

Name of the Insurer - Royal Sundaram General Insurance Co. Ltd

Period of Reporting - July 2022 to September 2022

Total no. of resolutions	Break-up of Vote decision		
	For	Against	Abstained
432	428	4	0

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
1	04-Jul-2022	Tata Motors Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
2	04-Jul-2022	Tata Motors Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
3	04-Jul-2022	Tata Motors Ltd.	AGM	MANAGEMENT	Appoint Al-Noor Ramji (DIN: 00230865) as Independent Director for five years from 1 May 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
4	04-Jul-2022	Tata Motors Ltd.	AGM	MANAGEMENT	Approve amendment in Tata Motors Limited Employees Stock Option Scheme, 2018	FOR	FOR	Procedural and hence approved
5	04-Jul-2022	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of Jaguar Land Rover Group of Companies (JLR Group), as subsidiaries, with certain identified related parties during FY23	FOR	FOR	Procedural and hence approved
6	04-Jul-2022	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of Tata Cummins Private Ltd (TCPL), a Joint Operations Company, with certain identified related parties for an amount not exceeding Rs 43.0 bn during FY23	FOR	FOR	Procedural and hence approved
7	04-Jul-2022	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of Tata Motors Finance Group of Companies, as subsidiaries, with certain identified related parties during FY23	FOR	FOR	Procedural and hence approved
8	04-Jul-2022	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of Tata Motors Passenger Vehicles Ltd (TMPVL), a subsidiary, with identified related parties during FY23	FOR	FOR	Procedural and hence approved
9	04-Jul-2022	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of Tata Passenger Electric Mobility Ltd (TPEML), a wholly owned subsidiary, with certain identified related parties during FY23	FOR	FOR	Procedural and hence approved
10	04-Jul-2022	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions with Tata Capital Financial Services Ltd (TCFSL), a subsidiary of promoter, Tata Sons Private Ltd not exceeding Rs 65.0 bn during FY23	FOR	FOR	Procedural and hence approved
11	04-Jul-2022	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions with Tata Cummins Private Ltd (TCPL), a Joint Operations company, not exceeding Rs 65.50 bn during FY23	FOR	FOR	Procedural and hence approved
12	04-Jul-2022	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions with Tata Marcopolo Motors Ltd (TMML), a subsidiary, not exceeding Rs 14.00 bn during FY23	FOR	FOR	Procedural and hence approved
13	04-Jul-2022	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions with Tata Motors Passenger Vehicles Ltd (TMPVL), a subsidiary, not exceeding Rs 125.00 bn during FY23	FOR	FOR	Procedural and hence approved
14	04-Jul-2022	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions with Tata Technologies Ltd (TTL), a subsidiary, not exceeding Rs 29.50 bn during FY23	FOR	FOR	Procedural and hence approved
15	04-Jul-2022	Tata Motors Ltd.	AGM	MANAGEMENT	Authorize the board to appoint branch auditors	FOR	FOR	We expect the company and management to be prudent in their payouts.
16	04-Jul-2022	Tata Motors Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 0.35 mn for Mani & Co. as cost auditors for FY23	FOR	FOR	We expect the company and management to be prudent in their payouts.
17	04-Jul-2022	Tata Motors Ltd.	AGM	MANAGEMENT	Reappoint BSR & Co LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
18	04-Jul-2022	Tata Motors Ltd.	AGM	MANAGEMENT	Reappoint Mitsuhiro Yamashita (DIN: 08871753) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
19	04-Jul-2022	Tata Motors Ltd.	AGM	MANAGEMENT	Reappoint Ms. Hanne Birgitte Sorensen (DIN: 08035439) as Independent Director for five years from 3 January 2023	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
20	04-Jul-2022	Tata Motors Ltd.	AGM	MANAGEMENT	Reappoint Om Prakash Bhatt (DIN: 00548091) as Independent Director from 9 May 2022 to 7 March 2026	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
21	04-Jul-2022	Tata Motors Ltd.	AGM	MANAGEMENT	To approve change in place of keeping registers, returns and other documents	FOR	FOR	Procedural and hence approved
22	13-Jul-2022	Mindtree Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
23	13-Jul-2022	Mindtree Ltd.	AGM	MANAGEMENT	Approve continuation of A. M. Naik (DIN: 00001514) as Non-Executive Non-Independent Director since he has attained 75 years of age	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
24	13-Jul-2022	Mindtree Ltd.	AGM	MANAGEMENT	Confirm interim dividend of Rs. 10.0 per share and declare final dividend of Rs. 27.0 per share (face value Rs. 10.0) for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
25	13-Jul-2022	Mindtree Ltd.	AGM	MANAGEMENT	Reappoint A. M. Naik (DIN: 00001514) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.

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26	13-Jul-2022	Mindtree Ltd.	AGM	MANAGEMENT	Reappoint Venugopal Lambu (DIN: 08840898) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
27	14-Jul-2022	Larsen & Toubro Infotech Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
28	14-Jul-2022	Larsen & Toubro Infotech Ltd.	AGM	MANAGEMENT	Appoint Deloitte Haskins & Sells Chartered Accountants LLP as statutory auditors for five years till the 2027 AGM and fix their remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
29	14-Jul-2022	Larsen & Toubro Infotech Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 30.0 per share of face value Re. 1.0 for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
30	14-Jul-2022	Larsen & Toubro Infotech Ltd.	AGM	MANAGEMENT	Reappoint Nachiket Deshpande (DIN: 08385028) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
31	14-Jul-2022	Larsen & Toubro Infotech Ltd.	AGM	MANAGEMENT	Reappoint R. Shankar Raman (DIN: 00019798) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
32	16-Jul-2022	HDFC Bank Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
33	16-Jul-2022	HDFC Bank Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
34	16-Jul-2022	HDFC Bank Ltd.	AGM	MANAGEMENT	Appoint Price Waterhouse as joint statutory auditors for three years till FY25 and fix their remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
35	16-Jul-2022	HDFC Bank Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs 15.5 per share (face value Rs. 1)	FOR	FOR	We are in favor of distribution of dividends to shareholders.
36	16-Jul-2022	HDFC Bank Ltd.	AGM	MANAGEMENT	Approve the reappointment Ms. Renu Karnad (DIN 00008064) as Non-Executive Director, nominee of Housing Development Finance Corporation Limited, liable to retire by rotation, for five years from 3 September 2022 and fix her remuneration	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
37	16-Jul-2022	HDFC Bank Ltd.	AGM	MANAGEMENT	Ratify the additional audit fees to statutory auditors, MSKA & Associates and M M Nissim Co. LLP for FY22	FOR	FOR	Procedural and hence approved
38	16-Jul-2022	HDFC Bank Ltd.	AGM	MANAGEMENT	Reappoint Ms. Renu Karnad (DIN 00008064), as Director liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
39	16-Jul-2022	HDFC Bank Ltd.	AGM	MANAGEMENT	To issue debt securities up to Rs. 500.0 bn on private placement basis	FOR	FOR	The debt instruments to be issued will be within the overall borrowing limits.
40	19-Jul-2022	Wipro Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
41	19-Jul-2022	Wipro Ltd.	AGM	MANAGEMENT	Confirm aggregate interim dividend of Rs. 6.0 per equity share (face value Rs.2) as final dividend for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
42	19-Jul-2022	Wipro Ltd.	AGM	MANAGEMENT	Reappoint Azim H. Premji (DIN: 00234280) as a Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
43	19-Jul-2022	Wipro Ltd.	AGM	MANAGEMENT	Reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
44	20-Jul-2022	ITC Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
45	20-Jul-2022	ITC Ltd.	AGM	MANAGEMENT	Appoint Supratim Dutta (DIN: 01804345) as Whole Time Director from 22 July 2022 for three years or an earlier date to conform with the retirement policy and fix his remuneration	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
46	20-Jul-2022	ITC Ltd.	AGM	MANAGEMENT	Approve FY23 remuneration aggregating Rs. 34 mn to SRBC & Co. LLP as statutory auditors for FY23	FOR	FOR	We expect the company and management to be prudent in their payouts.
47	20-Jul-2022	ITC Ltd.	AGM	MANAGEMENT	Approve related party transactions with British American Tobacco (GLP) Limited, United Kingdom ('BAT GLP') upto Rs. 20.0 bn for FY23	FOR	FOR	Procedural and hence approved
48	20-Jul-2022	ITC Ltd.	AGM	MANAGEMENT	Approve variation in remuneration terms of Sanjiv Puri, Chairperson and Managing Director, and Nakul Anand and Sumant Bhargavan, Whole-time Directors from 1 October 2022 till the remainder of their tenures	FOR	FOR	We expect the company and management to be prudent in their payouts.
49	20-Jul-2022	ITC Ltd.	AGM	MANAGEMENT	Confirm interim dividend of Rs. 5.25 per share and declare final dividend of Rs. 6.25 per share (face value Re. 1.0 each) for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
50	20-Jul-2022	ITC Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 450,000 (plus reimbursement of actual expenses) for ABK & Associates, cost auditors for 'Wood Pulp' and 'Paper and Paperboard' products of the company for FY23	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of operations.
51	20-Jul-2022	ITC Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 650,000 (plus reimbursement of actual expenses) for S. Mahadevan & Co., cost auditors for all products other than the 'Wood Pulp' and 'Paper and Paperboard' products of the company for FY23	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of operations.
52	20-Jul-2022	ITC Ltd.	AGM	MANAGEMENT	Reappoint David Robert Simpson (DIN: 07717430) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
53	20-Jul-2022	ITC Ltd.	AGM	MANAGEMENT	Reappoint Nakul Anand (DIN: 00022279) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
54	20-Jul-2022	JSW Steel Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.

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55	20-Jul-2022	JSW Steel Ltd.	AGM	MANAGEMENT	Appoint Ms. Fiona Jane Mary Paulus (DIN 09618098) as an Independent Director as Independent Director for five years from 27 May 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
56	20-Jul-2022	JSW Steel Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 17.35 per equity share (face value Re. 1.0 each) for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
57	20-Jul-2022	JSW Steel Ltd.	AGM	MANAGEMENT	Approve increase in the remuneration ceiling of Jayant Acharya, Whole time Director (DIN 00106543) from 1 April 2022 upto 6 May 2024 to Rs. 8.5 mn per month from Rs. 5.0 mn per month	FOR	FOR	We expect the company and management to be prudent in their payouts.
58	20-Jul-2022	JSW Steel Ltd.	AGM	MANAGEMENT	Approve material related party transactions between Bhushan Power & Steel Limited (BPSL) and JSW Ispat Special Products Limited (JISPL) aggregating to Rs. 67.5 bn upto March 2025	FOR	FOR	Procedural and hence approved
59	20-Jul-2022	JSW Steel Ltd.	AGM	MANAGEMENT	Approve material related party transactions between Bhushan Power & Steel Limited (BPSL) and JSW Steel Global Trade Pte. Limited (JSW Global) aggregating to USD 2,312 million (Rs.175.7 bn) upto March 2025	FOR	FOR	Procedural and hence approved
60	20-Jul-2022	JSW Steel Ltd.	AGM	MANAGEMENT	Approve material related party transactions between JSW Steel Coated Products Limited (JSW Coated) and JSW Paints Private Limited (JSW Paints) aggregating to Rs. 46.6 bn upto March 2025	FOR	FOR	Routine Business Matters.
61	20-Jul-2022	JSW Steel Ltd.	AGM	MANAGEMENT	Approve material related party transactions between JSW Steel Italy Piombino S.p.A. (JSW Italy) and JSW Ispat Special Products Limited ("JISPL"), aggregating to Euro 613 mn (Rs. 49.6 bn) upto March 2025	FOR	FOR	Procedural and hence approved
62	20-Jul-2022	JSW Steel Ltd.	AGM	MANAGEMENT	Approve material related party transactions between JSW Steel Limited (JSW Steel) and Bhushan Power & Steel Limited (BPSL) aggregating to Rs. 193.9 bn upto March 2025	FOR	FOR	Procedural and hence approved
63	20-Jul-2022	JSW Steel Ltd.	AGM	MANAGEMENT	Approve material related party transactions between JSW Steel Limited (JSW Steel) and Jindal Saw Limited (JSL) aggregating to Rs. 82.9 bn	FOR	FOR	Procedural and hence approved
64	20-Jul-2022	JSW Steel Ltd.	AGM	MANAGEMENT	Approve material related party transactions between JSW Steel Limited (JSW Steel) and JSW Energy Limited (JSWEL) aggregating to Rs. 280.3 bn	FOR	FOR	Procedural and hence approved
65	20-Jul-2022	JSW Steel Ltd.	AGM	MANAGEMENT	Approve material related party transactions between JSW Steel Limited (JSW Steel) and JSW International Tradecorp Pte. Limited (JITPL) aggregating to USD 400 mn for FY23	FOR	FOR	Routine Business Matters.
66	20-Jul-2022	JSW Steel Ltd.	AGM	MANAGEMENT	Approve material related party transactions between JSW Steel Limited (JSW Steel) and JSW Ispat Special Products Limited (JISPL) aggregating to Rs. 131.8 bn upto March 2025	FOR	FOR	Procedural and hence approved
67	20-Jul-2022	JSW Steel Ltd.	AGM	MANAGEMENT	Approve material related party transactions between JSW Steel limited (JSW steel) and JSW MI Steel Service Centre Private Limited (JSW MI) aggregating Rs. 43.6 bn upto March 2025	FOR	FOR	Procedural and hence approved
68	20-Jul-2022	JSW Steel Ltd.	AGM	MANAGEMENT	Approve material related party transactions between JSW Steel Limited (JSW Steel) and JSW Steel (USA), Inc. (JSW Baytown) aggregating to USD 765 mn (Rs. 58.1 bn) upto March 2025	FOR	FOR	Procedural and hence approved
69	20-Jul-2022	JSW Steel Ltd.	AGM	MANAGEMENT	Approve material related party transactions between JSW Steel Limited (JSW Steel) and Neotrex Steel Private Limited (NSPL) aggregating to Rs. 48.5 bn upto March 2025	FOR	FOR	Procedural and hence approved
70	20-Jul-2022	JSW Steel Ltd.	AGM	MANAGEMENT	Approve material related party transactions between JSW Steel (USA), Inc. and JSW Steel USA Ohio, Inc. (JSW Ohio) aggregating to USD 1,835 mn (Rs. 139.5 bn) upto March 2027	FOR	FOR	Procedural and hence approved
71	20-Jul-2022	JSW Steel Ltd.	AGM	MANAGEMENT	Approve remuneration of Rs.1.85 mn for Shome & Banerjee as cost auditors for FY23	FOR	FOR	We expect the company and management to be prudent in their payouts.
72	20-Jul-2022	JSW Steel Ltd.	AGM	MANAGEMENT	Issuance of specified securities aggregating upto Rs. 140 bn to Qualified Institutional Buyers (QIB)	FOR	FOR	The debt instruments to be issued will be within the overall borrowing limits.
73	20-Jul-2022	JSW Steel Ltd.	AGM	MANAGEMENT	Reappoint Jayant Acharya (DIN 00106543) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
74	20-Jul-2022	JSW Steel Ltd.	AGM	MANAGEMENT	Reappoint Sajjan Jindal (DIN 00017762) as Managing Director for five years from 7 July 2022, and fix his remuneration as minimum remuneration	FOR	AGAINST	Sajjan Jindal, 62, is the promoter of JSW Steel. He is Chairperson and Managing Director. His FY22 remuneration aggregated Rs. 1.4bn, making him possibly the highest paid executive in Corporate India – although JSW Steel is not India's largest company. The proposed remuneration terms are open-ended and allow Sajjan Jindal commission of 0.5% of profits – therefore, his remuneration will increase as the company rides the commodity cycle. However, other executive directors do not participate in the company's performance to that extent. There is no cap on the absolute level of remuneration, and no performance metrics to tangibly measure Sajjan Jindal's contribution to business growth. While we support Sajjan Jindal's reappointment as Managing Director, we do not support the proposed remuneration.

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75	20-Jul-2022	JSW Steel Ltd.	AGM	MANAGEMENT	Reappoint SRBC & CO. LLP, as statutory auditors for five years and authorize the board and audit committee to fix their remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
76	21-Jul-2022	SRF Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
77	21-Jul-2022	SRF Ltd.	AGM	MANAGEMENT	Appoint Raj Kumar Jain (DIN:01741527) as Independent Director for five years from 9 May 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
78	21-Jul-2022	SRF Ltd.	AGM	MANAGEMENT	Approve aggregate remuneration of Rs. 825,000 to cost auditors H Tara & Co and Sanjay Gupta & Associates for FY23	FOR	FOR	We expect the company and management to be prudent in their payouts.
79	21-Jul-2022	SRF Ltd.	AGM	MANAGEMENT	Approve private placement of non-convertible debentures of up to Rs. 15.0 bn	FOR	FOR	The debt instruments to be issued will be within the overall borrowing limits.
80	21-Jul-2022	SRF Ltd.	AGM	MANAGEMENT	Reappoint Ashish Bharat Ram (DIN: 00671567) as Director liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
81	21-Jul-2022	SRF Ltd.	AGM	MANAGEMENT	Redesignate Ashish Bharat Ram (DIN: 00671567) as Chairperson and Managing Director from 1 April 2022 for the remainder of his tenure till 22 May 2025	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation. We expect the company and management to be prudent in their payouts.
82	21-Jul-2022	SRF Ltd.	AGM	MANAGEMENT	Redesignate Kartik Bharat Ram (DIN: 00008557), as Joint Managing Director from 1 April 2022 for the remainder of his tenure till 31 May 2026	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
83	21-Jul-2022	SRF Ltd.	AGM	MANAGEMENT	Redesignate Vellayan Subbiah (DIN: 01138759) as Non-Executive Non-Independent Director, from 10 May 2022, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
84	26-Jul-2022	Titan Company Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
85	26-Jul-2022	Titan Company Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
86	26-Jul-2022	Titan Company Ltd.	AGM	MANAGEMENT	Appoint Ms. Jayashree Muralidharan (DIN: 03048710), as Non-Executive Non-Independent Director, liable to retire by rotation (nominee of TIDCO), from 11 August 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
87	26-Jul-2022	Titan Company Ltd.	AGM	MANAGEMENT	Appoint Saranyan Krishnan (DIN: 03439632) as Non-Executive Non-Independent Director, liable to retire by rotation (nominee of TIDCO), from 10 December 2021,	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
88	26-Jul-2022	Titan Company Ltd.	AGM	MANAGEMENT	Approve change in place of keeping registers, returns and other documents	FOR	FOR	Procedural and hence approved
89	26-Jul-2022	Titan Company Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 7.5 per share of face value Rs.1.0 each	FOR	FOR	We are in favor of distribution of dividends to shareholders.
90	26-Jul-2022	Titan Company Ltd.	AGM	MANAGEMENT	Authorize the board to appoint branch auditors	FOR	FOR	Procedural and hence approved
91	26-Jul-2022	Titan Company Ltd.	AGM	MANAGEMENT	Reappoint B S R & Co. LLP, Chartered Accountants, as statutory auditors for five years and authorize the board and audit committee to fix their remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
92	26-Jul-2022	Titan Company Ltd.	AGM	MANAGEMENT	Reappoint Noel Naval Tata (DIN: 00024713) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
93	26-Jul-2022	Bajaj Auto Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
94	26-Jul-2022	Bajaj Auto Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 140.0 per equity share (face value Rs. 10.0) for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
95	26-Jul-2022	Bajaj Auto Ltd.	AGM	MANAGEMENT	Reappoint Anami N. Roy (DIN: 01361110) as Independent Director for five years from 14 September 2022 and approve continuation of his directorship after he attains 75 years of age on 15 May 2025	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
96	26-Jul-2022	Bajaj Auto Ltd.	AGM	MANAGEMENT	Reappoint Dr. Naushad Forbes (DIN: 00630825) as Independent Director for five years from 18 May 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
97	26-Jul-2022	Bajaj Auto Ltd.	AGM	MANAGEMENT	Reappoint Madhur Bajaj (DIN: 00014593) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
98	26-Jul-2022	Bajaj Auto Ltd.	AGM	MANAGEMENT	Reappoint Rakesh Sharma (DIN: 08262670) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
99	26-Jul-2022	Bajaj Auto Ltd.	AGM	MANAGEMENT	Reappoint SRBC & Co. LLP as statutory auditors from the conclusion of 2022 AGM till the conclusion of 2027 AGM and authorise the board to fix their remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
100	26-Jul-2022	Tech Mahindra Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
101	26-Jul-2022	Tech Mahindra Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
102	26-Jul-2022	Tech Mahindra Ltd.	AGM	MANAGEMENT	Appoint Ms. Penelope Fowler (DIN: 09591815) as Independent Director for five years from 26 July 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
103	26-Jul-2022	Tech Mahindra Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 30.0 per share (including special dividend of Rs 15.0 per share) of face value of Rs.5.0 and confirm payment of interim dividend of Rs.15.0 per share for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
104	26-Jul-2022	Tech Mahindra Ltd.	AGM	MANAGEMENT	Reappoint BSR & Co. LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.

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105	26-Jul-2022	Tech Mahindra Ltd.	AGM	MANAGEMENT	Reappoint C P Gurnani (DIN: 00018234) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
106	26-Jul-2022	Tech Mahindra Ltd.	AGM	MANAGEMENT	Reappoint C P Gurnani (DIN: 00018234) as Managing Director and CEO for from 10 August 2022 till 19 December 2023 and fix his remuneration	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation. We expect the company and management to be prudent in their payouts.
107	27-Jul-2022	Powergrid Infrastructure Investment Trust	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
108	27-Jul-2022	Powergrid Infrastructure Investment Trust	AGM	MANAGEMENT	Adoption of valuation report for the year ended 31 March 2022, issued by RBSA Valuation Advisors LLP	FOR	FOR	Routine Business Matters.
109	27-Jul-2022	Powergrid Infrastructure Investment Trust	AGM	MANAGEMENT	Appoint INMACS Valuers Private Limited as valuer for FY23 and FY24 and fix their remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
110	27-Jul-2022	Powergrid Infrastructure Investment Trust	AGM	MANAGEMENT	Appoint S.K. Mittal & Co., Chartered Accountants as statutory auditors for three years from FY23 and authorize the investment manager to fix their remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
111	27-Jul-2022	Powergrid Infrastructure Investment Trust	AGM	MANAGEMENT	Ratify appointment of S.K. Mittal & Co., Chartered Accountants as statutory auditors for FY22 at a remuneration of Rs. 101,000	FOR	FOR	We expect the company and management to be prudent in their payouts.
112	27-Jul-2022	Navin Fluorine Intl. Ltd.	AGM	MANAGEMENT	Adoption of a new set of Articles of Association to comply with Companies Act, 2013	FOR	FOR	Routine Business Matters.
113	27-Jul-2022	Navin Fluorine Intl. Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
114	27-Jul-2022	Navin Fluorine Intl. Ltd.	AGM	MANAGEMENT	Appoint Ms. Apurva S. Purohit (DIN: 00190097) as Independent Director for five years from 19 October 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
115	27-Jul-2022	Navin Fluorine Intl. Ltd.	AGM	MANAGEMENT	Approve creation of charge/mortgage on the assets of Navin Fluorine Advanced Sciences Limited (NFASL) against borrowings raised/to be raised from lenders by NFASL	FOR	FOR	Procedural and hence approved
116	27-Jul-2022	Navin Fluorine Intl. Ltd.	AGM	MANAGEMENT	Approve increase intercorporate transaction to Rs. 1.0 bn over and above the limits available under section 186 of the Companies Act, 2013	FOR	FOR	Procedural and hence approved
117	27-Jul-2022	Navin Fluorine Intl. Ltd.	AGM	MANAGEMENT	Approve payment of commission upto 1% of net profits to non-executive directors for five years from FY23	FOR	FOR	We expect the company and management to be prudent in their payouts.
118	27-Jul-2022	Navin Fluorine Intl. Ltd.	AGM	MANAGEMENT	Confirm interim dividend of Rs. 5.0 per share and declare final dividend of Rs. 6.0 per share (face value: Rs. 2.0 per share) for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
119	27-Jul-2022	Navin Fluorine Intl. Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 500,000 payable to B. Desai and Co. as cost auditors for FY22	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of operations.
120	27-Jul-2022	Navin Fluorine Intl. Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 500,000 payable to B. Desai and Co. as cost auditors for FY23	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of operations.
121	27-Jul-2022	Navin Fluorine Intl. Ltd.	AGM	MANAGEMENT	Reappoint Mohan M. Nambiar (DIN: 00046857) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
122	27-Jul-2022	Navin Fluorine Intl. Ltd.	AGM	MANAGEMENT	Reappoint Price Waterhouse Chartered Accountants LLP as statutory auditors for five years till the conclusion of the FY27 AGM and fix their remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
123	28-Jul-2022	Bajaj Finserv Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
124	28-Jul-2022	Bajaj Finserv Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 4.0 per share (face value Rs. 5.0) for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
125	28-Jul-2022	Bajaj Finserv Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 65,000 payable to Dhananjay V Joshi & Associates, cost auditors for FY23	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of operations.
126	28-Jul-2022	Bajaj Finserv Ltd.	AGM	MANAGEMENT	Reappoint Khimji Kunverji & Co LLP as statutory auditors for four years from the 2022 AGM and fix their remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
127	28-Jul-2022	Bajaj Finserv Ltd.	AGM	MANAGEMENT	Reappoint Manish Santoshkumar Kejriwal (DIN: 00040055) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
128	29-Jul-2022	Dr. Reddy'S Laboratories Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
129	29-Jul-2022	Dr. Reddy'S Laboratories Ltd.	AGM	MANAGEMENT	Approve remuneration of Rs. 700,000 to be paid to Sagar & Associates, cost auditor for FY23	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of operations.
130	29-Jul-2022	Dr. Reddy'S Laboratories Ltd.	AGM	MANAGEMENT	Declare dividend of Rs. 30 per equity share of Rs. 5 each	FOR	FOR	We are in favor of distribution of dividends to shareholders.
131	29-Jul-2022	Dr. Reddy'S Laboratories Ltd.	AGM	MANAGEMENT	Reappoint K Satish Reddy (DIN: 00129701) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
132	29-Jul-2022	Dr. Reddy'S Laboratories Ltd.	AGM	MANAGEMENT	Reappoint K. Satish Reddy (DIN: 00129701) as Executive Chairperson for five years from 1 October 2022 and fix his remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
133	29-Jul-2022	Axis Bank Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
134	29-Jul-2022	Axis Bank Ltd.	AGM	MANAGEMENT	Appoint Manoj Kohli (DIN: 00162071) as Independent Director for four years from 17 June 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
135	29-Jul-2022	Axis Bank Ltd.	AGM	MANAGEMENT	Approve borrowing/raising funds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertible debentures for an amount upto Rs 350 bn	FOR	FOR	The debt instruments to be issued will be within the overall borrowing limits.
136	29-Jul-2022	Axis Bank Ltd.	AGM	MANAGEMENT	Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share	FOR	FOR	We are in favor of distribution of dividends to shareholders.
137	29-Jul-2022	Axis Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws from the 2022 AGM to the 2023 AGM	FOR	FOR	Procedural and hence approved
138	29-Jul-2022	Axis Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for fund based or non-fund-based credit facilities including consequential interest / fees from the 2022 AGM to the 2023 AGM	FOR	FOR	Procedural and hence approved
139	29-Jul-2022	Axis Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for issue of securities of the bank to related parties, payment of interest and redemption amount from the 2022 AGM to the 2023 AGM	FOR	FOR	Procedural and hence approved
140	29-Jul-2022	Axis Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) from the 2022 AGM to the 2023 AGM	FOR	FOR	Procedural and hence approved
141	29-Jul-2022	Axis Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for receipt of fees / commission for distribution of insurance products and other related business from the 2022 AGM to the 2023 AGM	FOR	FOR	Procedural and hence approved
142	29-Jul-2022	Axis Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for sale of securities (of related or other unrelated parties) to related parties from the 2022 AGM to the 2023 AGM	FOR	FOR	Procedural and hence approved
143	29-Jul-2022	Axis Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from related parties from the 2022 AGM to the 2023 AGM	FOR	FOR	Procedural and hence approved
144	29-Jul-2022	Axis Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions pertaining to forex and derivative contracts from the 2022 AGM to the 2023 AGM	FOR	FOR	Procedural and hence approved
145	29-Jul-2022	Axis Bank Ltd.	AGM	MANAGEMENT	Increase borrowing limits from Rs 2.0 tn to Rs 2.5 tn	FOR	FOR	The debt instruments to be issued will be within the overall borrowing limits.
146	29-Jul-2022	Axis Bank Ltd.	AGM	MANAGEMENT	Reappoint Girish Paranjpe (DIN: 02172725) as Independent Director for four years from 2 November 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
147	29-Jul-2022	Axis Bank Ltd.	AGM	MANAGEMENT	Reappoint T. C. Suseel Kumar (DIN 06453310) as nominee of LIC, non-executive director liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
148	04-Aug-2022	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
149	04-Aug-2022	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Approve material related party transactions upto higher of Rs. 23.0 bn or US\$ 300 mn with L&T Modular Fabrication Yard LLC from the FY22 AGM till the FY23 AGM or fifteen months, whichever is earlier	FOR	FOR	Procedural and hence approved
150	04-Aug-2022	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Approve material related party transactions upto higher of Rs. 60.0 bn or US\$ 800 mn with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC and Larsen & Toubro Kuwait General Contracting Co WLL from the FY22 AGM till the FY23 AGM or fifteen months, whichever is earlier	FOR	FOR	Procedural and hence approved
151	04-Aug-2022	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Approve material related party transactions upto Rs. 20.0 bn with L&T Special Steels and Heavy Forgings Private Limited from the FY22 AGM till the FY23 AGM or fifteen months, whichever is earlier	FOR	FOR	Procedural and hence approved
152	04-Aug-2022	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Approve material related party transactions upto Rs. 26.0 bn with L&T-MHI Power Turbine Generators Private Limited (LMTG) from the FY22 AGM till the FY23 AGM or fifteen months, whichever is earlier	FOR	FOR	Procedural and hence approved
153	04-Aug-2022	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Approve material related party transactions upto Rs. 65.0 bn with L&T-MHI Power Boilers Private Limited (LMB) from the FY22 AGM till the FY23 AGM or fifteen months, whichever is earlier	FOR	FOR	Procedural and hence approved
154	04-Aug-2022	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 22.0 per equity share of face value of Rs. 2.0 per share for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
155	04-Aug-2022	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Issue securities of upto Rs. 45.0 bn or US\$ 600 mn, whichever is higher, through Qualified Institutional Placement	FOR	FOR	The debt instruments to be issued will be within the overall borrowing limits.
156	04-Aug-2022	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY23	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of operations.
157	04-Aug-2022	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Reappoint S.N. Subrahmanyam (DIN: 02255382) as Managing Director and Chief Executive Officer for five years from 1 July 2022 and fix his remuneration	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation. We expect the company and management to be prudent in their payouts.

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
158	04-Aug-2022	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Reappoint Subramanian Sarma (DIN: 00554221) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
159	04-Aug-2022	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Reappoint S.V. Desai (DIN: 07648203) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
160	04-Aug-2022	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Reappoint T. Madhava Das (DIN: 07648203) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
161	05-Aug-2022	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Adoption of audited consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
162	05-Aug-2022	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Adoption of audited standalone financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
163	05-Aug-2022	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Approve material related party transactions between Mahindra USA Inc (wholly owned subsidiary) and Mahindra Finance USA LLC upto Rs. 80.0 bn per annum for five years from FY23	FOR	FOR	Procedural and hence approved
164	05-Aug-2022	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Approve material related party transactions with certain subsidiary / associate companies for five years from FY23	FOR	FOR	Procedural and hence approved
165	05-Aug-2022	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Approve payment of remuneration to Anand Mahindra as Non-Executive Chairperson for FY23 in excess of 50% of remuneration paid to all non-executive directors	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation. We expect the company and management to be prudent in their payouts.
166	05-Aug-2022	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Approve remuneration of Rs. 900,000 to D C Dave & Co. as cost auditors for FY23	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of operations.
167	05-Aug-2022	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Declare dividend of Rs. 11.55 per share of face value Rs. 5.0 each	FOR	FOR	We are in favor of distribution of dividends to shareholders.
168	05-Aug-2022	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Reappoint Anish Shah (DIN: 02719429) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
169	05-Aug-2022	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Reappoint B S R & Co. LLP as statutory auditors for five years from the conclusion of the 2022 AGM and fix their remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
170	05-Aug-2022	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Reappoint Rajesh Jejurikar (DIN: 00046823) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
171	09-Aug-2022	Hero Motocorp Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
172	09-Aug-2022	Hero Motocorp Ltd.	AGM	MANAGEMENT	Appoint Deloitte Haskins & Sells LLP as statutory auditors for five years from 2022 AGM and authorize the board to fix their remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
173	09-Aug-2022	Hero Motocorp Ltd.	AGM	MANAGEMENT	Confirm interim dividend of Rs. 60.0 and declare final dividend of Rs. 35.0 per equity share (face value Rs. 2.0) for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
174	09-Aug-2022	Hero Motocorp Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 300,000 to R J Goel & Co, cost auditors for FY23	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of operations.
175	09-Aug-2022	Hero Motocorp Ltd.	AGM	MANAGEMENT	Reappointment of Vikram Kasbekar (DIN:00985182) as Whole-Time Director designated as Executive Director – Operations (Plants), for a period of two years from 8 August 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
176	09-Aug-2022	Hero Motocorp Ltd.	AGM	MANAGEMENT	Reappoint Vikram Sitaram Kasbekar (DIN: 00985182) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
177	09-Aug-2022	United Spirits Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
178	09-Aug-2022	United Spirits Ltd.	AGM	MANAGEMENT	Approve payment of commission to Non-Executive Directors for three years from 1 April 2022; upto 1% of the net profits or Rs 40.0 mn, whichever is less, and upto Rs. 40.0 mn in the event of no profits/inadequate profits	FOR	FOR	We expect the company and management to be prudent in their payouts.
179	09-Aug-2022	United Spirits Ltd.	AGM	MANAGEMENT	Approve sale of 32 brands for a consideration of Rs 8.3 bn and grant of franchise of 11 brands for five years to Inbrev Beverages Pvt Ltd with the option to convert the franchise agreement into an arrangement with perpetual right to use or outright acquisition of the brands	FOR	FOR	We agree to the sale proposal.
180	09-Aug-2022	United Spirits Ltd.	AGM	MANAGEMENT	Reappoint Randall Ingber (DIN: 07529943) as a Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
181	10-Aug-2022	Larsen & Toubro Infotech Ltd.	NCM	MANAGEMENT	Approve scheme of amalgamation between Mindtree Limited (Mindtree) and Larsen & Toubro Infotech Limited (LTI)	FOR	FOR	Procedural and hence approved
182	12-Aug-2022	Bharti Airtel Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
183	12-Aug-2022	Bharti Airtel Ltd.	AGM	MANAGEMENT	Appoint Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director for five years from 18 May 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
184	12-Aug-2022	Bharti Airtel Ltd.	AGM	MANAGEMENT	Appoint Shyamal Mukherjee (DIN: 03024803) as an Independent Director for five years from 18 May 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
185	12-Aug-2022	Bharti Airtel Ltd.	AGM	MANAGEMENT	Approval for the Trust route for administering the Scheme 2005	FOR	AGAINST	We are in favor of ESOPs offered at market price rather than at par / steep discount.
186	12-Aug-2022	Bharti Airtel Ltd.	AGM	MANAGEMENT	Approve provision of money by the company for purchase of its own shares by the Trust for the benefit of Employees under the Scheme 2005	FOR	AGAINST	We are in favor of ESOPs offered at market price rather than at par / steep discount.

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
187	12-Aug-2022	Bharti Airtel Ltd.	AGM	MANAGEMENT	Approve remuneration payable to Gopal Vittal (DIN: 02291778), Managing Director and CEO for three years from 1 April 2022 to 31 March 2025 as minimum remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
188	12-Aug-2022	Bharti Airtel Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 3.0 per fully paid-up equity shares of face value of Rs. 5.0 each and final dividend at pro-rata bases of Rs. 0.75 per partly paid-up equity shares of FV Rs. 5.0 each with paid-up value of Rs. 1.25 per share for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
189	12-Aug-2022	Bharti Airtel Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 1,250,000 for Sanjay Gupta & Associates as cost auditors for FY23	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of operations.
190	12-Aug-2022	Bharti Airtel Ltd.	AGM	MANAGEMENT	Reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
191	12-Aug-2022	Bharti Airtel Ltd.	AGM	MANAGEMENT	Reappoint Gopal Vittal (DIN: 02291778) as Managing Director and CEO for five years from 1 February 2023, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
192	12-Aug-2022	Bharti Airtel Ltd.	AGM	MANAGEMENT	Reappoint Ms. Chua Sock Koong (DIN: 00047851) as a Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
193	12-Aug-2022	Bharti Airtel Ltd.	AGM	MANAGEMENT	To approve increase in the number of stock options under The Employee Stock Option Scheme 2005 (Scheme 2005) by 27.4 mn options	FOR	AGAINST	We are in favor of ESOPs offered at market price rather than at par / steep discount.
194	12-Aug-2022	UPL Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
195	12-Aug-2022	UPL Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
196	12-Aug-2022	UPL Ltd.	AGM	MANAGEMENT	Approve remuneration of Rs. 1,075,000 for RA & Co as cost auditors for FY23	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of operations.
197	12-Aug-2022	UPL Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 10.0 per equity share (face value Rs.2.0) for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
198	12-Aug-2022	UPL Ltd.	AGM	MANAGEMENT	Reappoint BSR & Co. LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
199	12-Aug-2022	UPL Ltd.	AGM	MANAGEMENT	Reappoint Vikram Shroff (DIN:00191472) as a Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
200	16-Aug-2022	HCL Technologies Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
201	16-Aug-2022	HCL Technologies Ltd.	AGM	MANAGEMENT	Reappoint Ms. Roshni Nadar Malhotra (DIN: 02346621) as a Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
202	17-Aug-2022	Ultratech Cement Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
203	17-Aug-2022	Ultratech Cement Ltd.	AGM	MANAGEMENT	Approval for the Trust route for administering the UltraTech Cement Limited Employee Stock options and Performance Stock Unit Scheme 2022	FOR	FOR	Procedural and hence approved
204	17-Aug-2022	Ultratech Cement Ltd.	AGM	MANAGEMENT	Approve aggregate remuneration of Rs. 3.65 mn payable to D C Dave & Co and N D Birla & Co as cost auditors for FY23	FOR	FOR	We expect the company and management to be prudent in their payouts.
205	17-Aug-2022	Ultratech Cement Ltd.	AGM	MANAGEMENT	Approve extension of UltraTech Cement Limited Employee Stock options and Performance Stock Unit Scheme 2022 to group companies, including holding, subsidiary, and associate companies	FOR	FOR	Procedural and hence approved
206	17-Aug-2022	Ultratech Cement Ltd.	AGM	MANAGEMENT	Approve UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022	FOR	FOR	Procedural and hence approved
207	17-Aug-2022	Ultratech Cement Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 38.0 per equity share (face value Rs. 2.0) for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
208	17-Aug-2022	Ultratech Cement Ltd.	AGM	MANAGEMENT	Reappoint Kailash Chandra Jhanwar (DIN: 01743559) as Managing Director for two years from 1 January 2023 and fix his remuneration	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation. We expect the company and management to be prudent in their payouts.
209	17-Aug-2022	Ultratech Cement Ltd.	AGM	MANAGEMENT	Reappoint Krishna Kishore Maheshwari (DIN: 00017572) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
210	19-Aug-2022	Mahindra & Mahindra Ltd.	NCM	MANAGEMENT	Approve merger of Mahindra Electric Mobility Limited (MEML) into Mahindra & Mahindra Limited (M&M)	FOR	FOR	Procedural and hence approved
211	22-Aug-2022	Divi'S Laboratories Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
212	22-Aug-2022	Divi'S Laboratories Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 30.0 per share (face value of Rs. 2.0) for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
213	22-Aug-2022	Divi'S Laboratories Ltd.	AGM	MANAGEMENT	Reappoint Madhusudana Rao Divi (DIN: 00063843) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
214	22-Aug-2022	Divi'S Laboratories Ltd.	AGM	MANAGEMENT	Reappoint N. V. Ramana (DIN: 00005031) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
215	22-Aug-2022	Divi'S Laboratories Ltd.	AGM	MANAGEMENT	Reappoint Price Waterhouse Chartered Accountants LLP as statutory auditors for five years from the conclusion of 2022 AGM and fix their remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
216	23-Aug-2022	Hindalco Industries Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
217	23-Aug-2022	Hindalco Industries Ltd.	AGM	MANAGEMENT	Approve extension of Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to group companies, including holding, subsidiary, and associate companies	FOR	FOR	Procedural and hence approved
218	23-Aug-2022	Hindalco Industries Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 4.0 per equity share (face value Re. 1.0) for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
219	23-Aug-2022	Hindalco Industries Ltd.	AGM	MANAGEMENT	Approve Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022	FOR	FOR	Procedural and hence approved
220	23-Aug-2022	Hindalco Industries Ltd.	AGM	MANAGEMENT	Approve trust route for administering the Hindalco Industries Limited Employee Stock options and Performance Stock Unit Scheme 2022, approve secondary acquisition of shares by trust and grant financial assistance to trust for acquiring equity shares	FOR	FOR	Procedural and hence approved
221	23-Aug-2022	Hindalco Industries Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy & Co, as cost auditor for FY23	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of operations.
222	23-Aug-2022	Hindalco Industries Ltd.	AGM	MANAGEMENT	Reappoint Kumar Mangalam Birla (DIN:00012813) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
223	23-Aug-2022	Hindalco Industries Ltd.	AGM	MANAGEMENT	Reappoint Praveen K Maheshwari (DIN: 01743559) as Whole Time Director for one year from 28 May 2022 and fix his remuneration	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation. We expect the company and management to be prudent in their payouts.
224	23-Aug-2022	Hindalco Industries Ltd.	AGM	MANAGEMENT	Reappoint Price Waterhouse & Co Chartered Accountants LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
225	23-Aug-2022	AU Small Finance Bank Ltd.	AGM	MANAGEMENT	Adoption of financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
226	23-Aug-2022	AU Small Finance Bank Ltd.	AGM	MANAGEMENT	Approve issuance of securities upto Rs 30.0 bn	FOR	FOR	Procedural and hence approved
227	23-Aug-2022	AU Small Finance Bank Ltd.	AGM	MANAGEMENT	Approve remuneration payable to Sanjay Agarwal (DIN: 00009526), Managing Director & CEO for FY23	FOR	FOR	We expect the company and management to be prudent in their payouts.
228	23-Aug-2022	AU Small Finance Bank Ltd.	AGM	MANAGEMENT	Approve remuneration payable to Uttam Tibrewal (DIN: 01024940), Whole Time Director for FY23	FOR	FOR	We expect the company and management to be prudent in their payouts.
229	23-Aug-2022	AU Small Finance Bank Ltd.	AGM	MANAGEMENT	Declare dividend of Rs 0.5 (post bonus issue) per equity share of Rs 10 each for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
230	23-Aug-2022	AU Small Finance Bank Ltd.	AGM	MANAGEMENT	Reappoint Kannan Gopalaraghavan Vellur (DIN: 03443982) as Independent Director for three years from 22 January 2023	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
231	23-Aug-2022	AU Small Finance Bank Ltd.	AGM	MANAGEMENT	Reappoint Mankal Shankar Sriram (DIN: 00588922) as Independent Director for three years from 21 October 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
232	23-Aug-2022	AU Small Finance Bank Ltd.	AGM	MANAGEMENT	Reappoint Pushpinder Singh (DIN: 08496066) as Independent Director for three years from 21 October 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
233	23-Aug-2022	AU Small Finance Bank Ltd.	AGM	MANAGEMENT	Reappoint Sanjay Agarwal (DIN: 00009526), as director liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
234	23-Aug-2022	AU Small Finance Bank Ltd.	AGM	MANAGEMENT	To approve issuance of debt securities on a private placement basis upto a limit of Rs 60.0 bn	FOR	FOR	The debt instruments to be issued will be within the overall borrowing limits.
235	24-Aug-2022	Eicher Motors Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
236	24-Aug-2022	Eicher Motors Ltd.	AGM	MANAGEMENT	Appoint Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
237	24-Aug-2022	Eicher Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions between VE Commercial Vehicles Limited and Volvo Group India Private Limited aggregating up to Rs. 21.0 bn for FY23	FOR	FOR	Procedural and hence approved
238	24-Aug-2022	Eicher Motors Ltd.	AGM	MANAGEMENT	Approve remuneration to Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
239	24-Aug-2022	Eicher Motors Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
240	24-Aug-2022	Eicher Motors Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 450,000 payable to Jyothi Satish & Co. as cost auditors for FY22	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of operations.
241	24-Aug-2022	Eicher Motors Ltd.	AGM	MANAGEMENT	Reappoint S R Batliboi & Co. LLP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
242	24-Aug-2022	Eicher Motors Ltd.	AGM	MANAGEMENT	Reappoint Vinod Kumar Aggarwal (DIN: 00038906) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
243	25-Aug-2022	Max Financial Services Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
244	25-Aug-2022	Max Financial Services Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
245	25-Aug-2022	Max Financial Services Ltd.	AGM	MANAGEMENT	Appoint Ms. Gauri Padmanabhan (DIN: 01550668) as Independent Director for five years from 25 August 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
246	25-Aug-2022	Max Financial Services Ltd.	AGM	MANAGEMENT	Approve compensation of Rs 35.0 mn payable to Aniljit Singh (DIN: 00029641), Non-Executive Chairperson for FY23	FOR	FOR	We expect the company and management to be prudent in their payouts.

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247	25-Aug-2022	Max Financial Services Ltd.	AGM	MANAGEMENT	Approve payment of commission of Rs 22.0 mn for FY22 to Independent directors, of which commission of Rs 10.0 mn will be paid to non-executive promoter chairperson Anajjit Singh which may exceed 50% of the total commission payable to all non-executive directors	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
248	25-Aug-2022	Max Financial Services Ltd.	AGM	MANAGEMENT	Approve related party transactions of Max Life Insurance, a material subsidiary with Axis Bank Ltd.	FOR	FOR	Procedural and hence approved
249	25-Aug-2022	Max Financial Services Ltd.	AGM	MANAGEMENT	Reappoint Hideaki Nomura (DIN: 05304525) as a Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
250	26-Aug-2022	GAIL (India) Ltd.	AGM	MANAGEMENT	Adoption of Standalone and Consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
251	26-Aug-2022	GAIL (India) Ltd.	AGM	MANAGEMENT	Approve amendments to Objects Clause of the Memorandum of Association (MoA)	FOR	FOR	Procedural and hence approved
252	26-Aug-2022	GAIL (India) Ltd.	AGM	MANAGEMENT	Approve increase in authorized share capital to Rs. 100.0 bn from Rs. 50.0 bn	FOR	FOR	The debt instruments to be issued will be within the overall borrowing limits.
253	26-Aug-2022	GAIL (India) Ltd.	AGM	MANAGEMENT	Approve issue of bonus shares in the ratio of one bonus share for two shares held	FOR	FOR	We are in favor of decision to reward shareholders.
254	26-Aug-2022	GAIL (India) Ltd.	AGM	MANAGEMENT	Approve material related party transactions upto Rs. 100.0 bn with Indraprastha Gas Limited (IGL), an associate/ joint Venture company, for FY24	FOR	FOR	Procedural and hence approved
255	26-Aug-2022	GAIL (India) Ltd.	AGM	MANAGEMENT	Approve material related party transactions upto Rs. 10.4 bn with Central U.P. Gas Limited (CUGL), an associate/ joint Venture company, for FY24	FOR	FOR	Procedural and hence approved
256	26-Aug-2022	GAIL (India) Ltd.	AGM	MANAGEMENT	Approve material related party transactions upto Rs. 10.5 bn with ONGC Petro Additions Limited (OPAL), an associate/ joint venture company, for FY24	FOR	FOR	Procedural and hence approved
257	26-Aug-2022	GAIL (India) Ltd.	AGM	MANAGEMENT	Approve material related party transactions upto Rs. 11.8 bn with Green Gas Limited (GAL), an associate/ joint Venture company, for FY24	FOR	FOR	Procedural and hence approved
258	26-Aug-2022	GAIL (India) Ltd.	AGM	MANAGEMENT	Approve material related party transactions upto Rs. 28.3 bn with Maharashtra Natural Gas Limited (MNGL), an associate/ joint venture company, for FY24	FOR	FOR	Procedural and hence approved
259	26-Aug-2022	GAIL (India) Ltd.	AGM	MANAGEMENT	Approve material related party transactions upto Rs. 307.4 bn with Petronet LNG Limited (PLL), a joint venture company, for FY24	FOR	FOR	Procedural and hence approved
260	26-Aug-2022	GAIL (India) Ltd.	AGM	MANAGEMENT	Approve material related party transactions upto Rs. 44.6 bn with Ramagundam Fertilizers and Chemicals Limited (RFCL), an associate/ joint venture company, for FY24	FOR	FOR	Procedural and hence approved
261	26-Aug-2022	GAIL (India) Ltd.	AGM	MANAGEMENT	Approve material related party transactions upto Rs. 58.3 bn with Mahanagar Gas Limited (MGL), an associate/ joint venture company, for FY24	FOR	FOR	Procedural and hence approved
262	26-Aug-2022	GAIL (India) Ltd.	AGM	MANAGEMENT	Authorise the board to fix remuneration of joint statutory auditors appointed by the Comptroller and Auditor General of India for FY23	FOR	FOR	We expect the company and management to be prudent in their payouts.
263	26-Aug-2022	GAIL (India) Ltd.	AGM	MANAGEMENT	Confirm interim dividend aggregating to Rs. 9.0 per share and approve final dividend of Re. 1.0 per equity share (face value Re. 10.0) for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
264	26-Aug-2022	GAIL (India) Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 2.52 mn to cost auditors for FY22	FOR	FOR	We expect the company and management to be prudent in their payouts.
265	26-Aug-2022	GAIL (India) Ltd.	AGM	MANAGEMENT	Reappoint Dr. Navneet Mohan Kothari (DIN:02651712) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
266	26-Aug-2022	GAIL (India) Ltd.	AGM	MANAGEMENT	Reappoint M V Iyer (DIN:08198178) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
267	26-Aug-2022	Mindtree Ltd.	NCM	MANAGEMENT	Approve scheme of amalgamation between Mindtree Limited (Mindtree) and Larsen & Toubro Infotech Limited (LTI)	FOR	FOR	Procedural and hence approved
268	26-Aug-2022	Cipla Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
269	26-Aug-2022	Cipla Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
270	26-Aug-2022	Cipla Ltd.	AGM	MANAGEMENT	Appoint Dr Mandar Purushottam Vaidya (DIN: 09690327) as Independent Director for five years from 29 July 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
271	26-Aug-2022	Cipla Ltd.	AGM	MANAGEMENT	Authorise grant of share-based benefits from one or more subsidiaries to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO	FOR	FOR	We expect the company and management to be prudent in their payouts.
272	26-Aug-2022	Cipla Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 5.0 per equity share (face value Rs. 2.0) for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
273	26-Aug-2022	Cipla Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 1,175,000 payable to D.H. Zaveri, as cost auditors for FY23	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of operations.
274	26-Aug-2022	Cipla Ltd.	AGM	MANAGEMENT	Reappoint Ms. Samina Hamied (DIN: 00027923) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
275	27-Aug-2022	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
276	27-Aug-2022	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
277	27-Aug-2022	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Appoint KKC & Associates LLP as one of the joint statutory auditors for three years from the 2022 AGM	FOR	FOR	Procedural and hence approved
278	27-Aug-2022	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Appoint Ms. Shanti Ekambaram (DIN: 00004889) as a Director and Whole-time Director for three years from 1 November 2022 or date of RBI approval whichever is later and fix her remuneration	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation. We expect the company and management to be prudent in their payouts.
279	27-Aug-2022	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Approve additional fees of Rs 2.0 mn to joint statutory auditors, Walker ChandioK & Co LLP and Price Waterhouse LLP for increase in effort intensity for FY22	FOR	FOR	Procedural and hence approved
280	27-Aug-2022	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Approve FY23 statutory audit fee at Rs 35.0 mn for both joint auditors - KKC & Associates LLP and Price Waterhouse LLP	FOR	FOR	We expect the company and management to be prudent in their payouts.
281	27-Aug-2022	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions with Infina Finance Pvt. Ltd. till the AGM of 2023	FOR	FOR	Procedural and hence approved
282	27-Aug-2022	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions with Promoter, MD & CEO Uday S. Kotak till the AGM of 2023	FOR	FOR	Procedural and hence approved
283	27-Aug-2022	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Confirm payment of interim dividend at 8.1% on preference shares of face value Rs 5.0 for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
284	27-Aug-2022	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Declare dividend of Rs 1.10 per share on equity shares of face value Rs 5.0 per share	FOR	FOR	We are in favor of distribution of dividends to shareholders.
285	27-Aug-2022	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Reappoint Gaurang Shah (DIN: 00016660) as Director liable to retire by rotation to hold office till 31 October 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
286	27-Aug-2022	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Reappoint KVS Manian (DIN: 00031794) as Director liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
287	27-Aug-2022	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Reappoint KVS Manian (DIN: 00031794) as Whole-time Director for three years from 1 November 2022 or date of RBI approval whichever is later and fix his remuneration	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation. We expect the company and management to be prudent in their payouts.
288	29-Aug-2022	Astral Ltd.	AGM	MANAGEMENT	Adoption of financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
289	29-Aug-2022	Astral Ltd.	AGM	MANAGEMENT	Approve remuneration of Rs. 225,000 for V. H. Savaliya & Associates, as cost auditors for FY23	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of operations.
290	29-Aug-2022	Astral Ltd.	AGM	MANAGEMENT	Confirm interim dividend of Rs. 1.25 per and declare final dividend of Re. 1.75 per equity share (face Value of Re. 1.0) for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
291	29-Aug-2022	Astral Ltd.	AGM	MANAGEMENT	Reappoint Girish Joshi (DIN: 09222943) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
292	29-Aug-2022	Astral Ltd.	AGM	MANAGEMENT	Reappoint S R B C & Co LLP as statutory auditors for five years from the conclusion of 2022 AGM till the conclusion of 2027 AGM and fix their remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
293	29-Aug-2022	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
294	29-Aug-2022	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Appoint Chetan Bansilal Kankariya (DIN:09402860) as Independent Director for three years from 17 November 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
295	29-Aug-2022	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Appoint Dilip Nigam (DIN: 02990661) as Government Nominee Director from 6 June 2022, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
296	29-Aug-2022	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Appoint Onkarappa K N (DIN:09403906) as Independent Director for three years from 17 November 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
297	29-Aug-2022	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Appoint Raghuraj Madhav Rajendran (DIN: 07772370) as Government Nominee Director from 5 August 2022, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
298	29-Aug-2022	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Appoint Ram Naresh Tiwari (DIN: 09405377) as Independent Director for three years from 18 November 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
299	29-Aug-2022	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Approve aggregate remuneration of Rs. 250,000 for Dhananjay V. Joshi & Associates and Bandyopadhyay Bhaumik & Co. as joint cost auditors and additional fees of Rs. 12,500 to Dhananjay V. Joshi & Associates as lead cost accountants for FY23	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of operations.
300	29-Aug-2022	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Approve issuance of Non-Convertible Debentures (NCDs)/bonds on a private placement basis up to Rs. 60.0 bn for FY24	FOR	FOR	The debt instruments to be issued will be within the overall borrowing limits.
301	29-Aug-2022	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Authorise the board to fix the remuneration of statutory auditors for FY23 appointed by the Comptroller and Auditor-General of India (CAG)	FOR	FOR	We expect the company and management to be prudent in their payouts.
302	29-Aug-2022	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Confirm first interim dividend of Rs. 7.0 per equity share, second interim dividend of Rs. 5.5 per equity share and declare final dividend of Rs. 2.25 per equity share of face value Rs. 10.0 each for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
303	29-Aug-2022	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Reappoint Abhay Choudhary (DIN:07388432) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.

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304	29-Aug-2022	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Reappoint Dr. Vinod Kumar Singh (DIN: 08679313) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
305	29-Aug-2022	SBI Life Insurance Company Ltd.	AGM	MANAGEMENT	Adoption of financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
306	29-Aug-2022	SBI Life Insurance Company Ltd.	AGM	MANAGEMENT	Appoint Swaminathan Janakiraman (DIN: 08516241) as a Nominee Director, not liable to retire by rotation from 20 July 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
307	29-Aug-2022	SBI Life Insurance Company Ltd.	AGM	MANAGEMENT	Approve alteration of Articles of Association (AoA)	FOR	FOR	Procedural and hence approved
308	29-Aug-2022	SBI Life Insurance Company Ltd.	AGM	MANAGEMENT	Approve remuneration aggregating Rs. 9.3 mn (plus out of pocket expenses) to statutory auditors, to be appointed by the Comptroller and Auditor General of India for FY23	FOR	FOR	We expect the company and management to be prudent in their payouts.
309	29-Aug-2022	SBI Life Insurance Company Ltd.	AGM	MANAGEMENT	Approve revision in remuneration of Mahesh Kumar Sharma (DIN: 08740737), Managing Director and Chief Executive Officer, from 1 April 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
310	29-Aug-2022	SBI Life Insurance Company Ltd.	AGM	MANAGEMENT	Confirm interim dividend of Rs. 2.0 per equity share as final dividend (face value Rs. 10.0) for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
311	29-Aug-2022	Reliance Industries Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
312	29-Aug-2022	Reliance Industries Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
313	29-Aug-2022	Reliance Industries Ltd.	AGM	MANAGEMENT	Alter the Objects Clause of the Memorandum of Association (MoA)	FOR	FOR	Procedural and hence approved
314	29-Aug-2022	Reliance Industries Ltd.	AGM	MANAGEMENT	Appoint Deloitte Haskins & Sells LLP and Chaturvedi & Shah LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration	FOR	FOR	Routine business matters.
315	29-Aug-2022	Reliance Industries Ltd.	AGM	MANAGEMENT	Appoint K. V. Chowdary (DIN: 08485334) as an Independent Director for five years from 21 July 2022 to 20 July 2027	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
316	29-Aug-2022	Reliance Industries Ltd.	AGM	MANAGEMENT	Approve material related party transactions between Reliance Industries Limited and its joint ventures, subsidiaries, step down subsidiaries, and promoter group companies	FOR	FOR	Procedural and hence approved
317	29-Aug-2022	Reliance Industries Ltd.	AGM	MANAGEMENT	Approve material related transactions between subsidiaries of Reliance Industries Limited	FOR	FOR	Procedural and hence approved
318	29-Aug-2022	Reliance Industries Ltd.	AGM	MANAGEMENT	Declare dividend of Rs. 8.0 per equity share of face value Rs. 10.0 each	FOR	FOR	We are in favor of distribution of dividends to shareholders.
319	29-Aug-2022	Reliance Industries Ltd.	AGM	MANAGEMENT	Ratify payment of aggregate remuneration of Rs. 7.7 mn to cost auditors for FY23	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of operations.
320	29-Aug-2022	Reliance Industries Ltd.	AGM	MANAGEMENT	Reappoint Hital Meswani (DIN: 00001623) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
321	29-Aug-2022	Reliance Industries Ltd.	AGM	MANAGEMENT	Reappoint Ms. Nita Ambani (DIN: 03115198) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
322	29-Aug-2022	Reliance Industries Ltd.	AGM	MANAGEMENT	Reappoint Nikhil Meswani (DIN: 00001620) as Whole-time Director designated as an Executive Director for five years from 1 July 2023 and fix his remuneration	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation. We expect the company and management to be prudent in their payouts.
323	29-Aug-2022	Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
324	29-Aug-2022	Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Approve material related party transactions between subsidiaries - Taro Pharmaceuticals USA Inc and Taro Pharmaceuticals Inc., Canada upto Rs. 20.0 bn per annum for two years till 31 March 2024	FOR	FOR	Procedural and hence approved
325	29-Aug-2022	Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Approve payment of commission of Rs. 4.0 mn each to three Independent Directors for FY22	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
326	29-Aug-2022	Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Approve remuneration of Rs. 2,782,500 payable to K D & Co., cost auditor for FY23	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of operations.
327	29-Aug-2022	Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Confirm interim dividend of Rs. 7.0 per share and declare final dividend of Rs. 3.0 per equity share (face value Re. 1.0)	FOR	FOR	We are in favor of distribution of dividends to shareholders.
328	29-Aug-2022	Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Not fill casual vacancy caused by retirement of Israel Makov (DIN: 05299764) as Non-Executive Non-Independent Director	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
329	29-Aug-2022	Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Reappoint Dilip S. Shingvi (DIN: 00005588) as Managing Director for five years from 1 April 2023 and fix his remuneration as minimum remuneration	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation. We expect the company and management to be prudent in their payouts.
330	29-Aug-2022	Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Reappoint Gautam Doshi (DIN: 00004612) as an Independent Director for a second term of five years till 24 May 2028 and approve his continuation after attaining 75 years of age	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
331	29-Aug-2022	Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Reappoint Sailesh T. Desai (DIN: 00005443) as Director liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
332	29-Aug-2022	Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Reappoint SRBC & Co. LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration.	FOR	FOR	We expect the company and management to be prudent in their payouts.
333	29-Aug-2022	HDFC Life Insurance Company Ltd.	POSTAL BALLOT	MANAGEMENT	Approve HDFC Life Employee Stock Option Scheme – 2022	FOR	FOR	Procedural and hence approved

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
334	29-Aug-2022	HDFC Life Insurance Company Ltd.	POSTAL BALLOT	MANAGEMENT	Extend HDFC Life Employee Stock Option Scheme – 2022 to employees of subsidiary companies	FOR	FOR	Procedural and hence approved
335	29-Aug-2022	HDFC Life Insurance Company Ltd.	POSTAL BALLOT	MANAGEMENT	To approve preferential issue of 35.8 mn equity shares at Rs 558.7 each aggregating to Rs 20 bn to promoters Housing Development Finance Corporation Limited	FOR	FOR	Procedural and hence approved
336	30-Aug-2022	NTPC Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
337	30-Aug-2022	NTPC Ltd.	AGM	MANAGEMENT	Appoint Jaikumar Srinivasan (DIN: 01220828) from 21 July 2022 as Director (Finance), liable to retire by rotation, on the terms and conditions determined by the Government of India	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
338	30-Aug-2022	NTPC Ltd.	AGM	MANAGEMENT	Appoint Jitendra Jayantilal Tanna (DIN: 09403346) as Independent Director for three years from 30 November 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
339	30-Aug-2022	NTPC Ltd.	AGM	MANAGEMENT	Appoint Ms. Sangitha Varier (DIN: 09402812) as Independent Director for three years from 7 December 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
340	30-Aug-2022	NTPC Ltd.	AGM	MANAGEMENT	Appoint Piyush Surendrapal Singh (DIN: 07492389) from 31 May 2022 as Government Nominee Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
341	30-Aug-2022	NTPC Ltd.	AGM	MANAGEMENT	Appoint Vidyadhar Vaishampayan (DIN: 02667949) as Independent Director for three years from 30 November 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
342	30-Aug-2022	NTPC Ltd.	AGM	MANAGEMENT	Appoint Vivek Gupta (DIN: 08794502) as Independent Director for three years from 30 November 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
343	30-Aug-2022	NTPC Ltd.	AGM	MANAGEMENT	Approve private placement of non-convertible debentures/bonds aggregating Rs. 120.0 bn in tranches not exceeding 12	FOR	FOR	The debt instruments to be issued will be within the overall borrowing limits.
344	30-Aug-2022	NTPC Ltd.	AGM	MANAGEMENT	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY23	FOR	FOR	We expect the company and management to be prudent in their payouts.
345	30-Aug-2022	NTPC Ltd.	AGM	MANAGEMENT	Confirm interim dividend of Rs. 4.0 per equity share and declare final dividend of Rs. 3.0 per equity share of face value of Rs. 10.0 per share for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
346	30-Aug-2022	NTPC Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 4,699,000 payable to cost auditors for FY23	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of operations.
347	30-Aug-2022	NTPC Ltd.	AGM	MANAGEMENT	Reappoint Ramesh Babu V. (DIN: 08736805) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
348	30-Aug-2022	Coal India Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial Statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
349	30-Aug-2022	Coal India Ltd.	AGM	MANAGEMENT	Alter the Objects clause of the Memorandum of Association (MoA)	FOR	FOR	Procedural and hence approved
350	30-Aug-2022	Coal India Ltd.	AGM	MANAGEMENT	Appoint Debasish Nanda (DIN: 09015566) from 11 July 2022 as Director (Business Development), liable to retire by rotation, till the date of his superannuation or until further orders	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
351	30-Aug-2022	Coal India Ltd.	AGM	MANAGEMENT	Approve amendment in Articles of Association to increase the number of directors on the Board	FOR	FOR	Procedural and hence approved
352	30-Aug-2022	Coal India Ltd.	AGM	MANAGEMENT	Confirm first and second interim dividend of Rs. 9.0 and Rs. 5.0 per equity share, respectively and declare final dividend of Rs. 3.0 per equity share of face value of Rs. 10.0 per share for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
353	30-Aug-2022	Coal India Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 400,000 payable to Shome & Banerjee as cost auditors for FY22	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of operations.
354	30-Aug-2022	Coal India Ltd.	AGM	MANAGEMENT	Reappoint Ms. Nirupama Kotru (DIN: 09204338) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
355	30-Aug-2022	Gland Pharma Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
356	30-Aug-2022	Gland Pharma Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
357	30-Aug-2022	Gland Pharma Ltd.	AGM	MANAGEMENT	Not fill vacancy caused by retirement of Ms. Xiaohui Guan (DIN: 07675466) as Non-Executive Non-Independent Director subject to non-receipt of security clearance from the Ministry of Home Affairs, Government of India	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
358	30-Aug-2022	Gland Pharma Ltd.	AGM	MANAGEMENT	Not fill vacancy caused by retirement of Yifang Wu (DIN: 07675478) as Non-Executive Non-Independent Director subject to non-receipt of security clearance from the Ministry of Home Affairs, Government of India	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
359	30-Aug-2022	Gland Pharma Ltd.	AGM	MANAGEMENT	Reappoint Ms. Xiaohui Guan (DIN: 07675466) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
360	30-Aug-2022	Gland Pharma Ltd.	AGM	MANAGEMENT	Reappoint Yifang Wu (DIN: 07675478) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
361	30-Aug-2022	ICICI Bank Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
362	30-Aug-2022	ICICI Bank Ltd.	AGM	MANAGEMENT	Appoint Rakesh Jha (DIN: 00042075) as Director, liable to retire by rotation from 1 May 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
363	30-Aug-2022	ICICI Bank Ltd.	AGM	MANAGEMENT	Appoint Rakesh Jha (DIN: 00042075) as Executive Director for five years from 1 May 2022 or date of RBI approval whichever is later and fix his remuneration	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation. We expect the company and management to be prudent in their payouts.
364	30-Aug-2022	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve dividend of Rs 5.0 on equity shares of face value Rs 2.0 per share	FOR	FOR	We are in favor of distribution of dividends to shareholders.
365	30-Aug-2022	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve grant of stock units under ICICI Bank Employees Stock Unit Scheme – 2022 to eligible employees of select unlisted wholly owned subsidiaries	FOR	FOR	Procedural and hence approved
366	30-Aug-2022	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve ICICI Bank Employees Stock Unit Scheme – 2022 (ICICI Scheme 2022), under which upto 100 mn stock units may be granted over 7 years	FOR	FOR	Procedural and hence approved
367	30-Aug-2022	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for accepting current account deposits for FY24, in excess of Rs 10 billion or 10% of revenues, whichever is lower	FOR	FOR	Procedural and hence approved
368	30-Aug-2022	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for availing manpower services for certain functions/activities of the bank for FY24 upto Rs. 15.0 bn from I-Process Services (India) Private Limited	FOR	FOR	Procedural and hence approved
369	30-Aug-2022	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICI Prudential Life Insurance Company Limited upto Rs. 25.0 bn and ICICI Securities Limited upto Rs. 60.0 bn for FY24	FOR	FOR	Procedural and hence approved
370	30-Aug-2022	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for sale of securities to ICICI Prudential Life Insurance Company Limited and ICICI Lombard General Insurance Company Limited for FY24, upto Rs. 50.0 bn with each related party	FOR	FOR	Procedural and hence approved
371	30-Aug-2022	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for subscribing to securities and purchase of securities from related parties for FY24, upto Rs. 50.0 bn with each related party	FOR	FOR	Procedural and hence approved
372	30-Aug-2022	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY24, upto Rs. 40.0 bn each with ICICI Prudential Life Insurance Company Limited and ICICI Lombard General Insurance Company Limited	FOR	FOR	Procedural and hence approved
373	30-Aug-2022	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions in the nature of reverse repurchase (reverse repo) and other permitted short-term lending transactions with ICICI Lombard General Insurance Limited for FY24, upto Rs. 40.0 bn	FOR	FOR	Procedural and hence approved
374	30-Aug-2022	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions with ICICI Prudential Life Insurance Company Limited (51.31% subsidiary) for availing insurance services for FY24	FOR	FOR	Procedural and hence approved
375	30-Aug-2022	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve revision in remuneration of Anup Bagchi (DIN: 00105962) as Executive Director from 1 April 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
376	30-Aug-2022	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve revision in remuneration of Ms. Vishakha Mulye (DIN: 00203578) as Executive Director from 1 April 2021	FOR	FOR	We expect the company and management to be prudent in their payouts.
377	30-Aug-2022	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve revision in remuneration of Sandeep Batra (DIN: 03620913) as Executive Director from 1 April 2021	FOR	FOR	We expect the company and management to be prudent in their payouts.
378	30-Aug-2022	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve revision in remuneration to Sandeep Bakshshi (DIN: 00109206) as Managing Director and Chief Executive Officer from 1 April 2021	FOR	FOR	We expect the company and management to be prudent in their payouts.
379	30-Aug-2022	ICICI Bank Ltd.	AGM	MANAGEMENT	Reappoint KKC & Associates LLP (formerly Khimji Kunverji & Co LLP) as Joint Statutory Auditors from the conclusion of 2022 AGM till the conclusion of 2023 AGM and fix their remuneration for FY23	FOR	FOR	We expect the company and management to be prudent in their payouts.
380	30-Aug-2022	ICICI Bank Ltd.	AGM	MANAGEMENT	Reappoint MSKA & Associates as Joint Statutory Auditors from the conclusion of 2022 AGM till the conclusion of 2023 AGM and fix their remuneration for FY23	FOR	FOR	We expect the company and management to be prudent in their payouts.
381	30-Aug-2022	ICICI Bank Ltd.	AGM	MANAGEMENT	Reappoint Ms. Neelam Dhawan (DIN: 00871445) as Independent Director for three years from 12 January 2023	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
382	30-Aug-2022	ICICI Bank Ltd.	AGM	MANAGEMENT	Reappoint Radhakrishnan Nair (DIN: 07225354) as Independent Director for three years from 2 May 2023	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
383	30-Aug-2022	ICICI Bank Ltd.	AGM	MANAGEMENT	Reappoint Sandeep Batra (DIN: 03620913) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
384	30-Aug-2022	ICICI Bank Ltd.	AGM	MANAGEMENT	Reappoint Uday Chitale (DIN: 00043268) as Independent Director from 17 January 2023 till 19 October 2024	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
385	31-Aug-2022	Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
386	31-Aug-2022	Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Approve payment of commission to non-executive directors upto 1% of profits or up to Rs.70.0 mn whichever is lower from FY23 onwards	FOR	FOR	We expect the company and management to be prudent in their payouts.
387	31-Aug-2022	Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Approve related party transactions with Bharat Seats Limited (Bharat Seats): An associate entity for the purchase of goods aggregating Rs. 11.0 bn per annum for three years from FY23	FOR	FOR	Procedural and hence approved
388	31-Aug-2022	Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Approve related party transactions with FMI Automotive Components Private Limited (FMI): Associate company for the purchase of goods for an aggregate value of Rs. 23.0 bn per annum for three years from FY23	FOR	FOR	Procedural and hence approved
389	31-Aug-2022	Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Approve related party transactions with Jay Bharat Maruti Limited (JBML) for purchase of goods for an aggregate value of Rs. 17.0 bn per annum for three years from FY23	FOR	FOR	Procedural and hence approved
390	31-Aug-2022	Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Approve related party transactions with Krishna Maruti Limited (Krishna Maruti): associate company for the purchase of goods for an aggregate value of Rs. 25.0 bn per annum for three years from FY23	FOR	FOR	Procedural and hence approved
391	31-Aug-2022	Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Approve related party transactions with Magyar Suzuki Corporation Ltd.: fellow subsidiary for sale of goods aggregating Rs. 15.0 bn per annum for three years from FY23	FOR	FOR	Procedural and hence approved
392	31-Aug-2022	Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Approve related party transactions with SKH Metals Limited (SKH) for the purchase of goods aggregating Rs. 11.0bn per annum for three years from FY23	FOR	FOR	Procedural and hence approved
393	31-Aug-2022	Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Approve related party transactions with Suzuki Motor Corporation: Holding Company for purchase of goods for an aggregate value of Rs. 33.0 bn per annum for three years from FY23	FOR	FOR	Procedural and hence approved
394	31-Aug-2022	Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Approve related party transactions with Suzuki Motor Corporation: Holding Company for sale of goods for an aggregate value of RS. 200.0 bn per annum for three years from FY23	FOR	FOR	Procedural and hence approved
395	31-Aug-2022	Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Approve related party transactions with Suzuki Motorcycle India Private Limited (Suzuki Motorcycles): a fellow subsidiary for the sale of goods aggregating Rs. 18.0 bn per annum for three years from FY23	FOR	FOR	Procedural and hence approved
396	31-Aug-2022	Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Approve related party transactions with TDS Lithium-Ion Battery Gujarat Private Limited (TDS Gujarat): a fellow subsidiary for the purchase of goods for an aggregate value of Rs. 25.0 bn per annum for three years from FY23	FOR	FOR	Procedural and hence approved
397	31-Aug-2022	Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 60 per share (face value Rs. 5.0) for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
398	31-Aug-2022	Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 265,000 payable to R. J. Goel & Co. as cost auditors for FY23	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of operations.
399	31-Aug-2022	Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Reappoint Hisashi Takeuchi (DIN: 07806180) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
400	31-Aug-2022	Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Reappoint Kenichiro Toyofuku (DIN: 08619076) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
401	31-Aug-2022	Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Reappoint Kenichiro Toyofuku (DIN: 08619076) as Whole Time Director designated as Director Corporate Planning for three years w.e.f. 5 December 2022 and fix his remuneration	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation. We expect the company and management to be prudent in their payouts.
402	31-Aug-2022	Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Reappoint Shigetoshi Torii (DIN: 06437336) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
403	02-Sep-2022	Bajaj Finserv Ltd.	POSTAL BALLOT	MANAGEMENT	Approve alteration to Clause V (Capital Clause) of Memorandum of Association to reflect the stock split, and increase in authorised capital to accommodate the bonus issue	FOR	FOR	Procedural and hence approved
404	02-Sep-2022	Bajaj Finserv Ltd.	POSTAL BALLOT	MANAGEMENT	Approve issue of bonus shares in the ratio of one bonus share for every one held (ratio of 1:1)	FOR	FOR	We are in favor of decision to reward shareholders.
405	02-Sep-2022	Bajaj Finserv Ltd.	POSTAL BALLOT	MANAGEMENT	Approve sub-division of equity shares from one equity share of face value of Rs. 5 to five equity shares of face value Re. 1	FOR	FOR	We are in favor of decision to reward shareholders.
406	03-Sep-2022	PI Industries Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
407	03-Sep-2022	PI Industries Ltd.	AGM	MANAGEMENT	Appoint Ms. Pia Singh (DIN: 00067233) as Independent Director for five years from 3 September 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
408	03-Sep-2022	PI Industries Ltd.	AGM	MANAGEMENT	Appoint Shobhinder Duggal (DIN: 00039580) as Independent Director for five years from 3 September 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
409	03-Sep-2022	PI Industries Ltd.	AGM	MANAGEMENT	Approve continuation of Arvind Singhal (DIN: 00092425) as Non-Executive Non-Independent Director after he attains 75 years of age on 29 November 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
410	03-Sep-2022	PI Industries Ltd.	AGM	MANAGEMENT	Approve payment of commission aggregating Rs. 18 mn to Narayan K. Seshadri (DIN: 00053563) in FY22 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
411	03-Sep-2022	PI Industries Ltd.	AGM	MANAGEMENT	Approve remuneration of Rs. 330,000 to K.G. Goyal & Co., as cost auditor for FY23	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of operations.
412	03-Sep-2022	PI Industries Ltd.	AGM	MANAGEMENT	Confirm interim dividend of Rs. 3.0 per share and declare a final dividend of Rs. 3.0 per share (face value: Re. 1.0 per share) for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
413	03-Sep-2022	PI Industries Ltd.	AGM	MANAGEMENT	Reappoint Mayank Singhal (DIN: 00006651) as Vice Chairperson and Managing Director for three years from 1 October 2022 and fix his remuneration as minimum remuneration in excess of regulatory limits	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation. We expect the company and management to be prudent in their payouts.
414	03-Sep-2022	PI Industries Ltd.	AGM	MANAGEMENT	Reappoint Price Waterhouse Chartered Accountants LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
415	03-Sep-2022	PI Industries Ltd.	AGM	MANAGEMENT	Reappoint Rajnish Sarna (DIN: 06429468) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
416	03-Sep-2022	PI Industries Ltd.	AGM	MANAGEMENT	Reappoint Rajnish Sarna, (DIN: 06429468) as Joint Managing Director for three years from 7 November 2022 and fix his remuneration as minimum remuneration	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation. We expect the company and management to be prudent in their payouts.
417	03-Sep-2022	PI Industries Ltd.	AGM	MANAGEMENT	Redesignate Narayan K. Seshadri (DIN: 00053563) as Non-Executive Non-Independent Director from 6 September 2022, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
418	14-Sep-2022	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve financial material related party transactions with Tata Metaliks Limited (TML) aggregating to Rs. 8.0 bn in FY23	FOR	FOR	Procedural and hence approved
419	14-Sep-2022	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transaction for subscribing to equity shares of Neelachal Ispat Nigam Limited (NINL) aggregating upto Rs. 6.0 bn within two years of receiving shareholder approval	FOR	FOR	Procedural and hence approved
420	14-Sep-2022	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions between TS Global Procurement Company Pte. Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (indirect subsidiary company) aggregating upto Rs. 15.0 bn for FY23	FOR	FOR	Procedural and hence approved
421	14-Sep-2022	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve operational material related party transactions with Neelachal Ispat Nigam Limited (NINL) aggregating to Rs. 28.56 bn for FY23	FOR	FOR	Procedural and hence approved
422	15-Sep-2022	Rainbow Childrens Medicare Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
423	15-Sep-2022	Rainbow Childrens Medicare Ltd.	AGM	MANAGEMENT	Approve cancellation of unissued preference shares and approve increase of equity shares in the authorised share capital and consequent amendment to Memorandum of Association (MoA)	FOR	FOR	Procedural and hence approved
424	15-Sep-2022	Rainbow Childrens Medicare Ltd.	AGM	MANAGEMENT	Declare dividend of Rs. 2.0 per equity share (face value of Rs. 10.0) for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
425	15-Sep-2022	Rainbow Childrens Medicare Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 150,000 to Lavanya & Associates as cost auditors for FY23	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of operations.
426	15-Sep-2022	Rainbow Childrens Medicare Ltd.	AGM	MANAGEMENT	Reappoint Dr. Ramesh Kancharla (DIN: 00212270) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
427	16-Sep-2022	UNO Minda Limited.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine Business Matters.
428	16-Sep-2022	UNO Minda Limited.	AGM	MANAGEMENT	Approve final dividend of Re. 1.0 per equity share, ratify interim dividend of Rs. 0.5 per equity share of face value Rs. 2.0 each and approve final dividend of Rs. 0.01 per preference share of face value of Rs. 100.0 per for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
429	16-Sep-2022	UNO Minda Limited.	AGM	MANAGEMENT	Approve remuneration of Rs. 700,000 payable to Jitender Navneet & Co, cost auditor for FY23	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of operations.
430	16-Sep-2022	UNO Minda Limited.	AGM	MANAGEMENT	Authorize the board to fix the remuneration payable to S. R. Batliboi & Co as statutory auditors upto the 2026 AGM	FOR	FOR	We expect the company and management to be prudent in their payouts.
431	16-Sep-2022	UNO Minda Limited.	AGM	MANAGEMENT	Reappoint Anand Kumar Minda (DIN: 00007964) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
432	16-Sep-2022	UNO Minda Limited.	AGM	MANAGEMENT	Reappoint Ms. Paridhi Minda (DIN 00227250) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.

Place Chennai

Signature of Compliance Officer

Date

Name S R Balachandher
Company Secretary & Chief Compliance Officer