

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

		<b>Details of Votes cast during the Year FY 2022-2023</b>			
Financial Year	Quarter	Total Number of Resolution	Break-up of Vote Decision		
			For *	Against	Abstain
2022-2023	Jun-22	243	219	24	-
	Sep-22	654	557	97	-
	Dec-22	74	60	14	-
	Mar-23	95	89	6	-

\* Includes Voting done for Scheme Of Amalgamation Of Bharat Gas Resources Limited (“Transferor Company”) With Bharat Petroleum Corporation Limited (“Transferee Company” Or “Company”) And Their Respective Shareholders (“Scheme”)

Count basis the PF's Voting recommendation

		<b>Details of Votes cast during the Year FY 2022-2023</b>			
Financial Year	Quarter	Total Number of Resolution	Break-up of Vote Decision		
			For *	Against	Abstain
2022-2023	Jun-22	243	231	-	12
	Sep-22	654	640	6	8
	Dec-22	74	72	-	2
	Mar-23	95	89	-	6

\* Includes Voting done for Scheme Of Amalgamation Of Bharat Gas Resources Limited (“Transferor Company”) With Bharat Petroleum Corporation Limited (“Transferee Company” Or “Company”) And Their Respective Shareholders (“Scheme”)



Details of Votes cast during the Financial Year 2022-2023

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)
01-04-2022	Astral Ltd	CCM	Management	Scheme of Amalgamation ("Scheme") of Resinova Chemie Limited and Astral Biochem Private Limited with Astral Limited and their respective shareholders and creditors under sections 230 read with section 232 of the Companies Act, 2013.	FOR	FOR	Complaint with law. No governance concern.	FOR
01-04-2022	Shree Cements Limited	PBL	Management	Re-appointment of Shri Prashant Bangur (DIN: 00403621), as Joint Managing Director of the Company for a period of 5 (five) years effective from 1st April, 2022.	FOR	FOR	Based on qualification and experience	FOR
02-04-2022	Petronet LNG Limited	PBL	Management	To appoint Shri Pankaj Jain (DIN : 00675922) as Director and Chairman of the Company. To appoint Dr. Alka Mittal (DIN : 07272207) as Nominee Director (ONGC) of the Company. To appoint Shri Sanjeev Mitla (DIN: 00160478) as Independent Director of the Company. To appoint Shri Sundeep Bhutoria (DIN: 00733800) as 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
07-04-2022	Bosch Limited	PBL	Management	Re-appointment of Mr. Soumitra Bhattacharya (DIN:02783243) as Managing Director from July 01, 2022 to June 30, 2023. To appoint Mr. Guruprasad Mudlapur (DIN:07598798) as a Director of the Company. To appoint Mr. Guruprasad Mudlapur (DIN:07598798) as Joint Managing Director from February 09, 2022 to February 08, 2025.	FOR FOR FOR	FOR FOR FOR	Based on qualification and experience Based on qualification and experience Based on qualification and experience	AGAINST AGAINST AGAINST
08-04-2022	Axis Bank Limited	PBL	Management	Material related party transactions for acceptance of deposits in current/savings account or any other similar accounts permitted to be opened under applicable laws. Material related party transactions for subscribing to securities issued by the related parties and purchase of securities (of related or other unrelated parties) from related parties. Material related party transactions for sale of securities (of related or other unrelated parties) to related parties. Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof. Material related party transactions for receipt of fees/commission for distribution of insurance products and other related business. Material related party transactions for fund based or non-fund based credit facilities. Material related party transactions for money market instruments/term borrowing/term lending (including repo/reverse repo). Material related party transactions pertaining to forex and derivative contracts.	FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR	Complaint with law. No governance concern. Complaint with law. No governance concern.	FOR FOR FOR FOR FOR FOR FOR FOR
12-04-2022	Nestle India Limited	AGM	Management	To receive, consider and adopt the Audited Annual Financial Statements of the Company for the financial year 2021 including Balance Sheet as at 31st December 2021, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon. To confirm payment of two Interim Dividends aggregating to Rs.135/- per equity share for the financial year 2021 and to declare final dividend on equity shares for the financial year ended 31st December 2021. To Appointment a Director in place of Mr. Matthias Christoph Lohner (DIN: 08934420), who retires by rotation and being eligible, offers himself for re-appointment. Appointed as the M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (ICAI Registration No.: 301003E/ E300005) Statutory Auditors of the Company M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No.: 00019), appointed as the Cost Auditors by the Board of Directors of the Company Appointment of Ms Ms. Anjali Bansal (DIN: 00207746) as an Independent Non-Executive Director of the Company	FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR	Complaint with law. No governance concern. 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. Remuneration is reasonable compared to the turnover of the company Based on qualification and experience	FOR FOR FOR FOR AGAINST FOR FOR
13-04-2022	Coal India Limited	PBL	Management	Appointment of Mr. Shri B. Veera Reddy [DIN: 08679590] as Director(Technical) of the Company. Appointment of Mr. Shri Denesh Singh, [DIN: 08038875] as an Additional Director in the capacity of an Independent Director of the Company Appointment Of Mr. Shri Nageswara Rao Gollapalli [DIN: 08461461] as an Additional Director in the capacity of an Independent Director of the Company Appointment Of Mr. Shri Bhojarajan Rajesh Chander [DIN: 02065422] as an Additional Director in the capacity of an Independent Director of the Company Appointment Mr. Shri Punambhai Kalabhai Makwana, [DIN: 09385881] as an Additional Director in the capacity of an Independent Director of the Company Appointment of Mr. Shri Kamesh Kant Acharya [DIN: 09386642] as an Additional Director in the capacity of an Independent Director of the Company Appointment of Mr. Dr. Arun Kumar Oraon, [DIN: 09388744] as an Additional Director in the capacity of an Independent Director of the Company	FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR	Based on qualification and experience Based on qualification and experience	FOR FOR FOR FOR AGAINST AGAINST AGAINST AGAINST
16-04-2022	Hindustan Unilever Limited	PBL	Management	Appointment of Mr. Nitin Paranjpe (DIN : 00045204) as a Non-Executive Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
16-04-2022	Tata Consultancy Services Limited	PBL	Management	Re-Appointment of Mr. Dev Bajpai (DIN: 00050516) as a Whole-time Director of the Company. Re-Appointment Of Mr. Rajesh Gopinathan As The Chief Executive Officer And Managing Director Of The Company.	FOR FOR	FOR FOR	Based on qualification and experience Based on qualification and experience	FOR FOR



Details of Votes cast during the Financial Year 2022-2023

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(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Re-Appointment Of Mr. N. Ganapathy Subramaniam As The Chief Operating Officer And Executive Director Of The Company.	FOR	FOR	Based on qualification and experience	FOR
17-04-2022	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Falcon Oil & Gas B.V. for the Financial Year 2022-23.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Approval of Material Related Party Transaction(s) to be entered into with Indraprastha Gas Limited for the Financial Year 2022-23.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Approval of Material Related Party Transaction(s) to be entered into with Petronet LNG Limited for the Financial Year 2022-23.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Appointment of Shri Gudey Srinivas as Director.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Sanjay Khanna as Director (Refineries).	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Suman Billa as Director.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Pradeep Vishambhar Agrawal as an Independent Director.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Ghanshyam Sher as an Independent Director.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Dr. (Smt.) Aiswarya Biswal as an Independent Director.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Prof. (Dr.) Bhagwati Prasad Saraswat as an Independent Director.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Gopal Krishan Agarwal as an Independent Director.	FOR	FOR	Based on qualification and experience	FOR
18-04-2022	NTPC Limited	CCM	Management	Scheme of Amalgamation between Nabinagar Power Generating Company Limited, Kanti Bijlee Utpada Nigam Limited and NTPC Limited and their respective Shareholders and Creditors.	FOR	FOR	Complaint with law. No governance concern.	FOR
20-04-2022	Asian Paints Limited	PBL	Management	Appointment of Mr. Milind Sarwate (DIN: 00109854) as an Independent Director of the Company to hold office for 5 (five) consecutive years from 21st October, 2021 to 20th October, 2026.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Ms. Nehal Vakil (DIN: 00165627) as a Non-Executive Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
20-04-2022	Gland Pharma Ltd	PBL	Management	Re-appointment of Mr. Srinivas Sadu (DIN: 06900659) as Managing Director & CEO of the Company.	FOR	FOR	Based on qualification and experience	FOR
20-04-2022	Indian Oil Corporation Limited	PBL	Management	Appointment of Mr. Yao Fang (DIN: 09524705) as Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Satish Kumar Vaduguri (DIN - 09322002) as Director (Marketing) of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Dilip Gogoi Lalung (DIN - 09398549) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Dr. Ashutosh Pant (DIN - 03057160) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Dr. Dattatreya Rao Sirpurker (DIN - 09400251) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Prasenjit Biswas (DIN - 09398565) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Sudipta Kumar Ray (DIN - 02534632) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Krishnan Sadagopan (DIN - 09397902) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Dayanand Sadashiv Nanaware (DIN - 07354849) as Director (Pipelines) of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Ms. Sukla Mistry (DIN - 09309378) as Director (Refineries) of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Sujoy Choudhury (DIN - 09503285) as Director (Planning & Business Development) of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Approval for material Related Party Transactions with Falcon Oil & Gas B.V.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Approval for material Related Party Transactions with IndianOil Petronas Pvt. Ltd.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Approval for material Related Party Transactions with Petronet LNG Ltd.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Approval for material Related Party Transactions with IndianOil LNG Pvt. Ltd.	FOR	FOR	Complaint with law. No governance concern.	FOR
21-04-2022	Bharat Petroleum Corporation Limited	CCM	Management	Scheme of Amalgamation of Bharat Oman Refineries Limited ("Transferor Company") with Bharat Petroleum Corporation Limited ("Transferee Company" or "Company") and their respective shareholders ("Scheme")	FOR	FOR	Complaint with law. No governance concern.	FOR
27-04-2022	Oil & Natural Gas Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) with ONGC Tripura Power Company Limited (OTPC).	FOR	FOR	Complaint with law. No governance concern.	FOR
				Approval of Material Related Party Transaction(s) with ONGC Petro additions Limited (OPaL).	FOR	FOR	Complaint with law. No governance concern.	FOR
				Approval of Material Related Party Transaction(s) with Petronet LNG Limited (PLL).	FOR	FOR	Complaint with law. No governance concern.	FOR
				Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund (OECPF) Trust.	FOR	FOR	Complaint with law. No governance concern.	FOR
				To Appoint Shri Syamchand Ghosh (DIN: 09396486) as an Independent Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				To Appoint Shri Vysyaraju Ajit Kumar Raju (DIN: 09396500) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR



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(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				To Appoint Shri Manish Pareek (DIN: 09396501) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				To Appoint Ms. Reena Jaitly (DIN: 06853063) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				To Appoint Dr. Prabhaskar Rai (DIN: 09453169) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				To Appoint Dr. Madhav Singh (DIN: 09489194) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
29-04-2022	Ambuja Cements Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended December 31, 2021, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended December 31, 2021 and the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	AGAINST
				To declare a Dividend on equity shares for the financial year ended December 31, 2021.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Christof Hassig (DIN: 01680305), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To appoint a Director in place of Mr. Ranjit Shahani (DIN: 00103845), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Statutory Auditors and fix their remuneration.	FOR	FOR	Compliant with the law. Past remunerations have been within norms.	AGAINST
				Approval for Material Related Party Transaction.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Ratification of remuneration to the Cost Auditors.	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
30-04-2022	GAIL (India) Limited	PBL	Management	Appointment of Shri Rakesh Kumar Jain (DIN-08788595) as Director (Finance) of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Deepak Gupta (DIN- 09503339) as Director (Projects) of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Prof. Dr. Ravikant Kolhe (DIN 09406892) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Sher Singh (DIN 09404758) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Dr. Nandhagopal Narayanasamy (DIN 06535490) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Akhilesh Jain (DIN 07731983) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Sanjay Kashyap (DIN 09402360) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Smt. Kangabam Inaacha Devi (DIN 07812922), as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Material Related Party Transactions with Indraprastha Gas Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transactions with Mahanagar Gas Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transactions with Maharashtra Natural Gas Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transactions with ONGC Petro Additions Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
03-05-2022	MRF Limited	PBL	Management	Re-appointment of Mr. Rahul Mammen Mappillai as Managing Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
14-05-2022	HDFC Bank Limited	PBL	Management	Approval and adoption of Employee Stock Incentive Plan 2022.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
14-05-2022	Maruti Suzuki India Limited	PBL	Management	Appointment of Mr. Kenichi Ayukawa as a Whole-time Director designated as Executive Vice-Chairman.	FOR	FOR	Based on qualification and experience	FOR
				Appointment and re-designation of Mr. Hisashi Takeuchi as Managing Director and Chief Executive Officer.	FOR	FOR	Based on qualification and experience	FOR
17-05-2022	Larsen & Toubro Limited	PBL	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Approval for Related Party Transaction with L&T Finance Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Appointment of Mr. Pramit Jhaveri (DIN:00186137) as an Independent Director.	FOR	FOR	Based on qualification and experience	FOR
20-05-2022	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Amit Desai (DIN: 00310510) as a Director of the Bank.	FOR	FOR	Based on qualification and experience	FOR
23-05-2022	ICICI Lombard General Insurance Company Limited	PBL	Management	Material Related Party Transactions for current bank account balances.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transactions for subscribing to securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties)	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transactions for sale of securities to Related Parties.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowings transactions.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transactions for reverse repurchase (reverse repo) and other permitted short term lending transactions.	FOR	FOR	Complaint with law. No governance concern.	FOR
27-05-2022	Nestle India Limited	PBL	Management	Appointment of Ms Alpana Parida (DIN: 06796621) ["Ms Parida"] as an Independent Non-Executive Director of the Company for a term of five consecutive years to hold office from 1st June 2022 to 31st May 2027	FOR	FOR	Based on qualification and experience	FOR







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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, 2022 together with the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare a dividend on Equity Shares for the financial year ended 31st March, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Pradeep Kumar Bakshi (DIN: 02940277), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To appoint a Director in place of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To re-appoint Statutory Auditors and fix their remuneration.	FOR	FOR	Complaint with law. No governance concern.	AGAINST
				Change in place of keeping Registers and Records.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Ratification of Cost Auditor's Remuneration	FOR	FOR	Complaint with law. Remuneration is reasonable compared to the turnover of the company	AGAINST
25-06-2022	Astral Ltd	PBL	Management	Re-appointment of Mr. Sandeep Engineer as Managing Director of the company.	FOR	FOR	Based on qualification and experience	AGAINST
25-06-2022	Infosys Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors ("the Board") and auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare a final dividend of ₹16 per equity share for the year ended March 31, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a director in place of Nandan M. Nilekani (DIN: 00041245), who retires by rotation and, being eligible, seeks reappointment.	FOR	FOR	Based on qualification and experience	FOR
				Reappointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as statutory auditors of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Reappointment of D. Sundaram as an independent director.	FOR	FOR	Based on qualification and experience	FOR
				Reappointment of Sali S. Parekh, Chief Executive Officer and Managing Director of the Company, and approval of the revised remuneration payable to him.	FOR	FOR	Based on qualification and experience	FOR
27-06-2022	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To receive, consider and adopt: a. The standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2022, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors. b. The consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2022, the Balance Sheet as at that date, together with the Report of the Auditors.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare dividend on equity shares.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	Based on qualification and experience	FOR
				Revision in remuneration to the Walker Chandiook & Co. LLP and B S R & Co. LLP are the Joint Statutory Auditors of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Re-appointment of Mr. R. K. Nair (DIN: 07225354) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	AGAINST
				Re-appointment of Mr. Dileep Choksi (DIN: 00016322) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	AGAINST
				Approval of the remuneration of Mr. N. S. Kannan, Managing Director & CEO with effect from April 1, 2022	FOR	FOR	Based on qualification and experience.	FOR
				Approval of related party transactions pertaining to the purchase and/or sale of securities issued by related/ non related entities in primary/secondary market.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Approval of related party transactions with ICICI Bank Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
27-06-2022	TVS Motor Company Limited	AGM	Management	To receive standalone and consolidated audited financial statements for the year ended 31st March 2022, together with the Directors' Report and the Auditors' Report thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				Re-appointment Dr. Lakshmi Venu (DIN:02702020), as a Director liable to retires by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Retirement of Mr H Lakshmanan (DIN 00057973) Director who does not offer himself for re-appointment.	FOR	FOR	Complaint with law.	FOR
				Re-appointment Mr. Venu Srinivasan (DIN:00051523) as a Director liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Remuneration payable to Mr A N Raman, Practising Cost Accountant, holding Membership No. 5359, Cost Auditor of the Company.	FOR	FOR	Complaint with law. Remuneration is reasonable compared to the turnover of the company	FOR
28-06-2022	Britannia Industries Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2022, together with the Reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2022, together with the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare a final dividend of 5650% i.e. ₹ 56.50 per equity share of face value of ₹ 1 each for the financial year ended 31 March 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Ness N Wadia (DIN: 00036049), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. Keki Elavia (DIN: 00003940) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	AGAINST

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(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Approval of the Remuneration payable to Mr. Nusli N Wadia (DIN: 00015731), Chairman and Non-Executive Director of the Company, for the Financial Year 2021-22.	FOR	FOR	Based on qualification and experience	AGAINST
				Approval of limits for making investment, loans, guarantees and security under Section 186 of the Companies Act, 2013.	FOR	FOR	Compliant with the law.	AGAINST
28-06-2022	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare dividend of (a) ₹51/- per fully paid-up Ordinary (equity) Share of face value ₹10/- each for the Financial Year 2021-22.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				(b) ₹12.75 per partly paid-up Ordinary (equity) Share of face value ₹10/- each (paid-up ₹2.504 per share) for the Financial Year 2021-22 on which call money remains unpaid.				
				To appoint a Director in the place of Mr. Koushik Chatterjee (DIN: 00004989), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Messrs Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants having Firm Registration No. 304026E/E300009 as a Statutory Auditor of the Company.	FOR	FOR	Based on qualification and experience	AGAINST
				Ratification of remuneration payable to Messrs Shome & Banerjee, Cost Accountants (Firm Registration Number - 000001), Cost Auditors of the Company.	FOR	FOR	Complaint with law. Remuneration is reasonable compared to the turnover of the company	FOR
				Sub-division of Ordinary (equity) Shares of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Alteration of Memorandum of Association of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Alteration of Articles of Association of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Change in place of keeping Registers and Records.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transaction(s) with The Tata Power Company Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transaction(s) with Tata Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Ltd., subsidiary of Tata Sons Private Limited.	FOR	FOR	Complaint with law. No governance concern.	FOR
29-06-2022	Asian Paints Limited	AGM	Management	To receive, consider and adopt the:	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				A. audited financial statements of the Company for the financial year ended 31st March, 2022 together with the reports of Board of Directors and Auditors thereon;				
				B. audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 together with the report of Auditors thereon.				
				To declare final dividend on equity shares for the financial year ended 31st March, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Malav Dani (DIN: 01184336), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To appoint a Director in place of Mr. Manish Choksi (DIN: 00026496), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. Amit Syngle (DIN: 07232566) as the Managing Director & Chief Executive Officer (CEO) of the Company.	FOR	FOR	Based on qualification and experience	FOR
				To ratify the remuneration payable to RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company, for the financial year ending 31st March, 2023.	FOR	FOR	Complaint with law. Remuneration is reasonable compared to the turnover of the company	FOR
29-06-2022	MindSpace Business Parks REIT	AGM	Management	To consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of MindSpace Business Parks REIT (MindSpace REIT) for the financial year ended March 31, 2022, together with the Reports of the Statutory Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To consider and adopt the Valuation Report issued by Mr. Shubhendu Saha, MRICS, the Valuer, for the valuation of the portfolio of MindSpace Business Parks REIT as at March 31, 2022.	FOR	FOR	Compliant with law.	FOR
				Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, bearing firm registration no. 117366W/W 100018, as the Statutory Auditors of MindSpace Business Parks REIT for a period of 5 years i.e. till the financial year ending March 31, 2027, at such remuneration as agreed/to be agreed between the Board and the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To consider and approve remuneration payable to the members of the Governing Board and Committees.	FOR	FOR	Compliant with law. No governance concern.	FOR
30-06-2022	Housing Development Finance Corporation Limited	AGM	Management	Adoption of the audited financial statements of the Corporation for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR



Details of Votes cast during the Financial Year 2022-2023

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)
				Adoption of the audited consolidated financial statements for the financial year ended March 31, 2022 together with the report of the Auditors thereon.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
				To declare dividend on equity shares for the financial year ended March 31, 2022.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
				To appoint a Director in place of Mr. V. Srinivasa Rangan (DIN: 00030248), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
				To fix the annual remuneration of Messrs S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005 as Joint Statutory Auditors of the Corporation.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
				To fix the annual remuneration of Messrs G. M. Kapadia & Co., Chartered Accountants (Firm Registration No. 104767W) Joint Statutory Auditors of the Corporation.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
				Re-appointment of Mr. Deepak S. Parekh (DIN: 00009078) as a Non-Executive Director of the Corporation.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
				Re-appointment of Ms. Renu Sud Karnad (DIN:00008064) as the Managing Director of the Corporation.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
				Approval of Related Party Transactions with HDFC Bank Limited, an associate company.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
				Approval of Related Party Transactions with HDFC Life Insurance Company Limited, an associate company.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
				Issuance of Redeemable Non-Convertible Debentures and/or other hybrid instruments on a private placement basis.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
30-06-2022	Oil & Natural Gas Corporation Limited	PBL	Management	Appointment of Smt. Pomila Jaspal (DIN: 08436633) as Director (Finance) of the Company.	FOR	FOR	Based on qualification and experience	FOR
03-06-2022	B P C L	Unsecured creditors	Management	Scheme Of Amalgamation Of Bharat Gas Resources Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme")	FOR	FOR	Complaint with law. No governance concern.	FOR
01-07-2022	ACC Limited	PBL	Management	Approval for payment of one-time incentive to Mr. Sridhar Balakrishnan (DIN:08699523) Managing Director and Chief Executive Officer of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR
01-07-2022	Ambuja Cements Limited	PBL	Management	Approval for payment of incentive to mr. neeraj akhouri (Din: 007419090) managing director and ceo ("md & ceo")	FOR	FOR	Complaint with law. No governance concern.	FOR
04-07-2022	Shriram Transport Finance Company Limited	CCM	Management	Composite Scheme of Arrangement and Amalgamation between Shrilekha Business Consultancy Private Limited and Shriram Financial Ventures (Chennai) Private Limited and Shriram Capital Limited and Shriram Transport Finance Company Limited and Shriram City Union Finance Limited and Shriram LI Holdings Private Limited and Shriram GI Holdings Private Limited and Shriram Investment Holdings Limited and their respective shareholders, under Sections 230 to 232, read with Section 52 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern.	FOR
04-07-2022	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To appoint a Director in place of Mr Mitsuhiro Yamashita (DIN: 08871753), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR



Details of Votes cast during the Financial Year 2022-2023

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)
				Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants, having Firm Registration No. 101248W/W-100022 for the second consecutive term of five years from the conclusion of this 77th Annual General Meeting till the conclusion of the 82nd Annual General Meeting to be held in the year 2027.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Mr Al-Noor Ramji (DIN: 00230865) as an Independent Director of the company for a term of five years, i.e., from May 1, 2022 to April 30, 2027 (both days inclusive) and who would not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr Om Prakash Bhatt (DIN: 00548091) as an Independent Director of the company for the second term from May 9, 2022 to March 7, 2026 not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience	AGAINST
				Re-appointment of Ms Hanne Birgitte Sorensen (DIN: 08035439) as an Independent Director of the company for the second term from January 3, 2023 to January 2, 2028.	FOR	FOR	Based on qualification and experience	FOR
				Material Related Party Transaction(s) / Contract(s)/ Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Marcopolo Motors Limited ('TMML'), a subsidiary of the Company and accordingly a 'Related Party' of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Technologies Limited ('TTL'), a subsidiary of the Company and accordingly a Related Party of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Motors Passenger Vehicles Limited ('TMPVL'), a subsidiary of the Company and accordingly a 'Related Party' of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Cummins Private Limited ('TCPL'), a joint operations of the Company and accordingly a Related Party of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Capital Financial Services Limited ('TCFSL'), a subsidiary of Tata Sons Private Limited, the Promoter of the Company and accordingly a 'Related Party' of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Motors Passenger Vehicles Limited ('TMPVL'), a subsidiary of the Company with certain identified Related Parties of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Passenger Electric Mobility Limited ('TPEML'), a wholly-owned subsidiary of the Company with certain identified Related Parties of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Motors Finance Limited ('TMFL'), Tata Motors Finance Solutions Limited ('TMFSL') and TMF Holding Limited ('TMFHL') [TMFL, TMFSL and TMFHL collectively referred to as Tata Motors Finance Group of Companies ('TMFG')] with certain identified Related Parties of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of the Jaguar Land Rover Group of Companies ('JLR Group'), being subsidiaries of the Company with certain identified Related Parties of the Company, viz., Chery Jaguar Land Rover Automotive Company Limited, Tata Consultancy Services Limited & its subsidiaries and Tata Motors Passenger Vehicles Limited, on such terms and conditions as may be mutually agreed between the JLR Group and the aforementioned Related Parties of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., between Tata Cummins Private Limited ('TCPL'), a joint operations of the Company	FOR	FOR	Compliant with law. No governance concern.	FOR
				Amendment to the 'Tata Motors Limited Employee Stock Option Scheme 2018 ('TML ESOP Scheme 2018' / 'the Scheme') adopted by the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To keep and maintain the Registers as prescribed under Section 88 of the Act and copies of Annual Returns as required under Section 92 of the Act, together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required, at the Registered Office of the Company and/or at the office of TSR Consultants Private Limited (formerly known as TSR Darashaw Consultants Private Limited), Registrar and Transfer Agent of the Company, at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India and / or at such other place within Mumbai.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To appoint Branch Auditor(s) of any Branch Office of the Company, whether existing or which may be opened/acquired hereafter, outside India, any firm(s) and/or person(s) qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration, in consultation with the Statutory Auditors of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Remuneration of Rs.3,50,000/- (Rupees Three Lakh and Fifty Thousand Only) plus applicable taxes, travel and out-of-pocket expenses incurred in connection with the audit, as approved by the Board of Directors, payable to M/s Mani & Co., Cost Accountants (Firm Registration No. 000004) who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2023.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	AGAINST
07-07-2022	Siemens Limited	PBL	Management	Appointment of Ms. Sindhu Gangadharan (DIN: 08572868) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
08-07-2022	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To confirm the payment of Interim Dividend of Rs. 3.00 per equity share of Re.1/- each already paid during the year as Interim Dividend for the financial year 2021-22.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To declare a Final Dividend of Rs. 4.50 per equity share of Re.1/- each, for the financial year 2021-22.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Shri Siddhartha Pandit (DIN: 03562264), 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 Anil Rai Gupta (DIN: 00011892), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	AGAINST
				Ratification of the remuneration payable to M/s Chandra Wadhwa & Co., Cost Accountants, (Registration No. 000239) Cost Auditors of the Company.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	FOR
				Approval of the Havells Employees Stock Purchase Scheme 2022 and its implementation through Trust.	FOR	AGAINST	No clarity on ESOP exercise price	AGAINST
				Authorization for Havells Employees Welfare Trust to Subscribe to Shares for and under the Havells Employees Stock Purchase Scheme 2022.	FOR	AGAINST	No clarity on ESOP exercise price	AGAINST
				Provisioning of money by the Company to the Havells Employees Welfare Trust/ Trustees for Subscription of Shares under the Havells Employees Stock Purchase Scheme, 2022.	FOR	AGAINST	No clarity on ESOP exercise price	AGAINST
				Amendment to the Part B – "Havells Employees Stock Purchase Plan 2014" of Havells Employees Long Term Incentive Plan 2014 and related modifications thereto.	FOR	AGAINST	No clarity on ESOP exercise price	AGAINST
13-07-2022	MindTree Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements and the reports of the Auditors thereon for the financial year ended March 31, 2022.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To confirm the payment of Interim dividend of Rs. 10/- per equity share, and to declare a Final dividend of Rs. 27/- per equity share of Rs. 10/- each for the Financial Year 2021-22.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Venugopal Lambu (DIN 08840898), 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. A. M. Naik (DIN00001514), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR



Details of Votes cast during the Financial Year 2022-2023

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)
				Re-appointment and continuation of Mr. A. M. Naik (DIN: 00001514) as a Non-Executive Director of the Company who has attained the age of seventy-five years.	FOR	FOR	Based on qualification and experience	FOR
15-07-2022	Gujarat Gas Limited	PBL	Management	To approve appointment of Shri Balwant Singh, IAS (Retd.) (DIN: 00023872) as an Independent Director of the Company to hold office for the first term of 5 years w.e.f. 20th April, 2022 whose term of office shall not be liable to retirement by rotation.	FOR	FOR	Based on qualification and experience	FOR
				To approve appointment of Dr. Rekha Jain [DIN: 01586688] as an Independent Woman Director of the Company for a period of five years w.e.f. 20th April, 2022 whose term of office shall not be liable to retirement by rotation.	FOR	FOR	Based on qualification and experience	FOR
16-07-2022	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2022 along with the Reports of the Board of Directors and Auditors thereon.	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, 2022 along with 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 Mrs. Renu Karnad (DIN 00008064), who retires by rotation and, being eligible, offers herself 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 appoint M/s. Price Waterhouse LLP, Chartered Accountants (ICAI Firm Registration No. 301112E/E300264) ["Price Waterhouse LLP"], as joint statutory auditors of the Bank, to hold office for a period of 3 (three) years in relation to FY 2022-23, FY 2023-24 and FY 2024-25 and to fix their overall audit fees.	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
				Payment of additional fees of Rs.55,00,000 (Rupees Fifty Five Lakhs Only) to MSKA & Associates and M.M. Nissim & Co. LLP Chartered Accountants, collectively joint statutory auditors for FY 2021-22.	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 re-appointment of Mrs. Renu Karnad (DIN 00008064) as a Non-Executive Director of the Bank for a second term of five (5) years with effect from September 3, 2022 till September 2, 2027, liable to retire by rotation.	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 as per the structure and within the limits permitted by the RBI, of an amount in aggregate not exceeding Rs.50,000 crores.	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
19-07-2022	Wipro Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To confirm the interim dividend of Rs.1/- per equity share declared by the Board on January 12, 2022, and Rs.5/- per equity share declared by the Board on March 25, 2022, as the final dividend for the financial year 2021-22.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To consider appointment of a Director in place of Mr. Azim H. Premji (DIN: 00234280) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W/W-100018) as Statutory Auditors of the Company for a second term of five consecutive years, to hold office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the 81st AGM to be held in the year 2027, at a remuneration to be decided by the Board of Directors of the Company.	FOR	FOR	Compliant with the law. Remunerations is within norms.	FOR
20-07-2022	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2022, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To confirm Interim Dividend of Rs. 5.25 per Ordinary Share of Rs. 1/- each and declare Final Dividend of Rs. 6.25 per Ordinary Share of Rs. 1/- each for the financial year ended 31st March, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. David Robert Simpson (DIN: 07717430) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Based on qualification and experience	FOR

Details of Votes cast during the Financial Year 2022-2023

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 coordinated by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				To appoint a Director in place of Mr. Nakul Anand (DIN: 00022279) 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 2022-23.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Mr. Supratim Dutta (DIN: 01804345) as a Director and also as a Wholetime Director of the Company with effect from 22nd July, 2022.	FOR	FOR	Based on qualification and experience	FOR
				Remuneration payable to Mr. Sanjiv Puri, Chairman & Managing Director, and Messrs. Nakul Anand and Sumant Bhargavan, Wholetime Directors, with effect from 1st October, 2022.	FOR	FOR	Based on qualification and experience	AGAINST
				To enter into transactions with British American Tobacco (GLP) Limited, United Kingdom ('BAT GLP'), a related party under Regulation 2(1)(zb) of the Listing Regulations, for sale of unmanufactured tobacco of Indian origin, purchase of unmanufactured tobacco of international origins, storage / holding charges etc. mutually agreed between the parties, such that the maximum value of the transactions with BAT GLP, in the aggregate, does not exceed Rs. 2,000 crores (Rupees Two Thousand Crores only) during the financial year 2022-23.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of remuneration of Messrs. ABK & Associates, Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained by the Company in respect of 'Wood Pulp' and 'Paper and Paperboard' products for the financial year 2022-23, at Rs. 4,50,000/- (Rupees Four Lakhs and Fifty Thousand only)	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	FOR
				Ratification of remuneration of Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than 'Wood Pulp' and 'Paper and Paperboard' products, for the financial year 2022-23, at Rs. 6,50,000/- (Rupees Six Lakhs and Fifty Thousand only).	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	FOR
21-07-2022	Mphasis Limited	AGM	Management	To receive, consider and adopt the consolidated and standalone financial statements of the Company comprising of audited balance sheet as at 31 March 2022, the statement of profit and loss and cash flow statement for the year ended on that date and the reports of the Board and Auditors' thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare a final dividend on equity shares.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a director in place of Mr. Amit Dalmia (DIN: 05313886) 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. David Lawrence Johnson (DIN: 07593637) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Kabir Mathur (DIN: 08635072) as a director of the Company, whose period of office shall be liable to retirement by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Pankaj Sood (DIN: 05185378) as a Director of the Company, whose period of office shall be liable to retirement by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Ms. Courtney Della Cava (DIN: 09380419) as a Director of the Company, whose period of office shall be liable to retirement by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Ms. Maureen Anne Erasmus (DIN : 09419036) as an additional in capacity of an Independent Director for a period of five consecutive years with effect from 20 December 2021.	FOR	FOR	Based on qualification and experience	FOR
22-07-2022	Crompton Greaves Consumer Electrical Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare a dividend of Rs.2.50/- per Equity Share of the face value of Rs. 2/- each for the financial year ended 31st March, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Promeet Ghosh (DIN:05307658) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Payment of Commission to Non-Executive Directors including Independent Directors of the Company not exceeding in aggregate one percent of the net profits of the Company for the relevant financial year as computed in the manner laid down in Section 198 of the Act, in addition to the sitting fees and reimbursement of expenses for attending the meeting of the Board of Directors/Committees thereof and such payments shall be made in respect of the profits of the Company effective from Financial Year 2022-23.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Re-classification of MacRitchie Investments Pte. Ltd. holding 3,76,12,367 shares and Seletar Investments Pte Ltd. from the Promoter Group Category to Public Category.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of remuneration payable to M/s. Ashwin Solanki & Associates Cost Accountants having Firm Registration Number 100392 by the Board of Directors of the Company as Cost Auditors for the financial year ending 31st March, 2023.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	FOR
25-07-2022	Nestle India Limited	CCM	Management	Scheme of Arrangement between Nestlé India Limited and its shareholders under sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern.	FOR



Details of Votes cast during the Financial Year 2022-2023

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)
26-07-2022	Adani Ports and Special Economic Zone Limited	AGM	Management	To receive, consider and adopt: a. audited financial statements of the Company for the financial year ended on 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon; and b. audited consolidated financial statements of the Company for the financial year ended on 31st March, 2022 together with the report of Auditors thereon	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare Dividend on Equity Shares for the financial year ended 31 March 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To declare Dividend on Preference Shares for the financial year 2021-22.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Based on qualification and experience	AGAINST
				Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No.: 117366W/ W100018) as Statutory Auditors of the Company for a second term of five years to hold office from the conclusion of this AGM till the conclusion of 28th AGM of the Company to be held in the year 2027 on such remuneration (including certification fees) and reimbursement of out of pocket expenses.	FOR	FOR	Compliant with law. No governance concern.	AGAINST
				Re-appointment of Mr. Gautam S. Adani (DIN:00006273) as a Managing Director of the Company, for a period of five years w.e.f. 1st July, 2022 on the terms and conditions including terms of remuneration.	FOR	FOR	Based on qualification and experience	AGAINST
				Re-appointment of Mr. Karan Adani (DIN: 03088095) as Whole Time Director of the Company, for a period of five years w.e.f. 24th May, 2022, on the terms and conditions including terms of remuneration.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. Bharat Sheth (DIN: 00022102) as an Independent Director (Non-Executive) of the Company to hold office for second term of consecutive three years upto 14th October, 2025.	FOR	FOR	Based on qualification and experience	FOR
				Approve the material transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year 2022-23 for amount not exceeding Rs. 1750 crores with Adani Enterprise Ltd	FOR	FOR	Compliant with law. No governance concern.	FOR
				To appoint Branch Auditors of any branch office of the Company, whether existing or which may be opened hereafter, outside India, in consultation with the Company's Statutory Auditors, any person(s) /firm(s) qualified to act as Branch Auditor in terms of the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	Compliant with law. No governance concern.	FOR
26-07-2022	Bajaj Auto Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	AGAINST
				To declare a dividend.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a director in place of Rakesh Sharma (DIN 08262670), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To appoint a director in place of Madhur Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of S R B C & CO LLP, Chartered Accountants (Firm Registration No: 324982E/E300003) as the Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of this meeting until the conclusion of the twentieth annual general meeting of the Company and on such remuneration.	FOR	FOR	Compliant with law. No governance concern.	AGAINST
				Re-appointment of Dr. Naushad Forbes (DIN 00630825) as an Independent Director of the Company for a second term of five consecutive years, effective from 18 May 2022 up to 17 May 2027.	FOR	FOR	Based on qualification and experience	AGAINST
				Re-appointment of Anami N. Roy as an Independent Director of the Company for a second term of five consecutive years, effective from 14 September 2022 up to 13 September 2027.	FOR	FOR	Based on qualification and experience	FOR
26-07-2022	India Grid Trust	AGM	Management	To Consider And Adopt Audited Standalone Financial Statements And Audited Consolidated Financial Statements Of Indgrid As At And For The Financial Year Ended On March 31, 2022 Together With The Report Of The Auditors Thereon For The Financial Year Ended On March 31, 2022.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To consider, approve and adopt valuation report issued by Mr. S Sundararaman, independent valuer for the valuation of the special purpose vehicles as on march 31, 2022.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To consider and Appoint Mr. Pradhan Dass, Chartered Accountant, bearing IBBI registration number IBBI/RV/06/2022/14558 as the valuer of india grid trust.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To consider and approve appointment of Mr. Jyoti Kumar Agarwal as a chief executive officer and whole-time director of investment manager for a period of five years with effect from July 1, 2022 whose period of office shall be liable to retirement by rotation.	FOR	FOR	Based on qualification and experience	FOR
26-07-2022	Tech Mahindra Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR



Details of Votes cast during the Financial Year 2022-2023

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 consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Report of the Auditors thereon.	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 a Final Dividend (including Special Dividend) on Equity Shares for the financial year ended 31st March, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. C. P. Gurnani (DIN: 00018234), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of M/s. B S R & Co. LLP, Chartered Accountants, [ICAI Firm's Registration No. 101248W/W-100022] as the Statutory Auditors of the Company, for a further term of five (5) consecutive years to hold office from the conclusion of the Annual General Meeting of the Company for the financial year 2026-27 on such remuneration, as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors from time to time.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Ms. Penelope Fowler (DIN: 09591815) as an Independent Director of the Company not liable to retire by rotation, for a term of 5 (five) consecutive years, commencing from 26th July, 2022.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. C. P. Gurnani (DIN: 00018234) as a Managing Director and CEO of the Company for the period from 10th August 2022 to 19th December, 2023 on the terms and conditions including remuneration as detailed hereunder with liberty to the Board of Directors.	FOR	FOR	Based on qualification and experience	FOR
26-07-2022	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2022 together with the Reports of the Board of Directors and Auditors thereon.	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 2022 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 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Noel Naval Tata (DIN: 00024713), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To re-appoint B S R & Co. LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration. for a second term of five consecutive years, who shall hold office from the conclusion of this 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting to be held in the year 2027.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Mr. Saranyan Krishnan IAS (DIN: 03439632) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Ms. Jayashree Muralidharan (DIN: 03048710) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				To keep the Registers together with the copies of certificates and documents at the Corporate Office of the Company at 'INTEGRITY' #193, Veerasandra, Electronics City P.O., Off Hosur Main Road, Bengaluru 560100 and/or at the office of TSR Consultants Private Limited, Registrar and Share Transfer Agent of the Company at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India and/or such other place where the office of the Registrar and Share Transfer Agent of the Company is situated within Mumbai, from time to time.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Authorized to appoint Branch Auditors for any branch office of the Company, whether existing or which may be opened/ acquired hereafter, outside India, in consultation with the Company's Auditors, any person(s) qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	Compliant with law. No governance concern.	FOR
27-07-2022	Bajaj Finance Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare a dividend of Rs. 20 per equity share of face value of Rs. 2 for the financial year ended 31 March 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Rajeev Jain (DIN: 01550158) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 302009E) as a Joint Statutory Auditors of the Company, to hold office from the conclusion of 35th Annual General Meeting till conclusion of the 37th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2023 and 31 March 2024 and to fix their remuneration.	FOR	FOR	Compliant with law. No governance concern.	FOR



Details of Votes cast during the Financial Year 2022-2023

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 G. M. Kapadia & Co., Chartered Accountants, (Firm Registration No. 104767W) as a Joint Statutory Auditors of the Company, to hold office from the conclusion of 35th Annual General Meeting till conclusion of the 37th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2023 and 31 March 2024 and to fix their remuneration.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Radhika Vijay Haribhakti (DIN:02409519) as an Independent Director of the Company for a term of five consecutive years, effective from 1 May 2022 up to 30 April 2027.	FOR	FOR	Based on qualification and experience	AGAINST
				To make offer(s) or an invitation(s) or to issue non-convertible debentures ('NCDs') secured or unsecured, at face value or such other price as may be permissible under the relevant regulations as the Board may determine in accordance with any of the aforementioned directions or regulations, under one or more letter(s) of offer/disclosure document as may be issued by the Company and in one or more series, during a period of one year commencing from the date of this annual general meeting, on a private placement basis and on such terms and conditions as the Board may deem fit and appropriate for each series, as the case may be provided that the borrowings by way of issue of NCDs to be within the overall limit of borrowing approved by the members of the Company from time to time.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Payment of commission to non-executive directors a sum not exceeding one percent per annum of the net profits of the Company for a period of five years commencing from 1 April 2022.	FOR	FOR	Compliant with law. Past remunerations have been reasonable.	AGAINST
27-07-2022	POWERGRID Infrastructure Investment Trust	AGM	Management	To consider and adopt the audited standalone financial statements and audited consolidated financial statements of powergrid infrastructure investment trust ("PGInvIT") for the financial year ended march 31, 2022 together with the report of the auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				Ratification of appointment to M/s S.K. Mittal & Co., Chartered Accountants, (Firm Registration No. 001135N) as Statutory Auditors to powergrid Infrastructure Investment Trust ("PGInvIT") at an audit fee of Rs.1,01,000/- (Rupees One Lakh One Thousand Only) for financial year 2021-22 excluding GST plus out of pocket expenses, as approved by the Board of Directors of powergrid Unchahar Transmission Limited, Investment Manager to PGInvIT.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of M/s S.K. Mittal & Co., Chartered Accountants, (Firm Registration No. 001135N), as the Statutory Auditors to PGInvIT for a further term of three consecutive financial years commencing from FY 2022-23 upto FY 2024-25 at a remuneration as may be finalised by the Board of Directors of POWERGRID Unchahar Transmission Limited, Investment Manager to PGInvIT (the "Investment Manager") from time to time".	FOR	FOR	Compliant with law. No governance concern.	FOR
				To consider and adopt the valuation report issued by M/s. RBSA valuation advisors LLP, independent valuer, for the valuation of special purpose vehicles of powergrid infrastructure investment trust as at march 31, 2022.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To consider and approve the appointment of the valuer of powergrid infrastructure investment trust from fy 2022-23 to fy 2023-24.	FOR	FOR	Compliant with law. No governance concern.	FOR
28-07-2022	Bajaj Finserv Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare a dividend of Rs..4 per equity share of face value of Rs..5 for the financial year ended 31 March 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a director in place of Manish Santoshkumar Kejriwal (DIN: 00040055), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Khimji Kunverji & Co LLP, Chartered Accountants, (Firm Registration Number:105146W/W100621) as Statutory Auditors of the Company for a further period of four years, i.e., from the conclusion of 15th AGM till conclusion of the 19th AGM of the Company to conduct audit of accounts of the Company for the financial year ending from 31 March 2023 to 31 March 2026 and to fix their remuneration.	FOR	FOR	Compliant with law. No governance concern.	AGAINST
				Ratification of remuneration of Rs. 65,000 (Rupees sixty-five thousand only) plus taxes, out-of-pocket, traveling, and living expenses payable to Dhananjay V Joshi & Associates, Cost Accountants (Firm Registration Number:000030) appointed by the Board of Directors as Cost Auditor of the Company for FY 2023.	FOR	FOR	Compliant with law. No governance concern.	FOR
28-07-2022	Colgate Palmolive (India) Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To appoint a Director in place of Mr. Surender Sharma (DIN : 02731373), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR



Details of Votes cast during the Financial Year 2022-2023

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 M/s. S R B C & Co LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No.324982E/E300003) as the Statutory Auditors of the Company for a second term of five (5) consecutive years, from the conclusion of the 81st Annual General Meeting till the conclusion of the 86th Annual General Meeting, at such remuneration as may be approved by the Audit Committee and/or Board of Directors of the Company in addition to applicable taxes and reimbursement of reasonable out-of-market expenses.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Payment of Commission in such amounts or proportion not exceeding Rs.20 lakhs (Rupees Twenty Lakhs only) per annum, to each Non-Executive Independent Director, commencing from April 1, 2022.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Ms. Prabha Narasimhan (DIN : 08822860), as the Managing Director and Chief Executive Officer of the Company, liable to retire by rotation, for a period of five (5) consecutive years with effect from September 1, 2022.	FOR	FOR	Based on qualification and experience	FOR
28-07-2022	Shree Cements Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To confirm the payment of Interim Dividend of Rs. 45/- per Equity Share for the financial year ended 31st March, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To declare dividend of Rs. 45/- per Equity Shares as final dividend, for the financial year ended 31st March 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Prakash Narayan Chhangani (DIN: 08189579), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.	FOR	FOR	Based on qualification and experience	FOR
				Remuneration of Rs.48,00,000/- (Rupees Forty Eight Lac only) plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. B. R. Maheshwari & Co., LLP, Chartered Accountants, (Firm Registration No. 001035N/NS00050) be and are hereby appointed as the Statutory Auditors of the Company for a term of 5 (five) consecutive years to hold office from the conclusion of this 43rd Annual General Meeting till the conclusion of the 48th Annual General Meeting.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of remuneration of Rs. 6,00,000/- (Rupees Six Lac only) plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. K. G. Goyal and Associates, Cost Accountants (Firm Registration No. 000024), who have been appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending on 31st March 2023.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	AGAINST
				Re-classification of Smt. Padma Devi Maheshwari, who is holding 600 equity shares (amounting to 0.0017% of the total paid-up share capital of the Company) from the 'Promoter and Promoter Group' category to 'Public' category, in the shareholding pattern of the Company.	FOR	FOR	Compliant with law. No governance concern.	AGAINST
				Appointment of Mr. Zubair Ahmed (DIN: 00182990) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years commencing from 21st May, 2022.	FOR	FOR	Based on qualification and experience	FOR
				Adopt the new set of Articles of Association in substitution, and to the entire exclusion of the Articles contained in the existing Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern.	AGAINST
				Borrowing from time to time and in any manner, any sum or sums of money already borrowed by the Company will exceed the aggregate of its paid-up share capital, free reserves and securities premium, apart from the temporary loans obtained or to be obtained from time to time from the Bank/Lenders for the purpose of business of the Company the sums so borrowed and remaining outstanding on account of principal amount shall not, at any time, exceed Rs.20,000 Crore (Rupees Twenty Thousand Crore only).	FOR	FOR	Compliant with Law. Normal business activity of raising funds for the business	AGAINST
				Creation of Charge/ hypothecation/ pledge/ mortgage/ security on all or any of the movable and / or immovable properties, tangible and / or intangible assets of the Company ) for securing the borrowings availed / to be availed by the Company (in foreign currency and / or rupee currency) and securities (comprising of debentures, bonds, secured premium notes and other debt instruments), issued / to be issued by the Company subject to an overall borrowing limit of Rs.20,000 Crore (Rupees Twenty Thousand Crore only).	FOR	FOR	Compliant with Law. Normal business activity of raising funds for the business	AGAINST
29-07-2022	Ashok Leyland Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare a dividend for the financial year ended March 31, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Dr. C Bhaktavatsala Rao (DIN: 00010175) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR

Details of Votes cast during the Financial Year 2022-2023

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)
				Re-appointment of Messers. Price Waterhouse & Co Chartered Accountants LLP (FRN 304026E/E-300009), Chennai, as the Statutory Auditors of the Company to hold office for a second term of five consecutive financial years, from the conclusion of this Seventy Third Annual General Meeting till the conclusion of the Seventy Eighth Annual General Meeting at such remuneration.	FOR	FOR	Compliant with the law. Past remunerations have been within norms.	AGAINST
				Ratify and confirm the remuneration of Rs.14,72,63,745/- paid to Mr. Vipin Sondhi (DIN: 00327400), Managing Director and Chief Executive Officer of the Company for the period April 1, 2021 to December 31, 2021 as the minimum remuneration as per the terms of his appointment, including in particular an amount of Rs.12,64,69,213/- paid to him for the aforesaid period in view of inadequacy of profits for the financial year 2021-2022.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratify and confirm the remuneration of Rs.5,73,13,925/-paid/payable to Mr. Gopal Mahadevan (DIN: 01746102), Whole-time Director and Chief Financial Officer of the Company for the financial year 2021-22 as the minimum remuneration as per the terms of his appointment, including in particular an amount of Rs.4,05,05,545/- paid/payable to him for the financial year 2021- 22 in view of inadequacy of profits for the financial year 2021-22.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratify and confirm the remuneration of Rs.1,73,61,111/-paid/payable to Mr. Dheeraj G Hinduja (DIN: 00133410), Executive Chairman of the Company for the period from November 26, 2021 till March 31, 2022 as the minimum remuneration as per the terms of his appointment, including in particular an amount of Rs.1,11,13,224/- paid/payable to him for the aforesaid period in view of inadequacy of profits for the financial year 2021-22.	FOR	FOR	Compliant with law. No governance concern.	AGAINST
				Payment of remuneration to the Non-Executive Directors of the Company for the financial year 2021-2022.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Remuneration of Rs.9,00,00,000/- payable to Mr. Dheeraj G Hinduja (DIN: 00133410), Executive Chairman of the Company.	FOR	FOR	Compliant with law. No governance concern.	AGAINST
				Ratification of remuneration of Rs. 7,00,000/- payable to Messers. Geeeyes & Co., Cost & Management Accountants (Firm Registration No. 000044) as Cost Auditors to conduct the audit of the cost accounting records of the Company for the financial year ended March 31, 2022	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	AGAINST
				Related Party Transactions with TVS Mobility Private Limited, a 'Related Party' of the Company's subsidiary with respect to sale of vehicles/spares/reconditioned engines/ services/payment of incentives & commission, warranty, sales promotion etc., for FY 2023-24, for an aggregate value which would be in excess of Rs.1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements at arm's length basis and are in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Related Party Transactions with the Company's step down subsidiary - Switch Mobility Automotive Limited, a 'Related Party' of the Company with respect to sale & purchase of goods, availing or rendering of services, providing any security or guarantee in whatever form called, giving of loans, other expenses/income/transactions etc. for the financial year 2022- 23 for an aggregate value which would be in excess of Rs.1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To (i) give any loan to any person or other body corporate; (ii) give guarantee or provide security in connection with a loan to any other body corporate or person; and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as they may in their absolute discretion deem beneficial and in the interest of the Company, subject however that the aggregate of the loans and investments so far made and the amount for which guarantees or securities have so far been provided to or in all bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of Rs. 2,000 Crores (Rupees Two Thousand Crores only) over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013	FOR	FOR	Compliant with law. No governance concern.	AGAINST
29-07-2022	Axis Bank Limited	AGM	Management	To receive, consider and adopt the : a) audited standalone financial statements of the Bank, for the financial year ended 31 March, 2022 together with the reports of the Board of Directors and the auditors thereon. b) audited consolidated financial statements, for the financial year ended 31 March, 2022 together with the report of auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare dividend on the equity shares for the financial year ended 31 March, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To re-appoint T. C. Suseel Kumar (DIN: 06453310) as a Director, who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Girish Paranjpe (DIN: 02172725) as an Independent Director of the Bank from 2 November, 2022 up to 1 November, 2026 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Manoj Kohli (DIN: 00162071) as an Independent Director of the Bank from 17 June, 2022 up to 16 June, 2026 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR



Details of Votes cast during the Financial Year 2022-2023

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 borrow from time to time, such sum or sums of monies as they may deem necessary, notwithstanding the fact that the monies so borrowed and the monies to be borrowed from time to time (apart from (i) temporary loans obtained from the company's bankers in the ordinary course of business and (ii) acceptances of deposits of money from public repayable on demand or otherwise (withdrawable by cheque, draft, order or otherwise) and / or temporary loans obtained in the ordinary course of business from banks, whether in India or outside India) exceeding the aggregate of the paid up capital of the Bank, its free reserves and securities premium, provided that the total outstanding amount of such borrowings shall not exceed Rs. 2,50,000 crore (Rupees Two Lakh Fifty Thousand Crore).	FOR	FOR	Compliant with law. No governance concern.	FOR
				Borrowing / raising of funds denominated in Indian rupees or any other permitted foreign currency, by issue of debt securities including, but not limited to, long term bonds, green bonds, masala bonds, sustainable / ESG compliant Bonds, optionally / compulsorily convertible debentures, nonconvertible debentures, perpetual debt instruments, AT 1 Bonds, Infrastructure Bonds and Tier II Capital Bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time and / or for making offers and / or invitations thereof, and / or issue(s) / issuances thereof, on a private placement basis, for a period of one year from the date hereof, in one or more tranches and / or series and / or under one or more placement memorandum and / or one or more letters of offer, and on such terms and conditions for each series / tranches, including the price, coupon, premium, discount, tenor etc. as deemed fit by the Board of Directors of the Bank (hereinafter referred to as the "Board", which term shall be deemed to include any Committee(s) constituted / to be constituted by the Board to exercise its powers, including the powers conferred by this resolution),	FOR	FOR	Compliant with law. No governance concern.	FOR
				Entering into and / or continuing with the existing contracts / arrangements / transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened by the Bank under applicable laws, whether by way of fresh deposit(s) or any extension(s) or modification(s) of existing contracts / arrangements / transactions or otherwise, from time to time, with the related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the balance on any day from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Entering into and / or continuing with the existing contracts / arrangements / transactions, for subscription of securities issued by the related parties, and / or purchase of securities (of related or other unrelated parties) from related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Entering into and / or continuing with the existing contracts / arrangements / transactions, for sale of securities (of related or other unrelated parties) to related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Entering into and / or continuing with the existing contracts / arrangements / transactions for issue of securities of the Bank, payment of interest and redemption amount thereof, to related parties, as listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis.	FOR	FOR	Compliant with law. No governance concern.	FOR

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Entering into and / or continuing with the existing contracts / arrangements / transactions for receipt of fees / commission for distribution of insurance products and other related business in accordance with the rules and regulations prescribed by the Insurance Regulatory and Development Authority of India, in the capacity as corporate agent of related parties as listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Entering into and / or continuing with the existing contracts / arrangements / transactions for granting of any loans or advances or credit facilities such as term loan, working capital demand loan, short term loan, overdraft, or any other form of fund based facilities and / or guarantees, letters of credit, or any other form of non-fund based facilities, whether by way of fresh sanction(s) or renewal(s) or extension(s) or enhancement(s) or any modification(s) of existing contracts / arrangements / transactions or otherwise, from time to time, to the related parties listed in the explanatory statement annexed to this notice, sanctioned for an amount and on such terms and conditions (i.e. rate of interest, security, tenure, etc.) as may be permitted under applicable laws, and relevant policies of the Bank, including interest and other charges receivable in connection with such facilities, notwithstanding the fact that aggregate value of such transactions either individually or taken together with previous transactions, from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Entering into and/ or continuing with the existing contracts / arrangements / transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) with the related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions either individually or taken together with previous transactions, from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or any other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Entering into and / or continuing with the existing contracts / arrangements / transactions pertaining to forex and derivatives, with the related parties listed in the explanatory statement annexed to this notice wherein the Bank acting as authorised dealer in foreign exchange or market participants, notwithstanding the fact that the aggregate value of such transactions either individually or taken together with previous transactions, at any point of time from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis.	FOR	FOR	Compliant with law. No governance concern.	FOR
29-07-2022	Cholamandalam Investment and Finance Company Limited	AGM	Management	The audited standalone financial statements of the company for the year ended 31 March, 2022, the board's report including the independent auditors' report thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				The audited consolidated financial statements of the company for the year ended 31 March, 2022, including the independent auditors' report thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To confirm interim dividend of 65% approved by the board of directors on 1 February, 2022 on the outstanding equity shares of Rs. 2/- each of the company for the year ended 31 March, 2022 and Declared final dividend of 35% as recommended by the board of directors on the outstanding equity shares of Rs. 2/- each of the company for the year ended 31 March, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				Re-appointment of Mr. Vellayan Subbiah (holding DIN: 01138759), who retires by rotation and being eligible.	FOR	FOR	Based on qualification and experience	FOR
				To borrow in excess of the aggregate of the paid up capital and free reserves up to a sum not exceeding Rs. 1,10,000 crores and to create charge, mortgage, hypothecation, lien, pledge over the assets / properties of the company.	FOR	FOR	Compliant with Law. Normal business activity of raising funds for the lending business	FOR
				Approval for commission of Rs. 100 lakhs (Rupees one hundred lakhs only) be paid to Mr. Vellayan Subbiah non-executive chariman for financial year ended 31 March, 2022.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Alteration in Memorandum of Association for change in the objects of the company.	FOR	FOR	Compliant with law. No governance concern.	FOR
29-07-2022	Dr. Reddy's Laboratories Limited	AGM	Management	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare dividend of Rs.30 per equity share for the financial year ended March 31, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR



Details of Votes cast during the Financial Year 2022-2023

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 re-appoint Mr. K Satish Reddy (DIN: 00129701), as a Director, who retires by rotation, and being eligible offers himself for the re-appointment. Re-appointment of Mr. K Satish Reddy (DIN: 00129701) as a Whole-time Director, designated as Chairman of the Company, for a further period of five years with effect from October 1, 2022 to September 30, 2027, liable to retire by rotation. Ratification of remuneration payable to amounting to Rs.700,000/- (Rupees Seven Lakhs only) plus applicable taxes and out of pocket expenses to M/s. Sagar & Associates, Cost Accountants (Firm Registration No. 000118), appointed by the Board of Directors, on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of cost records of the Company, for the financial year ending March 31, 2023.	FOR	FOR	Based on qualification and experience	AGAINST
				Consideration and Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Based on qualification and experience	AGAINST
				Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Auditors thereon.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	AGAINST
03-08-2022	Bosch Limited	AGM	Management	Consideration and Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon. Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Auditors thereon. Declaration a Dividend of Rs.210/- (Rupees Two Hundred and Ten Only) per equity share of Rs.10 (Rupees Ten) each for the year ended March 31, 2022 on 29,493,640 Equity shares of the Company aggregating to Mio Rs. 6193.66, as recommended by the Board of Directors, be and is hereby declared and the same be paid out of the profits of the Company for the financial year ended March 31, 2022. Re-appointment of Mr. Sandeep N. (DIN: 08264554) as a Director liable to retire by rotation. Appointment of Messrs. S.R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W/E300004) as the Statutory Auditors of the Company for a term of five (5) years commencing from the conclusion of the 70th Annual General Meeting until the conclusion of the 75th Annual General Meeting of the Company on such remuneration. Re-appointment of Ms. Hema Ravichandar (DIN:00032929) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (Five) years commencing from September 02, 2022 till September 01, 2027. Appointment of Ms. Padmini Khare (DIN:00296388) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) years commencing from May 19, 2022 till May 18, 2027. Appointment of Ms. Filiz Albrecht (DIN: 0009607767) as a Non-Executive Director of the company with effect from July 01, 2022 and liable to retire by rotation. Appointment of Mr. Karsten Mueller (DIN: 08998443) as a Whole-time Director of the company with effect from July 01, 2022 and liable to retire by rotation. Ratification of remuneration of Rs. 7,00,000 (Rupees Seven Lakh Only) plus applicable taxes and out of pocket expenses payable to Messrs. Rao, Murthy & Associates, Cost Accountants having Firm Registration No. 000065 appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year 2022-23.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				Declaration a Dividend of Rs.210/- (Rupees Two Hundred and Ten Only) per equity share of Rs.10 (Rupees Ten) each for the year ended March 31, 2022 on 29,493,640 Equity shares of the Company aggregating to Mio Rs. 6193.66, as recommended by the Board of Directors, be and is hereby declared and the same be paid out of the profits of the Company for the financial year ended March 31, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				Re-appointment of Mr. Sandeep N. (DIN: 08264554) as a Director liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Messrs. S.R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W/E300004) as the Statutory Auditors of the Company for a term of five (5) years commencing from the conclusion of the 70th Annual General Meeting until the conclusion of the 75th Annual General Meeting of the Company on such remuneration.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Re-appointment of Ms. Hema Ravichandar (DIN:00032929) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (Five) years commencing from September 02, 2022 till September 01, 2027.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Ms. Padmini Khare (DIN:00296388) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) years commencing from May 19, 2022 till May 18, 2027.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Ms. Filiz Albrecht (DIN: 0009607767) as a Non-Executive Director of the company with effect from July 01, 2022 and liable to retire by rotation.	FOR	FOR	Based on qualification and experience	AGAINST
				Appointment of Mr. Karsten Mueller (DIN: 08998443) as a Whole-time Director of the company with effect from July 01, 2022 and liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Ratification of remuneration of Rs. 7,00,000 (Rupees Seven Lakh Only) plus applicable taxes and out of pocket expenses payable to Messrs. Rao, Murthy & Associates, Cost Accountants having Firm Registration No. 000065 appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year 2022-23.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	AGAINST
03-08-2022	Godrej Consumer Products Limited	AGM	Management	To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2022 and Report of the Board of Directors and Auditors' Report thereon. To appoint a Director in place of Mr. Jamshyd Godrej (DIN: 00076250), who retires by rotation, and being eligible, offers himself for re-appointment as per the provisions of Companies Act, 2013. To appoint a Director in place of Ms. Tanya Dubash (DIN: 00026028), who retires by rotation, and being eligible, offers herself for re-appointment as per the provisions of Companies Act, 2013. To re-appoint M/s. BSR & Co. LLP Chartered Accountants, having registration No. 101248W/W-100022 as the Statutory Auditors of the Company for a term of five consecutive years, who shall hold office from the conclusion of this 22nd Annual General Meeting till the conclusion of the 27th Annual General Meeting to be held in the year 2027. Ratification of remuneration of Rs.6,39,000/- per annum plus applicable taxes and out-of-pocket expenses payable M/s. P. M. Nanabhoy & Co. (Firm Membership number 000012) as Cost Auditors of the Company for the fiscal year 2022-23. Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as Whole-time Director designated as "Executive Chairperson" for a period of five years from October 1, 2022, to September 30, 2027 and a remuneration of Rs.4.00 Crore per annum and not more than Rs.13 crore per annum to be paid.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To appoint a Director in place of Mr. Jamshyd Godrej (DIN: 00076250), who retires by rotation, and being eligible, offers himself for re-appointment as per the provisions of Companies Act, 2013.	FOR	FOR	Based on qualification and experience	FOR
				To appoint a Director in place of Ms. Tanya Dubash (DIN: 00026028), who retires by rotation, and being eligible, offers herself for re-appointment as per the provisions of Companies Act, 2013.	FOR	FOR	Based on qualification and experience	FOR
				To re-appoint M/s. BSR & Co. LLP Chartered Accountants, having registration No. 101248W/W-100022 as the Statutory Auditors of the Company for a term of five consecutive years, who shall hold office from the conclusion of this 22nd Annual General Meeting till the conclusion of the 27th Annual General Meeting to be held in the year 2027.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of remuneration of Rs.6,39,000/- per annum plus applicable taxes and out-of-pocket expenses payable M/s. P. M. Nanabhoy & Co. (Firm Membership number 000012) as Cost Auditors of the Company for the fiscal year 2022-23.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	AGAINST
				Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as Whole-time Director designated as "Executive Chairperson" for a period of five years from October 1, 2022, to September 30, 2027 and a remuneration of Rs.4.00 Crore per annum and not more than Rs.13 crore per annum to be paid.	FOR	FOR	Based on qualification and experience. Compliant with law. No governance concern.	AGAINST
03-08-2022	Lupin Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon. To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon. To declare dividend of Rs. 4/- per equity share, for the year ended March 31, 2022.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	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, 2022, 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. 4/- per equity share, for the year ended March 31, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				To consider the re-appointment of Ms. Vinita Gupta (DIN: 00058631), as a Director of the Company, who retires by rotation and being eligible, offers herself, for re-appointment. Ratification of remuneration of Rs. 700,000/- (Rupees Seven Hundred Thousand only) plus applicable taxes and out-of-pocket expenses payable to Mr. S. D. Shenoy (FCMA, Membership No. 8318), practising Cost Accountant, Cost Auditor, appointed by the Board of Directors (based on recommendation of the Audit Committee), to conduct audit of the cost records of the Company, for the year ending March 31, 2023.	FOR	FOR	Based on qualification and experience	FOR
				To consider and adopt the audited financial statements of the Company for the year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the report of the auditors thereon for the year ended March 31, 2022. To declare a dividend on equity shares.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	AGAINST
04-08-2022	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the report of the auditors thereon for the year ended March 31, 2022. To appoint a Director in place of Mr. Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To appoint a Director in place of Mr. S. V. Desai (DIN: 07648203), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Company has enough cash generation to pay dividend Based on qualification and experience	FOR
				To appoint a Director in place of Mr. T. Madhava Das (DIN: 08586766), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. S.N. Subrahmanyam as Chief Executive Officer and Managing Director for a period of five years from July 1, 2022 upto and including June 30, 2027 including salary of Rs.27,00,000 (Rupees Twenty Seven Lakh only) per month in the scale of Rs.27,00,000 - Rs.3,00,000 - Rs.42,00,000 with the annual increment due on April 1 every year, commission, perquisites of 20 lakh per annum excluding free furnished accommodation or house rent and other benefits.	FOR	FOR	Based on qualification and experience. Compliant with law. No governance concern.	FOR
				To enter into transaction(s) with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC, Larsen & Toubro Kuwait General Contracting Co WLL, subsidiaries of the Company and Related Parties for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs.6,000 crore.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To enter into contract(s)/transaction(s) with L&T-MHI Power Boilers Private Limited, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its business objectives / requirements ("Related Party Transactions") from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs. 6,500 crore.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To enter into contract(s)/transaction(s) with L&T-MHI Power Turbine Generators Private Limited, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/ requirements ("Related Party Transactions") from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs.2,600 crore.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To enter into contract(s)/transaction(s) with L&T Special Steels and Heavy Forgings Private Limited, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/ requirements ("Related Party Transactions") from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs. 2,000 crore.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To enter into contract(s)/transaction(s) with L&T Modular Fabrication Yard LLC, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/requirements ("Related Party Transactions") from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs. 2,300 crore.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To offer, issue and allot in one or more tranches, to Investors whether Indian or Foreign, including Foreign Institutions, Foreign Institutional Investors, Foreign Portfolio Investors, Foreign Venture Capital Fund Investors, Venture Capital Funds, Non-resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pension Funds, Individuals or otherwise, whether shareholders of the Company or not, through an issue of convertible bonds and/or equity share, so that the total amount raised through the issue of the Securities shall not exceed Rs. 4,500 Crore.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of remuneration Rs.17 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/lodging to M/s R. Nanabhoy & Co., Cost Accountants (Regn. No. 000010), as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2022-23.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	FOR



Details of Votes cast during the Financial Year 2022-2023

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)
04-08-2022	MRF Limited	AGM	Management	<p>To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Auditors thereon.</p> <p>To declare a final dividend on equity shares.</p> <p>To appoint a Director in place of Mr. Rahul Mammen Mappillai (DIN: 03325290), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>To appoint a Director in place of Dr (Mrs) Cibi Mammen (DIN: 00287146), who retires by rotation and being eligible, offers herself for re-appointment.</p> <p>Appointment of Messrs. Sastri &amp; Shah, Chartered Accountants (Firm Regn No. 0036435), Chennai as Joint Statutory Auditor of the Company, to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 61st Annual General Meeting of the Company until the conclusion of the 66th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.</p> <p>Re-appointment of Mr. Samir Thariyan Mappillai, (DIN : 07803982) as Whole-time Director of the Company, for a period of 5 years commencing from 04.08.2022 on the remuneration.</p> <p>Re-appointment of Mr. Varun Mammen, (DIN : 07804025) as Whole - time Director of the Company, for a period of 5 years commencing from 04.08.2022 on the remuneration.</p> <p>Ratification of remuneration of Rs.8.40 Lakhs (Rupees Eight Lakhs Forty thousand only) (excluding taxes, as applicable) in addition to reimbursement of out of pocket expenses payable to Mr. C. Govindan Kutty, (Membership No. 2881) 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.</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	Compliant with law. No governance concern.	FOR
					FOR	FOR	Based on qualification and experience	FOR
					FOR	FOR	Based on qualification and experience	FOR
					FOR	FOR	Compliant with law. No governance concern.	AGAINST
05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	Management	<p>To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.</p> <p>To confirm payment of interim dividend of Rs.4.0 per equity shares of the Company for the financial year ended March 31, 2022.</p> <p>To declare a final dividend of Rs.5.0 per equity share of the Company for the financial year ended March 31, 2022.</p> <p>To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and, being eligible, offers himself for re-appointment.</p> <p>Payment of remuneration of Rs.13.5 million each i.e. Rs.27.0 million plus reimbursement of out of pocket expenses payable to M/s. PKF Sridhar &amp; Santhanam LLP, Chartered Accountants (Firm Registration No. 0039905/S200018) and M/s. Chaturvedi &amp; Co., Chartered Accountants (Firm Registration No. 302137E), Joint Statutory Auditors of the Company in connection with the statutory audit of the financial statements of the Company for FY2023 including fees for reviewing the internal financial controls of the Company.</p> <p>Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Non-executive, Non-independent Director of the Company with effect from May 28, 2022, and who holds office upto the date of this Annual General Meeting ("AGM"), liable to retire by rotation.</p> <p>Revision in remuneration of Mr. Bhargav Dasgupta (DIN: 00047728), Managing Director &amp; CEO of the Company, for FY2023.</p> <p>Revision in remuneration of Mr. Alok Kumar Agarwal (DIN: 03434304), Whole-time Director designated as Executive Director-Wholesale of the Company, for FY2023.</p> <p>Revision in remuneration of Mr. Sanjeev Mantri (DIN: 07192264), Whole-time Director designated as Executive Director-Retail of the Company, for FY2023.</p> <p>To entering into and/or carrying out and/ or continuing with contracts /arrangements /transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for current bank account balances by the Company whether by way of fresh deposit(s) or extension(s) or any modification(s) of earlier contracts /arrangements/transactions with the Related Party for FY2024 may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2023, whichever is lower, on arm's length basis.</p> <p>To entering into and/or carrying out and/or continuing with contracts / arrangements /transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for subscription of securities issued by the Related Parties and purchase of securities from Related Parties and aggregate value of such transactions to be entered into individually or taken together with previous transactions during FY2024 may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2023, whichever is lower, on arm's length basis.</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	Company has enough cash generation to pay dividend	FOR
					FOR	FOR	Based on qualification and experience	FOR
					FOR	FOR	Compliant with law. No governance concern.	FOR
					FOR	FOR	Based on qualification and experience	FOR
					FOR	FOR	Compliant with law. No governance concern.	FOR
					FOR	FOR	Compliant with law. No governance concern.	FOR
					FOR	FOR	Compliant with law. No governance concern.	FOR
					FOR	FOR	Compliant with law. No governance concern.	FOR



Details of Votes cast during the Financial Year 2022-2023

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 entering into and/or carrying out and/ or continuing with contracts /arrangements /transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for sale of securities (issued by related or unrelated parties) to the Related Parties in secondary market aggregate value of such transactions to be entered into individually or taken together with previous transactions during FY2024 may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2023, whichever is lower, on arm's length basis.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To entering into and/or carrying out and/or continuing with contracts/ arrangements /transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions by the Company and aggregate value of all these transactions to be entered into individually or taken together with previous transactions during FY2024 may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company on arm's length basis.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To entering into and/or carrying out and/or continuing with contracts arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for undertaking reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions, by the Company and aggregate value of such transactions to be entered into individually or taken together with previous transactions during FY2024 may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company on arm's length basis.	FOR	FOR	Compliant with law. No governance concern.	FOR
05-08-2022	Mahindra & Mahindra Limited	AGM	Management	Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	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, 2022 and the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				Dividend of Rs. 11.55 (231%) per Ordinary (Equity) Share of the face value of Rs.5 each for the year ended 31st March, 2022 on 124,31,92,544 Ordinary (Equity) Shares of the Company aggregating Rs.1,435.89 crores as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the year ended on 31st March, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				Re-appointment of Dr. Anish Shah (DIN: 02719429) ,who retires by rotation and being eligible for as a Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. Rajesh Jejurikar (DIN: 00046823), who retires by rotation and being eligible for as a Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Messrs B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W100022) as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of remuneration Rs. 9,00,000 (Rupees Nine Lakhs only) Payable to Messrs D. C. Dave & Co., Cost Accountants having Firm Registration Number 000611, appointed by the Board of Directors of the Company as a Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2023.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	AGAINST
				Payment of remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as the Non-Executive Chairman of the Company, for the Financial Year 2022-23, as approved by the Members at the Seventy-Fifth Annual General Meeting held on 6th August, 2021, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for the Financial Year 2022-23.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To approve Material Related Party Transactions between the Company and its Subsidiaries/ Associates within the meaning of amended Regulation 23(1) of the Listing Regulations w.e.f. 1st April, 2022 i.e. Rs. 1,000 crores (Rupees one thousand crores) being the lower of Rs. 1,000 crores (Rupees one thousand crores) or 10% (ten per cent) of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.	FOR	FOR	Compliant with law. No governance concern.	AGAINST
				To approve Material Related Party Transactions pertaining to a Subsidiary of the Company within the meaning of amended Regulation 23(1) of the Listing Regulations w.e.f. 1st April, 2022 i.e. Rs.1,000 crores (Rupees one thousand crores) being the lower of Rs.1,000 crores (Rupees one thousand crores) or 10% (ten per cent) of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
09-08-2022	Hero MotoCorp Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2022.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To confirm payment of interim dividend of Rs. 60/- per equity share and to declare a final dividend of Rs. 35/-per equity share for the financial year 2021-22.	FOR	FOR	Company has enough cash generation to pay dividend	FOR

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				To appoint a Director in place of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W / W-100018) as Statutory Auditors of the Company for a term of 5 consecutive years commencing from the conclusion of 39th Annual General Meeting until the conclusion of 44th Annual General Meeting of the Company at such remuneration.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of remuneration of Rs. 3,00,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s R.J Goel & Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors as Cost Auditors to conduct audit of the cost records of the Company for the financial year 2022-23.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	AGAINST
				Re-appointment of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) as a Whole-time Director, designated as Executive Director – Operations (Plants), for a term of two (2) years from the expiry of his present term of office, viz. with effect from August 8, 2022 till August 7, 2024 on the existing remuneration.	FOR	FOR	Based on qualification and experience	FOR
09-08-2022	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, 2022 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. Randall Ingber (DIN: 07529943), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Payment of Commission to Independent Directors and Non-Executive Directors to the aggregate remuneration not exceeding 1% of the net profits of the Company in any financial year, not exceeding Rs.4,00,00,000 for a period three financial years commencing from April 1, 2022 (for the financial years 2022-23, 2023-24 and 2024-25).	FOR	FOR	Compliant with law. No governance concern.	FOR
				Approval under Section 180(1)(a) of the Companies Act, 2013 for: (i) slump sale of the entire business undertaking associated with 32 brands of the Company in the 'Popular' segment to Inbrew Beverages Private Limited ("Inbrew"); and (ii) grant of franchise in relation to 11 other brands of the Company in the 'Popular' segment to Inbrew for a period of five years, with an option for Inbrew, subject to certain specified conditions, (a) to convert the fixed term franchise arrangement into a franchise arrangement with perpetual right to use, and / or (b) to acquire such brands.	FOR	FOR	Compliant with law. Sale of the lower margin popular segment would help company concentrate on premium high margin segment.	AGAINST
10-08-2022	Cummins India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2022 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, 2022 and to confirm the payment of interim dividend for the Financial Year 2021-22.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Norbert Nusterer (DIN: 07640359), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To approve re-appointment of Mr. Ashwath Ram (DIN: 00149501) as the Managing Director of the Company on the remuneration of Rs.10,702,502/- per annum and consolidated salary not exceeding Rs.8 Crores per annum till the tenure of this appointment for 3 years effective from August 17, 2022 upto August 16, 2025.	FOR	FOR	Based on qualification and experience. Compliant with law. No governance concern.	FOR
				Ratification of remuneration not exceeding Rs.9,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to the Cost Auditor, M/s. C S Adawadkar & Co, Cost Accountants for the year ending March 31, 2023.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	FOR
				To approve material related party transaction(s) with Cummins Limited, UK upto maximum aggregate value of Rs. 81,100 Lacs for Financial Year 2022-23.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To approve material related party transaction(s) with Tata Cummins Private Limited upto maximum aggregate value of Rs. 200,700 Lacs for Financial Year 2022-23.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To approve material related party transaction(s) with Cummins Technologies India Private Limited upto maximum aggregate value of Rs.155,800 Lacs for Financial Year 2022-23.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To approve material related party transaction(s) with Cummins Inc., USA upto maximum aggregate value of Rs.67,300 Lacs for Financial Year 2022-23.	FOR	FOR	Compliant with law. No governance concern.	FOR
10-08-2022	Pidilite 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 2022 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 2022 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 B Parekh (DIN: 00035317), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Appointment a Director in place of Shri N K Parekh (DIN: 00111518, 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

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 Smt. Meher Pudumjee (DIN: 00019581) as an Independent Director of the Company to hold office for 5 (five) consecutive years upto 17th May 2027 and she shall not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri. Sudhanshu Vats (DIN: 05234702), as an Additional Director of the Company, with effect from 18th May 2022 whose period of office shall be liable to determination by retirement of directors by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment and remuneration of Shri. Sudhanshu Vats (DIN: 05234702) as Whole Time Director designated as the Deputy Managing Director of the Company for a period of 5 (five) years, with effect from 18th May 2022.	FOR	FOR	Based on qualification and experience. Compliant with law. No governance concern.	FOR
				Increasing the maximum number of Directors that the Company may appoint at any point of time, from the existing limit of 15 (fifteen) Directors to new limit of 18 (eighteen) Directors and consequently the Articles of Association of the Company be amended by replacing existing Article no 22.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of remuneration of not exceeding Rs.1,73,500/- (Rupee One Lakh Seventy Three Thousand Five Hundred Only), plus applicable taxes, for the financial year ending 31st March 2023 payable to M/s. V J Talati & Co., Cost Accountants to conduct the audit of the cost records of the Company.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	FOR
10-08-2022	Zydus Lifesciences Ltd	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended on March 31, 2022 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 receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended on March 31, 2022 and the report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare dividend of Rs.2.50/- (250%) per equity share of Re. 1/- each for the Financial Year ended on March 31, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To re-appoint Mr. Pankaj R. Patel (DIN-00131852), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	AGAINST
				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
				Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, ICAI Firm Registration No. 117366W/W-100018, as the Statutory Auditors of the Company, for the second term of 5 (five) consecutive years, who shall hold office from conclusion of Twenty Seventh Annual General Meeting till conclusion of Thirty Second Annual General Meeting to be held in the year 2027 on such remuneration.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of remuneration of Rs.1.32 mio. plus applicable Goods and Services Tax and out of pocket expenses paid to Dalwadi & Associates, Cost Accountants (Firm Registration No. 000338) as Cost Auditors to conduct the audit of cost records maintained by the Company pertaining to Drugs and Pharmaceuticals manufactured by the Company for the Financial Year ending on March 31, 2023.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	AGAINST
12-08-2022	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the reports of Auditors thereon and Board of Directors.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare dividend at the rate of Rs.3/- per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs.0.75/-per partly paid-up equity shares of face value of Rs.5/- each (Paid-up value of Rs.1.25/- per share) as recommended by the Board of Directors for the financial year ended March 31, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To re-appoint Ms. Chua Sock Koong (DIN 00047851) Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm registration no. 117366W/W-100018) as Statutory Auditors of the Company for a further term of 5 (five) consecutive years, who shall hold office from the conclusion of this 27th Annual General Meeting till the conclusion of the 32nd Annual General Meeting on such remuneration.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of remuneration Rs.12,50,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to Sanjay Gupta & Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2022-23.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	FOR
				To appoint Mr. Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto May 17, 2027.	FOR	FOR	Based on qualification and experience	FOR
				To appoint Mr. Shyamal Mukherjee (DIN: 03024803), as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto May 17, 2027.	FOR	FOR	Based on qualification and experience	FOR
				To re-appoint Mr. Gopal Vittal (DIN: 02291778) as Managing Director (designated as Managing Director & CEO) for a further period of five (5) years with effect from February 1, 2023, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR

Details of Votes cast during the Financial Year 2022-2023

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 payment of remuneration to Mr. Gopal Vittal (DIN: 02291778) as Managing Director & CEO of the Company during period commencing from April 1, 2022 and ending on March 31, 2025.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To approve increase the total quantum of options to be granted under the Scheme by 27,460,136 options, which represent 0.47% of the paid-up equity capital of the Company as at March 31, 2022.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To authorise Bharti Airtel Employee Welfare Trust to acquire equity shares of the Company by way of secondary market acquisition for administration of Employees Stock Option Scheme, 2005 and which shall not exceed, 46,194,688 equity shares of Rs.5/- each, which represent 0.79% of the paid-up equity capital of the Company as at March 31, 2022.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To approve provisioning of money by the Company for purchase of its shares by the Bharti Airtel Employee Welfare Trust for the benefit of employees under Employees Stock Option Scheme - 2005.	FOR	FOR	Compliant with law. No governance concern.	FOR
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the reports of Auditors thereon and Board of Directors.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare dividend at the rate of Rs.3/- per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs.0.75/- per partly paid-up equity shares of face value of Rs.5/- each (Paid-up value of Rs.1.25/- per share), as recommended by the Board of Directors for the financial year ended March 31, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To re-appoint Ms. Chua Sock Koong (DIN 00047851) as a Director, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants (Firm registration no. 117366W/W-100018) as Statutory Auditors of the Company for a further term of 5 (five) consecutive years, who shall hold office from the conclusion of this 27th Annual General Meeting till the conclusion of the 32nd Annual General Meeting (to be held in calendar year 2027), on such remuneration.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of remuneration of Rs.12,50,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to Sanjay Gupta & Associates, Cost Accountants (Firm registration no. 000212) as Cost Auditors of the Company for conducting the cost audit for financial year 2022-23.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	FOR
				To appoint Mr. Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto May 17, 2027.	FOR	FOR	Based on qualification and experience	FOR
				To appoint Mr. Shyamal Mukherjee (DIN: 03024803) as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto May 17, 2027.	FOR	FOR	Based on qualification and experience	FOR
				To re-appoint of Mr. Gopal Vittal (DIN: 02291778) as Managing Director (designated as Managing Director & CEO) for a further period of five (5) years with effect from February 1, 2023, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				To approve payment of remuneration to Mr. Gopal Vittal (DIN: 02291778) as Managing Director & CEO of the Company during period commencing from April 1, 2022 and ending on March 31, 2025.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To increase the total quantum of options to be granted under the Scheme by 27,460,136 options, which represent 0.47% of the paid-up equity capital of the Company as at March 31, 2022.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To authorise Bharti Airtel Employee Welfare Trust to acquire equity shares of the Company by way of secondary market acquisition for administration of Employees Stock Option Scheme, 2005 and which shall not exceed, 46,194,688 equity shares of Rs.5/- each, which represent 0.79% of the paid-up equity capital of the Company as at March 31, 2022.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To approve provisioning of money by the Company for purchase of its shares by the Bharti Airtel Employee Welfare Trust for the benefit of employees under Employees Stock Option Scheme - 2005.	FOR	FOR	Compliant with law. No governance concern.	FOR
12-08-2022	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 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 March 31, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Saket Burman (DIN: 05208674) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To appoint M/s. G. Basu & Co., (Firm Registration No. 301174E) Chartered Accountants, as Statutory Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of this 47th Annual General Meeting until the conclusion of 52nd Annual General Meeting of the Company to be held in the calendar year 2027, on such remuneration.	FOR	FOR	Compliant with law. No governance concern.	FOR

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Ratification of remuneration of Rs. 5.68 lakhs plus applicable taxes and re-imbursement of out of pocket expenses payable to M/s Ramanath Iyer & Co., Cost Accountants, having Firm Registration No. 000019 as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2022-23.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	AGAINST
				Appointment of Mr. Rajiv Mehrishi (DIN: 00208189) as a Non-Executive Independent Director of the Company, not subject to retirement by rotation, to hold office for a term of 5 (five) consecutive years with effect from September 01, 2021 to August 31, 2026.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. Pritam Das Narang (DIN: 00021581) as a Whole time Director of the Company designated as Group Director – Corporate Affairs, for a period of 5 (five) years with effect from April 01, 2023 to March 31, 2028 and including remuneration.	FOR	FOR	Based on qualification and experience	FOR
				Revision in the remuneration of Mr. Mohit Malhotra, Whole Time Director and CEO of the Company for the period July 1, 2022 to January 30, 2024.	FOR	FOR	Compliant with law. No governance concern.	FOR
16-08-2022	HCL Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				Re-appointment of Ms. Roshni Nadar Malhotra (DIN - 02346621) as a Director liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
17-08-2022	UltraTech Cement Limited	AGM	Management	To receive, consider and adopt: - the Audited Financial Statements for the financial year ended 31st March, 2022 and the Reports of Directors' and Auditors' thereon. - the Audited Consolidated Financial Statements for the financial year ended 31st March, 2022 and the Reports of Auditors' thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare dividend on equity shares for the year ended 31st March, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Krishna Kishore Maheshwari (DIN: 00017572), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Ratification of remuneration of Rs. 17,50,000/- and Rs. 19,00,000/- payable to M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2023.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	FOR
				Re-appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559), Managing Director of the Company including remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law. No governance concern.	FOR
				Adoption of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022.	FOR	FOR	Compliant with law. No governance concern.	AGAINST
				To approve extending the benefits of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies, including holding, subsidiary and associate companies of the Company.	FOR	FOR	Compliant with law. No governance concern.	AGAINST
				To approve (a) the use of the trust route for the implementation of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 ("the Scheme 2022"); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022.	FOR	FOR	Compliant with law. No governance concern.	AGAINST
19-08-2022	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare Dividend at the rate of Rs. 8.50 per Equity Share of Rs. 10 each of the Bank, fully paid, for the Financial Year ended March 31, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Sumant Kathpalia (DIN: 01054434), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To appoint M/s. MSKA & Associates (Firm Registration Number 105047W) and M/s. M P Chitale & Co. (Firm Registration Number 101851W) as one of the Joint Statutory Auditors of the Bank for a period of 3 (Three) years, and to hold office as such from the conclusion of the Twenty-Eighth Annual General Meeting of the Bank until the conclusion of the Thirty-First Annual General Meeting of the Bank, subject to the approval of the RBI to be obtained by the Bank, on an annual basis from the conclusion of the Twenty-Ninth Annual General Meeting of the Bank and at a remuneration of Rs. 27,00,000 per annum.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To re-appoint Mrs. Akila Krishnakumar (DIN: 06629992) as the Non-Executive Independent Director of the Bank for her second term of four consecutive years, from August 10, 2022 up to August 9, 2026 shall not be liable to retire by rotation and including remuneration.	FOR	FOR	Based on qualification and experience	AGAINST
				To appoint Mr. Pradeep Udhas (DIN : 02207112) as the Non-Executive Independent Director of the Bank for a period of four consecutive years, with effect from June 9, 2022 up to June 8, 2026 shall not be liable to retire by rotation and including remuneration.	FOR	FOR	Based on qualification and experience	FOR
				Issue of Long-Term Bonds / Debt Securities on Private Placement Basis for an aggregate amount not exceeding Rs. 20,000 crores.	FOR	FOR	Compliant with Law. Normal business activity of raising funds for the lending business	FOR
19-08-2022	Mahindra & Mahindra Limited	CCM	Management	Scheme of Merger by Absorption of Mahindra Electric Mobility Limited ('MEML' or 'Transferor Company') with Mahindra & Mahindra Limited ('M&M' or 'Transferee Company' or 'the Company') and their respective shareholders ('Scheme').	FOR	FOR	Compliant with law. No governance concern.	FOR
22-08-2022	Divis Laboratories Ltd	AGM	Management	To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended March 31, 2022, and the reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR



Details of Votes cast during the Financial Year 2022-2023

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 of Rs. 30/- per Equity Share of face value Rs. 2/- each (i.e. @ 1500%) for the financial year ended March 31, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a director in place of Mr. N.V. Ramana (DIN: 00005031), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To appoint a director in place of Mr. Madhusudana Rao Divi (DIN: 00063843), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No.012754N/N500016) as Statutory Auditors of the Company, for the second term of five years, who shall hold office from the conclusion this 32nd Annual General Meeting ("AGM") till the conclusion of the 37th AGM of the Company to be held in the year 2027, at such remuneration.	FOR	FOR	Compliant with law. No governance concern.	FOR
23-08-2022	Hindalco Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2022 together with Report of the Directors and the Auditors thereon.	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, 2022.	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
				Appointment M/s. Price Waterhouse & Co. Chartered Accountants LLP (Registration No. 304026E/E-300009) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Sixty Eighth AGM to be held in the year 2027 at such remuneration.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of remuneration of Rs.18,00,000/- per annum plus taxes, as applicable and reimbursement of actual travel and out-of-pocket expenses payable to M/s R. Nanabhoy & Co., Cost Accountants, appointed by the Board of Directors of the Company to conduct audit of the cost records of the Company for the financial year ending 31st March, 2023.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	AGAINST
				Adoption of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 exercisable into not more than 1,68,28,000 equity shares of Rs.1/- each ("Equity Shares") being 0.75% of the paid-up equity share capital of the Company as on 31st March, 2022.	FOR	FOR	Compliant with law. No governance concern.	AGAINST
				To approve extending the benefits of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies including holding, Subsidiary and associate Companies of Company.	FOR	FOR	Compliant with law. No governance concern.	AGAINST
				To approve (a) the use of the trust route for the implementation of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 (Scheme 2022); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022.	FOR	FOR	Compliant with law. No governance concern.	AGAINST
				Re-appointment of Mr. Praveen Kumar Maheshwari (DIN No.00174361) as the Whole-time Director of the Company with effect from 28th May, 2022, not liable to retire by rotation on the terms as to remuneration.	FOR	FOR	Based on qualification and experience	FOR
23-08-2022	Indus Towers Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To appoint Mr. Bimal Dayal (DIN: 08927887), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To appoint Mr. Gopal Vittal (DIN: 02291778), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To appoint Mr. Thomas Reisten (DIN: 06900067), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration no. 117366W/W-100018) as the Statutory Auditors of the Company for a period of five years i.e. from the conclusion of this 16th AGM till the conclusion of 21st AGM of the Company, to be held in the year 2027 and fix the remuneration.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Mr. Sunil Sood (DIN: 03132202) as an Additional Director of the Company by the Board of Directors w.e.f. June 30, 2022 and who holds office till the date of this Annual General Meeting and liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Ms. Anita Kapur (DIN: 07902012) as an Independent Director of the Company for a second term of five consecutive years with effect from January 17, 2023 to January 16, 2028.	FOR	FOR	Based on qualification and experience	FOR
24-08-2022	Eicher Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare a dividend of Rs. 21/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint Mr. Vinod Kumar Aggarwal (DIN: 00038906), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Based on qualification and experience	FOR

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				To re-appoint M/s. S.R. Batliboi & Co., LLP, Chartered Accountants (Firm Registration Number: FRN 301003E/ E300005) as the Statutory Auditors of the Company for second term of five consecutive years, who shall hold office from the conclusion of this 40th Annual General Meeting (AGM) till the conclusion of the 45th AGM of the Company to be held in the year 2027, on such remuneration plus applicable tax, out-of-pocket expenses, travelling and living expenses.	FOR	FOR	Based on qualification and experience	AGAINST
				Ratification of remuneration of Rs. 4,50,000/- plus taxes as applicable and reimbursement of out of pocket expenses payable to M/s. Jyothi Satish & Co., Cost Accountants (Firm registration No. 101197), appointed by the Board of Directors as Cost Auditor to conduct audit of the relevant cost records of the Company for the financial year 2021- 22.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	AGAINST
				To consider and approve the appointment of Mr. Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director of the Company, for a period of 5 (five) years with effect from August 18, 2021 liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				To consider and approve Payment of Remuneration to Mr. Govindarajan Balakrishnan as Whole Time Director of the Company, for a term of 5 (five) years with effect from August 18, 2021.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV for an amount aggregating upto Rs. 2,100 Crore during the financial year 2022-23.	FOR	FOR	Compliant with law. No governance concern.	FOR
25-08-2022	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, 2022 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Report of Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31st March, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Sarvesh Singh (DIN: 01278229), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. Sandeep Singh (DIN 01277984) as Managing Director of the Company, liable to retire by rotation for a term of 5 consecutive years with effect from 17th October, 2022 up to 16th October, 2027, at a remuneration of Rs.71,62,635/- (Rupees Seventy One Lakhs Sixty Two Thousand Six Hundred and Thirty Five only).	FOR	FOR	Based on qualification and experience	AGAINST
				Ratification of remuneration of Rs.12,00,000/- (Rupees Twelve Lakhs Only) plus applicable taxes and re-imbursment towards the out of pocket expenses at actuals upto Rs.10,000/- (Rupees Ten Thousand Only) payable to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318) as Cost Auditor to conduct audit of cost records maintained by the Company for the financial year ended 31st March, 2022.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	AGAINST
25-08-2022	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, 2022 together with Reports of the Directors and the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare the Final Dividend of Rs. 2.40 per equity share for the year 2021-2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Shri Sandeep Kumar Gupta (DIN - 07570165) 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 Dr. S.S.V. Ramakumar (DIN - 07626484), who retires by rotation and is eligible for reappointment.	FOR	FOR	Based on qualification and experience	FOR
				Approval for material Related Party Transactions with Lanka IOC PLC a subsidiary company of IndianOil, for a Expected value of Rs.1500 crore for the year 2022-23 & 2023-24.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Approval for material Related Party Transactions with Hindustan Urvarak Rasayan Limited, a Joint Venture Company of Indian Oil, for a Expected value of Rs.1500 crore for the year 2022-23 & 2023-24.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Approval for material Related Party Transactions with Falcon Oil & Gas B.V. Joint Venture Company of IndOil Global B.V., a WOS of Indian Oil for a Expected value Rs.4000 crore for the year 2023-24.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Approval for material Related Party Transactions with IndianOil Petronas Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value Rs.3500 crore for the year 2023-24.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Approval for material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of IndianOil, for a Expected value Rs.26000 crore for the year 2023-24.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value Rs.2100 crore for the year 2023-24.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Approval for material Related Party Transactions with IndianOil LNG Pvt. Ltd., a Joint Venture Company of IndianOil, Rs.2200 crore for the year 2023-24.	FOR	FOR	Compliant with law. No governance concern.	FOR

Details of Votes cast during the Financial Year 2022-2023

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 for material Related Party Transactions with Indian Synthetic Rubber Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value Rs.1100 crore for the year 2023-24.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of aggregate remuneration of Rs.22.70 lakh plus applicable taxes and out-of-pocket expenses payable to the Cost Auditors for the financial year ending March 31, 2023.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	FOR
26-08-2022	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of the Auditor thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare final dividend of Rs. 5/- per equity share of the Company, as recommended by the Board of Directors for the financial year ended 31st March, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To re-appoint Ms Samina Hamied (DIN: 00027923) Executive Vice-Chairperson and director of the Company liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Dr Mandar Purushottam Vaidya (DIN: 09690327) as an Independent Director of the Company for a period of five (5) years i.e. from 29th July, 2022 to 28th July, 2027.	FOR	FOR	Based on qualification and experience	FOR
				Grant of employee stock appreciation rights (ESAR) / share-based benefits (herein after referred to as Share Incentives) to Mr Umang Vohra (DIN: 02296740) Managing Director and Global Chief Executive Officer, over and above his current approved compensation, from one or more subsidiary of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of remuneration of Rs. 11,75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to Mr D.H. Zaveri, the cost auditor of the company for the financial year ending 31st March, 2023.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	AGAINST
26-08-2022	GAIL (India) Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial year ended 31st March, 2022, Board's Report, Independent Auditors' Report and the comments thereon of the Comptroller & Auditor General of India.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	AGAINST
				To declare final dividend for the Financial Year 2021-22 @ 10.00% (Rs.1.00/- per equity share) on the paid-up equity share capital of the Company (as on the record date) as recommended by the Board and to confirm the payment of 1st and 2nd Interim dividend @40% and 50% ( Rs.4.00/- and Rs.5.00/- per equity share) on the paid-up equity share capital of the Company already paid in the month of January, 2022 and March, 2022 respectively.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Shri M V Iyer, Director (Business Development), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To appoint a Director in place of Dr. Navneet Mohan Kothari, Government Nominee Director, who retires by rotation, and being eligible, offers himself for re-appointment.	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 2022-23 in terms of the provisions of section 142 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of remuneration Rs.25,20,000/- plus applicable taxes and out of pocket expenses etc. payable to the Cost Auditor(s) appointed by the Board of Directors of the Company to conduct the audit of cost records of the various units of the Company for the Financial Year 2021-22.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	FOR
				Material Related Party Transactions with Petronet LNG Limited for a expected value of Rs.30,745 crore during FY 2023-24.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transactions with Indraprastha Gas Limited for a expected value of Rs.10,000 crore during FY 2023-24.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transactions with Mahanagar Gas Limited for a expected value of Rs.5,828 crore during FY 2023-24.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transactions with Maharashtra Natural Gas Limited for a expected value of Rs.2,833 crore FY 2023-24.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transactions with ONGC Petro Additions Limited for a expected value of Rs.1,050 crore FY 2023-24.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited for a expected value of Rs.4,458 crore FY 2023-24.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transactions with Central U.P. Gas Limited for a expected value of Rs.1,040 crore during FY 2023-24.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transactions with Green Gas Limited for a expected value of Rs. 1,180 crore during FY 2023-24.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Increase in the authorized share capital from Rs.5,000 crore to Rs.10,000 crore ranking pari passu with the existing equity shares of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Amendment in Main Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				To capitalize a sum of Rs.2191,69,98,810 out of the Free Reserves Account or such other account for distribution among the holders of existing fully paid equity shares of Rs.10/- each of the Company as an increase of the nominal amount of the equity share capital of the Company held by each such shareholder held by each such shareholder (including "GDR" holder), and not as income or in lieu of dividend, credited as 219,16,99,881 new fully paid equity shares of Rs.10/- each as bonus shares in the proportion of 1 new equity bonus share of Rs.10/- each for every 2 existing fully paid equity share(s) of Rs.10/- each held.	FOR	FOR	Compliant with law. No governance concern.	FOR
26-08-2022	MindTree Limited	CCM	Management	Scheme of Amalgamation and Arrangement amongst Larsen & Toubro Infotech Limited (LTI) (Transferee Company' or 'Amalgamated Company) and Mindtree Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern.	FOR
26-08-2022	SBI Cards and Payment Services Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the report of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To authorize the Board of Directors to fix the remuneration/ fees of the Statutory Auditors (Single or Joint Auditors) of the Company, as may be appointed by the Comptroller and Auditor General of India (CAG), for the financial year 2022-23.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To confirm the payment of Interim Dividend of Rs.2.50 (i.e. 25%) per equity share of Rs.10 each, for the Financial Year ended March 31, 2022, as declared by the Board of Directors.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				Re-appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three years with effect from November 14, 2022 to November 13, 2025.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Ms. Anuradha Nadkarni (DIN: 05338647) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three years with effect from November 14, 2022 to November 13, 2025.	FOR	FOR	Based on qualification and experience	FOR
				To consider and approve the Material Related Party Transactions with State Bank of India for expected value to be Rs.21,000 Crore in the financial year 2022-23.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To consider and approve the Material Related Party Transactions with SBI Capital Markets Limited for expected value to be Rs.2,050 Crores in the financial year 2022-23.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Mr. Swaminathan Janakiraman (DIN: 08516241) as a Nominee Director on the Board of the Company w.e.f. July 22, 2022.	FOR	FOR	Based on qualification and experience	FOR
27-08-2022	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statement of the Bank for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To receive, consider and adopt the consolidated audited financial statement of the Bank for the financial year ended 31st March, 2022 together with the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To confirm payment of interim dividend at the rate of Rs.0.405 per 8.10% Non-Convertible Perpetual Non-Cumulative Preference Share of Rs.5/- as declared by the Board of Directors for the financial year 2021-22 and paid to those Members whose names appeared in the list of Beneficial Owners as on the Record Date i.e. 18th March, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To declare dividend at the rate of Rs.1.10 per equity share of Rs.5/-, as recommended by the Board of Directors, be and is hereby declared for the financial year 2021-22 and that the same be paid out of the profits of the Bank for the financial year ended 31st March, 2022 to all those Members whose names appeared in the Register of Members / list of Beneficial Owners, as on the Record Date fixed for this purpose i.e. 12th August, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To re-appoint Mr. KVS Manian (DIN: 00031794) Director, who retires by rotation at this meeting and being eligible for re-election in accordance with the provisions of Section 152 of the Companies Act, 2013, be and is hereby appointed as a Director of the Bank.	FOR	FOR	Based on qualification and experience	FOR
				To re-appoint Mr. Gaurang Shah (DIN: 00016660) Director, who retires by rotation at this meeting and being eligible for re-election in accordance with the provisions of Section 152 of the Companies Act, 2013 as a Director of the Bank, to hold office up to the end of his current term as Whole-time Director of the Bank i.e. 31st October, 2022.	FOR	FOR	Based on qualification and experience	FOR
				Payment of additional fees / remuneration of Rs.2,000,000 for general increase in efforts, for the financial year 2021-22, to be allocated by the Bank between Walker ChandioK & Co LLP, Chartered Accountants and Price Waterhouse LLP, Chartered Accountants.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of KKC & Associates LLP, Chartered Accountants (Firm Registration Number: 105146W / W100621) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of the Thirty-Seventh Annual General Meeting until the conclusion of the Fortieth Annual General Meeting of the Bank, for the purpose of the audit of the Bank's standalone and consolidated financial statements for the financial years 2022-23 to 2024-25, subject to the approval of RBI, every year, from financial year 2023-24 onwards.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Payment of an overall audit fee not exceeding Rs.35,000,000, to Price Waterhouse LLP, Chartered Accountants (Firm Registration Number 301112E / E300264) and KKC & Associates LLP, Chartered Accountants (Firm Registration Number: 105146W / W100621), the Joint Statutory Auditors of the Bank, for the financial year 2022-23.	FOR	FOR	Compliant with law. No governance concern.	FOR



Details of Votes cast during the Financial Year 2022-2023

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)
				Re-appointment of Mr. KVS Manian (DIN: 00031794) as Whole-time Director of the Bank and payment of remuneration for a period of three years, with effect from 1st November, 2022.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Ms. Shanti Ekambaram (DIN: 00004889) as a Director and Whole-time Director of the Bank and payment of remuneration for a period of three years, with effect from 1st November, 2022.	FOR	FOR	Based on qualification and experience	FOR
				To approve Material Related Party Transaction with Infina Finance Private Limited from Thirty-Seventh Annual General Meeting to Thirty-Eighth Annual General Meeting upto aggregate value, may exceed Rs.1,000 crore in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To approve Material Related Party Transaction with Mr. Uday Kotak (DIN: 00007467), Managing Director & CEO and a Key Managerial Personnel of the Bank from Thirty-Seventh Annual General Meeting to Thirty-Eighth Annual General Meeting upto aggregate value, may exceed Rs.1,000 crore in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern.	FOR
29-08-2022	Astral Ltd	AGM	Management	To receive, consider and adopt: a. The Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of Board of Directors and Auditors thereon b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To confirm Interim Dividend declared by the Board of Directors and to declare Final Dividend on equity shares for the financial year ended on March 31, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To consider re-appointment of Mr. Girish Joshi (DIN: 09222943), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of M/s. S R B C & Co LLP, Chartered Accountants (Firm Registration No. 324982E/E300003) as Statutory Auditors of the Company for a second tenure of five consecutive years, from the conclusion of the 26th Annual General Meeting (AGM) of the Company till the conclusion of the 31st AGM of the Company to be held in the year 2027, on such remuneration.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of remuneration of Rs. 2.25 Lacs plus applicable GST and out of pocket expenses payable to M/s. V. H. Savaliya & Associates, Cost Accountants (FRN: 100346), appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2023.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	FOR
29-08-2022	Bharat Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt (a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	AGAINST
				To confirm the payment of First and Second Interim Dividend and to declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Shri Vetsa Ramakrishna Gupta, Director (DIN: 08188547), who retires by rotation and being eligible, offers himself for re-appointment.	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 2022-23.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification for the remuneration payable to M/s. R. Nanabhoy & Co., Mumbai (Lead Auditor ) Rs. 2,75,000/- and M/s. G.R. Kulkarni & Associates, Mumbai Rs. 1,25,000/- plus applicable taxes and reimbursement of out-of-pocket expenses of the Cost Auditors for the Financial Year 2022-23.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	AGAINST
29-08-2022	Grasim Industries Limited	AGM	Management	To receive, consider and adopt: - The Audited Financial Statements of the Company for the financial year ended 31st March 2022, and the Reports of the Board and the Auditors thereon; and - The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, and Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare dividend on the equity shares of the Company for the financial year ended 31st March 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Smt. Rajashree Birla (DIN: 00022995), 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. Shailendra K. Jain (DIN: 00022454), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To appoint M/s. KKC & Associates LLP, Chartered Accountants, (Registration No. 105146W/W100621) as one of the Joint Statutory Auditor of the Company, to hold office for a first term of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 80th AGM of the Company, at a remuneration of Rs.1.65 Crore plus tax as applicable and reimbursement of out-of-pocket expenses in connection with the audit of the Company for the financial year 2022-23.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of the Remuneration of Rs.18.50 payable to M/s. D. C. Dave & Co., Cost Accountants, Mumbai (Registration No. 000611) lakh plus applicable taxes and reimbursement of out of pocket expenses as a cost auditor of the Company for the financial year ending 31st March 2023.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	FOR

Details of Votes cast during the Financial Year 2022-2023

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)
				Continuation of Smt. Rajashree Birla (DIN: 00022995) who has attained the age of seventy five (75) years, as a Non-executive Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Continuation of Mr. Shailendra K. Jain (DIN: 00022454) who has attained the age of seventy five (75) years, as a Non-executive Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Ms. Anita Ramachandran as an Independent Director of the Company, not liable to retire by rotation, and to hold office for a second term of five consecutive years with effect from 14th August 2023 up to 13th August 2028.	FOR	FOR	Based on qualification and experience	AGAINST
				Adoption of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 exercisable into not more than 44,14,000 equity shares of Rs.2/- each being 0.67% of the paid-up equity share capital of the Company as on 31st March 2022.	FOR	FOR	Compliant with law. No governance concern.	AGAINST
				To approve extending the benefits of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies, including subsidiary and associate companies of the Company.	FOR	FOR	Compliant with law. No governance concern.	AGAINST
				To approve (a) the use of the trust route for the implementation of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 (the Scheme 2022); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance/provision of money by the Company to the trust to fund the acquisition of its equity shares. in terms of the Scheme 2022.	FOR	FOR	Compliant with law. No governance concern.	AGAINST
29-08-2022	Gujarat Gas Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Comments of the Comptroller & Auditor General of India.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare Dividend on equity shares for the Financial Year 2021-22.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To re-appoint Shri. Milind Torawane, IAS, (DIN: 03632394), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To authorise the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company for Financial Year 2022 -23, in terms of the provisions of Section 142 of Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Shri. Raj Kumar, IAS, (DIN: 00294527) as a Director of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Ratification of remuneration of Rs. 1,30,000/- GST and out of pocket expenses payable to M/s. Ashish Bhavsar & Associates, Cost Accountants, (firm registration No. 000387) as the Cost Auditors of the Company, for the Financial Year 2022-23.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	FOR
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2022 together with Reports of the Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India and the reply of the management thereto.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	AGAINST
				To declare the Final Dividend of Rs. 3.25 per equity share for the financial year 2021-22.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Rajesh Kumar Srivastava (DIN: 08513272), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Based on qualification and experience	FOR
				To authorise the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2022-23.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To consider and approve appointment of Mr. Gudey Srinivas Nominee Director of the Company w.e.f 14 June 2022 liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Ratification of remuneration of payable to Rs.6 lakh per Cost Audit Firm, plus applicable GST and out of pocket expenses, to conduct audit of cost records of all the units of the Company to six firms of Cost Auditors as appointed by the Board of Directors for the financial year ended 2021-22.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	FOR
				To consider and approve Material Related Party Transaction(s) for FY'24 with Oil and Natural Gas Corporation Employees Contributory Provident Fund (OECPP) Trust of Rs.13,500 million for the Financial Year 2023-24.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To consider and approve Material Related Party Transaction(s) for FY'24 with Petronet LNG Limited (PLL) for Rs.23,100 Million for the Financial Year 2023-24 in the ordinary course of business and at arm's length basis.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To consider and approve Material Related Party Transaction(s) for FY'24 with ONGC Tripura Power Company Limited (OTPC) for Rs.10,698 Million for the Financial Year 2023-24 in the ordinary course of business and at arm's length basis.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To consider and approve Material Related Party Transaction(s) for FY'23 with ONGC Petro-additions Limited (OPaL) for Rs.106,808 Million for the Financial Year 2022-23 in the ordinary course of business and at arm's length basis.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To consider and approve Material Related Party Transaction(s) for FY'24 with ONGC Petro additions Limited (OPaL) for Rs.101,400 Million for the Financial Year 2023-24 in the ordinary course of business and at arm's length basis.	FOR	FOR	Compliant with law. No governance concern.	FOR



Details of Votes cast during the Financial Year 2022-2023

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)
29-08-2022	Power Grid Corporation of India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Board's Report, the Auditors' Report thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To take note of payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2021-22.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Shri Abhay Choudhary (DIN:07388432), 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 Dr. Vinod Kumar Singh (DIN: 08679313), 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 Statutory Auditors for the Financial Year 2022-23.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To approve the appointment of Shri Chetan Bansilal Kankariya (DIN:09402860) as an Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				To approve the appointment of Shri Onkarappa K N (DIN:09403906) as an Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				To approve the appointment of Shri Ram Naresh Tiwari (DIN: 09405377) as an Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				To approve appointment of Shri Dilip Nigam (DIN: 02990661) as a Government Nominee Director of the Company and he shall be liable to retire by rotation.	FOR	FOR	Based on qualification and experience	AGAINST
				To approve appointment of Shri Raghuraj Madhav Rajendran (DIN: 07772370) as a Government Nominee Director of the Company and he shall be liable to retire by rotation.	FOR	FOR	Based on qualification and experience	AGAINST
				Ratification remuneration of M/s. Dhananjay V. Joshi & Associates, Cost Accountants and M/s. Bandyopadhyaya Bhaumik & Co., Cost Accountants as the joint Cost Auditors of the Company (for Transmission and Telecom business) as appointed by the Board of Directors for the Financial Year 2022-23 at a remuneration of Rs.2,50,000 to be shared equally by both the Firms; taxes as applicable to be paid extra, travelling and out of pocket expenses to be reimbursed as per policy of the Company and an additional remuneration of Rs.12,500 plus taxes as applicable, to be paid to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, the Lead Cost Auditor for consolidation and facilitation for filing of Consolidated Cost Audit Report for the Financial Year 2022-23 of the Company.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	AGAINST
				To raise funds up to Rs. 6,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, noncumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2023-24 in upto twenty tranches/offers.	FOR	FOR	Compliant with law. No governance concern.	FOR
29-08-2022	Reliance Industries Limited	AGM	Management	To consider and adopt :	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				(a) the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To declare a dividend at the rate of Rs.8/- per equity share of Rs.10/- each fully paid-up of the Company for the financial year ended March 31, 2022.	FOR	FOR	Based on qualification and experience	FOR
				To appoint Smt. Nita M. Ambani (DIN: 03115198), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				To appoint Shri Hital R. Meswani (DIN: 00001623), who retires by rotation at this meeting as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To appoint Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W / W – 100018) and Chaturvedi & Shah LLP, Chartered Accountants (Registration No. 101720W / W100355) as Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting, at such remuneration as shall be fixed by the Board of Directors of the Company.	FOR	FOR	Based on qualification and experience	FOR
				To re-appoint Shri Nikhil R. Meswani (DIN: 00001620) as a Whole-time Director, designated as an Executive Director, for a period of 5 (five) years from the expiry of his present term of office, i.e., with effect from July 1, 2023 and including remuneration.	FOR	FOR	Based on qualification and experience	FOR
				To appoint Shri K. V. Chowdary (DIN: 08485334) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term up to July 20, 2027.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	FOR
				Ratification of remuneration of to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2023	FOR	FOR	Compliant with law. No governance concern.	FOR
				To alter the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To approve Material Related Party Transactions between the Company and joint ventures set-up with third parties namely, BP plc and Sibur Holding PJSC for supply of goods and services.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To approve Material Related Party Transactions of Subsidiaries of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
29-08-2022	SBI Life Insurance Company Limited	AGM	Management	To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2022 and the Balance Sheet of the Company as at March 31, 2022, together with the reports of the Board of Directors of the Company (Board), report of the Statutory Auditors of the Company (Auditors) and comments of the Comptroller and Auditor General of India (CAG). To confirm the interim dividend declared by the Board of Directors on March 22, 2022 as final dividend for the year ended March 31, 2022. Remuneration payable to the Statutory Auditors of the Company (Auditors) is fixed at Rs.58 lakhs (Rs.29 lakhs each) for annual audit and Rs.15 lakhs (Rs.7.50 lakhs each) for half year audit and Rs.20 lakhs (Rs.5 Lakhs each for June and December quarter) for limited review plus applicable taxes and reimbursement of out of pocket expenses incurred by the Auditors, if any, in connection with the audit of the accounts of the Company for the financial year 2022-23.  Revision in the remuneration of Mr. Mahesh Kumar Sharma (DIN: 08740737), Managing Director & Chief Executive Officer (CEO) of the Company, with effect from April 1, 2022 Alteration of Articles of Association of the Company. Appointment of Mr. Swaminathan Janakiraman (DIN: 08516241) as a Nominee Director on the Board of the Company w.e.f. July 20, 2022.	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	Compliant with law. No governance concern.	FOR
					FOR	FOR	Compliant with law. No governance concern.	FOR
					FOR	FOR	Compliant with law. No governance concern.	FOR
					FOR	FOR	Based on qualification and experience	FOR
29-08-2022	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.  To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the report of the Auditors thereon.  To confirm payment of Interim Dividend of Rs.7/- per Equity Share and to declare Final Dividend of Rs.3/- per Equity Share for the financial year 2021-22. To appoint Mr. Sailesh T. Desai (DIN: 00005443), who retires by rotation and being eligible, has offered himself for re-appointment, as a Director. To consider and re-appoint M/s. S R B C & Co LLP Chartered Accountants (Firm's Registration No. 324982E/ E300003) as the Statutory Auditors of the Company for a further term of 5 (Five) consecutive years to hold office from the conclusion of this 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company, at such remuneration (exclusive of applicable taxes and reimbursement of out of pocket expenses).  Mr. Israel Makov (DIN: 05299764), Non-executive & Non-Independent Director, retires by rotation with effect from the conclusion of 30th Annual General Meeting and the vacancy caused as such not be filled up Ratification of remuneration of Rs.27,82,500/- per annum plus reimbursement of out of pocket expenses, applicable taxes payable to M/s. K D & Co, Cost Accountants, Firm's Registration No. 004076, appointed as the Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2022-23. Payment of commission of Rs.40,00,000/- each to Dr. Pawan Goenka, Mr. Gautam Doshi and Ms. Rama Bijapurkar, Independent Directors of the Company, for financial year ending on March 31, 2022 Re-appointment of Mr. Gautam Doshi (DIN: 00004612) as an Independent Director of the Company, for a second term of 5 (Five) years commencing from May 25, 2023 to May 24, 2028, who shall continue to hold office after attaining the age of seventy-five years during the aforesaid term, and he shall not be liable to retire by rotation. Re-appointment of Mr. Dilip S. Shanghi (DIN: 00005588) as the Managing Director of the Company for a further period of 5 (five) years effective from April 1, 2023 to March 31, 2028 including the remuneration. To be entered into between two non wholly-owned subsidiaries of Sun Pharmaceutical Industries Limited (the Company), that is, Taro Pharmaceuticals USA, Inc. (Taro USA) and Taro Pharmaceuticals Inc., Canada (Taro Canada), for purchase and sale of pharmaceutical products, agreed between Taro USA and Taro Canada, for a period of 2 (two) financial years from April 1, 2022 to March 31, 2023 and April 1, 2023 to March 31, 2024, upto an aggregate value equivalent to Rs.2,000 crores for each financial year, and that such transaction(s)/ arrangement(s) shall be at arm's length.	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	Compliant with law. No governance concern.	AGAINST
					FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	FOR
					FOR	FOR	Compliant with law. No governance concern.	FOR
					FOR	FOR	Based on qualification and experience	AGAINST
					FOR	FOR	Based on qualification and experience	AGAINST
					FOR	FOR	Compliant with law. No governance concern.	FOR
30-08-2022	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 2022 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 2022 and the reports of Auditors thereon. To confirm the payment of interim dividend of Rs. 3.00 (300%) per equity share and to declare final dividend of Rs. 1.50 (150%) per equity share of Rs. 1 each fully paid up for the financial year 2021-22.  To appoint a Director in place of Mr Rajasekhar M V (DIN:08850171), who retires by rotation and being eligible, offers himself for re-appointment.	AGAINST	FOR	Financial statements are unqualified and adhere to accounting standards	AGAINST
					FOR	FOR	Company has enough cash generation to pay dividend	FOR
					FOR	FOR	Based on qualification and experience	FOR



Details of Votes cast during the Financial Year 2022-2023

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 Dr Parthasarathi P V (DIN:06400408) as Non-official Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience	AGAINST
				Appointment of Mr Mansukhbhai S Khachariya (DIN:01423119) as Non-official Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience	AGAINST
				Appointment of Mr Prafulla Kumar Choudhury (DIN:00871919) as Non-official Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Dr Shivnath Yadav (DIN:09450917) as Non-official Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience	AGAINST
				Appointment of Dr Santhoshkumar N (DIN:09451052) as Non-official Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr Gokulan B (DIN:09473378) as Non-official Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mrs Shyama Singh (DIN:09495164) as Non-official Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience	AGAINST
				Appointment of Mr Bhanu Prakash Srivastava (DIN:09578183) as a candidate for the office of Director of the Company liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Dr Binoy Kumar Das (DIN: 09660260) as Part-time Official Director of the Company, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Ratification of Remuneration of Rs. 3,50,000 plus applicable taxes to M/s Murthy & Co. LLP, Cost Accountants, Bengaluru (LLPIN- AAB-1402 & Firm Registration No. 000648) appointed by the Board of Directors as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending on 31 March 2023.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	AGAINST
				Increase in Authorised Share Capital of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Alteration of the Capital Clause in the Memorandum of Association.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Issuance of Bonus Equity Shares of Rs. 1 each to be issued/credited as fully paid-up Equity Shares to the holders of the existing Equity Shares of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
30-08-2022	Coal India Limited	AGM	Management	To receive, consider and adopt: a. The Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as on March 31, 2022 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. The Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as on March 31, 2022 and the Statement of Profit & Loss for the year ended on that date and the Reports of Statutory Auditor and Comptroller and Auditor General of India thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	AGAINST
				To confirm 1st and 2nd Interim dividend paid @ Rs. 9/- per share and Rs. 5/- per share respectively on equity shares for the Financial Year 2021-22 and to declare final dividend @ Rs. 3/- per share (30%) on equity shares for the financial year 2021-22.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a director in place of Smt. Nirupama Kotru [DIN- 09204338] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39 (j) of Articles of Association of the Company and being eligible, offers herself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Ratification of remuneration of Rs. 4,00,000/- out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes payable to M/s. Shome & Banerjee, Cost Auditor (Registration Number '000001) of the Company to conduct the audit of the cost records of CIL (Standalone) for the financial year ended 31st March, 2022.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	AGAINST
				Approval of amendment in Articles of Association.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Shri Debasish Nanda [DIN: 09015566], as an Additional Director with effect from 11th July 2022 liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				To amend the main object clause and objects incidental or Ancillary to the attainment of the main objects clause' of Memorandum of Association.	FOR	FOR	Compliant with law. No governance concern.	FOR
30-08-2022	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, 2022 including the Audited Balance sheet as at 31st March, 2022; the Statement of Profit and Loss, Statement of changes in Equity and the Statement of Cash Flows 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
				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 including the Audited Consolidated Balance sheet as at 31st March, 2022; the Consolidated Statement of Profit and Loss, Consolidated Statement of changes in Equity and the Consolidated Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto, together with the Report of Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To not fill the vacancy caused by retirement of Ms. Xiaohui Guan (DIN: 07675466) as a Director due to non-receipt of Security clearance from the Ministry of Home Affairs, Government of India.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To not fill the vacancy caused by retirement of Mr. Yifang Wu (DIN: 07675478) as a Director, due to non-receipt of Security clearance from the Ministry of Home Affairs, Government of India.	FOR	FOR	Compliant with law. No governance concern.	FOR



Details of Votes cast during the Financial Year 2022-2023

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)
30-08-2022	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, 2022 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 a Final Equity Dividend of Rs.14 per Share for the Financial Year 2021-2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				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.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Smt. Vimla Pradhan (DIN: 09398793) as a Director of the Company and is not liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Bechan Lal (DIN: 09397116) as a Director of the Company and is not liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Vivekananda Biswal (DIN: 00977767) as a Director of the Company and is not liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Ramdarshan Singh Pal (DIN: 09400298) as a Director of the Company and is not liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Dr. Nagaraja Bhalki (DIN: 09451587) as a Director of the Company and is not liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Pankaj Kumar (DIN: 09252235) as a Director of the Company and is liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Ratification of remuneration Rs.7,00,000 (Rs..3,50,000 each) plus reimbursement of out of pocket expenses at actuals plus applicable GST payable to M/s. R. Nanabhoy & Co and M/s. Rohit & Associates who were appointed as Cost Auditors to conduct the audit of Cost Records maintained by the Company for the Financial Year ending March 31, 2023.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	FOR
				Approval of Material Related Party Transactions with HPCL-Mittal Energy Limited for a value of Rs.95,500 Crore to be entered during the Financial Year 2023-2024.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Approval of Material Related Party Transactions to be entered with Hindustan Colas Private Limited for a value of Rs.2,300 Crore during the Financial Year 2023-2024.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To increase the Borrowing Powers of the Company and creation of charge / provision of security which shall not Rs.50,000 in excess of the aggregate of the paid up share capital and free reserves of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
30-08-2022	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2022 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare dividend on equity shares.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of M/s M S K A & Associates, Chartered Accountants (Registration No. 105047W) as one of the Joint Statutory Auditors of the Company, to hold office from the conclusion of this Meeting till the conclusion of the Twenty-Ninth Annual General Meeting of the Company at an overall remuneration of Rs. 53.0 million, plus out-of-pocket expenses upto a maximum of Rs. 3.0 million.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Re-appointment of M/s KKC & Associates LLP, Chartered Accountants (formerly M/s Khimji Kunverji & Co LLP) (Registration No. 105146W/W100621) as one of the Joint Statutory Auditors of the Company, to hold office from the conclusion of this Meeting till the conclusion of the Twenty-Ninth Annual General Meeting of the Company at an overall remuneration of Rs. 53.0 million, plus out-of-pocket expenses up to a maximum of Rs. 3.0 million.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Re-appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Bank, not liable to retire by rotation, for a second term of three consecutive years commencing from January 12, 2023 to January 11, 2026.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. Uday Chitale (DIN: 00043268) as an Independent Director of the Bank, not liable to retire by rotation, for a second term commencing from January 17, 2023 to October 19, 2024.	FOR	FOR	Based on qualification and experience	AGAINST
				Re-appointment of Mr. Radhakrishnan Nair (DIN: 07225354) as an Independent Director of the Bank, not liable to retire by rotation, for a second term of three consecutive years commencing from May 2, 2023 to May 1, 2026.	FOR	FOR	Based on qualification and experience	AGAINST
				Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Director of the Bank, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Wholtime Director (designated as Executive Director) of the Bank for a period of five years effective from May 1, 2022 including remuneration.	FOR	FOR	Based on qualification and experience	FOR
				Revised Remuneration for Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer (MD & CEO).	FOR	FOR	Compliant with law. No governance concern.	FOR
				Revised remuneration for Mr. Anup Bagchi (DIN: 00105962), Executive Director.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Revised remuneration for Mr. Sandeep Batra (DIN: 03620913), Executive Director.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Revised remuneration for Ms. Vishakha Mulye (DIN: 00203578), erstwhile Executive Director of the Bank.	FOR	FOR	Compliant with law. No governance concern.	FOR



Details of Votes cast during the Financial Year 2022-2023

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 Current account deposits	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transactions for subscription of securities issued by Related Parties and purchase of securities from Related Parties for an amount not exceeding Rs. 50.00 billion with each Related Party during FY2024.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transactions for sale of securities to Related Parties for an amount not exceeding Rs. 50.00 billion with each Related Party during FY2024.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transactions for Funded and non-funded credit facilities are provided by the Bank as a part of its normal banking business to all customers on the basis of uniform procedures, including to the Parties mentioned above for an amount not exceeding Rs.25.00 and Rs.60.00 billion with each Related Party during FY2024.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transactions for repurchase (repo) transactions and other permitted short-term borrowing transactions for an amount not exceeding Rs. 40.00 billion with each Related Party during FY2024.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transactions of reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions for an amount not exceeding Rs. 40.00 billion with each Related Party during FY2024.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transactions for availing manpower services for certain activities of the Bank from Related Party for an amount not exceeding Rs. 15.00 billion with each Related Party during FY2024.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transactions for availing insurance services from Related Party as the value of transaction will vary as per the number of claims during the year.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Approval and adoption of ICICI Bank Employees Stock Unit Scheme 2022 for not exceeding 100,000,000 Units, in one or more tranches as may be determined by the Board over a period of 7 (seven) years, to eligible employees of the Bank.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Approval of grant of units to the eligible employees of select unlisted wholly owned subsidiaries under ICICI Bank Employees Stock Unit Scheme- 2022 within the aggregate limit of 100,000,000 Units, (as mentioned in Resolution No. 23 above) to the employees of the select unlisted wholly owned subsidiaries of the Bank.	FOR	FOR	Compliant with law. No governance concern.	FOR
30-08-2022	NTPC Limited	AGM	Management	To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	AGAINST
				To confirm payment of an interim dividend@ 40% (Rs.4.00 per equity share of Rs.10/-) on the paid up equity share capital of the Company and final dividend @ 30% (Rs.3.00 on per equity share of Rs.10/-) as recommended by the Board of Directors of the Company for the financial year 2021-22.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint Shri Ramesh Babu V. (DIN:08736805) Director (Operations), who retires by rotation as a Director	FOR	FOR	Based on qualification and experience	FOR
				Authorised to fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2022-23.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To appoint Shri Vivek Gupta (DIN:08794502) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	AGAINST
				To appoint Shri Jitendra Jayantilal Tanna (DIN: 09403346), as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				To appoint Shri Vidyadhar Vaishampayan (DIN:02667949), as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				To appoint Ms. Sangitha Varier (DIN:09402812), as a Woman Independent Director of the Company.	FOR	FOR	Based on qualification and experience	AGAINST
				To appoint Shri Piyush Surendrapal Singh (DIN: 07492389), as Government Nominee Director on the Board of the Company he shall be liable to retire by rotation.	FOR	FOR	Based on qualification and experience	AGAINST
				To appoint Shri Jaikumar Srinivasan (DIN: 01220828), as Director (Finance) of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Ratification of remuneration of Rs.46,99,000/- payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2022-23.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	FOR
				Authorized to make offer(s) or invitation(s) to subscribe to the secured /unsecured, redeemable, taxable/tax-free, cumulative/non-cumulative, non-convertible debentures (NCDs/Bonds) up to Rs.12,000 Crore in one or more tranches/series not exceeding 12 (twelve), through private placement.	FOR	FOR	Compliant with law. No governance concern.	FOR
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To consider and adopt	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	AGAINST
				(a) the audited financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon; and				
				(b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of the Auditors thereon.				
				To declare dividend at the rate of INR 60 per equity share	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Hisashi Takeuchi (DIN: 07806180), 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. Kenichiro Toyofuku (DIN: 08619076), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To appoint Mr. Shigetoshi Torii (DIN:06437336) as a Director liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR



Details of Votes cast during the Financial Year 2022-2023

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 re-appoint Mr. Kenichiro Toyofuku (DIN: 08619076) as a Whole-time Director designated as Director (Corporate Planning) with effect from 5th December, 2022 for a period of three years including remuneration.	FOR	FOR	Based on qualification and experience	FOR
				Payment of commission to the non-executive directors of the Company (other than the Managing / Whole-time Directors) in addition to the sitting fee for attending the meetings of the board and committees thereof, not exceeding in aggregate one percent of the net profits of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of remuneration of INR 2.65 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses payable to M/s R.J.Goel & Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable cost records of the Company for the financial year 2022-23.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	AGAINST
				To approve the Material Related Party Transactions with Suzuki Motor Corporation for an aggregate value not exceeding INR 3,300 crores for financial year 2022-23 to 2024-25.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To approve the Material Related Party Transactions with Suzuki Motor Corporation for an aggregate value not exceeding INR 20,000 Crores for the financial year 2022-23 to 2024-25.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To approve the Material Related Party Transactions with FMI Automotive Components Private Limited for an aggregate value not exceeding INR 2,300 Crores for financial year 2022-23 to financial year 2024-25.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To approve the Material Related Party Transactions with SKH Metals Limited for an aggregate value not exceeding INR 1100 Crores for financial year 2022-23 to financial year 2024-25.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To approve the Material Related Party Transactions with Jay Bharat Maruti Limited for an aggregate value not exceeding INR 1,700 Crores for financial year 2022-23 to financial year 2024-25.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To approve the Material Related Party Transactions with Krishna Maruti Limited for an aggregate value not exceeding INR 2,500 Crores for financial year 2022-23 to 2024-25.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To approve the Material Related Party Transactions with Bharat Seats Limited for an aggregate value not exceeding INR 1,100 Crores for financial year 2022-23 to 2024-25.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To approve the Material Related Party Transactions with TDS Lithium-Ion Battery Gujarat Private Limited for an aggregate value not exceeding INR 2,500 crores for financial year 2022-23 to 2024-25.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To approve the Material Related Party Transactions with Suzuki Motorcycle India Private Limited for an aggregate value not exceeding INR 1,800 Crores financial year 2022-23 to 2024-25.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To approve the Material Related Party Transactions with Magyar Suzuki Corporation Limited for an aggregate value not exceeding INR 1,500 Crores for financial year 2022-23 to 2024-25.	FOR	FOR	Compliant with law. No governance concern.	FOR
02-09-2022	Bajaj Finserv Limited	PBL	Management	Sub-division of each existing equity share of face value of Rs. 5/- Into Five (5) equity shares of face value of Rs. 1/- (Rupees One only) fully paid-up, on such date as may be fixed by the Board of Directors.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Issuance of fully paid-up bonus equity shares of face value of Rs.1/-(bonus shares) to the Members of the Company in the proportion of 1 bonus share for every 1 equity share of face value of Rs. 1/- (i.e. as adjusted for sub-division of equity share) held as on such date as may be fixed by the Board for this purpose ('record date') the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such Member.	FOR	FOR	Compliant with law. No governance concern.	FOR
06-09-2022	TVS Motor Company Limited	PBL	Management	Approving the amendment to Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Approving the disinvestment of Shares of Sundaram Holding USA Inc. (SHUI) held by Sundaram Auto Component Limited and consequent cessation of SHUI as a Material Subsidiary of the Company.	FOR	FOR	Compliant with law. SCL has been continuously infusing capital in SHUI and has increased its share in the company from 30% earlier to 49.95% now. This has already reduced TVS's share in SHUI to 50.05%. Deal is expected to happen at arms length valuations. As the business is unrelated to TVS India business, the sale would help unlock capital for TVS.	FOR
14-09-2022	Tata Steel Limited	PBL	Management	Omnibus Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited – Operational Transaction(s) for an aggregate value up to Rs. 2,856 crore for the purchase and sale of goods, rendering and receipt of services and other transactions to be entered during FY 2022-23.	FOR	FOR	Compliant with law. No governance concern.	FOR
				One time Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited Financial Transaction(s) for an aggregate value up to Rs. 600 crore.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Omnibus Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., an indirect wholly-owned subsidiary of Tata Steel Limited and Neelachal Ispat Nigam Limited, an indirect subsidiary of Tata Steel Limited for an aggregate value up to Rs. 1,500 crore to be entered during FY 2022-23.	FOR	FOR	Compliant with law. No governance concern.	FOR



Details of Votes cast during the Financial Year 2022-2023

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)
				Omnibus Material Related Party Transaction(s) between Tata Steel Limited and Tata Metaliks Limited – Financial Transaction for an aggregate value up to Rs.800 crore to be entered during FY 2022-23.	FOR	FOR	Compliant with law. No governance concern.	FOR
20-09-2022	Cummins India Limited	PBL	Management	Appointment of Ms. Rekha (DIN: 08501990) as an Independent Director of the Company to hold office for a period of five (5) consecutive years with effect from August 11, 2022 to August 10, 2027 and is not liable to retire by rotation. To approve additional material related party transaction(s) with Cummins Limited, UK for Financial Year 2022-23 upto an estimated amount of Rs. 52,000 Lacs and aggregating the total value to Rs. 145,989 Lacs. To approve additional material related party transaction(s) with Tata Cummins Private Limited for Financial Year 2022-23 upto an estimated amount of Rs. 3,700 Lacs and aggregating the total value to Rs. 204,400 Lacs. To approve additional material related party transaction(s) with Cummins Technologies India Private Limited for Financial Year 2022-23 upto an estimated amount of Rs. 14,500 Lacs and aggregating the total value to Rs. 170,300 Lacs. To approve additional material related party transaction(s) with Cummins Inc., USA for Financial Year 2022-23 upto an estimated amount of Rs. 11,500 Lacs and aggregating the total value to Rs. 78,800 Lacs.	FOR	FOR	Based on qualification and experience	FOR
				To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022 together with the Reports of the Board of Directors and of the Statutory Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022 together with the Report of the Statutory Auditors thereon. To consider declaration of final dividend on equity shares for the financial year 2021-22. To appoint a Director in place of Shri Srikant Madhav Vaidya (DIN: 06995642), who retires by rotation and, being eligible, offers himself for re-appointment as Director of the Company. To appoint a Director in place of Shri Arun Kumar Singh (DIN: 06646894), who retires by rotation and, being eligible, offers himself for re-appointment as Director of the Company. To appoint M/s V. Sankar Aiyar & Co., Chartered Accountants (Firm Registration No. 109208W) as Statutory Auditors of the Company, to hold office for a period of five years from the conclusion of this Annual General Meeting (AGM) till the conclusion of the twenty-ninth AGM to be held in the year 2027, with statutory audit fees (including limited review) of INR 26,00,000 per annum plus applicable GST. To entering into contracts/ arrangements and/ or continuing with material Related party Transaction with GAIL (India) Limited (GAIL), Indian Oil Corporation Limited (IOCL), Oil and Natural Gas Corporation Limited (ONGC), Bharat Petroleum Corporation Limited (BPCL) and their affiliates for the financial year 2023-24 in the ordinary course of business and on arm's length basis Rupees one thousand crore or ten percent of the annual consolidated turnover of the Company. Ratification of remuneration of Rs.1,50,000 per annum plus out-of-pocket expenses (Maximum 10% of Rs.1,50,000) and applicable GST and travel, boarding and lodging would be borne by the Company in case of travel to plants of the Company, payable to M/s Ramanath Iyer & Co., Cost Accountants (Registration No. 000019), Cost Auditor of the Company for a period of three years i.e. from the financial year 2022-23 to 2024-25.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Directors and the Auditors thereon. To appoint a Director in place of Mr. Yashish Dahiya (DIN: 00706336), who retires by rotation and being eligible, offers himself for re-appointment. To approve remuneration of Mr. Yashish Dahiya (DIN:00706336), Chairman, Executive Director and Chief Executive Officer of the company. To approve remuneration of Mr. Sarbvir Singh (DIN:00509959), Non-Executive Director of the company. Remuneration paid and/or payable to Mr. Alok Bansal Whole Time Director of the Company effective from July 1, 2021 to March 31, 2022 and financial years 2022-23 & 2023-24. Pay the fixed fees of Rs.24,00,000/- per annum per Non-Executive Independent Director of the Company during the financial year 2022-23.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To create, offer, issue, reissue, grant, transfer and allot 44,81,469 ungranted options, from time to time, in one or more tranches, to or for the benefit of the employee(s) /directors of the Company (as may be permitted under applicable laws and regulations prevailing from time to time) under the ESOP 2021. To create, offer, issue, reissue, grant, transfer and allot 44,81,469 ungranted options, from time to time, in one or more tranches, to or for the benefit of the employee(s) /directors of the existing and future subsidiary companies of the Company (as may be permitted under applicable laws and regulations prevailing from time to time) under the ESOP 2021.	FOR	FOR	Based on qualification and experience	FOR
26-09-2022	PB Fintech Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Directors and the Auditors thereon. To appoint a Director in place of Mr. Yashish Dahiya (DIN: 00706336), who retires by rotation and being eligible, offers himself for re-appointment. To approve remuneration of Mr. Yashish Dahiya (DIN:00706336), Chairman, Executive Director and Chief Executive Officer of the company. To approve remuneration of Mr. Sarbvir Singh (DIN:00509959), Non-Executive Director of the company. Remuneration paid and/or payable to Mr. Alok Bansal Whole Time Director of the Company effective from July 1, 2021 to March 31, 2022 and financial years 2022-23 & 2023-24. Pay the fixed fees of Rs.24,00,000/- per annum per Non-Executive Independent Director of the Company during the financial year 2022-23.	FOR	FOR	Based on qualification and experience	FOR
				To create, offer, issue, reissue, grant, transfer and allot 44,81,469 ungranted options, from time to time, in one or more tranches, to or for the benefit of the employee(s) /directors of the Company (as may be permitted under applicable laws and regulations prevailing from time to time) under the ESOP 2021. To create, offer, issue, reissue, grant, transfer and allot 44,81,469 ungranted options, from time to time, in one or more tranches, to or for the benefit of the employee(s) /directors of the existing and future subsidiary companies of the Company (as may be permitted under applicable laws and regulations prevailing from time to time) under the ESOP 2021.	FOR	FOR	Based on qualification and experience. Compliant with the law.	AGAINST
				To create, offer, issue, reissue, grant, transfer and allot 44,81,469 ungranted options, from time to time, in one or more tranches, to or for the benefit of the employee(s) /directors of the Company (as may be permitted under applicable laws and regulations prevailing from time to time) under the ESOP 2021. To create, offer, issue, reissue, grant, transfer and allot 44,81,469 ungranted options, from time to time, in one or more tranches, to or for the benefit of the employee(s) /directors of the existing and future subsidiary companies of the Company (as may be permitted under applicable laws and regulations prevailing from time to time) under the ESOP 2021.	FOR	FOR	Based on qualification and experience. Compliant with the law.	AGAINST
				To create, offer, issue, reissue, grant, transfer and allot 44,81,469 ungranted options, from time to time, in one or more tranches, to or for the benefit of the employee(s) /directors of the Company (as may be permitted under applicable laws and regulations prevailing from time to time) under the ESOP 2021. To create, offer, issue, reissue, grant, transfer and allot 44,81,469 ungranted options, from time to time, in one or more tranches, to or for the benefit of the employee(s) /directors of the existing and future subsidiary companies of the Company (as may be permitted under applicable laws and regulations prevailing from time to time) under the ESOP 2021.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To create, offer, issue, reissue, grant, transfer and allot 44,81,469 ungranted options, from time to time, in one or more tranches, to or for the benefit of the employee(s) /directors of the Company (as may be permitted under applicable laws and regulations prevailing from time to time) under the ESOP 2021. To create, offer, issue, reissue, grant, transfer and allot 44,81,469 ungranted options, from time to time, in one or more tranches, to or for the benefit of the employee(s) /directors of the existing and future subsidiary companies of the Company (as may be permitted under applicable laws and regulations prevailing from time to time) under the ESOP 2021.	FOR	AGAINST	ESOPs being given at face value.	AGAINST
				To create, offer, issue, reissue, grant, transfer and allot 44,81,469 ungranted options, from time to time, in one or more tranches, to or for the benefit of the employee(s) /directors of the existing and future subsidiary companies of the Company (as may be permitted under applicable laws and regulations prevailing from time to time) under the ESOP 2021.	FOR	AGAINST	ESOPs being given at face value.	AGAINST



Details of Votes cast during the Financial Year 2022-2023

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)
27-09-2022	Indraprastha Gas Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2022, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2022; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon. To declare a Dividend on equity shares for the financial year ended March 31, 2022. To appoint a Director in place of Shri Rakesh Kumar Jain, who retires by rotation, and being eligible, offers himself for re-appointment. To fix the remuneration of the Statutory Auditor of the Company to be appointed by Comptroller and Auditor General of India for the Financial Year 2022-23. Ratification of remuneration of Rs.2,62,500 plus out of pocket expenses with a cap of 10% of the fees and applicable taxes payable to M/s Chandra Wadhwa & Co., New Delhi, Cost Accountants as the Cost Auditor of the Company for the FY 2022-23. Ratify the contract for purchase of APM gas for NCT of Delhi, at a price determined by Government of India from time to time, amounting to Rs.783.76 Crores, with its related party i.e. GAIL (India) Limited (Nominee of Government of India), during the period April 1, 2021 to March 31, 2022.	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	Compliant with law. No governance concern.	FOR
					FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	FOR
					FOR	FOR	Compliant with law. No governance concern.	FOR
28-09-2022	Alkem Laboratories Limited	PBL	Management	Appointment of Mr. Sujain Talwar (DIN: 01756539) as an Independent Director of the Company for a term of five (5) consecutive years w.e.f. 05th August, 2022 upto 04th August, 2027 and whose office shall not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience	AGAINST
30-09-2022	Zee Entertainment Enterprises Limited	AGM	Management	To receive, consider and adopt the: a) audited financial statements of the Company for the financial year ended 31st March 2022, together with the reports of Board of Directors and Auditors thereon; and b) audited consolidated financial statements of the Company for the financial year ended 31st March 2022, together with the report of Auditors thereon. To confirm dividend paid on the preference shares by the Company during the financial year ended 31st March 2022. To declare dividend of Rs 3/- per equity share for the financial year ended 31st March 2022.  To appoint a Director in place of Mr. Punit Goenka, Managing Director (DIN: 00031263), who retires by rotation and being eligible, offers himself for re-appointment. Appointment of M/s. Walker Chandok & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company from the conclusion of this 40th Annual General Meeting to hold such office for a period of five years till the conclusion of the 45th Annual General Meeting. at a remuneration. Ratification of remuneration of Rs 3,00,000/- plus applicable taxes and out of pocket expenses, payable to M/s. Vaibhav P. Joshi & Associates, Cost Accountants (Firm Registration No. 101329) towards Cost Audit of the cost accounting records of the Company for the financial year 2021-22.  Appointment of Mr. Adesh Kumar Gupta (DIN: 00020403) as a Director of the Company, liable to retire by rotation. Re-appointment of Mr. R. Gopalan (DIN: 01624555) as an Independent Director of the Company not liable to retire by rotation for the period up to 24th November 2025.	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	Company has enough cash generation to pay dividend	FOR
					FOR	FOR	Based on qualification and experience	AGAINST
					FOR	FOR	Compliant with law. No governance concern.	AGAINST
					FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	AGAINST
					FOR	FOR	Based on qualification and experience	AGAINST
					FOR	FOR	Based on qualification and experience	FOR
05-10-2022	ICICI Prudential Life Insurance Company Ltd	PBL	Management	Appointment of Mr. Benjamin Bulmer (DIN: 0009682658) as a Non-Executive Director of the Company and he shall be liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
08-10-2022	Ambuja Cements Limited	EGM	Management	Appointment of Mr. Gautam S. Adani (DIN: 00006273) as Non-Executive, Non-Independent Director of the Company liable to retire by rotation. Appointment of Mr. Karan Adani (DIN: 03088095) as a Non-Executive, Non-Independent Director of the Company liable to retire by rotation. Appointment of Mr. M. R. Kumar (DIN: 03628755) as a (Non-Independent, Non-Executive) of the Company. Appointment of Mr. Maheswar Sahu (DIN: 00034051) as an Independent Director of the Company, not liable to retire by rotation, for a term of three consecutive years with effect from 16th September, 2022 upto 15th September, 2025. Appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 (Three) years commencing 16th September, 2022 and ending on 15th September, 2025. Appointment of Mr. Ameet Desai (DIN: 00007116) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 years commencing 16th September, 2022 and ending on 15th September, 2025. Appointment of Ms. Purvi Sheth (DIN: 06449639) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 years commencing 16th September, 2022 and ending on 15th September, 2025. Appointment of Mr. Ajay Kapur (DIN 03096416) as a Director of the Company. Appointment of Mr. Ajay Kapur (DIN: 03096416) as Whole Time Director & CEO of the Company, liable to retire by rotation, for a period of five years w.e.f. 17th September, 2022 including remuneration. Amendment to the Articles of Association.	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	Based on qualification and experience	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	Based on qualification and experience	FOR
					FOR	FOR	Based on qualification and experience	FOR
					FOR	FOR	Based on qualification and experience	FOR
					FOR	FOR	Compliant with law. No governance concern.	FOR



Details of Votes cast during the Financial Year 2022-2023

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)
				Shifting the Registered Office of the Company from outside the local limits but within the same jurisdiction of Registrar of Companies from Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat – 362 715 to Adani Corporate House, Shantigram, Near Vaishnav Devi Circle, S. G. Highway, Khodivar, Ahmedabad. Gujarat – 382 421.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To offer, issue and allot from time to time in one or more tranches of upto 477,478,249 warrants, each convertible into, or exchangeable for 1 fully paid-up equity share of the Company of face value of Rs.2/- each (Warrants) at a price of Rs.418.87 each payable in cash ('Warrants Issue Price'), aggregating upto Rs.20,001 crore which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 months, to Harmonia Trade and Investment Ltd, a promoter group entity (hereinafter referred to as Proposed Allottee), by way of preferential issue in accordance with the terms of the Warrants as set out in Annexure A and on such other terms and conditions as set out herein, subject to applicable laws and regulations, including the provisions of Chapter V of the ICDR Regulations and the Act, as the Board may determine.	FOR	FOR	Compliant with law. No governance concern.	AGAINST
13-10-2022	Larsen & Toubro Limited	PBL	Management	Approval of Related Party Transaction(s) to be undertaken by the Company with Nuclear Power Corporation of India Limited up to an amount not exceeding Rs.2,000 Crore.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Mr. Anil V. Parab (DIN:06913351) as Whole-time Director of the Company for a period of five years, with effect from August 5, 2022 up to and including August 4, 2027.	FOR	FOR	Based on qualification and experience	FOR
14-10-2022	Zee Entertainment Enterprises Limited	CCM	Management	Composite Scheme of Arrangement amongst Zee Entertainment Enterprises Limited (Transferor Company 1), Bangla Entertainment Private Limited (Transferor Company 2) with Culver Max Entertainment Private Limited (formerly, Sony Pictures Networks India Private Limited) (Transferee Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	Compliant with law. No governance concern.	FOR
20-10-2022	Dr. Reddy's Laboratories Limited	PBL	Management	To approve the appointment of Mr. Arun Madhavan Kumar (DIN: 09665138) as an Independent Director for a term of five consecutive years effective from August 1, 2022 till July 31, 2027 and shall not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
03-11-2022	Power Grid Corporation of India Limited	EGM	Management	Appointment of Shri Ravindra Kumar Tyagi (DIN: 09632316) as Director (Operations) (Whole Time Director) of the company liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri G. Ravisankar (DIN: 08816101) as Director (Finance) (Whole Time Director) of the company liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Mohammad Afzal (DIN: 09762315) as Government Nominee Director of the Company and he shall be liable to retire by rotation.	FOR	FOR	Based on qualification and experience	AGAINST
05-11-2022	Alkem Laboratories Limited	PBL	Management	Appointment of Mr. Srinivas Singh (DIN: 06744441) as a wholetime director designated as an Executive Director of the Company, for a period of five (5) consecutive years effective from 14th September, 2022 upto 13th September, 2027, at a remuneration, not exceeding Rs. 67,07,203/- per month, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	AGAINST
				Appointment of Mr. Sarandhar Singh as Vice President – Marketing and Sales of the Company to office / place of profit (being brother of Mr. Srinivas Singh, Executive Director of the Company), at a remuneration of Rs. 43,30,411/- per month.	FOR	FOR	Based on qualification and experience	AGAINST
11-11-2022	Britannia Industries Limited	PBL	Management	Appointment of Mr. Rajneet Singh Kohli (DIN: 09743554) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Rajneet Singh Kohli (DIN: 09743554) as a Whole-Time Director designated as Executive Director and Chief Executive Officer of the Company, for a period of five (5) years with effect from 26 September 2022 upto 25 September, 2027, liable to retire by rotation and including remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law. No governance concern.	FOR
12-11-2022	GAIL (India) Limited	PBL	Management	Appointment of Shri Ayush Gupta (DIN-09681775) as Director (HR) of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Sandeep Kumar Gupta (DIN07570165) as Chairman and Managing Director of the Company, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
16-11-2022	Bharat Petroleum Corporation Limited	PBL	Management	Appointment of Shri Sukhmal Kumar Jain (DIN: 09206648) as Director (Marketing) of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
20-11-2022	Bajaj Auto Limited	PBL	Management	To approve the material related party transaction(s) proposed to be entered into by the Company with KTM Sport motorcycle GmbH aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies) and shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
22-11-2022	Wipro Limited	PBL	Management	To approve the appointment of Ms. Päivi Elina Rekonen Fleischer (DIN: 09669696) as an Independent Director of the Company with effect from October 1, 2022 to September 30, 2027 not subject to retirement by rotation.	FOR	FOR	Based on qualification and experience	FOR
25-11-2022	HDFC Bank Limited	CCM	Management	Composite Scheme of Amalgamation among HDFC Investments Limited and HDFC Holdings Limited and Housing Development Finance Corporation Limited and HDFC Bank 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	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
25-11-2022	Housing Development Finance Corporation Limited	CCM	Management	Composite Scheme of Amalgamation among HDFC Investments Limited and HDFC Holdings Limited and Housing Development Finance Corporation Limited and HDFC Bank 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	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 2022-2023

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)
28-11-2022	India Grid Trust	PBL	Management	Appointment of Mr. Harsh Shah (DIN- 02496122) as the Chief Executive Officer (CEO) and Whole-time Director of IndiGrid Investment Managers Limited for a period of five years with effect from August 30, 2022 and including remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law. No governance concern.	FOR
01-12-2022	Oberoi Realty Limited	EGM	Management	To enter into material related party transactions of following nature (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Oasis Realty ("Oasis") a related party of the Company under Regulation 2(1)(zb) of the SEBI Listing Regulations, on such terms and conditions as may be agreed between the Company and Oasis which will be undertaken at an arm's length basis upto an aggregate consideration of Rs.4000,00,00,000.	FOR	FOR	Compliant with law. This will help get better realisation for the project and improve IRRs on the project.	AGAINST
02-12-2022	Infosys Limited	PBL	Management	Buyback by the Company of its fully paid-up equity shares of face value of Rs.5 each (Equity Shares), from the members of the Company (except promoters, promoter group and persons in control of the Company) at a price not exceeding Rs.1,850/- per Equity Share (Maximum Buyback Price) and such aggregate amount up to Rs.9,300 crore (Maximum Buyback Size), representing 14.84% and 13.31% of the aggregate of the total paid-up share capital and free reserves of the Company based on the latest audited financial statements of the Company as at September 30, 2022.	FOR	FOR	Compliant with law. No governance concern. Buyback would enhance shareholder value.	FOR
03-12-2022	Oil & Natural Gas Corporation Limited	PBL	Management	Appointment of Shri Praveen Mal Khanooja (DIN: 09746472) as Government Nominee Director of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
03-12-2022	Petronet LNG Limited	PBL	Management	Appointment of Shri Rajesh Kumar Srivastava (DIN: 08513272) as Nominee Director [ONGC] of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Sandeep Kumar Gupta (DIN: 07570165) as Nominee Director [GAIL] of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
05-12-2022	Container Corporation of India Limited	PBL	Management	Appointment of Shri Ram Prakash (DIN: 09746225) as the Part-time Government Director of the Company and he shall be liable to retire by rotation.	FOR	FOR	Based on qualification and experience	AGAINST
				Appointment of Shri Deepak Kumar Jha (DIN: 09752117) as the Part-time Government Director of the Company and he shall be liable to retire by rotation.	FOR	FOR	Based on qualification and experience	AGAINST
07-12-2022	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. C S Rajan (DIN: 00126063), as a Director and an Independent Director of the Bank for a period of five years, with effect from October 22, 2022 up to October 21, 2027 (both days inclusive) which shall not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
07-12-2022	Shree Cements Limited	PBL	Management	Change in designation of Mr. Hari Mohan Bangur (DIN: 00244329) from Managing Director to Chairman effective from 15th October, 2022.	FOR	FOR	Based on qualification and experience	AGAINST
				Change in designation of Mr. Prashant Bangur (DIN: 00403621) from Joint Managing Director to Vice Chairman effective from 14th October, 2022.	FOR	FOR	Based on qualification and experience	AGAINST
				Appointment of Mr. Neeraj Akhoury (DIN: 07419090) as a Director of the Company w.e.f. 14th October, 2022.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Neeraj Akhoury (DIN: 07419090) as Managing Director of the Company, for a period of 5 (five) years with effect from 14th October including remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law. No governance concern.	FOR
14-12-2022	ACC Limited	PBL	Management	Appointment of Mr. Karan Adani (DIN: 03088095) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Vinay Prakash (DIN: 03634648) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Arun Kumar Anand (DIN: 08964078) as a Non-Executive Director (LIC Nominee) of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Change in the designation of Mr. Sridhar Balakrishnan (DIN:08699523) from Managing Director and Chief Executive Officer to Whole-time Director and Chief Executive Officer of the Company with effect from September 16, 2022, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Mr. Sandeep Singh (DIN: 01211070) as an Independent Director of the Company, to hold office for a term of three consecutive years w.e.f. September 16, 2022 up to September 15, 2025 and shall not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Rajeev Agarwal (DIN: 07984221) as an Independent Director of the Company, to hold office for a term of three consecutive years w.e.f. September 16, 2022 up to September 15, 2025 and shall not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Nitin Shukla (DIN:00041433) as an Independent Director of the Company, to hold office for a term of three consecutive years w.e.f. September 16, 2022 up to September 15, 2025 and shall not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Change in the Registered Office of the Company from 'Cement House,121, Maharshi Karve Road, Mumbai- 400020, Maharashtra' to 'Adani Corporate House, Shantigram, Near Vaishnodevi Circle, S. G. Highway, Ahmedabad- 382421, Gujarat' and the alteration of Memorandum of Association of the Company, subject to the approval of the Registrar of Companies and Regional Director (Central Government).	FOR	FOR	Compliant with law. No governance concern.	FOR
14-12-2022	CG Power and Industrial Solutions Limited	PBL	Management	Appointment of Mrs. Vijayalakshmi Rajaram Iyer (DIN: 05242960), as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (Three) consecutive years with effect from 24th September, 2022 upto 23rd September, 2025 (both days inclusive).	FOR	FOR	Based on qualification and experience	FOR

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Re-appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as the Managing Director of the Company for a period of one year with effect from 26th November 2022 up to 25th November 2023 (both days inclusive), not liable to retire by rotation including remuneration.	FOR	FOR	Based on qualification and experience	FOR
15-12-2022	ITC Limited	PBL	Management	Re-appointment of Mr. Nakul Anand (DIN: 00022279) as a Director, liable to retire by rotation, and also a Wholtime Director of the Company for a period of one year with effect from 3rd January, 2023 including remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law. No governance concern.	FOR
21-12-2022	MRF Limited	PBL	Management	Appointment of Mr. VikramTaranath Hosangady (DIN:09757469) as an Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from the date of receipt of approval of the shareholders and requisite statutory clearances under applicable law, whichever is later. Appointment of Mr.Ramesh Rangarajan (DIN: 00141701) as an Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from the date of receipt of approval of the shareholders and requisite statutory clearances under applicable law, whichever is later. Appointment of Mr. Dinshaw Keku Parakh (DIN: 00238735) as an Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from the date of receipt of approval of the shareholders and requisite statutory clearances under applicable law, whichever is later.	FOR	FOR	Based on qualification and experience	FOR
23-12-2022	Bharat Electronics Limited	EGM	Management	Appointment of Mr. Manoj Jain (DIN: 09749046) as Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
23-12-2022	Hindustan Petroleum Corporation Limited	PBL	Management	Appointment of Shri S. Bharathan (DIN: 09561481) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
27-12-2022	Cummins India Limited	PBL	Management	Appointment of Ms. Jennifer Mary Bush (DIN: 09777114) as a Director (Non-Executive and Non-Independent) Director of the Company, liable to retire by rotation. Appointment of Ms. Bonnie Jean Fetch (DIN: 09791477) as a Director (Non-Executive and Non-Independent) Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
27-12-2022	Pidilite Industries Limited	PBL	Management	Appointment of Shri Joseph Varghese (DIN: 09770335) as a Whole Time Director of the Company designated as Director-Operations of the Company, for a period of 5 (five) years with effect from 9th November, 2022 including remuneration. Appointment of Shri Sandeep Batra (DIN: 00871843) as a Whole Time Director, designated as Executive Director-Finance of the Company in addition to his present position as a Chief Financial Officer of the Company, for a period of 5 (five) years with effect from 9th November, 2022 including remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law. No governance concern.	FOR
30-12-2022	Indus Towers Ltd	PBL	Management	Appointment of Mr. Pankaj Tewari (DIN: 08006533) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
30-12-2022	Page Industries Limited	PBL	Management	Appointment of Mr. Jignesh Jaswant Bhat (DIN: 01195939) as an Independent Director of the Company to hold the office for five consecutive years from 10 November 2022.	FOR	FOR	Based on qualification and experience	FOR
30-12-2022	Reliance Industries Limited	PBL	Management	Appointment of Shri K. V. Kamath (DIN: 00043501) as an Independent Director of the company, not liable to retire by rotation and to hold office for a term of 5 consecutive years.	FOR	FOR	Based on qualification and experience	FOR
30-12-2022	Siemens Limited	PBL	Management	Alteration of the objects clause of the memorandum of association of the company. Appointment of Mr. Deepak S. Parekh (DIN: 00009078) as a Director (Non-Executive Non-Independent) of the Company with effect from 30th January 2023, liable to retire by rotation. Appointment of Mr. Shyamak R. Tata (DIN: 07297729) as an Independent Director of the Company, for a term of 5 (five) years from 30th January 2023 to 29th January 2028. Approval of transactions with Siemens Aktiengesellschaft, Germany upto Rs. 70,000 million for FY 2021-22. Approval of transactions with Siemens Energy Global GmbH & Co. KG, Germany Upto Rs. 20,000 million FY 2021-22.	FOR	FOR	Compliant with law. No governance concern. Based on qualification and experience	FOR AGAINST
30-12-2022	Zydus Lifesciences Ltd	EGM	Management	Appointment of Mr. Akhil Monappa (DIN-09784366) as an Independent Director of the Company, not liable to retire by rotation for a period of 5 (five) consecutive years with effect from November 29, 2022. Appointment of Ms. Upasana Kamineni Konidela (DIN-02781278) as an Independent Director of the Company, not liable to retire by rotation for a period of 5 (five) consecutive years with effect from November 29, 2022.	FOR	FOR	Based on qualification and experience	FOR AGAINST
05-01-2023	Alkem Laboratories Limited	PBL	Management	Re-appointment of Mr. Mritunjay Kumar Singh (DIN: 00881412) as an Executive Director of the Company, liable to retire by rotation, for a period of 5 consecutive years with effect from 01 January, 2023 upto 31 December, 2027 (Service Period) at a remuneration, not exceeding Rs.66,20,667/- per month.	FOR	FOR	Based on qualification and experience	AGAINST
11-01-2023	Indraprastha Gas Limited	PBL	Management	Appointment of Shri Sukhmal Kumar Jain (DIN: 09206648) as a Director of the Company, liable to retire by rotation. Appointment of CS (Dr.) Shyam Agrawal (DIN: 03516372) as an Independent Director of the Company with effect from December 06, 2022 up to December 05, 2025.	FOR	FOR	Based on qualification and experience	FOR
16-01-2023	Axis Bank Limited	PBL	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director & CEO of the Bank, with effect from April 1, 2022.	FOR	FOR	Compliant with law. No governance concern.	FOR

Details of Votes cast during the Financial Year 2022-2023

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 Parameswaranpillai Naga Prasad (P. N. Prasad) (DIN: 07430506) as an independent director of the Bank, for a period of 4 years, with effect from October 20, 2022 up to October 19, 2026 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Increase in limit of maximum number of directors on the board of directors from 15 to 18.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Approval of Axis Bank Employees Stock Unit Scheme, 2022.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Grant of Units to the employees of the subsidiary and associate companies of the Bank under Axis Bank Employees Stock Unit Scheme, 2022.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Modification to the existing Axis Bank Employees Stock Option Scheme, 2000-01.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Grant of Options to the employees of the associate companies of the Bank under Axis Bank Employees Stock Option Scheme, 2000-01.	FOR	FOR	Compliant with law. No governance concern.	FOR
21-01-2023	Ashok Leyland Limited	PBL	Management	Appointment of Mr. Shenu Agarwal (DIN: 03485730) as a Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Shenu Agarwal (DIN: 03485730) as the Managing Director and Chief Executive Officer (MD&CEO) of the Company, not liable to retire by rotation, for a period of five years commencing from December 8, 2022 to December 7, 2027 and including remuneration.	FOR	FOR	Based on qualification and experience	FOR
21-01-2023	Godrej Consumer Products Limited	PBL	Management	Re-appointment of Ms. Pippa Armerding (DIN: 08054033) as an Independent Director of the Company for a second term of five years commencing from January 30, 2023 till January 29, 2028.	FOR	FOR	Based on qualification and experience	FOR
24-01-2023	Trent Limited	PBL	Management	Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company for an aggregate value not exceeding Rs 700 Crores during the financial year 2022-23.	FOR	FOR	Compliant with law. No governance concern.	FOR
27-01-2023	SUN PHARMACEUTICAL INDUSTRIES LTD	PBL	Management	Appointment of Mr. Sanjay Asher (DIN: 00008221) as an Independent Director of the Company for a term commencing from November 1, 2022 till March 31, 2025, who shall not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience	AGAINST
28-01-2023	Adani Ports and Special Economic Zone Limited	PBL	Management	To approve Appointment of Mr. Ranjitsinh B. Barad, IAS, Vice Chairman and Chief Executive Officer, Gujarat Maritime Board (DIN: 07559958) as a Director (Non-Executive, Non-Independent) of the Company liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
28-01-2023	Petronet LNG Limited	PBL	Management	To appoint Shri Ramakrishna Gupta Vetsa (DIN: 08188547) as Nominee Director (BPCL) of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				To appoint Shri Arun Kumar Singh (DIN:06646894) as Nominee Director (ONGC) of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				To appoint Shri Muker Jeet Sharma (DIN: 07599788), Indian Forest Service (1985 Batch) as Independent Director of the Company, for a period of three years w.e.f. November 24, 2022, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
31-01-2023	Tata Steel Limited	PBL	Management	Re-appointment of Mr. Koushik Chatterjee (DIN: 00004989) as Whole-time Director designated as Executive Director and Chief Financial Officer (ED & CFO) of the Company for a further period of 5 years with effect from November 9, 2022 through November 8, 2027, liable to retire by rotation and including remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law. No governance concern.	FOR
				Appointment of Ms. Bharti Gupta Ramola (DIN: 00356188) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) years commencing November 25, 2022 through November 24, 2027 (both days inclusive).	FOR	FOR	Based on qualification and experience	FOR
				Material modification in approved Related Party Transaction(s) with Neelachal Ispat Nigam Limited, a subsidiary company of Tata Steel Limited increase the transaction value by Rs.2,050 crore and now aggregating up to Rs.4,906 crore, for the purchase and sale of goods, rendering and receipt of services and other transactions, to be entered during FY 2022-23.	FOR	FOR	Compliant with law. No governance concern.	FOR
10-02-2023	LTIMindtree Ltd	PBL	Management	Appointment of Mr. Debashis Chatterjee (DIN: 00823966) as Chief Executive Officer & Managing Director, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years commencing from November 14, 2022 including and upto November 13, 2025 and including remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law. No governance concern.	FOR
				Appointment of Mr. Venugopal Lambu (DIN: 08840898) as whole-time director of the company with effect from November 14, 2022, for a term of 3 (three) consecutive years commencing from and including November 14, 2022 upto November 13, 2025 and including remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law. No governance concern.	FOR
				Appointment of Ms. Apurva Purohit (DIN: 00190097) as Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from November 14, 2022 upto November 13 2027.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Bijou Kurien (DIN: 01802995) as Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from November 14, 2022 upto November 13, 2027.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Chandrasekaran Ramakrishnan (DIN: 00580842) as Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from November 14, 2022 upto November 13, 2027.	FOR	FOR	Based on qualification and experience	FOR
				Modification of remuneration of Mr. Nachiket Deshpande (DIN: 08385028) chief operating officer and whole-time director of the company.	FOR	FOR	Compliant with law. No governance concern.	FOR
10-02-2023	SBI Cards and Payment Services Ltd	PBL	Management	Re-appointment of Shri Rama Mohan Rao Amara (DIN: 08951394) as Managing Director and Chief Executive Officer of the Company for a further period of one year commencing from January 30, 2023 till January 29, 2024 and including remuneration.	FOR	FOR	Based on qualification and experience	FOR

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
12-02-2023	Coal India Limited	PBL	Management	Appointment of Shri Mukesh Choudhary (DIN: 07532479) as a Whole time Director to function as Director (Marketing) of the Company w.e.f. 23rd December' 2022 for a period of 5 years or until further orders, in terms of Ministry of Coal letter no 21/27/2021- establishment dated 22nd Nov'2022 he shall be liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
12-02-2023	Tata Consultancy Services Limited	PBL	Management	Appointment of Dr. Pradeep Kumar Khosla (DIN 03611983) as a Director and re-appointment as an Independent Director for a second consecutive term of five years i.e. from January 11, 2023 up to January 10, 2028, and who would not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience	AGAINST
14-02-2023	Larsen & Toubro Limited	PBL	Management	Approval for entering into material related party transaction(s) with L&T Technology Services Limited (LTTTS).	FOR	FOR	Compliant with law. No governance concern.	FOR
14-02-2023	Siemens Limited	AGM	Management	To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the Financial Year ended 30th September 2022, together with the Reports of the Directors and the Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 30th September 2022 and the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare a dividend on Equity Shares for the Financial Year 2021-22.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Tim Holt (DIN: 08742663), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Revision in range of Salary package for Mr. Sunil Mathur (DIN: 02261944), Managing Director and Chief Executive Officer of the Company with effect from 1st October 2022.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Revision in range of Salary package for Dr. Daniel Spindler (DIN: 08533833), Executive Director and Chief Financial Officer of the Company with effect from 1st October 2022.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of remuneration of Rs.21,00,000/- per annum plus applicable tax and out of pocket expenses payable to Messrs R. Nanabhoj & Co., Cost Accountants (Firm Registration No. 000010) as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending 30th September 2023.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	FOR
21-02-2023	ACC Limited	PBL	Management	Appointment of Ms. Ameera Shah (DIN: 00208095) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of (3) years i.e. upto December 2, 2025, on the Board of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Ajay Kapur (DIN: 03096416) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Ajay Kapur (DIN: 03096416) as Wholetime Director & CEO of the Company, liable to retire by rotation, for a period from December 3, 2022 to November 30, 2025 and including remuneration.	FOR	FOR	Based on qualification and experience	FOR
				Approval of Material Related Party Transactions with Ambuja Cements Limited for the value of transaction Rs.6,500 Crore (limits revised from Rs.3,500 Crore)	FOR	FOR	Compliant with law. No governance concern.	FOR
				Approval of Material Related Party Transactions with Ambuja Cements Limited for the value of transaction of Rs.12,000 Crore (fresh limits) for Financial Year 2023-2024.	FOR	FOR	Compliant with law. No governance concern.	FOR
23-02-2023	India Grid Trust	PBL	Management	To enter into material related party transaction, being the acquisition, in one or more tranches, of 100% (one hundred percent) shareholding and beneficial ownership of Khargone Transmission Limited (KTL) from Sterlite Power Transmission Limited (Sponsor or SPTL) and the nominee shareholders of SPTL and refinancing or novation of the existing debt availed by KTL from external lenders or SPTL in cash for an enterprise value not exceeding Rs. 14,975 million.	FOR	FOR	Compliant with law. No governance concern.	FOR
27-02-2023	Indusind Bank Limited	PBL	Management	Re-appointment of Mr. Rajiv Agarwal (DIN: 00336487) as a Non-Executive Independent Director of the Bank for a second term of four consecutive years, with effect from March 15, 2023 up to March 14, 2027 (both days inclusive).	FOR	FOR	Based on qualification and experience	FOR
03-03-2023	Astral Ltd	EGM	Management	Increased from Rs.26,85,00,000/- divided into 26,85,00,000 Equity Shares of Re. 1/- to Rs.50,00,00,000/- divided into 50,00,00,000 Equity Shares of Re. 1/- each by creation of 23,15,00,000 Equity Shares of Re.1/- each ranking pari passu with the existing Equity Shares of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Issue of bonus equity shares of Rs. 1/- each, credited as fully paid up equity shares to the holders of the existing equity shares of the Company, in the proportion of 1 (One) equity share for every 3 (Three) existing equity shares held by the Members.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Mr. Chetas Gulabbhai Desai (holding DIN No. 01968778) as an Independent Director of the Company, not liable to retire by rotation and to hold office for an initial term of five consecutive years effective from 7th February, 2023.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Dhinal Ashvinbhai Shah (holding DIN No. 00022042) as an Independent Director of the Company, not liable to retire by rotation and to hold office for an initial term of five consecutive years effective from 7th February, 2023.	FOR	FOR	Based on qualification and experience	FOR
03-03-2023	Hindustan Petroleum Corporation Limited	PBL	Management	Alteration in Object Clause of the Memorandum of Association.	FOR	FOR	Compliant with law. No governance concern.	FOR
06-03-2023	Gland Pharma Ltd	PBL	Management	To approve commission on profits as remuneration to Mr. Yiu Kwan Stanley Lau ( Mr. Stanley Y. Lau ) (DIN: 08455325). Independent Director of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
09-03-2023	TVS Motor Company Limited	PBL	Management	Appointment of Mr B Sriram (DIN : 02993708), as a Non-Executive Independent Director (NE-ID) of the Company, for a term of five consecutive years effective 24th January 2023, and whose office shall not be liable to retire by rotation during his tenure.	FOR	FOR	Based on qualification and experience	FOR



Details of Votes cast during the Financial Year 2022-2023

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)
14-03-2023	Ambuja Cements Limited	PBL	Management	Approval of Material Related Party Transactions (revised limits) with ACC Limited. Approval of Material Related Party Transactions with ACC Limited for Financial Year 2023-2024.	FOR FOR	FOR FOR	Compliant with law. No governance concern. Compliant with law. No governance concern.	FOR FOR
15-03-2023	ITC Limited	PBL	Management	To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom ("BAT GLP"), a related party in terms of Regulation 2(1)(zb) of the Listing Regulations, for sale of unmanufactured tobacco of Indian origin (including storage / holding charges etc.) and purchase of unmanufactured tobacco of international origins which shall not exceed Rs 2,350 crores during the financial year 2023-24. Appointment of Mr. Peter Rajatilakan Chittaranjan (DIN: 09773278) as a Director of the Company, liable to retire by rotation, for a period of three years with effect from 15th March, 2023 or till such earlier date upon withdrawal by the recommending Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company.	FOR FOR	FOR FOR	Compliant with law. No governance concern. Based on qualification and experience	FOR FOR
16-03-2023	Container Corporation of India Limited	PBL	Management	Appointment of Shri Ajit Kumar Panda (DIN: 08221385) as Director (Projects & Services) of the Company he shall be liable to retire by rotation.	FOR	FOR	Based on qualification and experience	AGAINST
18-03-2023	Bharat Petroleum Corporation Limited	PBL	Management	Appointment of Smt. Kamini Chauhan Ratan (DIN: 0009831741), as Director of the Company, liable to retire by rotation. Approval of Material Related Party Transaction(s) to be entered into with Falcon Oil & Gas B.V for a value of up to Rs.5,500 Crore for the Financial Year 2023-24. Approval of Material Related Party Transaction(s) to be entered into with Indraprastha Gas Limited for a value of up to Rs.1,880 Crore for the Financial Year 2023-24. Approval of Material Related Party Transaction(s) to be entered into with Petronet LNG Limited for a value of up to Rs.8,070 Crore for the Financial Year 2023-24. Approval of Material Related Party Transaction(s) to be entered into with Sabarmati Gas Limited for a value of up to Rs.1,050 Crore for the Financial Year 2023-24.	FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR	Based on qualification and experience Compliant with law. No governance concern. Compliant with law. No governance concern. Compliant with law. No governance concern. Compliant with law. No governance concern.	FOR FOR FOR FOR FOR
21-03-2023	Grasim Industries Limited	PBL	Management	Appointment of Ms. Ananyashree Birla (DIN: 06625036) as a Non-Executive Director of the Company whose office shall be liable to retire by rotation. Appointment of Mr. Aryaman Vikram Birla (DIN: 08456879) as a Non-Executive Director of the Company whose office shall be liable to retire by rotation. Appointment of Mr. Yazdi Piroj Dandiwala (DIN: 01055000) as an Independent Director of the Company for a term of five consecutive years commencing from 6th February 2023 up to 5th February 2028 (both days inclusive), not liable to retire by rotation. Material related party transaction with Hindalco Industries Limited for an aggregate value of up to Rs.1,200 Crore.	FOR FOR FOR FOR	FOR FOR FOR FOR	Based on qualification and experience Based on qualification and experience Based on qualification and experience Compliant with law. No governance concern.	FOR FOR AGAINST FOR
21-03-2023	Hindalco Industries Limited	PBL	Management	Re-appointment of Ms. Alka Bharucha (DIN: 00114067) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 05 years commencing from July 11, 2023 through July 10, 2028 (both days inclusive). To enter into contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Grasim Industries Limited (Grasim), a Related party of the Company, on such terms and conditions as may be agreed between the Company and Grasim, for an aggregate value of up to Rs. 1,200 Crore entered into/to be entered during Financial Year 2022-23. To enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Novelis Corporation, an Indirect Wholly Owned Subsidiary of the Company and a Related party, Logan Aluminum Inc. (a Joint Venture of Novelis Corporation) on such terms and conditions as may be agreed between Novelis Corporation and Logan Aluminum Inc., for an aggregate value of up to Rs. 4,000 Crore entered into/to be entered during Financial Year 2022-23 and in each Financial Year(s) until Financial Year 2025-26. To enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Novelis Korea Limited, an Indirect Wholly owned subsidiary and a Related Party, Ulsan Aluminum Limited (a Joint venture of Novelis Korea Limited), on such terms and conditions as may be agreed between Novelis Korea Limited and Ulsan Aluminum Limited for an aggregate value of up to Rs. 18,000 Crore entered into/to be entered during Financial Year 2022-23 and in each Financial Year(s) until Financial Year 2025-26. To enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Novelis Deutschland GmbH, an indirect Wholly Owned Subsidiary and a Related Party, Aluminium Norf GmbH (a Joint Venture of Novelis Deutschland GmbH), on such terms and conditions as may be agreed between Novelis Deutschland GmbH and Aluminium Norf GmbH, for an aggregate value of up to Rs. 4,500 Crore entered into/to be entered during Financial Year 2022-23 and in each Financial Year(s) until Financial Year 2025-26.	FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR	Based on qualification and experience Compliant with law. No governance concern. Compliant with law. No governance concern. Compliant with law. No governance concern. Compliant with law. No governance concern.	AGAINST FOR FOR FOR FOR FOR FOR
21-03-2023	Titan Company Limited	PBL	Management	Appointment of Ms. Mariam Pallavi Baldev, IAS (DIN:09281201) as a Director of the Company liable to retire by rotation. Approval of titan company limited performance based stock unit scheme 2023' (scheme 2023) for grant of performance based stock units to the eligible employees of titan company limited under scheme 2023.	FOR FOR	FOR FOR	Based on qualification and experience Compliant with law. No governance concern.	FOR FOR



Details of Votes cast during the Financial Year 2022-2023

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 of titan company limited performance based stock unit scheme 2023' (scheme 2023) for grant of performance based stock units to the eligible employees of subsidiary company (IES) of titan company limited under scheme 2023.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Authorization for secondary acquisition of equity shares of titan company limited by titan employee stock option trust for implementation of titan company limited performance based stock unit scheme 2023 and providing financial assistance in this regard.	FOR	FOR	Compliant with law. No governance concern.	FOR
25-03-2023	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with Housing Development Finance Corporation Limited for an aggregate amount may exceed Rs.1,000 crore.	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 an aggregate amount may exceed Rs.1,000 crore.	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 an aggregate amount may exceed Rs.1,000 crore.	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 an aggregate amount may exceed Rs.1,000 crore.	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 an aggregate amount may exceed Rs.1,000 crore.	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 Credila Financial Services Limited for an aggregate amount may exceed Rs.1,000 crore.	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
27-03-2023	Varun Beverages Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company together with Auditors' Report thereon for the Financial Year ended December 31, 2022.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare final dividend of Rs.1/- per equity share of face value of Rs.10/- each for the Financial Year ended December 31, 2022.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint Mr. Ravi Jaipuria (DIN: 00003668), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Based on qualification and experience	FOR
				To appoint M/s. J C Bhalla & Co., Chartered Accountants (Firm Registration Number 001111N) as Joint Statutory Auditors of the Company for a term of up to 5 (Five) consecutive years to hold office from the conclusion of this Annual General Meeting ('AGM') till the conclusion of 33rd (Thirty Third) AGM of the Company to be held in the Year 2028, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	FOR	FOR	Compliant with law. No governance concern.	FOR
				To approve re-appointment of Ms. Sita Khosla (DIN: 01001803) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to 5 (Five) consecutive years with effect from February 16, 2023.	FOR	FOR	Based on qualification and experience	FOR
				To approve re-appointment of Dr. Ravi Gupta (DIN: 00023487) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to 5 (Five) consecutive years with effect from March 19, 2023.	FOR	FOR	Based on qualification and experience	FOR
				To approve re-appointment of Ms. Rashmi Dhariwal (DIN: 00337814) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to 5 (Five) consecutive years with effect from March 19, 2023.	FOR	FOR	Based on qualification and experience	FOR
30-03-2023	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transaction for purchase and / or sale of investments for an aggregate value of transaction (purchase & sale separately) during a year not exceeding Rs. 7500 crores with single related party.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Approval for entering into Material Related Party Transaction with State Bank of India for an estimated value of proposed transaction is Rs.3,250 Crores.	FOR	FOR	Compliant with law. No governance concern.	FOR
31-03-2023	Infosys Limited	PBL	Management	Appointment of Govind Vaidiram Iyer (DIN: 00169343) as an Independent Director of the Company for a period of five years till January 11, 2028, and that he shall not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
31-03-2023	MRF Limited	PBL	Management	Re-appointment of Mr. Arun Mammen (DIN: 00018558) as Managing Director of the Company (with the designation Vice Chairman and Managing Director or such other designation as approved by the Board from time to time), for a period of 5 years commencing from 01.04.2023 till 31.03.2028 and including remuneration.	FOR	FOR	Based on qualification and experience	FOR



Details of Votes cast during the Financial Year 2022-2023

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(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Appointment of Mr. Arun Vasu (DIN: 00174675) as an Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from the date of receipt of approval of the shareholders or requisite statutory clearances under applicable law.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Vikram Chesetty (DIN: 01799153) as an Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from the date of receipt of approval of the shareholders or requisite statutory clearances under applicable law.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Prasad Oommen (DIN: 00385082) as an Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from the date of receipt of approval of the shareholders or requisite statutory clearances under applicable law.	FOR	FOR	Based on qualification and experience	FOR