuneration of INR | FOR | FOR | in-line with market practices. The total remuneration proposed is reasonable | AGAINST | | Passed |
| | | | | 2.65 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses | | | proposed is reasonable compared to the size and scale of the company's operations | | | |
| | | | | 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. | | | | | | |
| 31-08-2022 | Maruti Suzuki India Limited | AGM | Management | To approve the Material Related Party Transactions with Suzuki Motor Corporation for an | FOR | FOR | SMC is the promoter of MSIL with 56.37% holding in the company as on 30 June 2022. MSIL purchases certain components | FOR | | Passed |
| | | | | aggregate value not exceeding INR 3,300 crores for financial year 2022-23 to 2024-25. | | | 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. | | | |
| 31-08-2022 | Maruti Suzuki India Limited | AGM | Management | To approve the Material Related Party Transactions with Suzuki Motor Corporation for an | FOR | FOR | SMC is the promoter of the company with 56.37% shareholding in MSIL MSIL leverages SMC's global network to export vehicles | FOR | | Passed |
| | | | | aggregate value not exceeding INR 20,000 Crores for the financial year 2022-23 to 2024- 25. | | | 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. | | | |
| 31-08-2022 | Maruti Suzuki India Limited | AGM | Management | To approve the Material Related Party Transactions with FMI | FOR | FOR | MSIL holds 49% in the company while Futaba Industrial Co. (Japan)holds | FOR | | Passed |
| | | | | Automotive Components Private Limited for an aggregate value not exceeding INR 2,300 | | | the remainder 51%. The prices for the components are based on a competitive bidding process from other suppliers. All transactions | | | |
| | | | | Crores for financial year 2022-23 to financial year 2024-25. | | | are in the ordinary course of business and at arms length pricing. | | | |
| 31-08-2022 | Maruti Suzuki India Limited | AGM | Management | To approve the Material Related Party Transactions with SKH Metals Limited for an | FOR | FOR | MSIL holds 37.03% in the company. The prices for the components from SKH Metals are negotiated | FOR | | Passed |
| | | | | aggregate value not exceeding INR 1100 Crores for financial year 2022-23 to financial year 2024-25. | | | through a competitive bidding process with other components suppliers. The transactions are in the ordinary course of business. | | | |
| 31-08-2022 | Maruti Suzuki India Limited | AGM | Management | To approve the Material Related Party Transactions with Jay | FOR | FOR | MSIL is one of the promoter and holds29.28% in JBML. The prices for the | FOR | | Passed |
| | | | | Bharat Maruti Limited for an aggregate value not exceeding INR 1,700 Crores for financial | | | components from JBML are negotiated through a competitive bidding process with other component suppliers. The | | | |
| | | | | year 2022-23 to financial year 2024-25. | | | transactions are in the ordinary course of business. | | | |

| G | | | 0 | 1 | les - | Terr | | | | |
|------------|-----------------------------|-----|------------|---|-------|------|--|-----|--|------------|
| 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 MSI 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 | | Proof |
| 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 with15.5% and 29.24% equily. The pricing for the components sourced from Krishna Marruit 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-ton 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 Tohiba, Denoo and Suzuki. The company has megotiated price of battery pack with a road media pack with a road media battery at a min's length bats. The ordinary course of business. | FOR | | Pased |
| | Maruti Suzuki India Limited | | Management | To approve the Material Related Party Transactions with Suzuki Motorcycle India Private Lunited for an aggregate value not exceeding INR 1,800 Crores Financial year 2022-23 to 2024- 25. | FOR | FOR | SMPID is a fellow subsidiary of MSIL and a wholy owned subsidiary of SMC. MSIL supplies powertrain and related components to SMPIP required in the manufacturing of two wheelers. In pricing of these components, the company earns a margin which is comparable with industry benchmark. | FOR | | Pasad |
| 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 subidiary 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 | | Road |
| 03-09-2022 | Pl Industries Limited | AGM | Management | To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Gompany for the financial year ended March 31, 2022 and the Report of Directors and Auditors thereon. To confirm the | FOR | FOR | Routine Matter | FOR | | Passed |
| | PI Industries Limited | | Management | payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2022. | FOR | POR | aggregate to Rs. 912.0 mn and payout ratio is 11.1% of the standalone PAT. | POR | | Pasaed |
| 03-09-2022 | Pl Industries Limited | AGM | Management | To appoint a Director in place of Mr. Rajnish Sarna (DIN: 06429468), who retires by rotation, and being eligible, offers himself for re-appointment. | FOR | FOR | Rajnish Sarna, 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 | | Pasaed |
| 03.09.2022 | P Industries Limited | AGM | Management | Ne -appointment of Net, Price Waterhouse Chartered Accountants (Net, Price Waterhouse (Net, Price Waterhouse) (Net, Price Wate | FOR | FOR | The responteneet of New York N | FOR | | Pasand |
| 03-09-2022 | P Industries Limited | AGM | Management | Ratification of remuneration Rs. 3.30,000/ plus applicable GST and reimbursment out of pocket expenses payable to M/S.K.G. Grayla & K.G., Cost Accountants, (Firm Regn. No.00017), appointed by the Board of Directors as papointed by the cost Auditors to conduct the audit of Directors as maintained by the financial by the financial by the financial year ending. | 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 | | Prood |
| 03-09-2022 | PI Industries Limited | AGM | Management | March 31, 2023. 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 | | Pased |
| 03-09-2022 | Pi Industries Limited | AGM | Management | Continuation of Mr. Arvind Singhal (DIN: 00092425) 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 | | Pasad |

| , | | | | | | | | | | |
|------------|------------------------|-----|------------|---|-----|-----|--|-----|--|-------|
| 03-09-2022 | (P) Industries Limited | AGM | Management | Appointment of Mr. Shobinder Duggal (DIN: 00039580) as an Independent Director of the Company, not liable to retire by rotation, with effect from September 03, 2002, to hold office for a term of five consecutive years i.e. from September 03, 20022 till September 02, 2007. | FOR | FOR | Shobhinder Duggal's, 64, appointment is in line with statutory requirements. | FOR | | Paned |
| 03-09-2022 | Pl Industries Limited | AGM | Management | Appointment of Ms. Fip Singh (DN: 000672233) as an Independent Director of the Company, not liable to retrie by rotation, with effect from September 03, 2022, to hold office for a term of five consecutive years i.e. from September 02, 2022 III September 02, 2027. | FOR | FOR | Me. Pia Singhis, S.1. appointment is in line with statutory requirements. | FOR | | Pased |
| 03-09-2022 | P Industries Limited | AGM | Management | Re-appointment of Mr. Mayani Singhal, (DN: 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 1396. His proposed remuneration is commensurate with 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 | | Pausd |
| 03 09 3022 | P Industries Limited | AGM | Management | Be appointenter of Me Bayanis Sama, (DNI: 06453468) sa Joint Managing Director of Managing Director of parcia of 3 (bree) years from November 7, 2023, lable to refrire by ror to November 7, 2023, lable to refrire by refressional of the remuneration | FOR | FOR | happing harms, SL was responsing as Wohen Time Director in the 2017 AGM of they gass from 7 the 2017 AGM of the yeas from 7 director 2018 AGM director 2018 AGM director 2018 AGM director 2018 AGM 2011 International AGM and the Salith and AGM AGM AGM 2011 International AGM AGM AGM 2011 AGM AGM 2011 AGM 2011 AGM 2011 AGM AGM AGM AGM AGM AGM AGM AGM AGM AGM AGM AGM AGM | FOR | | Preed |
| 03 09 2022 | Pindostres Limited | AGM | Management | Payment of remuneration to two due of the two the two the states of the two the financial year 2021-20 (b) to Mr. Narayan K. Sensard (10H) to Mr. Narayan K. Sensard (10H) Descutive independent Chaiperson of the Descutive independent Chaiperson of the Descutive Chaiperson of the Descutive independent Chaiperson of the Descuti | FOR | FOR | Narayan Standari, G.; Ha Managing Partner of Transmute L2 and has Managing Partner of Thansmute L2 and has Managing Partner of Distances of System, He Industries for System, He Industries for System, He Distances of the board Distances of the Distances Injend a lay vice in M&A Instanctions per law persists played a lay vice in M&A Distances of Distances of Distances Distances of Distances of Distances Distances of Distances of Distances Distances of Distances of Distances Distances of Distances of Distances of Distances Distances of Distances of | FOR | | Assad |
| 14-09-2022 | Tata Steel Limited | PBL | Management | Ombus Material Belated Party Transaction(s) with Neelachal ipas Nigam Limited – Operational Neelachal ipas Nigam Limited – Operational Neelachal States Neelachal States Neelachal States Josef States Neelachal S | FOR | FOR | NNL is an indirect subidary of Tata Steel. The transactions will be for uprohase of goods (including raw materials, allel of goods (including raw c, ca), fluxes, trans, mained goods (including raw c, ca), fluxes, trans, sparsa), randoning of anti-transfer of the standard standard standard standard standard standard standard standard standard transactions are operationed transactions are operationed transactioned tran | FOR | | Assad |
| 14-09-2022 | Tata Steel Limited | PBL | Management | One time Material Related Party Transaction(s) with Neelachal Ispat Nigan Limited Financial Transaction(s) for an aggregate value up to Rs. 600 crore. | FOR | FOR | 6.0 bn in NINL: the proceeds will be used towards funding various business requirements including ramping up of operations, sustemance capital expenditure and working capital requirements. The transaction will be at arm's length price. | FOR | | Pasad |
| 14-09-2022 | Tata Steel Limited | P8L | Management | Ombios Material Related Party Transaction(s) between TS Global Procurement Cangany He, Ltd., an indirect wholly owned taxidany of the Sachal spat Nigam Limited, and spat Nigam Limited, and indirect subsidiary of Tata Sacel Limited for an aggregate value up to Rt. 1.500 cores to be entered during FV 2022 23. | FOR | FOR | TS (Gold) Procuments Company Pice. Ltd. (TSGPU) is an indirect wholly owned toringin subsidiary of Tata Steel Limited engaged distribution of raw manufactures and the state of the distribution of raw manufactures and the state of the transactions will be for proceeding and the state of the manufacturing process. The operational in nature, in the opposed transactions are operational in nature, in the often of the state of the state and at arm's length price. | FOR | | Assad |

| h | | 1 | | | | | | | | |
|------------|-----------------------|-----|------------|--|--------|-----|---|-----|------|-------|
| 14-09-2022 | Tata Steel Limited | PBL | Management | Omnibus Material Related Party Transaction(4) between Tata Steel Limited and Tata Metaliks Limited – Financial Transaction Metaliks Limited – Financial Transaction to a agergete value up to Rs.800 crore to be entered during FY 2022-23. | FOR | FOR | TML is a 60.03% listed subidiary of Tats Steel 1td. The company expects volatility in stead and raw material prices to continue. Tata Steel proposes to provide financial support to ML in the form of inter- Corporate Deposits (ICDM autornal and Control is non- fand based banking facility prov R 6. 6.0 htt will help manage working credit profile. | FOR | | Prood |
| 10 09 2022 | Cummins India Limited | PBL | Management | Appointment of Ma. Beaha (DN: C8503990) as an independent Director of the Company to hold office (Company to hold office) affect from August 11, 2022 to August 10, 2022 and is not liable to retire by rotation. | FOR | FOR | Mar. Realts, St., World- World Instant For Oldball Developer and India Index Developer and India Index Developer and India India de Lagoort India Realts, St. Bell Chain Management and Engineeming, Puskcaphi Chain Management and Manufasturing Frame. Nero India Realts, Bell St. Bell Schnidter Flame, Sterk Development, Jush Development, | FOR | | Pead |
| 30 (9-3022 | Cummins India Limited | P84 | Management | To approve additional material related party transaction(s) with Cummins Limited, UK for Financial Vase 2022 20 upto an estimated amount of Rs. 52,000 Lacs and agregating the cas and segregating the | FOR | FOR | Cummon Limited, UK as Heliow usukatary of Cummon Inclas. In the 2020 CL approved PMT suith approved PMT suith approved PMT suith the | FOR | | Paud |
| 10 09 2022 | Cummins toda Limited | | Management | To approve additional material related party transaction(s) with transaction(s) with t | | FOR | ICRL is a print venture between Cummins line, USA and Task Methods. In Index and Task Methods. In Index and Task Methods. In Index Arribusk International Index International Index International Index International Index International International Index International International International International International International Interna- International International International International International International Interna- International International International International Interna- International Int | FOR | | Paod |
| | | | Management | materiari related party transaction(-)) with Cummins Technologies (| | | shareholden had approved his with CTP, type Re. 125.58 in For 723. The DTP and To TP 23. The summary is related demand and type and the type and the type and norces on the manufacturing into by the L 45 in 6 for into by the L 45 in 6 for the type and their parts and the type and their parts and the constant the type and the constant the terms and the constant the terms and the constant the terms and the constant the type and the constant the terms and the constant the | | | |
| 10 09 2022 | Cummins India Limited | PBL | Management | To approve additional material related party transaction(s) with committee (a.g. USA for upto an estimated amount of Rs. 11.500 Lacs and aggregating the total value to Rs. 78,800 Lacs. | in Lak | FOR | Cummiss inc. USA is the biding company of CAGM, when here is a set of the company of the CAGM, when here is a set of the company of the company parameters of the company of the parameters of the company of the company of the company of the parameters of the company of the company of the company of the parameters of the company of the company of the company of the parameters of the company of the company of the company of the parameters of the company of the company of the company of the parameters of the company of the company of the company of the parameters of the company of the | FOR | | Pead |

| 27-09-2022 | Life Insurance Corporation of | | Management | To consider and adopt the audited financial statements of the Corporation (including the consolidated financial statements) for the financial year ended on Alwork 31, 2022, together with the Reports of Board and Auditors thereon, in terms of Sections 248, 24C and 258 of the LIC Act, 1956. To consider and adopt | FUR | FOR | Routine | FOR | | |
|------------|--|-----|------------|---|-----|---------|--|---------|--|--|
| 2705-2022 | india | AGW | wanagemen | 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 | FUR | run | Nodune | ron | | |
| 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 28B(1) of the LIC Act, 1956. | FOR | FOR | The dividend outflow will be 8.9.48 bn and the dividend payout ratio is 23.5% of standalone PAT. | FOR | | |
| 27-09-2022 | Life Insurance Corporation of | AGM | Management | Appointment of Dr. Ranjan Sharma (DN: 09573799) as an Independent Director for the first term of 6 (say months from October 29, 2021 till April 28, 2022 and the second term of 4 (four) years from April 29, 2022 till April 28, 2026. | FOR | FOR | or. Ranjan Sharma, 55, is Associate Polecost ar Shri Lal Bahadur Shastri Dogree College, Gonda, Utta Madesh and has been associated with the college since 1990. Dr. Rajan Sharma is considered one 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 | | |
| 77 69-3022 | Uh Inturence Corporation of | AGM | Management | Appointment of Mr. Vinod Kumar Verma (INI-C 9300031) as an Independent Director for the first term of 6 (sk) months from October 32, 322art like accord term of 4 (four) years from April 28, 2026. | FOR | AGAINST | Vinod Rumar Verms, Sch Neids bachelor's dignre in Arts from Purvanchal University, January Uttar Michiganet Schuler, Schuler, Sch and Schuler, Sch and Schuler, Sch and Schuler, Sch and Schuler, Sch Schuler, Schuler, Sch and | AGAINST | | |
| 27-09-2022 | Life Insurance Corporation of | AGM | Management | Appointment of Prof. Anil Kumar (DN: 0877565) as an Independent Director for the first term of 6 (ix) months from January 20, 2022 all July 39, 2022 and the Second term of 4 (four) years from July 20, 2022 till July 19, 2026. | FOR | FOR | Anii Kumar, (ö. is hielsout in the Objasment of in the Objasment of College of Commerce, University of Dehin. He holds a Dectorate (Ph.D) in the area of Corporate Governance from the University of Dehin. Anii Kumar is considered one of the first three Independent Directors and his appointment for a first erm 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: 05260033) 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, 65, 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 | | Management | Appointment of Mr. Gurumoorthy Mahalingam (INN: 09660723) as an independent Director for the first term of 4 (Jour) years from January 28, 2022 ill January 28, 2026. | FOR | FOR | Gurumoorthy Mahalingam, Gh, holds a marker's degree in science (statistica) form Indian Institute of Technology, Kanpur and a marker's degree in business administration (international banking and finance) from the University of Birrimigham. He has experience in the financial scitor. His appointment as an Independent Director requirements. | ABSTAIN | | |
| 27-09-2022 | Life insurance Corporation of India | | Management | Appointment of Mr. Raj Kamal (DIN: 07633591) 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 Transf: 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. | | | |
| 27-09-2022 | Life insurance Corporation of India | AGM | Management | Appointment of Mr. V.S. Parthasarathy (DIN: 0012529) 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 | Pa | r : | Appointment of Mr. | | AGAINST | M.P. Vijav Kumar, 53. is the | | | | |
|------------|--|------|------------|--|-----|---------|---|---------|---|------|--|
| 27-09-2022 | India | AGM | Management | M.P. Vijay Kumar (DIN: | FOR | AGAINST | CFO of Sify Technologies | AGAINST | | | |
| | | | | 05170323) as an Independent Director | | | Limited, a company listed on Nasdaq Stock Exchange. | | | | |
| | | | | for the first term of 4 | | | Previously, he worked for | | | | |
| | | | | (four) years from January 29, 2022 till | | | the Investment banking subsidiary of Sundaram | | | | |
| | | | | January 28, 2026. | | | 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 | | | | |
| 27-09-2022 | Life Insurance Corporation of | AGM | Management | Appointment of Mr. | FOR | FOR | Sanjeev Nautiyal, 60, is | ABSTAIN | | | |
| | India | | | Sanjeev Nautiyal (DIN: 08075972) as an | | | former Deputy Managing Director of State Bank of | | | | |
| | | | | Independent Director | | | India. His appointment as | | | | |
| | | | | for the first term of 4 (four) years from | | | an Independent Director meets all statutory | | | | |
| | | | | January 29, 2022 till | | | requirements. | | | | |
| | | | | January 28, 2026. | | | | | | | |
| 27-09-2022 | Life Insurance Corporation of | AGM | Management | To appoint Auditors | FOR | FOR | As per provisions of the LIC | FOR | | | |
| | India | | | and fix their remuneration. | | | 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 | | | | |
| 1 | 1 | | | 1 | | 1 | with this, the corporation | | | | |
| 1 | 1 | | | 1 | | 1 | seeks shareholder approval for the continuation of | | | | |
| | | | | | | | existing auditors till the end | | | | |
| 1 | 1 | | | 1 | | 1 | of their term. The corporation has not | | | | |
| 1 | 1 | | | 1 | | 1 | disclosed proposed | | | | |
| 1 | | | | 1 | | | remuneration but we ecpect thec ompany to be | | | | |
| 1 | 1 | | | 1 | | 1 | judicious in fixing the | | | | |
| 1 | 1 | | | 1 | | 1 | remuneration | | | | |
| | | | | L | | | 1 | | | | |
| 27-09-2022 | Life Insurance Corporation of India | AGM | Management | Appointment of Mr. M.R. Kumar (DIN: | FOR | FOR | M.R. Kumar, 61, was appointed as Whole-time | FOR | Т | Т | |
| | | 1 | | 03628755) as Whole | | | Chairperson of LIC from 14 | | | | |
| 1 | 1 | | | time Chairperson of the Corporation. | | 1 | March 2019. He joined LIC in 1983 as an apprentice | | | | |
| 1 | | | | | | | officer. His tenure is being | | | | |
| 1 | 1 | | | 1 | | 1 | 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. | | | | |
| | | | | | | | | | | | |
| 27-09-2022 | Life Insurance Corporation of India | AGM | Management | Appointment of Mr. Suchindra Misra (DIN: | FOR | FOR | Suchindra Misra, 54, is Additional Secretary in the | FOR | | | |
| | India | | | 01873568) as | | | Ministry of Finance, | | | | |
| | | | | Government Nominee | | | Government of India. He is | | | | |
| | | | | Director of the Corporation. | | | an officer of the Indian Defence Accounts Service. | | | | |
| | | | | | | | His appointment as an | | | | |
| | | | | | | | Independent Director meets all statutory | | | | |
| | | | | | | | requirements. | | | | |
| 27-09-2022 | Life Insurance Corporation of India | AGM | Management | Appointment of Mr. Raj Kumar (DIN: | FOR | FOR | Raj Kumar, 60, was appointed as Managing | FOR | | | |
| | | | | 06627311) as Managing | | | Director of LIC from 1 | | | | |
| | | | | Director of the Corporation. | | | 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 | | | | |
| 1 | 1 | | | 1 | | 1 | meeting notice. His reappointment is in line | | | | |
| 1 | 1 | | | 1 | | 1 | with the statutory | | | | |
| 1 | 1 | | | 1 | | 1 | requirements. | | | | |
| 27-09-2022 | Life Insurance Corporation of | agaa | Management | Appointment of Mr. | FOR | FOR | Siddhartha Mohanty, 59, | FOR | | | |
| 27-03-2022 | Life Insurance Corporation of India | | | Siddhartha Mohanty | | | was appointed Managing | | | | |
| | | | | (DIN: 08058830) as | | | Director from 2 February 2021. He previously served | | | | |
| 1 | | | | Managing Director of the Corporation. | | | as COO and CEO of LIC | | | | |
| 1 | | | | 1 | | | Housing Finance Limited. He joined the Corporation | | | | |
| 1 | 1 | | | 1 | | 1 | He joined the Corporation in the year 1985 as an apprentice officer. We | | | | |
| 1 | 1 | | | 1 | | 1 | apprentice officer. We expect public sector | | | | |
| | | | | | | | enterprises to disclose the | | | | |
| 1 | 1 | | | 1 | | 1 | proposed appointment terms including proposed | | | | |
| 1 | 1 | | | 1 | | 1 | remuneration to its | | | | |
| 1 | 1 | | | 1 | | 1 | shareholders through the meeting notice. His | | | | |
| | | | | 1 | | | appointment is in line with | | | | |
| 1 | | | | 1 | | | the statutory requirements. | | | | |
| L | | | | L | | | | | | | |
| 27-09-2022 | Life Insurance Corporation of India | AGM | Management | Appointment of Ms. Mini Ipe (DIN: | FOR | FOR | Ms. Mini Ipe, 59, is Managing Director since 2 | FOR | | | |
| 1 | | | | 07791184) as Managing | | | February 2021. She joined | | | | |
| 1 | | | | Director of the Corporation. | | | LIC in 1986 as an apprentice officer. We expect public | | | | |
| 1 | 1 | | | 1 | | 1 | sector enterprises to | | | | |
| 1 | 1 | | | 1 | | 1 | disclose the proposed appointment terms | | | | |
| | | | | | | | including proposed | | | | |
| 1 | | | | 1 | | | remuneration to its shareholders through the | | | | |
| 1 | 1 | | | 1 | | 1 | meeting notice. Her | | | | |
| 1 | 1 | | | 1 | | 1 | appointment is in line with the statutory requirements. | | | | |
| | | | | | | | survey requirements. | | | | |
| 27-09-2022 | Life Insurance Corporation of | AGM | Management | Appointment of Mr. | FOR | FOR | Bishu Charan Patnaik, 59. is | FOR | | | |
| 27-03-2022 | Life Insurance Corporation of India | | | Bishnu Charan Patnaik | | | Managing Director since 1 | | | | |
| 1 | 1 | | | (DIN: 08384583) as Managing Director of | | 1 | October 2021. He joined LIC in 1985 as an apprentice | | | | |
| 1 | 1 | | | Managing Director of the Corporation. | | 1 | officer.We expect public | | | | |
| | | | | | | | sector enterprises to disclose the proposed | | | | |
| | | | | | | | appointment terms | | | | |
| 1 | 1 | | | 1 | | 1 | including proposed | | | | |
| | | | | 1 | | 1 | remuneration to its shareholders through the | | | | |
| | | | | | | | | | | | |
| | | | | | | | meeting notice. His | | | | |
| | | | | | | | meeting notice. His appointment is in line with | | | | |
| | | | | | | | meeting notice. His | | | | |

| 27.00.0000 | | | | | 200 | 100 | 110 at 1 1 1 | 1000 | | |
|------------|---|-----|------------|--|-----|---------|---|---------|--|-----------|
| 27-09-2022 | Life insurance Corporation of India | AGM | Management | Approval of related party transactions with UC 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 | ABI India Limited | PBL | Management | V K Viswansthan (Nhi: 0722934) as Non- Executive and Independent Director of the Company to more than the company to for a second term of 2 (two) consecutive years effective from November 13, 2022 and he shaft and be and he shaft and be relation during the second term. | FOR | FOR | V K Vowantham, 72, La former President and Country Network of Busch Country Network of Busch Managing, Divestor of Busch Managing, Divestor Services, Ne was first appointed to the board of ABB Limited on 3.3 Movember 2023. He has an used program of Busch Managing, Divestor Managing, Ding, Divestor Managing, Ding, Divestor Managing, Divestor Managing | FOR | | Pasand |
| 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 and Auditors thereon. | FOR | FOR | Routine | FOR | | Preed |
| 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 | | Pased |
| 28-09-2022 | 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 | | Road |
| 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 | | Paued |
| 38-09-2022 | Container Corporation of India Limited | AGM | Management | Appointment of MyL- S. N. Nanda & Co., Chartered Accountants, New Delha statutory Auditors of the Company for the financial year 2021-22 in terms of the order financial year 2021-22 in terms of the order MoUCAP (CONTENTRAL L GOVERNMENT, CCUL1)/ 33, dated 18.08.2021 of Comptroller & Auditor remuneration. | F08 | FOR | His appointment is in line with statutory requirements. | FOR | | Rood |
| 28-09-2022 | Container Corporation of India Limited | AGM | Management | Appointment of Shri Chesong Bikramsing Terang (DN: 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 | | Road |
| 28-09-2022 | India Limited | AGM | Management | 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 | | Pasad |
| 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 | | Pasad |



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

| | Break Up of Vote Decisi | on | |
|--------------------------|-------------------------|---------|---------|
| Total No. of Resolutions | FOR | AGAINST | ABSTAIN |
| 547 | 522 | 25 | 0 |