

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

Period of Reporting - July 2023 to September 2023

Total no. of resolutions	Break-up of Vote decision		
	For	Against	Abstained
436	428	8	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-2023	Tata Elxsi Ltd.	AGM	MANAGEMENT	Adoption of financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
2	04-Jul-2023	Tata Elxsi Ltd.	AGM	MANAGEMENT	Approve related party transactions with Jaguar Land Rover Limited (JLR), a group company for upto Rs 6.0 bn for FY24	FOR	FOR	Procedural and hence approved
3	04-Jul-2023	Tata Elxsi Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 60.6 per share of face value Rs. 10.0 each for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
4	04-Jul-2023	Tata Elxsi Ltd.	AGM	MANAGEMENT	Reappoint N Ganapathy Subramaniam (DIN:07006215), 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.
5	05-Jul-2023	Tata Steel Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
6	05-Jul-2023	Tata Steel Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
7	05-Jul-2023	Tata Steel Ltd.	AGM	MANAGEMENT	Appoint Dr. Shekhar Mande (DIN: 10083454) as Independent Director for five years from 1 June 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
8	05-Jul-2023	Tata Steel Ltd.	AGM	MANAGEMENT	Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited	FOR	FOR	Procedural and hence approved
9	05-Jul-2023	Tata Steel Ltd.	AGM	MANAGEMENT	Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) via T S Global Procurement Company Pte. Ltd (TSGPL) aggregating upto Rs. 12.0 bn for FY24	FOR	FOR	Procedural and hence approved
10	05-Jul-2023	Tata Steel Ltd.	AGM	MANAGEMENT	Approve material related party transactions, in financial transactions, with Tata Metaliks Limited (TML) aggregating upto Rs. 8.0 bn for FY24	FOR	FOR	Procedural and hence approved
11	05-Jul-2023	Tata Steel Ltd.	AGM	MANAGEMENT	Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FY24	FOR	FOR	Procedural and hence approved
12	05-Jul-2023	Tata Steel Ltd.	AGM	MANAGEMENT	Approve remuneration of Rs. 3.0 mn to Shome & Banerjee as cost auditors for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
13	05-Jul-2023	Tata Steel Ltd.	AGM	MANAGEMENT	Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
14	05-Jul-2023	Tata Steel Ltd.	AGM	MANAGEMENT	Reappoint N Chandrasekaran (DIN: 00121863) 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.
15	14-Jul-2023	JSW Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Gajraj Singh Rathore (DIN: 01042232) as Director, from 19 May 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
16	14-Jul-2023	JSW Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Gajraj Singh Rathore (DIN: 01042232) as Whole-Time Director for five years from 19 May 2023 and fix his remuneration as minimum remuneration	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
17	14-Jul-2023	JSW Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions between JSW Steel Limited and Jindal Saw Limited for FY24 and FY25, aggregating to Rs. 97.78 bn	FOR	FOR	Procedural and hence approved
18	14-Jul-2023	JSW Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve related party transactions between JSW Steel Coated Products Limited and Bhushan Power and Steel Limited for FY24 and FY25 aggregating to Rs. 71.66 bn	FOR	FOR	Procedural and hence approved
19	14-Jul-2023	JSW Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve related party transactions between JSW Steel Limited and Piombino Steel Limited for FY24 and FY25, aggregating to Rs. 57.5 bn comprising operating and financial transactions	FOR	FOR	Procedural and hence approved
20	14-Jul-2023	JSW Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Reappoint Ms. Nirupama Rao (DIN: 06954879), as Independent Director for five years from 25 July 2023 and approve her continuation on the board after she attains 75 years in age	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
21	17-Jul-2023	LTIMindtree Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
22	17-Jul-2023	LTIMindtree Ltd.	AGM	MANAGEMENT	Approve continuation of A. M. Naik (DIN: 00001514) as Non-Executive Non-Independent Director, till the conclusion of the 2024 AGM, since he has attained 75 years of age	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
23	17-Jul-2023	LTIMindtree Ltd.	AGM	MANAGEMENT	Approve related party transactions with Larsen & Toubro Limited (holding company) aggregating upto 20.0 bn from the conclusion of 2023 AGM till the 2024 AGM	FOR	FOR	Procedural and hence approved
24	17-Jul-2023	LTIMindtree Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 40.0 per equity share of face value Re. 1.0 for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
25	17-Jul-2023	LTIMindtree Ltd.	AGM	MANAGEMENT	Reappoint A. M. Naik (DIN: 00001514) as Non-Executive Non-Independent Director, liable to retire by rotation, till the conclusion of the 2024 AGM	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
26	17-Jul-2023	LTIMindtree Ltd.	AGM	MANAGEMENT	Reappoint Sudhir Chaturvedi (DIN: 07180115) 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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27	17-Jul-2023	LTIMindtree Ltd.	AGM	MANAGEMENT	Revise remuneration terms of Sudhir Chaturvedi (DIN: 07180115) as Whole-time Director and President- Markets from 1 April 2023 till the remainder of his tenure on 8 November 2026	FOR	FOR	We expect the company and management to be prudent in their payouts.
28	20-Jul-2023	UPL Ltd.	EGM	MANAGEMENT	Approve slump sale of Specialty Chemicals Business to UPL Speciality Chemicals Limited: wholly-owned subsidiary for a consideration of Rs. 35.7 bn subject to customary adjustments	FOR	FOR	Procedural and hence approved
29	21-Jul-2023	HDFC Life Insurance Company Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
30	21-Jul-2023	HDFC Life Insurance Company Ltd.	AGM	MANAGEMENT	Appoint Dr. Bhaskar Ghosh (DIN: 06656458) as an Independent Director for five years from 26 April 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
31	21-Jul-2023	HDFC Life Insurance Company Ltd.	AGM	MANAGEMENT	Appoint Niraj Shah (DIN: 09516010) as Whole Time Director (designated as ED & CFO) for three years from 26 April 2023 and fix his remuneration	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
32	21-Jul-2023	HDFC Life Insurance Company Ltd.	AGM	MANAGEMENT	Approve amendment in Articles of Association	FOR	FOR	Routine business matters.
33	21-Jul-2023	HDFC Life Insurance Company Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 1.9 per share (face value Rs. 10)	FOR	FOR	We are in favor of distribution of dividends to shareholders.
34	21-Jul-2023	HDFC Life Insurance Company Ltd.	AGM	MANAGEMENT	Approve related party transactions with HDFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months	FOR	FOR	Procedural and hence approved
35	21-Jul-2023	HDFC Life Insurance Company Ltd.	AGM	MANAGEMENT	Approve related party transactions with Housing Development Finance Corporation Limited, its parent company, till the 2024 AGM for a maximum period of fifteen months	FOR	FOR	Procedural and hence approved
36	21-Jul-2023	HDFC Life Insurance Company Ltd.	AGM	MANAGEMENT	Approve revision in the remuneration payable to Ms. Vibha Padalkar (DIN: 01682810) as MD & CEO w.e.f. 1 April 2023	FOR	FOR	We expect the company and management to be prudent in their payouts.
37	21-Jul-2023	HDFC Life Insurance Company Ltd.	AGM	MANAGEMENT	Approve revision in the remuneration payable to Suresh Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023	FOR	FOR	We expect the company and management to be prudent in their payouts.
38	21-Jul-2023	HDFC Life Insurance Company Ltd.	AGM	MANAGEMENT	Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (DIN: 00008064) 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.
39	21-Jul-2023	HDFC Life Insurance Company Ltd.	AGM	MANAGEMENT	To fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
40	25-Jul-2023	Bajaj Auto Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
41	25-Jul-2023	Bajaj Auto Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 140.0 per equity share (face value Rs. 10.0) for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
42	25-Jul-2023	Bajaj Auto Ltd.	AGM	MANAGEMENT	Reappoint Madhur Bajaj (DIN: 00014593) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
43	25-Jul-2023	Bajaj Auto Ltd.	AGM	MANAGEMENT	Reappoint Niraj Bajaj (DIN: 00028261) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
44	25-Jul-2023	Bajaj Auto Ltd.	AGM	MANAGEMENT	Reappoint Rakesh Sharma (DIN: 08262670) as Whole-time Director for five years from 1 January 2024 and fix his remuneration as minimum remuneration	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
45	25-Jul-2023	Bajaj Auto Ltd.	AGM	MANAGEMENT	Reappoint Sanjiv Bajaj (DIN: 00014615) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
46	26-Jul-2023	Bajaj Finance Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
47	26-Jul-2023	Bajaj Finance Ltd.	AGM	MANAGEMENT	Approve alteration to the Articles of Association (AoA)	FOR	FOR	Routine business matters.
48	26-Jul-2023	Bajaj Finance Ltd.	AGM	MANAGEMENT	Approve issue of non-convertible debentures through private placement	FOR	FOR	Routine business matters.
49	26-Jul-2023	Bajaj Finance Ltd.	AGM	MANAGEMENT	Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
50	26-Jul-2023	Bajaj Finance Ltd.	AGM	MANAGEMENT	Reappoint Rajiv Bajaj (DIN: 00018262) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
51	27-Jul-2023	Dr. Reddy'S Laboratories Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
52	27-Jul-2023	Dr. Reddy'S Laboratories Ltd.	AGM	MANAGEMENT	Appoint Dr. Claudio Albrecht (DIN: 10109819) as Independent Director for five years from 10 May 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
53	27-Jul-2023	Dr. Reddy'S Laboratories Ltd.	AGM	MANAGEMENT	Approve remuneration of Rs. 900,000 to Sagar & Associates as cost auditors for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
54	27-Jul-2023	Dr. Reddy'S Laboratories Ltd.	AGM	MANAGEMENT	Declare dividend of Rs. 40.0 per equity share (face value of Rs. 5.0) for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
55	27-Jul-2023	Dr. Reddy'S Laboratories Ltd.	AGM	MANAGEMENT	Reappoint G V Prasad (DIN: 00057433) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
56	27-Jul-2023	Dr. Reddy'S Laboratories Ltd.	AGM	MANAGEMENT	Reappoint Leo Puri (DIN: 01764813) as Independent Director for five years from 25 October 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
57	27-Jul-2023	Dr. Reddy'S Laboratories Ltd.	AGM	MANAGEMENT	Reappoint Ms. Shikha Sharma (DIN: 00043265) as Independent Director for five years from 31 January 2024	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
58	27-Jul-2023	Tech Mahindra Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
59	27-Jul-2023	Tech Mahindra Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.

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60	27-Jul-2023	Tech Mahindra Ltd.	AGM	MANAGEMENT	Appoint Mohit Joshi (DIN: 08339247) as Director, liable to retire by rotation, from 20 June 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
61	27-Jul-2023	Tech Mahindra Ltd.	AGM	MANAGEMENT	Appoint Mohit Joshi (DIN: 08339247) as Managing Director (Designate) from 20 June 2023 till 19 December 2023 and as Managing Director & CEO from 20 December 2023 till 19 June 2028 and fix his remuneration as minimum remuneration	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
62	27-Jul-2023	Tech Mahindra Ltd.	AGM	MANAGEMENT	Confirm interim dividend of Rs 18.0 per share and approve final dividend of Rs. 32.0 per share of face value of Rs.5.0 each for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
63	27-Jul-2023	Tech Mahindra Ltd.	AGM	MANAGEMENT	Reappoint Manoj Bhat (DIN: 05205447) 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.
64	28-Jul-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
65	28-Jul-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
66	28-Jul-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Appoint N. S. Vishwanathan (DIN 09568559) as Non-Executive (Part time) Chairman of the Bank, subject to approval of RBI for three years from 27 October 2023 and fix his remuneration	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
67	28-Jul-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration.	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
68	28-Jul-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Approve amendment in Articles of Association	FOR	FOR	Routine business matters.
69	28-Jul-2023	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.
70	28-Jul-2023	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 from the 2023 AGM to the 2024 AGM	FOR	FOR	Procedural and hence approved
71	28-Jul-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for fund based or non-fund-based credit facilities including consequential interest / fees for one year from the 2023 AGM to the 2024 AGM	FOR	FOR	Procedural and hence approved
72	28-Jul-2023	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 from the 2023 AGM to the 2024 AGM	FOR	FOR	Procedural and hence approved
73	28-Jul-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) for one year from the 2023 AGM to the 2024 AGM	FOR	FOR	Procedural and hence approved
74	28-Jul-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for receipt of fees / commission for distribution of insurance products and other related business for one year from the 2023 AGM to the 2024 AGM	FOR	FOR	Procedural and hence approved
75	28-Jul-2023	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
76	28-Jul-2023	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 the 2023 AGM to the 2024 AGM	FOR	FOR	Procedural and hence approved
77	28-Jul-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions pertaining to forex and derivative contracts for one year from the 2023 AGM to the 2024 AGM	FOR	FOR	Procedural and hence approved
78	28-Jul-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
79	28-Jul-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Revise remuneration for Amitabh Chaudhury (DIN: 00531120), Managing Director and CEO from 1 April 2023 till the next cycle of revision of remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
80	28-Jul-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Revise remuneration for Rajiv Anand (DIN: 02541753), Deputy Managing Director from 1 April 2023 till the next cycle of revision of remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
81	28-Jul-2023	Axis Bank Ltd.	AGM	MANAGEMENT	To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn	FOR	FOR	Routine business matters.
82	28-Jul-2023	JSW Steel Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
83	28-Jul-2023	JSW Steel Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 3.4 per equity share (face value Re. 1.0 each) for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
84	28-Jul-2023	JSW Steel Ltd.	AGM	MANAGEMENT	Approve issue of equity and or debt securities upto Rs 140.0 bn through QIP	FOR	FOR	Routine business matters.
85	28-Jul-2023	JSW Steel Ltd.	AGM	MANAGEMENT	Approve material related party transactions between JSW Steel Limited (JSW Steel) and JSW One Distribution Limited (JODL) for FY24, aggregating to Rs. 22.1 bn	FOR	FOR	Procedural and hence approved
86	28-Jul-2023	JSW Steel Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs.1.85 mn for Shome & Banerjee, Cost Accountants as cost auditors for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
87	28-Jul-2023	JSW Steel Ltd.	AGM	MANAGEMENT	Reappoint Sajjan Jindal (DIN: 00017762), as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
88	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.

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89	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd.	AGM	MANAGEMENT	Appoint Anuj Bhargava (DIN: 02647635) as Non-Executive Director, liable to retire by rotation from 1 May 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
90	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd.	AGM	MANAGEMENT	Appoint Anup Bagchi (DIN: 00105962), Executive Director & CEO, with effect from 1 May 2023 and Managing Director & CEO, not liable to retire by rotation, for five years from 19 June 2023 and fix his remuneration with effect from 1 May 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
91	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd.	AGM	MANAGEMENT	Approve amendment in Articles of Association (AoA) to comply with the amended regulations on issue and listing of non-convertible securities	FOR	FOR	Routine business matters.
92	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd.	AGM	MANAGEMENT	Approve ICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme – 2023 under which 14,500,000 options may be granted over six years	FOR	FOR	Procedural and hence approved
93	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd.	AGM	MANAGEMENT	Approve payment of commission of Rs. 2.0 mn to Non-executive Independent Director and Chairperson, not exceeding 1% of the net profits from FY24 onwards	FOR	FOR	We expect the company and management to be prudent in their payouts.
94	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd.	AGM	MANAGEMENT	Approve related party transactions with ICICI Bank Limited for FY25	FOR	FOR	Procedural and hence approved
95	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd.	AGM	MANAGEMENT	Approve related party transactions with ICICI Bank Limited (ICICI Bank), ICICI Lombard General Insurance Company Limited (ICICI Lombard) and ICICI Securities Primary Dealership Limited (ICICI Securities) for purchase and sale of securities aggregating Rs. 50.0 bn with each entity individually for FY25	FOR	FOR	Procedural and hence approved
96	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd.	AGM	MANAGEMENT	Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiook Co. LLP and BSR & Co. LLP for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
97	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd.	AGM	MANAGEMENT	Approve revision in remuneration of N.S. Kannan (DIN: 00066009), Managing Director & CEO, from 1 April 2023 till 18 June 2023, the date of his superannuation	FOR	FOR	We expect the company and management to be prudent in their payouts.
98	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd.	AGM	MANAGEMENT	Approve setting up International Financial Services Center (IFSC) Insurance Office: a branch at Gujarat International Finance Tech- City (GIFT city)	FOR	FOR	Routine business matters.
99	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd.	AGM	MANAGEMENT	Approve the extension of ICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme – 2023 to employees of unlisted wholly owned Subsidiaries of the Company	FOR	FOR	Procedural and hence approved
100	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
101	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd.	AGM	MANAGEMENT	Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
102	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd.	AGM	MANAGEMENT	Reappoint Ms. Vibha Paul Rishi (DIN: 05180796) as Independent Director for five years from 1 January 2024	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
103	29-Jul-2023	SBI Life Insurance Company Ltd.	POSTAL BALLOT	MANAGEMENT	Reappoint Mahesh Kumar Sharma (DIN: 08740737) as Managing Director and Chief Executive Officer from 9 May 2023 to 30 September 2023 and fix his remuneration	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
104	31-Jul-2023	Navin Fluorine Intl. Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
105	31-Jul-2023	Navin Fluorine Intl. Ltd.	AGM	MANAGEMENT	Approve fund raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn	FOR	FOR	Procedural and hence approved
106	31-Jul-2023	Navin Fluorine Intl. Ltd.	AGM	MANAGEMENT	Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the Companies Act, 2013	FOR	FOR	Procedural and hence approved
107	31-Jul-2023	Navin Fluorine Intl. Ltd.	AGM	MANAGEMENT	Approve increase of managerial remuneration payable from 10% to 12% for Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 onwards	FOR	AGAINST	We do not support resolutions in perpetuity: shareholders must get a chance to periodically review and vote on such payments.
108	31-Jul-2023	Navin Fluorine Intl. Ltd.	AGM	MANAGEMENT	Confirm interim dividend of Rs. 5.0 per share and declare final dividend of Rs. 7.0 per share (face value: Rs. 2.0 per share) for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
109	31-Jul-2023	Navin Fluorine Intl. Ltd.	AGM	MANAGEMENT	Ratify remuneration payable of Rs. 500,000 to B. Desai & Co. as cost auditors for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
110	31-Jul-2023	Navin Fluorine Intl. Ltd.	AGM	MANAGEMENT	Reappoint Atul K. Srivastava (DIN: 00046776) as Independent Director for five years from 21 June 2024	FOR	AGAINST	While his appointment is in line with statutory requirements, we classify him as non-Independent due to his long association with the company: we expect former executives to have a complete disassociation from the company for at least three years to consider them as Independent. The company must appoint him as a Non-Independent Director.
111	31-Jul-2023	Navin Fluorine Intl. Ltd.	AGM	MANAGEMENT	Reappoint Radhesh R. Welling (DIN: 07279004) as Managing Director for five years from 11 December 2023 and fix his remuneration as minimum remuneration	FOR	AGAINST	We believe the structure of paying remuneration via a subsidiary is not a good practice as it deprives shareholders of the opportunity to vote on that part of the remuneration. There is no disclosure on the quantum of stock options proposed to be granted to him during his tenure. During FY23, he was granted 90,000 stock options at face value of Rs. 2.0. The aggregate fair value of these stock options is Rs. 396.1 mn, which is high. While his commission will be upto 1% of the net profits, there is no absolute cap on the quantum of commission. The company should also disclose the performance metrics that will determine variable pay.
112	31-Jul-2023	Navin Fluorine Intl. Ltd.	AGM	MANAGEMENT	Reappoint Vishad P. Mafatlal (DIN: 00011350) 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
113	31-Jul-2023	United Spirits Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
114	31-Jul-2023	United Spirits Ltd.	AGM	MANAGEMENT	Approve material related party transactions with Diageo Brands B. V., Netherlands, Fellow subsidiary for an aggregate amount of Rs. 15.0 bn For FY24	FOR	FOR	Procedural and hence approved
115	31-Jul-2023	United Spirits Ltd.	AGM	MANAGEMENT	Reappoint Mark Dominic Sandys (DIN: 09543864) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
116	01-Aug-2023	Titan Company Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
117	01-Aug-2023	Titan Company Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
118	01-Aug-2023	Titan Company Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 10.0 per share of face value Rs.1.0 each for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
119	01-Aug-2023	Titan Company Ltd.	AGM	MANAGEMENT	Approve material related party transactions with Titan Global Retail LLC, Dubai up to an aggregate amount of Rs. 16.0 bn for FY24	FOR	FOR	Procedural and hence approved
120	01-Aug-2023	Titan Company Ltd.	AGM	MANAGEMENT	Authorize the board to appoint branch auditors	FOR	FOR	Procedural and hence approved
121	01-Aug-2023	Titan Company Ltd.	AGM	MANAGEMENT	Reappoint Bhaskar Bhat (DIN: 00148778) as Non-Executive Non-Independent Director, liable to retire by rotation, till 28 August 2024	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
122	01-Aug-2023	Titan Company Ltd.	AGM	MANAGEMENT	Reappoint B Santhanam (DIN: 00494806) as Independent Director for a second term from 3 August 2023 to 9 May 2028	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
123	01-Aug-2023	Cholamandalam Investment & Finance Co. Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
124	01-Aug-2023	Cholamandalam Investment & Finance Co. Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
125	01-Aug-2023	Cholamandalam Investment & Finance Co. Ltd.	AGM	MANAGEMENT	Approve amendment to the Articles of Association (AoA)	FOR	FOR	Routine business matters.
126	01-Aug-2023	Cholamandalam Investment & Finance Co. Ltd.	AGM	MANAGEMENT	Approve FY23 commission of Rs 10.0 mn to Vellayan Subbiah, Chairperson (subject to a maximum of 1% of net profits) in excess of 50% of total remuneration paid to Non-Executive Directors	FOR	FOR	We expect the company and management to be prudent in their payouts.
127	01-Aug-2023	Cholamandalam Investment & Finance Co. Ltd.	AGM	MANAGEMENT	Approve increase in borrowing limits to Rs 2000.0 bn from Rs 1100.0 bn	FOR	FOR	Routine business matters.
128	01-Aug-2023	Cholamandalam Investment & Finance Co. Ltd.	AGM	MANAGEMENT	Confirm interim dividend of Rs 1.3 per share and approve final dividend of Rs 0.7 per share (face value of Rs. 2.0 per equity share) for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
129	01-Aug-2023	Cholamandalam Investment & Finance Co. Ltd.	AGM	MANAGEMENT	Reappoint M.A.M Arunachalam (DIN: 00202958) 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.
130	01-Aug-2023	Cholamandalam Investment & Finance Co. Ltd.	AGM	MANAGEMENT	Reappoint N. Ramesh Rajan (DIN: 01628318) as Independent Director for a second term of five years from 30 October 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
131	01-Aug-2023	Cholamandalam Investment & Finance Co. Ltd.	AGM	MANAGEMENT	Reappoint Rohan Verma (DIN: 00202958) as Independent Director for a second term of five years from 25 March 2024	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
132	03-Aug-2023	Cummins India Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
133	03-Aug-2023	Cummins India Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
134	03-Aug-2023	Cummins India Ltd.	AGM	MANAGEMENT	Appoint Ms. Lira Goswami (DIN: 00114636) as an Independent Director for five years from 24 May 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
135	03-Aug-2023	Cummins India Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 13 per share and ratify interim dividend of Rs. 12 per share of face value Rs. 2.0 each for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
136	03-Aug-2023	Cummins India Ltd.	AGM	MANAGEMENT	Approve related party transactions up to Rs. 11.29 bn with Cummins Inc, USA for FY24	FOR	FOR	Procedural and hence approved
137	03-Aug-2023	Cummins India Ltd.	AGM	MANAGEMENT	Approve related party transactions up to Rs. 18.7 bn with Cummins Limited, UK for FY24	FOR	FOR	Procedural and hence approved
138	03-Aug-2023	Cummins India Ltd.	AGM	MANAGEMENT	Approve related party transactions up to Rs. 20.04 bn with Tata Cummins Private Limited (TCPL) for FY24	FOR	FOR	Procedural and hence approved
139	03-Aug-2023	Cummins India Ltd.	AGM	MANAGEMENT	Approve related party transactions up to Rs. 25.55 bn with Cummins Technologies India Private Limited for FY24	FOR	FOR	Procedural and hence approved
140	03-Aug-2023	Cummins India Ltd.	AGM	MANAGEMENT	Approve remuneration of Rs. 950,000 payable to C S Adawadkar & Co, cost auditor for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
141	03-Aug-2023	Cummins India Ltd.	AGM	MANAGEMENT	Reappoint Steven Chapman (DIN: 00496000) 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.
142	04-Aug-2023	Deepak Nitrite Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
143	04-Aug-2023	Deepak Nitrite Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
144	04-Aug-2023	Deepak Nitrite Ltd.	AGM	MANAGEMENT	Appoint Girish Satarkar (DIN 00340116) as Director, liable to retire by rotation, in place of Sandesh Kumar Anand who retires by rotation and does not offer himself for reappointment	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
145	04-Aug-2023	Deepak Nitrite Ltd.	AGM	MANAGEMENT	Appoint Girish Satarkar (DIN: 00340116) as Whole-time Director for three years from 4 August 2023 and fix his remuneration	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
146	04-Aug-2023	Deepak Nitrite Ltd.	AGM	MANAGEMENT	Approve payment of commission to Non-Executive Directors from FY24 onwards	FOR	AGAINST	We do not support resolutions in perpetuity: shareholders must get a chance to periodically review and vote on such payments.

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
147	04-Aug-2023	Deepak Nitrite Ltd.	AGM	MANAGEMENT	Approve payment of remuneration to promoter executive directors in excess of limits under Regulation 17 of SEBI's LODR till expiry of their term	FOR	AGAINST	We believe that companies must not seek blanket approvals to exceed remuneration limits as defined under regulations. They must embed such provisions, if necessary, into remuneration resolutions for individual directors.
148	04-Aug-2023	Deepak Nitrite Ltd.	AGM	MANAGEMENT	Declare a dividend of Rs. 7.5 per equity share of face value Rs. 2.0 for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
149	04-Aug-2023	Deepak Nitrite Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 800,000 payable to B. M. Sharma & Co., cost auditors for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
150	04-Aug-2023	Deepak Nitrite Ltd.	AGM	MANAGEMENT	Reappoint Deepak Mehta (DIN: 00028377) as Chairperson and Managing Director for five years from 14 December 2023 and fix his remuneration	FOR	AGAINST	We believe this structure of paying remuneration via a subsidiary is not a good practice as it deprives shareholders of the opportunity to vote on that part of the remuneration. Further, as per the proposed remuneration structure, the commission is uncapped and at the discretion of the board. The company must cap the commission and the absolute amount of remuneration payable to him.
151	04-Aug-2023	Deepak Nitrite Ltd.	AGM	MANAGEMENT	Reappoint Dileep Choksi (DIN: 00016322) as Independent Director for three years from 7 August 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
152	04-Aug-2023	Deepak Nitrite Ltd.	AGM	MANAGEMENT	Reappoint Maulik Mehta (DIN: 05227290) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
153	04-Aug-2023	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Adoption of audited consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
154	04-Aug-2023	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Adoption of audited standalone financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
155	04-Aug-2023	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Approve amendment to the Articles of Association	FOR	FOR	Routine business matters.
156	04-Aug-2023	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Approve material related party transactions between Mahindra Susten Private Limited (MSPL) and Sustainable Energy Infra Trust (SEIT) upto Rs. 35.0 bn per annum for five years from FY24	FOR	FOR	Procedural and hence approved
157	04-Aug-2023	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
158	04-Aug-2023	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Approve payment of remuneration to Anand Mahindra as Non-Executive Chairperson for FY24 in excess 50% of remuneration paid to all non-executive directors	FOR	FOR	We expect the company and management to be prudent in their payouts.
159	04-Aug-2023	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Approve remuneration of Rs. 900,000 to D C Dave & Co. as cost auditors for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
160	04-Aug-2023	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Declare dividend of Rs. 16.25 per share of face value Rs. 5.0 each	FOR	FOR	We are in favor of distribution of dividends to shareholders.
161	04-Aug-2023	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Reappoint Anand Mahindra (DIN: 00004695) 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.
162	04-Aug-2023	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Reappoint Vijay Kumar Sharma (DIN: 02449088) 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.
163	04-Aug-2023	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Revise limits of related party transactions with certain subsidiary / associate companies for four years from FY24	FOR	FOR	Procedural and hence approved
164	04-Aug-2023	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Revise remuneration terms of Dr. Anish Shah, Managing Director from 1 August 2023 till 31 March 2025, and set it as minimum remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
165	04-Aug-2023	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Revise remuneration terms of Rajesh Jejurikar, Executive Director and CEO (Auto and Farm Sector) from 1 August 2023 till 31 March 2025, and set it as minimum remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
166	08-Aug-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
167	08-Aug-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
168	08-Aug-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Appoint Ms. Usha Sangwan (DIN:02609263) as Independent Director for five years from 15 May 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
169	08-Aug-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 2.0 per share (face value of Rs.2.0) for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
170	08-Aug-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Approve payment of remuneration to non-executive directors upto 1% of net profits or minimum remuneration in absence or inadequacy of profits for three years from FY23	FOR	FOR	We expect the company and management to be prudent in their payouts.
171	08-Aug-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of Jaguar Land Rover Group of Companies (JLR Group), as subsidiaries, with Chery Jaguar Land Rover Automotive Company Limited (CJLR), a joint Venture of JLR Group, upto Rs. 88.0 bn during FY24	FOR	FOR	Procedural and hence approved
172	08-Aug-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of Tata Motors Passenger Vehicles Ltd (TMPVL), a wholly owned subsidiary, with TACO Tata Prestolite Electric Private Limited (TPEPL) and Tata AutoComp Systems Limited (TASL) during FY24	FOR	FOR	Procedural and hence approved
173	08-Aug-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of the company and its subsidiaries with Tata Consultancy Services Limited and its subsidiaries upto Rs. 50.0 bn during FY24	FOR	FOR	Procedural and hence approved
174	08-Aug-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of the company and its wholly owned subsidiaries, Tata Motors Passenger Vehicles Ltd (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML) with Tata Capital Financial Services Ltd (TCFSL) during FY24	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
175	08-Aug-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of the company and its wholly owned subsidiaries, Tata Motors Passenger Vehicles Ltd (TMPVL) and Tata Passenger Electric Mobility Ltd (TPEML), with Fiat India Automobiles Private Ltd (FIAPL), a joint operations company during FY24	FOR	FOR	Procedural and hence approved
176	08-Aug-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of the company and/or TMF Holdings Ltd (TMFHL), a wholly owned subsidiary, with Tata Cummins Private Ltd (TCPL), a Joint Operations company during FY24	FOR	FOR	Procedural and hence approved
177	08-Aug-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of the company with Tata Steel Limited (TSL), Tata Steel Downstream Products Ltd (TSDPL), subsidiary of TSL and Poshs Metals Industries Pvt Ltd (a third party) through dealers of TSL during FY24	FOR	FOR	Procedural and hence approved
178	08-Aug-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of upto Rs 41.0 bn between Tata Cummins Private Ltd (TCPL), a Joint Operations company, and its related parties during FY24	FOR	FOR	Procedural and hence approved
179	08-Aug-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions with Tata Technologies Ltd (TTL), a subsidiary, not exceeding Rs 20.0 bn during FY24	FOR	FOR	Procedural and hence approved
180	08-Aug-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Authorize the board to appoint branch auditors	FOR	FOR	Procedural and hence approved
181	08-Aug-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 0.6 mn for Mani & Co. as cost auditors for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
182	08-Aug-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Reappoint N Chandrasekaran (DIN: 00121863) 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.
183	09-Aug-2023	Hero Motocorp Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
184	09-Aug-2023	Hero Motocorp Ltd.	AGM	MANAGEMENT	Confirm interim dividend of Rs. 65.0 and declare final dividend of Rs. 35.0 per equity share (face value Rs. 2.0) for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
185	09-Aug-2023	Hero Motocorp Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 300,000 to R J Goel & Co, cost auditors for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
186	09-Aug-2023	Hero Motocorp Ltd.	AGM	MANAGEMENT	Reappoint Jagmohan Singh Raju (DIN: 00002803) as Independent Director for a second term of five years from 15 November 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
187	09-Aug-2023	Hero Motocorp Ltd.	AGM	MANAGEMENT	Reappoint Suman Kant Munjal (DIN: 00002803) 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.
188	09-Aug-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
189	09-Aug-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
190	09-Aug-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 24.0 per equity share of face value of Rs. 2.0 per share for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
191	09-Aug-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Approve material related party transactions up to higher of Rs. 80.0 bn or US\$ 900.0 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 FY23 AGM till the FY24 AGM or fifteen months, whichever is earlier	FOR	FOR	Procedural and hence approved
192	09-Aug-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Approve material related party transactions up to Rs. 12.0 bn with L&T Special Steels and Heavy Forgings Private Limited from the FY23 AGM till the FY24 AGM or fifteen months, whichever is earlier	FOR	FOR	Procedural and hence approved
193	09-Aug-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Approve material related party transactions up to Rs. 26.0 bn with L&T Modular Fabrication Yard LLC (MFY) from the FY23 AGM till the FY24 AGM or fifteen months, whichever is earlier	FOR	FOR	Procedural and hence approved
194	09-Aug-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Approve material related party transactions up to Rs. 30.0 bn with L&T-MHI Power Turbine Generators Private Limited (LMTG) from the FY23 AGM till the FY24 AGM or fifteen months, whichever is earlier	FOR	FOR	Procedural and hence approved
195	09-Aug-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Approve material related party transactions up to Rs. 30.0 bn with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion of the FY23 AGM till the FY24 AGM, or fifteen months, whichever is earlier	FOR	FOR	Procedural and hence approved
196	09-Aug-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Approve material related party transactions up to Rs. 80.0 bn with L&T-MHI Power Boilers Private Limited (LMB) from the FY23 AGM till the FY24 AGM or fifteen months, whichever is earlier	FOR	FOR	Procedural and hence approved
197	09-Aug-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Approve related party transactions with LTI Mindtree Limited, a subsidiary company, aggregating upto 20.0 bn from the conclusion of the FY23 AGM till the FY24 AGM, or fifteen months, whichever is earlier	FOR	FOR	Procedural and hence approved
198	09-Aug-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
199	09-Aug-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Reappoint A.M. Naik (DIN: 00001514) as Director, liable to retire by rotation till the end of his current tenure on 30 September 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
200	09-Aug-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Reappoint Hemant Bhargava (DIN: 01922717) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
201	09-Aug-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Reappoint M.V. Satish (DIN: 06393156) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
202	10-Aug-2023	Tata Steel Ltd.	NCM	MANAGEMENT	Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL)	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
203	10-Aug-2023	Cipla Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
204	10-Aug-2023	Cipla Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
205	10-Aug-2023	Cipla Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 8.5 per equity share (face value of Rs. 2.0) for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
206	10-Aug-2023	Cipla Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 1,250,000 to D.H. Zaveri as cost auditor for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
207	10-Aug-2023	Cipla Ltd.	AGM	MANAGEMENT	Reappoint Umang Vohra (DIN: 02296740) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
208	10-Aug-2023	AU Small Finance Bank Ltd.	AGM	MANAGEMENT	Adoption of financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
209	10-Aug-2023	AU Small Finance Bank Ltd.	AGM	MANAGEMENT	Approve alteration to the Articles of Association (AoA)	FOR	FOR	Routine business matters.
210	10-Aug-2023	AU Small Finance Bank Ltd.	AGM	MANAGEMENT	Approve dividend of Rs 1.0 (post bonus issue) per equity share of Rs 10 each for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
211	10-Aug-2023	AU Small Finance Bank Ltd.	AGM	MANAGEMENT	Approve issuance of securities upto Rs 50.0 bn	FOR	FOR	Routine business matters.
212	10-Aug-2023	AU Small Finance Bank Ltd.	AGM	MANAGEMENT	Approve remuneration payable to Sanjay Agarwal (DIN: 00009526), Managing Director & CEO for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
213	10-Aug-2023	AU Small Finance Bank Ltd.	AGM	MANAGEMENT	Approve remuneration payable to Uttam Tibrewal (DIN: 01024940), Whole Time Director for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
214	10-Aug-2023	AU Small Finance Bank Ltd.	AGM	MANAGEMENT	Reappoint Uttam Tibrewal (DIN: 01024940) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
215	10-Aug-2023	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	Routine business matters.
216	11-Aug-2023	ITC Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
217	11-Aug-2023	ITC Ltd.	AGM	MANAGEMENT	Appoint Hemant Malik (DIN: 06435812) as Whole Time Director from 12 August 2023 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.
218	11-Aug-2023	ITC Ltd.	AGM	MANAGEMENT	Appoint Ms. Alka Bharucha (DIN: 00114067) as an Independent Director from 12 August 2023 for five years or earlier date to confirm with the retirement policy	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
219	11-Aug-2023	ITC Ltd.	AGM	MANAGEMENT	Approve FY23 remuneration aggregating Rs. 38.5 mn to SRBC & Co. LLP as statutory auditors for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
220	11-Aug-2023	ITC Ltd.	AGM	MANAGEMENT	Approve payment of commission at a maximum of Rs. 13.0 mn to each non-executive director for five years from 1 April 2024	FOR	FOR	We expect the company and management to be prudent in their payouts.
221	11-Aug-2023	ITC Ltd.	AGM	MANAGEMENT	Approve related party transactions with British American Tobacco (GLP) Limited, United Kingdom (BAT GLP) upto Rs. 23.5 bn for FY25	FOR	FOR	Procedural and hence approved
222	11-Aug-2023	ITC Ltd.	AGM	MANAGEMENT	Confirm interim dividend of Rs. 6.0 per share and declare final dividend of Rs. 6.75 per share and special dividend of Rs. 2.75 per share (face value Re. 1.0 each) for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
223	11-Aug-2023	ITC Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 500,000 (plus reimbursement of actual expenses) for ABK & Associates, cost auditors for 'Wood Pulp' and 'Paper and Paperboard' products of the company for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
224	11-Aug-2023	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 FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
225	11-Aug-2023	ITC Ltd.	AGM	MANAGEMENT	Reappoint Ajit Kumar Seth (DIN: 08504093) as an Independent Director from 13 July 2024 for five years or earlier date to confirm with the retirement policy	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
226	11-Aug-2023	ITC Ltd.	AGM	MANAGEMENT	Reappoint Anand Nayak (DIN: 00973758) as an Independent Director from 13 July 2024 for five years or earlier date to confirm with the retirement policy	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
227	11-Aug-2023	ITC Ltd.	AGM	MANAGEMENT	Reappoint Mukesh Gupta (DIN: 06638754) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
228	11-Aug-2023	ITC Ltd.	AGM	MANAGEMENT	Reappoint Sanjiv Puri (DIN: 00280529) as Director, not liable to retire by rotation, and Chairperson and Managing Director from 22 July 2024 for five years or such other period 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.
229	11-Aug-2023	ITC Ltd.	AGM	MANAGEMENT	Reappoint Sumant Bhargavan (DIN: 01732482) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
230	11-Aug-2023	Astral Ltd.	AGM	MANAGEMENT	Adoption of financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
231	11-Aug-2023	Astral Ltd.	AGM	MANAGEMENT	Appoint Hiranand Savlani (DIN: 07023661) as Whole Time Director and Chief Financial Officer 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.
232	11-Aug-2023	Astral Ltd.	AGM	MANAGEMENT	Appoint Kairav Engineer (DIN: 03383621) as Whole Time 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.
233	11-Aug-2023	Astral Ltd.	AGM	MANAGEMENT	Approve remuneration of Rs. 250,000 for V. H. Savaliya & Associates, as cost auditors for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
234	11-Aug-2023	Astral Ltd.	AGM	MANAGEMENT	Confirm interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
235	11-Aug-2023	Astral Ltd.	AGM	MANAGEMENT	Reappoint Ms. Jagruti S. Engineer (DIN: 00067276) 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
236	11-Aug-2023	Astral Ltd.	AGM	MANAGEMENT	Reappoint Ms. Kaushal Nakrani (DIN: 08405226) as Independent Director for five years from 29 March 2024	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
237	11-Aug-2023	Sapphire Foods India Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
238	11-Aug-2023	Sapphire Foods India Ltd.	AGM	MANAGEMENT	Appoint Norbert Fernandes (DIN: 06716549) as Non-Executive Non-Independent Nominee Director from 12 May 2023, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
239	11-Aug-2023	Sapphire Foods India Ltd.	AGM	MANAGEMENT	Reappoint Kabir Thakur (DIN: 08422362) as Non-Executive Non-Independent Nominee Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
240	11-Aug-2023	Sapphire Foods India Ltd.	AGM	MANAGEMENT	Reappoint Vikram Agarwal (DIN: 03038370) as Non-Executive Non-Independent Nominee Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
241	11-Aug-2023	HDFC Bank Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
242	11-Aug-2023	HDFC Bank Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
243	11-Aug-2023	HDFC Bank Ltd.	AGM	MANAGEMENT	Appoint Keki Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation from 30 June 2023 to 6 November 2029 and fix his remuneration at Rs. 2.0 mn	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
244	11-Aug-2023	HDFC Bank Ltd.	AGM	MANAGEMENT	Appoint Ms. Renu Karnad (DIN 00008064) as Non-Executive Non-Independent Director liable to retire by rotation for four years from 1 July 2023 till 2 September 2027 and fix her remuneration at Rs. 2.0 mn	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
245	11-Aug-2023	HDFC Bank Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs 19.0 per share (face value Rs. 1) for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
246	11-Aug-2023	HDFC Bank Ltd.	AGM	MANAGEMENT	Approve related party transactions with HCL Technologies Ltd for FY24	FOR	FOR	Procedural and hence approved
247	11-Aug-2023	HDFC Bank Ltd.	AGM	MANAGEMENT	Approve related party transactions with HDFC Credila Financial Services Ltd for FY24	FOR	FOR	Procedural and hence approved
248	11-Aug-2023	HDFC Bank Ltd.	AGM	MANAGEMENT	Fix FY24 auditor remuneration at Rs. 90mn, to be paid equally to Price Waterhouse LLP and M.M. Nissim & Co. LLP as joint statutory auditors	FOR	FOR	We expect the company and management to be prudent in their payouts.
249	11-Aug-2023	HDFC Bank Ltd.	AGM	MANAGEMENT	Reappoint Kaizad Bharucha (DIN 02490648) as Director liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
250	11-Aug-2023	HDFC Bank Ltd.	AGM	MANAGEMENT	To issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long-Term Bonds (financing of infrastructure and affordable housing) up to Rs. 500.0 bn on private placement basis	FOR	FOR	Routine business matters.
251	11-Aug-2023	Chemplast Sanmar Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
252	11-Aug-2023	Chemplast Sanmar Ltd.	AGM	MANAGEMENT	Appoint Vikram Taranath Hosangady (DIN:09757469) as Non-Executive Non-Independent Director, liable to retire by rotation from 16 May 2023, to fill the casual vacancy that will be caused by the resignation of Dr Amarnath Ananthanarayanan (DIN: 02928105)	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
253	11-Aug-2023	Chemplast Sanmar Ltd.	AGM	MANAGEMENT	Approve remuneration of Rs.500,000 for N Sivashankaran & Co as cost auditors for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
254	11-Aug-2023	Chemplast Sanmar Ltd.	AGM	MANAGEMENT	Reappoint Chandran Ratnaswami (DIN: 00109215), 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.
255	11-Aug-2023	Ultratech Cement Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
256	11-Aug-2023	Ultratech Cement Ltd.	AGM	MANAGEMENT	Approve alteration to the Articles of Association (AoA) to insert new Article 122A	FOR	FOR	Routine business matters.
257	11-Aug-2023	Ultratech Cement Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 38.0 per equity share (face value Rs. 10.0) for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
258	11-Aug-2023	Ultratech Cement Ltd.	AGM	MANAGEMENT	Ratify aggregate remuneration of Rs. 4.15 mn payable to D C Dave & Co and N D Birla & Co as cost auditors for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
259	11-Aug-2023	Ultratech Cement Ltd.	AGM	MANAGEMENT	Reappoint Ms. Rajashree Birla (DIN: 00022995) as Non-Executive Non-Independent Director, liable to retire by rotation and approve her continuation after attaining 75 years of age	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
260	17-Aug-2023	PI Industries Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
261	17-Aug-2023	PI Industries Ltd.	AGM	MANAGEMENT	Approve commission of Rs. 26.0 mn for FY23 to Narayan K. Seshadri (DIN: 00053563) as Non-Executive Non-Independent Director and Chairperson, in excess of 50% of total remuneration paid to all non-executive directors	FOR	FOR	We expect the company and management to be prudent in their payouts.
262	17-Aug-2023	PI Industries Ltd.	AGM	MANAGEMENT	Approve remuneration of Rs. 330,000 to K.G. Goyal & Co. as cost auditors for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
263	17-Aug-2023	PI Industries Ltd.	AGM	MANAGEMENT	Confirm interim dividend of Rs. 4.5 per share and declare final dividend of Rs. 5.5 per equity share (face value of Re. 1.0) for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
264	17-Aug-2023	PI Industries Ltd.	AGM	MANAGEMENT	Reappoint Arvind Singhal (DIN: 00092425) 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.
265	18-Aug-2023	UPL Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
266	18-Aug-2023	UPL Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
267	18-Aug-2023	UPL Ltd.	AGM	MANAGEMENT	Approve remuneration of Rs. 1,175,000 for RA & Co as cost auditors for FY24	FOR	FOR	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
268	18-Aug-2023	UPL Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 10.0 per equity share (face value Rs.2.0) for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
269	18-Aug-2023	UPL Ltd.	AGM	MANAGEMENT	Reappoint Jai Shroff (DIN:00191050) 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.
270	18-Aug-2023	UPL Ltd.	AGM	MANAGEMENT	Reappoint Ms. Usha Rao Monari (DIN: 08652684) as Independent Director, for five years from 18 August 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
271	19-Aug-2023	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
272	19-Aug-2023	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
273	19-Aug-2023	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Approve FY24 statutory audit fee at Rs 37.5 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.
274	19-Aug-2023	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Confirm payment of interim dividend at 8.1% on preference shares of face value Rs 5.0 for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
275	19-Aug-2023	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Declare dividend of Rs 1.5 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.
276	19-Aug-2023	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Reappoint C. Jayaram (DIN: 00012214) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
277	19-Aug-2023	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Reappoint Dipak Gupta (DIN: 00004771) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
278	22-Aug-2023	HCL Technologies Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
279	22-Aug-2023	HCL Technologies Ltd.	AGM	MANAGEMENT	Reappoint Shikhar Malhotra (DIN - 00779720) 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.
280	22-Aug-2023	Hindalco Industries Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
281	22-Aug-2023	Hindalco Industries Ltd.	AGM	MANAGEMENT	Approve change in place of keeping and inspection of registers and index of members, etc.	FOR	FOR	Procedural and hence approved
282	22-Aug-2023	Hindalco Industries Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 3.0 per equity share (face value Re. 1.0) for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
283	22-Aug-2023	Hindalco Industries Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy & Co, as cost auditor for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
284	22-Aug-2023	Hindalco Industries Ltd.	AGM	MANAGEMENT	Reappoint Ms. Rajashree 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.
285	22-Aug-2023	Hindalco Industries Ltd.	AGM	MANAGEMENT	Reappoint Praveen K Maheshwari (DIN: 01743559) as Whole Time Director from 28 May 2023 to 31 March 2024 and fix his remuneration	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
286	22-Aug-2023	Hindalco Industries Ltd.	AGM	MANAGEMENT	Revise remuneration to Price Waterhouse & Co Chartered Accountants LLP as statutory auditors	FOR	FOR	We expect the company and management to be prudent in their payouts.
287	23-Aug-2023	Coal India Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial Statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
288	23-Aug-2023	Coal India Ltd.	AGM	MANAGEMENT	Appoint Ghanshyam Singh Rathore (DIN: 09615384) as an Independent Director for three years from 1 March 2023 or until further orders	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
289	23-Aug-2023	Coal India Ltd.	AGM	MANAGEMENT	Appoint Nagaraju Maddirala (DIN: 06852727) as Non-Executive Government Nominee Director, liable to retire by rotation from 22 February 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
290	23-Aug-2023	Coal India Ltd.	AGM	MANAGEMENT	Appoint P M Prasad (DIN: 08073913) as Chairperson and Managing Director, not liable to retire by rotation, from 1 July 2023 to 31 October 2025 or until further orders	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
291	23-Aug-2023	Coal India Ltd.	AGM	MANAGEMENT	Confirm first and second interim dividends of Rs. 15.0 and Rs. 5.25 per equity share, respectively and declare final dividend of Rs. 4.0 per equity share of face value of Rs. 10.0 per share for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
292	23-Aug-2023	Coal India Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 440,000 payable to R.M Bansal & Co. as cost auditors for FY23	FOR	FOR	We expect the company and management to be prudent in their payouts.
293	23-Aug-2023	Coal India Ltd.	AGM	MANAGEMENT	Reappoint Dr. B. Veera Reddy (DIN: 08679590) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
294	23-Aug-2023	Coal India Ltd.	AGM	MANAGEMENT	Reappoint Vinay Ranjan (DIN: 03636743) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
295	23-Aug-2023	GAIL (India) Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
296	23-Aug-2023	GAIL (India) Ltd.	AGM	MANAGEMENT	Appoint Kushagra Mittal (DIN: 09026246) as Government Nominee Director for three years from 16 May 2023 or until further orders, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
297	23-Aug-2023	GAIL (India) Ltd.	AGM	MANAGEMENT	Appoint Praveen Mal Khanooja (DIN: 09746472) as Government Nominee Director for three years from 16 May 2023 or until further orders, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
298	23-Aug-2023	GAIL (India) Ltd.	AGM	MANAGEMENT	Appoint Sanjay Kumar (DIN: 08346704) as Director (Marketing) from 15 June 2023, liable to retire by rotation, on terms and conditions decided by the President of India	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
299	23-Aug-2023	GAIL (India) Ltd.	AGM	MANAGEMENT	Approve material related party transactions upto Rs. 11.0 bn with Avantika Gas Limited (AGL), an associate/ joint Venture company, for FY25	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
300	23-Aug-2023	GAIL (India) Ltd.	AGM	MANAGEMENT	Approve material related party transactions upto Rs. 11.0 bn with Central U.P. Gas Limited (CUGL), an associate/ joint venture company, for FY25	FOR	FOR	Procedural and hence approved
301	23-Aug-2023	GAIL (India) Ltd.	AGM	MANAGEMENT	Approve material related party transactions upto Rs. 12.5 bn with Talcher Fertilizers Limited (TFL), an associate/ joint Venture company, for FY25	FOR	FOR	Procedural and hence approved
302	23-Aug-2023	GAIL (India) Ltd.	AGM	MANAGEMENT	Approve material related party transactions upto Rs. 15.0 bn with Green Gas Limited (GGL), an associate/ joint Venture company, for FY25	FOR	FOR	Procedural and hence approved
303	23-Aug-2023	GAIL (India) Ltd.	AGM	MANAGEMENT	Approve material related party transactions upto Rs. 161.0 bn with Indraprastha Gas Limited (IGL), an associate/ joint Venture company, for FY25	FOR	FOR	Procedural and hence approved
304	23-Aug-2023	GAIL (India) Ltd.	AGM	MANAGEMENT	Approve material related party transactions upto Rs. 32.0 bn with Maharashtra Natural Gas Limited (MNGL), an associate/ joint venture company, for FY25	FOR	FOR	Procedural and hence approved
305	23-Aug-2023	GAIL (India) Ltd.	AGM	MANAGEMENT	Approve material related party transactions upto Rs. 330.0 bn with Petronet LNG Limited (PLL), a joint venture company, for FY25	FOR	FOR	Procedural and hence approved
306	23-Aug-2023	GAIL (India) Ltd.	AGM	MANAGEMENT	Approve material related party transactions upto Rs. 50.3 bn with Ramagundam Fertilizers and Chemicals Limited (RFCL), an associate/ joint venture company, for FY25	FOR	FOR	Procedural and hence approved
307	23-Aug-2023	GAIL (India) Ltd.	AGM	MANAGEMENT	Approve material related party transactions upto Rs. 77.4 bn with Mahanagar Gas Limited (MGL), an associate/ joint venture company, for FY25	FOR	FOR	Procedural and hence approved
308	23-Aug-2023	GAIL (India) Ltd.	AGM	MANAGEMENT	Authorise the board to fix remuneration of joint statutory auditors appointed by the Comptroller and Auditor General of India, FY24 onwards	FOR	FOR	Procedural and hence approved
309	23-Aug-2023	GAIL (India) Ltd.	AGM	MANAGEMENT	Confirm interim dividend of Rs. 4.0 per share (face value Re. 10.0) for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
310	23-Aug-2023	GAIL (India) Ltd.	AGM	MANAGEMENT	Ratify aggregate remuneration of Rs. 2.65 mn to cost auditors for FY23	FOR	FOR	We expect the company and management to be prudent in their payouts.
311	23-Aug-2023	GAIL (India) Ltd.	AGM	MANAGEMENT	Reappoint Deepak Gupta (DIN: 09503339) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
312	23-Aug-2023	GAIL (India) Ltd.	AGM	MANAGEMENT	Reappoint Rakesh Kumar Jain (DIN: 08788595) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
313	23-Aug-2023	Eicher Motors Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
314	23-Aug-2023	Eicher Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for FY24	FOR	FOR	Procedural and hence approved
315	23-Aug-2023	Eicher Motors Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 37.0 per share (face value Rs. 1.0) for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
316	23-Aug-2023	Eicher Motors Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 500,000 payable to Jyothi Satish & Co. Cost Accountants as cost auditors for FY23	FOR	FOR	We expect the company and management to be prudent in their payouts.
317	23-Aug-2023	Eicher Motors Ltd.	AGM	MANAGEMENT	Reappoint Siddhartha Lal (DIN: 00037645) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
318	23-Aug-2023	Eicher Motors Ltd.	AGM	MANAGEMENT	Reappoint Vinod Kumar Aggarwal (DIN: 00038906) as Non-Executive Non-Independent Director for five years from 1 April 2024, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
319	24-Aug-2023	Bharti Airtel Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
320	24-Aug-2023	Bharti Airtel Ltd.	AGM	MANAGEMENT	Approve material related party transactions with Bharti Hexacom Limited, a subsidiary for an aggregate value of Rs. 28.0 bn from the conclusion of FY23 AGM to the FY24 AGM or 15 months whichever is earlier	FOR	FOR	Procedural and hence approved
321	24-Aug-2023	Bharti Airtel Ltd.	AGM	MANAGEMENT	Approve material related party transactions with Indus Towers Limited, a joint venture for an aggregate value of Rs. 170.0 bn from the conclusion of FY23 AGM to the FY24 AGM or 15 months whichever is earlier	FOR	FOR	Procedural and hence approved
322	24-Aug-2023	Bharti Airtel Ltd.	AGM	MANAGEMENT	Approve material related party transactions with Nxtra Data Limited, a subsidiary for an aggregate value of Rs. 30.0 bn from the conclusion of FY23 AGM to the FY24 AGM or 15 months whichever is earlier	FOR	FOR	Procedural and hence approved
323	24-Aug-2023	Bharti Airtel Ltd.	AGM	MANAGEMENT	Approve revision in remuneration payable to Sunil Bharti Mittal (DIN: 00042491), Executive Chairperson from 1 April 2023 till the end of his current tenure on 30 September 2026	FOR	AGAINST	It is unclear if his remuneration from subsidiaries shall also be revised on similar lines till the end of his current tenure. Thus, there is no clarity on his actual remuneration from the consolidated business. The company had sought approval for Sunil Bharti Mittal's reappointment and remuneration as Executive Chairperson from October 2021: there was 28% institutional dissent on the resolution. Given this, the company should have structured the remuneration in a more transparent manner.
324	24-Aug-2023	Bharti Airtel Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 4.0 per fully paid-up equity shares of face value of Rs. 5.0 each and final dividend at pro-rata basis of Rs. 1.0 per partly paid-up equity shares of face value Rs. 5.0 each with paid-up value of Rs. 1.25 per share for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
325	24-Aug-2023	Bharti Airtel Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 1,250,000 for Sanjay Gupta & Associates as cost auditors for FY24	FOR	FOR	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
326	24-Aug-2023	Bharti Airtel Ltd.	AGM	MANAGEMENT	Reappoint Gopal Vittal (DIN: 02291778) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
327	24-Aug-2023	Bharti Airtel Ltd.	AGM	MANAGEMENT	Reappoint Ms. Kimsuka Narasimhan (DIN: 02102783) as Independent Director for five years from 30 March 2024	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
328	25-Aug-2023	Larsen & Toubro Ltd.	POSTAL BALLOT	MANAGEMENT	Approve buyback of up to 33,333,333 equity shares at a maximum buy back price of up to Rs. 3,000.0 per share (face value Rs. 2.0) through tender offer, aggregate consideration not to exceed Rs. 100.0 bn	FOR	FOR	We are in favor of decision to reward shareholders.
329	28-Aug-2023	Divi'S Laboratories Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
330	28-Aug-2023	Divi'S Laboratories Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 30.0 per equity share (face value of Rs. 2.0) for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
331	28-Aug-2023	Divi'S Laboratories Ltd.	AGM	MANAGEMENT	Reappoint Dr. Kiran S. Divi (DIN: 00006503) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
332	28-Aug-2023	Divi'S Laboratories Ltd.	AGM	MANAGEMENT	Reappoint Ms. Nilima Prasad Divi (DIN: 06388001) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
333	28-Aug-2023	Reliance Industries Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
334	28-Aug-2023	Reliance Industries Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
335	28-Aug-2023	Reliance Industries Ltd.	AGM	MANAGEMENT	Alter the Objects Clause of the Memorandum of Association (MoA)	FOR	FOR	Procedural and hence approved
336	28-Aug-2023	Reliance Industries Ltd.	AGM	MANAGEMENT	Approve alteration to the Articles of Association (AoA)	FOR	FOR	Routine business matters.
337	28-Aug-2023	Reliance Industries Ltd.	AGM	MANAGEMENT	Approve material related party transactions between Reliance Industries Limited and its joint ventures, subsidiaries, step down subsidiaries	FOR	FOR	Procedural and hence approved
338	28-Aug-2023	Reliance Industries Ltd.	AGM	MANAGEMENT	Approve material related party transactions between subsidiaries of Reliance Industries Limited	FOR	FOR	Procedural and hence approved
339	28-Aug-2023	Reliance Industries Ltd.	AGM	MANAGEMENT	Approve payment of aggregate remuneration of Rs. 8.5 mn to cost auditors for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
340	28-Aug-2023	Reliance Industries Ltd.	AGM	MANAGEMENT	Declare dividend of Rs. 9.0 per equity share of face value Rs. 10.0 each	FOR	FOR	We are in favor of distribution of dividends to shareholders.
341	28-Aug-2023	Reliance Industries Ltd.	AGM	MANAGEMENT	Reappoint Ms. Arundhati Bhattacharya (DIN: 02011213) as an Independent Director for five years from 17 October 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
342	28-Aug-2023	Reliance Industries Ltd.	AGM	MANAGEMENT	Reappoint Mukesh Ambani (DIN: 00001695) as Managing Director, not liable to retire by rotation, for five years from 19 April 2024 and fix his remuneration and approve his continuation on the board till 18 April 2029	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
343	28-Aug-2023	Reliance Industries Ltd.	AGM	MANAGEMENT	Reappoint Nikhil Meswani (DIN: 00001620) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
344	28-Aug-2023	Reliance Industries Ltd.	AGM	MANAGEMENT	Reappoint P.M.S. Prasad (DIN: 00012144) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
345	28-Aug-2023	Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
346	28-Aug-2023	Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
347	28-Aug-2023	Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Appoint Aalok Shanghvi (DIN: 01951829) as Whole time Director, liable to retire by rotation, for five years from 1 June 2023 and fix his remuneration	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
348	28-Aug-2023	Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Appoint Rolf Hoffmann (DIN: 10200311) as Independent Director for five years from 15 June 2023	FOR	AGAINST	The board must consider appointing him as non-independent director. Public sources suggest that he is a board member of certain global pharmaceutical companies including Genmab A/S (Denmark), Paratek Pharmaceuticals, Inc. (USA) and IDT Biologika GmbH, Dessau-Roßlau (Germany). The company must clarify if there is any overlap in the products offered and markets covered by Sun Pharma and other companies where Rolf Hoffmann serves as a board member/ consultant.
349	28-Aug-2023	Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Approve material related party transactions for purchase and sale of pharmaceutical products between subsidiaries: Taro Pharmaceuticals USA Inc. and Taro Pharmaceuticals Inc., Canada, upto Rs. 20.0 bn for FY24	FOR	FOR	Procedural and hence approved
350	28-Aug-2023	Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 4.0 per equity share (face value of Re. 1.0) for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
351	28-Aug-2023	Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 2,977,500 to K D & Co. as cost auditors for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
352	28-Aug-2023	Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Reappoint Sudhir Valia (DIN: 00005561) 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.
353	29-Aug-2023	Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
354	29-Aug-2023	Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
355	29-Aug-2023	Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Appoint Yukihiro Yamashita (DIN: 10237093) as Whole Time Director designated as Joint Managing Director-Engineering and Quality Assurance for three years from 1 August 2023 and fix his remuneration	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
356	29-Aug-2023	Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 90.0 per share (face value Rs. 5.0) for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.

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
357	29-Aug-2023	Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 285,000 payable to R. J. Goel & Co. as cost auditors for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
358	29-Aug-2023	Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Reappoint Kenichi Ayukawa (DIN: 02262755) 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.
359	29-Aug-2023	Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Reappoint Kinji Saito (DIN: 00049067) 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	29-Aug-2023	SBI Life Insurance Company Ltd.	AGM	MANAGEMENT	Adoption of financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
361	29-Aug-2023	SBI Life Insurance Company Ltd.	AGM	MANAGEMENT	Approve remuneration aggregating to Rs. 10.3 mn (plus out of pocket expenses) to statutory auditors, to be appointed by the Comptroller and Auditor General of India for FY24	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
362	29-Aug-2023	SBI Life Insurance Company Ltd.	AGM	MANAGEMENT	Confirm interim dividend of Rs. 2.5 per equity share as final dividend (face value Rs. 10.0) for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
363	29-Aug-2023	SBI Life Insurance Company Ltd.	AGM	MANAGEMENT	Reappoint Dr. Tejendra Bhasin (DIN: 03091429) as Independent Director for three years from 12 April 2024	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
364	29-Aug-2023	SBI Life Insurance Company Ltd.	AGM	MANAGEMENT	Reappoint Narayan Seshadri (DIN: 00053563) as Independent Director for three years from 20 August 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
365	29-Aug-2023	SBI Life Insurance Company Ltd.	AGM	MANAGEMENT	Reappoint Shobinder Duggal (DIN: 00039580) as Independent Director for three years from 28 December 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
366	30-Aug-2023	Apollo Hospitals Enterprise Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
367	30-Aug-2023	Apollo Hospitals Enterprise Ltd.	AGM	MANAGEMENT	Approve commission to non-executive directors upto 1% of net profits for five years from 1 April 2024	FOR	FOR	We expect the company and management to be prudent in their payouts.
368	30-Aug-2023	Apollo Hospitals Enterprise Ltd.	AGM	MANAGEMENT	Confirm interim dividend of Rs. 6.0 and declare final dividend of Rs. 9.0 per equity share (face value of Rs. 5.0) for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
369	30-Aug-2023	Apollo Hospitals Enterprise Ltd.	AGM	MANAGEMENT	Issue secured/unsecured redeemable non-convertible debentures up to Rs. 5.0 bn via private placement	FOR	FOR	Routine business matters.
370	30-Aug-2023	Apollo Hospitals Enterprise Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 1.65 mn payable to A. N. Raman & Associates as cost auditors for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
371	30-Aug-2023	Apollo Hospitals Enterprise Ltd.	AGM	MANAGEMENT	Reappoint Dr. P. Murali Doraiswamy (DIN: 08235560) as Independent Director for five years from 27 September 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
372	30-Aug-2023	Apollo Hospitals Enterprise Ltd.	AGM	MANAGEMENT	Reappoint MBN Rao (DIN: 00287260) as Independent Director for five years from 9 February 2024 and approve his continuation on the board since he has attained the age of 75	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
373	30-Aug-2023	Apollo Hospitals Enterprise Ltd.	AGM	MANAGEMENT	Reappoint Ms. Kavitha Dutt (DIN: 00139274) as Independent Director for five years from 9 February 2024	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
374	30-Aug-2023	Apollo Hospitals Enterprise Ltd.	AGM	MANAGEMENT	Reappoint Ms. Sangita Reddy (DIN: 00006285) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
375	30-Aug-2023	NTPC Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
376	30-Aug-2023	NTPC Ltd.	AGM	MANAGEMENT	Appoint Shivam Srivastav (DIN: 10141887) as Director (Fuel) from 30 April 2023, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
377	30-Aug-2023	NTPC Ltd.	AGM	MANAGEMENT	Approve private placement of non-convertible debentures/bonds aggregating to Rs. 120.0 bn in not more than twelve tranches	FOR	FOR	Routine business matters.
378	30-Aug-2023	NTPC Ltd.	AGM	MANAGEMENT	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY24	FOR	FOR	Procedural and hence approved
379	30-Aug-2023	NTPC Ltd.	AGM	MANAGEMENT	Confirm interim dividend of Rs. 4.25 per equity share and approve final dividend of Rs. 3.0 per equity share of face value of Rs. 10.0 per share for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
380	30-Aug-2023	NTPC Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 4,684,000 payable to cost auditors for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
381	30-Aug-2023	NTPC Ltd.	AGM	MANAGEMENT	Reappoint Dillip Kumar Patel (DIN: 08695490) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
382	30-Aug-2023	NTPC Ltd.	AGM	MANAGEMENT	Reappoint Ujjwal Kanti Bhattacharya (DIN: 08732419) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
383	30-Aug-2023	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Adoption of financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
384	30-Aug-2023	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Appoint Dr. Saibaba Darbamulla (DIN: 10167281) as Non-Executive Non-Independent Nominee Director from 18 May 2023, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
385	30-Aug-2023	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 FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
386	30-Aug-2023	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Approve increase in issuance of Non-Convertible Debentures (NCDs)/bonds on a private placement basis to Rs. 80.0 bn from Rs. 60.0 bn, for FY24	FOR	FOR	Routine business matters.
387	30-Aug-2023	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Approve issuance of Non-Convertible Debentures (NCDs)/bonds on a private placement basis up to Rs. 120.0 bn for FY25	FOR	FOR	Procedural and hence approved
388	30-Aug-2023	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Approve issue of bonus shares in the ratio of one bonus share for every three shares held (ratio of 1:3) and capitalize a sum of Rs. 23.3 bn to facilitate the issue	FOR	FOR	We are in favor of decision to reward shareholders.
389	30-Aug-2023	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY24	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.

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390	30-Aug-2023	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Confirm interim dividends aggregating to Rs. 10.0 per equity share and approve final dividend of Rs. 4.75 per equity share of face value of Rs. 10.0 per share for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
391	30-Aug-2023	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.
392	30-Aug-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
393	30-Aug-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve dividend of Rs 8.0 on equity shares of face value Rs 2.0 per share	FOR	FOR	We are in favor of distribution of dividends to shareholders.
394	30-Aug-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for accepting current account deposits for FY25, in excess of Rs 10 bn or 10% of annual consolidated turnover of the bank, whichever is lower	FOR	FOR	Procedural and hence approved
395	30-Aug-2023	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 FY25	FOR	FOR	Procedural and hence approved
396	30-Aug-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for sale of securities to ICICI Prudential Life Insurance Company Limited upto Rs. 70.0 bn, ICICI Lombard General Insurance Company Limited upto Rs.60.0 bn and India Infradebt Limited upto Rs. 40.0 bn for FY25	FOR	FOR	Procedural and hence approved
397	30-Aug-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for sale of securities to India Infradebt Limited upto Rs. 40.0 bn for FY24	FOR	FOR	Procedural and hence approved
398	30-Aug-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for subscribing to securities and purchase of securities from ICICI Prudential Life Insurance Company Limited upto Rs. 55.0 bn, ICICI Lombard General Insurance Company Limited upto Rs. 50.0 bn and India Infradebt Limited upto Rs. 50.0 bn for FY25	FOR	FOR	Procedural and hence approved
399	30-Aug-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY25, upto Rs. 40.0 bn with ICICI Lombard General Insurance Company Limited	FOR	FOR	Procedural and hence approved
400	30-Aug-2023	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 FY25, upto Rs. 40.0 bn	FOR	FOR	Procedural and hence approved
401	30-Aug-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions with ICICI Prudential Life Insurance Company Limited (51.27% subsidiary) for availing insurance services for FY25	FOR	FOR	Procedural and hence approved
402	30-Aug-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions with I-Process Services (India) Private Limited (associate company) for availing manpower services for FY25 upto Rs. 20.0 bn	FOR	FOR	Procedural and hence approved
403	30-Aug-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve revision in remuneration of Anup Bagchi (DIN: 00105962) as erstwhile Executive Director from 1 April 2023 till 30 April 2023	FOR	FOR	We expect the company and management to be prudent in their payouts.
404	30-Aug-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve revision in remuneration of Rakesh Jha (DIN: 00042075) as Executive Director from 1 April 2023	FOR	FOR	We expect the company and management to be prudent in their payouts.
405	30-Aug-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve revision in remuneration of Sandeep Batra (DIN: 03620913) as Executive Director from 1 April 2023	FOR	FOR	We expect the company and management to be prudent in their payouts.
406	30-Aug-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve revision in remuneration to Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer from 1 April 2023 till 3 October 2023	FOR	FOR	We expect the company and management to be prudent in their payouts.
407	30-Aug-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Reappoint B. Sriram (DIN: 02993708) as Independent Director for three years from 14 January 2024	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
408	30-Aug-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Reappoint Hari L. Mundra (DIN: 00287029) as Independent Director for one year from 26 October 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
409	30-Aug-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Reappoint KKC & Associates LLP (formerly Khimji Kunverji & Co LLP) as Joint Statutory Auditors from the conclusion of 2023 AGM till the conclusion of 2024 AGM and fix their remuneration for FY24	FOR	FOR	Procedural and hence approved

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410	30-Aug-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Reappoint MSKA & Associates as Joint Statutory Auditors from the conclusion of 2023 AGM till the conclusion of 2024 AGM and fix their remuneration for FY24	FOR	FOR	Procedural and hence approved
411	30-Aug-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Reappoint Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer for three years from 4 October 2023 and fix his remuneration	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
412	30-Aug-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Reappoint Sandeep Bakshi (DIN: 00109206) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
413	30-Aug-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Reappoint S. Madhavan (DIN: 06451889) as Independent Director for three years from 14 April 2024	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
414	07-Sep-2023	Cholamandalam Investment & Finance Co. Ltd.	POSTAL BALLOT	MANAGEMENT	Approve issuance of securities upto Rs 40.0 bn by way of QIP to QIBs	FOR	FOR	Routine business matters.
415	07-Sep-2023	Hindustan Unilever Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Ms. Neelam Dhawan (DIN: 00871445) as Independent Director for five years from 1 August 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
416	07-Sep-2023	Hindustan Unilever Ltd.	POSTAL BALLOT	MANAGEMENT	Reappoint Leo Puri (DIN: 01764813) as Independent Director for five years from 12 October 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
417	11-Sep-2023	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve additional material related party transactions of upto Rs 50.0 mn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited for FY24	FOR	FOR	Procedural and hence approved
418	11-Sep-2023	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with Angul Energy Limited (AEL) aggregating up to Rs. 16.9 bn for FY24	FOR	FOR	Procedural and hence approved
419	11-Sep-2023	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with Tata Projects Limited (TPL) aggregating up to Rs. 12.2 bn for FY24	FOR	FOR	Procedural and hence approved
420	11-Sep-2023	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Reappoint T V Narendran (DIN: 03083605) as Managing Director and Chief Executive Officer for five years from 19 September 2023 and fix his remuneration	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
421	11-Sep-2023	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Revise limits of related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 11.9 bn for FY24	FOR	FOR	Procedural and hence approved
422	15-Sep-2023	Asian Paints Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Ms. Ireena Vittal (DIN: 05195656) as Independent Director for five years from 25 July 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
423	16-Sep-2023	Five-Star Business Finance Ltd	AGM	MANAGEMENT	Adoption of financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
424	16-Sep-2023	Five-Star Business Finance Ltd	AGM	MANAGEMENT	Approve creation of charge/pledge/hypothecation on properties of the company to secure borrowings within the borrowing limits	FOR	FOR	Routine business matters.
425	16-Sep-2023	Five-Star Business Finance Ltd	AGM	MANAGEMENT	Approve extension of 'Five-Star Associate Stock Option Scheme 2023' (ASOP-2023) to eligible employees of group companies, including holding, subsidiary and associate companies (present or future)	FOR	FOR	Procedural and hence approved
426	16-Sep-2023	Five-Star Business Finance Ltd	AGM	MANAGEMENT	Approve 'Five-Star Associate Stock Option Scheme 2023' (ASOP-2023)	FOR	FOR	Procedural and hence approved
427	16-Sep-2023	Five-Star Business Finance Ltd	AGM	MANAGEMENT	Approve increase borrowing limits upto Rs. 80.0 bn	FOR	FOR	Routine business matters.
428	16-Sep-2023	Five-Star Business Finance Ltd	AGM	MANAGEMENT	Approve issuance of Non-Convertible Debentures (NCDs) on a private placement basis up to Rs. 50 bn	FOR	FOR	Routine business matters.
429	16-Sep-2023	Five-Star Business Finance Ltd	AGM	MANAGEMENT	Ratify extension of pre-IPO 'Five-Star Associate Stock Option Scheme 2015' (ASOP-2015) to eligible employees of holding, subsidiaries and group companies (present or future)	FOR	FOR	Procedural and hence approved
430	16-Sep-2023	Five-Star Business Finance Ltd	AGM	MANAGEMENT	Ratify extension of pre-IPO 'Five-Star Associate Stock Option Scheme 2018' (ASOP-2018) to eligible employees of holding, subsidiaries and group companies (present or future)	FOR	FOR	Procedural and hence approved
431	16-Sep-2023	Five-Star Business Finance Ltd	AGM	MANAGEMENT	Ratify pre-IPO 'Five-Star Associate Stock Option Scheme 2015' (ASOP-2015)	FOR	FOR	Procedural and hence approved
432	16-Sep-2023	Five-Star Business Finance Ltd	AGM	MANAGEMENT	Ratify pre-IPO 'Five-Star Associate Stock Option Scheme 2018' (ASOP-2018)	FOR	FOR	Procedural and hence approved
433	16-Sep-2023	Five-Star Business Finance Ltd	AGM	MANAGEMENT	Reappoint Thirulokchand Vasan (DIN: 07679930) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
434	16-Sep-2023	Five-Star Business Finance Ltd	AGM	MANAGEMENT	Revision in remuneration of Lakshmiopathy Deenadayalan (DIN: 01723269) as Chairperson and Managing Director, with effect from 1 April 2023 till end of his tenure on 31 May 2027	FOR	FOR	We expect the company and management to be prudent in their payouts.
435	18-Sep-2023	Tata Steel Ltd.	NCM	MANAGEMENT	Approve scheme of amalgamation between TRF Ltd (TRF) and Tata Steel Limited (TSL)	FOR	FOR	Procedural and hence approved
436	27-Sep-2023	ICICI Prudential Life Insurance Company Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Solmaz Altin (DIN: 08206960) as Non-Executive Non-Independent Director from 22 August 2023, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.

Place Chennai

Date 20th October 2023

Signature of Compliance Officer

Name S R Balachander
Company Secretary & Chief Compliance Officer