

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
01-04-2022	Astral Ltd	CCM	Management	Scheme of Amalgamation ('Scheme') of Resinova Chemie Limited and Astral Biochem Private Limited with Astral Limited and their respective shareholders and creditors under sections 230 read with section 232 of the Companies Act, 2013.	FOR	FOR	Complaint with law. No governance concern.	FOR
01-04-2022	Shree Cements Limited	PBL	Management	Re-appointment of Shri Prashant Bangur (DIN: 00403621), as Joint Managing Director of the Company for a period of 5 (five) years effective from 1st April, 2022.	FOR	FOR	Based on qualification and experience	FOR
02-04-2022	Petronet LNG Limited	PBL	Management	To appoint Shri Pankaj Jain (DIN : 00675922) as Director and Chairman of the Company.	FOR	FOR	Based on qualification and experience	FOR
				To appoint Dr. Alka Mittal (DIN : 07272207) as Nominee Director (ONGC) of the Company.	FOR	FOR	Based on qualification and experience	FOR
				To appoint Shri Sanjeev Mittla (DIN: 00160478) as Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				To appoint Shri Sundeep Bhutoria (DIN: 00733800) as Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
07-04-2022	Bosch Limited	PBL	Management	Re-appointment of Mr. Soumitra Bhattacharya (DIN:02783243) as Managing Director from July 01, 2022 to June 30, 2023.	FOR	FOR	Based on qualification and experience	AGAINST
				To appoint Mr. Guruprasad Mudlapur (DIN:07598798) as a Director of the Company.	FOR	FOR	Based on qualification and experience	AGAINST
				To appoint Mr. Guruprasad Mudlapur (DIN:07598798) as Joint Managing Director from February 09, 2022 to February 08, 2025.	FOR	FOR	Based on qualification and experience	AGAINST
08-04-2022	Axis Bank Limited	PBL	Management	Material related party transactions for acceptance of deposits in current/savings account or any other similar accounts permitted to be opened under applicable laws.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material related party transactions for subscribing to securities issued by the related parties and purchase of securities (of related or other unrelated parties) from related parties.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material related party transactions for sale of securities (of related or other unrelated parties) to related parties.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material related party transactions for receipt of fees/commission for distribution of insurance products and other related business.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material related party transactions for fund based or non-fund based credit facilities.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material related party transactions for money market instruments/term borrowing/term lending (including repo/reverse repo).	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material related party transactions pertaining to forex and derivative contracts.	FOR	FOR	Complaint with law. No governance concern.	FOR

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
12-04-2022	Nestle India Limited	AGM	Management	To receive, consider and adopt the Audited Annual Financial Statements of the Company for the financial year 2021 including Balance Sheet as at 31st December 2021, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To confirm payment of two Interim Dividends aggregating to Rs.135/- per equity share for the financial year 2021 and to declare final dividend on equity shares for the financial year ended 31st December 2021.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To Appointment a Director in place of Mr. Matthias Christoph Lohner (DIN: 08934420), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Appointed as the M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (ICAI Registration No.: 301003E/ E300005) Statutory Auditors of the Company	FOR	FOR	Based on qualification and experience. Complaint with law. No governance concern.	FOR
				M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No.: 00019), appointed as the Cost Auditors by the Board of Directors of the Company	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	AGAINST
13-04-2022	Coal India Limited	PBL	Management	Appointment of Ms Ms. Anjali Bansal (DIN: 00207746) as an Independent Non-Executive Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Shri B. Veera Reddy [DIN: 08679590] as Director(Technical) of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Shri Denesh Singh, [DIN: 08038875] as an Additional Director in the capacity of an Independent Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Appointment Of Mr. Shri Nageswara Rao Gollapalli [DIN: 08461461] as an Additional Director in the capacity of an Independent Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Appointment Of Mr. Shri Bhojarajan Rajesh Chander [DIN: 02065422] as an Additional Director in the capacity of an Independent Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Appointment Mr. Shri Punambhai Kalabhai Makwana, [DIN: 09385881] as an Additional Director in the capacity of an Independent Director of the Company	FOR	FOR	Based on qualification and experience	AGAINST
				Appointment of Mr. Shri Kamesh Kant Acharya [DIN: 09386642] as an Additional Director in the capacity of an Independent Director of the Company	FOR	FOR	Based on qualification and experience	AGAINST
16-04-2022	Hindustan Unilever Limited	PBL	Management	Appointment of Mr. Dr. Arun Kumar Oraon, [DIN: 09388744] as an Additional Director in the capacity of an Independent Director of the Company	FOR	FOR	Based on qualification and experience	AGAINST
				Appointment of Mr. Nitin Paranjpe (DIN : 00045204) as a Non-Executive Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
16-04-2022	Tata Consultancy Services Limited	PBL	Management	Re-Appointment of Mr. Dev Bajpai (DIN: 00050516) as a Whole-time Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Re-Appointment Of Mr. Rajesh Gopinathan As The Chief Executive Officer And Managing Director Of The Company.	FOR	FOR	Based on qualification and experience	FOR
17-04-2022	Bharat Petroleum Corporation Limited	PBL	Management	Re-Appointment Of Mr. N. Ganapathy Subramaniam As The Chief Operating Officer And Executive Director Of The Company.	FOR	FOR	Based on qualification and experience	FOR
				Approval of Material Related Party Transaction(s) to be entered into with Falcon Oil & Gas B.V. for the Financial Year 2022-23.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Approval of Material Related Party Transaction(s) to be entered into with Indraprastha Gas Limited for the Financial Year 2022-23.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Approval of Material Related Party Transaction(s) to be entered into with Petronet LNG Limited for the Financial Year 2022-23.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Appointment of Shri Gudey Srinivas as Director.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Sanjay Khanna as Director (Refineries).	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Suman Billa as Director.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Pradeep Vishambhar Agrawal as an Independent Director.	FOR	FOR	Based on qualification and experience	FOR
Appointment of Shri Ghanshyam Sher as an Independent Director.	FOR	FOR	Based on qualification and experience	FOR				
				Appointment of Dr. (Smt.) Aiswarya Biswal as an Independent Director.	FOR	FOR	Based on qualification and experience	FOR

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Appointment of Prof. (Dr.) Bhagwati Prasad Saraswat as an Independent Director.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Gopal Krishan Agarwal as an Independent Director.	FOR	FOR	Based on qualification and experience	FOR
18-04-2022	NTPC Limited	CCM	Management	Scheme of Amalgamation between Nabinagar Power Generating Company Limited, Kanti Bijlee Utpadan Nigam Limited and NTPC Limited and their respective Shareholders and Creditors.	FOR	FOR	Complaint with law. No governance concern.	FOR
20-04-2022	Asian Paints Limited	PBL	Management	Appointment of Mr. Milind Sarwate (DIN: 00109854) as an Independent Director of the Company to hold office for 5 (five) consecutive years from 21st October, 2021 to 20th October, 2026.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Ms. Nehal Vakil (DIN: 00165627) as a Non-Executive Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
20-04-2022	Gland Pharma Ltd	PBL	Management	Re-appointment of Mr. Srinivas Sadu (DIN: 06900659) as Managing Director & CEO of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Yao Fang (DIN: 09524705) as Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
20-04-2022	Indian Oil Corporation Limited	PBL	Management	Appointment of Shri Satish Kumar Vaduguri (DIN - 09322002) as Director (Marketing) of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Dilip Gogoi Lalung (DIN - 09398549) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Dr. Ashutosh Pant (DIN - 03057160) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Dr. Dattatreya Rao Sirpurker (DIN - 09400251) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Prasenjit Biswas (DIN - 09398565) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Sudipta Kumar Ray (DIN - 02534632) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Krishnan Sadagopan (DIN - 09397902) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Dayanand Sadashiv Nanaware (DIN - 07354849) as Director (Pipelines) of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Ms. Sukla Mistry (DIN - 09309378) as Director (Refineries) of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Sujoy Choudhury (DIN - 09503285) as Director (Planning & Business Development) of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Approval for material Related Party Transactions with Falcon Oil & Gas B.V.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Approval for material Related Party Transactions with IndianOil Petronas Pvt. Ltd.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Approval for material Related Party Transactions with Petronet LNG Ltd.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Approval for material Related Party Transactions with IndianOil LNG Pvt. Ltd.	FOR	FOR	Complaint with law. No governance concern.	FOR
21-04-2022	Bharat Petroleum Corporation Limited	CCM	Management	Scheme of Amalgamation of Bharat Oman Refineries Limited ("Transferor Company") with Bharat Petroleum Corporation Limited ("Transferee Company" or "Company") and their respective shareholders ("Scheme")	FOR	FOR	Complaint with law. No governance concern.	FOR
27-04-2022	Oil & Natural Gas Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) with ONGC Tripura Power Company Limited (OTPC).	FOR	FOR	Complaint with law. No governance concern.	FOR
				Approval of Material Related Party Transaction(s) with ONGC Petro additions Limited (OPaL).	FOR	FOR	Complaint with law. No governance concern.	FOR

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Approval of Material Related Party Transaction(s) with Petronet LNG Limited (PLL).	FOR	FOR	Complaint with law. No governance concern.	FOR
				Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund (OECPF) Trust.	FOR	FOR	Complaint with law. No governance concern.	FOR
				To Appoint Shri Syamchand Ghosh (DIN: 09396486) as an Independent Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				To Appoint Shri Vysyaraju Ajit Kumar Raju (DIN: 09396500) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				To Appoint Shri Manish Pareek (DIN: 09396501) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				To Appoint Ms. Reena Jaitly (DIN: 06853063) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				To Appoint Dr. Prabhaskar Rai (DIN: 09453169) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				To Appoint Dr. Madhav Singh (DIN: 09489194) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
29-04-2022	Ambuja Cements Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended December 31, 2021, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended December 31, 2021 and the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	AGAINST
				To declare a Dividend on equity shares for the financial year ended December 31, 2021.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Christof Hassig (DIN: 01680305), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To appoint a Director in place of Mr. Ranjit Shahani (DIN: 00103845), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Statutory Auditors and fix their remuneration.	FOR	FOR	Compliant with the law. Past remunerations have been within norms.	AGAINST
				Approval for Material Related Party Transaction.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Ratification of remuneration to the Cost Auditors.	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
30-04-2022	GAIL (India) Limited	PBL	Management	Appointment of Shri Rakesh Kumar Jain (DIN-08788595) as Director (Finance) of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Deepak Gupta (DIN-09503339) as Director (Projects) of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Prof. Dr. Ravikant Kolhe (DIN 09406892) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Sher Singh (DIN 09404758) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Dr. Nandhagopal Narayanasamy (DIN 06535490) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Akhilesh Jain (DIN 07731983) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Sanjay Kashyap (DIN 09402360) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Smt. Kangabam Inaocha Devi (DIN 07812922), as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Material Related Party Transactions with Indraprastha Gas Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transactions with Mahanagar Gas Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transactions with Maharashtra Natural Gas Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transactions with ONGC Petro Additions Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR				
03-05-2022	MRF Limited	PBL	Management	Re-appointment of Mr. Rahul Mammen Mappillai as Managing Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
14-05-2022	HDFC Bank Limited	PBL	Management	Approval and adoption of Employee Stock Incentive Plan 2022.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
14-05-2022	Maruti Suzuki India Limited	PBL	Management	Appointment of Mr. Kenichi Ayukawa as a Whole-time Director designated as Executive Vice-Chairman.	FOR	FOR	Based on qualification and experience	FOR
				Appointment and re-designation of Mr. Hisashi Takeuchi as Managing Director and Chief Executive Officer.	FOR	FOR	Based on qualification and experience	FOR

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
17-05-2022	Larsen & Toubro Limited	PBL	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Approval for Related Party Transaction with L&T Finance Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Appointment of Mr. Pramit Jhaveri (DIN:00186137) as an Independent Director.	FOR	FOR	Based on qualification and experience	FOR

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
20-05-2022	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Amit Desai (DIN: 00310510) as a Director of the Bank.	FOR	FOR	Based on qualification and experience	FOR
23-05-2022	ICICI Lombard General Insurance Company Limited	PBL	Management	Material Related Party Transactions for current bank account balances.	FOR	FOR	Complaint with law. No governance concern.	FOR
				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)	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transactions for sale of securities to Related Parties.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowings transactions.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transactions for reverse repurchase (reverse repo) and other permitted shortterm lending transactions.	FOR	FOR	Complaint with law. No governance concern.	FOR
27-05-2022	Nestle India Limited	PBL	Management	Appointment of Ms Alpna Parida (DIN: 06796621) ["Ms Parida"] as an Independent Non-Executive Director of the Company for a term of five consecutive years to hold office from 1st June 2022 to 31st May 2027	FOR	FOR	Based on qualification and experience	FOR
03-06-2022	Bharat Petroleum Corporation Limited	CCM	Management	Scheme Of Amalgamation Of Bharat Gas Resources Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme")	FOR	FOR	Compliant with law. No governance concern.	FOR
09-06-2022	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt:	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and	FOR	FOR		Company has enough cash generation to pay dividend
				b. the Audited Consolidated Financial Statements of the Company for the financial year ended March	FOR	FOR	Based on qualification and experience	FOR
				To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2021-22.	FOR	FOR	Past remunerations have been reasonable.	AGAINST
				To appoint a Director in place of N Ganapathy Subramaniam (DIN 07006215) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Appointment of B S R & Co. LLP ("BSR"), Chartered Accountants (Firm Registration No.: 101248W/W-100022), as Statutory Auditors of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR
				To approve existing as well as new material related party transactions with Tata Sons Private Limited and/or its subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries and the subsidiaries of the Company (other than wholly owned subsidiaries).	FOR	FOR	Complaint with law. No governance concern.	FOR
Place of keeping and inspection of the Registers and Annual Returns of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR				
10-06-2022	Hindustan Petroleum Corporation Limited	PBL	Management	Appointment of Shri Rajneesh Narang (DIN:08188549) as a Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
10-06-2022	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with The Tinplate Company of India Limited – Operational Transaction(s).	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transaction(s) with The Tinplate Company of India Limited – Financial Transaction(s).	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transaction(s) with Tata Steel Long Products Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Ltd.	FOR	FOR	Complaint with law. No governance concern.	FOR

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Material Related Party Transaction(s) with TM International Logistics Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transaction(s) with Tata Metaliks Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transaction(s) between TS Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata Steel Long Products Limited, subsidiary company of Tata Steel Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transaction(s) between TS Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd., JV Company of Tata Steel Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transaction(s) between Tata Steel Ijmuiden BV, wholly-owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland BV, an associate company of Tata Steel Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Appointment of Mr. Noel Naval Tata as a Director.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Vijay Kumar Sharma as an Independent Director.	FOR	FOR	Based on qualification and experience	FOR
13-06-2022	Embassy Office Parks REIT	AGM	Management	To consider, approve and adopt the audited standalone financial statements and audited consolidated financial statements of embassy reit as at and for the financial year ended march 31, 2022 together with the report of the statutory auditors thereon, and the report on performance of embassy reit.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To consider, approve and adopt the valuation report issued by ivas partners, represented by Mr. Manish Gupta, partner, independent valuer for the valuation of the portfolio as at March 31, 2022.	FOR	FOR	Complaint with law. No governance concern.	FOR
14-06-2022	TVS Motor Company Limited	PBL	Management	Approving the re-appointment of Mr Sudarshan Venu as Managing Director of the Company for a further period of five years commencing from 1st February 2023.	FOR	FOR	Based on qualification and experience	FOR
15-06-2022	Ambuja Cements Limited	PBL	Management	Appointment Of Mr. Arun Kumar Anand (Din: 08964078) As Non-Executive, Non-Independent Director (Representative Of Life Insurance Corporation Of India) (Lic).	FOR	FOR	Based on qualification and experience	FOR
				Appointment Of Mr. Mario Gross, (Din: 09586077), As Non-Executive, Non-Independent Director (Representative Of Holcim Ltd.).	FOR	FOR	Based on qualification and experience	FOR
				Payment Of Special Performance Bonus To Mr. Neeraj Akhoury (Din :07419090), Managing Director And CEO For A Period Of Three Financial Years From 1st January, 2022 To 31st December, 2024.	FOR	FOR	Complaint with law. No governance concern.	FOR
16-06-2022	United Spirits Limited	PBL	Management	Appointment of Mr. Mark Dominic Sandys (DIN:09543864) as a Non-Executive Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
18-06-2022	Godrej Consumer Products Limited	PBL	Management	Re-appointment of Ms. Ndidi Nwuneli as an Independent Director (DIN: 07738574) for a period of five years effective from April 1, 2022.	FOR	FOR	Based on qualification and experience	AGAINST
18-06-2022	Indraprastha Gas Limited	PBL	Management	Appointment of Shri Sanjay Kumar as a Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Sanjay Kumar as Managing Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Pawan Kumar as a Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Pawan Kumar as Director (Commercial) of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Material Related Party Transactions with GAIL (India) Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR



Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Material Related Party Transactions with Bharat Petroleum Corporation Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
22-06-2022	Bajaj Finserv Limited	PBL	Management	Re-appointment of Sanjivnayan Rahul Kumar Bajaj (DIN:00014615) as Managing Director of the Company for a period of five years w.e.f. 1 April 2022.	FOR	FOR	Based on qualification and experience	AGAINST
				Re-appointment of Dr. Naushad Darius Forbes (DIN:00630825) as an Independent Director of the Company for a second term of five consecutive years w.e.f. 13 September 2022.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Pramit Shashikant Jhaveri (DIN:00186137) as an Independent Director for a term of five consecutive years w.e.f. 1 May 2022.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Radhika Vijay Haribhakti (DIN:02409519) as an Independent Director for a term of five consecutive years w.e.f. 1 May 2022.	FOR	FOR	Based on qualification and experience	AGAINST
				Approval for payment of commission to Non-executive Directors for a period of five years commencing from 1 April 2022.	FOR	FOR	Past remunerations have been reasonable.	AGAINST
22-06-2022	Indian Oil Corporation Limited	PBL	Management	Appointment of Dr. (Prof.) Ram Naresh Singh (DIN - 07571840) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				To capitalize Reserves of the Company and to issue Bonus Shares.	FOR	FOR	Complaint with law. No governance concern.	FOR
22-06-2022	State Bank of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2022, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
23-06-2022	Ashok Leyland Limited	PBL	Management	To approve Material Related Party Transaction(s) with TVS Mobility Private Limited during the FY 2022-23.	FOR	FOR	Complaint with law. No governance concern.	FOR
23-06-2022	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To appoint a Director in place of Mr. Wilhelmus Uijen (DIN: 08614686), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Tenure extension - Overall limits of remuneration payable to Non-Executive Director(s).	FOR	FOR	Complaint with law. No governance concern.	FOR
				Ratification of Remuneration to Cost Auditors.	FOR	FOR	Complaint with law. Remuneration is reasonable compared to the turnover of the company	AGAINST
				Approval for Material Related Party Transaction.	FOR	FOR	Complaint with law. No governance concern.	FOR

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
23-06-2022	Shriram Transport Finance Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To confirm the payment of two interim dividends aggregating to Rs.20/- per Equity Share of Rs.10/- each, (i) first interim dividend of Rs.8/- per Equity Share of Rs.10/- each declared by the Board of Directors in its meeting held on October 29, 2021 and (ii) second interim dividend of Rs.12/- per Equity share of Rs.10/- each declared by the Board of Directors in its meeting held on March 5, 2022 already paid, as the final dividend for the Financial Year 2021-22.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a director in place of Mr. Ignatius Michael Viljoen (DIN 08452443), who retires by rotation at this meeting, and being eligible offers himself for re-appointment as a Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				To appoint M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai (ICAI Firm Registration No. 0042075) as Joint Statutory Auditors of the Company and to fix their remuneration.	FOR	FOR	Complaint with law. No governance concern.	FOR
				To appoint M/s. Khimji Kunverji & Co LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 105146W/W100621) as Joint Statutory Auditors of the Company and to fix their remuneration.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Appointment of Mr. Y. S. Chakravarti (DIN 00052308) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Parag Sharma (DIN 02916744) as a Director of the Company liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Parag Sharma (DIN 02916744) as a Whole-time Director designated as "Joint Managing Director and Chief Financial Officer".	FOR	FOR	Based on qualification and experience	FOR
				Payment of commission to the Independent Directors of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR
24-06-2022	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Stand-alone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare a dividend on Equity Shares for the financial year ended 31st March, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Pradeep Kumar Bakshi (DIN: 02940277), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To appoint a Director in place of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To re-appoint Statutory Auditors and fix their remuneration.	FOR	FOR	Complaint with law. No governance concern.	AGAINST
				Change in place of keeping Registers and Records.	FOR	FOR	Complaint with law. No governance concern.	FOR
Ratification of Cost Auditor's Remuneration	FOR	FOR	Complaint with law. Remuneration is reasonable compared to the turnover of the company	AGAINST				
25-06-2022	Astral Ltd	PBL	Management	Re-appointment of Mr. Sandeep Engineer as Managing Director of the company.	FOR	FOR	Based on qualification and experience	AGAINST
25-06-2022	Infosys Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors ("the Board") and auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare a final dividend of ₹16 per equity share for the year ended March 31, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				To appoint a director in place of Nandan M. Nilekani (DIN: 00041245), who retires by rotation and, being eligible, seeks reappointment.	FOR	FOR	Based on qualification and experience	FOR
				Reappointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as statutory auditors of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Reappointment of D. Sundaram as an independent director.	FOR	FOR	Based on qualification and experience	FOR
				Reappointment of Salil S. Parekh, Chief Executive Officer and Managing Director of the Company, and approval of the revised remuneration payable to him.	FOR	FOR	Based on qualification and experience	FOR
27-06-2022	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To receive, consider and adopt: a. The standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2022, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors. b. The consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2022, the Balance Sheet as at that date, together with the Report of the Auditors.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare dividend on equity shares.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	Based on qualification and experience	FOR
				Revision in remuneration to the Walker Chandio & Co. LLP and B S R & Co. LLP are the Joint Statutory Auditors of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Re-appointment of Mr. R. K. Nair (DIN: 07225354) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	AGAINST
				Re-appointment of Mr. Dileep Choksi (DIN: 00016322) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	AGAINST
				Approval of the remuneration of Mr. N. S. Kannan, Managing Director & CEO with effect from April 1, 2022	FOR	FOR	Based on qualification and experience.	FOR
				Approval of related party transactions pertaining to the purchase and/ or sale of securities issued by related/ non related entities in primary/secondary market.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Approval of related party transactions with ICICI Bank Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
27-06-2022	TVS Motor Company Limited	AGM	Management	To receive standalone and consolidated audited financial statements for the year ended 31st March 2022, together with the Directors' Report and the Auditors' Report thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				Re-appointment Dr. Lakshmi Venu (DIN:02702020), as a Director liable to retires by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Retirement of Mr H Lakshmanan (DIN 00057973) Director who does not offer himself for re-appointment.	FOR	FOR	Complaint with law.	FOR
				Re-appointment Mr. Venu Srinivasan (DIN:00051523) as a Director liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Remuneration payable to Mr A N Raman, Practising Cost Accountant, holding Membership No. 5359, Cost Auditor of the Company.	FOR	FOR	Complaint with law. Remuneration is reasonable compared to the turnover of the company	FOR
28-06-2022	Britannia Industries Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2022, together with the Reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2022.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare a final dividend of 5650% i.e. ? 56.50 per equity share of face value of ? 1 each for the financial year ended 31 March 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Ness N Wadia (DIN: 00036049), 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	Based on qualification and experience	FOR
				Re-appointment of Mr. Keki Elavia (DIN: 00003940) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	AGAINST

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Approval of the Remuneration payable to Mr. Nusli N Wadia (DIN: 00015731), Chairman and Non-Executive Director of the Company, for the Financial Year 2021-22.	FOR	FOR	Based on qualification and experience	AGAINST
				Approval of limits for making investment, loans, guarantees and security under Section 186 of the Companies Act, 2013.	FOR	FOR	Compliant with the law.	AGAINST
28-06-2022	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, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare dividend of (a) ₹51/- per fully paid-up Ordinary (equity) Share of face value ₹10/- each for the Financial Year 2021-22. (b) ₹12.75 per partly paid-up Ordinary (equity) Share of face value ₹10/- each (paid-up ₹2.504 per share) for the Financial Year 2021-22 on which call money remains unpaid.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in the place of Mr. Koushik Chatterjee (DIN: 00004989), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Messrs Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants having Firm Registration No. 304026E/E300009 as a Statutory Auditor of the Company.	FOR	FOR	Based on qualification and experience	AGAINST
				Ratification of remuneration payable to Messrs Shome & Banerjee, Cost Accountants (Firm Registration Number - 000001), Cost Auditors of the Company.	FOR	FOR	Complaint with law. Remuneration is reasonable compared to the turnover of the company	FOR
				Sub-division of Ordinary (equity) Shares of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Alteration of Memorandum of Association of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Alteration of Articles of Association of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Change in place of keeping Registers and Records.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transaction(s) with The Tata Power Company Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transaction(s) with Tata Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Ltd., subsidiary of Tata Sons Private Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
29-06-2022	Asian Paints Limited	AGM	Management	To receive, consider and adopt the: A. audited financial statements of the Company for the financial year ended 31st March, 2022 together with the reports of Board of Directors and Auditors thereon; B. audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 together with the report of Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				To declare final dividend on equity shares for the financial year ended 31st March, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Malav Dani (DIN: 01184336), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To appoint a Director in place of Mr. Manish Choksi (DIN: 00026496), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. Amit Syngle (DIN: 07232566) as the Managing Director & Chief Executive Officer (CEO) of the Company.	FOR	FOR	Based on qualification and experience	FOR
				To ratify the remuneration payable to RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company, for the financial year ending 31st March.	FOR	FOR	Complaint with law. Remuneration is reasonable compared to the turnover of the company	FOR
29-06-2022	MindSpace Business Parks REIT	AGM	Management	To consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of MindSpace Business Parks REIT (MindSpace REIT) for the financial year ended March 31, 2022, together with the Reports of the Statutory Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To consider and adopt the Valuation Report issued by Mr. Shubhendu Saha, MRICS, the Valuer, for the valuation of the portfolio of MindSpace Business Parks REIT as at March 31, 2022.	FOR	FOR	Compliant with law.	FOR
				Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, bearing firm registration no. 117366W/W 100018, as the Statutory Auditors of MindSpace Business Parks REIT for a period of 5 years i.e. till the financial year ending March 31, 2027, at such remuneration as agreed/to be agreed between the Board and the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To consider and approve remuneration payable to the members of the Governing Board and Committees.	FOR	FOR	Compliant with law. No governance concern.	FOR
30-06-2022	Housing Development Finance Corporation Limited	AGM	Management	Adoption of the audited financial statements of the Corporation for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
				Adoption of the audited consolidated financial statements for the financial year ended March 31, 2022 together with the report of the Auditors thereon.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
				To declare dividend on equity shares for the financial year ended March 31, 2022.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
				To appoint a Director in place of Mr. V. Srinivasa Rangan (DIN: 00030248), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
				To fix the annual remuneration of Messrs S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005 as Joint Statutory Auditors of the Corporation.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
				To fix the annual remuneration of Messrs G. M. Kapadia & Co., Chartered Accountants (Firm Registration No. 104767W) Joint Statutory Auditors of the Corporation.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
				Re-appointment of Mr. Deepak S. Parekh (DIN: 00009078) as a Non-Executive Director of the Corporation.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Re-appointment of Ms. Renu Sud Karnad (DIN:00008064) as the Managing Director of the Corporation.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
				Approval of Related Party Transactions with HDFC Bank Limited, an associate company.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
				Approval of Related Party Transactions with HDFC Life Insurance Company Limited, an associate company.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
				Issuance of Redeemable Non-Convertible Debentures and/or other hybrid instruments on a private placement basis.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
30-06-2022	Oil & Natural Gas Corporation Limited	PBL	Management	Appointment of Smt. Pomila Jaspal (DIN: 08436633) as Director (Finance) of the Company.	FOR	FOR	Based on qualification and experience	FOR
03-06-2022	B P C L	Unsecured creditors	Management	Scheme Of Amalgamation Of Bharat Gas Resources Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme")	FOR	FOR	Complaint with law. No governance concern.	FOR