

QUANTUM MUTUAL FUND								
Details of Votes cast during the Quarter from July 2022 to September 2022, for the Financial year 2022-23								
Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
July - September 2022	1-Jul-22	ACC Limited	PBL	Management	Approval for payment of one-time incentive to Mr. Sridhar Balakrishnan (DIN:08699523) Managing Director and Chief Executive Officer of the Company.	In favour of the Proposal	FOR	No concern identified.
July - September 2022	1-Jul-22	Ambuja Cements Limited	PBL	Management	Approval for payment of incentive to mr. neeraj akhouri (Din: 007419090) managing director and ceo ("md & ceo")	In favour of the Proposal	FOR	Compliant with law. No concern identified.
July - September 2022	4-Jul-22	Shriram Transport Finance Company Limited	CCM	Management	Composite Scheme of Arrangement and Amalgamation between Shriekha Business Consultancy Private Limited and Shriram Financial Ventures (Chennai) Private Limited and Shriram Capital Limited and Shriram Transport Finance Company Limited and Shriram City Union Finance Limited and Shriram LI Holdings Private Limited and Shriram GI Holdings Private Limited and Shriram Investment Holdings Limited and their respective shareholders, under Sections 230 to 232, read with Section 52 and other applicable provisions of the Companies Act, 2013.	In favour of the Proposal	AGAINST	The Shriram Group proposes the merger of Shriram Capital Ltd & Shriram City Union into Shriram Transport, and the merged entity will be called Shriram Finance Ltd. We do not see material synergy benefit for the combined entity as both have very different operating structure and clientele. Shriram Transport has strong competitive advantage in monoline business, merging with retail lending arm will dilute shareholders returns from suboptimal business mix
July - September 2022	4-Jul-22	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement s of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements
July - September 2022	4-Jul-22	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements
July - September 2022	4-Jul-22	Tata Motors Limited	AGM	Management	To appoint a Director in place of Mr Mitsuhiro Yamashita (DIN: 08871753), who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	No governance concern.
July - September 2022	4-Jul-22	Tata Motors Limited	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants, having Firm Registration No. 101248W/W-100022 for the second consecutive term of five years from the conclusion of this 77th Annual General Meeting till the conclusion of the 82nd Annual General Meeting to be held in the year 2027.	In favour of the Proposal	FOR	No governance concern.
July - September 2022	4-Jul-22	Tata Motors Limited	AGM	Management	Appointment of Mr Al-Noor Ramji (DIN: 00230865) as an Independent Director of the company for a term of five years, i.e., from May 1, 2022 to April 30, 2027 (both days inclusive) and who would not be liable to retire by rotation.	In favour of the Proposal	FOR	No governance concern.
July - September 2022	4-Jul-22	Tata Motors Limited	AGM	Management	Appointment of Mr Om Prakash Bhatt (DIN: 00548091) as an Independent Director of the company for the second term from May 9, 2022 to March 7, 2026 not be liable to retire by rotation.	In favour of the Proposal	FOR	Om P Bhatt has wide experience in Banking and Financial Markets. He led SBI and the State Bank Group as Executive Chairman from July 2006 till March 2011. While we recognise that he has been associated with the Tata Group for more than 10 years, we will consider him non-independent only once he completes a tenure of more than 10 years on Tata Motors. His appointment is in line with regulatory requirements.
July - September 2022	4-Jul-22	Tata Motors Limited	AGM	Management	Re-appointment of Ms Hanne Birgitte Sorensen (DIN: 08035439) as an Independent Director of the company for the second term from January 3, 2023 to January 2, 2028.	In favour of the Proposal	FOR	No governance concern
July - September 2022	4-Jul-22	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s)/ Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Marcopolo Motors Limited ('TMML'), a subsidiary of the Company and accordingly a 'Related Party' of the Company.	In favour of the Proposal	FOR	No governance concern

July - September 2022	4-Jul-22	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Technologies Limited ('TTL'), a subsidiary of the Company and accordingly a Related Party of the Company.	In favour of the Proposal	FOR	No governance concern
July - September 2022	4-Jul-22	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Motors Passenger Vehicles Limited ('TMPVL'), a subsidiary of the Company and accordingly a 'Related Party' of the Company	In favour of the Proposal	FOR	No governance concern
July - September 2022	4-Jul-22	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Cummins Private Limited ('TCPL'), a joint operations of the Company and accordingly a Related Party of the Company.	In favour of the Proposal	FOR	No governance concern
July - September 2022	4-Jul-22	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Capital Financial Services Limited ('TCFSL'), a subsidiary of Tata Sons Private Limited, the Promoter of the Company and accordingly a 'Related Party' of the Company.	In favour of the Proposal	FOR	No governance concern
July - September 2022	4-Jul-22	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Motors Passenger Vehicles Limited ('TMPVL'), a subsidiary of the Company with certain identified Related Parties of the Company.	In favour of the Proposal	FOR	No governance concern
July - September 2022	4-Jul-22	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Passenger Electric Mobility Limited ('PEML'), a wholly-owned subsidiary of the Company with certain identified Related Parties of the Company.	In favour of the Proposal	FOR	No governance concern

July - September 2022	4-Jul-22	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Motors Finance Limited ('TMFL'), Tata Motors Finance Solutions Limited ('TMFSL') and TMF Holding Limited ('TMFHL') [TMFL, TMFSL and TMFHL collectively referred to as Tata Motors Finance Group of Companies ('TMFG')] with certain identified Related Parties of the Company.	In favour of the Proposal	FOR	No governance concern
July - September 2022	4-Jul-22	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of the Jaguar Land Rover Group of Companies ('JLR Group'), being subsidiaries of the Company with certain identified Related Parties of the Company, viz., Chery Jaguar Land Rover Automotive Company Limited, Tata Consultancy Services Limited & its subsidiaries and Tata Motors Passenger Vehicles Limited, on such terms and conditions as may be mutually agreed between the JLR Group and the aforementioned Related Parties of the Company.	In favour of the Proposal	FOR	No governance concern
July - September 2022	4-Jul-22	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., between Tata Cummins Private Limited ('TCPL'), a joint operations of the Company	In favour of the Proposal	FOR	No governance concern
July - September 2022	4-Jul-22	Tata Motors Limited	AGM	Management	Amendment to the 'Tata Motors Limited Employee Stock Option Scheme 2018 ('TML ESOP Scheme 2018' / 'the Scheme') adopted by the Company.	In favour of the Proposal	FOR	No governance concern
July - September 2022	4-Jul-22	Tata Motors Limited	AGM	Management	To keep and maintain the Registers as prescribed under Section 88 of the Act and copies of Annual Returns as required under Section 92 of the Act, together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required, at the Registered Office of the Company and/or at the office of TSR Consultants Private Limited (formerly known as TSR Darashaw Consultants Private Limited), Registrar and Transfer Agent of the Company, at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India and / or at such other place within Mumbai	In favour of the Proposal	FOR	No governance concern
July - September 2022	4-Jul-22	Tata Motors Limited	AGM	Management	To appoint Branch Auditor(s) of any Branch Office of the Company, whether existing or which may be opened/acquired hereafter, outside India, any firm(s) and/or person(s) qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration, in consultation with the Statutory Auditors of the Company.	In favour of the Proposal	FOR	No governance concern

July - September 2022	4-Jul-22	Tata Motors Limited	AGM	Management	Remuneration of Rs.3,50,000/- (Rupees Three Lakh and Fifty Thousand Only) plus applicable taxes, travel and out-of-pocket expenses incurred in connection with the audit, as approved by the Board of Directors, payable to M/s Mani & Co., Cost Accountants (Firm Registration No. 000004) who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2023.	In favour of the Proposal	FOR	The total remuneration proposed to be paid to the cost auditors in 2022 is reasonable compared to the size and scale of operations.
July - September 2022	6-Jul-22	Tata Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	In favour of the Proposal	FOR	Unqualified Financial Statements. No concern identified.
July - September 2022	6-Jul-22	Tata Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	In favour of the Proposal	FOR	Unqualified Financial Statements. No concern identified.
July - September 2022	6-Jul-22	Tata Chemicals Limited	AGM	Management	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2022.	In favour of the Proposal	FOR	The Company has sufficient funds for the payment of proposed dividend. No concern identified.
July - September 2022	6-Jul-22	Tata Chemicals Limited	AGM	Management	To appoint a Director in place of Mr. S. Padmanabhan (DIN: 00306299) as a non-executive, non-independent director who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	Compliant with Law. No governance concern has been identified regarding the profile, time commitment & attendance performance of Mr. S. Padmanabhan.
July - September 2022	6-Jul-22	Tata Chemicals Limited	AGM	Management	Re-appointment of B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the statutory auditors of the Company, to the members at the ensuing AGM for a second term of five (5) consecutive years from the conclusion of this AGM till the conclusion of the 88th AGM of the Company to be held in the year 2027, to examine and audit the accounts of the Company, at a remuneration of Rs. 190 lakhs per annum for the financial year ending March 31, 2023, plus out-of-pocket expenses and applicable taxes.	In favour of the Proposal	FOR	Compliant with law. No governance concern has been identified regarding the re-appointment of Statutory Auditors for period of 5 years.
July - September 2022	6-Jul-22	Tata Chemicals Limited	AGM	Management	To keep and maintain the Registers as prescribed under Section 88 of the Act and copies of Annual Returns as required under Section 92 of the Act, together with the copies of certificates and documents required to be annexed thereto or any other documents, as may be required, at the Registered Office of the Company and / or at the office of TSR Consultants Private Limited (formerly known as TSR Darashaw Consultants Private Limited), Registrar and Transfer Agent of the Company at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083 and / or such other place where the office of the Registrar and Transfer Agent of the Company is situated from time to time.	In favour of the Proposal	FOR	Compliant with law. No governance concern has been identified regarding the place of keeping Registers and Records.
July - September 2022	6-Jul-22	Tata Chemicals Limited	AGM	Management	Ratification of the remuneration of Rs. 7,50,000 plus applicable taxes and out-of-pocket expenses incurred in connection with the cost audit payable to D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), appointed by the Board of Directors of the Company as Cost Auditors to conduct audit of the cost records maintained by the Company, for the financial year ending March 31, 2023.	In favour of the Proposal	FOR	The total remuneration proposed to be paid to the cost auditors in 2022 is reasonable compared to the size and scale of operations.
July - September 2022	8-Jul-22	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements. No concern identified
July - September 2022	8-Jul-22	Havells India Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 3.00 per equity share of Re.1/- each already paid during the year as Interim Dividend for the financial year 2021-22.	In favour of the Proposal	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.
July - September 2022	8-Jul-22	Havells India Limited	AGM	Management	To declare a Final Dividend of Rs. 4.50 per equity share of Re.1/- each, for the financial year 2021-22.	In favour of the Proposal	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.

July - September 2022	8-Jul-22	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Siddhartha Pandit (DIN: 03562264), who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments.
July - September 2022	8-Jul-22	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Anil Rai Gupta (DIN: 00011892), who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	No major concern.
July - September 2022	8-Jul-22	Havells India Limited	AGM	Management	Ratification of the remuneration payable to M/s Chandra Wadhwa & Co., Cost Accountants. (Registration No. 000239) Cost Auditors of the Company.	In favour of the Proposal	FOR	No major concern.
July - September 2022	8-Jul-22	Havells India Limited	AGM	Management	Approval of the Havells Employees Stock Purchase Scheme 2022 and its implementation through Trust.	In favour of the Proposal	AGAINST	the proposed ESOP 2022 scheme will enable the company to grant options at a deep discount and/or at no price. This can misalign employee compensation with performance of the company as downside risk of employees not being rewarded in case of adverse stock price movements is minimised or eliminated.
July - September 2022	8-Jul-22	Havells India Limited	AGM	Management	Authorization for Havells Employees Welfare Trust to Subscribe to Shares for and under the Havells Employees Stock Purchase Scheme 2022.	In favour of the Proposal	AGAINST	the proposed ESOP 2022 scheme will enable the company to grant options at a deep discount and/or at no price. This can misalign employee compensation with performance of the company as downside risk of employees not being rewarded in case of adverse stock price movements is minimised or eliminated.
July - September 2022	8-Jul-22	Havells India Limited	AGM	Management	Provisioning of money by the Company to the Havells Employees Welfare Trust/ Trustees for Subscription of Shares under the Havells Employees Stock Purchase Scheme, 2022.	In favour of the Proposal	AGAINST	the proposed ESOP 2022 scheme will enable the company to grant options at a deep discount and/or at no price. This can misalign employee compensation with performance of the company as downside risk of employees not being rewarded in case of adverse stock price movements is minimised or eliminated.
July - September 2022	8-Jul-22	Havells India Limited	AGM	Management	Amendment to the Part B – "Havells Employees Stock Purchase Plan 2014" of Havells Employees Long Term Incentive Plan 2014 and related modifications thereto.	In favour of the Proposal	AGAINST	The ESOP 2014 scheme enables employees to get shares of the company at a 50% discount to market price. We do not favour employees being granted shares of the company at such deep discounts. Further, it appears that the scheme does not take into account employee performance.
July - September 2022	15-Jul-22	Yes Bank Limited	AGM	Management	To consider and adopt: a.the audited standalone financial statements of the Bank for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon and b.the audited consolidated financial statements of the Bank for the financial year ended March 31, 2022 and the Report of the Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements. No concern identified
July - September 2022	15-Jul-22	Yes Bank Limited	AGM	Management	Borrowing/ raising funds in Indian/ foreign currency by issue of debt securities including but not limited to non-convertible debentures, MTN , bonds (including bonds forming part of Tier I/Tier II capital in accordance with and subject to the terms and conditions specified in the Basel III Capital Regulations prescribed by RBI, long-term infrastructure bonds or such other securities as may be permitted by RBI from time to time and including securities to be issued from its offshore branches and/or the IBU situated at the GIFT City IFSC in accordance with applicable regulations issued by RBI from time to time) for an amount up to Rs.10,000 Crore (Rupees Ten Thousand Crore Only) (collectively the 'debt securities') by the Bank, in one or more tranches and/or series, in domestic and/or overseas market, secured or unsecured, as per the agreed structure and within the limits permitted by RBI and other regulatory authorities.	In favour of the Proposal	FOR	No governance concern identified
July - September 2022	15-Jul-22	Yes Bank Limited	AGM	Management	To approve amendments to the Employees Stock Option Scheme of the Bank, namely YBL Employee Stock Option Scheme 2020 which was approved by the members at the 14th Annual General Meeting of the Bank held on June 12, 2018 and was amended by the members at the 16th Annual General Meeting of the Bank held on September 10, 2020.	In favour of the Proposal	FOR	Compliant with Law. Adequate disclosures. No governance concern identified.

July - September 2022	15-Jul-22	Yes Bank Limited	AGM	Management	For carrying out and /or continuing with contracts/arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), for each Financial Year 2022-23, 2023-24 and 2024-25 with State Bank of India ("SBI"), being a related party of the Bank, whether by way of continuation(s) or renewal(s) or extension(s) or modification(s) of earlier contracts/arrangements/ transactions or as fresh and independent transaction.	In favour of the Proposal	FOR	The proposed transactions will be in the normal course of business of the bank and on an arm's length basis. The RPTs are capped at Rs. 15000 crores p.a. and are limited to a three-year period. The proposed RPTs will enable the bank to meet its regular business requirements.
July - September 2022	15-Jul-22	Yes Bank Limited	AGM	Management	To pay compensation in the form of fixed remuneration of not exceeding Rs.20,00,000/- (Rupees Twenty Lacs only) per annum to each Non-Executive Director (other than part-time Chairman), effective from April 1, 2021.	In favour of the Proposal	FOR	Compliant with law. No concern identified. Exact commission to be paid specified
July - September 2022	15-Jul-22	Yes Bank Limited	AGM	Management	To approve payment of remuneration to Mr. Prashant Kumar (DIN: 07562475) as Managing Director and Chief Executive Officer of the Bank (MD &CEO) as under effective from Financial Year 2021?22.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile, attendance, remuneration and time commitments
July - September 2022	15-Jul-22	Yes Bank Limited	AGM	Management	To appoint Mr. Atul Malik (DIN - 07872539) as an Independent Director of the Bank for a period of five (5) consecutive years who shall not be liable to retire by rotation.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile and time commitments
July - September 2022	15-Jul-22	Yes Bank Limited	AGM	Management	Appointment of Ms. Rekha Murthy (DIN - 07825183) as an Independent Director of the bank for a period of five (5) consecutive years not liable to retire by rotation in terms of Section 149(13) of the Act.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile and time commitments
July - September 2022	15-Jul-22	Yes Bank Limited	AGM	Management	To appoint Mr. Sharad Sharma (DIN - 05160057) as an Independent Director of the Bank for a period of five (5) consecutive years not liable to retire by rotation in terms of Section 149(13) of the Act.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile and time commitments
July - September 2022	15-Jul-22	Yes Bank Limited	AGM	Management	To appoint Ms. Nandita Gurjar (DIN - 01318683) as an Independent Director of the Bank for a period of five (5) consecutive years not liable to retire by rotation in terms of Section 149(13) of the Act.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile and time commitments
July - September 2022	15-Jul-22	Yes Bank Limited	AGM	Management	To appoint Mr. Sanjay Kumar Khemani (DIN - 00072812) as an Independent Director of the Bank for a period of five (5) consecutive years not liable to retire by rotation in terms of Section 149(13) of the Act.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile and time commitments
July - September 2022	15-Jul-22	Yes Bank Limited	AGM	Management	To appoint Mr. Sadashiv Srinivas Rao (DIN : 01245772) as an Independent Director of the Bank for a period of five (5) consecutive years not liable to retire by rotation in terms of Section 149(13) of the Act.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile and time commitments
July - September 2022	15-Jul-22	Yes Bank Limited	AGM	Management	To appoint Mr. T Keshav Kumar (DIN:09623382) as a Non Executive Non Independent Director of the Bank, liable to retire by rotation.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile and time commitments
July - September 2022	15-Jul-22	Yes Bank Limited	AGM	Management	To appoint Mr. Sandeep Tewari (DIN: 09623300) as a Non Executive Non Independent Director of the Bank liable to retire by rotation.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile and time commitments
July - September 2022	15-Jul-22	Yes Bank Limited	AGM	Management	To approve the appointment of Mr. Prashant Kumar (DIN: 07562475) as a Director of the Bank, upon receipt of approval of shareholders by requisite majority.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile, attendance, remuneration and time commitments
July - September 2022	16-Jul-22	HDFC Bank Limited	AGM	Management	To approve the re-appointment of Mrs. Renu Karnad (DIN 00008064) as a Non-Executive Director of the Bank for a second term of five (5) years with effect from September 3, 2022 till September 2, 2027, liable to retire by rotation.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments
July - September 2022	16-Jul-22	HDFC Bank Limited	AGM	Management	To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis as per the structure and within the limits permitted by the RBI, of an amount in aggregate not exceeding Rs.50,000 crores.	In favour of the Proposal	FOR	No governance concern identified
July - September 2022	16-Jul-22	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2022 along with the Reports of the Board of Directors and Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements. No concern identified
July - September 2022	16-Jul-22	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2022 along with the Report of Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements. No concern identified

July - September 2022	16-Jul-22	HDFC Bank Limited	AGM	Management	To declare dividend on Equity Shares.	In favour of the Proposal	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
July - September 2022	16-Jul-22	HDFC Bank Limited	AGM	Management	To appoint a director in place of Mrs. Renu Karnad (DIN 00008064), who retires by rotation and, being eligible, offers herself for re-appointment.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments
July - September 2022	16-Jul-22	HDFC Bank Limited	AGM	Management	To appoint M/s. Price Waterhouse LLP, Chartered Accountants (ICAI Firm Registration No. 301112E/E300264) [Price Waterhouse LLP], as joint statutory auditors of the Bank, to hold office for a period of 3 (three) years in relation to FY 2022-23, FY 2023-24 and FY 2024-25 and to fix their overall audit fees.	In favour of the Proposal	FOR	Compliant with law. No concern identified over the merits and appointment
July - September 2022	16-Jul-22	HDFC Bank Limited	AGM	Management	Payment of additional fees of Rs.55,00,000 (Rupees Fifty Five Lakhs Only) to MSKA & Associates and M.M. Nissim & Co. LLP Chartered Accountants, collectively joint statutory auditors for FY 2021-22.	In favour of the Proposal	FOR	Compliant with law. No concern identified over the merits and appointment
July - September 2022	19-Jul-22	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the audited unconsolidated financial statements of the company for the financial year ended march 31, 2022, reports of the Board of directors and auditors thereon.	In favour of the Proposal	FOR	Unqualified Financial Statements. No concern identified.
July - September 2022	19-Jul-22	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the company for the financial year ended march 31, 2022.	In favour of the Proposal	FOR	Unqualified Financial Statements. No concern identified.
July - September 2022	19-Jul-22	Persistent Systems Limited	AGM	Management	To confirm the payment of the Interim dividend of Rs. 20 per equity share of Rs. 10 each and to approve the payment of a final dividend of Rs. 11 per equity share of Rs. 10 each recommended for the financial Year 2021-22.	In favour of the Proposal	FOR	The Company has sufficient funds for the payment of proposed final dividend. No concern identified.
July - September 2022	19-Jul-22	Persistent Systems Limited	AGM	Management	To resolve not to fill the vacancy caused by the retirement of Mr. Thomas Kendra, California, USA (DIN: 07406678), non-executive non-Independent Director, who retires by rotation, but does not seek re-appointment.	In favour of the Proposal	FOR	No governance concern has been identified.
July - September 2022	19-Jul-22	Persistent Systems Limited	AGM	Management	To appoint Ms. Avani Davda, Mumbai, India (DIN: 07504739) as an independent director of the company, not liable to retire by rotation, to hold office for the first term of 5 (Five) consecutive years i.e. from december 28, 2021, to december 27, 2026.	In favour of the Proposal	FOR	Compliant with Law. No governance concern has been identified regarding the profile, independence and time commitment of Ms. Avani Davda.
July - September 2022	19-Jul-22	Persistent Systems Limited	AGM	Management	To appoint Mr. Arvind Goel, Pune, India (DIN: 02300813) as an independent director of the company, not liable to retire by rotation, to hold office for the first term of 5 (Five) consecutive years i.e. from June 7, 2022, to June 6, 2027.	In favour of the Proposal	FOR	Compliant with Law. No governance concern has been identified regarding the profile, independence and time commitment of Mr. Arvind Goel.
July - September 2022	19-Jul-22	Persistent Systems Limited	AGM	Management	To appoint Dr. Ambuj Goyal, New York, USA (DIN: 09631525) as an independent director of the company, not liable to retire by rotation, to hold office for the first term of 5 (Five) consecutive years i.e. from June 7, 2022, to June 6, 2027.	In favour of the Proposal	FOR	Compliant with Law. No governance concern has been identified regarding the profile, independence and time commitment of Mr. Ambuj Goyal.
July - September 2022	19-Jul-22	Persistent Systems Limited	AGM	Management	To appoint Mr. Dan'l Lewin, California, USA (DIN: 09631526) as an independent director of the company, not liable to retire by rotation, to hold office for the first term of 5 (Five) consecutive years i.e. from June 10, 2022, to June 9, 2027.	In favour of the Proposal	FOR	Compliant with Law. No governance concern has been identified regarding the profile, independence and time commitment of Mr. Dan'l Lewin.
July - September 2022	19-Jul-22	Persistent Systems Limited	AGM	Management	To appoint Mr. Sandeep Kalra, New Jersey, USA and Pune, India (DIN: 02506494) as an executive director of the company liable to retire by rotation, to hold the office with effect from June 11, 2022, till September 30, 2025.	In favour of the Proposal	FOR	Compliant with Law. No major governance concern has been identified regarding the profile, time commitment, attendance performance and remuneration of Mr. Sandeep Kalra.
July - September 2022	19-Jul-22	Wipro Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements.
July - September 2022	19-Jul-22	Wipro Limited	AGM	Management	To confirm the interim dividend of Rs.1/- per equity share declared by the Board on January 12, 2022, and Rs.5/- per equity share declared by the Board on March 25, 2022, as the final dividend for the financial year 2021-22.	In favour of the Proposal	FOR	Sufficient liquid funds.

July - September 2022	19-Jul-22	Wipro Limited	AGM	Management	To consider appointment of a Director in place of Mr. Azim H. Premji (DIN: 00234280) who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	Appointment compliant with law. No concern identified.
July - September 2022	19-Jul-22	Wipro Limited	AGM	Management	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W/W-100018) as Statutory Auditors of the Company for a second term of five consecutive years, to hold office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the 81st AGM to be held in the year 2027, at a remuneration to be decided by the Board of Directors of the Company.	In favour of the Proposal	FOR	Appointment compliant with law. No concern identified.
July - September 2022	20-Jul-22	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2022, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements. No concern identified
July - September 2022	20-Jul-22	ITC Limited	AGM	Management	To confirm Interim Dividend of Rs. 5.25 per Ordinary Share of Rs. 1/- each and declare Final Dividend of Rs. 6.25 per Ordinary Share of Rs. 1/- each for the financial year ended 31st March, 2022.	In favour of the Proposal	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
July - September 2022	20-Jul-22	ITC Limited	AGM	Management	To appoint a Director in place of Mr. David Robert Simpson (DIN: 07717430) who retires by rotation and, being eligible, offers himself for re-election.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments
July - September 2022	20-Jul-22	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Nakul Anand (DIN: 00022279) who retires by rotation and, being eligible, offers himself for re-election.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile and time commitments
July - September 2022	20-Jul-22	ITC Limited	AGM	Management	Remuneration of Rs. 3,40,00,000/- (Rupees Three Crores and Forty Lakhs only) to Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company, for conduct of audit for the financial year 2022-23.	In favour of the Proposal	FOR	Remuneration adequately disclosed. No concern identified
July - September 2022	20-Jul-22	ITC Limited	AGM	Management	Appointment of Mr. Supratim Dutta (DIN: 01804345) as a Director and also as a Wholetime Director of the Company with effect from 22nd July, 2022.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile and time commitments
July - September 2022	20-Jul-22	ITC Limited	AGM	Management	Remuneration payable to Mr. Sanjiv Puri, Chairman & Managing Director, and Messrs. Nakul Anand and Sumant Bhargavan, Wholetime Directors, with effect from 1st October, 2022.	In favour of the Proposal	FOR	No governance concern identified
July - September 2022	20-Jul-22	ITC Limited	AGM	Management	To enter into transactions with British American Tobacco (GLP) Limited, United Kingdom ("BAT GLP"), a related party under Regulation 2(1)(zb) of the Listing Regulations, for sale of unmanufactured tobacco of Indian origin, purchase of unmanufactured tobacco of international origins, storage / holding charges etc. mutually agreed between the parties, such that the maximum value of the transactions with BAT GLP, in the aggregate, does not exceed Rs. 2,000 crores (Rupees Two Thousand Crores only) during the financial year 2022-23.	In favour of the Proposal	FOR	Adequate details provided. Transaction only for one year. No concern identified
July - September 2022	20-Jul-22	ITC Limited	AGM	Management	Ratification of remuneration of Messrs. ABK & Associates, Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained by the Company in respect of 'Wood Pulp' and 'Paper and Paperboard' products for the financial year 2022-23, at Rs. 4,50,000/- (Rupees Four Lakhs and Fifty Thousand only)	In favour of the Proposal	FOR	No governance concern identified
July - September 2022	20-Jul-22	ITC Limited	AGM	Management	Ratification of remuneration of Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than 'Wood Pulp' and 'Paper and Paperboard' products, for the financial year 2022-23, at Rs. 6,50,000/- (Rupees Six Lakhs and Fifty Thousand only).	In favour of the Proposal	FOR	No governance concern identified

July - September 2022	20-Jul-22	JSW Steel Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements. No governance concern identified.
July - September 2022	20-Jul-22	JSW Steel Limited	AGM	Management	To declare dividend on the equity shares at the rate of Rs.17.35 per equity share of Rs.1 each of the Company for the financial year 2021-22 and that the said dividend be paid out of the profits of the Company to eligible equity shareholders.	In favour of the Proposal	FOR	Sufficient fund available. No concern identified.
July - September 2022	20-Jul-22	JSW Steel Limited	AGM	Management	To appoint Mr. Jayant Acharya (DIN 00106543), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	Compliant with the law. No major governance concern in the proposed appointment and increase in the remuneration.
July - September 2022	20-Jul-22	JSW Steel Limited	AGM	Management	To appoint, M/s. S R B C & CO. LLP, Chartered Accountants (Registration No. 324982E/E300003), as Auditors of the Company for a second term of five consecutive years, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 33rd Annual General Meeting of the Company to be held in the year 2027, on such remuneration as may be decided by the Board of Directors of the Company.	In favour of the Proposal	FOR	Proposed audit remuneration not disclosed. However, company has indicated that it shall be in line with the existing remuneration, therefore, no major concern is being raised.
July - September 2022	20-Jul-22	JSW Steel Limited	AGM	Management	Remuneration of Rs.18,50,000 (Rupees eighteen lakhs fifty thousand only) plus taxes as applicable and reimbursement of actual travel and out of pocket expenses, to be paid to M/s. Shome & Banerjee (ICWAI Registration No.000001), Cost Auditors of the Company, for the financial year 2022-23, as recommended by the Audit Committee and approved by the Board of Directors of the Company, be and is hereby ratified.	In favour of the Proposal	FOR	No governance concern identified
July - September 2022	20-Jul-22	JSW Steel Limited	AGM	Management	Appointment of Ms. Fiona Jane Mary Paulus (DIN 09618098) as an Independent Director for a term upto 26th May 2027.	In favour of the Proposal	FOR	Compliant with the law. No governance concern identified w.r.t. profile, time commitment and Independence of Ms. Paulus.
July - September 2022	20-Jul-22	JSW Steel Limited	AGM	Management	Re-appointment of Mr. Sajjan Jindal (DIN 00017762) as the Managing Director of the Company a period of five years, with effect from 07.07.2022.	In favour of the Proposal	AGAINST	Compliant with the law. Governance Concerns: skewed remuneration practice
July - September 2022	20-Jul-22	JSW Steel Limited	AGM	Management	Remuneration payable to Mr. Jayant Acharya, Whole-time Director of the Company (DIN 00106543), w.e.f. 01.04.2022, for the remainder of his tenure i.e upto 06.05.2024, from Rs.50,00,000/- per month to Rs.85,00,000/- per month (including salary and perquisites), with specific authority to the Board of Directors of the Company to fix, alter or vary the remuneration within the said ceiling of Rs. 85,00,000/- per month.	In favour of the Proposal	FOR	Compliant with the law. No major governance concern in the proposed appointment and increase in the remuneration.
July - September 2022	20-Jul-22	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transactions (s) with JSW Energy Limited.	In favour of the Proposal	FOR	Compliant with the law. Adequate disclosures made for all the proposed RPTs. No major governance concern identified.
July - September 2022	20-Jul-22	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with Jindal Saw Limited.	In favour of the Proposal	FOR	Compliant with the law. Adequate disclosures made for all the proposed RPTs. No major governance concern identified.
July - September 2022	20-Jul-22	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with JSW Ispat Special Products Limited.	In favour of the Proposal	FOR	Compliant with the law. Adequate disclosures made for all the proposed RPTs. No major governance concern identified.
July - September 2022	20-Jul-22	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transactions(s) with JSW MI Steel Service Centre Private Limited.	In favour of the Proposal	FOR	Compliant with the law. Adequate disclosures made for all the proposed RPTs. No major governance concern identified.
July - September 2022	20-Jul-22	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with Neotrex Steel private limited.	In favour of the Proposal	FOR	Compliant with the law. Adequate disclosures made for all the proposed RPTs. No major governance concern identified.
July - September 2022	20-Jul-22	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with Bhushan Power & Steel Limited.	In favour of the Proposal	FOR	Compliant with the law. Adequate disclosures made for all the proposed RPTs. No major governance concern identified.
July - September 2022	20-Jul-22	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with JSW Steel (USA), Inc.	In favour of the Proposal	FOR	Compliant with the law. Adequate disclosures made for all the proposed RPTs. No major governance concern identified.
July - September 2022	20-Jul-22	JSW Steel Limited	AGM	Management	Approval for JSW Steel Coated Products limited to undertake material related party transaction(s) with JSW Paints Private Limited.	In favour of the Proposal	FOR	Compliant with the law. Adequate disclosures made for all the proposed RPTs. No major governance concern identified.

July - September 2022	20-Jul-22	JSW Steel Limited	AGM	Management	Approval for Bhushan Power & Steel Limited to undertake material related party transaction(s) with JSW Ispat special product limited.	In favour of the Proposal	FOR	Compliant with the law. Adequate disclosures made for all the proposed RPTs. No major governance concern identified.
July - September 2022	20-Jul-22	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with JSW International Tradecorp Pte. Limited.	In favour of the Proposal	FOR	Compliant with the law. Adequate disclosures made for all the proposed RPTs. No major governance concern identified.
July - September 2022	20-Jul-22	JSW Steel Limited	AGM	Management	Approval for Bhushan Power & Steel Limited to undertake material related party transaction(s) with JSW Steel Global Trade Pte. Limited.	In favour of the Proposal	FOR	#9-#21: Compliant with the law. Adequate disclosures made for all the proposed RPTs. No major governance concern identified.
July - September 2022	20-Jul-22	JSW Steel Limited	AGM	Management	Approval for JSW Steel USA Ohio, Inc. to undertake material related party transaction(s) with JSW Steel (USA), Inc.	In favour of the Proposal	FOR	#9-#21: Compliant with the law. Adequate disclosures made for all the proposed RPTs. No major governance concern identified.
July - September 2022	20-Jul-22	JSW Steel Limited	AGM	Management	Approval for JSW Steel Italy Piombino S.p.A. to undertake material related party transaction(s) with JSW Ispat Special Products Limited.	In favour of the Proposal	FOR	#9-#21: Compliant with the law. Adequate disclosures made for all the proposed RPTs. No major governance concern identified.
July - September 2022	20-Jul-22	JSW Steel Limited	AGM	Management	To create, offer, issue and allot in one or more tranches Non-Convertible Debentures with warrants which are convertible into or exchangeable with Equity Shares at a later date, for an amount not exceeding Rs.7,000 Crores(Rupees seven thousand Crores Only) and Equity Shares and/or convertible securities (other than warrants) for an amount not exceeding Rs.7,000 Crores(Rupees seven thousand Crores Only), inclusive of such premium as may be decided by the Board.	In favour of the Proposal	FOR	Compliant with the law, no major governance concern identified in the proposed issue.
July - September 2022	20-Jul-22	Syngene International Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements
July - September 2022	20-Jul-22	Syngene International Limited	AGM	Management	To declare a final dividend of Re. 1.00 per equity share (Re.0.50 regular dividend and Re. 0.50 additional special dividend) for the Financial Year ended March 31, 2022.	In favour of the Proposal	FOR	Sufficient liquid funds
July - September 2022	20-Jul-22	Syngene International Limited	AGM	Management	To appoint a Director in place of Kiran Mazumdar Shaw (DIN: 00347229), Non-Executive Chairperson, who retires by rotation and being eligible, offers herself for re-appointment.	In favour of the Proposal	FOR	Appointment compliant with law. No concern identified.
July - September 2022	20-Jul-22	Syngene International Limited	AGM	Management	To re-appoint Sharmila Abhay Karve (DIN: 05018751), as an Independent Director, not liable to retire by rotation, for a second term of five years commencing from the date of this Annual General Meeting of the Company.	In favour of the Proposal	FOR	Appointment compliant with law. No concern identified.
July - September 2022	20-Jul-22	Syngene International Limited	AGM	Management	To amend/alter the Syngene Restricted Stock Unit Long Term Incentive Plan FY2020 (hereinafter referred to as 'the Plan')	In favour of the Proposal	FOR	No concern identified.
July - September 2022	21-Jul-22	Aditya Birla Sun Life AMC Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors' and Auditors thereon.	In favour of the Proposal	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
July - September 2022	21-Jul-22	Aditya Birla Sun Life AMC Ltd	AGM	Management	To declare a final dividend of Rs. 5.85 per equity share of Rs. 5/- each for the financial year ended 31st March, 2022, and to confirm Interim dividend of Rs. 5.60 per equity share of Rs. 5/- each paid for the financial year ended 31st March, 2022.	In favour of the Proposal	FOR	Compliant with Law. Sufficient funds to pay final dividend
July - September 2022	21-Jul-22	Aditya Birla Sun Life AMC Ltd	AGM	Management	To appoint a director in place of Mr. Kumar Mangalam Birla (DIN:00012813), who retires by rotation.	In favour of the Proposal	AGAINST	Compliant with law. Governance concern: Low attendance in Board Meetings.
July - September 2022	21-Jul-22	Aditya Birla Sun Life AMC Ltd	AGM	Management	Appointment of Mr. Amrit Kanwal (DIN: 09545814) as a Non-Executive Director of the Company whose office shall be liable to retire by rotation.	In favour of the Proposal	FOR	Compliant with law. No governance concern identified.
July - September 2022	21-Jul-22	Mphasis Limited	AGM	Management	To receive, consider and adopt the consolidated and standalone financial statements of the Company comprising of audited balance sheet as at 31 March 2022, the statement of profit and loss and cash flow statement for the year ended on that date and the reports of the Board and Auditors' thereon.	In favour of the Proposal	FOR	Unqualified financial statements. No concern identified.
July - September 2022	21-Jul-22	Mphasis Limited	AGM	Management	To declare a final dividend on equity shares.	In favour of the Proposal	FOR	Sufficient funds for the payment of dividend. No concern identified.

July - September 2022	21-Jul-22	Mphasis Limited	AGM	Management	To appoint a director in place of Mr. Amit Dalmia (DIN: 05313886) who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	Appointment is compliant with law; No concern identified
July - September 2022	21-Jul-22	Mphasis Limited	AGM	Management	To appoint a director in place of Mr. David Lawrence Johnson (DIN: 07593637) who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	Appointment is compliant with law; No concern identified
July - September 2022	21-Jul-22	Mphasis Limited	AGM	Management	Appointment of Mr. Kabir Mathur (DIN: 08635072) as a director of the Company, whose period of office shall be liable to retirement by rotation.	In favour of the Proposal	FOR	Appointment is compliant with law; No concern identified.
July - September 2022	21-Jul-22	Mphasis Limited	AGM	Management	Appointment of Mr. Pankaj Sood (DIN: 05185378) as a Director of the Company, whose period of office shall be liable to retirement by rotation.	In favour of the Proposal	FOR	Appointment is compliant with law; No concern identified
July - September 2022	21-Jul-22	Mphasis Limited	AGM	Management	Appointment of Ms. Courtney Della Cava (DIN: 09380419) as a Director of the Company, whose period of office shall be liable to retirement by rotation.	In favour of the Proposal	FOR	Appointment is compliant with law; No concern identified
July - September 2022	21-Jul-22	Mphasis Limited	AGM	Management	Appointment of Ms. Maureen Anne Erasmus (DIN : 09419036) as an additional in capacity of an Independent Director for a period of five consecutive years with effect from 20 December 2021.	In favour of the Proposal	FOR	Appointment is compliant with law; No concern identified
July - September 2022	22-Jul-22	Crompton Greaves Consumer Electrical Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.	In favour of the Proposal	FOR	the Company must endeavour to upload the same as soon as possible but not later than 21 days prior to the date of the AGM.
July - September 2022	22-Jul-22	Crompton Greaves Consumer Electrical Limited	AGM	Management	To declare a dividend of Rs.2.50/- per Equity Share of the face value of Rs. 2/- each for the financial year ended 31st March, 2022.	In favour of the Proposal	FOR	Sufficient fund, no concern
July - September 2022	22-Jul-22	Crompton Greaves Consumer Electrical Limited	AGM	Management	To appoint a Director in place of Mr. Promeet Ghosh (DIN:05307658) who retires by rotation and being eligible offers himself for re-appointment.	In favour of the Proposal	FOR	No governance concern identified
July - September 2022	22-Jul-22	Crompton Greaves Consumer Electrical Limited	AGM	Management	Payment of Commission to Non-Executive Directors including Independent Directors of the Company not exceeding in aggregate one percent of the net profits of the Company for the relevant financial year as computed in the manner laid down in Section 198 of the Act, in addition to the sitting fees and reimbursement of expenses for attending the meeting of the Board of Directors/Committees thereof and such payments shall be made in respect of the profits of the Company effective from Financial Year 2022-23.	In favour of the Proposal	FOR	No major governance concern identified.
July - September 2022	22-Jul-22	Crompton Greaves Consumer Electrical Limited	AGM	Management	Re-classification of MacRitchie Investments Pte. Ltd. holding 3,76,12,367 shares and Seletar Investments Pte Ltd. from the Promoter Group Category to Public Category.	In favour of the Proposal	FOR	As the Company has now clarified that Mr. Ghosh is not representing the promoters on the board, rather he is in his individual capacity, therefore we are recommending for.
July - September 2022	22-Jul-22	Crompton Greaves Consumer Electrical Limited	AGM	Management	Ratification of remuneration payable to M/s. Ashwin Solanki & Associates Cost Accountants having Firm Registration Number 100392 by the Board of Directors of the Company as Cost Auditors for the financial year ending 31st March, 2023.	In favour of the Proposal	FOR	The total remuneration payable to M/s Ashwin Solanki & Associates is in line with the industry standards and remuneration payable to Cost Auditors of other corporates in similar line of business.
July - September 2022	25-Jul-22	Nestle India Limited	CCM	Management	Scheme of Arrangement between Nestlé India Limited and its shareholders under sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	In favour of the Proposal	FOR	No concern identified
July - September 2022	26-Jul-22	Adani Ports and Special Economic Zone Limited	AGM	Management	To receive, consider and adopt: a. audited financial statements of the Company for the financial year ended on 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon; and b. audited consolidated financial statements of the Company for the financial year ended on 31st March, 2022 together with the report of Auditors thereon	In favour of the Proposal	FOR	Unqualified Financial Statements. No concern identified
July - September 2022	26-Jul-22	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended 31 March 2022.	In favour of the Proposal	FOR	Sufficient Funds. No concern identified.
July - September 2022	26-Jul-22	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare Dividend on Preference Shares for the financial year 2021-22.	In favour of the Proposal	FOR	Sufficient Funds. No concern identified.

July - September 2022	26-Jul-22	Adani Ports and Special Economic Zone Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the Proposal	AGAINST	Compliance Concern :Excessive full-time position: Non-Compliant with section 203 of the Companies Act. Low board & Committee meetings attendance
July - September 2022	26-Jul-22	Adani Ports and Special Economic Zone Limited	AGM	Management	Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No.: 117366W/ W100018) as Statutory Auditors of the Company for a second term of five years to hold office from the conclusion of this AGM till the conclusion of 28th AGM of the Company to be held in the year 2027 on such remuneration (including certification fees) and reimbursement of out of pocket expenses.	In favour of the Proposal	FOR	No concerns on merit & eligibility of proposed Auditors.
July - September 2022	26-Jul-22	Adani Ports and Special Economic Zone Limited	AGM	Management	Re-appointment of Mr. Gautam S. Adani (DIN:00006273) as a Managing Director of the Company, for a period of five years w.e.f. 1st July, 2022 on the terms and conditions including terms of remuneration.	In favour of the Proposal	AGAINST	Compliance Concern: Excessive Whole-time position held by Gautam Adani. Governance concern: Holding Combined position of Chairman and Managing Director
July - September 2022	26-Jul-22	Adani Ports and Special Economic Zone Limited	AGM	Management	Re-appointment of Mr. Karan Adani (DIN: 03088095) as Whole Time Director of the Company, for a period of five years w.e.f. 24th May, 2022, on the terms and conditions including terms of remuneration.	In favour of the Proposal	FOR	Compliant with Law. No major concern identified regarding proposed remuneration of Mr. Karan Adani
July - September 2022	26-Jul-22	Adani Ports and Special Economic Zone Limited	AGM	Management	Re-appointment of Mr. Bharat Sheth (DIN: 00022102) as an Independent Director (Non-Executive) of the Company to hold office for second term of consecutive three years upto 14th October, 2025.	In favour of the Proposal	FOR	Compliant with Law. No concern identified regarding profile, time commitment and Independence of Mr. Bharat Sheth
July - September 2022	26-Jul-22	Adani Ports and Special Economic Zone Limited	AGM	Management	Approve the material transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year 2022-23 for amount not exceeding Rs. 1750 crores with Adani Enterprise Ltd	In favour of the Proposal	FOR	Compliant with Law. No governance concern identified
July - September 2022	26-Jul-22	Adani Ports and Special Economic Zone Limited	AGM	Management	To appoint Branch Auditors of any branch office of the Company, whether existing or which may be opened hereafter, outside India, in consultation with the Company's Statutory Auditors, any person(s) /firm(s) qualified to act as Branch Auditor in terms of the provisions of Section 143(8) of the Act and to fix their remuneration.	In favour of the Proposal	FOR	Compliant with Law. No concern identified
July - September 2022	26-Jul-22	Bajaj Auto Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.	In favour of the Proposal	FOR	Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
July - September 2022	26-Jul-22	Bajaj Auto Limited	AGM	Management	To declare a dividend.	In favour of the Proposal	FOR	No concern identified.
July - September 2022	26-Jul-22	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Rakesh Sharma (DIN 08262670), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	Compliant with Law No governance concern.
July - September 2022	26-Jul-22	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Madhur Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	Compliant with Law. No concern identified.
July - September 2022	26-Jul-22	Bajaj Auto Limited	AGM	Management	Appointment of S R B C & CO LLP, Chartered Accountants (Firm Registration No: 324982E/E300003) as the Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of this meeting until the conclusion of the twentieth annual general meeting of the Company and on such remuneration.	In favour of the Proposal	FOR	No concern identified.
July - September 2022	26-Jul-22	Bajaj Auto Limited	AGM	Management	Re-appointment of Dr. Naushad Forbes (DIN 00630825) as an Independent Director of the Company for a second term of five consecutive years, effective from 18 May 2022 up to 17 May 2027.	In favour of the Proposal	FOR	No concern identified.
July - September 2022	26-Jul-22	Bajaj Auto Limited	AGM	Management	Re-appointment of Anami N. Roy as an Independent Director of the Company for a second term of five consecutive years, effective from 14 September 2022 up to 13 September 2027.	In favour of the Proposal	FOR	Compliant with law. No concern identified.
July - September 2022	26-Jul-22	Tech Mahindra Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	In favour of the Proposal	FOR	Unqualified Financial Statements.

July - September 2022	26-Jul-22	Tech Mahindra Limited	AGM	Management	To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Report of the Auditors thereon.	In favour of the Proposal	FOR	Unqualified Financial Statements.
July - September 2022	26-Jul-22	Tech Mahindra Limited	AGM	Management	To confirm the Interim (Special) Dividend paid on Equity Shares and to declare a Final Dividend (including Special Dividend) on Equity Shares for the financial year ended 31st March, 2022.	In favour of the Proposal	FOR	Sufficient Funds
July - September 2022	26-Jul-22	Tech Mahindra Limited	AGM	Management	To appoint a Director in place of Mr. C. P. Gurnani (DIN: 00018234), who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	No governance concern
July - September 2022	26-Jul-22	Tech Mahindra Limited	AGM	Management	Appointment of M/s. B S R & Co. LLP, Chartered Accountants, [ICAI Firm's Registration No. 101248W/W-100022] as the Statutory Auditors of the Company, for a further term of five (5) consecutive years to hold office from the conclusion of the Annual General Meeting of the Company for the financial year 2026-27 on such remuneration, as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors from time to time.	In favour of the Proposal	FOR	No governance concern
July - September 2022	26-Jul-22	Tech Mahindra Limited	AGM	Management	Appointment of Ms. Penelope Fowler (DIN: 09591815) as an Independent Director of the Company not liable to retire by rotation, for a term of 5 (five) consecutive years, commencing from 26th July, 2022.	In favour of the Proposal	FOR	No governance concern
July - September 2022	26-Jul-22	Tech Mahindra Limited	AGM	Management	Re-appointment of Mr. C. P. Gurnani (DIN: 00018234) as a Managing Director and CEO of the Company for the period from 10th August 2022 to 19th December, 2023 on the terms and conditions including remuneration as detailed hereunder with liberty to the Board of Directors.	In favour of the Proposal	FOR	No major governance concern
July - September 2022	26-Jul-22	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2022 together with the Reports of the Board of Directors and Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements.
July - September 2022	26-Jul-22	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2022 together with the Report of the Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements.
July - September 2022	26-Jul-22	Titan Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2022.	In favour of the Proposal	FOR	Sufficient funds available.
July - September 2022	26-Jul-22	Titan Company Limited	AGM	Management	To appoint a Director in place of Mr. Noel Naval Tata (DIN: 00024713), who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	No governance concern
July - September 2022	26-Jul-22	Titan Company Limited	AGM	Management	To re-appoint B S R & Co. LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration, for a second term of five consecutive years, who shall hold office from the conclusion of this 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting to be held in the year 2027.	In favour of the Proposal	FOR	No major concern.
July - September 2022	26-Jul-22	Titan Company Limited	AGM	Management	Appointment of Mr. Saranyan Krishnan IAS (DIN: 03439632) as a Director of the Company, liable to retire by rotation.	In favour of the Proposal	FOR	No governance concern.
July - September 2022	26-Jul-22	Titan Company Limited	AGM	Management	Appointment of Ms. Jayashree Muralidharan (DIN: 03048710) as a Director of the Company, liable to retire by rotation.	In favour of the Proposal	FOR	No governance concern

July - September 2022	26-Jul-22	Titan Company Limited	AGM	Management	To keep the Registers together with the copies of certificates and documents at the Corporate Office of the Company at 'INTEGRITY' #193, Veerasandra, Electronics City P.O., Off Hosur Main Road, Bengaluru 560100 and/or at the office of TSR Consultants Private Limited, Registrar and Share Transfer Agent of the Company at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India and/or such other place where the office of the Registrar and Share Transfer Agent of the Company is situated within Mumbai, from time to time.	In favour of the Proposal	FOR	No governance concern
July - September 2022	26-Jul-22	Titan Company Limited	AGM	Management	Authorized to appoint Branch Auditors for any branch office of the Company, whether existing or which may be opened/ acquired hereafter, outside India, in consultation with the Company's Auditors, any person(s) qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	In favour of the Proposal	FOR	No governance concern
July - September 2022	27-Jul-22	Bajaj Finance Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.	In favour of the Proposal	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
July - September 2022	27-Jul-22	Bajaj Finance Limited	AGM	Management	To declare a dividend of Rs. 20 per equity share of face value of Rs. 2 for the financial year ended 31 March 2022.	In favour of the Proposal	FOR	Sufficient funds for the payment of dividend. No concern identified.
July - September 2022	27-Jul-22	Bajaj Finance Limited	AGM	Management	To appoint a Director in place of Rajeev Jain (DIN: 01550158) who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	Appointment compliant with law. No governance concern identified.
July - September 2022	27-Jul-22	Bajaj Finance Limited	AGM	Management	Appointment of Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 302009E) as a Joint Statutory Auditors of the Company, to hold office from the conclusion of 35th Annual General Meeting till conclusion of the 37th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2023 and 31 March 2024 and to fix their remuneration.	In favour of the Proposal	FOR	Appointment compliant with law. No governance concern identified.
July - September 2022	27-Jul-22	Bajaj Finance Limited	AGM	Management	Appointment of G. M. Kapadia & Co., Chartered Accountants, (Firm Registration No. 104767W) as a Joint Statutory Auditors of the Company, to hold office from the conclusion of 35th Annual General Meeting till conclusion of the 37th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2023 and 31 March 2024 and to fix their remuneration.	In favour of the Proposal	FOR	Appointment compliant with law. No governance concern identified.
July - September 2022	27-Jul-22	Bajaj Finance Limited	AGM	Management	Appointment of Radhika Vijay Haribhakti (DIN:02409519) as an Independent Director of the Company for a term of five consecutive years, effective from 1 May 2022 up to 30 April 2027.	In favour of the Proposal	FOR	Appointment compliant with law. No governance concern identified.
July - September 2022	27-Jul-22	Bajaj Finance Limited	AGM	Management	To make offer(s) or an invitation(s) or to issue non-convertible debentures ('NCDs') secured or unsecured, at face value or such other price as may be permissible under the relevant regulations as the Board may determine in accordance with any of the aforementioned directions or regulations, under one or more letter(s) of offer/disclosure document as may be issued by the Company and in one or more series, during a period of one year commencing from the date of this annual general meeting, on a private placement basis and on such terms and conditions as the Board may deem fit and appropriate for each series, as the case may be provided that the borrowings by way of issue of NCDs to be within the overall limit of borrowing approved by the members of the Company from time to time.	In favour of the Proposal	FOR	Compliant with Law. No governance concern identified.
July - September 2022	27-Jul-22	Bajaj Finance Limited	AGM	Management	Payment of commission to non-executive directors a sum not exceeding one percent per annum of the net profits of the Company for a period of five years commencing from 1 April 2022.	In favour of the Proposal	FOR	No governance concern identified.

July - September 2022	28-Jul-22	Bajaj Finserv Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.	In favour of the Proposal	FOR	Unqualified Financial Statements.
July - September 2022	28-Jul-22	Bajaj Finserv Limited	AGM	Management	To declare a dividend of Rs..4 per equity share of face value of Rs..5 for the financial year ended 31 March 2022.	In favour of the Proposal	FOR	Sufficient funds. No concern identified.
July - September 2022	28-Jul-22	Bajaj Finserv Limited	AGM	Management	To appoint a director in place of Manish Santoshkumar Kejriwal (DIN: 00040055), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	Compliant with law. No concern identified.
July - September 2022	28-Jul-22	Bajaj Finserv Limited	AGM	Management	Appointment of Khimji Kunverji & Co LLP, Chartered Accountants, (Firm Registration Number:105146W/W100621) as Statutory Auditors of the Company for a further period of four years, i.e., from the conclusion of 15th AGM till conclusion of the 19th AGM of the Company to conduct audit of accounts of the Company for the financial year ending from 31 March 2023 to 31 March 2026 and to fix their remuneration.	In favour of the Proposal	FOR	Compliant with law. No concern identified.
July - September 2022	28-Jul-22	Bajaj Finserv Limited	AGM	Management	Ratification of remuneration of Rs. 65,000 (Rupees sixty-five thousand only) plus taxes, out-of-pocket, traveling, and living expenses payable to Dhananjay V Joshi & Associates, Cost Accountants (Firm Registration Number:000030) appointed by the Board of Directors as Cost Auditor of the Company for FY 2023.	In favour of the Proposal	FOR	Compliant with law. No major concern identified.
July - September 2022	28-Jul-22	Colgate Palmolive (India) Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements
July - September 2022	28-Jul-22	Colgate Palmolive (India) Limited	AGM	Management	To appoint a Director in place of Mr. Surender Sharma (DIN : 02731373), who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	No governance concern
July - September 2022	28-Jul-22	Colgate Palmolive (India) Limited	AGM	Management	Appointment of M/s. S R B C & Co LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No.324982E/E300003) as the Statutory Auditors of the Company for a second term of five (5) consecutive years, from the conclusion of the 81st Annual General Meeting till the conclusion of the 86th Annual General Meeting, at such remuneration as may be approved by the Audit Committee and/or Board of Directors of the Company in addition to applicable taxes and reimbursement of reasonable out-of-pocket expenses.	In favour of the Proposal	FOR	No governance concern
July - September 2022	28-Jul-22	Colgate Palmolive (India) Limited	AGM	Management	Payment of Commission in such amounts or proportion not exceeding Rs.20 lakhs (Rupees Twenty Lakhs only) per annum, to each Non-Executive Independent Director, commencing from April 1, 2022.	In favour of the Proposal	AGAINST	Approval is being sought for perpetuity. We would prefer a maximum of 5 years.
July - September 2022	28-Jul-22	Colgate Palmolive (India) Limited	AGM	Management	Appointment of Ms. Prabha Narasimhan (DIN : 08822860), as the Managing Director and Chief Executive Officer of the Company, liable to retire by rotation, for a period of five (5) consecutive years with effect from September 1, 2022.	In favour of the Proposal	FOR	No governance concern.
July - September 2022	28-Jul-22	Shree Cements Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Report of the Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements. No governance concern identified.
July - September 2022	28-Jul-22	Shree Cements Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 45/- per Equity Share for the financial year ended 31st March, 2022.	In favour of the Proposal	FOR	Sufficient funds available. No concern identified.
July - September 2022	28-Jul-22	Shree Cements Limited	AGM	Management	To declare dividend of Rs. 45/- per Equity Shares as final dividend, for the financial year ended 31st March 2022.	In favour of the Proposal	FOR	Sufficient funds available. No concern identified.

July - September 2022	28-Jul-22	Shree Cements Limited	AGM	Management	To appoint a Director in place of Mr. Prakash Narayan Chhangani (DIN: 08189579), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.	In favour of the Proposal	FOR	Complaint with the law. No governance concern identified in the proposed appointment.
July - September 2022	28-Jul-22	Shree Cements Limited	AGM	Management	Remuneration of Rs.48,00,000/- (Rupees Forty Eight Lac only) plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. B.R. Maheswari & Co., LLP, Chartered Accountants, (Firm Registration No. 001035N/N500050) be and are hereby appointed as the Statutory Auditors of the Company for a term of 5 (five) consecutive years to hold office from the conclusion of this 43rd Annual General Meeting till the conclusion of the 48th Annual General Meeting.	In favour of the Proposal	FOR	Compliant with the law. No major governance concern identified in the proposed appointment.
July - September 2022	28-Jul-22	Shree Cements Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- (Rupees Six Lac only) plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. K. G. Goyal and Associates, Cost Accountants (Firm Registration No. 000024), who have been appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending on 31st March 2023.	In favour of the Proposal	FOR	Compliant with law. No concern identified.
July - September 2022	28-Jul-22	Shree Cements Limited	AGM	Management	Re-classification of Smt. Padma Devi Maheshwari, who is holding 600 equity shares (amounting to 0.0017% of the total paid-up share capital of the Company) from the 'Promoter and Promoter Group' category to 'Public' category, in the shareholding pattern of the Company.	In favour of the Proposal	FOR	Compliant with law. No concern identified.
July - September 2022	28-Jul-22	Shree Cements Limited	AGM	Management	Appointment of Mr. Zubair Ahmed (DIN: 00182990) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years commencing from 21st May, 2022.	In favour of the Proposal	FOR	Compliant with the law. No governance concern identified w.r.t. profile, time commitment and independence of Mr. Ahmed.
July - September 2022	28-Jul-22	Shree Cements Limited	AGM	Management	Adopt the new set of Articles of Association in substitution, and to the entire exclusion of the Articles contained in the existing Articles of Association of the Company.	In favour of the Proposal	FOR	Compliant with law. No concern identified.
July - September 2022	28-Jul-22	Shree Cements Limited	AGM	Management	Borrowing from time to time and in any manner, any sum or sums of money already borrowed by the Company will exceed the aggregate of its paid-up share capital, free reserves and securities premium, apart from the temporary loans obtained or to be obtained from time to time from the Bank/Lenders for the purpose of business of the Company the sums so borrowed and remaining outstanding on account of principal amount shall not, at any time, exceed Rs.20,000 Crore (Rupees Twenty Thousand Crore only).	In favour of the Proposal	FOR	Compliant with law. No concern identified.
July - September 2022	28-Jul-22	Shree Cements Limited	AGM	Management	Creation of Charge/ hypothecation/ pledge/ mortgage/ security on all or any of the movable and / or immovable properties, tangible and / or intangible assets of the Company) for securing the borrowings availed / to be availed by the Company (in foreign currency and / or rupee currency) and securities (comprising of debentures, bonds, secured premium notes and other debt instruments), issued / to be issued by the Company subject to an overall borrowing limit of Rs.20,000 Crore (Rupees Twenty Thousand Crore only).	In favour of the Proposal	FOR	Compliant with law. No concern identified.
July - September 2022	29-Jul-22	Axis Bank Limited	AGM	Management	To receive, consider and adopt the : a) audited standalone financial statements of the Bank, for the financial year ended 31 March, 2022 together with the reports of the Board of Directors and the auditors thereon. b) audited consolidated financial statements, for the financial year ended 31 March, 2022 together with the report of auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements.
July - September 2022	29-Jul-22	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares for the financial year ended 31 March, 2022.	In favour of the Proposal	FOR	Sufficient funds, no concern.
July - September 2022	29-Jul-22	Axis Bank Limited	AGM	Management	To re-appoint T. C. Suseel Kumar (DIN: 06453310) as a Director, who retires by rotation and being eligible offers himself for re-appointment.	In favour of the Proposal	FOR	No governance concern

July - September 2022	29-Jul-22	Axis Bank Limited	AGM	Management	Re-appointment of Girish Paranjpe (DIN: 02172725) as an Independent Director of the Bank from 2 November, 2022 up to 1 November, 2026 (both days inclusive), not liable to retire by rotation.	In favour of the Proposal	FOR	No governance concern
July - September 2022	29-Jul-22	Axis Bank Limited	AGM	Management	Appointment of Manoj Kohli (DIN: 00162071) as an Independent Director of the Bank from 17 June, 2022 up to 16 June, 2026 (both days inclusive), not liable to retire by rotation.	In favour of the Proposal	FOR	No governance concern
July - September 2022	29-Jul-22	Axis Bank Limited	AGM	Management	To borrow from time to time, such sum or sums of monies as they may deem necessary, notwithstanding the fact that the monies so borrowed and the monies to be borrowed from time to time (apart from (i) temporary loans obtained from the company's bankers in the ordinary course of business and (ii) acceptances of deposits of money from public repayable on demand or otherwise (withdrawable by cheque, draft, order or otherwise) and / or temporary loans obtained in the ordinary course of business from banks, whether in India or outside India) exceeding the aggregate of the paid up capital of the Bank, its free reserves and securities premium, provided that the total outstanding amount of such borrowings shall not exceed Rs. 2,50,000 crore (Rupees Two Lakh Fifty Thousand Crore).	In favour of the Proposal	FOR	No governance concern.
July - September 2022	29-Jul-22	Axis Bank Limited	AGM	Management	Borrowing / raising of funds denominated in Indian rupees or any other permitted foreign currency, by issue of debt securities including, but not limited to, long term bonds, green bonds, masala bonds, sustainable / ESG compliant Bonds, optionally / compulsorily convertible debentures, nonconvertible debentures, perpetual debt instruments, AT 1 Bonds, Infrastructure Bonds and Tier II Capital Bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time and / or for making offers and / or invitations thereof, and / or issue(s) / issuances thereof, on a private placement basis, for a period of one year from the date hereof, in one or more tranches and / or series and / or under one or more placement memorandum and / or one or more letters of offer, and on such terms and conditions for each series / tranches, including the price, coupon, premium, discount, tenor etc. as deemed fit by the Board of Directors of the Bank (hereinafter referred to as the "Board", which term shall be deemed to include any Committee(s) constituted / to be constituted by the Board to exercise its powers, including the powers conferred by this resolution), as per the structure and within the limits permitted by the RBI, upto an amount of Rs. 35,000 crore (Rupees Thirty Five Thousand crore only) in domestic and / or overseas markets within the overall borrowing limits of the Bank.	In favour of the Proposal	FOR	No major governance concern
July - September 2022	29-Jul-22	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened by the Bank under applicable laws, whether by way of fresh deposit(s) or any extension(s) or modification(s) of existing contracts / arrangements / transactions or otherwise, from time to time, with the related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the balance on any day from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis.	In favour of the Proposal	FOR	No governance concern.

July - September 2022	29-Jul-22	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions, for subscription of securities issued by the related parties, and / or purchase of securities (of related or other unrelated parties) from related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis.	In favour of the Proposal	FOR	No governance concern.
July - September 2022	29-Jul-22	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions, for sale of securities (of related or other unrelated parties) to related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis.	In favour of the Proposal	FOR	No governance concern.
July - September 2022	29-Jul-22	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions for issue of securities of the Bank, payment of interest and redemption amount thereof, to related parties, as listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis.	In favour of the Proposal	FOR	No governance concern.

July - September 2022	29-Jul-22	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions for receipt of fees / commission for distribution of insurance products and other related business in accordance with the rules and regulations prescribed by the Insurance Regulatory and Development Authority of India, in the capacity as corporate agent of related parties as listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis.	In favour of the Proposal	FOR	No governance concern.
July - September 2022	29-Jul-22	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions for granting of any loans or advances or credit facilities such as term loan, working capital demand loan, short term loan, overdraft, or any other form of fund based facilities and / or guarantees, letters of credit, or any other form of non-fund based facilities, whether by way of fresh sanction(s) or renewal(s) or extension(s) or enhancement(s) or any modification(s) of existing contracts / arrangements / transactions or otherwise, from time to time, to the related parties listed in the explanatory statement annexed to this notice, sanctioned for an amount and on such terms and conditions (i.e. rate of interest, security, tenure, etc.) as may be permitted under applicable laws, and relevant policies of the Bank, including interest and other charges receivable in connection with such facilities, notwithstanding the fact that aggregate value of such transactions either individually or taken together with previous transactions, from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be applicable from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis.	In favour of the Proposal	FOR	No governance concern.
July - September 2022	29-Jul-22	Axis Bank Limited	AGM	Management	Entering into and/ or continuing with the existing contracts / arrangements / transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) with the related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions either individually or taken together with previous transactions, from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or any other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis.	In favour of the Proposal	FOR	No governance concern.

July - September 2022	29-Jul-22	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions pertaining to forex and derivatives, with the related parties listed in the explanatory statement annexed to this notice wherein the Bank acting as authorised dealer in foreign exchange or market participants, notwithstanding the fact that the aggregate value of such transactions either individually or taken together with previous transactions, at any point of time from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis.	In favour of the Proposal	FOR	No governance concern.
July - September 2022	29-Jul-22	Dr. Reddy's Laboratories Limited	AGM	Management	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements. No governance concern observed
July - September 2022	29-Jul-22	Dr. Reddy's Laboratories Limited	AGM	Management	To declare dividend of Rs.30 per equity share for the financial year ended March 31, 2022.	In favour of the Proposal	FOR	Sufficient liquid funds. No concern identified
July - September 2022	29-Jul-22	Dr. Reddy's Laboratories Limited	AGM	Management	To re-appoint Mr. K Satish Reddy (DIN: 00129701), as a Director, who retires by rotation, and being eligible offers himself for the re-appointment.	In favour of the Proposal	FOR	Compliant with law. No concern identified.
July - September 2022	29-Jul-22	Dr. Reddy's Laboratories Limited	AGM	Management	Re-appointment of Mr. K Satish Reddy (DIN: 00129701) as a Whole-time Director, designated as Chairman of the Company, for a further period of five years with effect from October 1, 2022 to September 30, 2027, liable to retire by rotation.	In favour of the Proposal	FOR	Compliant with law. No concern identified.
July - September 2022	29-Jul-22	Dr. Reddy's Laboratories Limited	AGM	Management	Ratification of remuneration payable to amounting to Rs.700,000/- (Rupees Seven Lakhs only) plus applicable taxes and out of pocket expenses to M/s. Sagar & Associates, Cost Accountants (Firm Registration No. 000118), appointed by the Board of Directors, on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of cost records of the Company, for the financial year ending March 31, 2023.	In favour of the Proposal	FOR	Compliant with law. No concern identified.
July - September 2022	2-Aug-22	Thermax Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.	In favour of the Proposal	FOR	No adverse remarks or qualifications by the auditor on the financial statements of the company
July - September 2022	2-Aug-22	Thermax Limited	AGM	Management	To declare dividend of Rs. 9/- per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2022.	In favour of the Proposal	FOR	Sufficient funds
July - September 2022	2-Aug-22	Thermax Limited	AGM	Management	To appoint a Director in place of Mr. Ashish Bhandari (DIN 05291138), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	No concern identified
July - September 2022	2-Aug-22	Thermax Limited	AGM	Management	Ratification of remuneration of Rs. 6,25,000 /- (Rupees Six Lakhs Twenty Five Thousand only) plus applicable taxes and reimbursement of actual out of pocket expenses payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune, the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2023.	In favour of the Proposal	FOR	The total remuneration proposed to be paid to the cost auditors in 2022 is reasonable compared to the size and scale of operations.

July - September 2022	2-Aug-22	Thermax Limited	AGM	Management	Appointment of Dr. Ravi Shankar Gopinath (DIN 00803847), as Non-Executive Independent Director of the Company, to hold office for five consecutive years, for a term up to November 9, 2026 and whose office shall not be liable to retire by rotation.	In favour of the Proposal	FOR	No concern identified
July - September 2022	2-Aug-22	Thermax Limited	AGM	Management	Re-appointment of Mr. Shashishekar Balkrishna Pandit (DIN- 00075861) as Non-Executive Independent Director of the Company, to hold office for five consecutive years, for a second term up to May 29, 2027 and whose office shall not be liable to retire by rotation.	In favour of the Proposal	FOR	Shashishekar Balkrishna Pandit is the co-founder, chairman and group CEO of KPIT Technologies Ltd. He was a member of the Govt. of India's Automotive Research Program Committee and on DST's Technology Development Board. The company should have sought approval for his reappointment prior to the ending of his first term. Nevertheless, we believe Thermax will benefit from his expertise.
July - September 2022	2-Aug-22	Thermax Limited	AGM	Management	To amend the trust deeds of such trust holding equity shares of the Company, by making revision in the name, objective, scope of benefits along with extending the benefits of the scheme to employees of the group companies on such terms and conditions as contained in the welfare schemes.	In favour of the Proposal	FOR	No major concern identified
July - September 2022	2-Aug-22	Thermax Limited	AGM	Management	To the revision in the overall managerial Remuneration payable to Mr. Ashish Bhandari, Managing Director and Chief Executive Officer (CEO) of the Company effective from July 1, 2022 upto his remaining tenure till August 31, 2025.	In favour of the Proposal	FOR	No concern identified.
July - September 2022	3-Aug-22	Bosch Limited	AGM	Management	Consideration and Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements.
July - September 2022	3-Aug-22	Bosch Limited	AGM	Management	Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements.
July - September 2022	3-Aug-22	Bosch Limited	AGM	Management	Declaration a Dividend of Rs.210/- (Rupees Two Hundred and Ten Only) per equity share of Rs.10 (Rupees Ten) each for the year ended March 31, 2022 on 29,493,640 Equity shares of the Company aggregating to Mio Rs. 6193.66, as recommended by the Board of Directors, be and is hereby declared and the same be paid out of the profits of the Company for the financial year ended March 31, 2022.	In favour of the Proposal	FOR	Sufficient liquid funds
July - September 2022	3-Aug-22	Bosch Limited	AGM	Management	Re-appointment of Mr. Sandeep N. (DIN: 08264554) as a Director liable to retire by rotation.	In favour of the Proposal	FOR	Appointment compliant with law. No concern identified
July - September 2022	3-Aug-22	Bosch Limited	AGM	Management	Appointment of Messrs. S.R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W/E300004) as the Statutory Auditors of the Company for a term of five (5) years commencing from the conclusion of the 70th Annual General Meeting until the conclusion of the 75th Annual General Meeting of the Company on such remuneration.	In favour of the Proposal	FOR	Appointment compliant with law. No concern identified

July - September 2022	3-Aug-22	Bosch Limited	AGM	Management	Re-appointment of Ms. Hema Ravichandar (DIN:00032929) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (Five) years commencing from September 02, 2022 till September 01, 2027.	In favour of the Proposal	FOR	Appointment compliant with law. No concern identified
July - September 2022	3-Aug-22	Bosch Limited	AGM	Management	Appointment of Ms. Padmini Khare (DIN:00296388) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) years commencing from May 19, 2022 till May 18, 2027.	In favour of the Proposal	FOR	Appointment compliant with law. No concern identified.
July - September 2022	3-Aug-22	Bosch Limited	AGM	Management	Appointment of Ms. Filiz Albrecht (DIN: 0009607767) as a Non-Executive Director of the company with effect from July 01, 2022 and liable to retire by rotation.	In favour of the Proposal	FOR	While we do not encourage the appointment of Ms. Karin Gilges' as alternate director to Ms. Filiz Albrecht given the ability of directors to attend via videoconferences, we believe, Ms. Filiz Albrecht's appointment as Non-Executive Director is in line with all regulatory requirements.
July - September 2022	3-Aug-22	Bosch Limited	AGM	Management	Appointment of Mr. Karsten Mueller (DIN: 08998443) as a Whole-time Director of the company with effect from July 01, 2022 and liable to retire by rotation.	In favour of the Proposal	FOR	Appointment compliant with law. No concern identified
July - September 2022	3-Aug-22	Bosch Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000 (Rupees Seven Lakh Only) plus applicable taxes and out of pocket expenses payable to Messrs. Rao, Murthy & Associates, Cost Accountants having Firm Registration No. 000065 appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year 2022-23.	In favour of the Proposal	FOR	The total remuneration proposed to be paid to the cost auditors in 2022 is reasonable compared to the size and scale of operations
July - September 2022	3-Aug-22	Godrej Consumer Products Limited	AGM	Management	Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as Whole-time Director designated as "Executive Chairperson" for a period of five years from October 1, 2022, to September 30, 2027 and a remuneration of Rs.4.00 Crore per annum and not more than Rs.13 crore per annum to be paid.	In favour of the Proposal	FOR	No governance concern.
July - September 2022	3-Aug-22	Godrej Consumer Products Limited	AGM	Management	To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2022 and Report of the Board of Directors and Auditors' Report thereon.	In favour of the Proposal	FOR	No governance concern.
July - September 2022	3-Aug-22	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Mr. Jamshyd Godrej (DIN: 00076250), who retires by rotation, and being eligible, offers himself for re-appointment as per the provisions of Companies Act, 2013.	In favour of the Proposal	FOR	No governance concern.
July - September 2022	3-Aug-22	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Ms. Tanya Dubash (DIN: 00026028), who retires by rotation, and being eligible, offers herself for re-appointment as per the provisions of Companies Act, 2013.	In favour of the Proposal	FOR	No major concern.
July - September 2022	3-Aug-22	Godrej Consumer Products Limited	AGM	Management	To re-appoint M/s. BSR & Co. LLP Chartered Accountants, having registration No. 101248W/W-100022 as the Statutory Auditors of the Company for a term of five consecutive years, who shall hold office from the conclusion of this 22nd Annual General Meeting till the conclusion of the 27th Annual General Meeting to be held in the year 2027.	In favour of the Proposal	FOR	No governance concern

July - September 2022	3-Aug-22	Godrej Consumer Products Limited	AGM	Management	Ratification of remuneration of Rs.6,39,000/- per annum plus applicable taxes and out-of-pocket expenses payable M/s. P. M. Nanabhoy & Co. (Firm Membership number 000012) as Cost Auditors of the Company for the fiscal year 2022-23.	In favour of the Proposal	FOR	No governance concern
July - September 2022	3-Aug-22	Lupin Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements. No governance concern identified.
July - September 2022	3-Aug-22	Lupin Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements. No governance concern identified.
July - September 2022	3-Aug-22	Lupin Limited	AGM	Management	To declare dividend of Rs. 4/- per equity share, for the year ended March 31, 2022.	In favour of the Proposal	FOR	Sufficient funds available. No concern identified.
July - September 2022	3-Aug-22	Lupin Limited	AGM	Management	To consider the re-appointment of Ms. Vinita Gupta (DIN: 00058631), as a Director of the Company, who retires by rotation and being eligible, offers herself, for re-appointment.	In favour of the Proposal	FOR	Compliant with the law. No governance concern identified in the proposed appointment.
July - September 2022	3-Aug-22	Lupin Limited	AGM	Management	Ratification of remuneration of Rs. 700,000/- (Rupees Seven Hundred Thousand only) plus applicable taxes and out-of-pocket expenses payable to Mr. S. D. Shenoy (FCMA, Membership No. 8318), practising Cost Accountant, Cost Auditor, appointed by the Board of Directors (based on recommendation of the Audit Committee), to conduct audit of the cost records of the Company, for the year ending March 31, 2023.	In favour of the Proposal	FOR	Compliant with Law. No governance concern identified.
July - September 2022	4-Aug-22	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the report of the auditors thereon for the year ended March 31, 2022.	In favour of the Proposal	FOR	Unqualified financial statements (except certain unfavorable/qualified/adverse remarks identified in CARO report of Consolidated financials). No concern identified
July - September 2022	4-Aug-22	Larsen & Toubro Limited	AGM	Management	To declare a dividend on equity shares.	In favour of the Proposal	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
July - September 2022	4-Aug-22	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for re-appointment.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments
July - September 2022	4-Aug-22	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. S. V. Desai (DIN: 07648203), who retires by rotation and is eligible for re-appointment.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments
July - September 2022	4-Aug-22	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. T. Madhava Das (DIN: 08586766), who retires by rotation and is eligible for re-appointment.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments

July - September 2022	4-Aug-22	Larsen & Toubro Limited	AGM	Management	Re-appointment of Mr. S.N. Subrahmanyam as Chief Executive Officer and Managing Director for a period of five years from July 1, 2022 upto and including June 30, 2027 including salary of Rs.27,00,000 (Rupees Twenty Seven Lakh only) per month in the scale of Rs.27,00,000 - Rs.3,00,000 – Rs.42,00,000 with the annual increment due on April 1 every year, commission, perquisites of 20 lakh per annum excluding free furnished accommodation or house rent and other benefits.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments
July - September 2022	4-Aug-22	Larsen & Toubro Limited	AGM	Management	To enter into transaction(s) with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC, Larsen & Toubro Kuwait General Contracting Co WLL, subsidiaries of the Company and Related Parties for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs.6,000 crore.	In favour of the Proposal	FOR	Adequate details provided. Transaction only for one year. No concern identified
July - September 2022	4-Aug-22	Larsen & Toubro Limited	AGM	Management	To enter into contract(s)/transaction(s) with L&T-MHI Power Boilers Private Limited, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its business objectives / requirements ("Related Party Transactions") from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs. 6,500 crore.	In favour of the Proposal	FOR	Adequate details provided. Transaction only for one year. No concern identified
July - September 2022	4-Aug-22	Larsen & Toubro Limited	AGM	Management	To enter into contract(s)/transaction(s) with L&T-MHI Power Turbine Generators Private Limited, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/ requirements ("Related Party Transactions") from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs.2,600 crore.	In favour of the Proposal	FOR	Adequate details provided. Transaction only for one year. No concern identified
July - September 2022	4-Aug-22	Larsen & Toubro Limited	AGM	Management	To enter into contract(s)/transaction(s) with L&T Special Steels and Heavy Forgings Private Limited, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/ requirements ("Related Party Transactions") from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs. 2,000 crore.	In favour of the Proposal	FOR	Adequate details provided. Transaction only for one year. No concern identified

July - September 2022	4-Aug-22	Larsen & Toubro Limited	AGM	Management	To enter into contract(s)/transaction(s) with L&T Modular Fabrication Yard LLC, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/requirements ("Related Party Transactions") from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs. 2,300 crore.	In favour of the Proposal	FOR	Adequate details provided. Transaction only for one year. No concern identified
July - September 2022	4-Aug-22	Larsen & Toubro Limited	AGM	Management	To offer, issue and allot in one or more tranches, to Investors whether Indian or Foreign, including Foreign Institutions, Foreign Institutional Investors, Foreign Portfolio Investors, Foreign Venture Capital Fund Investors, Venture Capital Funds, Non-resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pension Funds, Individuals or otherwise, whether shareholders of the Company or not, through an issue of convertible bonds and/or equity share, so that the total amount raised through the issue of the Securities shall not exceed Rs. 4,500 Crore.	In favour of the Proposal	FOR	Compliant with law. No governance concern identified
July - September 2022	4-Aug-22	Larsen & Toubro Limited	AGM	Management	Ratification of remuneration Rs.17 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/lodging to M/s R. Nanabhoy & Co., Cost Accountants (Regn. No. 000010), as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2022-23.	In favour of the Proposal	FOR	Fees proposed is in accordance with fee suggested by ICAI. No concern identified
July - September 2022	5-Aug-22	Mahindra & Mahindra Limited	AGM	Management	Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	In favour of the Proposal	FOR	Unqualified Financial Statements.
July - September 2022	5-Aug-22	Mahindra & Mahindra Limited	AGM	Management	Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the Auditors thereon.	In favour of the Proposal	FOR	Unqualified Financial Statements.
July - September 2022	5-Aug-22	Mahindra & Mahindra Limited	AGM	Management	Dividend of Rs.11.55 (231%) per Ordinary (Equity) Share of the face value of Rs.5 each for the year ended 31st March, 2022 on 124,31,92,544 Ordinary (Equity) Shares of the Company aggregating Rs.1,435.89 crores as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the year ended on 31st March, 2022.	In favour of the Proposal	FOR	Sufficient fund, no concern.
July - September 2022	5-Aug-22	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Dr. Anish Shah (DIN: 02719429) ,who retires by rotation and being eligible for as a Director of the Company.	In favour of the Proposal	FOR	No governance concern.
July - September 2022	5-Aug-22	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Rajesh Jejurikar (DIN: 00046823), who retires by rotation and being eligible for as a Director of the Company.	In favour of the Proposal	FOR	No governance concern.

July - September 2022	5-Aug-22	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Messrs B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W100022) as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years.	In favour of the Proposal	FOR	No major governance concern.
July - September 2022	5-Aug-22	Mahindra & Mahindra Limited	AGM	Management	Ratification of remuneration Rs. 9,00,000 (Rupees Nine Lakhs only) Payable to Messrs D. C. Dave & Co., Cost Accountants having Firm Registration Number 000611, appointed by the Board of Directors of the Company as a Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2023.	In favour of the Proposal	FOR	The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.
July - September 2022	5-Aug-22	Mahindra & Mahindra Limited	AGM	Management	Payment of remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as the Non-Executive Chairman of the Company, for the Financial Year 2022-23, as approved by the Members at the Seventy-Fifth Annual General Meeting held on 6th August, 2021, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for the Financial Year 2022-23.	In favour of the Proposal	FOR	No governance concern.
July - September 2022	5-Aug-22	Mahindra & Mahindra Limited	AGM	Management	To approve Material Related Party Transactions between the Company and its Subsidiaries/ Associates within the meaning of amended Regulation 23(1) of the Listing Regulations w.e.f. 1st April, 2022 i.e. Rs.1,000 crores (Rupees one thousand crores) being the lower of Rs. 1,000 crores (Rupees one thousand crores) or 10% (ten per cent) of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.	In favour of the Proposal	FOR	the overall transactions will not exceed Rs. 70bn or 7% of the consolidated annual turnover of the company, whichever is higher. The approval is being sought for a period of 5 years and are in the ordinary course of business and will be at arm's length.
July - September 2022	5-Aug-22	Mahindra & Mahindra Limited	AGM	Management	To approve Material Related Party Transactions pertaining to a Subsidiary of the Company within the meaning of amended Regulation 23(1) of the Listing Regulations w.e.f. 1st April, 2022 i.e. Rs.1,000 crores (Rupees one thousand crores) being the lower of Rs.1,000 crores (Rupees one thousand crores) or 10% (ten per cent) of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.	In favour of the Proposal	FOR	No major concern identified .
July - September 2022	5-Aug-22	Marico Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Statutory Auditors thereon.	In favour of the Proposal	FOR	unqualified Financial Statements.
July - September 2022	5-Aug-22	Marico Limited	AGM	Management	To confirm the Interim Dividends aggregating to Rs. 9.25 per equity share of Rs.1 each, paid during the financial year ended March 31, 2022.	In favour of the Proposal	FOR	No governance concern
July - September 2022	5-Aug-22	Marico Limited	AGM	Management	To appoint a Director in place of Mr. Harsh Mariwala (DIN: 00210342), who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	Harsh Mariwala is Chairperson and promoter of the company. He retires by rotation and his reappointment is in line with regulatory requirements.

July - September 2022	5-Aug-22	Marico Limited	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as the Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of the 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2027, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors from time to time.	In favour of the Proposal	FOR	No governance concern.
July - September 2022	5-Aug-22	Marico Limited	AGM	Management	Ratification of remuneration of Rs.10,00,000/- (Rupees Ten Lakhs only), plus applicable taxes and reimbursement of out-of pocket expenses payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), as approved by the Board of Directors for conducting audit of the cost records of the Company for the financial year ending March 31, 2023.	In favour of the Proposal	FOR	The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.
July - September 2022	5-Aug-22	Marico Limited	AGM	Management	To approve revision in remuneration payable to Mr. Saugata Gupta (DIN: 05251806), Managing Director & Chief Executive Officer.	In favour of the Proposal	FOR	No governance concern.
July - September 2022	9-Aug-22	Hero MotoCorp Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2022.	In favour of the Proposal	FOR	Unqualified financial statements.
July - September 2022	9-Aug-22	Hero MotoCorp Limited	AGM	Management	To confirm payment of interim dividend of Rs. 60/- per equity share and to declare a final dividend of Rs. 35/-per equity share for the financial year 2021-22.	In favour of the Proposal	FOR	Sufficient fund
July - September 2022	9-Aug-22	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	No concern identified
July - September 2022	9-Aug-22	Hero MotoCorp Limited	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W / W-100018) as Statutory Auditors of the Company for a term of 5 consecutive years commencing from the conclusion of 39th Annual General Meeting until the conclusion of 44th Annual General Meeting of the Company at such remuneration.	In favour of the Proposal	FOR	No concern identified
July - September 2022	9-Aug-22	Hero MotoCorp Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s R.J Goel & Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors as Cost Auditors to conduct audit of the cost records of the Company for the financial year 2022-23.	In favour of the Proposal	FOR	No governance issues identified.

July - September 2022	9-Aug-22	Hero MotoCorp Limited	AGM	Management	Re-appointment of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) as a Whole-time Director, designated as Executive Director – Operations (Plants), for a term of two (2) years from the expiry of his present term of office, viz. with effect from August 8, 2022 till August 7, 2024 on the existing remuneration.	In favour of the Proposal	FOR	No concern identified
July - September 2022	10-Aug-22	Cummins India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements. No concern identified
July - September 2022	10-Aug-22	Cummins India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2022 and the report of the Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements. No concern identified
July - September 2022	10-Aug-22	Cummins India Limited	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2022 and to confirm the payment of interim dividend for the Financial Year 2021-22.	In favour of the Proposal	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
July - September 2022	10-Aug-22	Cummins India Limited	AGM	Management	To appoint a Director in place of Mr. Norbert Nusterer (DIN: 07640359), who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments
July - September 2022	10-Aug-22	Cummins India Limited	AGM	Management	To approve re-appointment of Mr. Ashwath Ram (DIN: 00149501) as the Managing Director of the Company on the remuneration of Rs.10,702,502/- per annum and consolidated salary not exceeding Rs.8 Crores per annum till the tenure of this appointment for 3 years effective from August 17, 2022 upto August 16, 2025.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments
July - September 2022	10-Aug-22	Cummins India Limited	AGM	Management	Ratification of remuneration not exceeding Rs.9,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to the Cost Auditor, M/s. C S Adawadkar & Co, Cost Accountants for the year ending March 31, 2023.	In favour of the Proposal	FOR	Compliant with law. No concern over the merits of the auditors.
July - September 2022	10-Aug-22	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Limited, UK upto maximum aggregate value of Rs. 81,100 Lacs for Financial Year 2022-23.	In favour of the Proposal	FOR	Adequate details provided. Transaction only for one year. No concern identified
July - September 2022	10-Aug-22	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Tata Cummins Private Limited upto maximum aggregate value of Rs. 200,700 Lacs for Financial Year 2022-23.	In favour of the Proposal	FOR	Adequate details provided. Transaction only for one year. No concern identified
July - September 2022	10-Aug-22	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Technologies India Private Limited upto maximum aggregate value of Rs.155,800 Lacs for Financial Year 2022-23.	In favour of the Proposal	FOR	Adequate details provided. Transaction only for one year. No concern identified
July - September 2022	10-Aug-22	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Inc., USA upto maximum aggregate value of Rs.67,300 Lacs for Financial Year 2022-23.	In favour of the Proposal	FOR	Adequate details provided. Transaction only for one year. No concern identified
July - September 2022	12-Aug-22	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the reports of Auditors thereon and Board of Directors.	In favour of the Proposal	FOR	Unqualified Financial Statements. Except Material uncertainty concern raised by the statutory auditors under Emphasis of Matter (Consolidated) related Indus Towers Limited (Joint Venture), there is no major concern identified.

July - September 2022	12-Aug-22	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of Rs.3/- per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs.0.75/- per partly paid-up equity shares of face value of Rs.5/- each (Paid-up value of Rs.1.25/- per share) as recommended by the Board of Directors for the financial year ended March 31, 2022.	In favour of the Proposal	FOR	Compliant with Law. No governance concern identified.
July - September 2022	12-Aug-22	Bharti Airtel Limited	AGM	Management	To re-appoint Ms. Chua Sock Koong (DIN 00047851) Director of the Company, liable to retire by rotation.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments.
July - September 2022	12-Aug-22	Bharti Airtel Limited	AGM	Management	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm registration no. 117366W/W-100018) as Statutory Auditors of the Company for a further term of 5 (five) consecutive years, who shall hold office from the conclusion of this 27th Annual General Meeting till the conclusion of the 32nd Annual General Meeting on such remuneration.	In favour of the Proposal	FOR	Compliant with law. No concern on the merits and eligibility of the statutory auditors.
July - September 2022	12-Aug-22	Bharti Airtel Limited	AGM	Management	Ratification of remuneration Rs.12,50,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to Sanjay Gupta & Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2022-23.	In favour of the Proposal	FOR	Compliant with the law. No major governance concern identified.
July - September 2022	12-Aug-22	Bharti Airtel Limited	AGM	Management	To appoint Mr. Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto May 17, 2027.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile, independence and time commitments.
July - September 2022	12-Aug-22	Bharti Airtel Limited	AGM	Management	To appoint Mr. Shyamal Mukherjee (DIN: 03024803), as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto May 17, 2027.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile, independence and time commitments.
July - September 2022	12-Aug-22	Bharti Airtel Limited	AGM	Management	To re-appoint Mr. Gopal Vittal (DIN: 02291778) as Managing Director (designated as Managing Director & CEO) for a further period of five (5) years with effect from February 1, 2023, liable to retire by rotation.	In favour of the Proposal	FOR	Compliant with Law. No governance concern identified in the profile, merit and proposed remuneration of Mr. Gopal Vittal.
July - September 2022	12-Aug-22	Bharti Airtel Limited	AGM	Management	To approve payment of remuneration to Mr. Gopal Vittal (DIN: 02291778) as Managing Director & CEO of the Company during period commencing from April 1, 2022 and ending on March 31, 2025.	In favour of the Proposal	FOR	Compliant with Law. No governance concern identified in the profile, merit and proposed remuneration of Mr. Gopal Vittal.
July - September 2022	12-Aug-22	Bharti Airtel Limited	AGM	Management	To approve increase the total quantum of options to be granted under the Scheme by 27,460,136 options, which represent 0.47% of the paid-up equity capital of the Company as at March 31, 2022.	In favour of the Proposal	FOR	No major governance concern identified.
July - September 2022	12-Aug-22	Bharti Airtel Limited	AGM	Management	To authorise Bharti Airtel Employee Welfare Trust to acquire equity shares of the Company by way of secondary market acquisition for administration of Employees Stock Option Scheme, 2005 and which shall not exceed, 46,194,688 equity shares of Rs.5/- each, which represent 0.79% of the paid-up equity capital of the Company as at March 31, 2022.	In favour of the Proposal	FOR	No major governance concern identified.
July - September 2022	12-Aug-22	Bharti Airtel Limited	AGM	Management	To approve provisioning of money by the Company for purchase of its shares by the Bharti Airtel Employee Welfare Trust for the benefit of employees under Employees Stock Option Scheme - 2005.	In favour of the Proposal	FOR	No major governance concern identified.

July - September 2022	12-Aug-22	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements.
July - September 2022	12-Aug-22	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements
July - September 2022	12-Aug-22	Dabur India Limited	AGM	Management	To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended March 31, 2022.	In favour of the Proposal	FOR	No governance concern.
July - September 2022	12-Aug-22	Dabur India Limited	AGM	Management	To appoint a Director in place of Mr. Saket Burman (DIN: 05208674) who retires by rotation and being eligible offers himself for re-appointment.	In favour of the Proposal	FOR	No concern identified in the profile & merit of appointee.
July - September 2022	12-Aug-22	Dabur India Limited	AGM	Management	To appoint M/s. G. Basu & Co., (Firm Registration No. 301174E) Chartered Accountants, as Statutory Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of this 47th Annual General Meeting until the conclusion of 52nd Annual General Meeting of the Company to be held in the calendar year 2027, on such remuneration.	In favour of the Proposal	FOR	No concern on the merits and eligibility of the statutory auditors
July - September 2022	12-Aug-22	Dabur India Limited	AGM	Management	Ratification of remuneration of Rs. 5.68 lakhs plus applicable taxes and re-imbursment of out of pocket expenses payable to M/s Ramanath Iyer & Co., Cost Accountants, having Firm Registration No. 000019 as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2022-23.	In favour of the Proposal	FOR	No governance concern .
July - September 2022	12-Aug-22	Dabur India Limited	AGM	Management	Appointment of Mr. Rajiv Mehrishi (DIN: 00208189) as a Non-Executive Independent Director of the Company, not subject to retirement by rotation, to hold office for a term of 5 (five) consecutive years with effect from September 01, 2021 to August 31, 2026.	In favour of the Proposal	FOR	No concern identified in the profile & merit of appointee.
July - September 2022	12-Aug-22	Dabur India Limited	AGM	Management	Re-appointment of Mr. Pritam Das Narang (DIN: 00021581) as a Whole time Director of the Company designated as Group Director – Corporate Affairs, for a period of 5 (five) years with effect from April 01, 2023 to March 31, 2028 and including remuneration.	In favour of the Proposal	FOR	No concern identified in the profile & merit of appointee.
July - September 2022	12-Aug-22	Dabur India Limited	AGM	Management	Revision in the remuneration of Mr. Mohit Malhotra, Whole Time Director and CEO of the Company for the period July 1, 2022 to January 30, 2024.	In favour of the Proposal	FOR	No governance concern .
July - September 2022	12-Aug-22	UPL Limited	AGM	Management	To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditor thereon.	In favour of the Proposal	FOR	Unqualified financial statements (except certain observations relating to renewal of loans granted & remarks appearing in the consolidated CARO); No governance concern
July - September 2022	12-Aug-22	UPL Limited	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of the Auditor thereon.	In favour of the Proposal	FOR	Unqualified financial statements (except certain observations relating to renewal of loans granted & remarks appearing in the consolidated CARO); No governance concern
July - September 2022	12-Aug-22	UPL Limited	AGM	Management	To declare dividend at the rate of Rs. 10 /- per equity share of face value of Rs. 2/- each fully paid-up for the financial year ended March 31, 2022.	In favour of the Proposal	FOR	Sufficient funds; No governance concern identified.

July - September 2022	12-Aug-22	UPL Limited	AGM	Management	To re-appoint Mr. Vikram Shroff (DIN: 00191472) as Director of the Company, liable to retire by rotation.	In favour of the Proposal	FOR	Compliant with law; No major governance concern identified.
July - September 2022	12-Aug-22	UPL Limited	AGM	Management	To re-appoint B S R & Co. LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 101248W/W-100022) as Statutory Auditor of the Company for the second term of 5 years commencing from the financial year 2022-23, to hold office from the conclusion of this 38th Annual General Meeting until the conclusion of the 43rd Annual General Meeting of the Company, at a remuneration.	In favour of the Proposal	FOR	Compliant with law; No major governance concern identified
July - September 2022	12-Aug-22	UPL Limited	AGM	Management	Ratification of remuneration of Rs. 10,75,000/- plus payment of taxes, as applicable and reimbursement of out-of-pocket expenses payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors as Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending March 31, 2023.	In favour of the Proposal	FOR	Compliant with law; no issues with merit of Cost Auditor.
July - September 2022	16-Aug-22	HCL Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and of the Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements.
July - September 2022	16-Aug-22	HCL Technologies Limited	AGM	Management	Re-appointment of Ms. Roshni Nadar Malhotra (DIN - 02346621) as a Director liable to retire by rotation.	In favour of the Proposal	FOR	No concern identified regard to appointment.
July - September 2022	17-Aug-22	UltraTech Cement Limited	AGM	Management	To receive, consider and adopt: - the Audited Financial Statements for the financial year ended 31st March, 2022 and the Reports of Directors' and Auditors' thereon. - the Audited Consolidated Financial Statements for the financial year ended 31st March, 2022 and the Reports of Auditors' thereon.	In favour of the Proposal	FOR	Unqualified financial statements. No concern identified.
July - September 2022	17-Aug-22	UltraTech Cement Limited	AGM	Management	To declare dividend on equity shares for the year ended 31st March, 2022.	In favour of the Proposal	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
July - September 2022	17-Aug-22	UltraTech Cement Limited	AGM	Management	To appoint a Director in place of Mr. Krishna Kishore Maheshwari (DIN: 00017572), who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments
July - September 2022	17-Aug-22	UltraTech Cement Limited	AGM	Management	Ratification of remuneration of Rs. 17,50,000/- and Rs. 19,00,000/- payable to M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2023.	In favour of the Proposal	FOR	Compliant with law. Fees proposed is in accordance with fee suggested by ICAI. No concern identified
July - September 2022	17-Aug-22	UltraTech Cement Limited	AGM	Management	Re-appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559), Managing Director of the Company including remuneration.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments
July - September 2022	17-Aug-22	UltraTech Cement Limited	AGM	Management	Adoption of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022.	In favour of the Proposal	AGAINST	Non-compliant with SEBI SBEB Regulations - Exercise price inadequately disclosed; Governance concern: Excessive maximum benefits per employee. It is on the discretion of NRC committee to change the exercise price at any given point of time

July - September 2022	17-Aug-22	UltraTech Cement Limited	AGM	Management	To approve extending the benefits of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies, including holding, subsidiary and associate companies of the Company.	In favour of the Proposal	AGAINST	We are not comfortable to give esops to employees of associate companies
July - September 2022	17-Aug-22	UltraTech Cement Limited	AGM	Management	To approve (a) the use of the trust route for the implementation of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 ("the Scheme 2022"); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022.	In favour of the Proposal	AGAINST	Non-compliant with SEBI SBEB Regulations - Exercise price inadequately disclosed; Governance concern: Excessive maximum benefits per employee. It is on the discretion of NRC committee to change the exercise price at any given point of time
July - September 2022	19-Aug-22	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors' and Auditors' thereon.	In favour of the Proposal	FOR	Unqualified financial statements. No concern identified.
July - September 2022	19-Aug-22	IndusInd Bank Limited	AGM	Management	To declare Dividend at the rate of Rs. 8.50 per Equity Share of Rs. 10 each of the Bank, fully paid, for the Financial Year ended March 31, 2022.	In favour of the Proposal	FOR	Sufficient Liquid funds. No concern identified.
July - September 2022	19-Aug-22	IndusInd Bank Limited	AGM	Management	To appoint a Director in place of Mr. Sumant Kathpalia (DIN: 01054434), who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	No concern identified in the profile & merit of appointee
July - September 2022	19-Aug-22	IndusInd Bank Limited	AGM	Management	To appoint M/s. MSKA & Associates (Firm Registration Number 105047W) and M/s. M P Chitale & Co. (Firm Registration Number 101851W) as one of the Joint Statutory Auditors of the Bank for a period of 3 (Three) years, and to hold office as such from the conclusion of the Twenty-Eighth Annual General Meeting of the Bank until the conclusion of the Thirty-First Annual General Meeting of the Bank, subject to the approval of the RBI to be obtained by the Bank, on an annual basis from the conclusion of the Twenty-Ninth Annual General Meeting of the Bank and at a remuneration of Rs. 2,70,00,000 per annum.	In favour of the Proposal	FOR	No concern on the merits and eligibility of the statutory auditors
July - September 2022	19-Aug-22	IndusInd Bank Limited	AGM	Management	To re-appoint Mrs. Akila Krishnakumar (DIN: 06629992) as the Non-Executive Independent Director of the Bank for her second term of four consecutive years, from August 10, 2022 up to August 9, 2026 shall not be liable to retire by rotation and including remuneration.	In favour of the Proposal	FOR	No concern has been identified with respect to her profile, time commitment, independence and attendance.
July - September 2022	19-Aug-22	IndusInd Bank Limited	AGM	Management	To appoint Mr. Pradeep Udhas (DIN : 02207112) as the Non-Executive Independent Director of the Bank for a period of four consecutive years, with effect from June 9, 2022 up to June 8, 2026 shall not be liable to retire by rotation and including remuneration.	In favour of the Proposal	FOR	No concern identified in the profile & merit of appointee.
July - September 2022	19-Aug-22	IndusInd Bank Limited	AGM	Management	Issue of Long-Term Bonds / Debt Securities on Private Placement Basis for an aggregate amount not exceeding Rs. 20,000 crores.	In favour of the Proposal	FOR	No major governance concern.

July - September 2022	19-Aug-22	Mahindra & Mahindra Limited	CCM	Management	Scheme of Merger by Absorption of Mahindra Electric Mobility Limited ('MEML' or 'Transferor Company') with Mahindra & Mahindra Limited ('M&M' or 'Transferee Company' or 'the Company') and their respective shareholders ('Scheme').	In favour of the Proposal	FOR	No major concern identified.
July - September 2022	22-Aug-22	Divis Laboratories Ltd	AGM	Management	To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended March 31, 2022, and the reports of the Board of Directors' and Auditors' thereon.	In favour of the Proposal	FOR	Unqualified Financial Statements. No concern identified
July - September 2022	22-Aug-22	Divis Laboratories Ltd	AGM	Management	To declare dividend of Rs. 30/- per Equity Share of face value Rs. 2/- each (i.e. @ 1500%) for the financial year ended March 31, 2022.	In favour of the Proposal	FOR	Sufficient Funds. No concern identified.
July - September 2022	22-Aug-22	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Mr. N.V. Ramana (DIN: 00005031), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding profile and time commitment of proposed appointees
July - September 2022	22-Aug-22	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Mr. Madhusudana Rao Divi (DIN: 00063843), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	The Company is seeking shareholders' approval for reappointment of Mr. N V Ramana and Mr. Madhusudana Rao Divi as a director who retires by rotation being eligible seeks reappointment. Both the directors have attended all the board meetings held during FY 2021-22. No concern identified regarding profile and time commitment of proposed appointees.
July - September 2022	22-Aug-22	Divis Laboratories Ltd	AGM	Management	Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No.012754N/N500016) as Statutory Auditors of the Company, for the second term of five years, who shall hold office from the conclusion this 32nd Annual General Meeting ("AGM") till the conclusion of the 37th AGM of the Company to be held in the year 2027, at such remuneration.	In favour of the Proposal	FOR	Compliant with Law. No governance concern identified.
July - September 2022	23-Aug-22	Hindalco Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2022 together with Report of the Directors and the Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements. No governance concern identified.
July - September 2022	23-Aug-22	Hindalco Industries Limited	AGM	Management	To declare Dividend on equity shares of the Company for the year ended 31st March, 2022.	In favour of the Proposal	FOR	Sufficient fund available. No concern identified.
July - September 2022	23-Aug-22	Hindalco Industries Limited	AGM	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813) who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	Compliant with the law. No major governance concern identified in the proposed re-appointment.
July - September 2022	23-Aug-22	Hindalco Industries Limited	AGM	Management	Appointment M/s. Price Waterhouse & Co. Chartered Accountants LLP (Registration No. 304026E/E-300009) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Sixty Eighth AGM to be held in the year 2027 at such remuneration.	In favour of the Proposal	FOR	Compliant with the law. No governance concern identified.
July - September 2022	23-Aug-22	Hindalco Industries Limited	AGM	Management	Ratification of remuneration of Rs.18,00,000/- per annum plus taxes, as applicable and reimbursement of actual travel and out-of-pocket expenses payable to M/s R. Nanabhoy & Co., Cost Accountants, appointed by the Board of Directors of the Company to conduct audit of the cost records of the Company for the financial year ending 31st March, 2023.	In favour of the Proposal	FOR	Compliant with Law. No concern on merit of Cost Auditor.

July - September 2022	23-Aug-22	Hindalco Industries Limited	AGM	Management	Adoption of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 exercisable into not more than 1,68,28,000 equity shares of Rs.1/- each ("Equity Shares") being 0.75% of the paid-up equity share capital of the Company as on 31st March, 2022.	In favour of the Proposal	AGAINST	Non-compliant with SEBI SBEB Regulation: Exercise price inadequately disclosed. Governance Concern: Determination of exercise price by NRC. No absolute cap on maximum options per employee.
July - September 2022	23-Aug-22	Hindalco Industries Limited	AGM	Management	To approve extending the benefits of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies including holding, Subsidiary and associate Companies of Company.	In favour of the Proposal	AGAINST	Non-compliant with SEBI SBEB Regulation: Exercise price inadequately disclosed. Governance Concern: Determination of exercise price by NRC. No absolute cap on maximum options per employee. We are not comfortable to give esops to employees of associate companies
July - September 2022	23-Aug-22	Hindalco Industries Limited	AGM	Management	To approve (a) the use of the trust route for the implementation of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 (Scheme 2022); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022.	In favour of the Proposal	AGAINST	Non-compliant with SEBI SBEB Regulation: Exercise price inadequately disclosed. Governance Concern: Determination of exercise price by NRC. No absolute cap on maximum options per employee.
July - September 2022	23-Aug-22	Hindalco Industries Limited	AGM	Management	Re-appointment of Mr. Praveen Kumar Maheshwari (DIN No.00174361) as the Whole-time Director of the Company with effect from 28th May, 2022, not liable to retire by rotation on the terms as to remuneration.	In favour of the Proposal	FOR	Compliant with the law. No major governance concern identified in the proposed appointment.
July - September 2022	24-Aug-22	Eicher Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements. No concern identified
July - September 2022	24-Aug-22	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs. 21/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2022.	In favour of the Proposal	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
July - September 2022	24-Aug-22	Eicher Motors Limited	AGM	Management	To appoint Mr. Vinod Kumar Aggarwal (DIN: 00038906), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments
July - September 2022	24-Aug-22	Eicher Motors Limited	AGM	Management	To re-appoint M/s. S.R. Batliboi & Co., LLP, Chartered Accountants (Firm Registration Number: FRN 301003E/E300005) as the Statutory Auditors of the Company for second term of five consecutive years, who shall hold office from the conclusion of this 40th Annual General Meeting (AGM) till the conclusion of the 45th AGM of the Company to be held in the year 2027, on such remuneration plus applicable tax, out-of-pocket expenses, travelling and living expenses.	In favour of the Proposal	FOR	No concern on merits of auditors.
July - September 2022	24-Aug-22	Eicher Motors Limited	AGM	Management	Ratification of remuneration of Rs. 4,50,000/- plus taxes as applicable and reimbursement of out of pocket expenses payable to M/s. Jyothi Satish & Co., Cost Accountants (Firm registration No. 101197), appointed by the Board of Directors as Cost Auditor to conduct audit of the relevant cost records of the Company for the financial year 2021-22.	In favour of the Proposal	FOR	Compliant with law. No concern over the merits of the auditors.

July - September 2022	24-Aug-22	Eicher Motors Limited	AGM	Management	To consider and approve the appointment of Mr. Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director of the Company, for a period of 5 (five) years with effect from August 18, 2021 liable to retire by rotation.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile, attendance, remuneration and time commitments
July - September 2022	24-Aug-22	Eicher Motors Limited	AGM	Management	To consider and approve Payment of Remuneration to Mr. Govindarajan Balakrishnan as Whole Time Director of the Company, for a term of 5 (five) years with effect from August 18, 2021.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile, attendance, remuneration and time commitments
July - September 2022	24-Aug-22	Eicher Motors Limited	AGM	Management	To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV for an amount aggregating upto Rs. 2,100 Crore during the financial year 2022-23.	In favour of the Proposal	FOR	Adequate details provided. Transaction only for one year. No concern identified
July - September 2022	24-Aug-22	Yes Bank Limited	EGM	Management	To increase the authorized share capital of the Bank from Rupees 6,200 crore divided into 3,000 crore equity shares of Rupees 2/- each aggregating to Rupees 6,000 crore and 2 crore preference shares of Rupees 100/- each aggregating to Rupees 200 crore to Rupees 8,200 crore divided into 4,000 crore equity shares of Rupees 2/- each aggregating to Rupees 8,000 crore and 2 crore preference shares of Rupees 100/- each aggregating to Rupees 200 crore and to alter and replace Clause V of the Memorandum of Association of the Bank relating to "Capital" by substituting it with the authorized capital of the Company shall be Rs. 82,00,00,00,000/- with rights, privileges and conditions, as are provided under the Articles of Association of the Company.	In favour of the Proposal	FOR	Compliant with law. No concern identified.
July - September 2022	24-Aug-22	Yes Bank Limited	EGM	Management	Approval for amendment to the Articles of Association of the Bank.	In favour of the Proposal	AGAINST	Governance Concern: Unfettered powers to Board to appoint Nominee Directors
July - September 2022	24-Aug-22	Yes Bank Limited	EGM	Management	Issue of investor equity shares and investor warrants, on a preferential basis.	In favour of the Proposal	FOR	Compliant with law. No major concern identified
July - September 2022	24-Aug-22	Yes Bank Limited	EGM	Management	To appoint of Mr. R. Gandhi (DIN - 03341633) as an Independent Director of the Bank for a period of five (5) consecutive years from 23 July, 2022 to 22 July, 2027 and who shall not be liable to retire by rotation.	In favour of the Proposal	FOR	Compliant with law. No concern identified.
July - September 2022	24-Aug-22	Yes Bank Limited	EGM	Management	To approve the appointment and remuneration of Mr. Prashant Kumar (DIN - 07562475) as interim Managing Director & Chief Executive Officer of the Bank w.e.f. 15 July, 2022 for a period of three months or until appointment of regular MD & CEO, whichever is earlier.	In favour of the Proposal	FOR	Compliant with law. No concern identified.
July - September 2022	25-Aug-22	Apollo Hospitals Enterprise Limited	AGM	Management	To receive, consider and adopt:- (i) The audited standalone financial statements of the Company for the year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon (ii) The audited consolidated financial statements of the Company for the year ended March 31, 2022, together with the Report of the Auditors thereon.	In favour of the Proposal	FOR	The statutory auditors have not made any qualification, reservation, adverse remark or disclaimer in their report for FY22. No governance concerns

July - September 2022	25-Aug-22	Apollo Hospitals Enterprise Limited	AGM	Management	To declare a Dividend of Rs.11.75 per equity share (235%) of face value of Rs.5/- each fully paid-up of the Company for the financial year ended March 31, 2022.	In favour of the Proposal	FOR	Sufficient funds
July - September 2022	25-Aug-22	Apollo Hospitals Enterprise Limited	AGM	Management	To appoint a Director in place of Smt. Shobana Kamineni (DIN 00003836), who retires by rotation and, being eligible, offers herself for re- appointment.	In favour of the Proposal	FOR	No concern identified
July - September 2022	25-Aug-22	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants having registration No. 117366W/ W100018 as the Statutory Auditors of the Company for the second and final term of five consecutive years, who shall hold office from the conclusion of this 41st Annual General Meeting till the conclusion of the 46th Annual General Meeting to be held in the year 2027 on such remuneration.	In favour of the Proposal	FOR	No concern identified
July - September 2022	25-Aug-22	Apollo Hospitals Enterprise Limited	AGM	Management	Appointment of Dr. Prathap C Reddy as whole time director designated as Executive Chairman of the Company for a period of two (2) years from 25th June 2022 to 24th June 2024.	In favour of the Proposal	AGAINST	Holds Executive Chairman Position, No cap on remuneration
July - September 2022	25-Aug-22	Apollo Hospitals Enterprise Limited	AGM	Management	Consent for payment of remuneration to Dr. Prathap C Reddy (DIN: 00003654), Executive Chairman, Smt. Preetha Reddy (DIN: 00001871), Executive Vice Chairperson, Smt. Suneeta Reddy (DIN: 00001873), Managing Director, Smt. Sangita Reddy (DIN: 00006285), Joint Managing Director and Smt. Shobana Kamineni, (DIN: 00003836) Executive Vice-Chairperson as prescribed by SEBI Listing Regulations.	In favour of the Proposal	AGAINST	No cap on remuneration, Executive Chairman Position held by one director
July - September 2022	25-Aug-22	Apollo Hospitals Enterprise Limited	AGM	Management	Offer or Invitation to subscribe to Non-Convertible Debentures in one or more series/ tranches, aggregating upto Rs.5,000 million on a private placement basis.	In favour of the Proposal	FOR	No concern identified
July - September 2022	25-Aug-22	Apollo Hospitals Enterprise Limited	AGM	Management	Ratification of remuneration of Rs.1.50 million, plus statutory levies as applicable, excluding out of pocket expenses payable to M/s. A.N. Raman & Associates, Cost Accountants, Chennai (FRN 102111), the Cost Auditor appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2023.	In favour of the Proposal	FOR	No concern identified
July - September 2022	26-Aug-22	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditor thereon.	In favour of the Proposal	FOR	Unqualified financial statements
July - September 2022	26-Aug-22	Cipla Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of the Auditor thereon.	In favour of the Proposal	FOR	Unqualified financial statements
July - September 2022	26-Aug-22	Cipla Limited	AGM	Management	To declare final dividend of Rs. 5/- per equity share of the Company, as recommended by the Board of Directors for the financial year ended 31st March, 2022.	In favour of the Proposal	FOR	Sufficient funds
July - September 2022	26-Aug-22	Cipla Limited	AGM	Management	To re-appoint Ms Samina Hamied (DIN: 00027923) Executive Vice-Chairperson and director of the Company liable to retire by rotation.	In favour of the Proposal	FOR	No governance concern

July - September 2022	26-Aug-22	Cipla Limited	AGM	Management	Appointment of Dr Mandar Purushottam Vaidya (DIN: 09690327) as an Independent Director of the Company for a period of five (5) years i.e. from 29th July, 2022 to 28th July, 2027.	In favour of the Proposal	FOR	No governance concern
July - September 2022	26-Aug-22	Cipla Limited	AGM	Management	Grant of employee stock appreciation rights (ESAR) / share-based benefits (herein after referred to as Share Incentives) to Mr Umang Vohra (DIN: 02296740) Managing Director and Global Chief Executive Officer, over and above his current approved compensation, from one or more subsidiary of the Company.	In favour of the Proposal	FOR	No governance concern Adequate disclosures
July - September 2022	26-Aug-22	Cipla Limited	AGM	Management	Ratification of remuneration of Rs. 11,75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to Mr D.H. Zaveri, the cost auditor of the company for the financial year ending 31st March, 2023.	In favour of the Proposal	FOR	Reasonable cost
July - September 2022	26-Aug-22	GAIL (India) Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial year ended 31st March, 2022, Board's Report, Independent Auditors' Report and the comments thereon of the Comptroller & Auditor General of India.	In favour of the Proposal	FOR	No governance concern
July - September 2022	26-Aug-22	GAIL (India) Limited	AGM	Management	To declare final dividend for the Financial Year 2021-22 @ 10.00 % (Rs.1.00/- per equity share) on the paid-up equity share capital of the Company (as on the record date) as recommended by the Board and to confirm the payment of 1st and 2nd Interim dividend @40% and 50% (Rs.4.00/- and Rs.5.00/- per equity share) on the paid-up equity share capital of the Company already paid in the month of January, 2022 and March, 2022 respectively.	In favour of the Proposal	FOR	Sufficient Funds
July - September 2022	26-Aug-22	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri M V Iyer, Director (Business Development), who retires by rotation, and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	No governance concern
July - September 2022	26-Aug-22	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Dr. Navneet Mohan Kothari, Government Nominee Director, who retires by rotation, and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	No governance concern
July - September 2022	26-Aug-22	GAIL (India) Limited	AGM	Management	To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s) of the Company for the FY 2022-23 in terms of the provisions of section 142 of the Companies Act, 2013.	In favour of the Proposal	FOR	No governance concern
July - September 2022	26-Aug-22	GAIL (India) Limited	AGM	Management	Ratification of remuneration Rs.25,20,000/- plus applicable taxes and out of pocket expenses etc. payable to the Cost Auditor(s) appointed by the Board of Directors of the Company to conduct the audit of cost records of the various units of the Company for the Financial Year 2021-22.	In favour of the Proposal	FOR	No governance concern
July - September 2022	26-Aug-22	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Petronet LNG Limited for a expected value of Rs.30,745 crore during FY 2023-24.	In favour of the Proposal	FOR	No governance concern
July - September 2022	26-Aug-22	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Indraprastha Gas Limited for a expected value of Rs.10,000 crore during FY 2023-24.	In favour of the Proposal	FOR	No governance concern

July - September 2022	26-Aug-22	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Mahanagar Gas Limited for a expected value of Rs.5,828 crore during FY 2023-24.	In favour of the Proposal	FOR	No governance concern
July - September 2022	26-Aug-22	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Maharashtra Natural Gas Limited for a expected value of Rs.2,833 crore FY 2023-24.	In favour of the Proposal	FOR	No governance concern
July - September 2022	26-Aug-22	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with ONGC Petro Additions Limited for a expected value of Rs.1,050 crore FY 2023-24.	In favour of the Proposal	FOR	No governance concern
July - September 2022	26-Aug-22	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited for a expected value of Rs.4,458 crore FY 2023-24.	In favour of the Proposal	FOR	No governance concern
July - September 2022	26-Aug-22	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Central U.P. Gas Limited for a expected value of Rs.1,040 crore during FY 2023-24.	In favour of the Proposal	FOR	No governance concern
July - September 2022	26-Aug-22	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Green Gas Limited for a expected value of Rs. 1,180 crore during FY 2023-24.	In favour of the Proposal	FOR	No governance concern
July - September 2022	26-Aug-22	GAIL (India) Limited	AGM	Management	Increase in the authorized share capital from Rs.5,000 crore to Rs.10,000 crore ranking pari passu with the existing equity shares of the Company.	In favour of the Proposal	FOR	No governance concern
July - September 2022	26-Aug-22	GAIL (India) Limited	AGM	Management	Amendment in Main Objects Clause of the Memorandum of Association of the Company.	In favour of the Proposal	FOR	No governance concern
July - September 2022	26-Aug-22	GAIL (India) Limited	AGM	Management	To capitalize a sum of Rs.2191,69,98,810 out of the Free Reserves Account or such other account for distribution among the holders of existing fully paid equity shares of Rs.10/- each of the Company as an increase of the nominal amount of the equity share capital of the Company held by each such shareholder held by each such shareholder (including "GDR" holder), and not as income or in lieu of dividend, credited as 219,16,99,881 new fully paid equity shares of Rs.10/- each as bonus shares in the proportion of 1 new equity bonus share of Rs.10/- each for every 2 existing fully paid equity share(s) of Rs.10/- each held.	In favour of the Proposal	FOR	No governance concern
July - September 2022	26-Aug-22	ICICI Securities Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss, Statement of Changes in Equity, the Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Reports of the Board of Directors and the Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements. No concern identified
July - September 2022	26-Aug-22	ICICI Securities Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss, Statement of Changes in Equity, the Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Report of the Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements. No concern identified
July - September 2022	26-Aug-22	ICICI Securities Limited	AGM	Management	To confirm the payment of interim dividend and declare final dividend on equity shares for the financial year ended March 31, 2022.	In favour of the Proposal	FOR	Sufficient liquid funds. No concern identified

July - September 2022	26-Aug-22	ICICI Securities Limited	AGM	Management	Appointment of Mr. Ajay Saraf (DIN: 00074885), who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	Compliant with law. No concern identified
July - September 2022	26-Aug-22	ICICI Securities Limited	AGM	Management	Re-appointment of B S R & Co. LLP, Chartered Accountants (Registration number: 101248W/W-100022) as the Statutory Auditors of the Company for a second term of five (5) consecutive years, to hold office from the conclusion of the Twenty-Seventh Annual General Meeting until the conclusion of the Thirty-Second Annual General Meeting of the Company, at a remuneration of Rs. 8.9 million (inclusive of fee for Tax Audit of Rs. 0.8 million and Certification fees of Rs. 0.4 million) plus GST and such other tax(es), as may be applicable and re-imbursalment of all out of pocket expenses in connection with the audit of the accounts of the Company for the year ending March 31, 2023.	In favour of the Proposal	FOR	Compliant with law. No concern identified
July - September 2022	26-Aug-22	ICICI Securities Limited	AGM	Management	Revision in remuneration payable to Mr. Vijay Chandok (DIN: 01545262), the Managing Director & CEO of the Company with effect from April 1, 2022.	In favour of the Proposal	FOR	Compliant with law. No concern identified
July - September 2022	26-Aug-22	ICICI Securities Limited	AGM	Management	Revision in remuneration payable to Mr. Ajay Saraf (DIN: 00074885), the Executive Director of the Company with effect from April 1, 2022.	In favour of the Proposal	FOR	Compliant with law. No concern identified
July - September 2022	26-Aug-22	ICICI Securities Limited	AGM	Management	Re-appointment of Mr. Subrata Mukherji (DIN: 00057492) as an Independent Director of the Company not liable to retire by rotation, for a second term of five (5) years with effect from November 29, 2022 till November 28, 2027.	In favour of the Proposal	AGAINST	We recommend not to classify him as an independent director since he is ex-employee of the Company.
July - September 2022	26-Aug-22	ICICI Securities Limited	AGM	Management	Re-appointment of Ms. Vijayalakshmi Iyer (DIN: 05242960) as an Independent Director of the Company not liable to retire by rotation, for a second term of five (5) years with effect from November 29, 2022 till November 28, 2027.	In favour of the Proposal	FOR	Compliant with law. No concern identified
July - September 2022	26-Aug-22	ICICI Securities Limited	AGM	Management	Appointment of Dr. Gopichand Katragadda (DIN: 02475721) as an Independent Director of the Company not liable to retire by rotation, for a term of five (5) consecutive years with effect from August 26, 2022 till August 25, 2027.	In favour of the Proposal	FOR	Compliant with law. No concern identified
July - September 2022	26-Aug-22	ICICI Securities Limited	AGM	Management	Appointment of Mr. Prasanna Balachander (DIN: 02257744) as a Non-Executive Non-Independent Director of the Company liable to retire by rotation with effect from July 21, 2022.	In favour of the Proposal	FOR	Compliant with law. No concern identified
July - September 2022	26-Aug-22	ICICI Securities Limited	AGM	Management	The aggregate of the Company's paid-up share capital, free reserves and securities premium, provided that the total amount so borrowed and outstanding at any time shall not exceed the sum of Rs. 150.00 billion.	In favour of the Proposal	FOR	Compliant with law. No concern identified
July - September 2022	26-Aug-22	ICICI Securities Limited	AGM	Management	Enhancement of the existing limit under Section 186 of the Companies Act, 2013 that the amount of such total loans or investments made, guarantees given and securities provided shall not at any time exceed Rs. 150.00 billion.	In favour of the Proposal	FOR	Compliant with law. No concern identified
July - September 2022	26-Aug-22	ICICI Securities Limited	AGM	Management	Material related party transactions to avail short term borrowings by way of credit facility with ICICI Bank Limited for a amount not exceeding credit facilities of Rs. 60.00 billion.	In favour of the Proposal	FOR	Compliant with law. No concern identified

July - September 2022	26-Aug-22	ICICI Securities Limited	AGM	Management	Material related party transaction(s) for placing of deposits with ICICI Bank Limited for a amount not exceeding maximum outstanding balance of Rs. 10.00 billion.	In favour of the Proposal	FOR	Compliant with law. No concern identified
July - September 2022	26-Aug-22	ICICI Securities Limited	AGM	Management	Approval and adoption of ICICI Securities Limited - Employees Stock Unit Scheme - 2022.	In favour of the Proposal	FOR	Compliant with law. No concern identified
July - September 2022	26-Aug-22	ICICI Securities Limited	AGM	Management	Approval of grant of Units to the eligible employees of Subsidiaries of the Company under ICICI Securities Limited - Employees Stock Unit Scheme - 2022.	In favour of the Proposal	FOR	Compliant with law. No concern identified
July - September 2022	26-Aug-22	Info Edge (India) Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022 and the Reports of the Board of Directors and Auditors thereon b. The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2022 and the Report of the Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements. No concern identified.
July - September 2022	26-Aug-22	Info Edge (India) Limited	AGM	Management	To declare a final dividend of Rs.5/- per equity share of Rs.10/- each and to confirm the interim dividend of Rs.8/- per equity share of Rs.10/- each, already paid, for the Financial Year 2021-22.	In favour of the Proposal	FOR	Sufficient Liquid funds. No concern identified.
July - September 2022	26-Aug-22	Info Edge (India) Limited	AGM	Management	To appoint a Director in place of Mr. Kapil Kapoor (DIN: 00178966), who retires by rotation, and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	No concern identified regard to appointment.
July - September 2022	26-Aug-22	Info Edge (India) Limited	AGM	Management	To re-appoint M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No.: 101049W/E300004) as Statutory Auditors of the Company, to hold office for the second term of 5 (five) consecutive years from the conclusion of this 27th Annual General Meeting, till the conclusion of the 32nd Annual General Meeting of the Company, and fix their remuneration.	In favour of the Proposal	FOR	No concern identified.
July - September 2022	26-Aug-22	Info Edge (India) Limited	AGM	Management	To appoint Branch Auditors and to fix their remuneration.	In favour of the Proposal	FOR	No concern identified on the proposed appointments.
July - September 2022	27-Aug-22	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statement of the Bank for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements
July - September 2022	27-Aug-22	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statement of the Bank for the financial year ended 31st March, 2022 together with the Report of the Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements
July - September 2022	27-Aug-22	Kotak Mahindra Bank Limited	AGM	Management	To confirm payment of interim dividend at the rate of Rs.0.405 per 8.10% Non-Convertible Perpetual Non-Cumulative Preference Share of Rs.5/- as declared by the Board of Directors for the financial year 2021-22 and paid to those Members whose names appeared in the list of Beneficial Owners as on the Record Date i.e. 18th March, 2022.	In favour of the Proposal	FOR	Sufficient liquid funds

July - September 2022	27-Aug-22	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of Rs.1.10 per equity share of Rs.5/- , as recommended by the Board of Directors, be and is hereby declared for the financial year 2021-22 and that the same be paid out of the profits of the Bank for the financial year ended 31st March, 2022 to all those Members whose names appeared in the Register of Members / list of Beneficial Owners, as on the Record Date fixed for this purpose i.e. 12th August, 2022.	In favour of the Proposal	FOR	Sufficient liquid funds
July - September 2022	27-Aug-22	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. KVS Manian (DIN: 00031794) Director, who retires by rotation at this meeting and being eligible for re-election in accordance with the provisions of Section 152 of the Companies Act, 2013, be and is hereby appointed as a Director of the Bank.	In favour of the Proposal	FOR	Appointment compliant with law. No concern identified
July - September 2022	27-Aug-22	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Gaurang Shah (DIN: 00016660) Director, who retires by rotation at this meeting and being eligible for re-election in accordance with the provisions of Section 152 of the Companies Act, 2013 as a Director of the Bank, to hold office up to the end of his current term as Whole-time Director of the Bank i.e. 31st October, 2022.	In favour of the Proposal	FOR	Appointment compliant with law. No concern identified
July - September 2022	27-Aug-22	Kotak Mahindra Bank Limited	AGM	Management	Payment of additional fees / remuneration of Rs.2,000,000 for general increase in efforts, for the financial year 2021-22, to be allocated by the Bank between Walker Chandiok & Co LLP, Chartered Accountants and Price Waterhouse LLP, Chartered Accountants.	In favour of the Proposal	FOR	No concern identified
July - September 2022	27-Aug-22	Kotak Mahindra Bank Limited	AGM	Management	Appointment of KKC & Associates LLP, Chartered Accountants (Firm Registration Number: 105146W / W100621) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of the Thirty-Seventh Annual General Meeting until the conclusion of the Fortieth Annual General Meeting of the Bank, for the purpose of the audit of the Bank's standalone and consolidated financial statements for the financial years 2022-23 to 2024-25, subject to the approval of RBI, every year, from financial year 2023-24 onwards.	In favour of the Proposal	FOR	Appointment compliant with law. No concern identified
July - September 2022	27-Aug-22	Kotak Mahindra Bank Limited	AGM	Management	Payment of an overall audit fee not exceeding Rs.35,000,000, to Price Waterhouse LLP, Chartered Accountants (Firm Registration Number 301112E / E300264) and KKC & Associates LLP, Chartered Accountants (Firm Registration Number: 105146W / W100621), the Joint Statutory Auditors of the Bank, for the financial year 2022-23.	In favour of the Proposal	FOR	No concern identified
July - September 2022	27-Aug-22	Kotak Mahindra Bank Limited	AGM	Management	Re-appointment of Mr. KVS Manian (DIN: 00031794) as Whole-time Director of the Bank and payment of remuneration for a period of three years, with effect from 1st November, 2022.	In favour of the Proposal	FOR	Appointment compliant with law. No concern identified
July - September 2022	27-Aug-22	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Ms. Shanti Ekambaram (DIN: 00004889) as a Director and Whole-time Director of the Bank and payment of remuneration for a period of three years, with effect from 1st November, 2022.	In favour of the Proposal	FOR	Appointment compliant with law. No concern identified.

July - September 2022	27-Aug-22	Kotak Mahindra Bank Limited	AGM	Management	To approve Material Related Party Transaction with Infina Finance Private Limited from Thirty-Seventh Annual General Meeting to Thirty-Eighth Annual General Meeting upto aggregate value, may exceed Rs.1,000 crore in the ordinary course of business of the Bank.	In favour of the Proposal	FOR	No concern identified
July - September 2022	27-Aug-22	Kotak Mahindra Bank Limited	AGM	Management	To approve Material Related Party Transaction with Mr. Uday Kotak (DIN: 00007467), Managing Director & CEO and a Key Managerial Personnel of the Bank from Thirty-Seventh Annual General Meeting to Thirty-Eighth Annual General Meeting upto aggregate value, may exceed Rs.1,000 crore in the ordinary course of business of the Bank.	In favour of the Proposal	FOR	No concern identified.
July - September 2022	29-Aug-22	Bharat Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt (a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.	In favour of the Proposal	FOR	No governance concern
July - September 2022	29-Aug-22	Bharat Petroleum Corporation Limited	AGM	Management	To confirm the payment of First and Second Interim Dividend and to declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2022.	In favour of the Proposal	FOR	Sufficient Funds
July - September 2022	29-Aug-22	Bharat Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Vetsa Ramakrishna Gupta, Director (DIN: 08188547), who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	No governance concern
July - September 2022	29-Aug-22	Bharat Petroleum Corporation Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2022-23.	In favour of the Proposal	FOR	No governance concern
July - September 2022	29-Aug-22	Bharat Petroleum Corporation Limited	AGM	Management	Ratification for the remuneration payable to M/s. R. Nanabhoy & Co., Mumbai (Lead Auditor) Rs. 2,75,000/- and M/s. G.R. Kulkarni & Associates, Mumbai Rs. 1,25,000/- plus applicable taxes and reimbursement of out-of pocket expenses of the Cost Auditors for the Financial Year 2022-23.	In favour of the Proposal	FOR	No governance concern
July - September 2022	29-Aug-22	Grasim Industries Limited	AGM	Management	To receive, consider and adopt: - The Audited Financial Statements of the Company for the financial year ended 31st March 2022, and the Reports of the Board and the Auditors thereon; and - The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, and Report of the Auditors thereon.	In favour of the Proposal	FOR	Unqualified Financial Statements. (except certain remarks identified in CARO report) No concern identified.
July - September 2022	29-Aug-22	Grasim Industries Limited	AGM	Management	To declare dividend on the equity shares of the Company for the financial year ended 31st March 2022.	In favour of the Proposal	FOR	Sufficient Funds. No concern identified.
July - September 2022	29-Aug-22	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Smt. Rajashree Birla (DIN: 00022995), who retires by rotation and being eligible, offers herself for re-appointment.	In favour of the Proposal	AGAINST	Rajashree Birla's three-year average board meeting attendance stands at 65% - less than our threshold of 75%.
July - September 2022	29-Aug-22	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Mr. Shailendra K. Jain (DIN: 00022454), who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	Compliant with Law. No concern identified regarding profile and time commitment of Mr. Shailendra K Jain

July - September 2022	29-Aug-22	Grasim Industries Limited	AGM	Management	To appoint M/s. KKC & Associates LLP, Chartered Accountants, (Registration No. 105146W/W100621) as one of the Joint Statutory Auditor of the Company, to hold office for a first term of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 80th AGM of the Company, at a remuneration of Rs.1.65 Crore plus tax as applicable and reimbursement of out-of-pocket expenses in connection with the audit of the Company for the financial year 2022-23.	In favour of the Proposal	FOR	Compliant with Law. Adequate disclosures. No governance concern identified.
July - September 2022	29-Aug-22	Grasim Industries Limited	AGM	Management	Ratification of the Remuneration of Rs.18.50 payable to M/s. D. C. Dave & Co., Cost Accountants, Mumbai (Registration No. 000611) lakh plus applicable taxes and reimbursement of out of pocket expenses as a cost auditor of the Company for the financial year ending 31st March 2023.	In favour of the Proposal	FOR	No governance concern.
July - September 2022	29-Aug-22	Grasim Industries Limited	AGM	Management	Continuation of Smt. Rajashree Birla (DIN: 00022995) who has attained the age of seventy five (75) years, as a Non-executive Director of the Company, liable to retire by rotation.	In favour of the Proposal	AGAINST	Rajashree Birla's three-year average board meeting attendance stands at 65% - less than our threshold of 75%.
July - September 2022	29-Aug-22	Grasim Industries Limited	AGM	Management	Continuation of Mr. Shailendra K. Jain (DIN: 00022454) who has attained the age of seventy five (75) years, as a Non-executive Director of the Company, liable to retire by rotation.	In favour of the Proposal	FOR	Compliant with Law. No concern identified regarding profile and time commitment of Mr. Shailendra K Jain
July - September 2022	29-Aug-22	Grasim Industries Limited	AGM	Management	Appointment of Ms. Anita Ramachandran as an Independent Director of the Company, not liable to retire by rotation, and to hold office for a second term of five consecutive years with effect from 14th August 2023 up to 13th August 2028.	In favour of the Proposal	FOR	Anita Ramachandran is the Founder & CEO of Cerebrus Consultants. We believe the board will benefit from her expertise in HR. Her appointment is in line with all statutory requirements
July - September 2022	29-Aug-22	Grasim Industries Limited	AGM	Management	Adoption of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 exercisable into not more than 44,14,000 equity shares of Rs.2/- each being 0.67% of the paid-up equity share capital of the Company as on 31st March 2022.	In favour of the Proposal	AGAINST	Non-compliant with SEBI SBEB Regulation: Exercise price inadequately disclosed. Governance Concern: Determination of exercise price by NRC. No absolute cap on maximum options per employee.
July - September 2022	29-Aug-22	Grasim Industries Limited	AGM	Management	To approve extending the benefits of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies, including subsidiary and associate companies of the Company.	In favour of the Proposal	AGAINST	Non-compliant with SEBI SBEB Regulation: Exercise price inadequately disclosed. Governance Concern: Determination of exercise price by NRC. No absolute cap on maximum options per employee. We are not comfortable to give esops to employees of associate companies
July - September 2022	29-Aug-22	Grasim Industries Limited	AGM	Management	To approve (a) the use of the trust route for the implementation of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 (the Scheme 2022); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance/provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022.	In favour of the Proposal	AGAINST	Non-compliant with SEBI SBEB Regulation: Exercise price inadequately disclosed. Governance Concern: Determination of exercise price by NRC. No absolute cap on maximum options per employee.
July - September 2022	29-Aug-22	HDFC Life Insurance Company Ltd	PBL	Management	To create, offer, issue and allot 3,57,94,824 fully paid-up equity shares of face value of Rs. 10/ one or more tranches, at a price of Rs. 558.74 per equity share ("Equity Shares") aggregating to an amount not exceeding Rs. 2,000 crore.	In favour of the Proposal	FOR	Complaint with law; No governance concern identified

July - September 2022	29-Aug-22	HDFC Life Insurance Company Ltd	PBL	Management	Approval of Employee Stock Option Scheme – 2022 shall not exceed in aggregate Rs.1,50,29,359	In favour of the Proposal	FOR	Compliant with law; No governance concern identified
July - September 2022	29-Aug-22	HDFC Life Insurance Company Ltd	PBL	Management	Approval of Employee Stock Option Scheme – 2022 for the eligible employees of the Subsidiary Company(ies) of the Company.	In favour of the Proposal	FOR	Compliant with law; No governance concern identified.
July - September 2022	29-Aug-22	Oil & Natural Gas Corporation Limited	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2022 together with Reports of the Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India and the reply of the management thereto.	In favour of the Proposal	FOR	No governance concern
July - September 2022	29-Aug-22	Oil & Natural Gas Corporation Limited	AGM	Management	To declare the Final Dividend of Rs.3.25 per equity share for the financial year 2021-22.	In favour of the Proposal	FOR	Sufficient Funds
July - September 2022	29-Aug-22	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh Kumar Srivastava (DIN: 08513272), who retires by rotation and being eligible, offers himself for re- appointment.	In favour of the Proposal	FOR	No governance concern
July - September 2022	29-Aug-22	Oil & Natural Gas Corporation Limited	AGM	Management	To authorise the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2022-23.	In favour of the Proposal	FOR	No governance concern
July - September 2022	29-Aug-22	Oil & Natural Gas Corporation Limited	AGM	Management	To consider and approve appointment of Mr. Gudey Srinivas Nominee Director of the Company w.e.f 14 June 2022 liable to retire by rotation.	In favour of the Proposal	FOR	No governance concern
July - September 2022	29-Aug-22	Oil & Natural Gas Corporation Limited	AGM	Management	Ratification of remuneration of payable to Rs.6 lakh per Cost Audit Firm, plus applicable GST and out of pocket expenses, to conduct audit of cost records of all the units of the Company to six firms of Cost Auditors as appointed by the Board of Directors for the financial year ended 2021-22.	In favour of the Proposal	FOR	No governance concern
July - September 2022	29-Aug-22	Oil & Natural Gas Corporation Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) for FY'24 with Oil and Natural Gas Corporation Employees Contributory Provident Fund (OECPF) Trust of Rs.13,500 million for the Financial Year 2023-24.	In favour of the Proposal	FOR	No governance concern
July - September 2022	29-Aug-22	Oil & Natural Gas Corporation Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) for FY'24 with Petronet LNG Limited (PLL) for Rs.23,100 Million for the Financial Year 2023-24 in the ordinary course of business and at arm's length basis.	In favour of the Proposal	FOR	No governance concern
July - September 2022	29-Aug-22	Oil & Natural Gas Corporation Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) for FY'24 with ONGC Tripura Power Company Limited (OTPC) for Rs.10,698 Million for the Financial Year 2023-24 in the ordinary course of business and at arm's length basis.	In favour of the Proposal	FOR	No governance concern
July - September 2022	29-Aug-22	Oil & Natural Gas Corporation Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) for FY'23 with ONGC Petro additions Limited (OPaL) for Rs.106,808 Million for the Financial Year 2022-23 in the ordinary course of business and at arm's length basis.	In favour of the Proposal	FOR	No governance concern
July - September 2022	29-Aug-22	Oil & Natural Gas Corporation Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) for FY'24 with ONGC Petro additions Limited (OPaL) for Rs.101,400 Million for the Financial Year 2023-24 in the ordinary course of business and at arm's length basis.	In favour of the Proposal	FOR	No governance concern

July - September 2022	29-Aug-22	Power Grid Corporation of India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Board's Report, the Auditors' Report thereon.	In favour of the Proposal	FOR	Unqualified Financial Statements
July - September 2022	29-Aug-22	Power Grid Corporation of India Limited	AGM	Management	To take note of payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2021-22.	In favour of the Proposal	FOR	Sufficient fund available
July - September 2022	29-Aug-22	Power Grid Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Abhay Choudhary (DIN:07388432), who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	No major governance concern
July - September 2022	29-Aug-22	Power Grid Corporation of India Limited	AGM	Management	To appoint a Director in place of Dr. Vinod Kumar Singh (DIN: 08679313), who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	No major governance concern
July - September 2022	29-Aug-22	Power Grid Corporation of India Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2022-23.	In favour of the Proposal	FOR	No major governance concern
July - September 2022	29-Aug-22	Power Grid Corporation of India Limited	AGM	Management	To approve the appointment of Shri Chetan Bansilal Kankariya (DIN:09402860) as an Independent Director of the Company, not liable to retire by rotation.	In favour of the Proposal	FOR	No governance concern
July - September 2022	29-Aug-22	Power Grid Corporation of India Limited	AGM	Management	To approve the appointment of Shri Onkarappa K N (DIN:09403906) as an Independent Director of the Company, not liable to retire by rotation.	In favour of the Proposal	FOR	No governance concern
July - September 2022	29-Aug-22	Power Grid Corporation of India Limited	AGM	Management	To approve the appointment of Shri Ram Naresh Tiwari (DIN: 09405377) as an Independent Director of the Company, not liable to retire by rotation.	In favour of the Proposal	AGAINST	Government affiliation.
July - September 2022	29-Aug-22	Power Grid Corporation of India Limited	AGM	Management	To approve appointment of Shri Dilip Nigam (DIN: 02990661) as a Government Nominee Director of the Company and he shall be liable to retire by rotation.	In favour of the Proposal	FOR	No governance concern
July - September 2022	29-Aug-22	Power Grid Corporation of India Limited	AGM	Management	To approve appointment of Shri Raghuraj Madhav Rajendran (DIN: 07772370) as a Government Nominee Director of the Company and he shall be liable to retire by rotation.	In favour of the Proposal	FOR	No governance concern
July - September 2022	29-Aug-22	Power Grid Corporation of India Limited	AGM	Management	Ratification remuneration of M/s. Dhananjay V. Joshi & Associates, Cost Accountants and M/s. Bandyopadhyaya Bhaumik & Co., Cost Accountants as the joint Cost Auditors of the Company (for Transmission and Telecom business) as appointed by the Board of Directors for the Financial Year 2022-23 at a remuneration of Rs.2,50,000 to be shared equally by both the Firms; taxes as applicable to be paid extra, travelling and out of pocket expenses to be reimbursed as per policy of the Company and an additional remuneration of Rs.12,500 plus taxes as applicable, to be paid to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, the Lead Cost Auditor for consolidation and facilitation for filing of Consolidated Cost Audit Report for the Financial Year 2022-23 of the Company.	In favour of the Proposal	FOR	No governance concern

July - September 2022	29-Aug-22	Power Grid Corporation of India Limited	AGM	Management	To raise funds up to Rs. 6,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, noncumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2023-24 in upto twenty tranches/offers.	In favour of the Proposal	FOR	No governance concern.
July - September 2022	29-Aug-22	Reliance Industries Limited	AGM	Management	To consider and adopt : (a) the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and	In favour of the Proposal	FOR	Unqualified Financial Statements.
July - September 2022	29-Aug-22	Reliance Industries Limited	AGM	Management	(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon	In favour of the Proposal	FOR	Unqualified Financial Statements.
July - September 2022	29-Aug-22	Reliance Industries Limited	AGM	Management	To declare a dividend at the rate of Rs.8/- per equity share of Rs.10/- each fully paid-up of the Company for the financial year ended March 31, 2022.	In favour of the Proposal	FOR	Sufficient Funds
July - September 2022	29-Aug-22	Reliance Industries Limited	AGM	Management	To appoint Smt. Nita M. Ambani (DIN: 03115198), who retires by rotation at this meeting, as a Director of the Company.	In favour of the Proposal	FOR	No governance concern
July - September 2022	29-Aug-22	Reliance Industries Limited	AGM	Management	To appoint Shri Hital R. Meswani (DIN: 00001623), who retires by rotation at this meeting as a Director of the Company.	In favour of the Proposal	FOR	No governance concern
July - September 2022	29-Aug-22	Reliance Industries Limited	AGM	Management	To appoint Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W / W – 100018) and Chaturvedi & Shah LLP, Chartered Accountants (Registration No. 101720W / W100355) as Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting, at such remuneration as shall be fixed by the Board of Directors of the Company.	In favour of the Proposal	FOR	No governance concern
July - September 2022	29-Aug-22	Reliance Industries Limited	AGM	Management	To re-appoint Shri Nikhil R. Meswani (DIN: 00001620) as a Whole-time Director, designated as an Executive Director, for a period of 5 (five) years from the expiry of his present term of office, i.e., with effect from July 1, 2023 and including remuneration.	In favour of the Proposal	FOR	No governance concern
July - September 2022	29-Aug-22	Reliance Industries Limited	AGM	Management	To appoint Shri K. V. Chowdary (DIN: 08485334) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term up to July 20, 2027.	In favour of the Proposal	FOR	No governance concern
July - September 2022	29-Aug-22	Reliance Industries Limited	AGM	Management	Ratification of remuneration of to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2023	In favour of the Proposal	FOR	No governance concern
July - September 2022	29-Aug-22	Reliance Industries Limited	AGM	Management	To alter the Objects Clause of the Memorandum of Association of the Company.	In favour of the Proposal	FOR	No governance concern
July - September 2022	29-Aug-22	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions between the Company and joint ventures set-up with third parties namely, BP plc and Sibur Holding PJSC for supply of goods and services.	In favour of the Proposal	FOR	No governance concern
July - September 2022	29-Aug-22	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of Subsidiaries of the Company.	In favour of the Proposal	FOR	No governance concern

July - September 2022	29-Aug-22	SBI Life Insurance Company Limited	AGM	Management	To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2022 and the Balance Sheet of the Company as at March 31, 2022, together with the reports of the Board of Directors of the Company (Board), report of the Statutory Auditors of the Company (Auditors) and comments of the Comptroller and Auditor General of India (CAG).	In favour of the Proposal	FOR	Unqualified financial statements. No concern identified
July - September 2022	29-Aug-22	SBI Life Insurance Company Limited	AGM	Management	To confirm the interim dividend declared by the Board of Directors on March 22, 2022 as final dividend for the year ended March 31, 2022.	In favour of the Proposal	FOR	Sufficient liquid funds. No concern identified
July - September 2022	29-Aug-22	SBI Life Insurance Company Limited	AGM	Management	Remuneration payable to the Statutory Auditors of the Company (Auditors) is fixed at Rs.58 lakhs (Rs.29 lakhs each) for annual audit and Rs.15 lakhs (Rs.7.50 lakhs each) for half year audit and Rs.20 lakhs (Rs.5 Lakhs each for June and December quarter) for limited review plus applicable taxes and reimbursement of out of pocket expenses incurred by the Auditors, if any, in connection with the audit of the accounts of the Company for the financial year 2022-23.	In favour of the Proposal	FOR	Compliant with law. No concern identified
July - September 2022	29-Aug-22	SBI Life Insurance Company Limited	AGM	Management	Revision in the remuneration of Mr. Mahesh Kumar Sharma (DIN: 08740737), Managing Director & Chief Executive Officer (CEO) of the Company, with effect from April 1, 2022	In favour of the Proposal	FOR	Compliant with law. No concern identified
July - September 2022	29-Aug-22	SBI Life Insurance Company Limited	AGM	Management	Alteration of Articles of Association of the Company.	In favour of the Proposal	FOR	Compliant with law. No concern identified
July - September 2022	29-Aug-22	SBI Life Insurance Company Limited	AGM	Management	Appointment of Mr. Swaminathan Janakiraman (DIN: 08516241) as a Nominee Director on the Board of the Company w.e.f. July 20, 2022.	In favour of the Proposal	FOR	Compliant with law. No concern identified
July - September 2022	29-Aug-22	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.	In favour of the Proposal	FOR	No qualifying statement by the auditor
July - September 2022	29-Aug-22	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the report of the Auditors thereon.	In favour of the Proposal	FOR	No qualifying statement by the auditor
July - September 2022	29-Aug-22	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To confirm payment of Interim Dividend of Rs.7/- per Equity Share and to declare Final Dividend of Rs.3/- per Equity Share for the financial year 2021-22.	In favour of the Proposal	FOR	Sufficient fund
July - September 2022	29-Aug-22	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To appoint Mr. Sailesh T. Desai (DIN: 00005443), who retires by rotation and being eligible, has offered himself for re-appointment, as a Director.	In favour of the Proposal	FOR	No concern identified
July - September 2022	29-Aug-22	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To consider and re-appoint M/s. S R B C & Co LLP Chartered Accountants (Firm's Registration No. 324982E/ E300003) as the Statutory Auditors of the Company for a further term of 5 (Five) consecutive years to hold office from the conclusion of this 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company, at such remuneration (exclusive of applicable taxes and reimbursement of out of pocket expenses).	In favour of the Proposal	FOR	No concern identified

July - September 2022	29-Aug-22	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Mr. Israel Makov (DIN: 05299764), Non-executive & Non-Independent Director, retires by rotation with effect from the conclusion of 30th Annual General Meeting and the vacancy caused as such not be filled up	In favour of the Proposal	FOR	No concern identified
July - September 2022	29-Aug-22	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Ratification of remuneration of Rs.27,82,500/- per annum plus reimbursement of out of pocket expenses, applicable taxes payable to M/s. K D & Co, Cost Accountants, Firm's Registration No. 004076, appointed as the Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2022-23.	In favour of the Proposal	FOR	No concern identified
July - September 2022	29-Aug-22	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Payment of commission of Rs.40,00,000/- each to Dr. Pawan Goenka, Mr. Gautam Doshi and Ms. Rama Bijapurkar, Independent Directors of the Company, for financial year ending on March 31, 2022	In favour of the Proposal	FOR	No concern identified
July - September 2022	29-Aug-22	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Re-appointment of Mr. Gautam Doshi (DIN: 00004612) as an Independent Director of the Company, for a second term of 5 (Five) years commencing from May 25, 2023 to May 24, 2028, who shall continue to hold office after attaining the age of seventy-five years during the aforesaid term, and he shall not be liable to retire by rotation.	In favour of the Proposal	AGAINST	Pecuniary relationship
July - September 2022	29-Aug-22	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Re-appointment of Mr. Dilip S. Shangvi (DIN: 00005588) as the Managing Director of the Company for a further period of 5 (five) years effective from April 1, 2023 to March 31, 2028 including the remuneration.	In favour of the Proposal	FOR	He is the promoter and his remuneration is in line
July - September 2022	29-Aug-22	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To be entered into between two non wholly-owned subsidiaries of Sun Pharmaceutical Industries Limited (the Company), that is, Taro Pharmaceuticals USA, Inc. (Taro USA) and Taro Pharmaceuticals Inc., Canada (Taro Canada), for purchase and sale of pharmaceutical products, agreed between Taro USA and Taro Canada, for a period of 2 (two) financial years from April 1, 2022 to March 31, 2023 and April 1, 2023 to March 31, 2024, upto an aggregate value equivalent to Rs.2,000 crores for each financial year, and that such transaction(s)/ arrangement(s) shall be at arm's length.	In favour of the Proposal	FOR	No major concern identified
July - September 2022	30-Aug-22	Coal India Limited	AGM	Management	To receive, consider and adopt: a. The Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as on March 31, 2022 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. The Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as on March 31, 2022 and the Statement of Profit & Loss for the year ended on that date and the Reports of Statutory Auditor and Comptroller and Auditor General of India thereon.	In favour of the Proposal	FOR	No governance concern identified

July - September 2022	30-Aug-22	Coal India Limited	AGM	Management	To confirm 1st and 2nd Interim dividend paid @ Rs. 9/- per share and Rs. 5/- per share respectively on equity shares for the Financial Year 2021-22 and to declare final dividend @ Rs. 3/- per share (30%) on equity shares for the financial year 2021-22.	In favour of the Proposal	FOR	Sufficient funds. No concern identified.
July - September 2022	30-Aug-22	Coal India Limited	AGM	Management	To appoint a director in place of Smt. Nirupama Kotru [DIN-09204338] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39 (j) of Articles of Association of the Company and being eligible, offers herself for re-appointment.	In favour of the Proposal	FOR	Re-appointment complaint with law. No governance concern identified.
July - September 2022	30-Aug-22	Coal India Limited	AGM	Management	Ratification of remuneration of Rs. 4,00,000/- out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes payable to M/s. Shome & Banerjee, Cost Auditor (Registration Number '000001) of the Company to conduct the audit of the cost records of CIL (Standalone) for the financial year ended 31st March, 2022.	In favour of the Proposal	FOR	Compliant with Law. No governance concern identified
July - September 2022	30-Aug-22	Coal India Limited	AGM	Management	Approval of amendment in Articles of Association.	In favour of the Proposal	FOR	Compliant with law. No governance concern identified.
July - September 2022	30-Aug-22	Coal India Limited	AGM	Management	Appointment of Shri Debasish Nanda [DIN: 09015566], as an Additional Director with effect from 11th July' 2022 liable to retire by rotation.	In favour of the Proposal	FOR	No concern on merit of appointee.
July - September 2022	30-Aug-22	Coal India Limited	AGM	Management	To amend the the main object clause and objects incidental or Ancillary to the attainment of the main objects clause' of Memorandum of Association.	In favour of the Proposal	FOR	Compliant with Law. No governance concern identified.
July - September 2022	30-Aug-22	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2022 together with the Reports of the Directors and the Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements. No concern identified
July - September 2022	30-Aug-22	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	In favour of the Proposal	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
July - September 2022	30-Aug-22	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile and time commitments
July - September 2022	30-Aug-22	ICICI Bank Limited	AGM	Management	Re-appointment of M/s M S K A & Associates, Chartered Accountants (Registration No. 105047W) as one of the Joint Statutory Auditors of the Company, to hold office from the conclusion of this Meeting till the conclusion of the Twenty-Ninth Annual General Meeting of the Company at an overall remuneration of Rs. 53.0 million, plus out of-pocket expenses upto a maximum of Rs. 3.0 million.	In favour of the Proposal	FOR	Compliant with law. No concern identified over the remuneration and appointment. Appointment subject to RBI approval
July - September 2022	30-Aug-22	ICICI Bank Limited	AGM	Management	Re-appointment of M/s KKC & Associates LLP, Chartered Accountants (formerly M/s Khimji Kunverji & Co LLP) (Registration No. 105146W/W100621) as one of the Joint Statutory Auditors of the Company, to hold office from the conclusion of this Meeting till the conclusion of the Twenty-Ninth Annual General Meeting of the Company at an overall remuneration of Rs. 53.0 million, plus out-of-pocket expenses up to a maximum of Rs. 3.0 million.	In favour of the Proposal	FOR	Compliant with law. No concern identified over the remuneration and appointment. Appointment subject to RBI approval
July - September 2022	30-Aug-22	ICICI Bank Limited	AGM	Management	Re-appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Bank, not liable to retire by rotation, for a second term of three consecutive years commencing from January 12, 2023 to January 11, 2026.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile, independence and time commitments

July - September 2022	30-Aug-22	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Uday Chitale (DIN: 00043268) as an Independent Director of the Bank, not liable to retire by rotation, for a second term commencing from January 17, 2023 to October 19, 2024.	In favour of the Proposal	FOR	Compliant with law.
July - September 2022	30-Aug-22	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Radhakrishnan Nair (DIN: 07225354) as an Independent Director of the Bank, not liable to retire by rotation, for a second term of three consecutive years commencing from May 2, 2023 to May 1, 2026.	In favour of the Proposal	FOR	Compliant with law.
July - September 2022	30-Aug-22	ICICI Bank Limited	AGM	Management	Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Director of the Bank, liable to retire by rotation.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile and time commitments
July - September 2022	30-Aug-22	ICICI Bank Limited	AGM	Management	Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Wholetime Director (designated as Executive Director) of the Bank for a period of five years effective from May 1, 2022 including remuneration.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile and time commitments
July - September 2022	30-Aug-22	ICICI Bank Limited	AGM	Management	Revised Remuneration for Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer (MD & CEO).	In favour of the Proposal	FOR	No concern identified. Remuneration is subject to statutory approval of the RBI
July - September 2022	30-Aug-22	ICICI Bank Limited	AGM	Management	Revised remuneration for Mr. Anup Bagchi (DIN: 00105962), Executive Director.	In favour of the Proposal	FOR	No concern identified. Remuneration is subject to statutory approval of the RBI
July - September 2022	30-Aug-22	ICICI Bank Limited	AGM	Management	Revised remuneration for Mr. Sandeep Batra (DIN: 03620913), Executive Director.	In favour of the Proposal	FOR	No concern identified. Remuneration is subject to statutory approval of the RBI
July - September 2022	30-Aug-22	ICICI Bank Limited	AGM	Management	Revised remuneration for Ms. Vishakha Mulye (DIN: 00203578), erstwhile Executive Director of the Bank.	In favour of the Proposal	FOR	No concern identified. Remuneration is subject to statutory approval of the RBI
July - September 2022	30-Aug-22	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for Current account deposits	In favour of the Proposal	FOR	Adequate details provided. Transaction only for one year. No concern identified
July - September 2022	30-Aug-22	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for subscription of securities issued by Related Parties and purchase of securities from Related Parties for an amount not exceeding Rs. 50.00 billion with each Related Party during FY2024.	In favour of the Proposal	FOR	Adequate details provided. Transaction only for one year. No concern identified
July - September 2022	30-Aug-22	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for sale of securities to Related Parties for an amount not exceeding Rs. 50.00 billion with each Related Party during FY2024.	In favour of the Proposal	FOR	Adequate details provided. Transaction only for one year. No concern identified
July - September 2022	30-Aug-22	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for Funded and non-funded credit facilities are provided by the Bank as a part of its normal banking business to all customers on the basis of uniform procedures, including to the Parties mentioned above for an amount not exceeding Rs.25.00 and Rs.60.00 billion with each Related Party during FY2024.	In favour of the Proposal	FOR	Adequate details provided. Transaction only for one year. No concern identified
July - September 2022	30-Aug-22	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for repurchase (repo) transactions and other permitted short-term borrowing transactions for an amount not exceeding Rs. 40.00 billion with each Related Party during FY2024.	In favour of the Proposal	FOR	Adequate details provided. Transaction only for one year. No concern identified
July - September 2022	30-Aug-22	ICICI Bank Limited	AGM	Management	Material Related Party Transactions of reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions for an amount not exceeding Rs. 40.00 billion with each Related Party during FY2024.	In favour of the Proposal	FOR	Adequate details provided. Transaction only for one year. No concern identified
July - September 2022	30-Aug-22	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing manpower services for certain activities of the Bank from Related Party for an amount not exceeding Rs. 15.00 billion with each Related Party during FY2024.	In favour of the Proposal	FOR	Adequate details provided. Transaction only for one year. No concern identified

July - September 2022	30-Aug-22	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing insurance services from Related Party as the value of transaction will vary as per the number of claims during the year.	In favour of the Proposal	FOR	Adequate details provided. Transaction only for one year. No concern identified
July - September 2022	30-Aug-22	ICICI Bank Limited	AGM	Management	Approval and adoption of ICICI Bank Employees Stock Unit Scheme 2022 for not exceeding 100,000,000 Units, in one or more tranches as may be determined by the Board over a period of 7 (seven) years, to eligible employees of the Bank.	In favour of the Proposal	FOR	Compliant with law. Adequate disclosures provided. No concern identified
July - September 2022	30-Aug-22	ICICI Bank Limited	AGM	Management	Approval of grant of units to the eligible employees of select unlisted wholly owned subsidiaries under ICICI Bank Employees Stock Unit Scheme- 2022 within the aggregate limit of 100,000,000 Units, (as mentioned in Resolution No. 23 above) to the employees of the select unlisted wholly owned subsidiaries of the Bank.	In favour of the Proposal	FOR	Compliant with law. Adequate disclosures provided. No concern identified
July - September 2022	30-Aug-22	NTPC Limited	AGM	Management	To appoint Shri Jitendra Jayantilal Tanna (DIN: 09403346), as an Independent Director of the Company.	In favour of the Proposal	FOR	No governance concern identified
July - September 2022	30-Aug-22	NTPC Limited	AGM	Management	To appoint Shri Vidyadhar Vaishampayan (DIN:02667949), as an Independent Director of the Company.	In favour of the Proposal	FOR	No governance concern identified
July - September 2022	30-Aug-22	NTPC Limited	AGM	Management	To appoint Ms. Sangitha Varier (DIN:09402812), as a Woman Independent Director of the Company.	In favour of the Proposal	AGAINST	We do not recommend appointment of politically affiliated person as independent director.
July - September 2022	30-Aug-22	NTPC Limited	AGM	Management	To appoint Shri Piyush Surendrapal Singh (DIN: 07492389), as Government Nominee Director on the Board of the Company he shall be liable to retire by rotation.	In favour of the Proposal	FOR	No governance concern identified
July - September 2022	30-Aug-22	NTPC Limited	AGM	Management	To appoint Shri Jaikumar Srinivasan (DIN: 01220828), as Director (Finance) of the Company.	In favour of the Proposal	FOR	No governance concern identified
July - September 2022	30-Aug-22	NTPC Limited	AGM	Management	Ratification of remuneration of Rs.46,99,000/- payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2022-23.	In favour of the Proposal	FOR	Compliant with law. Fees proposed is in accordance with fee suggested by ICAI. No concern identified.
July - September 2022	30-Aug-22	NTPC Limited	AGM	Management	Authorized to make offer(s) or invitation(s) to subscribe to the secured /unsecured, redeemable, taxable/tax-free, cumulative/non-cumulative, non-convertible debentures (NCDs/Bonds) up to Rs.12,000 Crore in one or more tranches/series not exceeding 12 (twelve), through private placement.	In favour of the Proposal	FOR	Compliant with law. No concern identified.
July - September 2022	30-Aug-22	NTPC Limited	AGM	Management	To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, the reports of the Board of Directors and Auditors thereon.	In favour of the Proposal	FOR	The Statutory Auditors have not made any qualification, reservation, adverse remark or disclaimer in their report for FY 2021-22.
July - September 2022	30-Aug-22	NTPC Limited	AGM	Management	To confirm payment of an interim dividend@ 40% (Rs.4.00 per equity share of Rs.10/-) on the paid up equity share capital of the Company and final dividend @ 30% (Rs.3.00 on per equity share of Rs.10/-) as recommended by the Board of Directors of the Company for the financial year 2021-22.	In favour of the Proposal	FOR	Sufficient funds. No concern identified.
July - September 2022	30-Aug-22	NTPC Limited	AGM	Management	To appoint Shri Ramesh Babu V. (DIN:08736805) Director (Operations), who retires by rotation as a Director	In favour of the Proposal	FOR	Reappointment in line with statutory requirements
July - September 2022	30-Aug-22	NTPC Limited	AGM	Management	Authorised to fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2022-23.	In favour of the Proposal	FOR	No concern has been identified. The Auditors of the Company are appointed by the Comptroller & Auditor General (CAG) of India

July - September 2022	30-Aug-22	NTPC Limited	AGM	Management	To appoint Shri Vivek Gupta (DIN:08794502) as an Independent Director of the Company.	In favour of the Proposal	FOR	No governance concern identified
July - September 2022	31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of the Auditors thereon.	In favour of the Proposal	FOR	No concern identified
July - September 2022	31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To declare dividend at the rate of INR 60 per equity share	In favour of the Proposal	FOR	Sufficient liquid funds
July - September 2022	31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Hisashi Takeuchi (DIN: 07806180), who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	No concern identified
July - September 2022	31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Kenichiro Toyofuku (DIN: 08619076), who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	No concern identified
July - September 2022	31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To appoint Mr. Shigetoshi Torii (DIN:06437336) as a Director liable to retire by rotation.	In favour of the Proposal	FOR	No concern identified
July - September 2022	31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To re-appoint Mr. Kenichiro Toyofuku (DIN: 08619076) as a Whole-time Director designated as Director (Corporate Planning) with effect from 5th December, 2022 for a period of three years including remuneration.	In favour of the Proposal	FOR	No concern identified
July - September 2022	31-Aug-22	Maruti Suzuki India Limited	AGM	Management	Payment of commission to the non-executive directors of the Company (other than the Managing / Whole-time Directors) in addition to the sitting fee for attending the meetings of the board and committees thereof, not exceeding in aggregate one percent of the net profits of the Company.	In favour of the Proposal	AGAINST	We do not support resolutions being sought for perpetuity. The company must seek approval for a defined time period in order to enable shareholders to revisit it periodically.
July - September 2022	31-Aug-22	Maruti Suzuki India Limited	AGM	Management	Ratification of remuneration of INR 2.65 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses payable to M/s R.J.Goel & Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable cost records of the Company for the financial year 2022-23.	In favour of the Proposal	FOR	No concern identified
July - September 2022	31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Suzuki Motor Corporation for an aggregate value not exceeding INR 3,300 crores for financial year 2022-23 to 2024-25.	In favour of the Proposal	FOR	No concern identified
July - September 2022	31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Suzuki Motor Corporation for an aggregate value not exceeding INR 20,000 Crores for the financial year 2022-23 to 2024-25.	In favour of the Proposal	FOR	No concern identified
July - September 2022	31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with FMI Automotive Components Private Limited for an aggregate value not exceeding INR 2,300 Crores for financial year 2022-23 to financial year 2024-25.	In favour of the Proposal	FOR	No concern identified

July - September 2022	31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with SKH Metals Limited for an aggregate value not exceeding INR 1100 Crores for financial year 2022-23 to financial year 2024-25.	In favour of the Proposal	FOR	No concern identified
July - September 2022	31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Jay Bharat Maruti Limited for an aggregate value not exceeding INR 1,700 Crores for financial year 2022-23 to financial year 2024-25.	In favour of the Proposal	FOR	No concern identified
July - September 2022	31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Krishna Maruti Limited for an aggregate value not exceeding INR 2,500 Crores for financial year 2022-23 to 2024-25.	In favour of the Proposal	FOR	No concern identified
July - September 2022	31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Bharat Seats Limited for an aggregate value not exceeding INR 1,100 Crores for financial year 2022-23 to 2024-25.	In favour of the Proposal	FOR	No concern identified
July - September 2022	31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with TDS Lithium-Ion Battery Gujarat Private Limited for an aggregate value not exceeding INR 2,500 crores for financial year 2022-23 to 2024-25.	In favour of the Proposal	FOR	No concern identified
July - September 2022	31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Suzuki Motorcycle India Private Limited for an aggregate value not exceeding INR 1,800 Crores financial year 2022-23 to 2024-25.	In favour of the Proposal	FOR	No concern identified
July - September 2022	31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Magyar Suzuki Corporation Limited for an aggregate value not exceeding INR 1,500 Crores for financial year 2022-23 to 2024-25.	In favour of the Proposal	FOR	No concern identified
July - September 2022	2-Sep-22	Bajaj Finserv Limited	PBL	Management	Sub-division of each existing equity share of face value of Rs. 5/- into Five (5) equity shares of face value of Rs. 1/- (Rupees One only) fully paid-up, on such date as may be fixed by the Board of Directors.	In favour of the Proposal	FOR	Approval is compliant with law, no governance concern identified
July - September 2022	2-Sep-22	Bajaj Finserv Limited	PBL	Management	Alteration of Capital Clause of the Memorandum of Association of the Company.	In favour of the Proposal	FOR	Approval is compliant with law, no governance concern identified
July - September 2022	2-Sep-22	Bajaj Finserv Limited	PBL	Management	Issuance of fully paid-up bonus equity shares of face value of Rs.1/-(bonus shares) to the Members of the Company in the proportion of 1 bonus share for every 1 equity share of face value of Rs. 1/- (i.e. as adjusted for sub-division of equity share) held as on such date as may be fixed by the Board for this purpose ('record date') the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such Member.	In favour of the Proposal	FOR	Approval is compliant with law, no governance concern identified
July - September 2022	6-Sep-22	TVS Motor Company Limited	PBL	Management	Approving the amendment to Articles of Association of the Company.	In favour of the Proposal	FOR	Compliant with law; No governance concern
July - September 2022	6-Sep-22	TVS Motor Company Limited	PBL	Management	Approving the disinvestment of Shares of Sundaram Holding USA Inc., (SHUI) held by Sundaram Auto Component Limited and consequent cessation of SHUI as a Material Subsidiary of the Company.	In favour of the Proposal	AGAINST	Inadequate disclosure and transparency
July - September 2022	14-Sep-22	Tata Steel Limited	PBL	Management	Omnibus Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited – Operational Transaction(s) for an aggregate value up to Rs. 2,856 crore for the purchase and sale of goods, rendering and receipt of services and other transactions to be entered during FY 2022-23.	In favour of the Proposal	FOR	Compliant with law. No concern identified.

July - September 2022	14-Sep-22	Tata Steel Limited	PBL	Management	One time Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited Financial Transaction(s) for an aggregate value up to Rs. 600 crore.	In favour of the Proposal	FOR	Compliant with law. No concern identified.
July - September 2022	14-Sep-22	Tata Steel Limited	PBL	Management	Omnibus Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., an indirect wholly-owned subsidiary of Tata Steel Limited and Neelachal Ispat Nigam Limited, an indirect subsidiary of Tata Steel Limited for an aggregate value up to Rs. 1,500 crore to be entered during FY 2022-23.	In favour of the Proposal	FOR	Compliant with law. No concern identified.
July - September 2022	14-Sep-22	Tata Steel Limited	PBL	Management	Omnibus Material Related Party Transaction(s) between Tata Steel Limited and Tata Metaliks Limited – Financial Transaction for an aggregate value up to Rs.800 crore to be entered during FY 2022-23.	In favour of the Proposal	FOR	Compliant with law. No concern identified
July - September 2022	14-Sep-22	Vinati Organics Limited	AGM	Management	To consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	In favour of the Proposal	FOR	Unqualified Financial statements.
July - September 2022	14-Sep-22	Vinati Organics Limited	AGM	Management	To declare a final dividend of Rs.6.50 per equity share of the face value of Rs.1/- each for the financial year 2021–22.	In favour of the Proposal	FOR	Sufficient funds available.
July - September 2022	14-Sep-22	Vinati Organics Limited	AGM	Management	To appoint a Director in place of Mr. Jayesh Ashar (DIN: 00041532) who retires by rotation at this meeting and being eligible, offers himself for re-appointment in terms of Section 152(6) of the Companies Act, 2013.	In favour of the Proposal	FOR	No governance concern.
July - September 2022	14-Sep-22	Vinati Organics Limited	AGM	Management	Re-appointment of M M Nissim & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. ICAI/FRN/107122W/W100672), as the Statutory Auditors of the Company for the second term of 5 (five) consecutive years, who shall hold office from the conclusion of this 33rd Annual General Meeting until the conclusion of the 38th Annual General Meeting of the Company to be held in the year 2027 and including remuneration.	In favour of the Proposal	FOR	No governance concern.
July - September 2022	14-Sep-22	Vinati Organics Limited	AGM	Management	Ratification of the remuneration Rs.60,000/- plus out-of-pocket expenses payable to M/s. N. Ritesh & Associates, Cost Accountants (Firm's Registration No. 100675) who have been appointed by the Board of Directors as the Cost Auditors of the Company, based on the recommendation of the Audit Committee to conduct the audit of the cost records of the Company, for the Financial Year 2022–23.	In favour of the Proposal	FOR	No governance concern.
July - September 2022	14-Sep-22	Vinati Organics Limited	AGM	Management	Approval for loan given/ to be given to Veeral Additives Private Limited (VAPL) up to a sum which shall not exceeding Rs.350 Crore at any point in time, in its absolute discretion in the best interest of the Company.	In favour of the Proposal	FOR	No governance concern

July - September 2022	14-Sep-22	Vinati Organics Limited	AGM	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) with Veeral Additives Private Limited up to a maximum aggregate value of Rs.159 Crore at arm's length basis and in ordinary course of business during Financial year 2021-2022.	In favour of the Proposal	FOR	Given the nature of transaction undertaken in FY22 were in ordinary course of business and at arm's length, we support the resolution.
July - September 2022	14-Sep-22	Vinati Organics Limited	AGM	Management	Approval of Material Related Party Transaction(s) to be entered into with Veeral Additives Private Limited for the Financial Year 2022-2023 for a value of Rs.500 Crore.	In favour of the Proposal	FOR	The proposed transactions will be in the regular course of business and considering the eventual merger of Veeral Additives with Vinati Organics, we support the resolutions.
July - September 2022	20-Sep-22	Cummins India Limited	PBL	Management	Appointment of Ms. Rekha (DIN: 08501990) as an Independent Director of the Company to hold office for a period of five (5) consecutive years with effect from August 11, 2022 to August 10, 2027 and is not liable to retire by rotation.	In favour of the Proposal	FOR	Compliant with law. No governance identified on profile and time commitment of the appointee.
July - September 2022	20-Sep-22	Cummins India Limited	PBL	Management	To approve additional material related party transaction(s) with Cummins Limited, UK for Financial Year 2022-23 upto an estimated amount of Rs. 52,000 Lacs and aggregating the total value to Rs. 145,989 Lacs.	In favour of the Proposal	FOR	Adequate details provided. Transaction only for one year. No concern identified
July - September 2022	20-Sep-22	Cummins India Limited	PBL	Management	To approve additional material related party transaction(s) with Tata Cummins Private Limited for Financial Year 2022-23 upto an estimated amount of Rs. 3,700 Lacs and aggregating the total value to Rs. 204,400 Lacs.	In favour of the Proposal	FOR	Adequate details provided. Transaction only for one year. No concern identified
July - September 2022	20-Sep-22	Cummins India Limited	PBL	Management	To approve additional material related party transaction(s) with Cummins Technologies India Private Limited for Financial Year 2022-23 upto an estimated amount of Rs. 14,500 Lacs and aggregating the total value to Rs. 170,300 Lacs.	In favour of the Proposal	FOR	Adequate details provided. Transaction only for one year. No concern identified
July - September 2022	20-Sep-22	Cummins India Limited	PBL	Management	To approve additional material related party transaction(s) with Cummins Inc., USA for Financial Year 2022-23 upto an estimated amount of Rs. 11,500 Lacs and aggregating the total value to Rs. 78,800 Lacs.	In favour of the Proposal	FOR	Adequate details provided. Transaction only for one year. No concern identified
July - September 2022	22-Sep-22	Exide Industries Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2022 and the Reports of the Board of Directors (the Board) and the Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements (except for the qualifications/adverse remarks identified in the Order Reports of the Company and the subsidiaries and associate of the Company). No concern identified.
July - September 2022	22-Sep-22	Exide Industries Limited	AGM	Management	To confirm the payment of interim dividend paid during the financial year ended March 31, 2022.	In favour of the Proposal	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.
July - September 2022	22-Sep-22	Exide Industries Limited	AGM	Management	To appoint a Director in place of Mr. Arun Mittal (DIN: 00412767) who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	Compliant with Law. No concern identified regard to the profile, time commitment and attendance.
July - September 2022	22-Sep-22	Exide Industries Limited	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as Statutory Auditor of the Company, to hold office for a second term of five consecutive years from the conclusion of this 75th Annual General Meeting until the conclusion of the 80th Annual General Meeting of the Company to be held in the year 2027, at such remuneration.	In favour of the Proposal	FOR	Compliant with law. No concern on the merits and eligibility of the auditors.
July - September 2022	22-Sep-22	Exide Industries Limited	AGM	Management	Re-appointment of Mr. Surin Shailesh Kapadia (DIN: 00770828) as an Independent Director, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from October 25, 2022 upto October 24, 2027.	In favour of the Proposal	FOR	Compliant with Law. No concern identified with regard to merit, time commitments, attendance and independence.

July - September 2022	22-Sep-22	Exide Industries Limited	AGM	Management	Appointment of Mr. Sridhar Gorthi (DIN: 00035824) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from July 29, 2022 upto July 28, 2027.	In favour of the Proposal	FOR	Compliant with Law. No concern identified with regard to merit, time commitments and independence.
July - September 2022	22-Sep-22	Exide Industries Limited	AGM	Management	Payment of remuneration by way of commission upto 1% (one per cent) of the net profits of the Company to the Non-Executive Directors of the Company, provided that such total amount of Commission payable in any financial year shall not exceed Rs.2,50,00,000/- per annum, with effect from April 01, 2022.	In favour of the Proposal	FOR	Compliant with law. No governance concern identified.
July - September 2022	22-Sep-22	Exide Industries Limited	AGM	Management	Ratification of remuneration Rs.10,00,000/- plus out of pocket expenses and applicable taxes payable to M/s Mani & Co., Cost Accountants (Registration no. 000004) who have been appointed by the Board of Directors as Cost Auditors for audit of the Cost Records of the products manufactured by the Company for the financial year ending March 31, 2023.	In favour of the Proposal	FOR	Compliant with Law. No issues on merit/ suitability or capability of Cost Auditor.
July - September 2022	22-Sep-22	Gujarat State Petronet Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	In favour of the Proposal	FOR	No governance concern
July - September 2022	22-Sep-22	Gujarat State Petronet Limited	AGM	Management	To declare Dividend on Equity Shares.	In favour of the Proposal	FOR	Sufficient funds
July - September 2022	22-Sep-22	Gujarat State Petronet Limited	AGM	Management	To appoint a Director in place of Shri Sanjeev Kumar, IAS [DIN: 03600655] who retires by rotation and being eligible offers himself for re-appointment.	In favour of the Proposal	FOR	No governance concern
July - September 2022	22-Sep-22	Gujarat State Petronet Limited	AGM	Management	To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2022 – 23.	In favour of the Proposal	FOR	No governance concern
July - September 2022	22-Sep-22	Gujarat State Petronet Limited	AGM	Management	To approve appointment of Shri Raj Kumar, IAS [DIN: 00294527] as a Director of the Company liable to retire by rotation.	In favour of the Proposal	FOR	No governance concern
July - September 2022	22-Sep-22	Gujarat State Petronet Limited	AGM	Management	Ratification of remuneration of Rs.72,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s Kailash Sankhlecha & Associates, Cost Accountants, Ahmedabad, the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2023.	In favour of the Proposal	FOR	No governance concern
July - September 2022	29-Sep-22	LIC Housing Finance Limited	AGM	Management	To receive, consider (a) the audited (standalone) financial statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon. (b) the audited (consolidated) financial statements of the Company for the Financial Year ended March 31, 2022 and the Report of the Auditors thereon.	In favour of the Proposal	FOR	Unqualified financial statements. No concern identified.
July - September 2022	29-Sep-22	LIC Housing Finance Limited	AGM	Management	To declare final dividend of Rs.8.50 /- per equity shares for the financial year ended March 31, 2022.	In favour of the Proposal	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
July - September 2022	29-Sep-22	LIC Housing Finance Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Kumar Khemani (DIN-00072812), who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments

July - September 2022	29-Sep-22	LIC Housing Finance Limited	AGM	Management	Appointment of Mr. Ravi Krishan Takkar (DIN:07734571) as an Independent Director of the Company for a period of 5 (five) consecutive years with effect from July 25, 2022 up to July 24, 2027.	In favour of the Proposal	FOR	Compliant with law. No concern identified regarding the profile, independence and time commitments
July - September 2022	29-Sep-22	LIC Housing Finance Limited	AGM	Management	Appointment of, M/s Khandelwal Jain & Co., Chartered Accountants (Firm Registration Number 105049W) and M/s SGCO & Co LLP, Chartered Accountants (Firm Registration Number 112081W/W100184) as the Joint Statutory Auditors of the Company to hold office from the conclusion of the 33rd AGM until the conclusion of the 36th AGM of the Company to be held in the year 2025.	In favour of the Proposal	FOR	No concern on merit of auditors.
July - September 2022	29-Sep-22	LIC Housing Finance Limited	AGM	Management	To issue Redeemable Non-Convertible Debentures (NCDs) secured or unsecured, and / or any other hybrid instruments which can be classified as being Tier II capital under the provisions of the Master Direction Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021, and the guidelines on private placement of Non-Convertible Debentures (NCDs), for cash either at par, premium or discount to the face value, up to an aggregate amount not exceeding Rs.44,000/- crore.	In favour of the Proposal	FOR	Compliant with Law. No concern is identified
July - September 2022	29-Sep-22	LIC Housing Finance Limited	AGM	Management	Material related party transaction limits with Life Insurance Corporation of India (LIC) for an amount of Rs.3,183 crore	In favour of the Proposal	FOR	No concern identified.

Summary of Votes cast for the Quarter July - September 2022 for the F.Y. 2022-2023					
F.Y.	Quarter	Total no. of resolutions	Break-up of Vote decision		
			For	Against	Abstained
2022-23	July 2022 - September 2022	604	574	30	0

AGM - Annual General Meeting/ EGM - Extra Ordinary General Meeting/ CCM - Court Convened Meeting/ PBL - Postal Ballot/ NCLT-CM - National Company Law Tribunal Convened Meeting