



Quarter	Total Resolutions	Max Life Pension Fund Management (votes as per PF voting)		
		FOR	ABSTAIN	AGAINST
FY 2023-2024				
Q1 (April to June)	102	99	-	3
Q2 (July to Sept)	479	400	-	79
Q3 (Oct to Dec)	38	33	-	5
Q4 (Jan to March)	101	92	-	9
Total	720	624	-	96

Quarter	Total Resolutions	Max Life Pension Fund Management (votes as per Majority voting)		
		FOR	ABSTAIN	AGAINST
FY 2023-2024				
Q1 (April to June)	102	96	-	6
Q2 (July to Sept)	479	439	-	40
Q3 (Oct to Dec)	38	31	-	7
Q4 (Jan to March)	101	91	-	10
Total	720	657	-	63

Details of Votes cast during the year ended March 31, 2024

S.No	Meeting Date	Company Name	Type of Meeting	Proposed by Management or Shareholder	Proposal/Resolution's description	Investee company's Management	PF Vote (For / Against/ Abstain)	Reason supporting vote decision	Coordinating PFM's Final Vote (For/Against/Abstain)
1	06-04-2023	Indusind Bank Limited	PBL	Management	Appointment of Mr. Sunil Mehta (DIN: 00065343) as Non-Executive Independent Director and Part-time Chairman of the Bank, not liable to retire by rotation, for a period of three years with effect from January 31, 2023 up to January 30, 2026 (both days inclusive) including remuneration.	FOR	FOR	Compliant with law. No governance concern identified with regard to profile, time commitment and independence of Mr. Mehta.	FOR
2	12-04-2023	Nestle India Limited	AGM	Management	To receive, consider and adopt the Audited Annual Financial Statements of the Company for the financial year 2022 including Balance Sheet as at 31st December 2022, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed.	FOR
3	12-04-2023	Nestle India Limited	AGM	Management	To confirm payment of two Interim Dividends aggregating to 145/- per equity share for the financial year 2022 and to declare final dividend on equity shares for the financial year ended 31st December 2022.	FOR	FOR	Compliant with law. Company has sufficient liquid assets to pay final dividend.	FOR
4	12-04-2023	Nestle India Limited	AGM	Management	To appoint a Director in place of Mr. Matthias Christoph Lohner (DIN: 08934420), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern has been identified.	FOR
5	12-04-2023	Nestle India Limited	AGM	Management	Ratification of remuneration of Rs.2,22,000/- paid to M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No.: 00019) as the Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company for the financial year ending 31st December 2023.	FOR	FOR	Compliant with law. No major concern identified.	FOR
6	12-04-2023	Nestle India Limited	AGM	Management	Approval to the appointment of Ms. Svetlana Leonidovna Boldina (DIN: 10044338), as the Whole-time Director, designated as Executive Director-Finance & Control and Chief Financial Officer for a term of five consecutive years effective from 1st March 2023 until 29th February 2028 and including remuneration.	FOR	FOR	Compliant with law. No governance concern has been identified.	FOR
7	12-04-2023	Nestle India Limited	AGM	Management	Remuneration payable to non-executive directors with the industry standards, it is proposed that the Directors other than Managing Director and the Whole-time Directors, be paid for each of the financial years during their tenure commencing from 1st January, 2023, remuneration not exceeding one percent per annum of the net profits of the Company computed in accordance with Section 198 of the Act. The remuneration referred above will be distributed amongst non-executive directors in accordance with the directions given by the Board of Directors and subject to any other applicable requirements under the Act. None of the non-executive directors shall receive individually a sum exceeding Rs 1,00,00,000/- in a financial year.	FOR	FOR	Compliant with law. No major concern has been identified.	FOR
8	20-04-2023	Kotak Mahindra Bank Limited	PBL	Management	Issuance of redeemable securities in the nature of Unsecured Non-Convertible Debentures / Bonds / other Debt securities, in Indian / foreign currency, in the domestic and / or overseas markets, as may be permitted under the RBI guidelines, as applicable and from time to time, in one or more tranches or series, on a private placement basis, for the financial year 2023-24, for an amount not exceeding Rs.7,000 crore for its general corporate purposes and / or for financing infrastructure and affordable housing sector, within the overall borrowing limit of the Bank.	FOR	FOR	Compliant with law; No concern identified.	FOR
9	20-04-2023	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Uday Suresh Kotak (DIN: 00007467), Managing Director & CEO of the Bank, shall become a Non-Executive Non-Independent Director of the Bank, designated and appointed as a Non-Executive Director of the Bank, for a term of five years not liable to retire by rotation, upon his ceasing to be the Managing Director & CEO of the Bank.	FOR	FOR	Compliant with law; No concern identified.	FOR
10	20-04-2023	Kotak Mahindra Bank Limited	PBL	Management	Material Related Party Transaction with Mr. Uday Suresh Kotak (DIN: 00007467) for FY 2023-24.	FOR	FOR	Compliant with law; No concern identified.	FOR
11	20-04-2023	Kotak Mahindra Bank Limited	PBL	Management	Material Related Party Transaction with Inffina Finance Private Limited for FY 2023-24.	FOR	FOR	Compliant with law; No concern identified.	FOR
12	28-04-2023	Housing Development Finance Corporation Limited	PBL	Management	To borrow, from time to time, such sums of money as they may deem necessary for the purpose of the business of the Corporation, provided that the amount outstanding consequent to such monies borrowed by the Board of Directors on behalf of the Corporation does not exceed Rs.6,50,000 crore, at any point of time.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
13	02-05-2023	Reliance Industries Limited	CCM	Management	Scheme of Arrangement between Reliance Industries Limited and its shareholders and creditors & Reliance Strategic Investments Limited and its shareholders and creditors.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
14	02-05-2023	Reliance Industries Limited	CCM	Management	Scheme of Arrangement between Reliance Industries Limited and its shareholders and creditors and Reliance Strategic Investments Limited and its shareholders and creditors.	FOR	FOR	We are ok with the resolution. No concern identified.	FOR
15	27-05-2023	Bharat Forge Limited	PBL	Management	Re-appointment of Mr. B. N. Kalyani (DIN: 00089380), as the Managing Director of the Company and to be designated as Chairman and Managing Director of the Company, for a period of (5) years with effect from March 30, 2023 upto March 29, 2028 not liable to retire by rotation and including remuneration.	FOR	AGAINST	Non-Compliant with Law. Delay in approval for continuation of employment. Governance concern: Holds the combined position of Chairman and Managing Director (CMD). No absolute cap on variable pay or total remuneration.	AGAINST
16	27-05-2023	Bharat Forge Limited	PBL	Management	Re-appointment of Mr. G. K. Agarwal (DIN: 00037676) as the Deputy Managing Director of the Company, for a period of (1) year with effect from April 01, 2023 upto March 31, 2024, liable to retire by rotation and including remuneration.	FOR	AGAINST	Non-Compliant with Law. Delay in approval for continuation of employment.	AGAINST
17	29-05-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Neelchal Ispat Nigam Ltd for an aggregate value up to Rs 11,800 crore for purchase and sale of goods, rendering and receiving of services, infusion of funds in INIL through subscription in equity shares and other transactions for business, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
18	29-05-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata Steel Long Products Limited for an aggregate value up to Rs 7,942 crore for purchase and sale of goods, rendering and receiving of services and other transactions for business, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
19	29-05-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Janshedpur Continuous Annealing & Processing Company Private Limited for an aggregate value up to Rs 6,730 crore for purchase and sale of goods, receiving and rendering of services, infusion of funds in JCAPCL through inter-corporate loans and other transactions for business to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
20	29-05-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited for an aggregate value up to Rs 6,382 crore for purchase and sale of goods, receiving and rendering of services, infusion of funds in TBSPIL through inter-corporate loan and other transactions for business to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
21	29-05-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with The Triplicate Company of India Ltd for an aggregate value up to Rs 5,468 crore for purchase and sale of goods, receiving and rendering of services and other transactions for business to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
22	29-05-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with TM International Logistics Limited for an aggregate value up to Rs 3,308 crore for purchase and sale of goods, receiving and rendering of services, infusion of funds through inter corporate deposit in TMILL and other transactions of business to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
23	29-05-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata Metaliks Ltd for an aggregate value up to Rs 2,230 crore for purchase and sale of goods, receiving and rendering of services and other transactions of business to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
24	29-05-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with The Tata Power Company Limited for an aggregate value up to Rs 2,788 crore for purchase and sale of goods, receiving and rendering of services and other transactions of business to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
25	29-05-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with The Indian Steel and Wire Products Ltd for an aggregate value up to Rs 2,508 crore for purchase and sale of goods, receiving and rendering of services, infusion of funds in ISWP through subscription in equity shares of ISWP and/or inter corporate loan, and other transactions of business to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
26	29-05-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata International Limited for an aggregate value up to Rs 1,770 crore for purchase and sale of goods, receiving and rendering of services, and other transactions of business to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
27	29-05-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Neelchal Ispat Nigam Ltd, subsidiary company of Tata Steel Limited for an aggregate value up to Rs 3,300 crore, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
28	29-05-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Limited, indirect subsidiary company of the Promoter company of Tata Steel Limited for an aggregate value up to Rs 1,800 crore, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
29	29-05-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd, Joint Venture Company of Tata Steel Limited for an aggregate value up to Rs 1,250 crore, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
30	29-05-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Tata Steel Ijmuiden BV, wholly-owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland BV, an Associate Company of Tata Steel Limited for an aggregate value up to Rs 1,400 crore, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
31	02-06-2023	Varun Beverages Ltd	PBL	Management	Subdivision/split of the existing equity shares of the Company, such that 1 equity share having face value of Rs.10/- each fully paid up, be sub-divided/split into 2 equity shares having face value of Rs.5/- each fully paid-up, ranking pari-passu with each other in all respects with effect from the Record Date/Record Date) to be determined by the Board for this purpose.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
32	02-06-2023	Varun Beverages Ltd	PBL	Management	To approve alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
33	02-06-2023	Varun Beverages Ltd	PBL	Management	Appointment of Mr. Abhiram Seth (DIN:00176144) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of upto 5 (Five) consecutive years with effect from May 2, 2023.	FOR	FOR	Appointments Compliant with law. No concern identified regarding their profile, independence and time commitment.	FOR
34	02-06-2023	Varun Beverages Ltd	PBL	Management	Appointment of Mr. Anil Kumar Sondhi (DIN:00696535) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of upto 5 (Five) consecutive years with effect from May 2, 2023.	FOR	FOR	Appointments Compliant with law. No concern identified regarding their profile, independence and time commitment.	FOR
35	06-06-2023	Indusind Bank Limited	PBL	Management	Re-appointment of Mr. Sumant Kathpalla (DIN: 01054434) as Managing Director & Chief Executive Officer (MD&CEO) and Key Managerial Personnel of the Bank, for a period of two years with effect from March 24, 2023 up to March 23, 2025.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
36	06-06-2023	Tata Consumer Products Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concerns identified.	FOR
37	06-06-2023	Tata Consumer Products Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concerns identified.	FOR
38	06-06-2023	Tata Consumer Products Ltd	AGM	Management	To declare a dividend of Rs. 8.45 per Equity Shares of the face value of Rs. 1 each (845%), of the Company for the financial year ended March 31, 2023.	FOR	FOR	Sufficient Funds. No concern identified.	FOR
39	06-06-2023	Tata Consumer Products Ltd	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00123863) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	FOR	FOR	Appointment Compliant with law. No governance concern identified.	FOR

Details of Votes cast during the year ended March 31, 2024

S.No	Meeting Date	Company Name	Type of Meeting	Proposed by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management	PF Vote (For / Against/ Abstain)	Reason supporting vote decision	Coordinating PFM's Final Vote (For/Against/Abstain)
40	06-06-2023	Tata Consumer Products Ltd	AGM	Management	Ratification of remuneration of Rs.5,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s Shome & Banerjee, Cost Accountants [Firm Registration Number 000001], who are reappointed by the Board of Directors of the Company as Cost Auditors, to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2024.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
41	06-06-2023	Tata Consumer Products Ltd	AGM	Management	Re-appointment and remuneration of Mr. L. Krishnakumar (DIN:00423616) as a Whole-time Director, designated as Executive Director and Group Chief Financial Officer of the Company.	FOR	FOR	Appointment Compliant with law. No governance concern identified.	FOR
42	11-06-2023	HDFC Bank Limited	PBL	Management	Appointment and Remuneration of Mr. Kazaad Bharucha (DIN: 02490648) as a Deputy Managing Director of the Bank, for a period of three (3) years, w.e.f. April 19, 2023, as approved by the RBI.	FOR	FOR	Appointment compliant with law. No governance concern identified.	FOR
43	11-06-2023	HDFC Bank Limited	PBL	Management	Appointment and Remuneration of Mr. Bhavesh Zaveri (DIN: 01550468) as an Executive Director of the Bank, for a period of three (3) years, w.e.f. April 19, 2023, as approved by the RBI.	FOR	FOR	Appointment compliant with law. No governance concern identified.	FOR
44	12-06-2023	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and the Auditor thereon.	FOR	FOR	Unqualified Financial Statements, no governance concern identified.	FOR
45	12-06-2023	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, together with the Report of the Auditor thereon.	FOR	FOR	Unqualified Financial Statements, no governance concern identified.	FOR
46	12-06-2023	Trent Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March 2023.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.	FOR
47	12-06-2023	Trent Limited	AGM	Management	To appoint a director in place of Mr. Bhaskar Bhat (DIN:00148778), who retires by rotation, and being eligible, offers himself.	FOR	FOR	Appointment Compliant with law. No governance concern identified.	FOR
48	12-06-2023	Trent Limited	AGM	Management	Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company for an aggregate value not exceeding Rs.1,500 Crores during the financial year 2023-24.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
49	15-06-2023	Bajaj Finance Limited	PBL	Management	Appointment of Dr. Arindam Bhattacharya (DIN:01570746) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years, with effect from 1 April 2023 up to 31 March 2028.	FOR	FOR	Appointment compliant with law. No governance concern identified.	FOR
50	15-06-2023	Bajaj Finance Limited	PBL	Management	Appointment of Anup Kumar Saha (DIN:07640220) as an Executive Director of the Company for a period of five(5) years with effect from 1 April 2023 to 31 March 2028 (both days inclusive) and fixation of remuneration.	FOR	FOR	Appointment compliant with law. No governance concern identified.	FOR
51	15-06-2023	Bajaj Finance Limited	PBL	Management	Appointment of Rakesh Induprasad Bhatt (DIN:02531541) as an Executive Director of the Company for a period of five(5) years with effect from 1 April 2023 to 31 March 2028 (both days inclusive) and fixation of remuneration.	FOR	FOR	Appointment compliant with law. No governance concern identified.	FOR
52	21-06-2023	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. Jyoti Sagar (DIN: 00060455) as an Independent Director, not liable to retire by rotation, with effect from May 10, 2023 upto March 18, 2028.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
53	21-06-2023	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director, not liable to retire by rotation, for a period of five years commencing from May 10, 2023 to May 9, 2028.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
54	21-06-2023	Larsen & Toubro Limited	PBL	Management	Approval for entering into material related party transaction(s) with Larsen Toubro Arabia LLC. with a validity period not exceeding September 30, 2027 for an amount not exceeding Rs.2,050 crore or USD 250 MN.	FOR	FOR	Compliant with law. No concern identified.	FOR
55	26-06-2023	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report of Consolidated Financials).	FOR
56	26-06-2023	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.17 per equity share of Rs.1/- each and to declare Final Dividend of Rs. 22 per equity share of Rs.1/- each for the Financial Year ended 31st March, 2023.	FOR	FOR	Sufficient fund. No concern identified.	FOR
57	26-06-2023	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Nitin Paranjape (DIN: 00045204) who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
58	26-06-2023	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
59	26-06-2023	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
60	26-06-2023	Hindustan Unilever Limited	AGM	Management	Appointment of Mr. Ranjay Gulati (DIN: 10053369) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st April, 2023 upto 31st March, 2028.	FOR	FOR	Compliant with law. No concern identified.	FOR
61	26-06-2023	Hindustan Unilever Limited	AGM	Management	Appointment of Mr. Rohit Jawa (DIN: 10063590) as a Whole-time Director of the Company, not liable to retire by rotation, to hold office from 1st April, 2023 to 26th June, 2023.	FOR	FOR	Compliant with law. No concern identified.	FOR
62	26-06-2023	Hindustan Unilever Limited	AGM	Management	Appointment of Mr. Rohit Jawa (DIN: 10063590) as Managing Director & Chief Executive Officer (MD & CEO) of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years i.e., from 27th June, 2023 to 26th June, 2028 and including remuneration.	FOR	FOR	Compliant with law. No concern identified.	FOR
63	26-06-2023	Hindustan Unilever Limited	AGM	Management	Approval for Material Related Party Transaction upto an amount not exceeding Rs. 2,000 crores.	FOR	FOR	Compliant with law. No concern identified.	FOR
64	26-06-2023	Hindustan Unilever Limited	AGM	Management	Ratification of remuneration of Rs.14 lakhs payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), plus applicable taxes and reimbursement of out of pocket expenses incurred as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2024.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
65	27-06-2023	Asian Paints Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of Board of Directors and Auditors thereon. B. audited consolidated financial statements for the financial year ended 31st March, 2023 together with the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.	FOR
66	27-06-2023	Asian Paints Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2023.	FOR	FOR	Sufficient Funds. No concern identified.	FOR
67	27-06-2023	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Ashwin Dani (DIN: 00009126), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
68	27-06-2023	Asian Paints Limited	AGM	Management	To appoint a Director in place of Ms. Amrita Vakil (DIN: 00170725), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
69	27-06-2023	Asian Paints Limited	AGM	Management	Continuation of directorship by Mr. Ashwin Dani (DIN: 00009126) as a Non-Executive Director of the Company beyond 75 (seventy-five) years of age, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
70	27-06-2023	Asian Paints Limited	AGM	Management	Ratification of Remuneration of Rs.9,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to RA & Co., Cost Accountants [Firm Registration No. 000242], who were appointed by the Board of Directors as Cost Auditors, to audit the cost records of the Company for the financial year ending 31st March, 2024.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
71	27-06-2023	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, 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, 2023 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
72	27-06-2023	Havells India Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.3.00 per equity share of Rs.1/- each already paid during the Financial Year 2022-23.	FOR	FOR	Sufficient liquid funds for payment of final dividend. No concern identified.	FOR
73	27-06-2023	Havells India Limited	AGM	Management	To declare a Final Dividend of Rs.4.50 per equity share of Rs.1/- each, for the Financial Year 2022-23.	FOR	FOR	Sufficient liquid funds for payment of final dividend. No concern identified.	FOR
74	27-06-2023	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Rajesh Kumar Gupta (DIN: 00002842), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitment of proposed appointee.	FOR
75	27-06-2023	Havells India Limited	AGM	Management	To appoint a Director in place of Shri T.V. Mohandas Pai (DIN: 00042167), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments of proposed appointees.	FOR
76	27-06-2023	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Puneet Bhatia (DIN:00143973), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments of proposed appointees.	FOR
77	27-06-2023	Havells India Limited	AGM	Management	Ratification of Remuneration of Rs.10.00 Lakhs subject to TDS, GST etc., as applicable apart from out of pocket expenses payable to M/s Chandra Wadhwa & Co., Cost Accountants, (Registration No. 00212) Cost Auditors to conduct the audit of cost records records of the Company for the Financial Year ending 31st March, 2024.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
78	27-06-2023	Havells India Limited	AGM	Management	Re-appointment of Shri Anil Rai Gupta (DIN: 00011892) as the Chairman and Managing Director and the CEO of the Company, for a further period of 5 years from 1st April, 2024 to 31st March, 2029 and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Combined position of Chairman and MD may lead to concentration of power in the hands of single person, No absolute cap on Variable pay.	AGAINST
79	27-06-2023	State Bank of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2023, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	FOR	Unqualified Financial Statements. No governance concern identified.	FOR
80	27-06-2023	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferor Company) and Tata Steel Long Products Limited (Transferee Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	FOR	FOR	Compliant with law. No governance concern identified in the proposed scheme of amalgamation.	FOR
81	28-06-2023	Infosys Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors (the Board) and auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.	FOR

Details of Votes cast during the year ended March 31, 2024

S.No	Meeting Date	Company Name	Type of Meeting	Proposed by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management	PF Vote (For / Against/ Abstain)	Reason supporting vote decision	Coordinating PFM's Final Vote (For/Against/Abstain)
82	28-06-2023	Infosys Limited	AGM	Management	To declare a final dividend of Rs.17.5 per equity share for the year ended March 31, 2023.	FOR	FOR	Sufficient fund. No concern identified.	FOR
83	28-06-2023	Infosys Limited	AGM	Management	To appoint a director in place of Sall Parekh (DIN: 01876159), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
84	28-06-2023	Infosys Limited	AGM	Management	Appointment of Helene Auriol Potier (DIN: 10166891) as an Independent Director of the Company for a period of 3 years till May 25, 2026, and that she shall not be liable to retire by rotation.	FOR	FOR	Appointment is Compliant with law. No concern identified.	FOR
85	28-06-2023	Infosys Limited	AGM	Management	Re-appointment of Bobby Parikh (DIN: 00019437) as an independent director, not liable to retire by rotation, for a second term of 5 (five) years with effect from July 15, 2023 up to July 14, 2028.	FOR	FOR	Re-Appointment is Compliant with law. No concern identified.	FOR
86	28-06-2023	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferor Company) and The Tinsplate Company of India Limited (Transferee Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	FOR	FOR	Compliant with law. No governance concern identified in the proposed scheme of amalgamation.	FOR
87	29-06-2023	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, 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, 2023, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.	FOR
88	29-06-2023	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2022-23.	FOR	FOR	Sufficient Funds. No concern identified.	FOR
89	29-06-2023	Tata Consultancy Services Limited	AGM	Management	To appoint a director in place of Aarthi Subramanian (DIN 07121802), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of Ms. Aarthi Subramanian.	FOR
90	29-06-2023	Tata Consultancy Services Limited	AGM	Management	Appointment of K Krithivasan (DIN 10106739) as a Director of the Company, not liable to retire by rotation.	FOR	FOR	Compliant with law. No major concern identified.	FOR
91	29-06-2023	Tata Consultancy Services Limited	AGM	Management	Appointment of K Krithivasan (DIN 10106739) as the Chief Executive Officer and Managing Director of the Company for a period of five years with effect from June 1, 2023, including remuneration.	FOR	FOR	Compliant with law. No major concern identified.	FOR
92	29-06-2023	Tata Consultancy Services Limited	AGM	Management	To approve existing as well as new material related party transactions with Tata Sons Private Limited and/or its subsidiaries, (other than Tejas Networks Limited and/or its subsidiaries), Joint Ventures, Associate Companies of Tata Sons Private Limited and their subsidiaries and Joint Ventures & Associate Companies of subsidiaries of Tata Sons Private Limited (excluding Tata Motors Limited, Jaguar Land Rover Limited and/or their subsidiaries), Tejas Networks Limited and/or its subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or their subsidiaries, Subsidiaries of the Company (other than wholly owned subsidiaries).	FOR	FOR	Compliant with Law. No major concern identified.	FOR
93	30-06-2023	SRF Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2023 along with the Reports of the Auditors and Board of Directors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
94	30-06-2023	SRF Limited	AGM	Management	To appoint a Director in place of Mr. Pramod Gopaladas Gujarathi (DIN 00418958), who retires by rotation and being eligible, offers himself for re-election.	FOR	FOR	No concern identified	AGAINST
95	30-06-2023	SRF Limited	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants having registration No. 101248/W/100022 as the Statutory Auditors of the Company for term of five consecutive years, who shall hold office from the conclusion of this 52nd Annual General Meeting till the conclusion of the 57th Annual General Meeting on such remuneration.	FOR	FOR	No concern identified	AGAINST
96	30-06-2023	SRF Limited	AGM	Management	Re-appointment of Mr. Pramod Gopaladas Gujarathi (DIN 00418958) as the Whole-Time Director, designated as Director (Safety & Environment) and Occupier including remuneration.	FOR	FOR	No concern identified	AGAINST
97	30-06-2023	SRF Limited	AGM	Management	Re-appointment of Ms. Bharti Gupta Ramola (DIN: 00356188) as an Independent Non-Executive Director of the Company to hold office for a period of 5 consecutive years from February 4, 2024 to February 3, 2029, and whose office shall not be liable to retire by rotation.	FOR	FOR	Reappointment is compliant with law. No concern identified	FOR
98	30-06-2023	SRF Limited	AGM	Management	Re-appointment of Mr. Puneet Yadu Dalmia (DIN: 00022633) as an Independent Non-Executive Director of the Company to hold office for a period of 5 consecutive years from April 1, 2024 to March 31, 2029, and whose office shall not be liable to retire by rotation.	FOR	FOR	Reappointment is compliant with law. No concern identified	FOR
99	30-06-2023	SRF Limited	AGM	Management	Re-appointment of Mr. Yash Gupta (DIN: 00299621) as an Independent Non-Executive Director of the Company to hold office for a period of 5 consecutive years from April 1, 2024 to March 31, 2029, and whose office shall not be liable to retire by rotation.	FOR	FOR	Reappointment is compliant with law. No concern identified	FOR
100	30-06-2023	SRF Limited	AGM	Management	To issue, offer or invite subscriptions for secured/unsecured redeemable non-convertible debentures, in one or more series/tranches, aggregating up to Rs.1500 crores on private placement basis, and on such terms and conditions as the Board of Directors may, from time to time, determine and consider proper and most beneficial to the Company including as to the timing of issue of such Debentures, the consideration for the issue, the utilisation of the issue proceeds and all other matters connected with or incidental thereto.	FOR	FOR	Compliant with Law. No concern identified.	FOR
101	30-06-2023	SRF Limited	AGM	Management	Alteration of the Article of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR
102	30-06-2023	SRF Limited	AGM	Management	Ratification of Remuneration of Rs.3.25 lakhs and Rs.5.25 lakhs plus applicable taxes and reimbursement of actual out of pocket expenses payable to H Tara & Co. (Membership No. 17221) and Sanjay Gupta & Associates (Membership No. 18672) as a Cost Auditor of the company for the financial year ending March 31, 2024.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
103	05-07-2023	Nestle India Limited	PBL	Management	Appointment of Mr. Satish Srivastava (DIN: 10173407), as a Whole-time Director, designated as Executive Director-Technical, for a term of five consecutive years commencing from 1st July 2023 upto 30th June 2028 and including remuneration.	FOR	FOR	Compliant with law. No governance concern has been identified.	FOR
104	05-07-2023	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
105	05-07-2023	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
106	05-07-2023	Tata Steel Limited	AGM	Management	To declare dividend of Rs 3.60/- per Ordinary (Equity) Share of face value Rs 1/- each for the Financial Year 2022-23.	FOR	FOR	Sufficient Liquid funds for the payment of dividend. No concern identified.	FOR
107	05-07-2023	Tata Steel Limited	AGM	Management	To appoint a Director in the place of Mr. N. Chandrasekaran (DIN: 00121863), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.	FOR
108	05-07-2023	Tata Steel Limited	AGM	Management	Ratification of Remuneration of Rs 30 lakh plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messrs Shome & Banerjee, Cost Accountants (Firm Registration Number - 000001), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2024.	FOR	FOR	Fees proposed is in accordance with fee suggested by ICAI. No concern identified.	FOR
109	05-07-2023	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with Tata Metaliks Limited - Financial Transaction for an aggregate value of up to Rs 800 crore, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR
110	05-07-2023	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) between Tata Steel Minerals Canada Ltd., an indirect subsidiary of Tata Steel Limited and IOC Sales Limited, a third party, to benefit Tata Steel UK Limited, a subsidiary of Tata Steel Limited via T's Global Procurement Company Pte. Ltd., an indirect wholly-owned subsidiary of Tata Steel Limited for an aggregate transaction value of up to Rs 1,200 crore, for purchase and sale of raw materials and other transactions for business, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No concern identified	FOR
111	05-07-2023	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with Tata Motors Limited and Posh Metal Industries Private Limited, a third party, for an aggregate value of up to Rs 1,040 crore (directly with Tata Motors for an amount up to Rs 690 crore and through third party, viz. Posh for an amount up to Rs 350 crore), for purchase and sale of goods, receiving and rendering of services and other transactions for business, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No concern identified	FOR
112	05-07-2023	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) between Tata Steel Downstream Products Ltd, a wholly-owned subsidiary of Tata Steel Limited and ancillary entities of Tata Motors Limited to benefit Tata Motors Limited, a related party of Tata Steel Limited for an aggregate value of up to Rs 3,200 crore, for purchase and sale of steel products and other transactions for business, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No concern identified	FOR
113	05-07-2023	Tata Steel Limited	AGM	Management	Appointment of Dr. Shekhar C. Mande (DIN: 10083454) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 years commencing June 1, 2023 through May 31, 2028 (both days inclusive).	FOR	FOR	Appointment compliant with law. No concern identified.	FOR
114	06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern has been identified.	FOR
115	06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	To confirm payment of interim dividend of Rs.4.50 per equity share of the Company for the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds available. No concern identified.	FOR
116	06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	To declare final dividend of Rs.5.50 per equity share of the Company for the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds available. No concern identified.	FOR
117	06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	To appoint a Director in place of Mr. Sanjeev Mantri (DIN: 07192264), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No governance concern identified w.r.t. profile, time commitment and attendance.	FOR
118	06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	To appoint Walker Chandiook & Co. LLP, Chartered Accountants (Firm Registration No. 001076/N/500013) as one of the Joint Statutory Auditors of the Company for a first term of five years to hold office from the conclusion of Twenty-Third (23rd) Annual General Meeting till the conclusion of the Twenty-Eighth (28th) Annual General Meeting of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	FOR
119	06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Payment of remuneration of Rs.14.1 million each i.e. Rs.28.2 million plus reimbursement of out of pocket expenses, if any, and applicable taxes thereon payable to PKF Sidhar & Santhanam LLP, Chartered Accountants (Firm Registration No. 0039905/5200018) and Walker Chandiook & Co. LLP, Chartered Accountants (Firm Registration No. 001076/N/500013), Joint Statutory Auditors of the Company in connection with the audit of the financial statements and financial results of the Company for the financial year 2024 including fee for audit of financial statements of International Financial Services Centres Insurance Office (IFSC) branch, fees for reviewing the internal financial controls of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	FOR
120	06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration of Mr. Bhargav Dasgupta (DIN: 00047728) Revision in remuneration of Mr. Bhargav Dasgupta Managing Director and CEO of the Company for FY2024.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	FOR
121	06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration of Mr. Alok Kumar Agarwal (DIN: 03434304) Executive Director of the Company, for FY2024.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	FOR
122	06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration of Mr. Sanjeev Mantri (DIN: 07192264) Executive Director of the Company, for FY2024.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	FOR

Details of Votes cast during the year ended March 31, 2024

S.No	Meeting Date	Company Name	Type of Meeting	Proposed by Management or Shareholder	Proposal/Resolution's description	Investee company's Management	PF Vote (For / Against / Abstain)	Reason supporting vote decision	Coordinating PFM's Final Vote (For/Against/Abstain)
123	06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for current bank account balances may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2024.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.	FOR
124	06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for subscribing to securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties) may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for the FY2024.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.	FOR
125	06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for sale of securities to Related Parties (issued by related or unrelated parties) may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2024.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.	FOR
126	06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2024.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.	FOR
127	06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for reverse repurchase (reverse repo) and other permitted short-term lending transactions may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2024.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.	FOR
128	06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Alteration in Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	FOR
129	06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Amendments to ICICI Lombard - Employees Stock Option Scheme - 2005 of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	FOR
130	06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve and adopt ICICI Lombard - Employees Stock Unit Scheme - 2023 (Scheme 2023 / Scheme), the salient features of which are furnished in the Explanatory Statement to this Notice, and to grant, offer, issue and allot Units under the Scheme, not exceeding 50,00,000 Units, in 1 or more tranches as may be determined by the Board / any authorised Committee to eligible employees of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	FOR
131	06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Increase in remuneration in the form of profit related commission to Chairperson designated in the category of Non-executive, Independent Director of the Company from Rs.1,000,000 per annum to Rs.2,000,000 per annum effective from FY2024.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.	FOR
132	07-07-2023	Bank of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2023, Profit and Loss Account for the year ended 31st March, 2023, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	Unqualified Financial Statements.	FOR
133	07-07-2023	Bank of Baroda	AGM	Management	To approve and declare dividend for the Financial Year 2022-23.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.	FOR
134	07-07-2023	Bank of Baroda	AGM	Management	To approve re-appointment of Shri Sanjiv Chadda (DIN: 08368448) as the Managing Director & CEO of the Bank	FOR	FOR	No Concern identified in the Profile, merit of the appointee.	AGAINST
135	07-07-2023	Bank of Baroda	AGM	Management	To approve appointment of Shri Lalit Tyagi,(DIN: 08220977) as Executive Director of the bank.	FOR	FOR	Appointment compliant with law. No Concern identified in the Profile, merit of the appointee.	AGAINST
136	07-07-2023	Bank of Baroda	AGM	Management	To approve appointment of Shri Mukesh Kumar Bansal,(DIN: 03359724) as a Non-Executive Director of the Bank.	FOR	FOR	Appointment compliant with Law. No issue with profile and merit of appointees.	AGAINST
137	07-07-2023	Bank of Baroda	AGM	Management	To approve appointment of Shri Debaddata Chand,(DIN: 07899346) as a Managing Director and Chief Executive Officer of the bank.	FOR	FOR	No Concern identified in the Profile, merit of the appointees.	AGAINST
138	20-07-2023	Adani Wilmar Ltd	AGM	Management	To receive, consider and adopt the a. audited standalone financial statements of the Company for the financial year ended on 31st March, 2023 together with the reports of the Board of Directors (the Board) and Auditors thereon; and b. audited consolidated financial statements of the Company for the financial year ended on 31st March, 2023 together with the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report of Consolidated Financials).	FOR
139	20-07-2023	Adani Wilmar Ltd	AGM	Management	To appoint a Director in place of Mr. Kuok Khoon Hong (DIN: 00021957), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
140	20-07-2023	Adani Wilmar Ltd	AGM	Management	To appoint a Director in place of Dr. Malay Mahadevia (DIN: 00064110), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
141	20-07-2023	Adani Wilmar Ltd	AGM	Management	Entering into and / or carrying out and/or continuing with existing contracts / arrangements/ transactions (whether individual transaction or transaction(s) taken together or series of transaction(s) or otherwise), with Wilmar Trading Pte Ltd., being a related party of the Company the aggregate value of all these transaction(s),whether undertaken directly or along with its subsidiaries, may exceed Rs.1,000 Crores or 10% of the annual consolidated turnover as per the last audited financial statements of the Company during the financial year 2024-2025.	FOR	FOR	Compliant with law. No concern identified.	FOR
142	20-07-2023	Adani Wilmar Ltd	AGM	Management	Continuation of directorship of Mr. Kuok Khoon Hong (DIN 00021957) as a Director (Non-Executive and Non -Independent) of the Company from the day he attains the age of 75 years viz. 30th April 2024 till the expiry of his current term.	FOR	FOR	Compliant with law. No concern identified.	FOR
143	20-07-2023	Adani Wilmar Ltd	AGM	Management	Re-appointment of Mr. Angshu Mallick (DIN: 02481358) as Managing Director and Chief Executive Officer (CEO) of the Company with effect from 1st April, 2024 till 31st March, 2027, liable to retire by rotation, and including remuneration.	FOR	FOR	Re-appointment is compliant with law. No concern identified.	FOR
144	20-07-2023	Adani Wilmar Ltd	AGM	Management	Ratification of remuneration of Rs.0.09 Crores plus taxes and reimbursement of out-of-pocket expenses payable to M/s. Dalwadi & Associates, Practising Cost Accountants (Firm Regn. No. 00038) appointed as Cost Auditors by the Board of Directors, based on the recommendation of the Audit Committee, for the financial year 2023-24.	FOR	FOR	Compliant with law. No major concern identified.	FOR
145	20-07-2023	Ambuja Cements Limited	AGM	Management	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Directors and the Auditors there on; and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Report of the Auditors there on.	FOR	AGAINST	Qualified opinion by the Auditors on Standalone and Consolidated financial statements. Standalone Accounts: Shareholders may seek clarification from the Company and vote accordingly Consolidated Accounts: Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: Non-disclosure of financial statements of Subsidiaries on the website.	FOR
146	20-07-2023	Ambuja Cements Limited	AGM	Management	To declare a Dividend on equity shares for the financial year ended March 31, 2023.	FOR	FOR	This resolution has no linkage with the audit qualification.	FOR
147	20-07-2023	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Mr. Karan Adani (DIN: 03088095), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
148	20-07-2023	Ambuja Cements Limited	AGM	Management	Ratification of remuneration of Rs.9,50,000/- per annum plus reimbursement of the travelling and other out-of-pocket expenses payable to M/s. P.M. Nanabhy & Co., Cost Accountants (Firm Registration No. 000012) appointed as the Cost Auditors of the Company by the Board of Directors for the conduct of the audit of the cost records of the Company for the financial year 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
149	20-07-2023	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 2023, 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.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
150	20-07-2023	Mphasis Limited	AGM	Management	To declare a final dividend on equity shares.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.	FOR
151	20-07-2023	Mphasis Limited	AGM	Management	To appoint a director in place of Mr. Amit Dixit (DIN: 01798942) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified with profile, time commitment and merit of the appointees	FOR
152	20-07-2023	Mphasis Limited	AGM	Management	To appoint a director in place of Mr. Marshall Jan Lux (DIN: 08178748) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified with profile, time commitment and merit of the appointees.	FOR
153	20-07-2023	Mphasis Limited	AGM	Management	To appoint a director in place of Mr. Kabir Mathur (DIN: 08635072) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified with profile, time commitment and merit of the appointees.	FOR
154	20-07-2023	Mphasis Limited	AGM	Management	To re-appoint B S R & Co. LLP, Chartered Accountants (Registration No.101248W/W-100023), as the Statutory Auditors of the Company for a further consecutive term of five years, from the conclusion of this Annual General Meeting till the conclusion of thirty seventh Annual General Meeting at a remuneration to be fixed by the Audit Committee and/or Board of Directors of the Company in addition to reimbursement of applicable taxes and actual out of pocket and travelling expenses incurred in connection with the audit and billed progressively.	FOR	FOR	Re-appointment compliant with law. No concern identified.	FOR
155	21-07-2023	Ashok Leyland Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, 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, 2023 together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
156	21-07-2023	Ashok Leyland Limited	AGM	Management	To declare a dividend for the financial year ended March 31, 2023.	FOR	FOR	Sufficient liquid funds. No governance concern identified.	FOR

Details of Votes cast during the year ended March 31, 2024									
S.No	Meeting Date	Company Name	Type of Meeting	Proposed by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management	PF Vote (For / Against/ Abstain)	Reason supporting vote decision	Coordinating PFM's Final Vote (For/Against/Abstain)
157	21-07-2023	Ashok Leyland Limited	AGM	Management	To appoint a Director in place of Mr. Gopal Mahadevan (DIN:01746102) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
158	21-07-2023	Ashok Leyland Limited	AGM	Management	Ratification of remuneration of Rs.7,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messrs. Geeyes & Co., Cost & Management Accountants, (Firm Registration No. 000044), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost accounting records of the Company for the financial year ended March 31, 2023.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
159	21-07-2023	Ashok Leyland Limited	AGM	Management	Transactions (whether an individual transaction or transactions taken together or series of transactions or otherwise) with TVS Mobility Private Limited, a 'Related Party' of the Company's subsidiary as per Section 2(76) of the Companies Act, 2013, with respect to sale of vehicles/spares/reconditioned engines/services/ payment of incentives & commission, warranty, sales promotion, etc., for FY 2024-25, for an aggregate value which would be in excess of Rs.1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, on such terms and conditions as may be decided by the Board of Directors/Audit Committee from time to time, provided that the said contract(s)/arrangement(s)/ transaction(s) shall be carried out at arm's length basis and are in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
160	21-07-2023	Ashok Leyland Limited	AGM	Management	Transactions (whether an individual transaction or transactions taken together or series of transactions or otherwise) with the Company's step down subsidiary - Switch Mobility Automotive Limited, a 'Related Party' of the Company as per Section 2(76) of the Companies Act, 2013, with respect to sale & purchase of goods, availing or rendering of services, providing any security or guarantee in whatever form called, giving of loans, other expenses/income/ transactions etc. for the financial year 2023-24 for an aggregate value which would be in excess of Rs.1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, on such terms and conditions as may be decided by the Board of Directors/Audit Committee from time to time, provided that the said contract(s)/ arrangement(s)/transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
161	21-07-2023	Ashok Leyland Limited	AGM	Management	To amend the Articles of Association of the Company by inserting the following Article 137A after the existing Article 137.	FOR	FOR	Compliant with law. No concern identified.	FOR
162	23-07-2023	SBI Cards and Payment Services Ltd	PBL	Management	To approve SBI Card Employee Stock Option Plan 2023 stock options (Restricted Share Unit and Performance Share Units) not exceeding 1,41,91,115 stock options exercisable into equity shares not exceeding 1,41,91,115 equity shares of the Company (or such adjusted numbers for corporate action of the Company as prescribed in the Plan), having face value of INR 10/- per equity share, (or such adjusted face value as may be resulted from the event of subdivision of the equity shares) (not exceeding 1.5% of the paid-up share capital of the Company as on March 31, 2023) at an exercise price of Rs. 10/- per option, in one or more tranches over a period of two years or such further period as the Board may decide, and on such terms and conditions as may be fixed or determined by the Board in accordance with the Act and provisions of SBI Card Employee Stock Option Plan 2023 (ESOP Plan 2023).	FOR	FOR	Compliant with law. No major concern identified.	FOR
163	24-07-2023	TVS Motor Company Limited	AGM	Management	To receive standalone and consolidated audited financial statements for the year ended 31st March 2023, together with the Board's Report and the Auditors' Report thereon.	FOR	FOR	Unqualified Financial Statements. No Concern identified.	FOR
164	24-07-2023	TVS Motor Company Limited	AGM	Management	Re-appointment of Prof. Sir Ralf Dieter Speth (holding DIN 03318908), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
165	24-07-2023	TVS Motor Company Limited	AGM	Management	Re-appointment of Mr Sudarshan Venhu (holding DIN 03601690), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. Remuneration is skewed in favour of Promoter Eds.	FOR
166	24-07-2023	TVS Motor Company Limited	AGM	Management	Appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Chennai, having Firm Registration No.0042075 in the place of M/s V. Sankar Aiyar & Co., Chartered Accountants, as Statutory Auditors who hold such office till the conclusion of the 31st Annual General Meeting, on such remuneration.	FOR	FOR	Compliant with law. No concern identified.	FOR
167	24-07-2023	TVS Motor Company Limited	AGM	Management	Ratification of remuneration Rs.8,00,000/- plus applicable taxes and reimbursement of travelling and other out of pocket expenses payable to M/s C S Adawadkar & Co, Practising Cost Accountants, having Firm Registration No. 100401 as Cost Auditors of the Company for the financial year ending 31st March 2024 by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major concern identified.	FOR
168	25-07-2023	Poonawalla Fincorp Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.	FOR
169	25-07-2023	Poonawalla Fincorp Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the Report of Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.	FOR
170	25-07-2023	Poonawalla Fincorp Ltd	AGM	Management	To declare dividend a dividend at the rate of Rs.2/- (100%) per equity share of face value of Rs.2/- each as recommended by the Board of Directors, be and is hereby declared for the financial year 2022-23.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.	FOR
171	25-07-2023	Poonawalla Fincorp Ltd	AGM	Management	To re-appoint Mr. Amar Deshpande (DIN: 07425556), who retires by rotation and, being eligible, has offered himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.	FOR
172	25-07-2023	Poonawalla Fincorp Ltd	AGM	Management	Appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants, (Firm Registration Number 105215W/1100057) as Joint Statutory Auditors of the Company, and to hold office for a period of three (3) years from the conclusion of forty third (43rd) Annual General Meeting till the conclusion of the forty sixth (46th) Annual General Meeting including remuneration.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Significant disparity in proposed audit fee of two joint Auditors. Scope of audit not discussed in the Notice.	AGAINST
173	26-07-2023	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 2023, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
174	26-07-2023	Bajaj Finance Limited	AGM	Management	To declare a dividend of Rs.30 per equity share of face value of Rs.2 for the financial year ended 31 March 2023.	FOR	FOR	Company has sufficient funds for the payment of dividend. No concern identified.	FOR
175	26-07-2023	Bajaj Finance Limited	AGM	Management	To appoint a director in place of Rajiv Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.	FOR
176	26-07-2023	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.	FOR	FOR	Compliant with law. No concern identified.	FOR
177	26-07-2023	Bajaj Finance Limited	AGM	Management	Alteration of Articles of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR
178	27-07-2023	Dr. Reddy's Laboratories Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. No governance concern observed.	FOR
179	27-07-2023	Dr. Reddy's Laboratories Limited	AGM	Management	To declare dividend of Rs.40 per equity share for the financial year ended March 31, 2023.	FOR	FOR	Sufficient liquid funds. No concern identified.	FOR
180	27-07-2023	Dr. Reddy's Laboratories Limited	AGM	Management	To re-appoint Mr. G V Prasad (DIN: 00057433) as a Director, who retires by rotation, and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. Governance Concern: Nature of Position of Co-Chairpersonship. Dual Position of Board Co-Chairperson and Managing Director.	FOR
181	27-07-2023	Dr. Reddy's Laboratories Limited	AGM	Management	Appointment of Dr. Claudio Albrecht (DIN: 10109819) as an Independent Director of the Company, for a term of five consecutive years effective from May 10, 2023 till May 9, 2028, not be liable to retire by rotation.	FOR	FOR	Compliant with Law. No governance concern identified with regard to appointment.	FOR
182	27-07-2023	Dr. Reddy's Laboratories Limited	AGM	Management	Re-appointment of Mr. Leo Puri (DIN: 01764813) as an Independent Director of the Company for a second term of five consecutive years, with effect from October 25, 2023, till October 24, 2028, not liable to retire by rotation.	FOR	FOR	Compliant with Law. No governance concern identified with regard to re-appointment.	FOR
183	27-07-2023	Dr. Reddy's Laboratories Limited	AGM	Management	Re-appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company, for a second term of five consecutive years, with effect from January 31, 2024, till January 30, 2029, not liable to retire by rotation.	FOR	FOR	Compliant with Law. No governance concern identified with regard to re-appointment.	FOR
184	27-07-2023	Dr. Reddy's Laboratories Limited	AGM	Management	Ratification of remuneration of Rs.9,00,000 plus applicable taxes and out of pocket expenses payable 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, 2024.	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR
185	27-07-2023	Tech Mahindra Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.	FOR
186	27-07-2023	Tech Mahindra Limited	AGM	Management	To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.	FOR
187	27-07-2023	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, 2023.	FOR	FOR	Sufficient Funds. No concern identified.	FOR
188	27-07-2023	Tech Mahindra Limited	AGM	Management	To appoint a Director in place of Mr. Manoj Bhat (DIN: 05205447), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of Mr. Manoj Bhat.	FOR
189	27-07-2023	Tech Mahindra Limited	AGM	Management	Appointment of Mr. Mohit Joshi (DIN: 08339247) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with Law. No governance concern identified regarding profile, time commitment and proposed remuneration of Mr. Mohit Joshi.	FOR

Details of Votes cast during the year ended March 31, 2024

S.No	Meeting Date	Company Name	Type of Meeting	Proposed by Management or Shareholder	Proposal/Resolution's description	Investee company's Management	PF Vote (For / Against / Abstain)	Reason supporting vote decision	Coordinating PFM's Final Vote (For/Against/Abstain)
190	27-07-2023	Tech Mahindra Limited	AGM	Management	Appointment of Mr. Mohit Joshi (DIN: 08339247) as Whole-time Director of the Company designated as Managing Director (Designate) and Key Managerial Personnel with effect from 20th June, 2023 up to 19th December 2023 (both days inclusive) and as Managing Director and CEO of the Company (MD & CEO) and Key Managerial Personnel, for the period from 20th December, 2023 to 19th June, 2028 (both days inclusive) and including remuneration.	FOR	FOR	Compliant with Law. No governance concern identified regarding profile, time commitment and proposed remuneration of Mr. Mohit Joshi.	FOR
191	28-07-2023	Siemens Limited	PBL	Management	Appointment of Dr. Juergen Wagner (DIN: 10101116) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.	FOR
192	28-07-2023	Siemens Limited	PBL	Management	Appointment of Mr. Anami Roy (DIN: 01361110) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years from 1st May 2023 to 30th April 2028.	FOR	AGAINST	Compliant with Law. Governance concern: Excessive time commitment.	AGAINST
193	28-07-2023	Siemens Limited	PBL	Management	Re-appointment of Mr. Sunil Mathur (DIN: 02261944) as the Managing Director and Chief Executive Officer of the Company, for a period of 5 (five) years with effect from 1st January 2024 to 31st December 2028, who shall not be liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with Law. No major concern identified.	FOR
194	28-07-2023	Siemens Limited	PBL	Management	Re-appointment of Dr. Daniel Spindler (DIN: 08533833) as the Executive Director and Chief Financial Officer of the Company, for a period of one year with effect from 1st August, 2023 to 31st July, 2024, who shall be liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major concern identified.	FOR
195	28-07-2023	Siemens Limited	PBL	Management	Approval of transactions with Siemens Large Drives India Private Limited.	FOR	AGAINST	Governance Concern as the Resolution is a clubbed resolution seeking approval for both, transactions in "Ordinary course" and "not in ordinary course" in single resolution. Non-Compliant with SEBI Circular issued in 2022, as approval is sought for two years for omnibus transactions	AGAINST
196	01-08-2023	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements. No concern identified.	FOR
197	01-08-2023	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2023, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements. No concern identified.	FOR
198	01-08-2023	Titan Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2023.	FOR	FOR	Sufficient Funds available. No concern identified.	FOR
199	01-08-2023	Titan Company Limited	AGM	Management	To appoint a Director in place of Mr. Bhaskar Bhat (DIN: 00148778), who retires by rotation and being eligible, offers himself for re-appointment up to and inclusive of 28th August 2024.	FOR	FOR	Compliant with Law. No governance concern identified with regard to re-appointment.	FOR
200	01-08-2023	Titan Company Limited	AGM	Management	Re-appointment of Mr. B Santhanam (DIN: 00494806), as an Independent Director, not liable to retire by rotation, for a second term with effect from 3rd August 2023 to 9th May 2028.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
201	01-08-2023	Titan Company Limited	AGM	Management	Material Related Party Transaction(s) between Titan Company Limited and Titan Global Retail LLC, Dubai, for an aggregate value of up to Rs.1,600 crore to be entered into during the financial year 2023-24.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
202	01-08-2023	Titan Company Limited	AGM	Management	Authorised to appoint Branch Auditors for any branch office of the Company, whether existing or which may be opened/ acquired hereafter, outside India, in consultation with the Company's Auditors, any person(s) qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	Compliant with law. No concern identified.	FOR
203	04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No major governance concern identified except for minor non-material observation in CARO Reports.	FOR
204	04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No major governance concern identified except for minor non-material observation in CARO Reports.	FOR
205	04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Dividend of Rs. 16.25 (325%) per Ordinary (Equity) Share of the face value of Rs.5 each for the year ended 31st March, 2023 on 124,35,28,831 Ordinary (Equity) Shares of the Company aggregating Rs.2,020.73 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, 2023.	FOR	FOR	Sufficient funds available. No governance concern identified.	FOR
206	04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Vijay Kumar Sharma (DIN: 02449088), who retires by rotation and being eligible for as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	FOR
207	04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Anand G. Mahindra (DIN:00004695), who retires by rotation and being eligible for as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	FOR
208	04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Payment of Remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as Non-Executive Chairman of the Company for the Financial Year 2023-24.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	FOR
209	04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Ratification of remuneration Rs.9,00,000 plus Goods and Services tax and reimbursement of out of pocket expenses payable to Messrs D. C. Dave & Co., Cost Accountants having Firm Registration Number 000611, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2024.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
210	04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Revision in the terms of remuneration of Dr. Anish Shah (DIN: 02719429) Managing Director and Chief Executive Officer of the Company.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.	FOR
211	04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Revision in the terms of remuneration of Mr. Rajesh Jejurikar (DIN: 00046823) Executive Director and CEO (Auto and Farm Sector) of the Company.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.	FOR
212	04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Amendment to the Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	FOR
213	04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Approval for Material Related Party Transactions between the Company and its Subsidiaries/ Associate for each of the financial years (FY) from FY 2023-24 to FY 2027-28 i.e., five financial years provided that transaction(s) shall be carried out in the ordinary course of business of the Company and at arm's length basis.	FOR	AGAINST	Non-Compliant with SEBI LODR Regulations: Omnibus approval sought for more than 1 year.	AGAINST
214	04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Approval for Material Related Party Transactions pertaining to a Subsidiary of the Company for each of the financial years (FY) from FY 2023-24 to FY 2027-28 i.e., five financial years, provided that transaction(s) shall be carried out in the ordinary course of business of the Company and at arm's length basis.	FOR	AGAINST	Non-Compliant with SEBI LODR Regulations: Omnibus approval sought for more than 1 year.	AGAINST
215	04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Material Modification of earlier approved Material Related Party Transactions between the Company and its Subsidiaries/Associate.	FOR	AGAINST	Non-Compliant with SEBI LODR Regulations: Omnibus approval sought for more than 1 year.	AGAINST
216	08-08-2023	Adani Ports and Special Economic Zone Limited	AGM	Management	To receive, consider and adopt the - a. audited standalone financial statements of the Company for the financial year ended on 31st March, 2023 together with the Reports of the Board of Directors (the Board) and Auditors thereon; and b. audited consolidated financial statements of the Company for the financial year ended on 31st March, 2023 together with the report of Auditors thereon.	FOR	FOR	Qualified opinion by the Auditors on Standalone and Consolidated financial statements. Ongoing investigation by the regulators. Since nothing has crystallized, shareholders may seek clarification from the Company and vote accordingly.	FOR
217	08-08-2023	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare Dividend on Preference Shares for the financial year 2022-23.	FOR	FOR	No issue other than on account of Qualified Standalone Financial Statements. Shareholders may seek clarification from the Company on the Standalone Accounts as stated in Resolution #1 and vote accordingly.	FOR
218	08-08-2023	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year 2022-23.	FOR	FOR	No issue other than on account of Qualified Standalone Financial Statements. Shareholders may seek clarification from the Company on the Standalone Accounts as stated in Resolution #1 and vote accordingly.	FOR
219	08-08-2023	Adani Ports and Special Economic Zone Limited	AGM	Management	To appoint a Director in place of Dr. Malay Mahadevia (DIN: 00064110), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR

Details of Votes cast during the year ended March 31, 2024

S.No	Meeting Date	Company Name	Type of Meeting	Proposed by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management	PF Vote (For / Against/ Abstain)	Reason supporting vote decision	Coordinating PFM's Final Vote (For/Against/Absta in)
220	08-08-2023	Adani Ports and Special Economic Zone Limited	AGM	Management	To ratify the remuneration including commission paid to the Independent Director(s) of the Company in addition to the sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or Committees thereof for the FY 2022-23.	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR
221	08-08-2023	Adani Ports and Special Economic Zone Limited	AGM	Management	To pay remuneration by way of commission or otherwise to Non-Executive Director(s) including Independent Director(s) of the Company subject to a ceiling limit of 1% of net profits calculated as per Section 198 of the Act or minimum remuneration as per Schedule V of the Act in the event of absence or inadequacy of profits for the subsequent three financial years, i.e. FY 2023-24 to FY 2025-26.	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR
222	08-08-2023	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(B) of the Act and to fix their remuneration.	FOR	FOR	Compliant with Law. No concern identified.	FOR
223	08-08-2023	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified (except certain non-material qualified/adverse remarks identified in CARO report).	FOR
224	08-08-2023	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, 2023 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified (except certain non-material qualified/adverse remarks identified in CARO report).	FOR
225	08-08-2023	Tata Motors Limited	AGM	Management	To declare dividend on Ordinary Shares and A Ordinary Shares of the Company for the financial year ended March 31, 2023.	FOR	FOR	Sufficient Funds. No concern identified.	FOR
226	08-08-2023	Tata Motors Limited	AGM	Management	To appoint a Director in place of Mr N Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No major concern identified regarding profile and time commitment of Mr. N Chandrasekaran.	FOR
227	08-08-2023	Tata Motors Limited	AGM	Management	Appointment of Mrs. Usha Sangwan (DIN:02609263) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from May 15, 2023 to May 14, 2028.	FOR	FOR	Compliant with Law. No concern identified regarding profile, time commitment and independence of Ms. Usha Sangwan.	FOR
228	08-08-2023	Tata Motors Limited	AGM	Management	Remuneration to Non-Executive Directors (including Independent Directors).	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
229	08-08-2023	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 in consultation with the Companies Auditors, any persons, qualified to act as Branch Auditors within the provisions of Section 143(B) of the Act and to fix their remuneration.	FOR	FOR	Compliant with law. No concern identified	FOR
230	08-08-2023	Tata Motors Limited	AGM	Management	Ratification of remuneration of Rs 6,00,000/- 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, 2024.	FOR	FOR	Compliant with Law. No major concern identified.	FOR
231	08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Technologies Limited, its subsidiary for an aggregate value not exceeding Rs 2,000 crore, (with funding transactions not exceeding Rs 1,200 crore at any point of time and operational transactions not exceeding Rs 800 crore), during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions	FOR
232	08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and/or TMF Holdings Limited, a wholly owned subsidiary of the Company with Tata Cummins Private Limited, a Joint Operations Company for an aggregate value not exceeding Rs 7,300 crore (with funding transactions not exceeding Rs 50 crore at any point of time and operational transactions not exceeding Rs 7,250 crore) and funding transactions not exceeding Rs 1,100 crore outstanding at any point in time, respectively during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are being carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions	FOR
233	08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and its identified subsidiaries with Tata Capital Financial Services Limited, a subsidiary of Tata Sons Private Limited, the Promoter of the Company for an aggregate value not exceeding Rs 6,200 crore, Rs 3,400 crore and Rs 1,000 crore, respectively during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions	FOR
234	08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and its identified subsidiaries with Fiat India Automobiles Private Limited, a Joint Operations Company for an aggregate value not exceeding Rs 2,500 crore (with funding transactions not exceeding Rs 100 crore at any point of time and operational transactions not exceeding Rs 2,400 crore), Rs 30,500 and Rs 6,055 crore, respectively during the financial year 2023-24 as well as the material transactions for sale of vehicle parts and components between the Company and FIAPL amounting to Rs 1,547 crore during the financial year 2022-23 provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions	FOR
235	08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Tata Motors Passenger Vehicles Limited, a wholly owned subsidiary of the Company with certain identified Related Parties of the Company for an aggregate value not exceeding Rs 1,460 crore and Rs 4,775 crore, respectively during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) are carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions	FOR
236	08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Chery Jaguar Land Rover Automotive Company Limited, a joint Venture of JLR Group for an aggregate value not exceeding Rs 8,800 crore, during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions	FOR
237	08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and/or its identified subsidiaries including Jaguar Land Rover Group of Companies, with Tata Consultancy Services Limited and its subsidiaries for an aggregate value of not exceeding Rs 5,000 crore, during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are being carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions	FOR
238	08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Steel Limited (TSL), identified subsidiaries / affiliates of TSL and Poosh Metals Industries Private Limited (a third party) through dealers of TSL for an aggregate value of not exceeding Rs 4,240 crore during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions	FOR
239	08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) between Tata Cummins Private Limited, a Joint Operations Company with its Related Parties for an aggregate value not exceeding Rs 4,100 crore during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions	FOR
240	09-08-2023	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, 2023 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, 2023.	FOR	FOR	Unqualified Statements (except certain non-material adverse remarks identified in CARO report). No governance concern identified.	FOR
241	09-08-2023	Hero MotoCorp Limited	AGM	Management	To confirm payment of interim dividend of Rs.65/- per equity share and to declare a final dividend of Rs.35/-per equity share for the financial year 2022-23.	FOR	FOR	Sufficient fund. No concern identified.	FOR
242	09-08-2023	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Mr. Suman Kant Munjal (DIN: 00002803) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment Compliant with law. No concern identified.	FOR
243	09-08-2023	Hero MotoCorp Limited	AGM	Management	Ratification of remuneration of Rs 3,00,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit payable to M/S R J Goel and 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 2023-24.	FOR	FOR	Compliant with Law. No major concern identified	FOR
244	09-08-2023	Hero MotoCorp Limited	AGM	Management	Re-appointment of Prof. Jagmohan Singh Raju (DIN:08273039) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years, with effect from November 15, 2023 to November 14, 2028.	FOR	AGAINST	Re-appointment Compliant with law. Governance concern: Mr. Jagmohan Singh Raju is the chairperson of NRC, a committee in charge of board remuneration policy that appears to be skewed in favor of promoter EPs.	AGAINST
245	09-08-2023	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law. Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report).	FOR

Details of Votes cast during the year ended March 31, 2024

S.No	Meeting Date	Company Name	Type of Meeting	Proposed by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management	PF Vote (For / Against/ Abstain)	Reason supporting vote decision	Coordinating PFM's Final Vote (For/Against/Abstain)
246	09-08-2023	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2023 and the report of the auditors thereon.	FOR	FOR	Compliant with law. Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report).	FOR
247	09-08-2023	Larsen & Toubro Limited	AGM	Management	To declare a dividend on equity shares.	FOR	FOR	Sufficient fund. No concern identified.	FOR
248	09-08-2023	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. A. M. Naik (DIN: 00001514), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
249	09-08-2023	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
250	09-08-2023	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. M. V. Satish (DIN: 06393156), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
251	09-08-2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing 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 and Larsen & Toubro Kuwait Construction General Contracting Company W.L.L subsidiaries of the Company and Related Parties within the meaning of Section 2(76) of the Act and Regulation 2(1)(bb) of the Listing Regulations, for providing Parent Company Guarantees or Corporate Guarantees or Comfort Letters or Undertakings, on behalf of the said subsidiaries, from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.8,000 crore or USD 900 Mn, whichever is higher.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.	FOR
252	09-08-2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/ transaction(s) with L&T-MHI Power Boilers Private Limited, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(bb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet the 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, aggregating upto an amount not exceeding Rs.8,000 crore.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.	FOR
253	09-08-2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/ transaction(s) with L&T-MHI Power Turbine Generators Private Limited, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(bb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services c) transfer of any resources, services or obligations to meet the business objectives/requirements d) Inter-corporate deposits or providing parent company guarantees (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, aggregating upto an amount not exceeding Rs.3,000 crore.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.	FOR
254	09-08-2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing 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 within the meaning of Section 2(76) of the Act and Regulation 2(1)(bb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services c) transfer of any resources, services or obligations to meet the 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, aggregating upto an amount not exceeding Rs.1,200 crore.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.	FOR
255	09-08-2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/ transaction(s) with L&T Modular Fabrication Yard LLC, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(bb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet the 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, aggregating upto an amount not exceeding Rs.2,600 crore.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.	FOR
256	09-08-2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/ transaction(s) with LTIMindtree Limited, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(bb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services c) transfer of any resources, services or obligations to meet the 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, aggregating upto an amount not exceeding Rs.2,000 crore.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.	FOR
257	09-08-2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/arrangement(s)/ transaction(s) with Nuclear Power Corporation of India Limited, a Related Party of the Company's subsidiary viz. L&T Special Steels and Heavy Forgings Private Limited under Section 2(76) of the Act, in the nature of a) sale, lease or supply of goods or business assets or property or equipment; b) 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, aggregating upto an amount not exceeding Rs.3,000 Crore.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.	FOR
258	09-08-2023	Larsen & Toubro Limited	AGM	Management	Ratification of remuneration of Rs.17 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/ lodging for the financial year ending March 31, 2024 payable to M/S R. Nanabhoj & Co. Cost Accountants (Regn. No. 000010), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR
259	09-08-2023	SBI Cards and Payment Services Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the report of the Board of Directors and Auditors thereon along with the comments of the Comptroller and Auditor General of India (CAG).	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
260	09-08-2023	SBI Cards and Payment Services Ltd	AGM	Management	To authorize the Board of Directors to fix the remuneration/ fees of the Statutory Auditors (Single or Joint Auditors) of the Company, as may be appointed by the Comptroller and Auditor General of India (CAG), for the financial year 2023-24.	FOR	FOR	No concern has been identified. The Auditors of the Company are appointed by the Comptroller & Auditor General (CAG) of India, a constitutional and independent third party.	FOR
261	09-08-2023	SBI Cards and Payment Services Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs.2.50 (i.e. 25%) per equity share of Rs.10 each, for the Financial Year ended March 31, 2023.	FOR	FOR	Sufficient Liquid funds. No concern identified.	FOR
262	09-08-2023	SBI Cards and Payment Services Ltd	AGM	Management	Re-appointment of Mr. Shrinivas Yeshwant Joshi (DIN: 05189697) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three years with effect from December 4, 2023 to December 3, 2026.	FOR	AGANST	Compliant with law. Governance concern: Prolonged Association with the group	FOR
263	09-08-2023	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve the Material Related Party Transactions with State Bank of India for expected value to be Rs.24,000 Crore in the financial year 2023-24.	FOR	FOR	Compliant with law. No major concern identified.	FOR
264	09-08-2023	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve the Material Related Party Transactions with SBI Capital Markets Limited for expected value to be Rs.2,050 Crores in the financial year 2023-24.	FOR	FOR	Compliant with law. No major concern identified.	FOR
265	09-08-2023	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve Alteration in the Articles of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR
266	09-08-2023	SBI Cards and Payment Services Ltd	AGM	Management	To borrow such sums of money and in such form (including but not limiting to loan, debentures, commercial papers, etc.) as may be considered fit for the purpose of the business of the Company at its absolute discretion notwithstanding that the monies to be so borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid up capital, free reserves and share premium account of the Company, provided that such total borrowings outstanding at any time shall not exceed Rs.45,000 crores.	FOR	FOR	Compliant with law. No concern identified.	FOR
267	09-08-2023	SBI Cards and Payment Services Ltd	AGM	Management	To mortgage and/or create charge and/or provide by way of security in any form, the movable and/or immovable properties/assets of the Company, both present and future, or whole or substantially the whole of the undertaking(s) of the Company in such form, manner and time as the Board of Directors may deem fit, for securing any loans and/or advances and/or debentures and/or money borrowed or may be borrowed in any form by the Company from any lender including Financial Institutions, Banks and/or any other person or persons together with interest, costs, charges, expenses, premium on redemption (if any) and all other monies payable by the Company to the trustees/ lenders, up to a value of Rs.45,000 Crore.	FOR	FOR	Compliant with law. No concern identified.	FOR
268	09-08-2023	SBI Cards and Payment Services Ltd	AGM	Management	Appointment of Shri Abhijit Chakravorty (DIN: 09494533) as the Managing Director and Chief Executive Officer of the Company for a period of two years commencing from August 12, 2023 (Saturday) and including reappointment.	FOR	FOR	Compliant with law. No major concern identified.	FOR
269	10-08-2023	Avenue Supermarts Limited	AGM	Management	Adoption of Accounts: a) To receive, consider and adopt the standalone audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon; b) To receive, consider and adopt the consolidated audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
270	10-08-2023	Avenue Supermarts Limited	AGM	Management	To appoint a Director in place of Mr. Ramakant Baheti (DIN: 00246480), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified.	FOR
271	10-08-2023	Avenue Supermarts Limited	AGM	Management	Re-appointment of Mr. Ramakant Baheti (DIN: 00246480) as Whole-time Director of the Company, who shall be liable to retire by rotation, for a period of five years with effect from 1st May, 2024 to 30th April, 2029 and including remuneration.	FOR	FOR	Compliant with law. No concern identified.	FOR
272	10-08-2023	Avenue Supermarts Limited	AGM	Management	Re-appointment of Mr. Elvin Machado (DIN: 07206710) as Whole-time Director of the Company, who shall be liable to retire by rotation, for a period of 3 (three) years with effect from 10th June, 2024 to 9th June, 2027 and including remuneration.	FOR	FOR	Compliant with law. No concern identified.	FOR
273	10-08-2023	Avenue Supermarts Limited	AGM	Management	To approve material related party transactions for sale/purchase of goods, materials and assets between the Company and Avenue E-Commerce Limited up to a maximum aggregate value of Rs.29,000,000,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	Compliant with law. No concern identified.	FOR

Details of Votes cast during the year ended March 31, 2024

S.No	Meeting Date	Company Name	Type of Meeting	Proposed by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management	PF Vote (For / Against/ Abstain)	Reason supporting vote decision	Coordinating PFM's Final Vote (For/Against/Abstain)
274	10-08-2023	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for further investment in the share capital of Avenue E-Commerce Limited up to a maximum aggregate value of Rs.3,500,000,000 in the ordinary course of business of the Company.	FOR	FOR	The Company is seeking shareholders' approval for entering into related party transactions with Avenue E-Commerce Limited a subsidiary company for the following transaction: Sale/ purchase of goods, materials and assets between the Company and AEL up to ₹ 2,900 crores (till next AGM) and Investment in share capital of AEL on preferential basis not exceeding ₹ 350 crores (till next AGM). Company has stated that "The proposed related party transactions between the Company and AEL are purely for the purpose of furthering the main business activities ensuring that it would be in the best interest of the Company and towards achieving synergies and economies of scale; reduce operational costs and strengthen sustainability."	FOR
275	10-08-2023	Avenue Supermarts Limited	AGM	Management	To approve Avenue Supermarts Limited Employee Stock Option Scheme 2023 (ESOP Scheme 2023) for grant of Options to eligible employees of the Company under the ESOP Scheme 2023.	FOR	FOR	Compliant with law. No concern identified.	FOR
276	10-08-2023	Avenue Supermarts Limited	AGM	Management	To approve Avenue Supermarts Limited Employee Stock Option Scheme 2023 (ESOP Scheme 2023) for grant of employee stock options to the eligible employees of subsidiary(ies) company(ies) of Avenue Supermarts Limited.	FOR	FOR	Compliant with law. No concern identified.	FOR
277	10-08-2023	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, 2023, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
278	10-08-2023	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, 2023 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
279	10-08-2023	Dabur India Limited	AGM	Management	To confirm the interim dividend of Rs.2.50 per equity share of Rs.1/- each (@250%) already paid and declare final dividend of Rs.2.70 per equity share of Rs.1/- each (@270%), on the paid-up equity share capital of the Company for the financial year ended March 31, 2023.	FOR	FOR	Compliant with Law. Sufficient funds. No governance concern identified.	FOR
280	10-08-2023	Dabur India Limited	AGM	Management	To appoint a director in place of Mr. Amit Burman (DIN: 00042050) who retires by rotation and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. Governance Concern: Low attendance & Alternate director attended all Board meetings held during FY2022-23.	AGAINST
281	10-08-2023	Dabur India Limited	AGM	Management	Ratification of remuneration of Rs.6.25 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Ramanath Iyer & Co., Cost Accountants, having Firm Registration No. 000013, appointed by Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2023-24.	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR
282	10-08-2023	Dabur India Limited	AGM	Management	Appointment of Mrs. Satyawati Berera (DIN: 05002709) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from June 01, 2023 to May 31, 2028.	FOR	FOR	Compliant with Law. No governance concern identified with regard to profile, time commitments and independence.	FOR
283	10-08-2023	Dabur India Limited	AGM	Management	Re-appointment of Mr. Ajit Mohan Sharan (DIN:02458844) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years with effect from January 31, 2024 to January 30, 2029.	FOR	FOR	Compliant with Law. No governance concern identified with regard to profile, time commitments, attendance and independence.	FOR
284	10-08-2023	Dabur India Limited	AGM	Management	Re-appointment of Mr. Mohit Malhotra (DIN: 08346826) as the Whole time Director and Chief Executive Officer of the Company, for a period of 5 (five) years with effect from January 31, 2024 to January 30, 2029, not subject to retirement by rotation including remuneration.	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR
285	10-08-2023	Dabur India Limited	AGM	Management	Approved and adopted as Articles of Association in the place of existing Articles of Association of the Company.	FOR	AGAINST	Non-Compliant with Law. Clause allows appointment of alternate director to independent director. Governance Concerns: Certain clauses not in line with SEBI LODR Regulations.	AGAINST
286	10-08-2023	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company/ the Company) and Tata Metals Limited (Transferor Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	FOR	FOR	Compliant with law. No governance concern identified in the proposed scheme of amalgamation.	FOR
287	11-08-2023	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, 2023 along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
288	11-08-2023	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, 2023 along with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
289	11-08-2023	HDFC Bank Limited	AGM	Management	To consider declaration of dividend on Equity Shares.	FOR	FOR	Sufficient fund. No concern identified.	FOR
290	11-08-2023	HDFC Bank Limited	AGM	Management	To appoint a director in place of Mr. Kaizad Bharucha (DIN: 02490648), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
291	11-08-2023	HDFC Bank Limited	AGM	Management	To fix the overall audit remuneration of M.M. Nissim & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 107122W/100672) and M/s. Price Waterhouse LLP, Chartered Accountants (ICAI Firm Registration No. 301112E/ E300254 of the joint statutory auditors shall aggregate to Rs.9,00,00,000 and shall be allocated equally between the joint statutory auditors, along with additional reimbursement and/ or payment of out of pocket expenses for FY 2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR
292	11-08-2023	HDFC Bank Limited	AGM	Management	Appointment of Mrs. Renu Karnad (DIN: 00008064) as a Non-Executive (Non-Independent) Director of the Bank, to hold office from July 1, 2023 to September 2, 2027 (both days inclusive), liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.	FOR
293	11-08-2023	HDFC Bank Limited	AGM	Management	Appointment of Mr. Keki Mistry (DIN: 00008886) as a Non-Executive (Non-Independent) Director of the Bank, to hold office from June 30, 2023 to November 6, 2029 (both days inclusive), liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.	FOR
294	11-08-2023	HDFC Bank Limited	AGM	Management	To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier 1 capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis as per the structure and within the limits permitted by the RBI, of an amount in aggregate not exceeding Rs.50,000 crores.	FOR	FOR	Compliant with law. No concern identified.	FOR
295	11-08-2023	HDFC Bank Limited	AGM	Management	To approve the Related Party Transactions with HDFC Credia Financial Services Limited for an aggregate amount may exceed Rs.1,000 crore during financial year 2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR
296	11-08-2023	HDFC Bank Limited	AGM	Management	To approve the Related Party Transactions with HCL Technologies Limited for an aggregate amount may exceed Rs.1,000 crore during the remaining period in financial year 2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR
297	11-08-2023	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2023, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.	FOR
298	11-08-2023	ITC Limited	AGM	Management	To confirm Interim Dividend of Rs.6/- per Ordinary Share of Rs.1/- each, and declare Final Dividend of Rs.6.75 and Special Dividend of Rs.2.75 per Ordinary Share for the financial year ended 31st March, 2023.	FOR	FOR	Sufficient funds available for the payment of proposed dividend. No governance concern identified.	FOR
299	11-08-2023	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Sumant Bhargavan (DIN: 01732482) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.	FOR
300	11-08-2023	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Mukesh Gupta (DIN: 05638754) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.	FOR
301	11-08-2023	ITC Limited	AGM	Management	Remuneration of Rs.3,85,00,000/- to Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), as Statutory Auditors of the Company, for conduct of audit for the financial year 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.	FOR
302	11-08-2023	ITC Limited	AGM	Management	Appointment of Mr. Alka Maresban Bharucha (DIN: 00114067) as a Director and also as an Independent Director of the Company with effect from 12th August, 2023 for a period of five years.	FOR	AGAINST	Compliant with law. Governance Concern: Excessive time commitment. Holding 6 listed directorships & 1 full-time position.	AGAINST
303	11-08-2023	ITC Limited	AGM	Management	Re-appointment of Mr. Anand Nayak (DIN: 00973758) as a Director and also as an Independent Director of the Company with effect from 13th July, 2024 for a period of five years.	FOR	AGAINST	Compliant with law. Governance Concern: Ex-Employee of the Company. Holding shares worth more than ₹ 20 Crores. Prolonged Association with the Company Group.	AGAINST
304	11-08-2023	ITC Limited	AGM	Management	Re-appointment of Mr. Ajit Kumar Seth (DIN: 08504093) as a Director and also as an Independent Director of the Company with effect from 13th July, 2024 for a period of five years.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.	FOR

Details of Votes cast during the year ended March 31, 2024									
S.No	Meeting Date	Company Name	Type of Meeting	Proposed by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management	PF Vote (For / Against/ Abstain)	Reason supporting vote decision	Coordinating PFM's Final Vote (For/Against/Abstain)
305	11-08-2023	ITC Limited	AGM	Management	Appointment of Mr. Hemant Malik (DIN: 06435812) as a Director, liable to retire by rotation, and also as a Whole-time Director of the Company with effect from 12th August, 2023 for a period of three years and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment and payment of remuneration.	FOR
306	11-08-2023	ITC Limited	AGM	Management	Re-appointment of Mr. Sanjiv Puri (DIN: 00280529) as a Director, not liable to retire by rotation, and also as the Managing Director & Chairman of the Company with effect from 22nd July, 2024 for a period of five years and including remuneration.	FOR	AGAINST	Compliant with law. No issue on merit of appointee. Governance Concern: Holding position of Chairman and Managing Director.	AGAINST
307	11-08-2023	ITC Limited	AGM	Management	Payment of commission to the Non-Executive Directors of the Company, for each of the five financial years commencing from 1st April, 2024, ranging between Rs.1,00,00,000/- and Rs.1,30,00,000/- individually, as the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	FOR
308	11-08-2023	ITC Limited	AGM	Management	To enter into contracts / arrangements / transactions with British American Tobacco (GIP) Limited, United Kingdom (BAT GIP), a related party of the company in the aggregate, does not exceed Rs.2,350 Crores during the financial year 2024-25.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transaction.	FOR
309	11-08-2023	ITC Limited	AGM	Management	Ratification of remuneration of Rs.5,00,000/- plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to 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 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
310	11-08-2023	ITC Limited	AGM	Management	Ratification of remuneration of Rs.6,50,000/- plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to 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 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
311	11-08-2023	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, 2023, together with the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards.	FOR
312	11-08-2023	Marico Limited	AGM	Management	To confirm the Interim Dividend aggregating to Rs.4.50 per equity share of Rs.1 each, paid during the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds. No governance concern identified.	FOR
313	11-08-2023	Marico Limited	AGM	Management	To appoint a Director in place of Mr. Rishabh Mariwala (DIN: 03072284), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
314	11-08-2023	Marico Limited	AGM	Management	To ratify the remuneration Rs.10,00,000/-, plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. Adwin 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, 2024.	FOR	FOR	Compliant with law. No major concern identified.	FOR
315	11-08-2023	Marico Limited	AGM	Management	Re-appointment of Mr. Saugata Gupta (DIN:05251806) as the Managing Director & Chief Executive Officer of the Company for a period of 2 (two) years, with effect from April 1, 2024 to March 31, 2026 (not liable to retire by rotation) and including remuneration.	FOR	FOR	Compliant with law. No concern identified.	FOR
316	11-08-2023	Marico Limited	AGM	Management	Appointment of Mr. Rajan Bharti Mittal (DIN:00028016) as an Independent Director of the Company to hold office for a term of 5 consecutive years with effect from July 1, 2023 to June 30, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.	FOR
317	11-08-2023	UltraTech Cement Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2023 and the reports of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements for the financial year ended 31st March, 2023 and the reports of Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified (except certain non-material qualified/adverse remarks identified in CARO report).	FOR
318	11-08-2023	UltraTech Cement Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2023.	FOR	FOR	Sufficient Funds. No concern identified.	FOR
319	11-08-2023	UltraTech Cement Limited	AGM	Management	Appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995) who retires from office by rotation, and being eligible, offers herself for re-appointment and continuation in office.	FOR	FOR	Compliant with Law. No major concern identified regarding profile and time commitment of Mrs. Rajashree Birla.	FOR
320	11-08-2023	UltraTech Cement Limited	AGM	Management	Ratification of remuneration of Rs.20,00,000/- payable to M/s. D. C. Dave & Co., Cost Accountants, Mumbai and of Rs.21,50,000/- payable to M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad appointed by the Board of Directors of the Company	FOR	FOR	Compliant with law. Fees proposed is in accordance with fee suggested by ICAI. No concern identified.	FOR
321	11-08-2023	UltraTech Cement Limited	AGM	Management	Alteration of Articles of Association of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
322	19-08-2023	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, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	FOR
323	19-08-2023	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statement of the Bank for financial year ended 31st March, 2023 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	FOR
324	19-08-2023	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 financial year 2022-23.	FOR	FOR	Bank has sufficient funds for the payment of dividend. No concern identified.	FOR
325	19-08-2023	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of Rs.1.50 per equity share of Rs.5/- as recommended by the Board of Directors for the financial year 2022-23 and that the same be paid out of the profits of the Bank for the financial year ended 31st March, 2023.	FOR	FOR	Bank has sufficient funds for the payment of dividend. No concern identified.	FOR
326	19-08-2023	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Dipak Gupta (DIN: 00004771), who retires by rotation and, being eligible, has offered himself for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified.	FOR
327	19-08-2023	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. C. Jayaram (DIN: 00012214), who retires by rotation and, being eligible, has offered himself for re-appointment	FOR	FOR	Re-appointment is compliant with law. No concern identified.	FOR
328	19-08-2023	Kotak Mahindra Bank Limited	AGM	Management	Payment of an overall audit fee not exceeding Rs.37,500,000/- 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 financial year 2023-24 and that the same be allocated by the Bank between the Joint Statutory Auditors, depending on their respective roles and responsibilities and scope of work, in addition to any out of pocket expenses, outlays and taxes, as applicable.	FOR	FOR	Compliant with law. No concern identified w.r.t the proposed remuneration.	FOR
329	22-08-2023	Hindalco Industries Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial year ended March 31, 2023 together with Report of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements except certain non-material remarks identified in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.	FOR
330	22-08-2023	Hindalco Industries Limited	AGM	Management	To declare Dividend on Equity Shares of the Company for the Financial year ended March 31, 2023.	FOR	FOR	Sufficient funds available. No governance concern identified.	FOR
331	22-08-2023	Hindalco Industries Limited	AGM	Management	Re-appointment and remuneration payable to M/s. Price Waterhouse and Co. Chartered Accountants LLP (Registration No. 304026E/E300009), the Statutory Auditors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
332	22-08-2023	Hindalco Industries Limited	AGM	Management	Re-appointment of Mrs. Rajashree Birla (DIN: 00022995), Non-Executive Director who has attained the age of 75 years and retires from office by rotation and being eligible, offers herself for re-appointment and continuation as a Director of the Company, liable to retire by rotation.	FOR	FOR	The Company is seeking shareholders' approval for revision of remuneration payable to M/s. Price Waterhouse & Co. Chartered Accountants LLP, Statutory Auditors for change in the scope of work or additional efforts incurred by them for the remaining tenure of their appointment. The Company has proposed to pay an additional one-time fee of up to ₹ 1.98 crores and a recurring increase of ₹ 8.00 lakhs per annum, excluding applicable taxes and out-of-pocket expenses and certification fees, if any. Shareholders may note that: •M/s. Price Waterhouse & Co. Chartered Accountants LLP was appointed in 63rd AGM (2022) for a tenure of 5 years till the conclusion of 68th AGM (2027). •The Statutory Audit fee paid during FY 2022-23 was ₹ 3.00 crore. •Based on the proposed	FOR
333	22-08-2023	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 the Cost Auditors viz. M/s. R. Nanabhoy and Co., Cost Accountants (Firm Registration no.000010), to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2024.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR

Details of Votes cast during the year ended March 31, 2024

S.No	Meeting Date	Company Name	Type of Meeting	Proposed by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management	PF Vote (For / Against/ Abstain)	Reason supporting vote decision	Coordinating PFM's Final Vote (For/Against/Abstain)
334	22-08-2023	Hindalco Industries Limited	AGM	Management	Re-appointment of Mr. Praveen Kumar Maheshwari (DIN: 00174361), as the Whole-time Director of the Company From May 28, 2023, until March 31, 2024 and including Remuneration.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
335	22-08-2023	Hindalco Industries Limited	AGM	Management	Shifting and maintenance of the Registers and Index of Members of the Company at the Registered office of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company (Registrar and Share Transfer Agent or RTA), i.e. 1st Floor, C 101, 247 Park, 185 Marg, Vikhroli (West), Mumbai - 400083, or at such other place within Mumbai, where the Registrar and Share Transfer Agent may shift its registered office, from time to time.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
336	23-08-2023	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, 2023 including the Audited Balance Sheet as on March 31, 2023 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, 2023 including the Audited Balance Sheet as on March 31, 2023 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.	FOR	FOR	Unqualified financial statements except certain non-material qualified/adverse remarks identified in CARO report. No governance concern identified.	FOR
337	23-08-2023	Coal India Limited	AGM	Management	To confirm 1st and 2nd Interim dividend paid Rs.15/- per share (150%) and Rs.5.25/- per share(52.50%) respectively on equity shares for the financial year 2022-23 and to declare final dividend Rs.4/- per share (40%) on equity shares for the financial year 2022-23.	FOR	FOR	Sufficient funds for payment of final dividend. No concern identified.	FOR
338	23-08-2023	Coal India Limited	AGM	Management	To appoint a director in place of Shri Vinay Ranjan [DIN:03636743] 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 himself for reappointment.	FOR	AGAINST	Compliant with Law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with at least one-woman Independent Director.	FOR
339	23-08-2023	Coal India Limited	AGM	Management	To appoint a director in place of Dr. B. Veera Reddy [DIN:08679590] 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 himself for reappointment.	FOR	AGAINST	Compliant with Law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with at least one-woman Independent Director.	FOR
340	23-08-2023	Coal India Limited	AGM	Management	Ratification of remuneration of Rs.4,40,000/- out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes payable to M/s. R. M Bansal & Co, Cost Auditor (Registration Number 00022) who were appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of CIL (Standalone) for the financial year ended 31st March, 2023.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
341	23-08-2023	Coal India Limited	AGM	Management	Appointment of Shri Nagaraju Maddirala [DIN: 06852727] as an Official part time Director of the Company w.e.f 22nd February 2023 and He is not liable to retire by rotation.	FOR	AGAINST	Compliant with Law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with at least one-woman Independent Director. Delayed approval of shareholders.	FOR
342	23-08-2023	Coal India Limited	AGM	Management	Appointment of Shri Ghanshyam Singh Rathore [DIN: 09615384] as an Independent Director for a period of three years with effect from 1st March 23 and He is not liable to retire by rotation.	FOR	AGAINST	No concern identified on the merit of the appointee. Governance Concern: Term of appointment is ambiguous and against spirit of the law. Delayed approval of shareholders.	FOR
343	23-08-2023	Coal India Limited	AGM	Management	Appointment of Shri P M Prasad [DIN: 08073913] as a Whole time Director to function as Chairman-cum-Managing Director of the Company w.e.f.1st July 2023 to 31st October 2025 and He is not liable to retire by rotation.	FOR	AGAINST	Compliant with Law. No concern on the merits of the proposed appointee. Governance Concern: Combined positions of Chairman & MD. Board is non-compliant with at least one-woman Independent Director.	FOR
344	23-08-2023	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, 2023, Board's Report, Independent Auditors' Report and the comments thereon of the Comptroller & Auditor General of India.	FOR	FOR	Unqualified financial statements except certain remarks identified in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.	FOR
345	23-08-2023	GAIL (India) Limited	AGM	Management	To confirm the payment of Interim dividend @ 40% (Rs.4.00/- per equity share) on the paid-up equity share capital of the Company already paid in the month of March, 2023.	FOR	FOR	No governance concern identified.	FOR
346	23-08-2023	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Rakesh Kumar Jain, Director (Finance) (DIN- 08788595) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern identified on the merits of the proposed appointee. Governance concern: Board is non-compliant with the requisite number of Independent Directors as required under SEBI LODR Regulations.	FOR
347	23-08-2023	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Deepak Gupta, Director (Projects) (DIN- 09503339) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern identified on the merits of the proposed appointee. Governance concern: Board is non-compliant with the requisite number of Independent Directors as required under SEBI LODR Regulations.	FOR
348	23-08-2023	GAIL (India) Limited	AGM	Management	To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor(s) of the Company for the FY 2023-24 and for the future years effective from Financial Year 2024-25.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
349	23-08-2023	GAIL (India) Limited	AGM	Management	Appointment of Shri Praveen Mal Khanooja (DIN: 09746472) as a Government Nominee Director of the Company for a period of three years on co-terminus basis or until further order, whichever is earlier, liable to retire by rotation.	FOR	AGAINST	No concern identified on the merits of the proposed appointees. Governance concern: Board is non-compliant with the requisite number of Independent Directors as required under SEBI LODR Regulations. Delayed approval of shareholders.	AGAINST
350	23-08-2023	GAIL (India) Limited	AGM	Management	Appointment of Shri Kushagra Mittal (DIN: 09026246) as a Government Nominee Director of the Company for a period of three years on co-terminus basis or until further order, whichever is earlier, liable to retire by rotation.	FOR	AGAINST	No concern identified on the merits of the proposed appointees. Governance concern: Board is non-compliant with the requisite number of Independent Directors as required under SEBI LODR Regulations. Delayed approval of shareholders.	AGAINST
351	23-08-2023	GAIL (India) Limited	AGM	Management	Appointment of Shri Sanjay Kumar (DIN- 08346704) as a Director (Marketing) of the Company liable to retire by rotation and including remuneration.	FOR	AGAINST	No concern identified on the merits of the proposed appointee. Governance concern: Board is non-compliant with the requisite number of Independent Directors as required under SEBI LODR Regulations.	FOR
352	23-08-2023	GAIL (India) Limited	AGM	Management	Ratification of remuneration of Rs.26,46,000/- 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 2022-23.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
353	23-08-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Petronet LNG Limited for a expected value of Rs.33,000 crore during FY 2024-25.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
354	23-08-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited for a expected value of Rs.5,030 crore during FY 2024-25.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
355	23-08-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Talcher Fertilizers Limited for a expected value of Rs.1,250 crore during FY 2024-25.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
356	23-08-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Indraprastha Gas Limited for a expected value of Rs.16,100 crore during FY 2024-25.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
357	23-08-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Mahanagar Gas Limited for a expected value of Rs.7,740 crore during FY 2024-25.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
358	23-08-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Maharashtra Natural Gas Limited for a expected value of Rs.3,200 crore during FY 2024-25.	FOR	FOR	Compliant with law. No governance concern identified.	FOR

Details of Votes cast during the year ended March 31, 2024

S.No	Meeting Date	Company Name	Type of Meeting	Proposed by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management	PF Vote (For / Against/ Abstain)	Reason supporting vote decision	Coordinating PFM's Final Vote (For/Against/Abstain)
359	23-08-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Avantika Gas Limited for a expected value of Rs.1,100 crore during FY 2024-25.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
360	23-08-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Central U.P. Gas Limited for a expected value of Rs.1,100 crore during FY 2024-25.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
361	23-08-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Green Gas Limited for a expected value of Rs.1,500 crore during FY 2024-25.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
362	24-08-2023	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, 2023 together with the reports of Auditors thereon.	FOR	FOR	Compliant with law. Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report)	FOR
363	24-08-2023	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of Rs.4/- per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs.1/- 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, 2023.	FOR	FOR	Sufficient fund. No concern identified.	FOR
364	24-08-2023	Bharti Airtel Limited	AGM	Management	To re-appoint Mr. Gopal Vittal (DIN: 02291778) as a Director of the Company (designated as Managing Director & CEO), liable to retire by rotation.	FOR	FOR	Compliant with law. No concern has been identified regarding profile, time commitment and attendance.	FOR
365	24-08-2023	Bharti Airtel Limited	AGM	Management	Ratification of remuneration of Rs.12,50,000/- plus applicable taxes 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 2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR
366	24-08-2023	Bharti Airtel Limited	AGM	Management	To re-appoint Ms. Kimsuka Narasimhan (DIN: 02102783) as an Independent Director of the Company for a second term of five consecutive years with effect from March 30, 2024 up to March 29, 2029.	FOR	FOR	Compliant with law. No concern has been identified regarding her profile, time commitment and attendance.	FOR
367	24-08-2023	Bharti Airtel Limited	AGM	Management	Revision in the remuneration of Mr. Sunil Bharti Mittal (DIN: 00042491), Chairman of the Company w.e.f. April 1, 2023 for the remaining period of his present term ending on September 30, 2026.	FOR	AGAINST	Compliant with law. Governance concern: Holding position of Executive Chairman.	AGAINST
368	24-08-2023	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company in aggregate, does not exceed Rs. 2,800 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR
369	24-08-2023	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Nxta Data Limited, a subsidiary company in aggregate, does not exceed Rs.3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR
370	24-08-2023	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Indus Towers Limited, a joint venture company in aggregate, does not exceed Rs.17,000 Crores in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR
371	24-08-2023	Indusind Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Bank for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting standards.	FOR
372	24-08-2023	Indusind Bank Limited	AGM	Management	To declare Dividend at the rate of Rs.14 per Equity Share of Rs.10 each of the Bank, fully paid, for the Financial Year ended March 31, 2023.	FOR	FOR	Sufficient Funds. No concern identified.	FOR
373	24-08-2023	Indusind Bank Limited	AGM	Management	To re-appoint Mr. Sumant Kathpalia (DIN: 01054434) as a Director liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.	FOR
374	24-08-2023	Indusind Bank Limited	AGM	Management	Payment of remuneration to M/s. M S K A & Associates (Firm Registration Number 105047W) and M/s. M.P. Chitale & Co. (Firm Registration Number 101851W), Joint Statutory Auditors of the Bank for financial year 2023-24 of Rs.2,70,00,000 per annum.	FOR	FOR	Compliant with law. No concern identified.	FOR
375	24-08-2023	Indusind Bank Limited	AGM	Management	Payment of Remuneration to Mr. Sumant Kathpalia (DIN: 01054434), Managing Director & Chief Executive Officer (MD & CEO) of the Bank.	FOR	FOR	Compliant with law. No concern identified.	FOR
376	24-08-2023	Indusind Bank Limited	AGM	Management	To borrow/ raise funds denominated in Indian Rupees or any other permitted Foreign Currency, by issuance of, Non Convertible Debentures, Medium Term Notes, Infrastructure Bonds, Green Bonds, Tier 2 Capital Bonds, Perpetual Debt Instruments, AT 1 Bonds or such other debt securities by whatever name called, in domestic and/or overseas market as may be permitted under the aforesaid norms, from time to time, (Debt Securities) on Private Placement basis and/ or for making offers and/ or invitations thereof, and/ or issue/ issuances thereof, on Private Placement basis, in one or more tranches and/ or series and/ or under one or more shelf disclosure documents/ 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 may be deemed fit and appropriate by the Board, as per the structure and within the overall limits as may be permitted by the RBI, from time to time, for an aggregate amount not exceeding Rs.20,000 crores.	FOR	FOR	Compliant with Law. No concern identified.	FOR
377	25-08-2023	Alkem Laboratories Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for financial year ended 31st March, 2023 and the Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards.	FOR
378	25-08-2023	Alkem Laboratories Limited	AGM	Management	To confirm the payment of interim dividend and to declare final dividend on equity shares for financial year ended 31st March, 2023.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.	FOR
379	25-08-2023	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Mritunjay Kumar Singh (DIN: 00881412), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.	FOR
380	25-08-2023	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Sandeep Singh (DIN: 01277984), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.	FOR
381	25-08-2023	Alkem Laboratories Limited	AGM	Management	Articles of Association of the Company.	FOR	FOR	Compliant with law. No major concern identified.	FOR
382	25-08-2023	Alkem Laboratories Limited	AGM	Management	Ratification of Remuneration of Rs.12,00,000/- plus applicable taxes and reimbursement towards the out of pocket expenses at actuals upto Rs.10,000/- incurred in connection with the audit, payable to Mr. Surend D. Shenoy, Cost Accountant (Membership No. 8318) appointed by the Board of Directors of the Company as Cost Auditor to conduct audit of cost records maintained by the Company for financial year ended 31st March, 2023.	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR
383	25-08-2023	Hindustan Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with Accounting Standards. Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report).	FOR
384	25-08-2023	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Rajneesh Narang (DIN: 08188549) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern identified on the merits of the proposed appointee. Governance concern as Board is non-compliant with the requisite number of Independent Directors.	FOR
385	25-08-2023	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Amit Garg (DIN: 08515246) as a Director of the Company and is liable to retire by rotation.	FOR	AGAINST	No concern identified on the merits of the proposed appointee. Governance concern as Board is non-compliant with the requisite number of Independent Directors. Delayed approval of shareholders.	FOR
386	25-08-2023	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Smt. Sujata Sharma (DIN: 07775238) as a Director of the Company and is liable to retire by rotation.	FOR	AGAINST	No concern identified on the merits of the proposed appointee. Governance concern as Board is non-compliant with the requisite number of Independent Directors. Delayed approval of shareholders.	FOR
387	25-08-2023	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri K S Narendran (DIN: 10070865) as a Director of the Company and is not liable to retire by rotation.	FOR	AGAINST	Appointment Compliant with law. No concern on merit of proposed appointees. Governance concern: Term of appointment is ambiguous and against spirit of the law. Delayed approval of shareholders.	FOR
388	25-08-2023	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri K S Shetty (DIN: 09760899) appointed as a Director of the Company, liable to retire by rotation.	FOR	AGAINST	No concern identified on the merits of the proposed appointee. Governance concern as Board is non-compliant with the requisite number of Independent Directors. Delayed approval of shareholders.	FOR
389	25-08-2023	Hindustan Petroleum Corporation Limited	AGM	Management	Ratification of remuneration of Rs.7,00,000/- (Rs.3,50,000 each) plus reimbursement of out of pocket expenses at actuals plus applicable GST payable to M/s. R. Manohar & Co and M/s. Rohit & Associates who were appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of Cost Records maintained by the Company for the Financial Year ending March 31, 2024.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR

Details of Votes cast during the year ended March 31, 2024

S.No	Meeting Date	Company Name	Type of Meeting	Proposed by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management	PF Vote (For / Against / Abstain)	Reason supporting vote decision	Coordinating PFM's Final Vote (For/Against/Abstain)
390	25-08-2023	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Related Party Transactions with HPCL Mittal Energy Limited (HMEI) for a value of Rs.88,500 Crore to be entered during the Financial Year 2024-25.	FOR	FOR	Compliant with law. No concern identified.	FOR
391	25-08-2023	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions with Hindustan Colas Private Limited (HINCOL) for a value of Rs.3,350 Crore to be entered during the Financial Year 2024-25.	FOR	FOR	Compliant with law. No concern identified.	FOR
392	25-08-2023	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions with ONGC Petro additions Limited (Opal) for a value of Rs.1,500 Crore to be entered during the Financial Year 2024-25.	FOR	FOR	Compliant with law. No concern identified.	FOR
393	25-08-2023	Larsen & Toubro Limited	PBL	Management	Approval for buyback by the Company of 3,33,33,333 fully paid-up Equity Shares of face value of Rs. 2 each (Equity Shares) from the members of the Company at a maximum price of up to Rs. 3,000/- per Equity Share (Buyback Offer Price) subject to any increase to the Buyback Offer Price as may be approved by the Board or the committee thereof (Final Buyback Offer Price), payable in cash for an aggregate consideration of up to Rs. 10,000 crore. To consider and adopt: a) The Audited Financial Statement(s) of the Company for the financial year ended 31 March 2023 and the reports of the Board of Directors & the Auditors thereon; and b) The Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2023 and the reports of Auditors thereon.	FOR	FOR	Compliant with Law. No major governance identified.	FOR
394	28-08-2023	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of Rs.1.20 (120%) per equity share and to declare final dividend of Rs.0.60 (60%) per equity share of Rs.1 each fully paid up for the financial year 2022-23.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.	FOR
395	28-08-2023	Bharat Electronics Limited	AGM	Management	To appoint a Director in place of Mr Bhanu Prakash Srivastava (DIN:09578183), Director (OU) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Hold position of Chairman and Managing Director.	AGAINST
396	28-08-2023	Bharat Electronics Limited	AGM	Management	Appointment of Mr Natarajan Thiruvenkadam (DIN: 00396367) as Director of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern identified regarding profile and time commitment. Governance concern: Delayed shareholders' approval	AGAINST
397	28-08-2023	Bharat Electronics Limited	AGM	Management	Appointment of Mr Damodar Bhattad S (DIN: 09780732) as Director of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern identified regarding profile and time commitment. Governance concern: Delayed shareholders' approval.	AGAINST
398	28-08-2023	Bharat Electronics Limited	AGM	Management	Appointment of Mr Vikraman N (DIN: 10185349) as Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.	FOR
399	28-08-2023	Bharat Electronics Limited	AGM	Management	Appointment of Mr K V Suresh Kumar (DIN: 10200827) as Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.	FOR
400	28-08-2023	Bharat Electronics Limited	AGM	Management	Ratification of Remuneration of Rs.3,50,000 plus applicable taxes payable to M/s Murthy & Co. LLP, Cost Accountants, Bengaluru (LLPIN- AAB-1402 & Firm Registration No. 000648) appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending on 31 March 2024.	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR
401	28-08-2023	Bharat Electronics Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023. (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023.	FOR	FOR	Unqualified financial statements except certain non-material qualified/adverse remarks identified in CARO report. No governance concern identified.	FOR
402	28-08-2023	Bharat Petroleum Corporation Limited	AGM	Management	To declare Dividend on Equity Shares for the Financial Year ended March 31, 2023.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.	FOR
403	28-08-2023	Bharat Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Khanna, Director (DIN: 09485131), who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors.	FOR
404	28-08-2023	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 as appointed by the Comptroller & Auditor General of India for the Financial Year 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
405	28-08-2023	Bharat Petroleum Corporation Limited	AGM	Management	Ratification of remuneration payable to M/s. R. Nanabhoy & Co., Cost Accountants, Mumbai Rs.3,50,000 and M/s. G.R. Kulkarni & Associates, Cost Accountants, Mumbai Rs.1,25,000 plus applicable tax and reasonable out of pocket expenses for the Financial Year ending March 31, 2024.	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR
406	28-08-2023	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Krishnakumar Gopalan (DIN: 09375274) as Director and Chairman & Managing Director of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors. Combined positions of Chairman & MD.	FOR
407	28-08-2023	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Rajkumar Dubey (DIN: 10004167) as Director (Human Resources) of the Company, liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors. Delayed approval of shareholders.	FOR
408	28-08-2023	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Dr. (Smt.) Sushma Agarwal (DIN: 10065236), as an Independent Director of the Company, not liable to retire by rotation, for a period of three years commencing from March 10, 2023 upto March 9, 2026.	FOR	AGAINST	No concern identified on the merit of the appointee. Governance Concern: Term of appointment is ambiguous and against spirit of the law. Delayed approval of shareholders.	AGAINST
409	28-08-2023	Bharat Petroleum Corporation Limited	AGM	Management	To amend the Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	FOR
410	28-08-2023	Britannia Industries Limited	AGM	Management	To receive, consider and adopt the: a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2023, together with the Reports of the Board of Directors and the Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2023, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with accounting standards.	FOR
411	28-08-2023	Britannia Industries Limited	AGM	Management	To appoint a Director in place of Mr. Nusli N. Wadia (DIN: 00015731), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	AGAINST	Non-compliant with SEBI LODR. Appointment of Director beyond 75 years of age proposed through ordinary resolution. Governance concern: Skewed remuneration towards promoter, Remuneration skewness raises question over the role played by the NRC member.	AGAINST
412	28-08-2023	Britannia Industries Limited	AGM	Management	Re-appointment of Mr. Varun Berry (DIN: 05208062) as Executive Vice-Chairman and Managing Director of the Company for a period of 5 years with effect from 1 April 2024 upto 31 March 2029.	FOR	AGAINST	Compliant with law. Governance concern: Excessive Remuneration	AGAINST
413	28-08-2023	Britannia Industries Limited	AGM	Management	Re-appointment of Ms. Tanya Dubash (DIN: 00026028) as an Independent Director of the Company for a second term of 5 (five) years w.e.f 7 February 2024 upto 6 February 2029.	FOR	FOR	Compliant with law. No concern identified regarding her profile, independence and attendance.	FOR
414	28-08-2023	Britannia Industries Limited	AGM	Management	Amendment of the Articles of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR
415	28-08-2023	Britannia Industries Limited	AGM	Management	Ratification of remuneration of Rs. 75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. GNV & Associates, Cost and Management Accountants (Firm Registration No. 000150) appointed as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31 March 2024.	FOR	FOR	Compliant with law. No concern identified.	FOR
416	28-08-2023	Reliance Industries Limited	AGM	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.	FOR
417	28-08-2023	Reliance Industries Limited	AGM	Management	To consider and adopt (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.	FOR
418	28-08-2023	Reliance Industries Limited	AGM	Management	To declare dividend at the rate of Rs 9/- per equity share of Rs 10/- each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2023 and the same be paid out of the profits of the Company.	FOR	FOR	Sufficient Funds for payment of dividend. No concern identified.	FOR
419	28-08-2023	Reliance Industries Limited	AGM	Management	To appoint Shri P.M.S. Prasad (DIN: 00012144), who retires by rotation at this meeting as a Director of the Company.	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of the proposed appointees.	FOR
420	28-08-2023	Reliance Industries Limited	AGM	Management	To appoint Shri Nikhil R. Meswani (DIN: 00001620), who retires by rotation at this meeting as a Director of the Company.	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of the proposed appointees.	FOR
421	28-08-2023	Reliance Industries Limited	AGM	Management	To appoint Shri Nikhil R. Meswani (DIN: 00001620), who retires by rotation at this meeting as a Director of the Company.	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of the proposed appointees.	FOR

Details of Votes cast during the year ended March 31, 2024

S.No	Meeting Date	Company Name	Type of Meeting	Proposed by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management	PF Vote (For / Against / Abstain)	Reason supporting vote decision	Coordinating PFM's Final Vote (For/Against/Abstain)
422	28-08-2023	Reliance Industries Limited	AGM	Management	To re-appoint Shri Mukesh D. Ambani (DIN: 00001695) as Managing Director of the Company, for a period of 5 years, on expiry of his present term of office, i.e., with effect from April 19, 2024.	FOR	AGAINST	Compliant with Law, no concern identified regarding profile and time commitment of the proposed appointee. Governance concern: Mr. Mukesh D Ambani holds combined position of Chairman and Managing Director.	AGAINST
423	28-08-2023	Reliance Industries Limited	AGM	Management	To re-appoint Smt. Arundhati Bhattacharya (DIN: 02011213) as an Independent Director, not liable to retire by rotation and to hold office for a second term of 5 consecutive years, that is, up to October 16, 2028.	FOR	FOR	Compliant with Law. No concern identified regarding profile, time commitment and Independence of proposed appointee.	FOR
424	28-08-2023	Reliance Industries Limited	AGM	Management	To ratify the remuneration 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, 2024.	FOR	FOR	Compliant with Law. No concern identified.	FOR
425	28-08-2023	Reliance Industries Limited	AGM	Management	To alter the Articles of Association of the Company.	FOR	FOR	Compliant with Law. Adequate justification. No governance concern identified.	FOR
426	28-08-2023	Reliance Industries Limited	AGM	Management	To alter the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with Law. Adequate justification. No governance concern identified.	FOR
427	28-08-2023	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of the Company.	FOR	AGAINST	Non-Compliant with SEBI LODR Regulations: Omnibus approval sought for more than 1 year. Governance concern: Clubbed Resolution	AGAINST
428	28-08-2023	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of Subsidiaries of the Company.	FOR	AGAINST	Non-Compliant with SEBI LODR Regulations: Omnibus approval sought for more than 1 year. Governance concern: Clubbed Resolution	AGAINST
429	28-08-2023	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, 2023 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report of financials). Compliant with Indian Accounting Standards. No concern identified.	FOR
430	28-08-2023	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, 2023 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report of financials). Compliant with Indian Accounting Standards. No concern identified.	FOR
431	28-08-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	To declare Final Dividend of Rs.4/-per Equity Share of Rs.1/- each for the financial year 2022-23	FOR	FOR	Sufficient funds. No concern identified.	FOR
432	28-08-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	To appoint Mr. Sudhir Valia (DIN: 00005561), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	AGAINST	Reappointment compliant with law. No concern has been identified regarding the profile, time commitment & Attendance. Governance concern: Skewed Remuneration practice in the company.	AGAINST
433	28-08-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	Ratification of the remuneration of Rs 29,77,500/- per annum plus reimbursement of out-of-pocket expenses and applicable taxes, payable to M/S K D and Co., Cost Accountants, Firm's Registration No. 004076, appointed as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the financial year 2023-24.	FOR	FOR	Compliant with law. No concern identified	FOR
434	28-08-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Mr. Rolf Hoffmann (DIN: 10200311) as an Independent Director of the Company for a term of 5 (five) years commencing from June 15, 2023 to June 14, 2028, who shall not be liable to retire by rotation.	FOR	AGAINST	Appointment Compliant with law. No concern has been identified regarding the profile, time commitment. Governance concern: Pecuniary Relationship with the company.	AGAINST
435	28-08-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Mr. Aalok Shanghi (DIN: 01951829) as the Whole-time Director of the Company for a term of 5 years effective from June 1, 2023 to May 31, 2028 and including remuneration	FOR	AGAINST	Although Appointment compliant with law, he was holding office of profit in non-compliance of Companies Act, 2013 since 2019. Governance concern: Skewed Remuneration	AGAINST
436	28-08-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	To be entered into individually or taken together with previous transactions during FY2023-24, between two non-wholly-owned subsidiaries of the Company, that is, Taro Pharmaceuticals USA, Inc. (Taro USA) and Taro Pharmaceuticals Inc., Canada (Taro Canada), for purchase and sale of pharmaceutical products, on such terms and conditions as may be agreed between Taro USA and Taro Canada, for transaction(s)/ arrangement(s) exceeding a value equivalent to Rs.10,000 Million (i.e., Rs.1,000 Crore, being the materiality threshold), but not exceeding an aggregate value equivalent to Rs.20,000 Million, and that such transaction(s)/ arrangement(s) shall be at arm's length.	FOR	FOR	Compliant with law. No concern identified.	FOR
437	29-08-2023	Jubilant Foodworks Limited	AGM	Management	To receive, consider and adopt a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.	FOR
438	29-08-2023	Jubilant Foodworks Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2023.	FOR	FOR	Compliant with law. No concern identified.	FOR
439	29-08-2023	Jubilant Foodworks Limited	AGM	Management	To appoint a Director in place of Mr. Shamit Bhartia (DIN: 00020623), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No issues with- regarding the merits of the proposed appointees. Governance concern: holding two full time positions.	FOR
440	29-08-2023	Jubilant Foodworks Limited	AGM	Management	To appoint a Director in place of Ms. Aashit Bhartia (DIN: 02840983), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	AGAINST	Compliant with law. No issues with- regarding the merits of the proposed appointees. Governance concern: holding two full time positions.	FOR
441	29-08-2023	Jubilant Foodworks Limited	AGM	Management	Re-appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years w.e.f. February 1, 2024 till January 31, 2029.	FOR	AGAINST	Compliant with law. Governance concern: Proposed term will lead to prolonged association with the Group.	FOR
442	29-08-2023	Jubilant Foodworks Limited	AGM	Management	Re-appointment of Ms. Deepa Mirra Harris (DIN: 00064913) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years w.e.f. June 21, 2024 till June 20, 2029.	FOR	FOR	Re-appointment Compliant with law. No governance concern identified.	FOR
443	29-08-2023	Jubilant Foodworks Limited	AGM	Management	Re-appointment of Mr. Amit Jain (DIN: 01770475) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years w.e.f. July 1, 2023 till June 30, 2028.	FOR	FOR	Appointment Compliant with law. No governance concern identified.	FOR
444	29-08-2023	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
445	29-08-2023	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
446	29-08-2023	Maruti Suzuki India Limited	AGM	Management	To declare dividend at the rate of INR 90 per equity share.	FOR	FOR	Company has sufficient liquid funds. No concern identified.	FOR
447	29-08-2023	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Kinji Saito, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified.	FOR
448	29-08-2023	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Kenichi Ayukawa, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified.	FOR
449	29-08-2023	Maruti Suzuki India Limited	AGM	Management	Appointment of Mr. Yukihiro Yamashita (DIN:10237093) to fill the casual vacancy caused by the resignation of Mr. Shigetoshi Torii	FOR	FOR	Appointment is compliant with law. No concern identified.	FOR

Details of Votes cast during the year ended March 31, 2024

S.No	Meeting Date	Company Name	Type of Meeting	Proposed by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management	PF Vote (For / Against/ Abstain)	Reason supporting vote decision	Coordinating PFM's Final Vote (For/Against/Abstain)
450	29-08-2023	Maruti Suzuki India Limited	AGM	Management	Ratification of remuneration of INR 2.85 lacs plus applicable taxes thereon besides reimbursement of out of pocket expenses on actuals in connection with the audit payable to M/S R.J. Goei and 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 2023-24.	FOR	FOR	Compliant with law. No major concern identified.	FOR
451	29-08-2023	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 Financial year ended March 31, 2023 together with Reports of the Directors, the Auditors thereon.	FOR	FOR	Unqualified financial statements except certain non-material qualified/adverse remarks identified in CARO report. No governance concern identified.	FOR
452	29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	To declare the Final Dividend of Rs.0.50 per equity share for the Financial Year 2022-23 (FY 23).	FOR	FOR	Sufficient funds for payment of final dividend. No concern identified.	FOR
453	29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Om Prakash Singh (DIN: 08704968), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. No concern on the merits of the proposes appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors.	FOR
454	29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for FY24.	FOR	FOR	No concern has been identified. The Auditors of the Company are appointed by the Comptroller & Auditor General (CAG) of India.	FOR
455	29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mr. Arun Kumar Singh (DIN: 06646894) as a Director, designated as Chairman of the Company, not liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with Law. No concern on the merits of the proposes appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors. Combined positions of Chairman & ED.	FOR
456	29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mrs. Sushma Rawat (DIN: 09361428) as Director (Exploration) of the Company, liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with Law. No concern on the merits of the proposes appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors. Delayed approval of shareholders.	FOR
457	29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mr. Manish Patil (DIN: 10139350) as Director (HR) of the Company, liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with Law. No concern on the merits of the proposes appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors. Delayed approval of shareholders.	FOR
458	29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Ratification of remuneration Rs.6 lakh per Cost Audit Firm, plus applicable GST thereon and out of pocket expenses to conduct audit of cost records of the Company to six firms of Cost Auditors as appointed by the Board of Directors for FY 23.	FOR	FOR	Compliant with law. Fees proposed is in accordance with fee suggested by ICAI. No concern identified.	FOR
459	29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund Trust for value of Rs.13,500 million for FY 25.	FOR	FOR	Compliant with the law. No governance concern identified.	FOR
460	29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Petronet LNG Limited for value of Rs.47,983 million for FY 25.	FOR	FOR	Compliant with the law. No governance concern identified.	FOR
461	29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with ONGC Tripura Power Company Limited of value upto Rs.10,507 million for FY 25.	FOR	FOR	Compliant with the law. No governance concern identified.	FOR
462	29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with ONGC Petro additions Limited (OPAL) of value upto Rs.82,507 Million for FY 25.	FOR	FOR	Compliant with the law. No governance concern identified.	FOR
463	30-08-2023	Apollo Hospitals Enterprise Limited	AGM	Management	To receive, consider and adopt:- i. the audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors, thereon and ii. the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
464	30-08-2023	Apollo Hospitals Enterprise Limited	AGM	Management	To confirm payment of Interim Dividend of Rs.6/- per equity share (120% of face value of Rs.5/- each) and to declare final dividend at the rate of Rs.9/- per equity share (180% of face value of Rs.5/- each) for the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds available for the payment of final dividend. No concern identified.	FOR
465	30-08-2023	Apollo Hospitals Enterprise Limited	AGM	Management	To appoint a director in place of Smt. Sangita Reddy, (DIN:00006285) who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified with profile, time commitment and attendance performance of the Company.	FOR
466	30-08-2023	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of Dr. Pudugramam Murali Doraiswamy (DIN: 08235560) as an Independent Director of the Company, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from 27th September, 2023 to 26th September, 2028, and he would not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.	FOR
467	30-08-2023	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of Shri. Mandavilli Bhaskara Nageswara Rao (DIN: 00287260) as an Independent Director of the Company, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from 9th February 2024 to 8th February, 2029, notwithstanding the fact that he has attained the age of 75 years and he would not be liable to retire by rotation.	FOR	AGAINST	No Concern has been identified with profile, time Commitment and attendance performance of the appointee. Governance Concern: Appointment will exceed 10 years in total association.	AGAINST
468	30-08-2023	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of Smt. Velagapudi Kavitha Dutt (DIN: 00139274) as an Independent Director of the Company, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from 9th February 2024 to 8th February, 2029, and she would not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified with profile, time commitment and attendance performance of the appointees.	FOR
469	30-08-2023	Apollo Hospitals Enterprise Limited	AGM	Management	Payment of commission to the Non-Executive and Independent Directors of the Company (other than the Managing Director and/or Whole Time Directors), appointed from time to time, to be determined by the Board of Directors for each Non-Executive and Independent Director for each financial year over a period of five (5) financial years with effect from 1st April 2024 to 31st March 2029 and be distributed between such Directors in such a manner as the Board of Directors may from time to time determine within the overall maximum limit of 1% of the net profits of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
470	30-08-2023	Apollo Hospitals Enterprise Limited	AGM	Management	To offer or invite subscriptions for secured/ unsecured redeemable non-convertible debentures, in one or more series/ tranches, aggregating upto Rs.5,000 million on a private placement basis.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
471	30-08-2023	Apollo Hospitals Enterprise Limited	AGM	Management	Ratification of remuneration of Rs.1.65 million plus statutory levies as applicable, excluding out of pocket expenses payable to M/s. A.N. Raman & Associates, Cost Accountants, Chennai (Firm Registration No. 102111), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2024.	FOR	FOR	Compliant with law. No major concern identified.	FOR
472	30-08-2023	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2023 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting standards. No concern identified.	FOR
473	30-08-2023	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient Liquid funds. No concern identified.	FOR
474	30-08-2023	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Bakshi (DIN: 00109206), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
475	30-08-2023	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 Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirtieth Annual General Meeting of the Bank at an overall remuneration of Rs.59.0 million, plus out-of-pocket expenses upto a maximum of Rs.3.0 million to be allocated between M/s M S K A & Associates and the other Joint Statutory Auditor as may be mutually agreed between the Bank and the Joint Statutory Auditors, depending upon their respective scope of work and goods and services tax and such other tax(es) as may be applicable towards audit fees for FY2024.	FOR	FOR	Compliant with law. No concern identified. Appointment subject to RBI approval.	FOR
476	30-08-2023	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 Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirtieth Annual General Meeting of the Bank at an overall remuneration of Rs.59.0 million, plus out-of-pocket expenses upto a maximum of Rs.3.0 million to be allocated between M/s M S K A & Associates and M/s KKC & Associates LLP (formerly M/s Khimji Kunverji & Co LLP) as may be mutually agreed between the Bank and the Joint Statutory Auditors, depending upon their respective scope of work and goods and services tax and such other tax(es) as may be applicable towards audit fees for FY2024.	FOR	FOR	Compliant with law. No concern identified. Appointment subject to RBI approval.	FOR
477	30-08-2023	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Hari L. Mundra (DIN: 00287029) as an Independent Director of the Bank not liable to retire by rotation, for a second term commencing from October 26, 2023 to October 25, 2024.	FOR	FOR	Compliant with law. No concern identified.	FOR
478	30-08-2023	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. B. Srisan (DIN: 02993708) as an Independent Director of the Bank not liable to retire by rotation, for a second term of three consecutive years commencing from January 14, 2024 to January 13, 2027.	FOR	FOR	Compliant with law. No concern identified.	FOR

Details of Votes cast during the year ended March 31, 2024

S.No	Meeting Date	Company Name	Type of Meeting	Proposed by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management	PF Vote (For / Against/ Abstain)	Reason supporting vote decision	Coordinating PFM's Final Vote (For/Against/Abstain)
479	30-08-2023	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. S. Madhavan (DIN: 06451889) as an Independent Director of the Bank not liable to retire by rotation, for a second term of three consecutive years commencing from April 14, 2024 to April 13, 2027.	FOR	FOR	Compliant with law. No concern identified.	FOR
480	30-08-2023	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Bakshi (DIN: 00109206), Managing Director & Chief Executive Officer of the Bank.	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the RBI.	FOR
481	30-08-2023	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director of the Bank.	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the RBI.	FOR
482	30-08-2023	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075), Executive Director of the Bank.	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the RBI.	FOR
483	30-08-2023	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Anup Bagchi (DIN: 00105962), erstwhile Executive Director of the Bank.	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the RBI.	FOR
484	30-08-2023	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Sandeep Bakshi (DIN: 00109206), as Managing Director & Chief Executive Officer of the Bank for a period of three years effective from October 4, 2023 to October 3, 2026 and including remuneration.	FOR	FOR	Compliant with law. No concern identified.	FOR
485	30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for sale of securities (issued by related or unrelated parties) to Related Party for FY2024 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. Adequate details provided and Transactions only for one year. No concern identified.	FOR
486	30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for current account deposits for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality 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 arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. Adequate details provided and Transactions only for one year. No concern identified.	FOR
487	30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for subscription of securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties) for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality 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 arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. Adequate details provided and Transactions only for one year. No concern identified.	FOR
488	30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for sale of securities (issued by related or unrelated parties) to Related Parties for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality 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 arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. Adequate details provided and Transactions only for one year. No concern identified.	FOR
489	30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for fund-based and/or non-fund based credit facilities for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality 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 arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. Adequate details provided and Transactions only for one year. No concern identified.	FOR
490	30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions with the Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. Adequate details provided and Transactions only for one year. No concern identified.	FOR
491	30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking reverse repurchase (reverse repo) and other permitted short-term lending transactions with the Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. Adequate details provided and Transactions only for one year. No concern identified.	FOR
492	30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing manpower services for certain activities from Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. Adequate details provided and Transactions only for one year. No concern identified.	FOR
493	30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing insurance services from Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. Adequate details provided and Transactions only for one year. No concern identified.	FOR
494	30-08-2023	NTPC Limited	AGM	Management	To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, the reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: Non-disclosure of financial statements of Subsidiary for FY 2022-23 on website.	FOR
495	30-08-2023	NTPC Limited	AGM	Management	To confirm payment of an interim dividend @ 42.50% (Rs.4.25 per equity share of Rs.10/-) on the paid up equity share capital of the Company and final dividend @ 30% (Rs.3.00 per equity share of Rs.10/-) as recommended by the Board of Directors of the company for the financial year 2022-23.	FOR	FOR	Sufficient fund. No concern identified.	FOR
496	30-08-2023	NTPC Limited	AGM	Management	To appoint of Shri Ujjwal Kanti Bhattacharya (DIN: 08734215) Director (Projects), who retires by rotation as a Director of the company.	FOR	AGAINST	No concern identified with regard to profile, time commitments and merits of the proposed appointee. Governance concern as Board is non-compliant with the requisite number of Independent Directors.	FOR
497	30-08-2023	NTPC Limited	AGM	Management	To appoint Shri Dillip Kumar Patel, (DIN: 08695490) Director (HR), who retires by rotation as a Director of the company.	FOR	AGAINST	No concern identified with regard to profile, time commitments and merits of the proposed appointee. Governance concern as Board is non-compliant with the requisite number of Independent Directors.	FOR
498	30-08-2023	NTPC Limited	AGM	Management	To fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2023-24.	FOR	FOR	Compliant with law. Appointments made by CAG, no concern identified.	FOR
499	30-08-2023	NTPC Limited	AGM	Management	To appoint Shri Shivam Srivastav (DIN: 10141887) as an Additional Director and designated as Director (Fuel) by the Board of Directors with effect from 30th April, 2023 to hold office until the date of this Annual General Meeting.	FOR	AGAINST	No concern identified with regard to profile, time commitments and merits of the proposed appointee. Governance concern as Board is non-compliant with the requisite number of Independent Directors. Delayed approval of shareholders.	FOR
500	30-08-2023	NTPC Limited	AGM	Management	Ratification of remuneration of Rs. 46,84,000/- plus applicable taxes as approved by the Board of Directors 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 2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR
501	30-08-2023	NTPC Limited	AGM	Management	Authorized to make offer(s) or invitation(s) to subscribe to the secured/uncsecured, 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 through private placement.	FOR	FOR	Compliant with law. No major concern identified.	FOR
502	30-08-2023	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, 2023, together with the Board Report, the Auditors' Report thereon and comments of the Comptroller and Auditor General of India.	FOR	AGAINST	Unqualified financial statements. Compliant with Indian Accounting Standards. Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: Non-disclosure of financial statements of Subsidiaries for FY 2022-23.	AGAINST
503	30-08-2023	Power Grid Corporation of India Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2022-23.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.	FOR
504	30-08-2023	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.	FOR	AGAINST	Appointment Compliant with law. No concern on the merit of director. Governance Concern: The Board is non-compliant with requisite number of ID/ woman director/ woman ID; therefore, concern is raised against re-appointment of NID.	FOR

Details of Votes cast during the year ended March 31, 2024

S.No	Meeting Date	Company Name	Type of Meeting	Proposed by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management	PF Vote (For / Against / Abstain)	Reason supporting vote decision	Coordinating PFM's Final Vote (For/Against/Abstain)
505	30-08-2023	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 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.	FOR
506	30-08-2023	Power Grid Corporation of India Limited	AGM	Management	Appointment of Dr. Saibaba Darbamura (DIN: 10167281) as a Government Nominee Director of the Company and he shall be liable to retire by rotation.	FOR	AGAINST	Appointment Compliant with law. No concern on the merit of director. Governance Concern: The Board is non-compliant with requisite number of IDs/ woman director/ woman ID. Delayed approval of shareholders.	AGAINST
507	30-08-2023	Power Grid Corporation of India Limited	AGM	Management	Ratification of remuneration 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 2023-24 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 2023-24 of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
508	30-08-2023	Power Grid Corporation of India Limited	AGM	Management	To enhance of the borrowing limit from Rs.6000 Crore to Rs.8000 Crore during the financial Year 2023-24 in domestic market for financing of capital expenditure, providing Inter Corporate Loans to wholly owned subsidiaries, other purposes as may be approved by Board of Directors / Committee of Directors for Bonds and for general corporate purposes, in one or more tranches / offers through issue of secured / unsecured, non-convertible, cumulative/noncumulative, redeemable, taxable / tax-free debentures (Bonds) under Private Placement.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	FOR
509	30-08-2023	Power Grid Corporation of India Limited	AGM	Management	To raise funds up to Rs.12,000 Crore, from domestic market through issue of secured/unsecured, non-convertible, non-cumulative / cumulative, redeemable, taxable/tax-free Debentures/Bonds under Private Placement during the Financial Year 2024-25 in one or more tranches/offers.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	FOR
510	30-08-2023	Power Grid Corporation of India Limited	AGM	Management	To capitalize sum of Rs.2325,15,09,550 out of Securities Premium, General Reserve and Retained Earnings of the Company for the purpose of issuance of Bonus Shares to the Members of the Company, whose names appear in the Register of Members maintained by the Company/ List of Beneficial Owners provided by the Depositories as on the Record Date in proportion of 1:3 i.e. 1 equity share of nominal value Rs.10/- each for every 3 equity shares of nominal value of Rs.10/- each held by Member(s).	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	FOR
511	31-08-2023	Hindustan Aeronautics Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India.	FOR	FOR	Unqualified financial statements (except certain non-material qualified/adverse remarks identified in CABO report of financials). Compliant with Indian Accounting Standards. No major governance concern identified.	FOR
512	31-08-2023	Hindustan Aeronautics Limited	AGM	Management	To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend of Rs.15/- per equity share for the financial year 2022-23.	FOR	FOR	Sufficient fund available for payment of final dividend. No concern identified.	FOR
513	31-08-2023	Hindustan Aeronautics Limited	AGM	Management	To appoint a Director in place of Shri Jayadeva E P, (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Appointment Compliant with law. Governance Concern: Although no concern on the merit of directors, However, the Board is non-compliant with requisite number of IDs, therefore, concern raised against re-appointment/appointment of NIDs.	FOR
514	31-08-2023	Hindustan Aeronautics Limited	AGM	Management	To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24.	FOR	FOR	Compliant with the law. No major governance concern identified.	FOR
515	31-08-2023	Hindustan Aeronautics Limited	AGM	Management	Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LLP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
516	31-08-2023	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 00396367) as Part-time Official Director (Government Nominee Director) of the Company.	FOR	AGAINST	Appointment compliant with law. No concern identified on the merits of the appointee. Governance Concern: Delayed approval of shareholders. Board of the Company is non-compliant with the requirement of requisite number of independent directors.	FOR
517	31-08-2023	Hindustan Aeronautics Limited	AGM	Management	The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into 2 Equity Shares of the Company of face value of Rs.5/-each fully paid up.	FOR	FOR	Compliant with law. No concern identified	FOR
518	31-08-2023	Hindustan Aeronautics Limited	AGM	Management	Alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR
519	31-08-2023	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri M Z Siddique, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRDO (DIN 10231161), as Part-time Official Director (Government Nominee Director) of the Company.	FOR	AGAINST	Appointment compliant with law. No concern identified on the merits of the appointee. Governance Concern: Board of the Company is non-compliant with the requirement of requisite number of independent directors	FOR
520	31-08-2023	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Atasi Baran Pradhan (DIN 10124018) as Director (HR) of the Company.	FOR	AGAINST	Non-Compliant with law: Circular resolution passed for appointment of ED. Governance Concern: Although no concern on the merit of directors, However, the Board is non-compliant with requisite number of IDs, therefore, concern raised against re-appointment/appointment of NIDs.	FOR
521	06-09-2023	REC Ltd	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, 2023 along with the reports of the Board of Directors, Auditors and the comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified financial statements except certain non-material qualified/adverse remarks identified in CABO report. No governance concern identified.	FOR
522	06-09-2023	REC Ltd	AGM	Management	To take note of the payment of 1st and 2nd interim dividends and declare final dividend on equity shares of the Company for the financial year 2022-23.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.	FOR
523	06-09-2023	REC Ltd	AGM	Management	To appoint a Director in place of Shri Vijay Kumar Singh (DIN: 02772733), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors.	FOR
524	06-09-2023	REC Ltd	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
525	06-09-2023	REC Ltd	AGM	Management	Appointment of Shri Narayanan Thirupathy (DIN:10063245) as Independent Director (part-time Non Official Director) of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern identified on the merit of the appointee. Governance Concern: Term of appointment is ambiguous and against spirit of the law. Delayed approval of shareholders.	AGAINST
526	06-09-2023	REC Ltd	AGM	Management	Appointment of Shri Mano Sharma (DIN: 06822395) as Director (Nominee Director of PFC) of the Company, liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors.	FOR
527	06-09-2023	REC Ltd	AGM	Management	To increasing the overall borrowing limit of the Company in Indian Rupees from Rs. 4,50,000 crore to Rs. 6,00,000 crore and in any foreign currency equivalent from USD 16 billion to USD 20 billion and to borrow such moneys or sum of moneys, from time to time, at its discretion, with or without security and upon such terms and conditions as the Board may think fit, for the purpose of business of the Company, notwithstanding that the money to be borrowed together with the money already borrowed by the Company (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business), will exceed aggregate of the paid up capital of the Company and its free reserves, provided that the total amount borrowed and outstanding at any point of time in any foreign currency shall not exceed a sum equivalent to USD 20 billion (US Dollars Twenty Billion only) and upto Rs.6,00,000 crore in Indian Rupees.	FOR	FOR	Compliant with law. No concern identified.	FOR

Details of Votes cast during the year ended March 31, 2024

S.No	Meeting Date	Company Name	Type of Meeting	Proposed by Management or Shareholder	Proposal/Resolution's description	Investee company's Management	PF Vote (For / Against / Abstain)	Reason supporting vote decision	Coordinating PFM's Final Vote (For/Against/Abstain)
528	06-09-2023	REC Ltd	AGM	Management	To create charge, hypothecation, mortgage on any movable and/or immovable properties/assets of the Company wherever situated, both present and future and on the whole or substantially the whole of the undertaking or the undertakings of the Company in favour of any banks, financial institutions, hire purchase/lease companies, body corporate or any other persons on such terms and conditions as the Board may think fit, for the benefit of the Company and as agreed between Board and lender(s) towards security for borrowing of funds from time to time, not exceeding Rs.6,00,00,000 crore and in any foreign currency equivalent to USD 20 billion for the purpose of business of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR
529	06-09-2023	REC Ltd	AGM	Management	To raise funds through private placement of unsecured/secured non-convertible bonds/debentures upto Rs.1,05,000 crore during a period of one year from the date of passing of this resolution, in one or more tranches, to such person or persons, who may or may not be the bond/ debenture holders of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	FOR
530	06-09-2023	REC Ltd	AGM	Management	Appointment of Shri Shashank Misra (DIN: 08364288) as the Government Nominee Director and he shall be liable to retire by rotation.	FOR	AGAINST	Non-compliant with sec 101 of Companies Act. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors.	AGAINST
531	07-09-2023	Hindustan Unilever Limited	PBL	Management	Appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st August, 2023 upto 31st July, 2028.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment/re-appointment.	FOR
532	07-09-2023	Hindustan Unilever Limited	PBL	Management	Re-appointment of Mr. Leo Puri (DIN: 01764813) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from 12th October, 2023 upto 11th October, 2028.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment/re-appointment.	FOR
533	11-09-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) With Angul Energy Limited for an aggregate value of up to Rs.1,690 crore, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR
534	11-09-2023	Tata Steel Limited	PBL	Management	Material related party transaction(s) with Tata Projects Limited for an aggregate value of up to Rs.1,220 crore, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR
535	11-09-2023	Tata Steel Limited	PBL	Management	Material related party transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, a related party of Tata Steel Limited for transactions of upto Rs.3,200 crore, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR
536	11-09-2023	Tata Steel Limited	PBL	Management	Material modification in approved related party transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited, a third party and increase the transaction value from Rs.350 crore to Rs.500 crore, thereby now aggregating to Rs.1,190 crore (directly with Tata Motors for an amount up to Rs.650 crore and through third party, viz. Poshs for an amount up to Rs.500 crore), for purchase and sale of goods, receiving and rendering of services and other transactions for business, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR
537	11-09-2023	Tata Steel Limited	PBL	Management	Re-Appointment of Mr. T.V. Narendran (DIN: 03083605) as Chief Executive Officer and Managing Director (CEO & MD) of the Company for a further period of five years, with effect from September 19, 2023 through September 18, 2028, not liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No concern identified.	FOR
538	15-09-2023	Macrotech Developers Ltd	AGM	Management	To receive, consider and adopt a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, 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, 2023, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in the CARO Report). Compliant with Indian Accounting Standards. No concern identified.	FOR
539	15-09-2023	Macrotech Developers Ltd	AGM	Management	To declare final dividend of Rs.1 per equity share for the year ended March 31, 2023.	FOR	FOR	Sufficient Funds. No concern identified.	FOR
540	15-09-2023	Macrotech Developers Ltd	AGM	Management	To appoint a director in place of Mr. Rajinder Pal Singh (DIN - 02943155) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
541	15-09-2023	Macrotech Developers Ltd	AGM	Management	Re-appointment of Ms Raunika Malhotra (DIN: 06964339) as a Whole-time Director for a term of 2 years with effect from June 26, 2023 and including remuneration.	FOR	FOR	Compliant with Law. No major governance concern identified with regard to re-appointment.	FOR
542	15-09-2023	Macrotech Developers Ltd	AGM	Management	Ratification of remuneration of Rs.10,00,000 (plus applicable taxes and re-imbursment of out of pocket expenses), payable to D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), appointed by the Board to conduct the audit of the cost records of the Company for the financial year 2023-24.	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR
543	18-09-2023	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferor Company/the Company) and TRF Limited (Transferee Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	FOR	FOR	Compliant with law. No governance concern identified in the proposed scheme of amalgamation.	FOR
544	22-09-2023	Adani Ports and Special Economic Zone Limited	PBL	Management	To appoint M/s. M S K A & Associates, Chartered Accountants (firm registration no. 105047W) as the Statutory Auditors of the Company to fill the casual vacancy caused by resignation of Deloitte Haskins & Sells LLP, till the date of next Annual General Meeting to be held in calendar year 2024.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed appointment perse.	FOR
545	22-09-2023	Adani Ports and Special Economic Zone Limited	PBL	Management	To approve amendment to the Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	FOR
546	27-09-2023	Max Healthcare Institute Ltd	AGM	Management	The audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the reports of board of directors and auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain non-material adverse remarks identified in CARO Report).	FOR
547	27-09-2023	Max Healthcare Institute Ltd	AGM	Management	The audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the report of the auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain non-material adverse remarks identified in CARO Report).	FOR
548	27-09-2023	Max Healthcare Institute Ltd	AGM	Management	Declaration of Final Dividend of Rs 1 (i.e., 10% per equity share of the face value of Rs10 each, as recommended by the board of directors for the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.	FOR
549	27-09-2023	Max Healthcare Institute Ltd	AGM	Management	Appointment of Director in place of Mr. Anil Kumar Bhatnagar (DIN: 09716726) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
550	27-09-2023	Max Healthcare Institute Ltd	AGM	Management	To fix the tenure of Mr. Anil Kumar Bhatnagar (DIN: 09716726) as Non-Executive Director of the Company for a term of (3) three years with effect from October 1, 2023, to September 30, 2026 liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.	FOR
551	27-09-2023	Max Healthcare Institute Ltd	AGM	Management	Appointment of Ms. Amrita Gangotra (DIN: 08333492) as an Independent Director of the Company not liable to retire by rotation, for a term of 5 consecutive years with effective from August 23, 2023 till August 22, 2028.	FOR	FOR	Compliant with law. No concern identified.	FOR
552	27-09-2023	Max Healthcare Institute Ltd	AGM	Management	Payment of remuneration upto Rs 26,00,000/- per annum (payable on monthly basis) to Ms. Amrita Gangotra (DIN: 08333492), in the capacity as an Independent Director of the Company with effect from August 23, 2023 to September 30, 2023 and upto Rs 35,00,000/- per annum (payable on monthly basis) for a period of (3) three years from October 1, 2023 to September 30, 2026, subject to the aggregate of total remuneration payable to all the Non-Executive Directors (including Independent Directors) not exceeding 1% per annum of the net profits of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR
553	27-09-2023	Max Healthcare Institute Ltd	AGM	Management	To approve increase in the remuneration payable to nonexecutive directors (including independent directors) from Rs 26,00,000/- per annum each director (payable on monthly basis) to Rs 35,00,000/- per annum each director (payable on monthly basis) for a period of 3 years with effect from October 1, 2023, in a manner that the aggregate remuneration payable to all the non-executive directors (including independent directors) shall not exceed 1% per annum of the net profits of the Company.	FOR	FOR	Compliant with law. No major concern identified.	FOR
554	27-09-2023	Max Healthcare Institute Ltd	AGM	Management	Payment of one-time performance bonus to Mr. Abhay Soi (DIN: 00203597), Chairman and Managing Director of the Company amounting to Rs 3,50,00,000/- as a token of appreciation for his contribution towards the growth of the Company over the past three years notwithstanding that the remuneration payable to Mr. Abhay Soi for the current financial year, may exceed the prescribed limit of 5% of the net profits of the Company.	FOR	AGAINST	Compliant with the law. Governance concern: Holding dual position of Chairperson and Executive Director. Holds 2 Full-time positions.	AGAINST
555	27-09-2023	Max Healthcare Institute Ltd	AGM	Management	To approve alteration in Articles of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR
556	27-09-2023	Max Healthcare Institute Ltd	AGM	Management	Ratification of remuneration of Rs 9,00,000/- plus applicable taxes to be paid to M/s. Chandra Wadhwa & Co., Cost Accountants (Firm Registration Number-000239) as Cost Auditors of the Company for conducting the cost audit for financial year 2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR
557	27-09-2023	Steel Authority of India Limited	AGM	Management	To receive, consider and adopt: (i) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon (ii) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 with the Report of the Auditors thereon.	FOR	FOR	Routine business	FOR
558	27-09-2023	Steel Authority of India Limited	AGM	Management	To appoint a director in place of Shri Anirban Dasgupta (DIN:06832261), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of IDs.	FOR
559	27-09-2023	Steel Authority of India Limited	AGM	Management	To appoint a director in place of Shri Vejdania Srinivasa Chakravarthy (DIN:09370715), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of IDs.	FOR

Details of Votes cast during the year ended March 31, 2024

S.No	Meeting Date	Company Name	Type of Meeting	Proposed by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management	PF Vote (For / Against / Abstain)	Reason supporting vote decision	Coordinating PFM's Final Vote (For/Against/Abstain)
560	27-09-2023	Steel Authority of India Limited	AGM	Management	To authorise the Board of Directors of the Company to fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2023-24.	FOR	FOR	No concern has been identified. No major concern identified.	FOR
561	27-09-2023	Steel Authority of India Limited	AGM	Management	To confirm payment of Interim Dividend @ Rs.1.00 per Equity Share of face value of Rs.10/- each for the Financial Year 2022-23 and to declare Final Dividend for the Financial Year 2022-23 @ Rs.0.50 per Equity Share of the face value of Rs.10/- each.	FOR	FOR	Routine business	FOR
562	27-09-2023	Steel Authority of India Limited	AGM	Management	To raise funds through Private Placement of Non-convertible Secured Bonds/Debentures of up to Rs.2,500 crore during one year from the date of Annual General Meeting (AGM), to be held on 27th September, 2023.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	FOR
563	27-09-2023	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with NTPC-SAIL Power Company Limited for an aggregate value of up to Rs.6,000 crore to be entered during FY 2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR
564	27-09-2023	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with Bokaro Power Supply Company Private Limited for an aggregate value of up to Rs.3,000 crore to be entered during FY 2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR
565	27-09-2023	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with Minas De Banga Limitada (Mozambique) for an aggregate value of up to Rs.4,000 crore to be entered during FY 2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR
566	27-09-2023	Steel Authority of India Limited	AGM	Management	Ratification of Remuneration Rs.11,70,000/- plus taxes as applicable and Rs.30,000/- and Rs.12,000/- plus taxes as applicable for consolidation & filing respectively and reimbursement of Daily Allowance, Travelling Expenses and out of pocket expenses to be paid to the Cost Auditors viz. M/s. R.M. Bansal & Co., Kanpur (for Bhilai Steel Plant, Durgapur Steel Plant and IISCO Steel Plant), M/s. Chandra Wadhwa & Co., New Delhi (for Rourkela Steel Plant and Bokaro Steel Plant) and M/s. ABK & Associates, Mumbai (for Alloy Steels Plant, Salem Steel Plant and Visvesvaraya Iron and Steel Plant) for the Financial Year 2022-23.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
567	29-09-2023	Gujarat Gas Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Comments of the Comptroller & Auditor General of India.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.	FOR
568	29-09-2023	Gujarat Gas Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year 2022-23.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.	FOR
569	29-09-2023	Gujarat Gas Limited	AGM	Management	To re-appoint Shri. Raj Kumar, IAS, (DIN: 00294527), who retires by rotation and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Director holds 2 Full-Time positions in unrelated businesses.	FOR
570	29-09-2023	Gujarat Gas Limited	AGM	Management	To authorise the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company for Financial Year 2023-24, in terms of the provisions of Section 142 of Companies Act, 2013.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
571	29-09-2023	Gujarat Gas Limited	AGM	Management	Appointment of Shri J.P. Gupta, IAS, (DIN: 01952821) as a Director of the Company till further orders by Government of Gujarat who shall be liable to retire by rotation.	FOR	AGAINST	Non-Compliant with Section 165(1) of Companies Act: Director holds more than 10 Public Directorships. Governance Concern: 2 full-time positions in unrelated business.	FOR
572	29-09-2023	Gujarat Gas Limited	AGM	Management	Appointment of Smt. Mamta Verma, IAS, (DIN: 01854315) as a Director of the Company till further orders by Government of Gujarat who shall be liable to retire by rotation.	FOR	AGAINST	Non-Compliant with Section 165(1) of Companies Act: Director holds more than 10 Public Directorships. Governance Concern: Delayed shareholders' approval for appointment.	FOR
573	29-09-2023	Gujarat Gas Limited	AGM	Management	Appointment of Shri Milind Torawane, IAS, (DIN: 03632394) as Managing Director of the Company, till further orders by Government of Gujarat who shall not be liable to retire by rotation so long as he holds the position of Managing Director.	FOR	AGAINST	Compliant with law. Governance concern: Director holds more than 2 Full-time positions; Delayed shareholders' approval.	AGAINST
574	29-09-2023	Gujarat Gas Limited	AGM	Management	Ratification of remuneration Rs.118000/- GST and out of pocket expenses payable to M/s. Kallash Sankhlicha & Associates, Cost Accountants, (firm registration No. 100221) the Cost Auditors of the Company for conducting the audit of the cost records maintained by the Company for the Financial Year 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
575	29-09-2023	Patanjali Foods Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	FOR
576	29-09-2023	Patanjali Foods Ltd	AGM	Management	To declare dividend on preference shares and equity shares for the year ended March 31, 2023.	FOR	FOR	Sufficient funds available for the payment of dividends. No Concern has been identified.	FOR
577	29-09-2023	Patanjali Foods Ltd	AGM	Management	To appoint a director in place of Shri Swami Ramdev (DIN: 08086068) who, retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified with profile, time commitment and attendance performance of the appointee.	FOR
578	29-09-2023	Patanjali Foods Ltd	AGM	Management	Re-appointment of Shri Tejendra Mohan Bhasin (DIN: 03091429) as Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years with effect from August 13, 2023 to August 12, 2028.	FOR	AGAINST	Non-compliance with section 149 of the Companies Act, 2013: Prior approval of shareholders not obtained for re-appointment. Governance concern: In the opinion of SEI, the Director has failed in his fiduciary duty to protect the interest of minority shareholders in the PNB Housing Finance Ltd in the past.	AGAINST
579	29-09-2023	Patanjali Foods Ltd	AGM	Management	Re-appointment of Smt. Gyan Sudha Misra (DIN: 07577265) as Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years with effect from August 13, 2023 to August 12, 2028.	FOR	AGAINST	No concern identified on merit of the appointees. Non-compliance with section 149 of the Companies Act, 2013: Prior approval of shareholders not obtained for re-appointment.	AGAINST
580	29-09-2023	Patanjali Foods Ltd	AGM	Management	Ratification of remuneration of Rs.4,40,000/- plus applicable taxes thereon and reimbursement of out-of-pocket expenses payable to M/s. K. G. Goyal and Co., Cost Accountants (Firm Registration No. 000017), appointed by the Board of Directors of the Company, as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024.	FOR	FOR	Compliant with law. No major concern identified.	FOR
581	29-09-2023	Patanjali Foods Ltd	AGM	Management	To enter into transaction(s) with Patanjali Ayurved Limited, a related party within the meaning of Section 2(76) of the Act and Regulation 2(i)(b) of the Listing Regulations, for sale/purchase of goods, packing materials, rendering of services and other transactions in the ordinary course of business of the Company at arm's length basis, from time to time, during the financial year ending March 31, 2024 upto an amount not exceeding Rs.1,500 Crore.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
582	03-10-2023	Indusind Bank Limited	PBL	Management	Re-appointment of Mr. Sanjay Asher (DIN: 00008221) as the Non-Executive Independent Director of the Bank for second term of four consecutive years, from October 10, 2023 up to October 9, 2027 (both days inclusive) shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance Concern: Excessive time commitment	AGAINST
583	03-10-2023	Indusind Bank Limited	PBL	Management	Re-appointment of Mrs. Bhavna Doshi (DIN: 00400508) as the Non-Executive Independent Director of the Bank for second term of four consecutive years, from January 14, 2024 up to January 13, 2028 (both days inclusive) shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance Concern: Excessive time commitment.	AGAINST
584	05-10-2023	Shriram Finance Limited	PBL	Management	Re-appointment of Mr. Pradeep Kumar Panja (DIN 03614568) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 consecutive years commencing from October 25, 2023 upto October 24, 2028 (both dates inclusive).	FOR	FOR	Compliant with law. No governance concern identified.	FOR
585	05-10-2023	Shriram Finance Limited	PBL	Management	Appointment of Mr. S. Ravindran (DIN 09778966) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 consecutive years commencing from August 31, 2023 upto August 30, 2028 (both dates inclusive).	FOR	FOR	Compliant with law. No governance concern identified.	FOR
586	07-10-2023	Alkem Laboratories Limited	PBL	Management	Appointment of Mr. Aniruddha Singh to hold office of profit (being son of Mrs. Madhurima Singh, Executive Director of the Company) as AVP-CMD Office of the Company at a remuneration of Rs. 3,39,355/- per month with effect from 23rd November, 2023.	FOR	FOR	Compliant with law. No major concern identified.	FOR
587	13-10-2023	Poonawalla Fincorp Ltd	PBL	Management	Appointment of Mr. Atul Kumar Gupta (DIN: 01052730) as an Independent Director of the Company, not liable to retire by rotation, for a period of 3 years effective from August 23, 2023 to August 22, 2026 (both dates inclusive).	FOR	AGAINST	Compliant with law. No concern identified regarding profile & time commitment. Governance Concern: Not served Cooling off period of three years.	AGAINST
588	20-10-2023	SBI Cards and Payment Services Ltd	PBL	Management	Appointment of Mr. Debangshu Munshi (DIN: 10242136) as a Nominee Director on the Board of the Company w.e.f. July 28, 2023.	FOR	FOR	Compliant with law. No concern identified regarding the profile and time commitments of the appointee.	FOR

Details of Votes cast during the year ended March 31, 2024

S.No	Meeting Date	Company Name	Type of Meeting	Proposed by Management or Shareholder	Proposal/Resolution's description	Investee company's Management	PF Vote (For / Against/ Abstain)	Reason supporting vote decision	Coordinating PFM's Final Vote (For/Against/Abstain)
589	20-10-2023	TVS Motor Company Limited	PBL	Management	Appointment of Dr. Deepali Pant Joshi (DIN: 07139051), as a Non-Executive Independent Director (NE-ID) of the Company, for a term of five consecutive years effective 11th September 2023, and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with Law. No concern identified with regard to the profile, time commitments and independence.	FOR
590	20-10-2023	TVS Motor Company Limited	PBL	Management	Re-appointment of Mr. K.N. Radhakrishnan (DIN: 02599293) as Director & Chief Executive Officer (CEO) of the Company in the rank of Whole time Director, for a further period of 5 (five) years with effect from 23rd October 2023, subject to retirement by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
591	26-10-2023	Reliance Industries Limited	PBL	Management	Appointment of Ms. Isha M. Ambani (DIN: 06984175) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified.	FOR
592	26-10-2023	Reliance Industries Limited	PBL	Management	Appointment of Shri Akash M. Ambani (DIN: 06984194) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified.	FOR
593	26-10-2023	Reliance Industries Limited	PBL	Management	Appointment of Shri Anant M. Ambani (DIN: 07945702) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified.	FOR
594	30-10-2023	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Dipak Gupta (DIN: 00004771) as the Managing Director & CEO of the Bank for the period commencing from September 2, 2023 until the earlier of December 31, 2023 or the time period as may be approved by the RBI for such appointment and payment of remuneration to him.	FOR	FOR	Appointment is compliant with law. No concern identified.	FOR
595	31-10-2023	Bajaj Finance Limited	EGM	Management	To issue and allot up to 15,50,000 Warrants convertible into equivalent number of Equity Shares of the Company, in one or more tranches, at any time within eighteen months from the date of allotment of the Warrants under the SEBI ICDR Regulations for cash to Bajaj Finserv Limited, promoter and holding company of the Company (Proposed Allottee) on a preferential issue basis at a price, as determined by the Board in accordance with the pricing guidelines prescribed under Regulation 164 of the SEBI ICDR Regulations at an aggregate consideration not exceeding Rs.1,200 Crore.	FOR	FOR	Raising capital for growth	AGAINST
596	31-10-2023	Bajaj Finance Limited	EGM	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted) such number of fully paid-up Equity Shares to Qualified Institutional Buyers as defined in the SEBI ICDR Regulations, (QIBs) through a Qualified Institutions Placement (QIP) pursuant to and in accordance with the provisions of Chapter VI and other applicable provisions of the SEBI ICDR Regulations, whether or not such QIBs are Members of the Company on the basis of the preliminary placement document, placement document and/or other permissible/requisite offer documents to QIBs in accordance with Chapter VI of the SEBI ICDR Regulations, at such time or times in one or more tranche or tranches, for cash, at such price or prices as the Board may deem fit, including discount of up to 5% on the floor price calculated as per Regulation 176 of the SEBI ICDR Regulations, such that the total amount to be raised through the issue of Equity Shares shall not exceed Rs.8,800 Crore.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
597	31-10-2023	Bajaj Finance Limited	EGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
598	10-11-2023	ICICI Lombard General Insurance Company Limited	PBL	Management	Appointment of Mr. Sanjeev Mantri (DIN: 07192268), as Managing Director & Chief Executive Officer (MD & CEO) of the Company, for a period of five (5) years effective December 1, 2023 to November 30, 2028 or the date of superannuation, whichever is earlier, not liable to retire by rotation and including remuneration.	FOR	FOR	Appointment as MD & CEO is compliant with law. No concern identified.	FOR
599	15-11-2023	Dr. Reddy's Laboratories Limited	PBL	Management	To approve the appointment of Dr. Alpa Hansraj Seth (DIN: 01183914), as an Independent Director of the Company, for a term of five consecutive years effective from September 19, 2023 till September 18, 2028, and that she shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.	FOR
600	15-11-2023	Tata Consultancy Services Limited	PBL	Management	Approval for Buyback of Equity Shares.	FOR	FOR	Compliant with law. No concern identified.	FOR
601	15-11-2023	Tata Consultancy Services Limited	PBL	Management	Appointment of Mr. AL Noor Ramji (DIN 00230865) as a Non-Executive Independent Director of the Company for a term of five years commencing from October 12, 2023, to October 11, 2028, and who would not be liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified.	FOR
602	15-11-2023	Tata Consultancy Services Limited	PBL	Management	Re-appointment of Ms. Hanne Birgitte Breinbjerg Sorensen (DIN 08035439) as a Non-Executive Independent Director of the Company for the second consecutive term of five years from December 18, 2023, up to December 17, 2028, and who would not be liable to retire by rotation.	FOR	FOR	We are ok with the appointment	AGAINST
603	15-11-2023	Tata Consultancy Services Limited	PBL	Management	Re-appointment of Mr. Keki Minoo Mistry (DIN 00008886) as a Non-Executive Independent Director of the Company for the second consecutive term of five years from December 18, 2023, up to December 17, 2028, and who would not be liable to retire by rotation.	FOR	FOR	Re-appointment is compliant with law. No concern identified.	FOR
604	16-11-2023	Maruti Suzuki India Limited	PBL	Management	To approve Related Party Transaction.	FOR	FOR	Proposed transaction is compliant with law. No concern identified.	FOR
605	16-11-2023	Maruti Suzuki India Limited	PBL	Management	To create, offer, issue and allot on a preferential basis, 1,23,22,514 equity shares of the Company having face value of INR 5/- each, at a price of INR 10,420.85/- per equity share, which is not less than the floor price determined in accordance with Chapter V of the ICDR Regulations (Subscription Shares) for consideration other than cash towards payment of the total purchase consideration of INR 12,841.1 Crores, payable by the Company to Suzuki Motor Corporation (SMC) (Proposed Allottee), for acquisition of 12,841,107,500 equity shares of INR 10/- each, representing 100% paid-up equity capital of Suzuki Motor Gujarat Private Limited (SMG) owned by Proposed Allottee (Purchase Shares).	FOR	FOR	Proposed transaction is compliant with law. No concern identified.	FOR
606	30-11-2023	LTI Mindtree Ltd	PBL	Management	Approval for amendment of LTI Mindtree Employee Stock Option Scheme 2015.	FOR	AGAINST	Compliant with Law. Governance and Transparency Concern: Lack of clarity regarding Exercise Price and Maximum Potential Benefits that can be passed to identified Employees.	AGAINST
607	30-11-2023	LTI Mindtree Ltd	PBL	Management	Modification for grant of loan to LTI Mindtree Employee Welfare Trust.	FOR	AGAINST	Compliant with Law. Governance and Transparency Concern: Lack of clarity regarding Exercise Price and Maximum Potential Benefits that can be passed to identified Employees.	AGAINST
608	06-12-2023	IndusInd Bank Limited	PBL	Management	Amendments to Articles of Association of the Bank.	FOR	FOR	Compliant with law. No concern identified.	FOR
609	12-12-2023	Tata Motors Limited	PBL	Management	Material Modification to the approved Related Party Transaction(s) of the Company with Tata Steel Limited (TSL), identified subsidiaries/affiliates of TSL and Poshs Metals Industries Private Limited (a third party) through dealers of TSL.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
610	21-12-2023	ITC Limited	PBL	Management	Appointment of Mr. Rahul Jain (DIN: 07442202) as a Director of the Company, liable to retire by rotation, with effect from 1st January, 2024 for a period of three years or till such earlier date upon withdrawal by the recommending institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
611	22-12-2023	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Ashok Vaswani (DIN: 0227550) as a Director and Managing Director & Chief Executive Officer (Managing Director & CEO) of the Bank, for a period of three years, with effect from January 1, 2024 and including remuneration.	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR
612	22-12-2023	Kotak Mahindra Bank Limited	PBL	Management	Approval of Kotak Mahindra Equity Option Scheme 2023 for eligible employees of the Bank.	FOR	FOR	Compliant with Law. No major governance concern is identified.	FOR
613	22-12-2023	Kotak Mahindra Bank Limited	PBL	Management	Approval of Kotak Mahindra Equity Option Scheme 2023 for eligible employees of the subsidiaries of the Bank.	FOR	FOR	Compliant with Law. No major governance concern is identified.	FOR
614	28-12-2023	Titan Company Limited	PBL	Management	Appointment of Mr. Arun Roy, IAS (DIN: 01726117) as a Director of the Company liable to retire by rotation.	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of appointees.	FOR
615	28-12-2023	Titan Company Limited	PBL	Management	Appointment of Mr. Sandeep Nanduri, IAS (DIN: 07511216) as a Director of the Company liable to retire by rotation.	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of appointees.	FOR
616	29-12-2023	SBI Cards and Payment Services Ltd	PBL	Management	Appointment of Mr. Nitin Chugh (DIN: 01884659) as a Nominee Director on the Board of the Company w.e.f. October 4, 2023.	FOR	FOR	Compliant with Law. No governance concern identified regarding the profile and time commitments.	FOR
617	29-12-2023	Siemens Limited	PBL	Management	Approval of transactions with Siemens Aktiengesellschaft, Germany.	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR
618	29-12-2023	Siemens Limited	PBL	Management	Approval of transactions with Siemens Energy Global GmbH & Co. KG, Germany.	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR
619	30-12-2023	Oil & Natural Gas Corporation Limited	PBL	Management	Approval of Related Party Transaction for providing Letter of Comfort (LOC) for raising debt by OP&al up to a value of Rs.5,400 crore.	FOR	FOR	Compliant with law. No concern identified.	FOR
620	06-01-2024	Adani Ports and Special Economic Zone Limited	EGM	Management	Appointment of Mr. Rajkumar Benival, (DIN: 07195658) as Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law	FOR
621	06-01-2024	Adani Ports and Special Economic Zone Limited	EGM	Management	To entering into related party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) (whether by way of an individual transaction or otherwise) for Colombo West International (Private) Limited, a related party of the Company, during the financial year 2023-24 and 2024-25.	FOR	FOR	Compliant with law. No concern identified.	FOR
622	06-01-2024	Adani Ports and Special Economic Zone Limited	EGM	Management	To entering into related party transaction(s)/contract(s)/arrangement(s)/ agreement(s) (whether by way of an individual transaction or otherwise) for Mediterranean International Ports A.D.G.D Limited, a related party of the Company, during the financial year 2023-24 and 2024-25.	FOR	FOR	Compliant with law. No concern identified	FOR
623	06-01-2024	Adani Ports and Special Economic Zone Limited	EGM	Management	To create, offer, issue and allot, in one or more tranches, upto 25,01,824 0.01% Non-convertible, Redeemable Preference Shares of face value of Rs.10 each at a premium of Rs. 990 each (INCRPS), for cash, for an amount not exceeding Rs. 250.19 crore, to the existing preference shareholders of the Company i.e. Mrs. Priti G. Adani (on behalf of S.B. Adani Family Trust) and Mrs. Shilpi R. Adani (on behalf of S. B. Adani Family Trust), on private placement basis.	FOR	FOR	Compliant with law. No major governance concern identified	FOR
624	06-01-2024	Alkem Laboratories Limited	PBL	Management	Amendment to the Objects of Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified	FOR
625	09-01-2024	HDFC Bank Limited	PBL	Management	Re-appointment of Mr. M. D. Rangarath (DIN: 07565125) as an Independent Director of the Bank having specialized experience inter alia in finance, accountancy, information technology, risk management, business management strategy, merger & acquisition (M&A), consulting, and corporate planning, to hold office for a period of three years from January 31, 2024 to January 30, 2027 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with Law. No governance concern identified with regard to re-appointment.	FOR

Details of Votes cast during the year ended March 31, 2024

S.No	Meeting Date	Company Name	Type of Meeting	Proposed by Management or Shareholder	Proposal/Resolution's description	Investee company's Management	PF Vote (For / Against/ Abstain)	Reason supporting vote decision	Coordinating PFM's Final Vote (For/Against/Abstain)
626	09-01-2024	HDFC Bank Limited	PBL	Management	Re-appointment of Mr. Sandeep Parekh (DIN: 03268043) as an Independent Director of the Bank having specialized experience inter alia in Law (with focus on securities market and financial regulations), Payment & Settlement System, Business Management, to hold office for a period of three years from January 19, 2024 to January 18, 2027 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with Law. No governance concern identified with regard to re-appointment.	FOR
627	09-01-2024	HDFC Bank Limited	PBL	Management	Re-appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as the Managing Director & Chief Executive Officer (the MD & CEO) of the Bank for a period of three years commencing from October 27, 2023 up to October 26, 2026 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with Law. No governance concern identified with regard to re-appointment.	FOR
628	09-01-2024	HDFC Bank Limited	PBL	Management	Appointment of Mr. V. Srinivasa Rangan (DIN: 00030248) as the Executive Director of the Bank, liable to retire by rotation, for a period of three years commencing from November 23, 2023 up to November 22, 2026 (both days inclusive) and including remuneration.	FOR	FOR	Compliant with Law. No governance concern identified with regard to appointment. No major governance concern identified with regard to proposed remuneration.	FOR
629	12-01-2024	Dulmia Bharat Ltd	PBL	Management	Appointment of Mr. Anuj Gulati (DIN: 00278955) as an Independent Director of the Company to hold office for a term of 5 consecutive years commencing from October 14, 2023 and he shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with Law. No governance concern identified with respect to merit of the appointee.	FOR
630	17-01-2024	HDFC Life Insurance Company Ltd	PBL	Management	Appointment of Mr. Bharti Gupta Ramola (DIN: 00356186) as an Independent Director, for a second term of five (5) consecutive years.	FOR	FOR	Appointment compliant with Law.	AGAINST
631	17-01-2024	HDFC Life Insurance Company Ltd	PBL	Management	Appointment of Mr. Kaizad Bharucha (DIN: 02490648) as a Non-Executive Director (Nominee of HDFC Bank Ltd., promoter of the Company), w.e.f. November 28, 2023 and that he shall be liable to retire by rotation, and shall be entitled to receive reimbursement of expenses for attending the Board/ Committee meetings.	FOR	FOR	Appointment compliant with Law. No concern identified.	FOR
632	18-01-2024	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. Ajay Tyagi (DIN: 00187429) as an Independent Director, not liable to retire by rotation, for a period of five years commencing from October 31, 2023 upto October 30, 2028.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
633	18-01-2024	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. P. R. Ramesh (DIN: 01915274) as an Independent Director, not liable to retire by rotation, for a period of five years commencing from October 31, 2023 upto October 30, 2028.	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR
634	18-01-2024	Larsen & Toubro Limited	PBL	Management	Approval for entering into material related party transactions with Larsen Toubro Arabia LLC for an amount not exceeding Rs.12,500 crore or USD 1500 Mn.	FOR	FOR	Compliant with Law.	FOR
635	18-01-2024	Larsen & Toubro Limited	PBL	Management	Approval for entering into material related party transaction(s) with L&T Metro Rail (Hyderabad) Limited for an amount not exceeding Rs. 3,600 crore.	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR
636	23-01-2024	Indusind Bank Limited	PBL	Management	Appointment of Mr. Arun Khurana (DIN: 00075189) as a Director and Whole-time Director (Executive Director) of the Bank, liable to retire by rotation, to hold office for a period of three (3) years, commencing from November 16, 2023 to November 15, 2026 (both days inclusive) and including remuneration.	FOR	FOR	Compliant with Law. No concern has been identified.	FOR
637	25-01-2024	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferor Company) and The Indian Steel & Wire Products Limited (Transferee Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	FOR	FOR	Compliant with Law. No governance concern identified in the proposed scheme of amalgamation.	FOR
638	26-01-2024	APL Apollo Tubes Limited	PBL	Management	To approve appointment of Shri H S Upendra Kamath (DIN: 02648119) as an Independent Director of the Company for a term of 3 consecutive years commencing from October 30, 2023, not liable to retire by rotation.	FOR	FOR	Appointment compliant with Law. No concern identified.	FOR
639	26-01-2024	APL Apollo Tubes Limited	PBL	Management	To approve appointment of Ms. Asha Anil Agarwal (DIN: 09722160) as an Independent Director of the Company for a term of 3 consecutive years commencing from October 30, 2023, not liable to retire by rotation.	FOR	FOR	Appointment compliant with Law. No concern identified.	FOR
640	27-01-2024	Adani Wilmar Ltd	PBL	Management	Appointment of Mr. Ravindra Kumar Singh (DIN: 08253320) as a Director of the Company, liable to retire by rotation, w.e.f. 1st November, 2023.	FOR	FOR	Appointment is compliant with Law. No governance concern identified.	FOR
641	27-01-2024	Adani Wilmar Ltd	PBL	Management	Appointment of Mr. Ravindra Kumar Singh (DIN: 08253320) as a Whole Time Director of the Company, liable to retire by rotation, for a period of 3 consecutive years w.e.f. 1st November, 2023 and including remuneration.	FOR	FOR	Appointment is compliant with Law. No governance concern identified.	FOR
642	27-01-2024	Tata Consumer Products Ltd	PBL	Management	Appointment of Mr. Ajit Sukumar Krishnakumar, (DIN: 08002754), as the Whole-Time Director, designated as Executive Director and Chief Operating Officer, for a term of 5 years commencing from November 1, 2023, and payment of remuneration.	FOR	FOR	Appointment compliant with Law. No governance concern identified.	FOR
643	28-01-2024	Bharti Airtel Limited	PBL	Management	Appointment of Mr. Douglas Anderson Baillie (DIN: 00121638) as an Independent Director of the Company for a term of five consecutive years with effect from the original date of appointment i.e. from October 31, 2023 to October 30, 2028.	FOR	FOR	Appointment compliant with Law. No concern identified.	FOR
644	02-02-2024	Patanjali Foods Ltd	PBL	Management	To (a) give any loan to any person or other body corporate (b) give any guarantee or provide security in connection with a loan to any other body corporate or person and (c) to acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, from time to time in one or more tranches as the Board of Directors may in their absolute discretion deem beneficial and in the interest of the Company, subject to the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, shall not exceed Rs.10,000 Crores notwithstanding that aggregate of outstanding of such loans given or to be given and guarantees and security provided and investment made is in excess of the limits prescribed under Section 186 of the Companies Act, 2013.	FOR	AGAINST	Compliant with Law. Governance Concern: Omnibus approval; Inadequate disclosure.	AGAINST
645	02-02-2024	Patanjali Foods Ltd	PBL	Management	Approval of the PFL - Employee Stock Option Plan 2023.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
646	09-02-2024	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferor Company /the Company) and Angul Energy Limited (Transferee Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	FOR	FOR	Compliant with Law. No governance concern identified in the proposed scheme of amalgamation.	FOR
647	13-02-2024	Bajaj Auto Limited	PBL	Management	Approval for the Buyback of Equity Shares of the Company.	FOR	FOR	Compliant with Law. No concern identified.	FOR
648	13-02-2024	Siemens Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 30th September 2023, together with the Reports of the Directors and the Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 30th September 2023 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain non-material remarks identified in CARO report).	FOR
649	13-02-2024	Siemens Limited	AGM	Management	To declare a dividend on Equity Shares for the Financial Year 2022-23.	FOR	FOR	Company has sufficient liquid funds for payment of dividend. No concern identified.	FOR
650	13-02-2024	Siemens Limited	AGM	Management	To resolve not to fill the vacancy caused by the retirement of Dr. Daniel Spindler (DIN: 08533833), who retires by rotation at this meeting, but does not seek re-appointment.	FOR	FOR	Compliant with Law. No concern identified.	FOR
651	13-02-2024	Siemens Limited	AGM	Management	Appointment of Price Waterhouse Chartered Accountants LLP, Chartered Accountants, (Firm Registration No. 012754N / N500016) as Statutory Auditors of the Company, in place of retiring auditors B S R & CO LLP, Chartered Accountants, for a period of 5 years, to hold office as such from the conclusion of this Meeting until the conclusion of the 71st Annual General Meeting of the Company, on such remuneration.	FOR	FOR	Compliant with Law. No concern identified.	FOR
652	13-02-2024	Siemens Limited	AGM	Management	Appointment of Mr. Wolfgang Wrummig (DIN: 10409511) as a Director of the Company with effect from 14th February 2024, liable to retire by rotation.	FOR	FOR	Appointment is compliant with Law. No major governance concern identified.	FOR
653	13-02-2024	Siemens Limited	AGM	Management	Appointment of Mr. Wolfgang Wrummig (DIN: 10409511) as Executive Director and Chief Financial Officer of the Company with effect from 1st March 2024 to 28th February 2029 and including remuneration.	FOR	FOR	Appointment is compliant with Law. No major governance concern identified.	FOR
654	13-02-2024	Siemens Limited	AGM	Management	Ratification of remuneration of Rs. 2,205,000/- per annum plus applicable tax and out of pocket expenses payable to Messrs R. Nanaboy and Co., Cost Accountants (Firm Registration No. 000010), appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending 30th September 2024.	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR
655	14-02-2024	Dr. Reddy's Laboratories Limited	PBL	Management	Appointment of Mr. Sanjiv Soshil Mehta (DIN: 06699923) as an Independent Director of the Company, for a term of five consecutive years effective from December 29, 2023 till December 28, 2028, and that he shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with Law. No concern identified.	FOR
656	20-02-2024	Infosys Limited	PBL	Management	Appointment of Nitin Keshav Parangpe (DIN: 00045204) as an Independent Director of the Company for a period of 5 years till December 31, 2028, and that he shall not be liable to retire by rotation.	FOR	FOR	Appointment Compliant with Law. No concern identified.	FOR
657	20-02-2024	Infosys Limited	PBL	Management	Reappointment of Chitra Nayak (DIN: 09101763) as an Independent Director, not liable to retire by rotation, for a second term of 3 years with effect from March 25, 2024 up to March 24, 2027.	FOR	FOR	Re-appointment Compliant with Law. No concern identified.	FOR
658	25-02-2024	Shriram Finance Limited	PBL	Management	To make offer(s), invitation(s) to subscribe and issue redeemable non-convertible debentures (NCDs), subordinated debentures, bonds or any other structured/hybrid debt securities (hereinafter referred to as Debentures) at such face value as may be permissible under the Act and RBI directions on private placement basis at par, discount or premium, in one or more tranches during the period of one year from the date of passing of this resolution for a sum not exceeding Rs.35,000 crores.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
659	25-02-2024	Tata Communications Limited	PBL	Management	Alteration to the Articles of Association of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
660	02-03-2024	Tata Steel Limited	PBL	Management	Related party contract(s)/ arrangement(s)/transaction(s) with ISWP and increase the transaction value by Rs.535 crore (Rs.10 crore towards sale of goods and Rs.525 crore towards transactions emerging consequent to the amalgamation of Tata Steel Long Products Limited into and with Tata Steel Limited, and which are proposed to be entered into between the Company and ISWP going forward), thereby now aggregating to Rs.3,043 crore, to be entered during FY2023-24, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and ISWP.	FOR	FOR	Compliant with Law. No concern identified.	FOR
661	02-03-2024	Tata Steel Limited	PBL	Management	Related party contract(s)/ arrangement(s)/transaction(s) between TSDPL and TML / ancillary entities of TML to benefit TML, on such terms and conditions as may be agreed between TSDPL, TML and ancillary entities of TML and increase the transaction value by Rs.800 crore, thereby now aggregating to Rs.4,005 crore, for purchase and sale of steel products, lease agreement and other business transactions to be entered during FY2023-24, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSDPL, ancillary entities of TML and TML.	FOR	FOR	Compliant with Law. No concern identified.	FOR

Details of Votes cast during the year ended March 31, 2024

S.No	Meeting Date	Company Name	Type of Meeting	Proposed by Management or Shareholder	Proposal/Resolution's description	Investee company's Management	PF Vote (For / Against / Abstain)	Reason supporting vote decision	Coordinating PFM's Fial Vote (For/Against/Absta in)
662	02-03-2024	Tata Steel Limited	PBL	Management	Related party contract(s)/ arrangement(s)/transaction(s) with Tata Motors directly and/or through third party i.e., Poshs and/or other ancillary entities of Tata Motors to benefit Tata Motors, and increase the transaction value of sale of goods by Rs.1,500 crore, thereby now aggregating to Rs.2,690 crore (directly with Tata Motors for an amount up to Rs.690 crore and through third party, viz. Poshs / ancillary entities of Tata Motors to benefit Tata Motors, for an amount up to Rs.2,000 crore), for purchase and sale of goods, receiving and rendering of services and other transactions for business, to be entered during FY2023-24, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company, Tata Motors and Poshs / ancillary entities of Tata Motors.	FOR	FOR	Compliant with law. No concern identified.	FOR
663	02-03-2024	Tata Steel Limited	PBL	Management	related party under Regulation 2(1)(bb) of the SEBI Listing Regulations, on such terms and conditions as may be agreed between the Company and Tata Capital Ltd., for an aggregate value up to Rs.3.510 crore for availing and rendering financial services, purchase / sale / leasing of information technology and other assets including technologies and other business transactions, to be entered during FY2023-24, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and Tata Capital Limited (including transactions entered into with Tata Capital Financial Services Ltd. prior to its amalgamation with Tata Capital Ltd).	FOR	FOR	Compliant with law. No concern identified.	FOR
664	07-03-2024	Astral Ltd	PBL	Management	Approval for giving loan(s) in one or more tranches including loan represented by way of book debt (the Loan) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken to be taken by any entity which is a Subsidiary or Associate or Joint Venture or group entity of the Company or any other person in which any of the Director of the Company is interested as defined under section 185 of the Act (collectively referred to as the Entities), up to a sum not exceeding Rs.200 Crores.	FOR	AGAINST	Non-compliant: Non-disclosure of full particulars as required under Section 185 of Companies Act, 2013.	AGAINST
665	12-03-2024	Kotak Mahindra Bank Limited	PBL	Management	Payment of annual remuneration of up to Rs.35 lakh and for providing car with driver as per the applicable policy of the Bank, to Mr. C S Rajan (DIN: 00126063) in his capacity as the Non-Executive Part-time Chairman of the Bank, which appointment is for a period of two years, with effect from January 1, 2024.	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR
666	12-03-2024	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Cornelis Petrus Adrianus Joseph (EIJ) Leenaars (DIN: 10438792) as an Independent Director of the Bank, for a period of four years, with effect from January 1, 2024 up to December 31, 2027 (both day inclusive).	FOR	FOR	Compliant with law. No concern identified.	FOR
667	12-03-2024	Kotak Mahindra Bank Limited	PBL	Management	Re-appointment of Mr. Uday Shankar (DIN: 01755963) as an Independent Director of the Bank for the second consecutive term of three years, commencing from March 16, 2024 to March 15, 2027 (both days inclusive).	FOR	FOR	Compliant with law. No major concern identified.	FOR
668	12-03-2024	Kotak Mahindra Bank Limited	PBL	Management	To borrowing and raising funds by the Board of Directors of the Bank (Board) by way of issuance of redeemable securities in the nature of Unsecured Non-Convertible Debentures / Bonds / other Debt securities, in Indian / foreign currency, in the domestic and / overseas markets, as may be permitted under the RBI guidelines, as applicable and from time to time, in one or more tranches or series, on a private placement basis, during the financial year 2024-25, for an amount not exceeding Rs.10,000 crore.	FOR	FOR	Compliant with law. No concern identified.	FOR
669	12-03-2024	Kotak Mahindra Bank Limited	PBL	Management	Material Related Party Transaction with Mr. Uday Suresh Kotak (DIN: 00007467) during FY 2024-25.	FOR	FOR	Compliant with law. No major concern identified.	FOR
670	12-03-2024	Kotak Mahindra Bank Limited	PBL	Management	Material Related Party Transaction with Inlifa Finance Private Limited during FY 2024-25.	FOR	FOR	Compliant with law. No major concern identified.	FOR
671	15-03-2024	Jindal Stainless Limited	PBL	Management	Re-appointment of Mr. Tarun Kumar Khulbe (DIN: 07302532) as a Whole-time Director (Designated as Chief Executive Officer and Whole-time Director) of the Company, for a period of five consecutive years, with effect from 1st January, 2024 and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.	FOR
672	15-03-2024	Jindal Stainless Limited	PBL	Management	Entering into Material Related Party Transactions with JSL Global Commodities PTE. Ltd for an aggregate value up to Rs.4,000 Crore for sourcing of Stainless Steel (SS) Scrap, Mild Steel (MS) Scrap and Slabs, distribution and marketing of finished stainless steel products, sale and purchase of goods and/or on commission basis, receiving and rendering of services and other transactions of business across the global markets, to be entered during Financial Year 2024-25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR
673	15-03-2024	Jindal Stainless Limited	PBL	Management	Entering into Material Related Party Transactions with Prime Stainless, DMCC for an aggregate value up to Rs.2,000 Crore for sourcing of Stainless Steel (SS) Scrap, Mild Steel (MS) Scrap and Slabs, distribution and marketing of finished stainless steel products, sale and purchase of goods and/or on commission basis, receiving and rendering of services and other transactions of business across the global markets, to be entered during Financial Year 2024-25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR
674	15-03-2024	Maruti Suzuki India Limited	PBL	Management	Appointment of Mr. Kazunari Yamaguchi (DIN: 07961388) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.	FOR
675	15-03-2024	Maruti Suzuki India Limited	PBL	Management	Appointment of Mr. Kazunari Yamaguchi (DIN: 07961388) as a Whole-time Director designated as Director (Production), for a period of three years with effect from 1st February, 2024 up to 31st January, 2027 and including remuneration.	FOR	FOR	Appointment compliant with law. No governance concern identified.	FOR
676	16-03-2024	Oil & Natural Gas Corporation Limited	PBL	Management	Approval of Related Party Transaction(s) with respect to Area-1 Offshore Mozambique Project - AssetCo Structure.	FOR	FOR	Compliant with law. No concern identified.	FOR
677	16-03-2024	Oil & Natural Gas Corporation Limited	PBL	Management	Approval of Related Party Transaction(s) with respect to Area-1 Offshore Mozambique Project - Debt Service Undertaking.	FOR	FOR	Compliant with law. No concern identified.	FOR
678	19-03-2024	Bajaj Finance Limited	PBL	Management	To borrow, from time to time, such sum or sums of monies as it may deem requisite for the purpose of the business of the Company, inter alia, by way of loan or financial assistance from various bank(s), financial institution(s) and/or other lender(s), issue of debentures/bonds/commercial papers or other debt instruments, with or without security, whether in India or outside India, and through acceptance of fixed deposits and corporate deposits (whether in Indian Rupees or in foreign currency), on such terms and conditions as the Board, at its sole discretion, may deem fit, notwithstanding that the monies so borrowed together with monies already borrowed by the Company (including the temporary loans obtained to be obtained from the Company's bankers in the ordinary course of business) will exceed the aggregate of the paid-up share capital of the Company, its free reserves and securities premium, provided that the total amount up to which monies may be borrowed by the Board shall not exceed a sum of Rs.3,75,000 crore at any point of time.	FOR	FOR	Compliant with law. No concern identified.	FOR
679	19-03-2024	Bajaj Finance Limited	PBL	Management	Creation of such mortgages, charges, liens, hypothecation and/or other securities, in addition to the mortgages, charges, liens, hypothecation and/or other securities created by the Company, on such terms and conditions as the Board at its sole discretion may deem fit, on the Company's assets and properties, both present and future, whether movable or immovable, including the whole or substantially the whole of the Company's undertaking or undertakings, in favour of the bank(s), financial institution(s), and/or other lender(s), fixed deposit trustee, debenture trustee, security trustee as may be agreed to by the Board, for the purpose of securing repayment of any loans/financial assistance or debentures or bonds or other instruments issued to the public and/or on private placement basis and/ or in any other manner (whether in Indian Rupees or in foreign currency), subject to a maximum amount of Rs.3,75,000 crore.	FOR	FOR	Compliant with law. No concern identified.	FOR
680	19-03-2024	Bajaj Finance Limited	PBL	Management	Re-appointment of Anami N Roy (DIN: 01361110) as a Non-executive Independent Director, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from 1 April 2024 up to 31 March 2029.	FOR	AGAINST	Compliant with law. Governance concern: Excessive Tenure Commitments and Proposed term will lead to prolonged association with the Group.	AGAINST
681	19-03-2024	Bajaj Finance Limited	PBL	Management	Re-appointment of Dr. Naushad Darius Forbes (DIN: 00630825) as a Non-executive Independent Director, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from 1 April 2024 up to 31 March 2029.	FOR	AGAINST	Compliant with law. Governance concern: Proposed term will lead to prolonged association with the Group.	AGAINST
682	19-03-2024	Bajaj Finance Limited	PBL	Management	Re-designation of Anup Kumar Saha (DIN: 07640220) as the Deputy Managing Director of the Company, liable to retire by rotation, with effect from 1 April 2024 up to 31 March 2028 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.	FOR
683	19-03-2024	Bajaj Finance Limited	PBL	Management	Modification to the Employee Stock Option Scheme, 2009.	FOR	AGAINST	Compliant with Law. Governance Concern: Scheme proposed to be extended to Associate Companies without compelling reason.	AGAINST
684	19-03-2024	Bajaj Finance Limited	PBL	Management	Approval to extend the benefits and grant of options to the employee(s) of holding and/or subsidiary company(ies) under the Employee Stock Option Scheme, 2009.	FOR	AGAINST	Compliant with Law. Governance Concern: Scheme proposed to be extended to Associate Companies without compelling reason.	AGAINST
685	19-03-2024	ITC Limited	PBL	Management	Appointment of Mr. Atul Singh (DIN: 00060943) as a Director of the Company, liable to retire by rotation, with effect from 2nd April, 2024 for a period of three years or till such earlier date upon withdrawal by the recommending institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.	FOR	FOR	Appointment compliant with law. No concern identified.	FOR
686	19-03-2024	ITC Limited	PBL	Management	Appointment of Ms. Pushpa Subrahmanyam (DIN: 01894076) as a Director and also as an Independent Director of the Company with effect from 2nd April, 2024 for a period of five years or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines.	FOR	FOR	Appointment compliant with law. No concern identified.	FOR
687	20-03-2024	Hindalco Industries Limited	PBL	Management	Re-appointment of Mr. Praveen Kumar Maheshwari (DIN: 00174361) as a Whole-time Director of the Company, for a term of 1 year commencing from April 1, 2024 until March 31, 2025 and including remuneration.	FOR	FOR	Compliant with Law. No Governance concern identified	FOR
688	20-03-2024	Hindalco Industries Limited	PBL	Management	Appointment of Mr. Arun Adhikari (DIN: 00591057) as an Independent Director of the Company, for a term of 5 consecutive years commencing from May 1, 2024 until April 30, 2029.	FOR	AGAINST	Compliant with law. Prolonged association with the group.	AGAINST
689	20-03-2024	Hindalco Industries Limited	PBL	Management	Appointment of Mr. Sushil Agarwal (DIN: 00060037), as a Non-Executive Director of the Company, with effect from May 1, 2024, whose office shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.	FOR
690	20-03-2024	Hindalco Industries Limited	PBL	Management	Re-appointment of Dr. Vikas Bala (DIN: 00424524) as an Independent Director of the Company for a second term of 5 consecutive years, commencing from July 19, 2024, until July 18, 2029.	FOR	FOR	Compliant with law. No concern identified.	FOR
691	20-03-2024	Hindalco Industries Limited	PBL	Management	Re-appointment of Mr. Satish Pal (DIN:0646758), as the Managing Director of the Company with effect from August 1, 2024, until December 31, 2027 and including remuneration.	FOR	AGAINST	Complainant with Law. Governance concern: Disparity in the remuneration paid to the Board.	AGAINST
692	21-03-2024	Escorts Kubota Ltd	PBL	Management	Appointment of Mr. Nobushige Ichikawa, DIN- 09570234 as non-executive Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.	FOR
693	21-03-2024	Escorts Kubota Ltd	PBL	Management	Appointment of Mr. Shingo Hanada, DIN- 10484929 as non-executive Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.	FOR
694	26-03-2024	Oil India Limited	PBL	Management	Approval of Related Party Transaction with respect to Area-1 Offshore Mozambique Project - Debt Service Undertaking.	FOR	FOR	Compliant with law. No concern identified.	FOR
695	27-03-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval to amend the object clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR

Details of Votes cast during the year ended March 31, 2024

S.No	Meeting Date	Company Name	Type of Meeting	Proposed by Management or Shareholder	Proposal/Resolution's description	Investee company's Management	PF Vote (For / Against / Abstain)	Reason supporting vote decision	Coordinating PFM's Final Vote (For/Against/Abstain)
696	27-03-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Falcon Oil and Gas B.V. for the Financial Year 2024-25, for a value of upto Rs.4,000 Crore.	FOR	FOR	Compliant with law. No concern identified.	FOR
697	27-03-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Indraprastha Gas Limited for the Financial Year 2024-25, for a value of upto Rs.2,820 Crore.	FOR	FOR	Compliant with law. No concern identified.	FOR
698	27-03-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Petronet LNG Limited for the Financial Year 2024-25, for a value of upto Rs.7,950 Crore.	FOR	FOR	Compliant with law. No concern identified.	FOR
699	27-03-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Sabarnati Gas Limited for the Financial Year 2024-25, for a value of upto Rs.1,004 Crore.	FOR	FOR	Compliant with law. No concern identified.	FOR
700	27-03-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transactions to be entered into for transfer of relevant Gollmho-Atum project assets held by BPRL Venture Mozambique BV, a step down wholly owned subsidiary of BPCL to Moz LNG2 AssetCo Limiteda during the Financial Year 2024-25, for an amount of up to approximately USD 750 Million i.e. approximately Rs.6,263 crore.	FOR	FOR	Compliant with law. No concern identified.	FOR
701	27-03-2024	ICICI Bank Limited	CCM	Management	Scheme of Arrangement amongst ICICI Bank Limited and ICICI Securities Limited and their respective shareholders under Section 230 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with Law. No major governance concern identified	FOR
702	28-03-2024	Tata Power Company Limited	PBL	Management	Re-appointment of Mr. Ashok Sinha (DIN: 00070477) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term commencing with effect from May 2, 2024 upto February 14, 2027, on which date he attains 75 years of age.	FOR	AGAINST	Compliant with law. Governance concern: Prolonged association with the group company.	AGAINST
703	28-03-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) with PT Kaltim Prima Coal for an aggregate value not exceeding Rs.6,000 crore during FY25.	FOR	FOR	Compliant with law. No concern has been identified.	FOR
704	28-03-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) with Tata Projects Limited for an aggregate value not exceeding Rs.3,215 crore during FY25.	FOR	FOR	Compliant with law. No concern has been identified.	FOR
705	28-03-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) with Tata Steel Limited for an aggregate value not exceeding Rs.3,320 crore during FY25.	FOR	FOR	Compliant with law. No concern has been identified.	FOR
706	28-03-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) with Tata Power Renewable Energy Limited for an aggregate value not exceeding Rs.1,700 crore during FY25.	FOR	FOR	Compliant with law. No concern has been identified.	FOR
707	28-03-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Tata Power Trading Company Limited and Maithon Power Limited for an aggregate value not exceeding Rs.2,500 crore during FY25.	FOR	FOR	Compliant with law. No concern has been identified.	FOR
708	28-03-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Tata Power Delhi Distribution Limited and Tata Power Trading Company Limited for an aggregate value not exceeding Rs.3,004 crore during FY25.	FOR	FOR	Compliant with law. No concern has been identified.	FOR
709	28-03-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Tata Power Solar Systems Limited and TP Vardhaman Surya Limited for an aggregate value not exceeding Rs.2,200 crore during FY25.	FOR	FOR	Compliant with law. No concern has been identified.	FOR
710	28-03-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhaman Surya Limited for an aggregate value not exceeding Rs.2,000 crore during FY25.	FOR	FOR	Compliant with law. No concern has been identified.	FOR
711	28-03-2024	UPL Limited	EGM	Management	To approve material related party transactions of sale/purchase of material and functional support services by UPL Limited and its subsidiaries viz. UPL Mauritius Limited, UPL Management DMCC and Advanta Enterprises Limited to other Subsidiaries/ Associates/ Joint Ventures of UPL Limited and Subsidiaries/ Associates/ Joint Ventures of UPL Limited, Inter-se.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
712	28-03-2024	UPL Limited	EGM	Management	To approve material related party transactions for financial support from UPL Limited and its subsidiary UPL Corporation Limited, Mauritius to other Subsidiaries/ Associates/ Joint Ventures of UPL Limited and Subsidiaries/ Associates/ Joint Ventures of UPL Limited, Inter-se.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
713	29-03-2024	HDFC Bank Limited	PBL	Management	To approve revised remuneration of Non-Executive Directors (including Independent Directors) except for Part Time Independent Chairman of the bank.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
714	29-03-2024	HDFC Bank Limited	PBL	Management	To approve the appointment of Dr. (Mr.) Harsh Kumar Bhanwala (DIN: 06417706) as an Independent Director of the Bank having specialised experience inter alia in agriculture and rural economy, co-operation, business management and finance, to hold office for a period of three years with effect from January 25, 2024 to January 24, 2027 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.	FOR
715	29-03-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HOB Financial Services Limited.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
716	29-03-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDFC Securities Limited.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
717	29-03-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDFC Life Insurance Company Limited.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
718	29-03-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDFC ERGO General Insurance Company Limited.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
719	29-03-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDFC Credila Financial Services Limited.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
720	29-03-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HCL Technologies Limited.	FOR	FOR	Compliant with law. No governance concern identified.	FOR

AGM - Annual General Meeting
EGM - Extra Ordinary General Meeting
PBL - Postal Ballot
CCM - Court Convened Meeting