

Details of Votes cast during quarter ended September 30, 2023

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)
1	05-07-2023	Nestle India Limited	PBL	Management	Appointment of Mr. Satish Srinivasan (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
2	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
3	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
4	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
5	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
6	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
7	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
8	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
9	05-07-2023	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with Tata Motors Limited and Poshs 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. Poshs 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
10	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
11	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
12	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
13	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
14	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
15	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

Details of Votes cast during quarter ended September 30, 2023

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)
16	06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	To appoint Walker Chandiook & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) 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
17	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 Sridhar & Santhanam LLP, Chartered Accountants (Firm Registration No. 0039905/S200018) and Walker Chandiook & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), 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 (IIO) 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
18	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
19	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
20	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
21	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
22	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
23	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
24	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
25	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
26	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
27	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
28	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

Details of Votes cast during quarter ended September 30, 2023

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)
29	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
30	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
31	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
32	07-07-2023	Bank of Baroda	AGM	Management	To approve re-appointment of Shri Sanjiv Chadha (DIN: 08368448) as the Managing Director & CEO of the Bank	FOR	FOR	No Concern identified in the Profile, merit of the appointees.	AGAINST
33	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
34	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
35	07-07-2023	Bank of Baroda	AGM	Management	To approve appointment of Shri Debadatta 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
36	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
37	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
38	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
39	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
40	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
41	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
42	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. 000338) 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

Details of Votes cast during quarter ended September 30, 2023

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)
43	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
44	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
45	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
46	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. Nanabhoy & 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
47	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
48	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
49	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
50	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
51	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
52	20-07-2023	Mphasis Limited	AGM	Management	To re-appoint B S R & Co. LLP, Chartered Accountants (Registration No.101248W/W-100022), 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

Details of Votes cast during quarter ended September 30, 2023

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)
53	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
54	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
55	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
56	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 Messers. 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
57	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
58	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
59	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
60	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 governance identified.	FOR
61	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

Details of Votes cast during quarter ended September 30, 2023

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)
62	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
63	24-07-2023	TVS Motor Company Limited	AGM	Management	Re-appointment of Mr Sudarshan Venu (holding DIN 03601690), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Remuneration is skewed in favour of Promoter EDs.	FOR
64	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
65	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, Practicing 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
66	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
67	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
68	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
69	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 reappointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.	FOR
70	25-07-2023	Poonawalla Fincorp Ltd	AGM	Management	Appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants, (Firm Registration Number 105215W/W100057) 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 disclosed in the Notice.	AGAINST
71	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
72	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
73	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
74	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
75	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

Details of Votes cast during quarter ended September 30, 2023

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)
76	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
77	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
78	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
79	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
80	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
81	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
82	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
83	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
84	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
85	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
86	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
87	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
88	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
89	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
90	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

Details of Votes cast during quarter ended September 30, 2023

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)
91	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
92	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
93	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
94	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
95	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
96	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
97	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
98	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
99	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
100	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
101	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
102	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
103	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
104	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

Details of Votes cast during quarter ended September 30, 2023

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)
105	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
106	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
107	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
108	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
109	04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Revision in the terms of remuneration of Mr. Rajesh Jejurkar (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
110	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
111	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
112	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
113	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
114	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
115	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

Details of Votes cast during quarter ended September 30, 2023

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)
116	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
117	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
118	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
119	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
120	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(8) of the Act and to fix their remuneration.	FOR	FOR	Complaint with law. No concern identified.	FOR
121	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
122	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
123	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
124	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	Complaint with Law. No major concern identified regarding profile and time commitment of Mr. N Chandrasekaran.	FOR
125	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
126	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
127	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(8) of the Act and to fix their remuneration.	FOR	FOR	Compliant with law. No concern identified	FOR
128	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

Details of Votes cast during quarter ended September 30, 2023

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)
129	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
130	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
131	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
132	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
133	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
134	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
135	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

Details of Votes cast during quarter ended September 30, 2023

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)
136	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 Poshs 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
137	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
138	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
139	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
140	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
141	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
142	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 ED's.	AGAINST
143	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
144	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
145	09-08-2023	Larsen & Toubro Limited	AGM	Management	To declare a dividend on equity shares.	FOR	FOR	Sufficient fund. No concern identified.	FOR
146	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
147	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
148	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

Details of Votes cast during quarter ended September 30, 2023

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)
149	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 WLL subsidiaries of the Company and Related Parties within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) 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
150	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)(zb) 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
151	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)(zb) 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
152	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)(zb) 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.1,200 crore.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.	FOR
153	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)(zb) 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

Details of Votes cast during quarter ended September 30, 2023

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)
154	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) the Act and Regulation 2(1)(zb) 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
155	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
156	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. Nanabhoy & 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
157	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
158	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
159	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
160	09-08-2023	SBI Cards and Payment Services Ltd	AGM	Management	Re-appointment of Mr. Shrinivwas 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	AGAINST	Compliant with law. Governance concern: Prolonged Association with the group	FOR
161	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
162	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
163	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
164	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

Details of Votes cast during quarter ended September 30, 2023

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)
165	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
166	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 remuneration.	FOR	FOR	Compliant with law. No major concern identified	FOR
167	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
168	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
169	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
170	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
171	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
172	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	FOR
173	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
174	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

Details of Votes cast during quarter ended September 30, 2023

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)
175	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
176	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
177	10-08-2023	Dabur India Limited	AGM	Management	To confirm the interim dividend of Rs.2.50 per equity share of Re.1/- each (@250%) already paid and declare final dividend of Rs.2.70 per equity share of Re.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
178	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
179	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. 000019, 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
180	10-08-2023	Dabur India Limited	AGM	Management	Appointment of Mrs. Satyavati 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
181	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
182	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
183	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
184	10-08-2023	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company/ the Company) and Tata Metaliks 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
185	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
186	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
187	11-08-2023	HDFC Bank Limited	AGM	Management	To consider declaration of dividend on Equity Shares.	FOR	FOR	Sufficient fund. No concern identified.	FOR
188	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

Details of Votes cast during quarter ended September 30, 2023

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)
189	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/W100672) and M/s. Price Waterhouse LLP, Chartered Accountants (ICAI Firm Registration No. 301111E/ E300264 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
190	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
191	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
192	11-08-2023	HDFC Bank Limited	AGM	Management	To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis as per the structure and within the limits permitted by the RBI, of an amount in aggregate not exceeding Rs.50,000 crores.	FOR	FOR	Compliant with law. No concern identified.	FOR
193	11-08-2023	HDFC Bank Limited	AGM	Management	To approve the Related Party Transactions with HDFC Credila 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
194	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
195	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. Complaint with Accounting Standards.	FOR
196	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
197	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
198	11-08-2023	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Mukesh Gupta (DIN: 06638754) 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
199	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
200	11-08-2023	ITC Limited	AGM	Management	Appointment of Ms. Alka Marezban 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
201	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
202	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 quarter ended September 30, 2023

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)
203	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
204	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
205	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
206	11-08-2023	ITC Limited	AGM	Management	To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom (BAT GLP), 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
207	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
208	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
209	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
210	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
211	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
212	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. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), as approved by the Board of Directors, for conducting audit of the cost records of the Company for the financial year ending March 31, 2024.	FOR	FOR	Compliant with law. No major concern identified	FOR
213	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
214	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
215	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
216	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

Details of Votes cast during quarter ended September 30, 2023

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)
217	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
218	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
219	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
220	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
221	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
222	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
223	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
224	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
225	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
226	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
227	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
228	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
229	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/E-300009], the Statutory Auditors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR

Details of Votes cast during quarter ended September 30, 2023

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)
230	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	FOR
231	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
232	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
233	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, LBS 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
234	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
235	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
236	23-08-2023	Coal India Limited	AGM	Management	To appoint a director in place of Shri Vinay Ranjan [DIN03636743] 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 proposes appointees. Governance Concern: Board is non-compliant with at least one-woman Independent Director.	FOR

Details of Votes cast during quarter ended September 30, 2023

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)
237	23-08-2023	Coal India Limited	AGM	Management	To appoint a director in place of Dr. B. Veera Reddy [DIN08679590] 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 proposes appointees. Governance Concern: Board is non-compliant with at least one-woman Independent Director.	FOR
238	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 000022) 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
239	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 proposes appointee. Governance Concern: Board is non-compliant with at least one-woman Independent Director. Delayed approval of shareholders.	FOR
240	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
241	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 proposes appointee. Governance Concern: Combined positions of Chairman & MD. Board is non-compliant with at least one-woman Independent Director.	FOR
242	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
243	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
244	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

Details of Votes cast during quarter ended September 30, 2023

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)
245	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
246	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
247	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
248	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
249	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
250	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
251	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
252	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
253	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
254	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
255	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
256	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
257	23-08-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Aavantika 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
258	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

Details of Votes cast during quarter ended September 30, 2023

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)
259	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
260	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
261	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
262	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
263	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
264	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	Complaint with law. No concern has been identified regarding her profile, time commitment and attendance.	FOR
265	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
266	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
267	24-08-2023	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Nxtra 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
268	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
269	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
270	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
271	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
272	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
273	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

Details of Votes cast during quarter ended September 30, 2023

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	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
275	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
276	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
277	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
278	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
279	25-08-2023	Alkem Laboratories Limited	AGM	Management	Articles of Association of the Company.	FOR	FOR	Compliant with law. No major concern identified.	FOR
280	25-08-2023	Alkem Laboratories Limited	AGM	Management	Ratification of Remuneration of Rs.12,00,000/- plus applicable taxes and re-imbursement towards the out of pocket expenses at actuals upto Rs.10,000/- incurred in connection with the audit, payable to Mr. Suresh 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
281	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
282	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
283	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

Details of Votes cast during quarter ended September 30, 2023

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)
284	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
285	25-08-2023	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri K S Narendiran (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
286	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
287	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. Nanabhoy & 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
288	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
289	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
290	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
291	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.	FOR	FOR	Compliant with Law. No major governance identified.	FOR
292	28-08-2023	Bharat Electronics Limited	AGM	Management	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	Unqualified financial statements. Compliant with Indian Accounting standards. No concern identified.	FOR
293	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
294	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

Details of Votes cast during quarter ended September 30, 2023

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)
295	28-08-2023	Bharat Electronics Limited	AGM	Management	Appointment of Mr Natarajan Thiruvankadam (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
296	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
297	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
298	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
299	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
300	28-08-2023	Bharat Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 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
301	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
302	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
303	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
304	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
305	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
306	28-08-2023	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Rajkumar Dubey (DIN: 10094167) 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

Details of Votes cast during quarter ended September 30, 2023

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)
307	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
308	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
309	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
310	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
311	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
312	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
313	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
314	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
315	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
316	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
317	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
318	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

Details of Votes cast during quarter ended September 30, 2023

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)
319	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
320	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
321	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
322	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
323	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
324	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
325	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
326	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
327	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
328	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
329	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

Details of Votes cast during quarter ended September 30, 2023

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)
330	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
331	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
332	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
333	28-08-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Mr. Aalok Shanghvi (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
334	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
335	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
336	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
337	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
338	29-08-2023	Jubilant Foodworks Limited	AGM	Management	To appoint a Director in place of Ms. Aashti 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

Details of Votes cast during quarter ended September 30, 2023

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)
339	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
340	29-08-2023	Jubilant Foodworks Limited	AGM	Management	Re-appointment of Ms. Deepa Misra Harris (DIN: 00064912) 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
341	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
342	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
343	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
344	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
345	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
346	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
347	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
348	29-08-2023	Maruti Suzuki India Limited	AGM	Management	Ratification of remuneration of INR 2.85 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses on actuals in connection with the audit payable to M/s R.J. Goel 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
349	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
350	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
351	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
352	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

Details of Votes cast during quarter ended September 30, 2023

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)
353	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
354	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
355	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
356	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
357	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
358	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
359	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
360	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
361	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
362	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
363	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
364	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

Details of Votes cast during quarter ended September 30, 2023

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)
365	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
366	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
367	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
368	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
369	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
370	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
371	30-08-2023	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient Liquid funds. No concern identified	FOR
372	30-08-2023	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Bakhshi (DIN: 00109206), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified	FOR
373	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

Details of Votes cast during quarter ended September 30, 2023

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)
374	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
375	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
376	30-08-2023	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. B. Sriram (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
377	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
378	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
379	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
380	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
381	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
382	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
383	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
384	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

Details of Votes cast during quarter ended September 30, 2023

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)
385	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
386	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
387	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
388	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
389	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
390	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
391	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 arm's 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

Details of Votes cast during quarter ended September 30, 2023

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)
392	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
393	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
394	30-08-2023	NTPC Limited	AGM	Management	To appoint of Shri Ujjwal Kanti Bhattacharya (DIN: 08734219) Director (Projects), who retires by rotation as a Director of the company.	FOR	AGAINST	No concern identified with regarding profile, time commitments and merits of the proposed appointee. Governance concern as Board is non-compliant with the requisite number of Independent Directors.	FOR
395	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 regarding profile, time commitments and merits of the proposed appointee. Governance concern as Board is non-compliant with the requisite number of Independent Directors.	FOR
396	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
397	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 regarding 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
398	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
399	30-08-2023	NTPC Limited	AGM	Management	Authorized to make offer(s) or invitation(s) to subscribe to the secured/unsecured, redeemable, taxable/tax-free, cumulative/non-cumulative, non-convertible debentures (NCDs/Bonds) up to Rs 12,000 Crore in one or more tranches/series not exceeding 12 through private placement.	FOR	FOR	Compliant with law. No major concern identified.	FOR
400	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
401	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

Details of Votes cast during quarter ended September 30, 2023

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)
402	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 IDs/ woman director/ woman ID; therefore, concern is raised against re-appointment of NID.	FOR
403	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
404	30-08-2023	Power Grid Corporation of India Limited	AGM	Management	Appointment of Dr. Saibaba Darbanulla (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
405	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
406	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 Loan(s) 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
407	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
408	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
409	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 CARO report of financials). Compliant with Indian Accounting Standards. No major governance concern identified.	FOR

Details of Votes cast during quarter ended September 30, 2023

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)
410	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
411	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
412	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
413	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
414	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
415	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
416	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
417	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
418	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
419	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 CARO report. No governance concern identified.	FOR

Details of Votes cast during quarter ended September 30, 2023

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)
420	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
421	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
422	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
423	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
424	06-09-2023	REC Ltd	AGM	Management	Appointment of Shri Manoj 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
425	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
426	06-09-2023	REC Ltd	AGM	Management	To create charge, hypothecation, mortgage on any movable and/or immovable properties/assets of the Company wheresoever 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.6,00,000 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
427	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

Details of Votes cast during quarter ended September 30, 2023

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)
428	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
429	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
430	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
431	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
432	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
433	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
434	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.690 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
435	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
436	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
437	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
438	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
439	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
440	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
441	18-09-2023	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company/the Company) and TRF 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

Details of Votes cast during quarter ended September 30, 2023

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)
442	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 per-se.	FOR
443	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
444	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 nonmaterial adverse remarks identified in CARO Report).	FOR
445	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 nonmaterial adverse remarks identified in CARO Report).	FOR
446	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
447	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
448	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
449	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
450	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
451	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
452	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
453	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
454	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

Details of Votes cast during quarter ended September 30, 2023

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)
455	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
456	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 proposes appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of IDs.	FOR
457	27-09-2023	Steel Authority of India Limited	AGM	Management	To appoint a director in place of Shri Vejendla 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 proposes appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of IDs.	FOR
458	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
459	27-09-2023	Steel Authority of India Limited	AGM	Management	To confirm payment of Interim Dividend @ Rs1.00 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
460	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
461	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
462	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
463	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
464	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
465	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
466	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
467	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

Details of Votes cast during quarter ended September 30, 2023

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)
468	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
469	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
470	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
471	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
472	29-09-2023	Gujarat Gas Limited	AGM	Management	Ratification of remuneration Rs.118000/- GST and out of pocket expenses payable to M/s. Kailash Sankhlecha & 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
473	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
474	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
475	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
476	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 SES, 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
477	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

Details of Votes cast during quarter ended September 30, 2023

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)
478	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
479	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(1)(zb) 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 the law. No governance concern identified.	FOR

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