

Count basis the Final Vote (For/Against/ Abstain)

		Details of Votes cast during the Year FY 2021-2022			
Financial Year	Quarter	Total Number of Resolution	Break-up of Vote Decision		
			For *	Against	Abstain
2021-2022	Jun-21	109	103	6	-
	Sep-21	623	586	30	7
	Dec-21	36	32	4	-
	Mar-22	80	72	8	-

* 1) Includes Voting done for Scheme of Amalgamation between ONGC Mangalore Petrochemicals Limited and Mangalore Refinery and Petrochemicals Limited and their respective shareholders and creditors meeting held on November 26,2021.

2) Includes Voting done for Scheme of Arrangement between Reliance Industries Limited & its shareholders and creditors and Reliance Syngas Limited & its shareholders and creditors under sections 230 to 232 and other applicable provisions of the Companies Act, 2013 meeting held on March 09,2022.

3) Includes Voting done for Composite Scheme of Arrangement and Amalgamation (Scheme), inter alia, involving amalgamation of Shriram Capital Limited (with its remaining Undertaking) and Shriram City Union Finance Limited (SCUF) with Shriram Transport Finance Company Limited meeting held on March 04,2022.

Count basis the PF's Voting recommendation

		Details of Votes cast during the Year FY 2021-2022			
Financial Year	Quarter	Total Number of Resolution	Break-up of Vote Decision		
			For	Against	Abstain
2021-2022	Jun-21	109	105	4	-
	Sep-21	623	586	9	28
	Dec-21	36	32	-	4
	Mar-22	80	68	6	6

* 1) Includes Voting done for Scheme of Amalgamation between ONGC Mangalore Petrochemicals Limited and Mangalore Refinery and Petrochemicals Limited and their respective shareholders and creditors meeting held on November 26,2021.

2) Includes Voting done for Scheme of Arrangement between Reliance Industries Limited & its shareholders and creditors and Reliance Syngas Limited & its shareholders and creditors under sections 230 to 232 and other applicable provisions of the Companies Act, 2013 meeting held on March 09,2022.

3) Includes Voting done for Composite Scheme of Arrangement and Amalgamation (Scheme), inter alia, involving amalgamation of Shriram Capital Limited (with its remaining Undertaking) and Shriram City Union Finance Limited (SCUF) with Shriram Transport Finance Company Limited meeting held on March 04,2022.



Details of Votes cast during the Financial Year 2021-2022

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 coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
12-01-2022	Crompton Greaves Consumer Electrical Limited	PBL	Management	Increase In The Limits Applicable For Extending Loans, Making Investments And Providing Guarantee(S) Or Security Under Section 186 Of The Companies Act, 2013.	FOR	FOR	Complaint with law. No governance concern.	FOR
12-01-2022	Hindustan Unilever Limited	PBL	Management	Appointment Of Ms. Ashu Suyash As An Independent Director Of The Company.	FOR	FOR	Based on qualification and experience	FOR
19-01-2022	Kotak Mahindra Bank Limited	PBL	Management	Appointment Of Ms. Ashu Suyash (Din: 00494515) As An Independent Director Of The Bank.	FOR	FOR	Based on qualification and experience	FOR
				Material Related Party Transaction With Infina Finance Private Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transaction With Mr. Uday Suresh Kotak.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Issuance Of Redeemable Unsecured Non-Convertible Debentures / Bonds / Other Debt Securities On A Private Placement Basis.	FOR	FOR	Compliant with Law. Normal business activity of raising funds for the lending business	FOR
22-01-2022	Ashok Leyland Limited	PBL	Management	Appointment Of Mr. Shom Ashok Hinduja As A Non-Executive Director.	FOR	FOR	Based on qualification and experience	FOR
				Appointment Of Mr. Dheeraj G Hinduja As The Executive Chairman (Whole-Time Director)	FOR	AGAINST	Appointment as Executive Chairman is against the upcoming SEBI LODR regulation (to be effective from 1st April 2022) that requires the Chairperson to be a non-executive director not related to the CEO. Also due to Corporate Governance issues of the past (group ICDs and pledging of shares by the promoter) concentration of power in the hand of the promoter should be avoided.	AGAINST
04-02-2022	Siemens Limited	AGM	Management	(A) The Audited Financial Statements Of The Company For The Financial Year Ended 30Th September 2021, Together With The Reports Of The Board Of Directors And The Auditors Thereon; And	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				(B) The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended To Declare A Dividend On Equity Shares For The Financial Year 2020-21	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To Appoint A Director In Place Of Dr. Daniel Spindler (Din: 08533833), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment.	FOR	FOR	Based on qualification and experience	FOR
				Appointment Of Mr. Willem Rudolf Basson (Din: 09081871) As Director Of The Company	FOR	FOR	Based on qualification and experience	FOR
				Change In Place Of Keeping Registers, Returns, Etc.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Payment Of Remuneration To Messrs R. Nanabhoj & Co., Cost Accountants (Firm Registration No. 000010), The Cost Auditors Of The Company For Fy 2021-22	FOR	FOR	Complaint with law. No governance concern.	FOR
10-02-2022	Alkem Laboratories Limited	PBL	Management	Appointment Of Mrs. Madhurima Singh As A Wholetime Director To Be Designated As An Executive Director Of The Company.	FOR	AGAINST	Compliant with law but governance concern. Lack of disclosures and justification with regards to appointment terms,	AGAINST
12-02-2022	Tata Consultancy Services Limited	PBL	Management	Approval For Buyback Of Equity Shares.	FOR	FOR	Complaint with law. No governance concern. Buyback would enhance shareholder value.	FOR



Details of Votes cast during the Financial Year 2021-2022

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 coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
18-02-2022	Zydus Lifesciences Ltd	EGM	Management	Change in name of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Alteration in the Memorandum of Association and the Articles of Association of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Re-appointment of Dr. Sharvil P. Patel (DIN-00131995) as the Managing Director of the Company for a further period of 5 (five) years	FOR	FOR	Based on qualification and experience	AGAINST
26-02-2022	Bharti Airtel Limited	EGM	Management	Issuance of equity shares of the Company on preferential basis.	FOR	FOR	Complaint with law. No governance concern.	FOR
				To approve entering into Material Related Party Transactions with Nxtra Data Limited, a subsidiary of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR
				To approve entering into Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR
				To approve entering into Material Related Party Transactions with Indus Towers Limited, a Joint Venture of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR
26-02-2022	Bharti Airtel Ltd Partly Paid Up Shares	EGM	Management	Issuance of equity shares of the Company on preferential basis.	FOR	FOR	Complaint with law. No governance concern.	FOR
				To approve entering into Material Related Party Transactions with Nxtra Data Limited, a subsidiary of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR
				To approve entering into Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR
				To approve entering into Material Related Party Transactions with Indus Towers Limited, a Joint Venture of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR
02-03-2022	Bajaj Finance Limited	PBL	Management	Increase In The Borrowing Powers Of The Company.	FOR	FOR	Compliant with Law. Normal business activity of raising funds for the lending business.	FOR
				Creation Of Charge/Security On The Company's Assets With Respect To Borrowing.	FOR	FOR	Compliant with Law. Normal business activity of raising funds for the lending business.	FOR
03-03-2022	SBI Cards and Payment Services Ltd	PBL	Management	Re?appointment of Dr. Tejendra Mohan Bhasin (DIN:03091429) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Re?appointment of Mr. Rajendra Kumar Saraf (DIN: 02730755) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	AGAINST
06-03-2022	Axis Bank Limited	PBL	Management	Re-appointment of Rakesh Makhija (DIN: 00117692) as the Non-Executive (Part-time) Chairman of the Bank.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Ashish Kotecha (DIN: 02384614) as a Non-Executive (Nominee of entities affiliated to Bain Capital) Director of the Bank.	FOR	FOR	Based on qualification and experience	FOR
				Re-designation of Rajiv Anand (DIN: 02541753) as the Deputy Managing Director of the Bank with effect from December 27, 2021 upto August 3, 2022 (both days inclusive).	FOR	FOR	Based on qualification and experience	FOR
				Revision in the remuneration payable to Rajiv Anand (DIN: 02541753), Whole-Time Director of the Bank, with effect from April 1, 2021	FOR	FOR	Complaint with law. No governance concern.	FOR
				Re-appointment of Rajiv Anand (DIN: 02541753) as the Deputy Managing Director of the Bank, for a further period of three (3) years, from August 4, 2022 to August 3, 2025 (both days inclusive)	FOR	FOR	Based on qualification and experience	FOR
06-03-2022	Shriram Transport Finance Company Limited	PBL	Management	Approval for cancellation of 6141 equity shares of face value of Rs.10 each not taken or agreed to be taken by any person from the issued share capital of the Company	FOR	FOR	Complaint with law. No governance concern.	FOR
				Renewal of limit to issue debentures on private placement basis by the Board	FOR	FOR	Compliant with Law. Normal business activity of raising funds for the lending business	FOR
09-03-2022	Reliance Industries Limited	CCM	Management	Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance Syngas Limited ("Transferee Company") & its shareholders and creditors ("Scheme")	FOR	FOR	Complaint with law. No governance concern.	FOR
10-03-2022	Cummins India Limited	EGM	Management	To approve additional material related party transaction(s) with Cummins Limited, UK.	FOR	FOR	Complaint with law. No governance concern.	FOR
				To approve material related party transaction(s) with Cummins Technologies India Private Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR



Details of Votes cast during the Financial Year 2021-2022

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 coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
11-03-2022	PB Fintech Ltd	PBL	Management	Ratification Of Pb Fintech Employees Stock Option Plan 2020 ("Esop 2020")	FOR	AGAINST	ESOPs being granted at significant discount.	AGAINST
				Ratification To Extend Benefits Of Pb Fintech Employees Stock Option Plan 2020 ("Esop 2020") To The Employees Of Subsidiary Companies Of The Company	FOR	AGAINST	ESOPs being granted at significant discount.	AGAINST
				Ratification Of Pb Fintech Employees Stock Option Plan 2021 ("Esop 2021")	FOR	AGAINST	ESOPs being granted at significant discount.	AGAINST
				Ratification To Extend Benefits Of Pb Fintech Employees Stock Option Plan 2021 ("Esop 2021") To The Employees Of Subsidiary Companies Of The Company	FOR	AGAINST	ESOPs being granted at significant discount.	AGAINST
14-03-2022	Adani Ports and Special Economic Zone Limited	CCM	Management	Composite Scheme of Arrangement between Gangavaram Port Limited and Adani Ports and Special Economic Zone Limited and Adani Gangavaram Port Private Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Complaint with law. No governance concern.	FOR
22-03-2022	POWERGRID Infrastructure Investment Trust	PBL	Management	To Consider And Approve The Acquisition Of Balance 26% Equity Shareholding Of Powergrid Vizag Transmission Limited, An Spv & Initial Portfolio Asset Of Powergrid Infrastructure Investment Trust And Matters Related Thereto.	FOR	FOR	Complaint with law. No governance concern.	FOR
				To Consider And Approve The Acquisition Of Rights To Additional Revenue Accrued To Powergrid Parli Transmission Limited, Powergrid Warora Transmission Limited And Powergrid Jabalpur Transmission Limited, Spvs & Initial Portfolio Assets Of Powergrid Infrastructure Investment Trust And Matters Related Thereto.	FOR	FOR	Complaint with law. No governance concern.	FOR
				To Consider And Approve The Aggregate Consolidated Borrowings And Deferred Payments Of Powergrid Infrastructure Investment Trust (Pginvit) Upto 49% Of The Value Of Pginvit Assets And Matters Related Thereto.	FOR	FOR	Complaint with law. No governance concern.	FOR
24-03-2022	Crompton Greaves Consumer Electrical Limited	PBL	Management	Appointment of Ms. Hiroo Mirchandani (DIN: 06992518) as an Independent Director	FOR	FOR	Based on qualification and experience	FOR
24-03-2022	ICICI Prudential Life Insurance Company Ltd	PBL	Management	Approval for entering into material related party transactions for 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 for entering into material related party transactions with ICICI Bank Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
25-03-2022	Hindustan Petroleum Corporation Limited	PBL	Management	Revision in amount of Material Related Party Transaction(s) entered into or to be entered into with HPCL-Mittal Energy Limited during Financial Years 2021-2022 and 2022-2023.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Approval of Material Related Party Transaction(s) to be entered into with Hindustan Colas Private Limited during Financial Year 2022-2023.	FOR	FOR	Complaint with law. No governance concern.	FOR
25-03-2022	Tata Steel Limited	PBL	Management	Appointment of Ms. Farida Khambata (DIN: 06954123) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. David W. Crane (DIN: 09354737) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. Deepak Kapoor (DIN: 00162957) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR



Details of Votes cast during the Financial Year 2021-2022

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 coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
26-03-2022	Divis Laboratories Ltd	PBL	Management	Re-appointment of Dr. Ramesh B.V. Nimmagadda (DIN: 07854042) as an Independent Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Dr. Ganapaty Seru (DIN: 07872766) as an Independent Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Ms. Nilima Prasad Divi (DIN: 06388001) as 'Whole-time Director (Commercial)' of the Company for a period of 5 years	FOR	FOR	Based on qualification and experience	FOR
27-03-2022	Dr. Reddy's Laboratories Limited	PBL	Management	To approve the Appointment of Dr. K P Krishnan (DIN: 01099097) as an Independent Director in terms of Section 149 of the Companies Act, 2013.	FOR	FOR	Based on qualification and experience	FOR
				To approve the Appointment of Ms. Penny Wan (DIN: 09479493) as an Independent Director in terms of Section 149 of the Companies Act, 2013.	FOR	FOR	Based on qualification and experience	FOR
27-03-2022	HDFC Bank Limited	PBL	Management	To approve the appointment of Mrs. Lily Vadera (DIN: 09400410) as an Independent Director of the Bank.	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 Housing Development Finance Corporation Limited.	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 HDB Financial Services Limited.	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 Securities Limited.	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.	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 ERGO General Insurance Company Limited.	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
27-03-2022	ICICI Bank Limited	PBL	Management	Appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director.	FOR	FOR	Based on qualification and experience	FOR
				Material Related Party Transactions for current account deposits.	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.	FOR	FOR	Complaint with law. No governance concern.	FOR



Details of Votes cast during the Financial Year 2021-2022

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 coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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 fund based or non-fund based credit facilities	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transactions for availing manpower services for certain functions/activities of the Bank from Related Party.	FOR	FOR	Complaint with law. No governance concern.	FOR
30-03-2022	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transaction for purchase and / or sale of investments.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Approval for entering into Material Related Party Transaction with State Bank of India.	FOR	FOR	Complaint with law. No governance concern.	FOR
09-03-2022	Reliance Industries Limited	Unsecured Creditors	Management	Scheme of Arrangement between Reliance Industries Limited & its shareholders and creditors and Reliance Syngas Limited & its shareholders and creditors under sections 230 to 232 and other applicable provisions of the Companies Act, 2013		FOR	Complaint with law. No governance concern.	FOR
04/03/2022	Shriram Transport Finance Company Limited	Secured Creditors	Management	Debenture holders are requested to consider, and if thought fit, to pass with requisite majority the following resolution: "RESOLVED THAT pursuant to Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations) and Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2020/249 December 22, 2020, Circular No. SEBI/HO/CFD/DIL2/CIR/P/2021/0000000659 dated November 18, 2021, Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23,2021 issued by Securities and Exchange Board of India and Section 230 to 232 read with Section 52 and other applicable provisions of the Companies Act, 2013 (the Act), and Companies (Compromises, Arrangements and Amalgamation) , Rules,2016, the consent and approval of the debenture holders be and is hereby accorded to the debenture trustees , appointed by Shriram Transport Finance Company Limited in connection with issue of secured/unsecured debentures, subordinated debentures (debt securities) through public issue and / or private placement basis from time to time and outstanding as on date , to convey No Objection (NOC) under the Listing Regulations ,the Act for and on behalf of debenture holders to Shriram Transport Finance Company Limited and/or the concerned Stock exchanges/Securities and Exchange Board of India , National Company Law Tribunal , Chennai (NCLT) or any other regulatory authority or person, to the Composite Scheme of Arrangement and Amalgamation (Scheme), inter alia, involving amalgamation of Shriram Capital Limited (with its remaining Undertaking) and Shriram City Union Finance Limited (SCUF) with Shriram Transport Finance Company Limited.		FOR	Complaint with law. No governance concern.	FOR
08-10-2021	MRF Limited	PBL	Management	Approval to continue payment of remuneration as per terms currently in force to Mr. K M Mammen, Approval to continue payment of remuneration as per terms currently in force to Mr. Arun Mammen, in his capacity as Managing Director of the Company in terms of Regulation 17(6)(e)(i) of Listing Regulations, 2015	FOR FOR	FOR FOR	Complaint with law. No governance concern. Complaint with law. No governance concern.	AGAINST AGAINST
				Approval to continue payment of remuneration as per terms currently in force to Mr Rahul Mammen Mappillai, in his capacity as Managing Director of the Company in terms of Regulation 17(6)(e)(i) of Listing Regulations, 2015	FOR	FOR	Complaint with law. No governance concern.	AGAINST
				Approval to continue payment of Remuneration as per terms currently in force to the Managing Directors/Whole-time Directors of the Company in terms of Regulation 17(6)(e)(ii) of Listing Regulations, 2015	FOR	FOR	Complaint with law. No governance concern.	AGAINST



Details of Votes cast during the Financial Year 2021-2022

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 coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
19-10-2021	Reliance Industries Limited	PBL	Management	Appointment of Mr. Yasir Othman H. Al Rumayyan as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
19-10-2021	Reliance Industries Ltd.Rights (Partly Paid shares)	PBL	Management	Appointment of Mr. Yasir Othman H. Al Rumayyan as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
24-10-2021	Eicher Motors Limited	PBL	Management	To Consider and Approve Re-Appointment of Mr. Siddhartha Lal as Managing Director To Approve Payment of Remuneration to Mr. Siddhartha Lal as Managing Director of the Company	FOR FOR	FOR FOR	Based on qualification and experience Based on qualification and experience. Complaint with law. No governance concern.	FOR FOR
07-11-2021	Mahindra & Mahindra Financial Services Limited	PBL	Management	Appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants (ICAI Firm Registration Number: 117365W) as one of the Joint Statutory Auditors of the Company Appointment of Messrs. Mukund M. Chitale & Co., Chartered Accountants (ICAI Firm Registration Number: 106655W) as one of the Joint Statutory Auditors of the Company	FOR FOR	FOR FOR	Complaint with law. No governance concern. Complaint with law. No governance concern.	FOR FOR
10-11-2021	Housing Development Finance Corporation Limited	PBL	Management	Appointment of Mr. Rajesh Narain Gupta as an Independent 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
				Appointment of Mr. P. R. Ramesh as a Director (Non-Executive Non-Independent) 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
				Appointment of Messrs S.R. Batliboi & Co.LLP as one of the Joint Statutory Auditors and to fix their remuneration	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
				Appointment of Messrs G. M. Kapadia & Co., as one of the Joint Statutory Auditors and to fix their remuneration	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
16-11-2021	Grasim Industries Limited	PBL	Management	Appointment of Mr. Harikrishna Agarwal (DIN: 09288720) as a Director of the Company Appointment of Mr. Harikrishna Agarwal (DIN: 09288720) as the Managing Director of the Company	FOR FOR	FOR FOR	Based on qualification and experience Based on qualification and experience	FOR FOR
17-11-2021	Bajaj Finance Limited	PBL	Management	Appointment of Pramit Jhaveri as an independent director for a term of five consecutive years w.e.f. 1 August 2021 Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 302009E) as a Joint Statutory Auditor and to fix their remuneration Appointment of M/s. G. M. Kapadia & Co., Chartered Accountants, (Firm Registration No.104767W) as a Joint Statutory Auditor and to fix their remuneration	FOR FOR FOR	FOR FOR FOR	Based on qualification and experience Compliant with the law. Proposed remuneration has been disclosed Compliant with the law. Proposed remuneration has been disclosed	FOR FOR FOR
17-11-2021	Bajaj Finserv Limited	PBL	Management	Alteration of the Object Clause of the Memorandum of Association of the Company Appointment of M/s. Khimji Kunverji & Co. LLP, Chartered Accountants, (Firm Registration Number: 105146W/ W100621) as Statutory Auditors to fill casual vacancy caused by resignation of S R B C & Co. LLP, Chartered Accountants	FOR FOR	FOR FOR	Complaint with law. No governance concern. Complaint with law. No governance concern.	FOR FOR
28-11-2021	HCL Technologies Limited	PBL	Management	Approval of 'HCL Technologies Limited - Restricted Stock Unit Plan 2021' and Grant of Restricted Stock Units to Eligible Employees of HCL Technologies Limited (the "Company") thereunder Grant of Restricted Stock Units to the Eligible Employees of Subsidiary(ies) and/or Associate Company(ies) of HCL Technologies Limited (the "Company") under 'HCL Technologies Limited - Restricted Stock Unit Plan 2021'	FOR FOR	FOR FOR	Complaint with law. No governance concern. Complaint with law. No governance concern.	FOR FOR
				Authorization for secondary acquisition of equity shares of HCL Technologies Limited (the "Company") by HCL Technologies Stock Options Trust for implementation of 'HCL Technologies Limited - Restricted Stock Unit Plan 2021' and providing financial assistance in this regard	FOR	FOR	Complaint with law. No governance concern.	FOR
02-12-2021	Colgate Palmolive (India) Limited	PBL	Management	Re-appointment of Mr. Chandrasekar Meenakshi Sundaram (DIN 07667965) as Whole-time Director	FOR	FOR	Based on qualification and experience	FOR
15-12-2021	ITC Limited	PBL	Management	Appointment of Mr. Mukesh Gupta (DIN: 06638754) as a Director of the Company, liable to retire by rotation. Appointment of Mr. Sunil Panray (DIN: 09251023) as a Director of the Company, liable to retire by rotation. Appointment of Mr. Navneet Doda (DIN: 09033035) as a Director of the Company, liable to retire by rotation. Appointment of Mr. Hemant Bhargava (DIN: 01922717) as an Independent Director of the Company.	FOR FOR FOR FOR	FOR FOR FOR FOR	Based on qualification and experience Based on qualification and experience Based on qualification and experience Based on qualification and experience	FOR FOR FOR FOR
23-12-2021	Astral Ltd	PBL	Management	Alteration of the Memorandum of Association of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR



Details of Votes cast during the Financial Year 2021-2022

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)
29-12-2021	Hero MotoCorp Limited	PBL	Management	Appointment of Ms. Camille Miki Tang (DIN:09404649) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Rajnish Kumar (DIN:05328267) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Ms. Vasudha Dinodia (DIN:00327151) as a Non-Executive Director of the Company liable to retire by rotation	FOR	FOR	Based on qualification and experience	FOR
30-12-2021	Grasim Industries Limited	PBL	Management	Appointment of Mr. Raj Kumar (DIN-06627311) as a Non-Executive Director of the Company	FOR	FOR	Based on qualification and experience	FOR
31-12-2021	ICICI Lombard General Insurance Company Limited	PBL	Management	To Increase Remuneration Of M/S. Pk Sridhar & Santhanam Llp, Chartered Accountants And M/S. Chaturvedi & Co., Chartered Accountants, Joint Statutory Auditors Of The Company For The Financial Year 2022.	FOR	FOR	Complaint with law. No governance concern.	FOR
26-11-2021	Mangalore Refinery and Petrochemicals Limited	Unsecured Creditors	Management	Arrangement embodied in the Scheme of Amalgamation between ONGC Mangalore Petrochemicals Limited and Mangalore Refinery and Petrochemicals Limited and their respective shareholders and creditors.		FOR	Complaint with law. No governance concern.	FOR
07-07-2021	Shriram Transport Finance Company Limited	EGM	Management	Issuance of Equity Shares on a Preferential Basis to the Promoter of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Issuance of Warrants convertible into Equity Shares to Promoter of the Company on a Preferential Basis.	FOR	FOR	Complaint with law. No governance concern.	FOR
08-07-2021	Bank of Baroda	AGM	Management	Shri Suresh Chand Garg	FOR	FOR	Based on qualification and experience	AGAINST
				Shri Rakesh Maganlal Nathwani	FOR	FOR	Based on qualification and experience	AGAINST
				Shri Alok Vajpeyi	FOR	FOR	Based on qualification and experience	FOR
08-07-2021	Bank of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2021, Profit and Loss Account for the year ended 31st March, 2021, 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	Financial statements are unqualified and adhere to accounting standards	FOR
				Capital Raising Plan 2021-22.	FOR	FOR	Complaint with law. No governance concern. Will help augment capital ratios.	FOR
				Appropriation from share premium account towards offsetting carry forward loss.	FOR	FOR	Complaint with law. No governance concern.	FOR
08-07-2021	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, 2021 Together With The Report Of The Auditors Thereon For The Financial Year Ended March 31, 2021 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, 2021.	FOR	FOR	Complaint with law. No governance concern.	FOR
				To Consider And Approve Amendments To The Distribution Policy.	FOR	FOR	Complaint with law. No governance concern.	FOR
09-07-2021	The Federal Bank Limited	AGM	Management	To receive, consider and adopt a. the Audited Financial Statements, including Audited Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements, including Audited Consolidated Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2021 and the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare a final dividend of Rs. 0.70 per equity share of Rs.2/- each for the Financial Year ended March 31 2021.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Ms. Shalini Warriar (DIN: 08257526), who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Revision of tenure of appointment of M/s. Varma and Varma, one of the Joint Statutory Central Auditors	FOR	FOR	Compliant with law. No concern.	FOR
				Appoint and to fix the remuneration of branch auditors in consultation with the Statutory Central Auditors for the purpose.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Appointment of Ms. Varsha Purandare (DIN: 05288076) as an Independent Director of the Bank	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. Shyam Srinivasan (DIN: 02274773) as Managing Director & Chief Executive Officer of the Bank.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. Ashutosh Khajuria (DIN: 05154975) as Executive Director of the Bank	FOR	FOR	Based on qualification and experience	FOR
				Payment of Performance Linked Incentive to Ms. Shalini Warriar (DIN: 08257526), Executive Director of the Bank	FOR	FOR	Complaint with law. No governance concern.	FOR
				Re-appointment of Mr. A P Hota (DIN- 02593219) as an Independent Director of the Bank	FOR	FOR	Based on qualification and experience	FOR
				Raising of Tier I Capital of the Bank through Issuance of Securities	FOR	FOR	Will help raising capital adequacy for the bank. Complaint with law. No governance concern.	FOR
				Approval for Raising of Funds through Issuance of Bonds.	FOR	FOR	Complaint with law. No governance concern. Will help bank to further its lending business.	FOR
To approve the issuance of equity shares on preferential basis	FOR	FOR	Will help raising capital adequacy for the bank. Complaint with law. No governance concern.	FOR				
12-07-2021	Adani Ports and Special Economic Zone Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended on March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare Final Dividend on Equity Shares for the financial year 2020-21.	FOR	FOR	Company has enough cash generation to pay dividend	FOR



Details of Votes cast during the Financial Year 2021-2022

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 coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				To declare Dividend on Preference Shares for the financial year 2020-21.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				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	Based on qualification and experience	FOR
				Appoint Mr. P. S. Jayakumar as an Independent Director for a term of 5 years, who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. July 23, 2020.	FOR	FOR	Based on qualification and experience	FOR
				Mrs. Avantika Singh Aulakh, IAS who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. September 15, 2020.	FOR	FOR	Based on qualification and experience	FOR
				To borrow sum or sums outstanding at any time shall not exceed in the aggregate ₹ 50,000 crore (Rupees Fifty Thousand crore Only).	FOR	FOR	Complaint with law. No governance concern.	FOR
				To appoint Branch Auditors of any branch office of the Company outside India.	FOR	FOR	Complaint with law. No governance concern.	FOR
13-07-2021	MindTree Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with Reports of the Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To confirm the payment of Interim dividend of Rs. 7.50/- per equity share, and to declare a Final dividend of Rs.17.50/- per equity share of Rs.10/- each for the Financial Year 2020-21	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Sekharipuram Narayanan Subrahmanyam (DIN: 02255382), Non-Executive Director, 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. Ramamurthi Shankar Raman (DIN: 00019798), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To re-appoint Mr. Biju Kurien (DIN:01802995) as an Independent Director	FOR	FOR	Based on qualification and experience	FOR
				To re-appoint Mr. Akshaya Bhargava (DIN:01874792) as an Independent Director	FOR	FOR	Based on qualification and experience	FOR
14-07-2021	Wipro Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2021, together with 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 of Rs.1 per equity share already paid during the year as the Final Dividend for the Financial Year 2020-21.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To consider appointment of a Director in place of Mr. Thierry Delaporte (DIN: 08107242) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Ms. Tulsi Naidu (DIN: 03017471) as an Independent Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Revision in the terms of remuneration of Mr. Rishad A.Premji (DIN: 02983899) as Whole Time Director (designated as "Executive Chairman") of the Company	FOR	FOR	Complaint with law. Remuneration is reasonable compared to the finances of the company	FOR
17-07-2021	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, 2021 and 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
				To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2021 and the Report of 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	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. Srikanth Nadhamuni (DIN 02551389), 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 ratify the additional audit fees to the Statutory Auditors,MSKA & Associates, Chartered Accountants	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 revise the term of office of MSKA & Associates as Statutory Auditors of the Bank	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 M/s. M. M. Nissim & Co. LLP, Chartered Accountants as joint Statutory Auditors.	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 for revised remuneration of non-executive directors except for Part Time Non-Executive Chairperson.	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



Details of Votes cast during the Financial Year 2021-2022

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 coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				To approve the re-appointment Mr. Umesh Chandra Sarangi (DIN 02040436) as an Independent Director for a period of three (3) years from March 1, 2021 to February 29, 2024.	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 approve the appointment Mr. Atanu Chakraborty (DIN 01469375) as a Part time Non-Executive Chairman and Independent Director of the Bank for a period of three (3) years commencing from May 5, 2021.	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 approve the appointment of Dr. (Ms.) Sunita Maheshwari (DIN 01641411) as an Independent Director for a period of five (5) years from March 30, 2021 to March 29, 2026.	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 ratify and approve the related party transactions with Housing Development Finance Corporation Limited	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 ratify and approve the related party transactions with HDB Financial Services Limited	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 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	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 consider amendment to the ESOS-Plan D-2007 as approved by the Members	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 consider amendment to the ESOS-Plan E-2010 as approved by the Members	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 consider amendment to the ESOS-Plan F-2013 as approved by the Members	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 consider amendment to the ESOS-Plan G-2016 as approved by the Members	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
19-07-2021	LIC Housing Finance Limited	EGM	Management	To approve the issuance of equity shares on preferential basis	FOR	FOR	This will help ensure capital adequacy remains above the regulatory norms.	FOR
20-07-2021	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 2021, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare a dividend of Rs.10 per equity share of face value of Rs.2 for the financial year ended 31 March 2021.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a director in place of Rajivnayan Rahul Kumar 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	Based on qualification and experience	FOR
				Issue of non-convertible debentures through private placement	FOR	FOR	Compliant with Law. Normal business activity of raising funds for the lending business	FOR
20-07-2021	Housing Development Finance Corporation Limited	AGM	Management	Audited financial statements of the Corporation for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon; and	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
				Audited consolidated financial statements for the financial year ended March 31, 2021 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, 2021	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. Keki M. Mistry (DIN:00008886), 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



Details of Votes cast during the Financial Year 2021-2022

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 coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Revision in the salary range of Ms. Renu Sud Karnad, 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
				Revision in the salary range of Mr. V. Srinivasa Rangan, Whole-time Director (designated as '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
				Re-appointment of Mr. Keki M. Mistry as the Managing Director (designated as 'Vice Chairman & Chief Executive Officer') 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 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
				Increasing the borrowing limits of the Board of Directors 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
				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
20-07-2021	Power Grid Corporation of India Limited	EGM	Management	To Capitalize Reserves of the Company and to issue Bonus Shares	FOR	FOR	Complaint with law. No governance concern.	FOR
21-07-2021	Bajaj Finserv Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2021, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare dividend of Rs.3 per equity share of face value of Rs.5 each for the financial year ended 31 March 2021.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a director in place of Madhukumar Ramkrishnaji Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment	FOR	FOR	Based on qualification and experience	FOR
				Ratification of remuneration to Cost Auditor for the financial year 2021-22	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
22-07-2021	Bajaj Auto Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2021, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare a dividend.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a director in place of Nirajkumar Ramkrishnaji Bajaj (DIN 00028261), 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
				To appoint a director in place of Sanjivnayan Rahul Kumar Bajaj (DIN 00014615), 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 Pradeep Shrivastava as Whole-time Director of the Company for a period of five years with effect from 1 April 2021	FOR	FOR	Based on qualification and experience	FOR
				Approval for payment and facilities to be extended to Rahul Kumar Kamalnayan Bajaj as Chairman Emeritus of the Company from 1 May 2021 to 30 April 2026	FOR	FOR	Complaint with Law. No governance concern.	FOR
				Approval for payment of commission to Non-executive Directors for a period of five years commencing from 1 April 2021	FOR	FOR	Complaint with Law. No governance concern.	FOR
24-07-2021	HCL Technologies Limited	PBL	Management	Re-appointment of Ms. Nishi Vasudeva as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
26-07-2021	Mahindra & Mahindra Financial Services Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Board of Directors and 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, 2021 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	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Ramesh Iyer (DIN: 00220759), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. Ramesh Iyer (DIN: 00220759) as Managing Director of the Company designated as "Vice-Chairman & Managing Director" for a period of 3 years with effect from 30th April, 2021 to 29th April, 2024	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Amit Rajee (DIN: 06809197) as Whole-time Director of the Company designated as "Chief Operating Officer Digital Finance – Digital Business Unit" for a period of 5 years with effect from 1st April, 2021 to 31st March, 2026	FOR	FOR	Based on qualification and experience	FOR



Details of Votes cast during the Financial Year 2021-2022

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 coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Appointment of Mr. Amit Kumar Sinha (DIN: 09127387) as a Non-Executive Non-Independent Director of the Company	FOR	FOR	Based on qualification and experience	FOR
26-07-2021	Punjab National Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2021, Profit and Loss Account of the Bank for the year ended 31st March 2021, 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	Financial statements are unqualified and adhere to accounting standards	FOR
27-07-2021	Alembic Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare dividend on equity shares for the financial year 2020-21.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. R. K. Baheti (DIN: 00332079), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. Chirayu Amin (DIN: 00242549) as an Executive Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. Pranav Amin (DIN: 00245099) as Managing Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. R. K. Baheti (DIN: 00332079) as Director - Finance & Chief Financial Officer of the Company	FOR	FOR	Based on qualification and experience	FOR
				Payment of commission to the Non-Executive Directors of the Company	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of Remuneration to the Cost Auditors for the financial year 2021-22	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
28-07-2021	Dr. Reddy's Laboratories Limited	AGM	Management	To receive, consider and adopt the financial statements (standalone and consolidated) of the company for the year ended March 31, 2021, together with the reports of the board of directors and auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare dividend on the equity shares for the financial year 2020-21.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To reappoint Mr. G V Prasad (DIN: 00057433), as a director, who retires by rotation, and being eligible offers himself for the reappointment.	FOR	FOR	Based on qualification and experience	FOR
				To re appoint statutory auditors and fix their remuneration	FOR	FOR	Compliant with the law. Proposed remuneration has been disclosed	FOR
				To ratify the remuneration payable to cost auditors, M/s. Sagar & Associates, cost accountants for the financial year ending March 31, 2022.	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
28-07-2021	L&T Finance Holdings Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2021 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2021	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To appoint a director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Statutory Auditors of the Company	FOR	FOR	Complaint with law. No governance concern.	FOR
				Re-appointment of Mr. Dinanath Dubhashi (DIN: 03545900) as the Managing Director and Chief Executive Officer of the Company	FOR	FOR	Based on qualification and experience	FOR
29-07-2021	Colgate Palmolive (India) Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To appoint a Director in place of Mr. Chandrasekar Meenakshi Sundaram (DIN: 07667965), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. Jacob Sebastian Madukkakuzhy (DIN: 07645510) as Whole-time Director & CFO	FOR	FOR	Based on qualification and experience	FOR
29-07-2021	Computer Age Management Services Ltd	AGM	Management	Adoption of Standalone Financial Statements and the Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To appoint a Director in place of Mr. Narendra Ostawal, who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Based on qualification and experience	FOR
				To confirm the Interim Dividends of Rs.51.10 per equity share already paid and to declare a final dividend of Rs.11.84/- per equity share, for the year ended March 31, 2021.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				Approval of the ESOP Scheme 2019 along with variation in the Terms of the Scheme	FOR	FOR	Compliant with law. No governance concern.	FOR
				Approval of ESOP given to the Employees of the Subsidiary Companies.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Mr. Anuj Kumar (DIN: 08268864) as Managing Director of the Company, he shall not be liable to retire by rotation, for a period of 5 Years from August 01, 2021 to July 31, 2026.	FOR	FOR	Based on qualification and experience	FOR
				Approval to the Amendment of the Articles of Association.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification and Approval of Article 103A of the Articles of Association	FOR	FOR	Compliant with law. No governance concern.	FOR
				Regularisation of Mr. Sandeep Kagzi (DIN: 08264768) as Director	FOR	FOR	Based on qualification and experience	FOR
29-07-2021	TVS Motor Company Limited	AGM	Management	The standalone and consolidated audited financial statements for the year ended 31st March 2021, together with the Directors' Report and the Auditors' Report thereon as circulated to the Members and presented to the meeting be and are hereby approved and adopted.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				Mr Sudarshan Venu (holding DIN 03601690), Director, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company	FOR	FOR	Based on qualification and experience	FOR



Details of Votes cast during the Financial Year 2021-2022

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 coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Mr K N Radhakrishnan (holding DIN 02599393), Director, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Ralf Dieter Speth as Non-Executive Non-Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr Kuok Meng Xiong as Non-Executive Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Ratification for payment of Cost Auditors for the year 2021-22.	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
30-07-2021	Axis Bank Limited	AGM	Management	To receive, consider and adopt: a) the audited standalone financial statements of the Bank, for the financial year ended 31 March, 2021 and the Reports of the Directors' and the Auditors' thereon; and b) the audited consolidated financial statements of the Bank, for the financial year ended 31 March, 2021 and the Report of the Auditors' thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To appoint a director in place of Shri Rajiv Anand (DIN 02541753), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To appoint M/s M P Chitale & Co., Chartered Accountants, Mumbai (Firm Registration No. 101851W), as one of the Joint Statutory Auditors of the Bank	FOR	FOR	Complaint with law. No governance concern.	FOR
				To appoint M/s C N K & Associates LLP, Chartered Accountants, Mumbai (Firm Registration No. 101961W/W100036), as one of the Joint Statutory Auditors of the Bank	FOR	FOR	Complaint with law. No governance concern.	FOR
				Appointment of Smt. Vasantha Govindan (DIN 02230959), who was appointed as an Additional Non-Executive (Nominee) Director of the Bank	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Prof. S. Mahendra Dev as an Independent Director of the Bank for a period of four (4) years, with effect from 14 June, 2021.	FOR	FOR	Based on qualification and experience	FOR
				Revision in the remuneration payable to Shri Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairman of the Bank.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Revision in remuneration by way of salary, allowances and perquisites payable to Shri Amitabh Chaudhry (DIN 00531120), as the Managing Director & CEO of the Bank	FOR	FOR	Complaint with law. No governance concern.	FOR
				Re-appointment of Shri Amitabh Chaudhry (DIN 00531120), as the Managing Director & CEO of the Bank	FOR	FOR	Based on qualification and experience	FOR
				Revision in remuneration by way of salary, allowances and perquisites payable to Shri Rajiv Anand (DIN 02541753), as the Executive Director (Wholesale Banking) of the Bank.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Revision in remuneration payable to Mr. Rajesh Dahiya (DIN 07508488), as the Executive Director (Corporate Centre) of the Bank.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Approval for payment of compensation to each Non-Executive Director [excluding the Non-Executive (Part-time) Chairperson] of the Bank.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Raise additional funds by way of issue of securities for a sum not exceeding 35,000 Crores.	FOR	FOR	Compliant with Law. Normal business activity of raising funds for the lending business	FOR
				Issue, offer and allot additional equity stock options convertible into Equity Shares to the permanent Employees and Whole-Time Directors of the Bank.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Issue, offer and allot additional equity stock options convertible into Equity shares to permanent Employees and Whole-Time Directors of the subsidiary companies of the Bank.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Re-classification of United India Insurance Company Limited ("UIICL"), Promoters of the Bank to public.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Re-classification of National Insurance Company Limited ("NICL"), Promoters of the Bank to public.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Re-classification of The New India Assurance Company Limited ("NIACL"), Promoters of the Bank to public.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Re-classification of General Insurance Corporation of India ("GIC"), Promoters of the Bank to public.	FOR	FOR	Complaint with law. No governance concern.	FOR
30-07-2021	Cholamandalam Investment and Finance Company Limited	AGM	Management	Adoption of Standalone financial statements of the company for the year ended 31 March, 2021.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				Adoption of Consolidated financial statements of the company for the year ended 31 March, 2021.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To confirm and declare Dividend.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				Re-appointment of Mr. Ravindra Kumar Kundu (holding DIN: 07337155) as director liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				To appoint M/s. Price Waterhouse LLP as the joint statutory auditors of the company.	FOR	FOR	Compliant with law. No governance concerns	FOR
				To appoint M/s. Sundaram & Srinivasan, Chartered Accountants as the joint statutory auditors of the company.	FOR	FOR	Compliant with law. No governance concerns.	FOR
				Appointment of Mr. Vellayan Subbiah (holding DIN: 01138759), an additional director. of the company liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. M.A.M. Arunachalam (holding DIN: 00202958), an additional director of the company liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Anand Kumar (holding DIN: 00818724), an additional director, as an independent director of the company company not liable to retire by rotation	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Bharath Vasudevan (holding DIN: 09104808), an additional director as an independent director of the company not liable to retire by rotation,	FOR	FOR	Based on qualification and experience	FOR



Details of Votes cast during the Financial Year 2021-2022

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 coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Approval to offer, issue and allot non-convertible debentures on private placement basis.	FOR	FOR	Compliant with Law. Normal business activity of raising funds for the lending business	FOR
30-07-2021	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 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, 2021 together with the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				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	Based on qualification and experience	FOR
				Appointment of Mr Mitsuhiro Yamashita (DIN: 08871753) as a Director	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr Thierry Bolloré (DIN: 08935293) as a Director	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr Kosaraju V Chowdary (DIN: 08485334) as a Director and as an Independent Director	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr Guenter Butschek (DIN: 07427375) as the Chief Executive Officer and Managing Director and payment of remuneration for the period February 15, 2021 to June 30, 2021	FOR	FOR	Based on qualification and experience. Complaint with law. No governance concern.	FOR
				Appointment of Mr Girish Wagh (DIN: 03119361) as a Director	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr Girish Wagh (DIN: 03119361) as Executive Director and payment of remuneration	FOR	FOR	Based on qualification and experience. Complaint with law. No governance concern.	FOR
				Remuneration to Non-Executive Directors (including Independent Directors)	FOR	FOR	Complaint with law. No governance concern.	FOR
				Tata Motors Limited Share-based Long Term Incentive Scheme 2021 and grant of stock options and / or performance share units to the Eligible Employees under the Scheme	FOR	FOR	Complaint with law. No governance concern.	FOR
				Extending the Tata Motors Share-based Long Term Incentive Scheme 2021 to eligible employees of certain subsidiary companies of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Appointment of Branch Auditors	FOR	FOR	Complaint with law. No governance concern.	FOR
				Ratification of Cost Auditor's Remuneration	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
30-07-2021	Tech Mahindra Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To confirm the Interim (Special) Dividend paid on Equity Shares and to declare Final Dividend (Including Special Dividend) on Equity Shares for the financial year ended 31st March, 2021.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				Appointment of Dr. Anish Shah (DIN: 02719429) as a Director liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Manoj Bhat (DIN: 05205447) as a Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
02-08-2021	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2021 together with the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2021 together with the Report of the Auditors thereon	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare dividend on equity shares for the financial year ended 31st March 2021.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. V Arun Roy (DIN: 01726117), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. Ashwani Puri as an Independent Director	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Sandeep Singhal as an Independent Director	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Pankaj Kumar Bansal as a Director	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Branch Auditors	FOR	FOR	Complaint with law. No governance concern.	FOR
03-08-2021	Indus Towers Ltd	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To confirm interim dividends	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				Re-appointment of Mr. Rajan Bharti Mittal (DIN: 00028016) as a Director liable to retire by rotation	FOR	FOR	Based on qualification and experience	FOR
				To appoint Mr. Sharad Bhansali (DIN: 08964527) as an Independent Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				To appoint Ms. Sonu Halan Bhasin (DIN: 02872234) as an Independent Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Balesh Sharma (DIN: 07783637) as a Director, liable to retire by rotation	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Gopal Vittal (DIN: 02291778) as a Director, liable to retire by rotation	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Harjeet Singh Kohli (DIN: 07575784) as a Director, liable to retire by rotation	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Randeep Singh Sekhon (DIN: 08306391) as a Director, liable to retire by rotation	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Ravinder Takkar (DIN: 01719511) as a Director, liable to retire by rotation	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Thomas Reisten (DIN: 06900067) as a Director, liable to retire by rotation	FOR	FOR	Based on qualification and experience	FOR



Details of Votes cast during the Financial Year 2021-2022

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 coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
04-08-2021	Godrej Consumer Products Limited	AGM	Management	To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2021 and Report of the Board of Directors and Auditors' Report thereon;	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To appoint a Director in place of Mr. Nadir Godrej (DIN: 00066195), who retires by rotation, and being eligible, offers himself for re-appointment;	FOR	FOR	Based on qualification and experience	FOR
				Remuneration payable to M/s. P. M. Nanabhoy & Co. (Firm Membership number 000012), appointed as Cost Auditors of the Company for the fiscal year 2021-22	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
04-08-2021	Hero MotoCorp Limited	AGM	Management	Appointment of Mr. Sudhir Sitapati (DIN: 09197063) as Managing Director and CEO for a period of five years with effect from October 18, 2021.	FOR	FOR	Based on qualification and experience	FOR
				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021 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, 2021.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To confirm payment of interim dividend of Rs.70/- per equity share and to declare a final dividend of Rs.35/-per equity share for the financial year 2020-21.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
04-08-2021	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Mr. Pradeep Dinodia (DIN:00027995) who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Based on qualification and experience	FOR
				Ratification of remuneration of Cost Auditors for financial year 2021-22.	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
				Appointment of Air Chief Marshal Birender Singh Dhanoa (Retd.) (DIN: 08851613) as an Independent Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Dr. Pawan Munjal (DIN: 00004223) as a Whole-time Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				To approve terms and conditions and payment of remuneration of Dr. Pawan Munjal (DIN: 00004223) as the Whole-time Director of the Company.	FOR	FOR	Based on qualification and experience	AGAINST
				To approve extension of benefits of Employee Incentive Scheme - 2014 to the eligible employees of the subsidiary companies.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				Declaration of Dividend on Ordinary (Equity) Shares	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				Re-appointment of Mr. Soumitra Bhattacharya as a Director, liable to retire by rotation	FOR	FOR	Based on qualification and experience	AGAINST
Re-appointment of Mr. S.V. Ranganath as an Independent Director	FOR	FOR	Based on qualification and experience	AGAINST				
Appointment of Dr. Pawan Kumar Goenka as an Independent Director	FOR	FOR	Based on qualification and experience	FOR				
Appointment of Mr. S.C. Srinivasan as a Joint Managing Director	FOR	FOR	Based on qualification and experience	AGAINST				
Appointment of Mr. Sandeep N as an Executive Director	FOR	FOR	Based on qualification and experience	AGAINST				
Appointment of Dr. Stefan Hartung as a Non-Executive Director	FOR	FOR	Based on qualification and experience	AGAINST				
Appointment of Mr. Karsten Mueller as a Whole-time Director	FOR	FOR	Based on qualification and experience	AGAINST				
Appointment of Mr. Markus Bamberger as a Non-Executive Director	FOR	FOR	Based on qualification and experience	AGAINST				
Ratification of remuneration payable to Cost Auditors	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR				
05-08-2021	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the report of the auditors thereon for the year ended March 31, 2021	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare final dividend on equity shares	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. D. K. Sen (DIN: 03554707), who retires by rotation and is eligible for re-appointment	FOR	FOR	Based on qualification and experience	FOR
				To appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717), who retires by rotation and is eligible for re-appointment	FOR	FOR	Based on qualification and experience	FOR
				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	Based on qualification and experience	FOR
				To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation and is eligible for re-appointment	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mrs. Preetha Reddy (DIN: 00001871) as a Director	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mrs. Preetha Reddy (DIN: 00001871) as an Independent Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. Sanjeev Aga (DIN: 00022065) as an Independent Director of the Company for a term upto May 24, 2021	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. Narayanan Kumar (DIN: 00007848) as an Independent Director of the Company for a term upto May 26, 2021.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. M. V. Satish (DIN: 06393156) as the Whole-time Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. R. Shankar Raman (DIN: 00019798) as the Whole-time Director of the Company	FOR	FOR	Based on qualification and experience	FOR



Details of Votes cast during the Financial Year 2021-2022

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 coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Issue of convertible bonds and/or equity shares through depository receipts, including by way of Qualified Institutions Placement to Qualified Institutional Buyers ('QIB')	FOR	FOR	Complaint with law. No governance concern.	FOR
				Remuneration and appointment of M/s R. Nanabhoy & Co. Cost Accountants as Cost Auditors	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
06-08-2021	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Auditors thereon	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				Declaration of Dividend on Ordinary (Equity) Shares	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				Re-appointment of Mr. Vijay Kumar Sharma, as a Director liable to retire by rotation	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. CP Gurnani, as a Director liable to retire by rotation	FOR	FOR	Based on qualification and experience	FOR
				Ratification of Remuneration to Cost Auditors	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
				Appointment of Ms. Nisaba Godrej as an Independent Director	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Muthiah Murugappan as an Independent Director	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. T. N. Manoharan as an Independent Director	FOR	FOR	Based on qualification and experience	FOR
				Payment of remuneration to Mr. Anand G. Mahindra as a Non-Executive Chairman of the Company with effect from 12th November, 2021	FOR	FOR	Complaint with law. No governance concern.	FOR
09-08-2021	Shree 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, 2021 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare dividend of Rs.60/- per shares on the equity shares of the company, as final dividend, for the financial year ended March 31, 2021.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Shri Benu Gopal Bangur (DIN: 00244196), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Remuneration payable to M/s. K. G. Goyal and Associates, Cost Accountants (Firm Registration No. 000024), who have been appointed by the Board of Directors as the Cost Auditors of the Company	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
				Re-appointment of Shri Hari Mohan Bangur (DIN: 00244329), as Managing Director of the Company	FOR	FOR	Based on qualification and experience	AGAINST
10-08-2021	ICICI Lombard General Insurance Company Limited	AGM	Management	To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2021, together with 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 interim dividend on equity shares of the Company for the financial year ended March 31, 2021	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To declare final dividend on equity shares of the Company for the financial year ended March 31, 2021.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Ms. Vishakha Mulye (DIN: 00203578), who retires by rotation, and being eligible, offers herself for re-appointment	FOR	FOR	Based on qualification and experience	FOR
				To re-appoint M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants, one of the Joint Statutory Auditors of the Company	FOR	FOR	Based on qualification and experience. Complaint with law. No governance concern.	FOR
				To fix the remuneration of M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants and M/s. Chaturvedi & Co., Chartered Accountants, Joint Statutory Auditors of the Company for FY2022	FOR	FOR	Complaint with law. No governance concern.	FOR
				Re-appointment of Mrs. Lalita D. Gupte (DIN: 00043559) as a Non-executive, Independent Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Remuneration payable to Mr. Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO of the Company	FOR	FOR	Complaint with law. No governance concern.	FOR
				Revision in remuneration payable to Mr. Alok Kumar Agarwal (DIN: 03434304), Whole-time Director designated as Executive Director-Wholesale of the Company	FOR	FOR	Complaint with law. No governance concern.	FOR
				Revision in remuneration payable to Mr. Sanjeev Mantri (DIN: 07192264), Whole-time Director designated as Executive Director-Retail of the Company	FOR	FOR	Complaint with law. No governance concern.	FOR
10-08-2021	Vedanta Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021, and the reports of the Board of Directors and Auditors thereon	FOR	AGAINST	Auditor report is qualified. Weak Internal Financial Controls.	AGAINST
				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2021, and the report of the Auditors thereon	FOR	AGAINST	Auditor report is qualified. Weak Internal Financial Controls.	AGAINST
				To confirm the payment of first interim dividend of Rs.9.50 per equity share i.e. 950% on face value of Rs.1/- each for the financial year ended March 31, 2021	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To re-appoint Mr. Anil Kumar Agarwal (DIN:00010883), who retires by rotation and being eligible, offers himself for re-appointment, as a Director	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of S.R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors of the Company	FOR	FOR	Complaint with law. No governance concern.	FOR



Details of Votes cast during the Financial Year 2021-2022

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 Ms. Padmini Somani (DIN:00046486) as a NonExecutive Independent Director for the first term of two (2) years effective from February 05, 2021 to February 04, 2023 of the Company	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Dindayal Jalan (DIN: 00006882) as a NonExecutive Independent Director for the first term of two (2) years effective from April 01, 2021 to March 31, 2023 of the Company	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. Upendra Kumar Sinha (DIN: 00010336) as a NonExecutive Independent Director for the second and final term of three (3) years effective from August 11, 2021 to August 10, 2024 of the Company	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Sunil Duggal (DIN: 07291685) as a Whole-Time Director designated as Chief Executive Officer of the Company for the period from April 25, 2021 to July 31, 2023	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Akhilesh Joshi (DIN: 01920024) as a NonExecutive Independent Director for the first term of one (1) year effective from July 01, 2021 to June 30, 2022 of the Company	FOR	FOR	Based on qualification and experience	FOR
				To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2022	FOR	FOR	Based on qualification and experience	FOR
11-08-2021	Cadila Healthcare Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended on March 31, 2021 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare final dividend of ₹ 3.50/- (350%) per equity share for the Financial Year ended on March 31, 2021.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To re-appoint Mr. Mukesh M. Patel (DIN-00053892), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To ratify remuneration of the Cost Auditors.	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
				To re-appoint Mr. Apurva S. Diwanji (DIN-00032072) as an Independent Director of the Company for the second term of 5(five) consecutive years.	FOR	FOR	Based on qualification and experience	AGAINST
				To pay commission to non-executive directors.	FOR	FOR	Complaint with law. No governance concern.	FOR
				To re-appoint Mr. Ganesh N. Nayak (DIN-00017481) as the Executive Director of the Company for a period of 3 (three) years.	FOR	FOR	Based on qualification and experience	FOR
11-08-2021	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2021, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To confirm Interim Dividend and declare Final Dividend for the financial year ended 31st March, 2021	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Based on qualification and experience	FOR
				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	Based on qualification and experience	FOR
				Remuneration of Rs.3,40,00,000/- (Rupees Three Crores and Forty Lakhs only) to Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company, for conduct of audit for the financial year 2021-22	FOR	FOR	Compliant with the law. Proposed remuneration has been disclosed	FOR
				Appointment of Mr. Shyamal Mukherjee (DIN: 03024803) as an Independent Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. Sumant Bhargavan (DIN: 01732482) as an Wholetime Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Remuneration to Messrs. ABK & Associates, Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
				Remuneration to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
11-08-2021	Lupin Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2021, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2021, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare dividend of Rs.6.50 per equity share, for the year ended March 31, 2021.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To consider the re-appointment of Dr. Kamal K. Sharma (DIN: 00209430), as a Director of the Company, who retires by rotation and being eligible, offers himself, for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration	FOR	FOR	Complaint with law. No governance concern.	FOR
				Re-appointment of Ms. Christine Mundkur as an Independent Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Ratifying remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2022	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
				Approving the Lupin Employees Stock Option Plan 2021 (ESOP 2021) and granting Stock Options to the employees of the Company under ESOP 2021	FOR	AGAINST	No clarity on the exercise price and the options can be granted at a discount to market price.	AGAINST



Details of Votes cast during the Financial Year 2021-2022

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 coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Granting Stock Options to the employees of the Subsidiaries of the Company under Lupin Employees Stock Option Plan 2021	FOR	AGAINST	No clarity on the exercise price and the options can be granted at a discount to market price.	AGAINST
11-08-2021	Pidlite Industries Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended 31st March 2021 together with the reports of Board of Directors and the Auditors' thereon; and b. the audited consolidated financial statements of the Company for the financial year ended 31st March 2021 together with the report of the Auditors' thereon.	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 Shri A N Parekh (DIN:00111366), 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 Shri Deabrata Gupta (DIN:01500784), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Rajeev Vasudeva (DIN:02066480), as an Additional Director (Independent) of the Company	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Shri Vinod Dasari (DIN: 00345657), as an Independent Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Ratification of remuneration of 1,73,500 payable to the Cost Auditor viz. M/s. V J Talati & Co., Cost Accountants for the Financial Year 2021-22.	FOR	FOR	Complaint with law. No governance concern.	FOR
12-08-2021	Cummins India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2021, the reports of the Board of Directors and 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, 2021 and the report of the Auditors thereon	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare final dividend on equity shares for the Financial Year ended March 31, 2021 and to confirm the payment of interim dividend for the Financial Year 2020-21.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Donald Jackson (DIN: 08261104), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Based on qualification and experience	FOR
				To appoint Auditors to hold office from the conclusion of this Sixtieth Annual General Meeting till the conclusion of Company's Sixty-Fifth Annual General Meeting	FOR	FOR	Complaint with law. No governance concern.	FOR
				To appoint Mr. Steven Chapman (DIN 00496000) as a Director	FOR	FOR	Based on qualification and experience	FOR
				To ratify remuneration payable to the Cost Auditor, M/s. C S Adawadkar & Co., for the Financial Year 2021-22	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
				To approve the material related party transaction(s) with Cummins Limited, UK	FOR	FOR	Complaint with law. No governance concern.	FOR
				To approve the material related party transaction(s) with Tata Cummins Private Limited	FOR	FOR	Complaint with law. No governance concern.	FOR
12-08-2021	MRF Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare a final dividend and special dividend on equity shares.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mrs. Ambika Mammen (DIN: 00287074), who retires by rotation and being eligible, offers herself for re-appointment	FOR	FOR	Based on qualification and experience	FOR
				To appoint a Director in place of Mr. Samir Thariyan Mappillai (DIN: 07803982), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Messrs. M M NISSIM & CO LLP, Chartered Accountants (Firm Regn No. 107122W) as Joint Statutory Auditors of the Company, to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 60th Annual General Meeting of the Company until the conclusion of the 65th Annual General Meeting of the Company	FOR	FOR	Complaint with law. No governance concern.	FOR
				Mr. C. Govindan Kutty, Cost Accountant (Membership No. 2881), appointed as Cost Auditor by the Board of Directors of the Company to conduct an audit of the Cost Records of the Company for the financial year ending 31st March, 2022, be paid a remuneration	FOR	FOR	Complaint with law. No governance concern.	FOR
17-08-2021	Eicher Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2021 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 declare a dividend of Rs. 17/- per equity share of face value of Re. 1/- each for the Financial Year ended March 31, 2021.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint Mr. Siddhartha Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Based on qualification and experience	FOR
				To consider and ratify remuneration of Cost Auditor payable for the Financial Year 2020-21:	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
				To consider and approve re-appointment of Mr. Siddhartha Lal as Managing Director and payment of remuneration	FOR	FOR	Based on qualification and experience. Complaint with law. No governance concern.	FOR
				To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive & Independent Director) for the Financial Year 2020-21, which may exceed fifty per cent of the total remuneration payable to all the Non-Executive Directors of the Company	FOR	FOR	Based on qualification and experience. Complaint with law. No governance concern.	FOR
18-08-2021	UltraTech Cement Limited	AGM	Management	Adoption of Audited Financial Statements	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR



Details of Votes cast during the Financial Year 2021-2022

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 coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Declaration of Dividend	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Auditor	FOR	FOR	Complaint with law. No governance concern.	FOR
				Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2022	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
				Appointment of Mr. Sunil Duggal (DIN:00041825) as an Independent Director	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. Atul Daga (DIN: 06416619), Wholetime Director and Chief Financial Officer	FOR	FOR	Based on qualification and experience	FOR
19-08-2021	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and 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, 2021 and the report of Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended 31st March, 2021.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Mohit Burman (DIN: 00021963) 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. Aditya Burman (DIN: 00042277) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Remuneration 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	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
				Appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as a Non-Executive Independent Director of the Company	FOR	FOR	Based on qualification and experience	FOR
19-08-2021	The Ramco Cements Limited	AGM	Management	The Company's Separate and Consolidated Audited Financial Statements for the year ended 31st March 2021, and the Reports of the Board of Directors and Auditors thereon be and are hereby considered and adopted.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				Shri.P.R.Venketrama Raja (DIN: 00331406), who retires by rotation, be and is hereby reappointed as a Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Shri.M.F.Farooqui, IAS (Retd.) (DIN: 01910054) as Independent Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Remuneration payable to M/s. Geeyes & Co., Cost Accountants (Firm Registration No: 000044) appointed as the Cost Auditors of the Company by the Board of Directors, for the financial year 2021-22	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
20-08-2021	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2021 together with the Reports of the Directors and the Auditors thereon.	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 Bakshi (DIN: 00109206), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Based on qualification and experience	FOR
				Appointment of M/s MSKA & Associates, Chartered Accountants (Registration No. 105047W) as one of the Joint Statutory Auditors of the Company	FOR	FOR	Complaint with law. No governance concern.	FOR
				Appointment of M/s Khimji Kunverji & Co LLP, Chartered Accountants (Registration No. 105146W/W100621) as one of the Joint Statutory Auditors of the Company	FOR	FOR	Complaint with law. No governance concern.	FOR
				Revised remuneration on the following terms and conditions for Mr. Sandeep Bakshi (DIN: 00109206), Managing Director & Chief Executive Officer (MD & CEO)	FOR	FOR	Complaint with law. No governance concern. Revised Remuneration is subject to RBI approval.	FOR
				Revised remuneration on the following terms and conditions for Ms. Vishakha Mulye (DIN: 00203578), Executive Director	FOR	FOR	Complaint with law. No governance concern. Revised Remuneration is subject to RBI approval.	FOR
				Revised remuneration on the following terms and conditions for Mr. Sandeep Batra (DIN: 03620913), Executive Director	FOR	FOR	Complaint with law. No governance concern. Revised Remuneration is subject to RBI approval.	FOR
				Revised remuneration on the following terms and conditions for Mr. Anup Bagchi (DIN: 00105962), Executive Director	FOR	FOR	Complaint with law. No governance concern. Revised Remuneration is subject to RBI approval.	FOR
				Re-appointment of Mr. Anup Bagchi (DIN: 00105962), as a Wholetime Director (designated as Executive Director) of the Bank, liable to retire by rotation	FOR	FOR	Based on qualification and experience	FOR
				To pay compensation in the form of fixed remuneration of Rs 2,000,000 per annum to each NonExecutive Director (other than part-time Chairman and the Director	FOR	FOR	Complaint with law. No governance concern.	FOR
23-08-2021	Hindalco Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2021 and the Report of the Directors and the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare Dividend on equity shares of the Company for the year ended 31st March, 2021.	FOR	FOR	Company has enough cash generation to pay dividend	FOR



Details of Votes cast during the Financial Year 2021-2022

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 Mr. Askaran Agarwala (DIN:00023684), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Based on qualification and experience	FOR
				To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2022	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
				To re-appoint Mr. Satish Pai (DIN: 06646758) as the Managing Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				To re-appoint Mr. Praveen Kumar Maheshwari (DIN:00174361) as Whole-time Director of the Company	FOR	FOR	Based on qualification and experience	FOR
24-08-2021	Maruti Suzuki India Limited	AGM	Management	To consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of the Auditors thereon	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. Toshihiro Suzuki, 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. Kinji Saito, who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Based on qualification and experience	FOR
				To re-appoint Statutory Auditors for the second term of five years	FOR	FOR	Complaint with law. No governance concern.	FOR
				To appoint Mr. Shigetoshi Torii as a Director and Wholetime Director designated as Joint Managing Director (Production and Supply Chain)	FOR	FOR	Based on qualification and experience	FOR
				To appoint Mr. Hisashi Takeuchi as a Whole-time Director designated as Joint Managing Director (Commercial)	FOR	FOR	Based on qualification and experience	FOR
				To ratify the remuneration of the Cost Auditor, M/s R. J. Goel & Co., cost accountants	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
25-08-2021	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditor 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, 2021 and the report of the Auditor thereon	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 re-appoint the Statutory Auditor of the Company	FOR	FOR	Complaint with law. No governance concern.	FOR
				To re-appoint Mr M K Hamied as a director liable to retire by rotation	FOR	FOR	Based on qualification and experience	FOR
				To appoint Mr Robert Stewart as an Independent director	FOR	FOR	Based on qualification and experience	FOR
				To appoint Mr Ramesh Prathivadibhayankara Rajagopalan as an Independent director	FOR	FOR	Based on qualification and experience	FOR
				To re-appoint Mr Umang Vohra as Managing Director and Global Chief Executive Officer	FOR	FOR	Based on qualification and experience	FOR
				To ratify remuneration of the cost auditor for the financial year ended 31st March, 2022	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
25-08-2021	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Bank for the financial year ended 31st March, 2021 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 Bank for the financial year ended 31st March, 2021 together with the Report of the Auditors' thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To confirm payment of interim dividend on Preference Shares for the financial year 2020-21.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To declare dividend on Equity Shares for the financial year 2020-21.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. C. Jayaram (DIN: 00012214), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Based on qualification and experience	FOR
				Payment of additional fees / remuneration to the existing Statutory Auditors for financial year 2020-21	FOR	FOR	Complaint with law. No governance concern.	FOR
				Re-appointment of M/s. Walker Chandlok & Co LLP, Chartered Accountants (Firm Registration Number: 001076N / N500013) as one of the Joint Statutory Auditors of the Bank	FOR	FOR	Complaint with law. No governance concern.	FOR
				Appointment of M/s. Price Waterhouse LLP, Chartered Accountants (Firm Registration Number: 301112E / E300264) as one of the Joint Statutory Auditors of the Bank	FOR	FOR	Complaint with law. No governance concern.	FOR
				Appointment of Dr. Ashok Gulati (DIN 07062601) as a Director and an Independent Director of the Bank	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. Uday Chander Khanna (DIN 00079129) as an Independent Director of the Bank	FOR	FOR	Based on qualification and experience	FOR
				Material Related Party Transaction with Infina Finance Private Limited	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transaction with Mr. Uday Suresh Kotak	FOR	FOR	Complaint with law. No governance concern.	FOR
				Issuance of Redeemable Unsecured Non-Convertible Debentures / Bonds / other debt securities on a private placement basis	FOR	FOR	Compliant with Law. Normal business activity of raising funds for the lending business	FOR
				Payment of Compensation by way of Fixed Remuneration to Non-Executive Directors (excluding the Non-Executive Part-time Chairperson)	FOR	FOR	Complaint with law. No governance concern.	FOR
				Related Party Transaction for payment of remuneration to Mr. Jay Kotak, son of Mr. Uday Kotak, Managing Director & CEO and a Key Managerial Person, who is holding an Office or Place of Profit in the Bank	FOR	FOR	Complaint with law. No governance concern.	FOR
26-08-2021	Gland Pharma Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2021 including the Audited Balance sheet as at 31st March, 2021; the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date along with the Schedules and Notes thereto, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR



Details of Votes cast during the Financial Year 2021-2022

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 coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of the Auditors thereon	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To reappoint Mr. Srinivas Sadu as a Director, liable to retire by rotation and being eligible offers himself for reappointment	FOR	FOR	Based on qualification and experience	FOR
				To reappoint Mr. Li Dongming as a Director, liable to retire by rotation and being eligible offers himself for reappointment.	FOR	FOR	Based on qualification and experience	FOR
				To appoint Ms. Naina Lal Kidwai as an Independent director of the Company	FOR	FOR	Based on qualification and experience	FOR
				To appoint Dr. Jia Ai Zhang (Dr. Allen Zhang) as a director of the Company	FOR	FOR	Based on qualification and experience	FOR
				To appoint Mr. Udo Johannes Vetter as an Independent director of the Company	FOR	FOR	Based on qualification and experience	FOR
				To consider commission on profits as remuneration to Ms.Naina Lal Kidwai, Independent Director	FOR	FOR	Complaint with law. No governance concern.	FOR
				To consider commission on profits as remuneration to Mr. Essaji Vahanvati, Independent Director	FOR	FOR	Complaint with law. No governance concern.	FOR
				To consider commission on profits as remuneration to Mr.Udo Johannes Vetter, Independent Director	FOR	FOR	Complaint with law. No governance concern.	FOR
				To consider revision in remuneration to Mr. C.S.N. Murthy, Independent Director	FOR	FOR	Complaint with law. No governance concern.	FOR
26-08-2021	Indusind Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare Dividend of Rs. 5/- per Equity Share for the Financial Year ended March 31, 2021.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Arun Tiwari (DIN: 05345547), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To appoint M/s Haribhakti & Co. LLP (Firm Regn. Number 103523W / W100048) as one of the Joint Statutory Auditors of the Bank	FOR	FOR	Complaint with law. No governance concern.	FOR
				To appoint M/s M P Chitale & Co.(Firm Registration Number 101851W) as one of the Joint Statutory Auditors of the Bank,	FOR	FOR	Complaint with law. No governance concern.	FOR
				Appointment of Mr. Jayant Deshmukh (DIN: 08697679) as Non-Executive Independent Director	FOR	FOR	Based on qualification and experience	FOR
				Payment of Compensation to Non-Executive Directors of the Bank	FOR	FOR	Complaint with law. No governance concern.	FOR
				Augmentation of capital through further issue or placement of securities including American Depository Receipts, Global Depository Receipts, Qualified Institutional Placement, etc.	FOR	FOR	Complaint with law. No governance concern. This will help improve capital adequacy for the bank.	FOR
				Increase in the Authorised Share Capital and alteration of the Capital Clause of the Memorandum of Association and Article of Association of the Bank	FOR	FOR	Complaint with law. No governance concern. This will help improve capital adequacy for the bank per resolution no. 8	FOR
				Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis	FOR	FOR	Compliant with Law. Normal business activity of raising funds for the lending business	FOR
26-08-2021	United Spirits Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2021 and the Reports of the Directors' and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To appoint a Director in place of Mr. John Thomas Kennedy (DIN: 07529946), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Price Waterhouse & Co., Chartered Accountants LLP (FRN304026E/E-300009) as Auditors of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Appointment of Ms. Hina Nagarajan as a Director	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Ms. Hina Nagarajan as a Managing Director and Chief Executive Officer of the Company for a period of five years and approval of remuneration payable to her for three years.	FOR	FOR	Based on qualification and experience. Complaint with law. No governance concern.	FOR
				Appointment of Mr. Vegulaparanan Kasi Viswanathan as an Independent Director of the Company for the second term.	FOR	FOR	Based on qualification and experience	FOR
				Continuation of Mr. Mahendra Kumar Sharma as a Director of the Company on completion of 75 years of age.	FOR	FOR	Based on qualification and experience	FOR
				Payment of Commission to Independent Directors and Non-Executive Directors.	FOR	FOR	Complaint with law. No governance concern.	FOR
27-08-2021	Alkem Laboratories Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the Report of 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, 2021.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				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	Based on qualification and experience	FOR
				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	Based on qualification and experience	FOR
				Re-appointment of Dr. Dheeraj Sharma (DIN: 07683375) as an Independent Director	FOR	FOR	Based on qualification and experience	FOR
				Remuneration payable to Mr. Suresh D. Shenoy, Cost Accountant(Membership No. 8318), who was appointed by the Board of Directors of the Company as Cost Auditor	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR



Details of Votes cast during the Financial Year 2021-2022

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)
27-08-2021	Grasim Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement (Standalone and Consolidated Financial Statement) of the Company for the financial year ended 31st March 2021, and the Reports of the Board and the Auditors thereon To declare dividend on the equity shares of the Company for the financial year ended 31st March 2021. To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires from office by rotation and being eligible, offers himself for re-appointment. To appoint a Director in place of Dr. Santrupt Misra (DIN: 00013625), who retires from office by rotation and being eligible, offers himself for re-appointment. Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants as the Joint Statutory Auditors of the Company Re-appointment of Mr. Dilip Gaur as a Managing Director of the Company Appointment of Mr. V. Chandrasekaran as an Independent Director of the Company Appointment of Mr. Adesh Kumar Gupta as an Independent Director of the Company Payment of Commission to Non -Executive Directors of the Company Ratification of the remuneration of Cost Auditors for financial year 2021-22 Ratification of the remuneration of Cost Auditors for financial year 2020-21	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	Financial statements are unqualified and adhere to accounting standards Company has enough cash generation to pay dividend Based on qualification and experience Based on qualification and experience Complaint with law. No governance concern. Based on qualification and experience Based on qualification and experience Based on qualification and experience Complaint with law. No governance concern. Remuneration is reasonable compared to the turnover of the company Remuneration is reasonable compared to the turnover of the company	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
27-08-2021	HCL Technologies Limited	AGM	Management	Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon To re-appoint Mr. Shikhar Malhotra (DIN - 00779720), who retires by rotation and being eligible, offers himself for re-appointment as a Director, liable to retire by rotation Re-appointment of Mr. Deepak Kapoor as an Independent Director of the Company Appointment of Ms. Vanitha Narayanan as an Independent Director of the Company Appointment of Mr. C. Vijayakumar as a Director of the Company Appointment of Mr. C. Vijayakumar as the Managing Director of the Company. Approval for payment of advisory fee and extension of facilities & benefits to Shri Shiv Nadar as the Chairman Emeritus and Strategic Advisor to the Board	FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR	Financial statements are unqualified and adhere to accounting standards Based on qualification and experience Based on qualification and experience Based on qualification and experience Based on qualification and experience Based on qualification and experience Complaint with law. No governance concern.	FOR FOR FOR FOR FOR FOR FOR FOR
27-08-2021	Indian Oil Corporation Limited	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2021 together with Reports of the Directors and the Auditors thereon. To declare the Final Dividend of Rs.1.50 per equity share for the year 2020-21 To appoint a Director in place of Dr S. S. V. Ramakumar (DIN: 07626484), who retires by rotation and is eligible for reappointment. To appoint a Director in place of Shri Ranjan Kumar Mohapatra (DIN: 08006199), who retires by rotation and is eligible for reappointment. To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2022.	FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR	Financial statements are unqualified and adhere to accounting standards Company has enough cash generation to pay dividend Based on qualification and experience Based on qualification and experience Remuneration is reasonable compared to the turnover of the company	FOR FOR FOR FOR FOR
27-08-2021	Volta Limited	AGM	Management	To receive, consider and adopt the Audited Stand-alone Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of the Auditors thereon. To declare a dividend on Equity Shares for the financial year ended 31st March, 2021. To appoint a Director in place of Mr. Noel N. Tata (DIN: 00024713), who retires by rotation and being eligible offers himself for re-appointment. Appointment of Mr. Saurabh Agrawal as a Director of the Company Re-appointment of Mr. Arun Kumar Adhikari as an Independent Director of the Company Ratification of Cost Auditor's Remuneration	FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR	Financial statements are unqualified and adhere to accounting standards Financial statements are unqualified and adhere to accounting standards Company has enough cash generation to pay dividend Based on qualification and experience Based on qualification and experience Based on qualification and experience Remuneration is reasonable compared to the turnover of the company	FOR FOR FOR FOR FOR FOR FOR FOR
30-08-2021	Divis Laboratories Ltd	AGM	Management	Adoption of financial statements To declare dividend for the financial year 2020-21 To re-appoint Dr. Kiran S. Divi, who retires by rotation, as Director of the Company To re-appoint Ms. Nilima Prasad Divi, who retires by rotation, as Director of the Company	FOR FOR FOR FOR	FOR FOR FOR FOR	Financial statements are unqualified and adhere to accounting standards Company has enough cash generation to pay dividend Based on qualification and experience Based on qualification and experience	FOR FOR FOR FOR
31-08-2021	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, 2021 together with the reports of the Board of Directors and of the Auditors thereon To re-appoint Mr. Rakesh Bharti Mittal as a Director, liable to retire by rotation Appointment of Mr. Tao Yih Arthur Lang as a Director, liable to retire by rotation Appointment of Ms. Nisaba Godrej as an Independent Director Re-appointment of Mr. Sunil Bharti Mittal as the Chairman of the Company Payment of commission to Non-Executive Directors (including Independent Directors) of the Company Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2021-22	FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR	Financial statements are unqualified and adhere to accounting standards Based on qualification and experience Based on qualification and experience Based on qualification and experience Based on qualification and experience Complaint with law. No governance concern. Remuneration is reasonable compared to the turnover of the company	FOR FOR FOR FOR FOR FOR FOR FOR



Details of Votes cast during the Financial Year 2021-2022

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 coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
31-08-2021	Exide Industries Limited	AGM	Management	<p>To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2021 and the Reports of the Directors and the Auditors thereon.</p> <p>To confirm the payment of interim dividend paid during the financial year ended March 31, 2021.</p> <p>To appoint a Director in place of Mr Asish Kumar Mukherjee (DIN:00131626) who retires by rotation and, being eligible, offers himself for re-appointment</p> <p>Appointment of Mr Subir Chakraborty (DIN:00130864) be and is as the Managing Director and Chief Executive Officer of the Company</p> <p>Appointment of Mr Avik Kumar Roy as a Wholetime Director of the Company.</p> <p>Revision in the remuneration and other terms and condition of service of Mr Arun Mittal, Whole time director (designated as DirectorAutomotive) (DIN:00412767) of the Company,</p> <p>Remuneration payable to M/s Mani & Co., Cost Accountants (Registration no. 000004) who have been appointed by the Board of Directors as Cost Auditors</p>	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
					FOR	FOR	Company has enough cash generation to pay dividend	FOR
					FOR	FOR	Based on qualification and experience	FOR
					FOR	FOR	Based on qualification and experience	FOR
					FOR	FOR	Based on qualification and experience	FOR
					FOR	FOR	Complaint with law. No governance concern.	FOR
					FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
31-08-2021	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	<p>To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.</p> <p>To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the report of the Auditors thereon.</p> <p>To confirm payment of Interim Dividend* of Rs.5.50/ (Rupees Five and Paise Fifty Only) per Equity Share of Rs.1/- each and to declare Final Dividend** of Rs.2/- (Rupees Two Only) per Equity Share for the financial year 2020-21</p> <p>To appoint Mr. Dilip Shanghvi (DIN: 00005588), who retires by rotation and being eligible, has offered himself for re-appointment as a Director.</p> <p>To appoint Mr. Kalyanasundaram Subramanian (DIN: 00179072) who retires by rotation and being eligible, has offered himself for re-appointment as a Director.</p> <p>Payable to M/s. B M Sharma & Associates, Cost Accountants, Firm's Registration No. 100537, appointed as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the financial year 2021-22</p> <p>Re-appointment of Mr. Kalyanasundaram Subramanian ("Mr. Kal") (DIN: 00179072) as the Whole-time Director of the Company</p> <p>Remuneration payable to Mr. Sailesh T. Desai, Whole-time Director (DIN:00005443)</p> <p>Appointment of Dr. Pawan Goenka (DIN: 00254502), as an Additional Independent Director with effect from May 21, 2021.</p> <p>Appointment of Ms. Rama Bijapurkar (DIN: 00001835), as an Additional Independent Director with effect from May 21, 2021</p> <p>Payment of commission to the Non-Executive Directors (Other than Managing Director and Whole-time Directors) of the Company.</p>	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
					FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
					FOR	FOR	Company has enough cash generation to pay dividend	FOR
					FOR	FOR	Based on qualification and experience	FOR
					FOR	FOR	Based on qualification and experience	FOR
					FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
					FOR	FOR	Based on qualification and experience	FOR
					FOR	FOR	Complaint with law. No governance concern.	FOR
					FOR	FOR	Based on qualification and experience	FOR
					FOR	FOR	Based on qualification and experience	FOR
					FOR	FOR	Complaint with law. No governance concern.	FOR
					FOR	FOR	Based on qualification and experience	FOR
					FOR	FOR	Based on qualification and experience	FOR
					FOR	FOR	Complaint with law. No governance concern.	FOR
					FOR	FOR	Complaint with law.	FOR
					FOR	FOR	Based on qualification and experience	FOR
					FOR	FOR	Based on qualification and experience	FOR
08-09-2021	Ashok Leyland Limited	AGM	Management	<p>To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, 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, 2021 together with the Report of Auditors thereon.</p> <p>To declare a dividend for the year ended March 31, 2021.</p>	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
					FOR	FOR	Company has enough cash generation to pay dividend	FOR



Details of Votes cast during the Financial Year 2021-2022

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 coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Based on qualification and experience	FOR
				Appointment of Dr. C Bhaktavatsala Rao (DIN: 00010175), as an Additional Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Dr. Andrew C Palmer (DIN: 02155231) as an Independent Director of the Company	FOR	FOR	Based on qualification and experience	AGAINST
				Re-appointment of Mr. Jose Maria Alapont (DIN: 07712699), as an Independent Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Ratify and confirm the remuneration of paid/payable to Mr. Vipin Sondhi (DIN: 00327400), Managing Director and Chief Executive Officer for the financial year 2020-21	FOR	FOR	Complaint with law. No governance concern.	FOR
				Ratify and confirm the remuneration of paid/payable to Mr. Gopal Mahadevan (DIN: 01746102), Whole-time Director and Chief Financial Officer for the financial year 2020-21	FOR	FOR	Complaint with law. No governance concern.	FOR
				Addition to the sitting fees for attending the meeting(s) of the Board of Directors of the Company or any Committee thereof be paid to the Non-Executive Directors of the Company	FOR	FOR	Complaint with law. No governance concern.	FOR
				Payment of remuneration to the Non-Executive Directors of the Company for the financial year 2020-21,	FOR	FOR	Complaint with law. No governance concern.	FOR
				Payment of remuneration to the Non-Executive Directors of the Company for the financial year 2020-21	FOR	FOR	Complaint with law. No governance concern.	FOR
				Remuneration payable to Geeyes & Co., Cost and Management Accountants, (Firm Registration No.000044), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ended March 31, 2021.	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
08-09-2021	Punjab National Bank	EGM	Management	Smt. Rekha Jain.	FOR	FOR	Based on qualification and experience	FOR
				Shri Dharmendra Singh Shekhawat.	FOR	AGAINST	Based on qualification and experience we have voted for Smt Jain	AGAINST
09-09-2021	GAIL (India) Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial year ended 31 st March, 2021, Board's Report, Independent Auditors' Report and the comments thereon	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To confirm the payment of 1 and 2 Interim Dividend @ 25% each (Rs.2.50/- per equity share) on the paid-up equity share capital of the Company already paid in the month of February, 2021 and March, 2021	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Shri E S Ranganathan, Director (Marketing), who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	Based on qualification and experience	FOR
				To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s) of the Company for the FY 2021-22	FOR	FOR	Complaint with law. No governance concern.	FOR
				To appoint Shri M V Iyer (DIN- 08198178) as Director (Business Development) of the Company	FOR	FOR	Based on qualification and experience	FOR
				Ratification of remuneration of Cost Auditors of the Company	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
14-09-2021	Zee Entertainment Enterprises Limited	AGM	Management	Material Related Party Transactions with Petronet LNG Limited	FOR	FOR	Normal business activity. Complaint with law. No governance concern.	FOR
				To receive, consider and adopt the Audited Financial Statements of the Company prepared on a standalone and consolidated basis, for the financial year ended March 31, 2021 including the Balance Sheet as at March 31, 2021, the Statement of Profit & Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon.	FOR	FOR	While auditors have qualified the accounts with respect to company not accounting for the Put Option entered into by ATL Media Limited, the auditors are unable to comment if any adjustments are required to the consolidated financial statements under Ind AS 109 'Financial Instruments' in respect of the said Put Option. Since the qualification is with respect to only this one transaction and otherwise the accounts are fine, we are voting in FOR.	AGAINST
				To confirm Dividend paid on the Preference Shares by the Company during, and for, the financial year ended March 31, 2021.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To declare Dividend of ? 2.50 per Equity Share for the financial year ended March 31, 2021.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Ashok Kurien (DIN 00034035), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Governance concerns with respect to Mr Kurien's role in Audit committee and NRC in the past.	AGAINST
				Ratification of Cost Auditors' Remuneration	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
				Appointment of Mr. Sasha Mirchandani (DIN 01179921) as an Independent Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Vivek Mehra (DIN 00101328) as an Independent Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Manish Chokhani (DIN 00204011) as a Director of the Company	FOR	AGAINST	Governance concerns with respect to Mr Chokani's role in Audit committee and NRC in the past.	AGAINST
15-09-2021	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, 2021 including the Audited Balance Sheet as on March 31, 2021 and 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, 2021 including the Audited Balance Sheet as on March 31, 2021 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR



Details of Votes cast during the Financial Year 2021-2022

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 confirm 1st and 2nd Interim dividend paid @ Rs.7.50 per share and Rs.5/- per share respectively on equity shares for the Financial Year 2020-21 and to declare final dividend @ Rs.3.50 per share (35%) on equity shares for the financial year 2020-21.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a director in place of Shri V K Tiwari [DIN- 03575641] 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	FOR	Based on qualification and experience	FOR
				Appointment of Smt. Nirupama Kotru [DIN: 09204338] as an Official part-time Director of Company	FOR	FOR	Based on qualification and experience	FOR
				Remuneration payable to M/s. Shome & Banerjee, Cost Auditor (Registration Number '000001) to conduct the audit of the cost records of CIL (Standalone) for the financial year ended 31st March, 2021	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
				Appointment of Shri Vinay Ranjan [DIN: 03636743], as a Whole time Director to function as Director(Personnel & IR) of the Company w.e.f 28th July, 2021 or till date of his superannuation or until further orders, in terms of Ministry of Coal letter no 21/06/2020-BA/ESTABLISHMENT dated 26th July, 2021.	FOR	FOR	Based on qualification and experience	FOR
15-09-2021	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, 2021 together with the Reports of the Board of Directors and Auditors thereon To declare a Final Equity Dividend of Rs.22.75 per Share for the Financial Year 2020-2021. To appoint a Director in place of Shri Sunil Kumar (DIN: 08467559), who retires by rotation and being eligible, offers himself for re-appointment. To appoint a Director in place of Shri Vinod S Shenoy (DIN: 07632981), who retires by rotation and being eligible, offers himself for re-appointment. Appointment of Dr. Alka Mittal (DIN: 07272207) as a Director of the Company Payment of Remuneration to Cost Auditors for Financial Year 2021-2022 Approval of Material Related Party Transactions to be entered during Financial Year 2022-2023 Change in joint Statutory Auditors and payment of remuneration to them for the financial year ending March 31, 2022	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	Financial statements are unqualified and adhere to accounting standards Company has enough cash generation to pay dividend Based on qualification and experience Based on qualification and experience Remuneration is reasonable compared to the turnover of the company Complaint with law. No governance concern.	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
15-09-2021	Shriram Transport Finance Company Limited	EGM	Management	Approval of Material Related Party Transactions to be entered during Financial Year 2022-2023 Change in joint Statutory Auditors and payment of remuneration to them for the financial year ending March 31, 2022	FOR FOR	FOR FOR	Complaint with law. No governance concern.	FOR FOR
20-09-2021	Adani Ports and Special Economic Zone Limited	CCM	Management	Composite Scheme of Arrangement between Brahmi Tracks Management Services Private Limited and Adani Ports and Special Economic Zone Limited and Adani Tracks Management Services Private Limited and Sarguja Rai Corridor Private Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013	FOR	FOR	Complaint with law. No governance concern.	FOR
24-09-2021	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, 2021 together with Reports of the Directors and the Auditors thereon. To declare the Final Dividend of Rs.1.85 per equity share for the financial year 2020-21. To appoint a Director in place of Dr. Alka Mittal (DIN: 07272207), who retires by rotation and, being eligible, offers herself for re-appointment. To authorise the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditors General of India for the financial year 2021-22. Appointment of Shri Pankaj Kumar as the Director	FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR	Financial statements are unqualified and adhere to accounting standards Company has enough cash generation to pay dividend Based on qualification and experience Complaint with law. No governance concern. Based on qualification and experience	FOR FOR FOR FOR FOR FOR
24-09-2021	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, 2021, together with the Board's Report, the Auditors' Report thereon and comments of the Comptroller and Auditor General of India To take note of payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2020-21. To appoint a Director in place of Shri Vinod Kumar Singh (DIN 08679313), who retires by rotation and being eligible, offers himself for re-appointment. To appoint a Director in place of Shri M. Taj Mukarrum (DIN 08097837), who retires by rotation and being eligible, offers himself for re-appointment To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2021-22. To appoint Shri Abhay Choudhary (DIN 07388432) as a Director liable to retire by rotation. Ratification of remuneration of the Cost Auditors for the Financial Year 2021-22 To raise funds up to Rs 6,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, noncumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2022-23 in up to twenty tranches/offers.	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	Financial statements are unqualified and adhere to accounting standards Company has enough cash generation to pay dividend Based on qualification and experience Based on qualification and experience Complaint with law. No governance concern. Based on qualification and experience Remuneration is reasonable compared to the turnover of the company	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
24-09-2021	SBI Life Insurance Company Limited	AGM	Management	To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2021 and the Balance Sheet of the Company as at March 31, 2021, together with the reports of the Board of Directors' of the Company ("Board"), report of the Statutory Auditors of the Company ("Auditors") and comments of the Comptroller and Auditor General of India ("CAG"). To confirm the interim dividend declared by the Company on March 25, 2021 as final dividend for the year ended March 31, 2021. Fixation of remuneration of the Statutory Auditors of the Company	FOR FOR FOR	FOR FOR FOR	Financial statements are unqualified and adhere to accounting standards Company has enough cash generation to pay dividend Complaint with law. No governance concern.	ABSTAIN ABSTAIN ABSTAIN



Details of Votes cast during the Financial Year 2021-2022

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)
				Revision in the remuneration of Mr. Mahesh Kumar Sharma (DIN: 08740737), Managing Director and Chief Executive Officer of the Company	FOR	FOR	Complaint with law. No governance concern.	ABSTAIN
				Appointment of Mr. Shobinder Duggal (DIN: 00039580), as an Independent Director of the Company	FOR	FOR	Based on qualification and experience	ABSTAIN
				Appointment of Dr. Tejendra Mohan Bhasin (DIN: 03091429), as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	ABSTAIN
				Appointment of Ms. Usha Sangwan (DIN: 02609263), as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	ABSTAIN
27-09-2021	Bharat Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To confirm the payments of First and Second Interim Dividend and to declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2021	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Shri Arun Kumar Singh, Director (DIN: 06646894), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Based on qualification and experience	FOR
				To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2021-22	FOR	FOR	Complaint with law. No governance concern.	FOR
				Approval of Remuneration of the Cost Auditors for the Financial Year 2021-22	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
				Appointment of Shri Vetsa Ramakrishna Gupta (DIN 08188547) as Director (Finance) (Whole time Director)	FOR	FOR	Based on qualification and experience	FOR
27-09-2021	LIC Housing Finance Limited	AGM	Management	To receive, consider and adopt (a) the audited (standalone) financial statements of the Company for the F.Y. ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon, (b) the audited (consolidated) financial statements of the Company for the F.Y. ended 31st March, 2021 and the Report of the Auditors thereon	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare final dividend of Rs. 8.50 /- (Rupees Eight and Fifty Paise Only) per equity shares for the F.Y. ended 31st March, 2021.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Shri Pottimutyalu Koteswara Rao (DIN-06389741), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Based on qualification and experience	FOR
				Appointment and enhancement of fees payable to Joint Statutory Auditors of the Company	FOR	FOR	Complaint with law. No governance concern.	FOR
				Issuance of Redeemable Non-Convertible Debentures and / or other hybrid instruments on a private placement basis	FOR	FOR	Compliant with Law. Normal business activity of raising funds for the lending business	FOR
				Appointment of Shri Yerur Viswanatha Gowd (DIN 09048488) as the Managing Director & CEO of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Akshay Kumar Rout (DIN- 08858134) as Non Independent Director (Non-Executive) of the Company	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Smt. J Jayanthi (DIN 09053493) as an Independent Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Raj Kumar (DIN 06627311) as director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Substituting the Clause 11 (a) (III) of the Articles of Association (AoA) the Company pertaining to 'Further issue of Capital	FOR	FOR	Complaint with law. No governance concern.	FOR
				Alteration in Clause III (Objects) of the Memorandum of Association and adoption of new set of Memorandum of Association of the Company	FOR	FOR	Complaint with law. No governance concern.	FOR
28-09-2021	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 2021 and the reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2021 and the reports of Auditors thereon	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	AGAINST
				To confirm the payment of interim dividend of Rs2.80 (280%) per equity share and to declare final dividend of Rs1.20 (120%) per equity share of Rs 1 each fully paid up for the financial year 2020-21.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr Vinay Kumar Katyal (DIN: 08281078), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	AGAINST
				Appointment of Mr Anurag Bajpai (DIN: 08948155) as Director.	FOR	FOR	Based on qualification and experience	AGAINST
				Ratification of Remuneration of the Cost Auditor	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	AGAINST
28-09-2021	Indraprastha Gas Limited	AGM	Management	To receive, consider and adopt the (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2021, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2021; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India 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 March 31, 2021.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Shri Asit Kumar Jana, who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor of the Company	FOR	FOR	Complaint with law. No governance concern.	FOR
				Appointment of Shri Arun Kumar Singh (DIN:06646894) as a Director of the Company, liable to retire by rotation	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Rakesh Kumar Jain (DIN:08788595) as a Director of the Company, liable to retire by rotation	FOR	FOR	Based on qualification and experience	FOR



Details of Votes cast during the Financial Year 2021-2022

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 Shri Ashish Kundra (DIN: 06966214) as a Director of the Company, liable to retire by rotation	FOR	FOR		
				Ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2022	FOR	FOR	Based on qualification and experience	FOR
				Ratify the contract for purchase of Non-APM gas for NCT of Delhi, at a price determined by Government of India from time to time, amounting to Rs. 617.38 Crores, with its related party i.e. GAIL (India) Limited (Nominee of Government of India), during the period April 1, 2020 to March 31, 2021.	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
28-09-2021	NTPC Limited	AGM	Management	To consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2021, the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021 and the report of the Auditors thereon	FOR	FOR	Complaint with law. No governance concern.	FOR
				To confirm payment of interim dividend and declare final dividend for the financial year 2020-21	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To appoint Shri Anil Kumar Gautam (DIN: 08293632) Director (Finance), who retires by rotation as a Director	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint Shri Dillip Kumar Patel (DIN: 08695490) Director (HR), who retires by rotation as a Director	FOR	FOR	Based on qualification and experience	FOR
				To fix the remuneration of the Statutory Auditors for the financial year 2021-22	FOR	FOR	Based on qualification and experience	FOR
				To reappoint Shri Gurdeep Singh (DIN: 00307037), as Chairman & Managing Director of the Company	FOR	FOR	Complaint with law. No governance concern.	FOR
				To increase borrowing powers of the Company from ` 2,00,000 Crore to ` 2,25,000 Crore	FOR	FOR	Based on qualification and experience	FOR
				To mortgage or create charge over the movable and immovable properties of the Company in favour of lenders in connection with the borrowings of the Company	FOR	FOR	Compliant with Law. Normal business activity of raising funds for the business	FOR
				To ratify the remuneration of the Cost Auditors for the financial year 2021-22	FOR	FOR	Compliant with Law. Normal business activity of raising funds for the business	FOR
28-09-2021	Petronet LNG Limited	AGM	Management	To raise funds upto Rs.18,000 Crore through issue of Bonds/Debentures on Private Placement basis	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
				To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2021 and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2021 together with the Reports of the Board of Directors and the Statutory Auditors thereon	FOR	FOR	Compliant with Law. Normal business activity of raising funds for the business	FOR
				To consider declaration of final dividend on equity shares for the Financial Year 2020-21	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To appoint a Director in place of Shri Sanjeev Kumar (DIN : 03600655) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Shri Manoj Jain (DIN : 07556033) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company	FOR	FOR	Based on qualification and experience	AGAINST
				To appoint Shri Pramod Narang (DIN : 07792813) as Director(Technical) of the Company	FOR	FOR	Based on qualification and experience	FOR
				To appoint Shri Akshay Kumar Singh (DIN : 03579974) as Managing Director & CEO of the Company	FOR	FOR	Based on qualification and experience	FOR
				To appoint Shri Subhash Kumar (DIN: 07905656) as Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				To appoint Amb. Bhaswati Mukherjee (DIN: 07173244) as Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				To approve Related Party Transactions entered or to be entered by the Company for the financial year 2022-23	FOR	FOR	Based on qualification and experience	FOR
				To approve payment of commission on profits to Directors of the Company commencing from Financial Year 2021-22	FOR	FOR	Complaint with law. No governance concern.	FOR
29-09-2021	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 2021, 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	Complaint with law. No governance concern.	FOR
				To declare a final dividend on equity shares	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				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	Company has enough cash generation to pay dividend	FOR
				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	Based on qualification and experience	FOR
				Re-appointment of Mr. Nitin Rakesh (DIN: 00042261) as the Chief Executive Officer and the appointment of Mr. Nitin Rakesh as the Managing Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Adoption of the Restricted Stock Unit Plan 2021 (the "RSU Plan 2021") and the Board be and is hereby authorized to grant restricted stock units ("units")	FOR	AGAINST	Based on qualification and experience	FOR
				To extend the benefits of the Restricted Stock Unit Plan 2021 (the "RSU Plan 2021")	FOR	AGAINST	ESOP allocation is being proposed at significant discount to market price (at par value). Significant allocation being proposed to a single employee.	AGAINST
				To adopt an "Exit Return Incentive Plan 2021" ("ERI Plan 2021") to reward inter alios certain identified employees of the Company and its subsidiaries ("Participants") at the time of disposing its interest (direct and indirect) in the Company ("Exit")	FOR	FOR	ESOP allocation is being proposed at significant discount to market price (at par value). Significant allocation being proposed to a single employee.	AGAINST
				To adopt and/or cause one of its direct or indirect shareholders to adopt a "Investment Plan 2021" ("Investment Plan") under which BCP Topco is desirous of inviting certain employees and directors (but excluding independent directors) of the Company and its subsidiaries	FOR	FOR	Complaint with law. No governance concern.	FOR
							Complaint with law. No governance concern.	FOR



Details of Votes cast during the Financial Year 2021-2022

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 coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
30-09-2021	United Spirits Limited	CCM	Management	Scheme of Amalgamation and Arrangement under Sections 230 to 232 of the Companies Act, 2013 amongst Pioneer Distilleries Limited and United Spirits Limited and their respective shareholders and creditors	FOR	FOR	Complaint with law. No governance concern.	FOR
06-04-2021	Adani Ports and Special Economic Zone Limited	EGM	Management	To Offer, Issue and Allot Equity Shares on Preferential Basis.	FOR	FOR	Compliant with law. No governance concern.	FOR
09-04-2021	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, 2020, 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, 2020 and the Reports of the Auditors thereon. To declare Final Dividend on equity shares for the financial year ended December 31, 2020. To appoint a Director in place of Ms. Then Hwee Tan (DIN: 08354724), who retires by rotation and being eligible, offers herself for re-appointment. To appoint a Director in place of Mr. Mahendra Kumar Sharma (DIN: 00327684), who retires by rotation and being eligible, offers himself for re-appointment. Appointment of Mr. Ramanathan Muthu (DIN: 01607274) as a Director. Ratification of remuneration to the Cost Auditors.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
09-04-2021	ICICI Lombard General Insurance Company Limited	PBL	Management	Re-appointment of Mr. Uday Chitale (DIN: 00043268) as an Independent Director of the Company. Re-appointment of Mr. Suresh Kumar (DIN: 00494479) as an Independent Director of the Company. Re-appointment of Mr. Ved Prakash Chaturvedi (DIN: 00030839) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
16-04-2021	Grasim Industries Limited	CCM	Management	Scheme of Arrangement between Grasim Industries Limited and Indorama India Private Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
19-04-2021	Bajaj Finance Limited	PBL	Management	Modification to the Employees Stock Option Scheme, 2009 Grant of options to employees of holding and/or subsidiary company(ies), under the amended Employee Stock Option Scheme, 2009	FOR	FOR	Compliant with law. No governance concern.	FOR
29-04-2021	Hindustan Unilever Limited	PBL	Management	Increase in overall limits of Remuneration for Whole-time Director(s) Appointment of Mr. Ritesh Tiwari as a Whole-time Director of the Company	FOR	FOR	Compliant with law. No governance concern.	FOR
07-05-2021	Nestle India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year 2020 including Balance Sheet as at 31st December 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. To confirm payment of Interim Dividend of Rs.135/- per equity share for the year 2020 and to declare Final Dividend on equity shares for the financial year ended 31st December 2020. To appoint a Director in place of Mr David Steven McDaniel (DIN: 08662504), who retires by rotation and being eligible, offers himself for re-appointment. 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	Financial statements are unqualified and adhere to accounting standards	FOR
04-06-2021	Wipro Limited	PBL	Management	Re-appointment of Dr. Patrick J. Ennis as an Independent Director of the Company Re-appointment of Mr. Patrick Dupuis as an Independent Director of the Company	FOR	FOR	Based on qualification and experience. Remuneration is reasonable compared to the turnover of the company	FOR
10-06-2021	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, 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, 2021, together with the Report of the Auditors thereon. To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2020-21. To appoint a Director in place of N Chandrasekaran (DIN 00121863) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
11-06-2021	Cadila Healthcare Limited	EGM	Management	To approve sale / disposal of Animal Healthcare Established Markets Undertaking of Zydus Animal Health and Investments Limited, a wholly owned material subsidiary, as per regulation 24(6) of the Listing Regulations.	FOR	FOR	Valuations are reasonable. Sale will help the company to focus on its core business.	FOR
19-06-2021	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, 2021 and the reports of the Board of Directors ("the Board") and auditors thereon. To declare a final dividend of ₹ 15 per equity share for the year ended March 31, 2021. To appoint a director in place of U.B. Pravin Rao (DIN: 06782450), who retires by rotation and, being eligible, seeks reappointment. Approval for the buyback of equity shares of the Company. Re-appointment of Michael Gibbs as an independent director. Appointment of Bobby Parikh as an independent director. Appointment of Chitra Nayak as an independent director. Approval for changing the terms of remuneration of U.B. Pravin Rao, Chief Operating Officer and Whole-time Director.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
22-06-2021	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, 2021 and the Reports of the Board of Directors and Auditors thereon. To confirm the payment of Special Dividend, Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2021. To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers himself for re-appointment. To appoint a Director in place of Mr. Wilhelmus Uijen (DIN: 08614686), who retires by rotation and being eligible, offers himself for re-appointment. To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers himself for re-appointment. Remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2022	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
24-06-2021	Reliance Industries Limited	AGM	Management	To consider and adopt: (a) The audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors. (b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2021. To declare a dividend on equity shares for the financial year ended March 31, 2021 To appoint Mr. Nikhil R. Meswani, who retires by rotation as a director.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR



Details of Votes cast during the Financial Year 2021-2022

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 consider the secondary acquisition of equity shares of the Company by the Asian Paints Employees Stock Ownership Trust for the implementation of the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan").	FOR	AGAINST	ESOPs are being granted at significant discount to the market price.	AGAINST
				To consider the grant of Equity Stock options to Mr. Amit Syngle, Managing Director and CEO, under the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan").	FOR	AGAINST	ESOPs are being granted at significant discount to the market price.	AGAINST
				To consider change of place of keeping and inspection of Register and Index of Members, returns, etc.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To ratify the remuneration payable to M/s. RA & Co., Cost Accountants [Firm Registration No. 000242], Cost Auditors of the Company for the financial year ending 31st March, 2022.	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
29-06-2021	Mindspac Business Parks REIT	AGM	Management	To consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Mindspac Business Parks REIT as at, and for the financial year ended March 31, 2021 together with the Report of the Statutory Auditors thereon for the financial year ended March 31, 2021 and the Report on performance of Mindspac REIT.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To consider, approve and adopt the Valuation Report issued by Mr. Shubhendu Saha, MRICS, the Valuer, for the valuation of the portfolio of Mindspac Business Parks REIT as at March 31, 2021	FOR	FOR	Compliant with regulations. No concerns identified.	FOR
				To consider, approve and ratify appointment of the Valuer for the financial years 2020-21 to 2022-23	FOR	FOR	Based on qualification and experience	FOR
				To consider and ratify appointment of Statutory Auditors for the financial year 2021-22	FOR	FOR	Based on qualification and experience	FOR
				To consider and approve remuneration payable to the members of the Governing Board of the Manager for FY 22.	FOR	FOR	Compliant with regulations. Based on qualification and experience.	FOR
30-06-2021	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To confirm the payment of Interim Dividend of Rs. 3/- per equity share of Rs.1/- each already paid during the year as Interim Dividend for the Financial Year 2020-21.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To declare a Final Dividend of Rs. 3.50 per equity share of Rs.1/- each for the Financial Year 2020-21.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Shri Ameet Kumar Gupta (DIN: 00002838), who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Price Waterhouse & Co Chartered Accountants LLP as Statutory Auditors of the Company	FOR	FOR	Based on qualification and experience	FOR
				Appointment of a Director in place of Shri Surjit Kumar Gupta retiring by rotation	FOR	FOR	Based on qualification and experience	FOR
				Ratification of Remuneration of the Cost Auditors.	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
				Appointment of Smt. Namrata Kaul (DIN: 00994532) as an Independent Director	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Ashish Bharat Ram (DIN: 00671567) as an Independent Director	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Shri Jalaj Ashwin Dani (DIN: 00019080) as an Independent Director for a Second Term	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Shri Upendra Kumar Sinha (DIN: 00010336) as an Independent Director for a Second Term	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Shri T. V. Mohandas Pai (DIN: 00042167) as a Director for a term of 5 years	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Shri Puneet Bhatia (DIN: 00143973) as a Director for a term of 5 years.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Shri Siddhartha Pandit (DIN: 03562264) as a Whole-time Director for another term of 3 years	FOR	FOR	Based on qualification and experience	FOR
30-06-2021	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, 2021.	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, 2021.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare dividend of:	FOR	FOR		
				* 7.25 per fully paid-up Ordinary (equity) Share of face value ? 10/- each for the Financial Year 2020-21.				
				* 7.6.25 per partly paid-up Ordinary (equity) Share of face value ? 10/- each (paid-up ? 2.504 per share) for the Financial Year 2020-21.				
				To appoint a Director in the place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				Ratification of Remuneration of Cost Auditors	FOR	FOR	Based on qualification and experience	FOR
					FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR