



Details of Votes cast during the quarter ended June 30, 2024 of the Financial Year 2024-2025

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
02-04-2024	Adani Ports and Special Economic Zone Limited	PBL	Management	To approve change in designation of Mr. Gautam Adani (DIN: 00006273), Chairman and Managing Director as Executive Chairman of the Company w.e.f. 4th January, 2024 till the end of his current term i.e. upto 30th June, 2027.	FOR	FOR	Based on qualification and experience.	FOR
				To approve change in designation of Mr. Karan Adani (DIN: 03088095), CEO and Whole Time Director as Managing Director of the Company w.e.f. 4th January, 2024 till the end of his current term i.e. 23rd May, 2027.	FOR	FOR	Based on qualification and experience.	FOR
				To appoint Mr. Ashwani Gupta (DIN: 10455435), CEO as Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience.	FOR
				To appoint Mr. Ashwani Gupta, CEO (DIN: 10455435) as Whole Time Director of the Company for a period of 3 (three) years commencing from 5th January, 2024 to 4th January, 2027, liable to retire by rotation and including remuneration.	FOR	FOR	Based on qualification and experience.	FOR
				To appoint Mrs. M. V. Bhanumathi (DIN: 10172983) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from 28th February, 2024 to 27th February, 2027.	FOR	FOR	Based on qualification and experience.	FOR
03-04-2024	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, 2023.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare final dividend of Rs.1.25/- per equity share of face value of Rs.5/- each for the Financial Year ended December 31, 2023.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint Mr. Raj Gandhi (DIN: 00003649), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Based on qualification and experience.	FOR
				To re-appoint Mr. Varun Jaipuria (DIN: 02465412) as a Whole-time Director of the Company (designated as Executive Vice Chairman), liable to retire by rotation, for a further period of upto 5 (Five) years with effect from November 1, 2024 and including remuneration.	FOR	FOR	Based on qualification and experience.	FOR
				To re-appoint Mr. Rajinder Jeet Singh Bagga (DIN: 08440479) as a Whole-time Director of the Company, liable to retire by rotation, for a further period of upto 5 (Five) years with effect from May 2, 2024 and including remuneration.	FOR	FOR	Based on qualification and experience.	FOR
				To re-appoint Mr. Raj Gandhi (DIN: 00003649) as a Whole-time Director of the Company, liable to retire by rotation, for a further period of upto 5 (Five) years with effect from November 1, 2024 and including remuneration.	FOR	FOR	Based on qualification and experience.	FOR
				To appoint Dr. Naresh Trehan (DIN: 00012148) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, for a period of upto 5 (Five) years with effect from April 21, 2024.	FOR	FOR	Based on qualification and experience.	FOR
04-04-2024	Divis Laboratories Ltd	PBL	Management	Re-appointment of Prof. Sunaina Singh (DIN: 08397250) as an Independent Director, not liable to retire by rotation, for a second term of 5 consecutive years with effect from March 28, 2024 up to March 27, 2029.	FOR	FOR	Based on qualification and experience.	AGAINST
				Appointment of Dr. S. Devendra Rao (DIN: 10481393) as the Whole-time Director designated as Whole-time Director (Manufacturing) of the Company, for a term of five consecutive years commencing from February 10, 2024 upto February 09, 2029 and including remuneration.	FOR	FOR	Based on qualification and experience.	FOR
				Approval to hold and continue to hold office or place of profit by Mr. S. Swaroop Krishna in the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
05-04-2024	Alkem Laboratories Limited	PBL	Management	Reclassification of Certain Members of Promoter group to Public Category.	FOR	FOR	Compliant with law. No governance concern.	FOR
11-04-2024	United Spirits Limited	PBL	Management	Appointment of Dr. Indu Bhushan (DIN: 09302960) as an Independent Director of the Company for a period of five years, effective from 1st March, 2024 to 28th February, 2029, and whose office shall not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience.	FOR
				Appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as an Independent Director of the Company for a period of five years, effective from 1st March, 2024 to 28th February, 2029, and whose office shall not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience.	FOR
12-04-2024	Coforge Ltd	EGM	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, for such part of issue and for such categories of persons as may be permitted by applicable law) with or without green shoe option, such number of Equity Shares and/ or other securities convertible into Equity Shares (including warrants, or otherwise) (hereinafter referred to as Securities), or any combination thereof, in accordance with applicable law, in one or more tranches, in the course of domestic and / or international offering(s) in one or more foreign markets, in terms of the applicable regulations and as permitted under the applicable laws, in such manner in consultation with the lead managers / book running lead manager(s) and/ or other advisor(s) or otherwise, for an aggregate amount not exceeding Rs. 3,200 Crore.	FOR	FOR	Compliant with law. This is an enabling resolution and would enable company to pursue inorganic opportunities.	FOR
19-04-2024	SBI Cards and Payment Services Ltd	PBL	Management	Appointment of Mr. Ashwini Kumar Tewari (DIN: 08797991) as a Nominee Director on the Board of the Company w.e.f. January 25, 2024.	FOR	FOR	Based on qualification and experience.	FOR
20-04-2024	ICI Prudential Life Insurance Company Ltd	PBL	Management	Appointment of Mr. Naved Masood (DIN: 02126497) as an Independent Director of the Company not liable to retire by rotation, for a first term of five consecutive years commencing from March 7, 2024 to March 6, 2029.	FOR	FOR	Based on qualification and experience.	FOR



Details of Votes cast during the quarter ended June 30, 2024 of the Financial Year 2024-2025

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)
27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Neelachal Ispat Nigam Ltd - Operational Transaction for an aggregate value up to Rs. 10,850 crore for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and NINL.	FOR	FOR	Compliant with law. No governance concern.	FOR
				One time Material Related Party Transaction(s) with Neelachal Ispat Nigam Ltd - Financial Transaction upto a maximum aggregate value of Rs. 6,600 crore, provided such transaction(s) shall be at arm's length basis and in the ordinary course of business of the Company and NINL.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) with The Indian Steel and Wire Products Ltd - Operational Transaction for an aggregate value up to Rs. 1,640 crore for purchase and sale of goods, receiving and rendering of services, and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and ISWP.	FOR	FOR	Compliant with law. No governance concern.	FOR
				One time Material Related Party Transaction(s) with The Indian Steel and Wire Products Ltd - Financial Transaction upto a maximum aggregate value of Rs. 670 crore (up to Rs. 640 crore towards infusion of equity and up to Rs. 30 crore towards infusion in the form of inter-corporate deposit of revolving nature), in The Indian Steel & Wire Products Ltd (ISWP), an unlisted subsidiary of the Company, and accordingly a related party under Regulation 2(1)(zb) of the SEBI Listing Regulations, within 1 year from the date of shareholders' approval or completion of amalgamation of ISWP into and with the Company, whichever is earlier, as may be agreed between the Company and ISWP and for the purpose(s) as mentioned in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, provided such transaction(s) shall be at arm's length basis and in the ordinary course of business of the Company and ISWP.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited for an aggregate value up to Rs. 7,710 crore for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TBSPL.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) with Jamshepur Continuous Annealing and Processing Company Private Limited for an aggregate value up to Rs. 5,640 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and JCAPCPL.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) with TM International Logistics Limited for an aggregate value up to Rs. 3,912 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TMILL.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) with Tata Capital Limited for an aggregate value up to Rs. 12,000 crore, for availing financial services, rendering of services, purchase / sale / leasing of assets and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TCL.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) with Tata International Limited for an aggregate value up to Rs. 4,210 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TIL.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) with Tata Projects Limited for an aggregate value up to Rs. 2,805 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TPL.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) with Tata International Singapore Pte. Limited for an aggregate value up to Rs. 5,656 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TISPL.	FOR	FOR	Compliant with law. No governance concern.	FOR



Details of Votes cast during the quarter ended June 30, 2024 of the Financial Year 2024-2025

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) with The Tata Power Company Limited and its ancillary entities, third parties for an aggregate value up to Rs. 3,820 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company, Tata Power and ancillary entities of Tata Power.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited / ancillary entities of Tata Motors Limited, third-party entities for an aggregate value up to Rs.5,595 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company, Tata Motors and Poshs/ancillary entities of Tata Motors.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) between Neelachal Ispat Nigam Ltd and T S Global Procurement Company Pte. Ltd., both being subsidiary companies of Tata Steel Limited for an aggregate value up to Rs. 3,400 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGP and NINI.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) between T S Global Holdings Pte. Ltd. and Tata Steel Minerals Canada Limited, both being subsidiary companies of Tata Steel Limited for an aggregate value up to Rs. 1,150 crore, for infusion of funds by way of loan or any other form and interest receivables, during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGH and TSMC.	FOR	FOR	Compliant 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 NYK Shipping Pte. Ltd, joint venture company of Tata Steel Limited for an aggregate value up to Rs. 1,300 crore, for receiving and rendering of services, and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGP and TNYK.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) between Tata Steel IJmuiden BV, wholly owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland B.V., an associate company of Tata Steel Limited for an aggregate value up to Rs. 1,600 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSII and WSN.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Capital Limited, a subsidiary company of the Promoter company of Tata Steel Limited for an aggregate value up to Rs. 1,201 crore, for availing financial services, rendering of services, purchase / sale / leasing of assets and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSDPL and TCI.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, a related party of Tata Steel Limited and ancillary entities of Tata Motors Limited for an aggregate value up to Rs. 4,055 crore, for purchase and sale of goods, availing and rendering of services, entering into lease agreements and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSDPL, Tata Motors and/or ancillary entities of Tata Motors.	FOR	FOR	Compliant 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. Limited, subsidiary company of the Promoter company of Tata Steel Limited for an aggregate value up to Rs. 5,000 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGP and TISPI.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) between Tata Steel Minerals Canada Limited, a subsidiary of Tata Steel Limited and IOC Sales Limited, a third party, to benefit Tata Steel UK Limited, a wholly owned subsidiary of Tata Steel Limited via T S Global Procurement Company Pte. Ltd., a wholly owned subsidiary of Tata Steel Limited for an aggregate value up to Rs. 1,300 crore, for purchase and sale of raw materials and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSMC, TSGP, TSUK and IOC Sales.	FOR	FOR	Compliant with law. No governance concern.	FOR



Details of Votes cast during the quarter ended June 30, 2024 of the Financial Year 2024-2025

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)
29-04-2024	Embassy Office Parks REIT	EGM	Management	To consider and approve the proposed acquisition of a business park in Chennai for an enterprise value of up to Rs. 12,690 Million. To consider and approve raising of funds through an institutional placement(s) of units of Embassy REIT not exceeding Rs. 30,000 million to institutional investors in one or more placements.	FOR	FOR	Compliant with law. No governance concern.	FOR
30-04-2024	Tata Motors Limited	CCM	Management	Scheme of Arrangement of Tata Motors Limited and its shareholders and creditors under Sections 230 to 232 of the Act (Scheme).	FOR	FOR	Compliant with law. No governance concern.	FOR
02-05-2024	Coromandel International Limited	PBL	Management	Appointment of Mr. Suresh Subramanian (DIN: 02070440) as a Non-Executive and Independent Director of the Company, for a term of five consecutive years effective from April 1, 2024 to March 31, 2029, and not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience.	FOR
03-05-2024	HDFC Bank Limited	PBL	Management	To approve the eligibility for re-appointment, re-appointment and remuneration of Mr. Atanu Chakraborty (DIN: 01469375) as a Part-time Chairman and Independent Director of the Bank to hold office for a period of three (3) years from May 5, 2024 to May 4, 2027 (both days inclusive), not liable to retire by rotation, at a remuneration of Rs. 50,00,000 per annum.	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
04-05-2024	Dabur India Limited	PBL	Management	To appoint Mr. Romesh Sobti (DIN: 00031034) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from April 01, 2024 till March 31, 2029.	FOR	FOR	Based on qualification and experience.	FOR
08-05-2024	Asian Paints Limited	PBL	Management	Appointment of Dr. Gopichand Katragadda (DIN: 02475721) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years from 1st April 2024 to 31st March 2029. Ratification of the remuneration of Rs. 9,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to Joshi Apte and Associates, Cost Accountants (Firm Registration No 000240), as a Cost Auditors of the Company for the financial year ending 31st March 2024.	FOR	FOR	Based on qualification and experience. Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
10-05-2024	Axis Bank Limited	PBL	Management	Appointment of Pranam Wahi (DIN: 00031914) as an Independent Director of the Bank, for a period of 4 (four) years, with effect from February 15, 2024 up to February 14, 2028 (both days inclusive), not liable to retire by rotation. Revision in ceiling of fixed remuneration granted to Non-Executive Directors (NEDs) excluding the Non-Executive (Part-time) Chairperson.	FOR	FOR	Based on qualification and experience. Compliant with law. No governance concern.	FOR
10-05-2024	Bharat Forge Limited	PBL	Management	Re-appointment of Mr. Amit Kalyani (DIN: 00089430) as Whole-time Director (WTD) of the Company, designated as Vice-Chairman and Joint Managing Director of the Company for further term of five (5) consecutive years commencing from May 11, 2024 till May 10, 2029 (both inclusive), liable to retire by rotation and including remuneration. Re-appointment of Mr. Dipak Mane (DIN 01215889) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing with effect from June 21, 2024 up to June 20, 2029 (both inclusive).	FOR	FOR	Based on qualification and experience.	FOR
10-05-2024	Sun Pharmaceutical Industries Ltd	PBL	Management	Approval for Material Related Party Transactions to be entered into between Alkaloida Chemical Company ZRT (Alkaloida) and Libra Merger Limited (Libra), subsidiaries of the Company, involving infusion of capital of an amount not exceeding USD 348 million (equivalent to INR 2,894.2 Crore approx.) by Alkaloida into Libra during the financial year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern.	AGAINST
10-05-2024	TVS Motor Company Limited	PBL	Management	Appointment of Mr Vijay Sankar (DIN : 00007875) as a Non-Executive Independent Director (NE-ID) of the Company, for a term of five consecutive years effective 20th March 2024, and whose office shall not be liable to retire by rotation during his tenure as NE-ID. Appointment of Mr Shailesh Haribhakti (DIN: 00007347) as a Non-Executive Independent Director (NE-ID) of the Company, for a term of five consecutive years effective 1st April 2024, and whose office shall not be liable to retire by rotation during his tenure as NE-ID. Approval of TVS Motor Company Employee Stock Option Plan (TVSM ESOP Plan or Plan) to the eligible employees of the Company. Authorisation for secondary acquisition of equity shares of TVS Motor Company Limited by TVSM Employees Stock Option Trust for implementation of TVS Motor Company Employee Stock Option Plan (Plan) and providing financial assistance in this regard.	FOR	FOR	Based on qualification and experience.	FOR
				Approval of TVS Motor Company Employee Stock Option Plan (TVSM ESOP Plan or Plan) to the eligible employees of the Company.	FOR	AGAINST	No clarity on ESOP exercise price	AGAINST
				Authorisation for secondary acquisition of equity shares of TVS Motor Company Limited by TVSM Employees Stock Option Trust for implementation of TVS Motor Company Employee Stock Option Plan (Plan) and providing financial assistance in this regard.	FOR	AGAINST	No clarity on ESOP exercise price	AGAINST
14-05-2024	ICICI Bank Limited	PBL	Management	Appointment of Mr. Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five consecutive years with effect from February 17, 2024. Compensation payable to Mr. Pradeep Kumar Sinha (DIN: 00145126) as Non-Executive Part-time Chairman with effect from July 1, 2024 or the date of approval from Reserve Bank of India, whichever is later. Revision in compensation in the form of fixed remuneration from Rs. 2,000,000/- per annum to Rs. 3,000,000/- per annum to each Non-Executive Director (other than Part-Time Chairman and the Director nominated by the Government of India), effective from February 10, 2024. Revision in fixed remuneration of Mr. Girish Chandra Chaturvedi (DIN: 00110996), Non-Executive (Part-time) Chairman from Rs. 3,500,000/- per annum to Rs. 5,000,000/- per annum, on pro rata basis with effect from April 1, 2024 till June 30, 2024.	FOR	FOR	Based on qualification and experience.	FOR
				Compensation payable to Mr. Pradeep Kumar Sinha (DIN: 00145126) as Non-Executive Part-time Chairman with effect from July 1, 2024 or the date of approval from Reserve Bank of India, whichever is later.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Revision in compensation in the form of fixed remuneration from Rs. 2,000,000/- per annum to Rs. 3,000,000/- per annum to each Non-Executive Director (other than Part-Time Chairman and the Director nominated by the Government of India), effective from February 10, 2024.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Revision in fixed remuneration of Mr. Girish Chandra Chaturvedi (DIN: 00110996), Non-Executive (Part-time) Chairman from Rs. 3,500,000/- per annum to Rs. 5,000,000/- per annum, on pro rata basis with effect from April 1, 2024 till June 30, 2024.	FOR	FOR	Compliant with law. No governance concern.	FOR



Details of Votes cast during the quarter ended June 30, 2024 of the Financial Year 2024-2025

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Appointment of Mr. Ajay Kumar Gupta (DIN: 07580795) as a Director and whole-time Director (designated as Executive Director) of the Bank with effect from March 15, 2024 to November 26, 2026 and payment of remuneration to him.	FOR	FOR	Based on qualification and experience. Compliant with law. No governance concern.	FOR
16-05-2024	Cipla Limited	PBL	Management	To appoint Dr. Balram Bhargava (DIN: 10479707) as an Independent Director of the Company for a period of 5 (five) years commencing from 1st April 2024 to 31st March 2029 (both days inclusive).	FOR	FOR	Based on qualification and experience.	FOR
				To approve the payment of one - time long - term incentive of INR 25,00,00,000/- to Mr. Umang Vohra (DIN: 02296740), Managing Director and Global Chief Executive Officer, to be paid at the end of his current tenure, i.e., on 31st March 2026.	FOR	FOR	Compliant with law. No governance concern.	FOR
17-05-2024	IDFC FIRST Bank Limited	CCM	Management	Scheme of Amalgamation of: (i) IDFC Financial Holding Company Limited into and with IDFC Limited; and (ii) IDFC Limited into and with IDFC FIRST Bank Limited and their respective shareholders and reduction of securities premium account of the Bank under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern.	FOR
17-05-2024	IDFC FIRST Bank Limited	CCM	Management	Scheme of Amalgamation of: (i) IDFC Financial Holding Company Limited into and with IDFC Limited; and (ii) IDFC Limited into and with IDFC FIRST Bank Limited and their respective shareholders and reduction of securities premium account of the Bank under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern.	FOR
17-05-2024	IDFC FIRST Bank Limited	CCM	Management	Scheme of Amalgamation of: (i) IDFC Financial Holding Company Limited into and with IDFC Limited; and (ii) IDFC Limited into and with IDFC FIRST Bank Limited and their respective shareholders and reduction of securities premium account of the Bank under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern.	FOR
17-05-2024	IDFC FIRST Bank Limited	CCM	Management	Scheme of Amalgamation of: (i) IDFC Financial Holding Company Limited into and with IDFC Limited; and (ii) IDFC Limited into and with IDFC FIRST Bank Limited and their respective shareholders and reduction of securities premium account of the Bank under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern.	FOR
17-05-2024	IDFC FIRST Bank Limited	CCM	Management	Scheme of Amalgamation of: (i) IDFC Financial Holding Company Limited into and with IDFC Limited; and (ii) IDFC Limited into and with IDFC FIRST Bank Limited and their respective shareholders and reduction of securities premium account of the Bank under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern.	FOR
17-05-2024	IDFC FIRST Bank Limited	CCM	Management	Scheme of Amalgamation of: (i) IDFC Financial Holding Company Limited into and with IDFC Limited; and (ii) IDFC Limited into and with IDFC FIRST Bank Limited and their respective shareholders and reduction of securities premium account of the Bank under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern.	FOR
17-05-2024	IDFC FIRST Bank Limited	CCM	Management	Scheme of Amalgamation of: (i) IDFC Financial Holding Company Limited into and with IDFC Limited; and (ii) IDFC Limited into and with IDFC FIRST Bank Limited and their respective shareholders and reduction of securities premium account of the Bank under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern.	FOR
17-05-2024	IDFC FIRST Bank Limited	CCM	Management	Scheme of Amalgamation of: (i) IDFC Financial Holding Company Limited into and with IDFC Limited; and (ii) IDFC Limited into and with IDFC FIRST Bank Limited and their respective shareholders and reduction of securities premium account of the Bank under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern.	FOR
17-05-2024	IDFC FIRST Bank Limited	CCM	Management	Scheme of Amalgamation of: (i) IDFC Financial Holding Company Limited into and with IDFC Limited; and (ii) IDFC Limited into and with IDFC FIRST Bank Limited and their respective shareholders and reduction of securities premium account of the Bank under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern.	FOR
17-05-2024	IDFC FIRST Bank Limited	CCM	Management	Scheme of Amalgamation of: (i) IDFC Financial Holding Company Limited into and with IDFC Limited; and (ii) IDFC Limited into and with IDFC FIRST Bank Limited and their respective shareholders and reduction of securities premium account of the Bank under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern.	FOR
17-05-2024	IDFC FIRST Bank Limited	CCM	Management	Scheme of Amalgamation of: (i) IDFC Financial Holding Company Limited into and with IDFC Limited; and (ii) IDFC Limited into and with IDFC FIRST Bank Limited and their respective shareholders and reduction of securities premium account of the Bank under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern.	FOR
17-05-2024	IDFC FIRST Bank Limited	CCM	Management	Scheme of Amalgamation of: (i) IDFC Financial Holding Company Limited into and with IDFC Limited; and (ii) IDFC Limited into and with IDFC FIRST Bank Limited and their respective shareholders and reduction of securities premium account of the Bank under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern.	FOR
17-05-2024	IDFC FIRST Bank Limited	CCM	Management	Scheme of Amalgamation of: (i) IDFC Financial Holding Company Limited into and with IDFC Limited; and (ii) IDFC Limited into and with IDFC FIRST Bank Limited and their respective shareholders and reduction of securities premium account of the Bank under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern.	FOR



Details of Votes cast during the quarter ended June 30, 2024 of the Financial Year 2024-2025

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)
17-05-2024	Nestle India Limited	PBL	Management	Appointment of Ms Suneeta Reddy (DIN: 00001873) as an Independent Non-Executive Director of the Company, not liable to retire by rotation, with effect from 5th April 2024, to hold office for a term of five consecutive years i.e. upto 4th April 2029. Payment of general licence fees (royalty) by Nestle India Limited (the Company) to Societe des Produits Nestle S.A. (the Licensor), being a related party as per Regulation 2(1)(zb) of the Listing Regulations, at the rate not exceeding 5.25%, net of taxes, of the net sales of the products sold by the Company as per the terms and conditions of the existing General Licence Agreements (GLAs), payable in a staggered manner over the period of five years by making an increase of 0.15% per annum over the current general licence fees (royalty) of 4.5% per annum effective from 1st July 2024, notwithstanding that the transaction(s) involving payments to the Licensor with respect to general licence fees (royalty), during any financial year including any part thereof, is considered material related party transaction(s) being in excess of the limits specified under Regulation 23(1A) and other applicable provisions of the Listing Regulations at any time.	FOR	FOR	Based on qualification and experience.	FOR
					FOR	AGAINST	Company gains from rising revenues. No justification for increase in royalty fees.	AGAINST
18-05-2024	ACC Limited	PBL	Management	Approval of Material Related Party Transactions with Ambuja Cements Limited for Financial Years 2024-25 and 2025-26.	FOR	FOR	Compliant with law. No governance concern.	FOR
18-05-2024	Ambuja Cements Limited	PBL	Management	Approval of Material Related Party Transactions with ACC Limited for Financial Years 2024- 25 and 2025- 26. Approval of Material Related Party Transactions with Sanghi Industries Limited for Financial Year 2024- 25.	FOR	FOR	Compliant with law. No governance concern.	FOR
31-05-2024	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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, 2024, together with the Report of the Auditors thereon. To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2023 -24. To appoint a Director in place of N Chandrasekaran (DIN 00121863), who retires by rotation and being eligible, offers himself for re-appointment. To approve existing as well as new material related party transactions with identified subsidiaries of Promoter Company and/ or their subsidiaries. To approve existing as well as new material related party transactions with Tejas Networks Limited. To approve existing as well as new material related party transactions with Tata Motors Limited, Jaguar Land Rover Limited and/or their identified subsidiaries. To approve existing as well as new material related party transactions with Tata Consultancy Services Japan, Ltd., subsidiary of the Company.	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. No governance concern.	FOR
31-05-2024	Tata Elxsi Limited	PBL	Management	Appointment of Ms. Ashu Suyash (DIN: 00494515) as a Non-Executive, Independent Director on the Board of the Company, not liable to retire by rotation, to hold office for a term of five years commencing from April 4, 2024, up to April 3, 2029 (both days inclusive). Appointment of Mr. Soumitra Bhattacharya (DIN: 02783243) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five years commencing from April 4, 2024, up to April 3, 2029 (both days inclusive).	FOR	FOR	Based on qualification and experience.	FOR
					FOR	FOR	Based on qualification and experience.	FOR
04-06-2024	DLF Limited	PBL	Management	Appointment of Lt. Gen. Ajai Singh (Retd.) (DIN: 10540436) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years i.e. up to 31 March 2029. Re-appointment of Mr. Rajiv Singh (DIN: 00003214) as a Whole-time Director designated as Chairman of the Company, for a period of 5 (five) years with effect from 9 April 2024 and including remuneration.	FOR	FOR	Based on qualification and experience.	FOR
					FOR	AGAINST	Remuneration is not capped.	AGAINST
06-06-2024	ITC Limited	CCM	Management	Scheme of Arrangement amongst ITC Limited (Demerged Company) and ITC Hotels Limited (Resulting Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	Compliant with law. No governance concern.	FOR
10-06-2024	Bharat Petroleum Corporation Limited	PBL	Management	To capitalize a sum of Rs.2169,25,27,440 (Rupees Two Thousand One Hundred and Sixty Nine Crore Twenty Five Lakh Twenty Seven Thousand Four Hundred and Forty only) out of the Company's Securities Premium Account to be utilized for the purpose, as per the audited accounts of the Company for the financial year ended March 31, 2024 and that the said amount be transferred to the Share Capital Account and be applied for issue and allotment of equity shares not exceeding 216,92,52,744 equity shares of Rs.10 each as bonus equity shares credited as fully paid up, to the eligible members of the Company holding equity shares of Rs.10 each whose names appear in the Register of Members / Beneficial Owners' position of the Company on the Record Date, in the proportion of one new equity bonus share of Rs.10 for every one existing paid up equity share of Rs.10 and that the new bonus shares so issued and allotted shall be treated for all purposes as an increase of the nominal amount of the equity share capital of the Company held by each such members and not as income.	FOR	FOR	Compliant with law. No governance concern.	FOR
11-06-2024	Coromandel International Limited	PBL	Management	To appoint Mr. Arunachalam Vellayan (DIN: 08011680) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience.	FOR



Details of Votes cast during the quarter ended June 30, 2024 of the Financial Year 2024-2025

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 Mr. Arunachalam Vellayan (DIN: 08011680) as a Whole - time Director of the Company designated as Whole - time Director - Strategy and Planning for a period of five years with effect from May 6, 2024 to May 5, 2029, liable to retirement by rotation and including remuneration.	FOR	AGAINST	Remuneration is not capped.	AGAINST
				To appoint Mr. Narayanan Vellayan (DIN: 07774406) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience.	FOR
				To appoint Mr. Narayanan Vellayan (DIN: 07774406) as a Whole - time Director of the Company, designated as Whole - time Director - Strategic Sourcing for a period of five years with effect from May 6, 2024 to May 5, 2029, liable to retirement by rotation and including remuneration.	FOR	AGAINST	Remuneration is not capped.	AGAINST
				To alter the Articles of Association of the Company.	FOR	FOR	Compliant with law. We expect the company to fix the numeration judiciously.	FOR
11-06-2024	Hindustan Petroleum Corporation Limited	PBL	Management	Capitalization of Rs. 709,27,41,725 standing to the credit of permitted Free Reserve including Capital Redemption Reserve and Retained Earning and issue of bonus Equity Shares of Rs. 10 each, credited as fully paid up Equity Shares to the holders of Equity Share(s) of the Company, whose names appear in the Register of Members maintained by the Company and the list of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the Record Date which was fixed by the Board as Friday, June 21, 2024, in the proportion of 1 (One) Bonus Equity Share of Rs. 10 each for every 2 (Two) existing Equity shares of Rs. 10/- each held by the Members / Beneficial Owners.	FOR	FOR	Compliant with law. No governance concern.	FOR
12-06-2024	IndusInd Bank Limited	PBL	Management	Appointment of Mr. Lingam Venkata Prabhakar (DIN:08110715) as the Non-Executive Independent Director of the Bank for a period of 4 (four) consecutive years with effect from March 30, 2024 up to March 29, 2028 (both days inclusive).	FOR	FOR	Based on qualification and experience.	FOR
				Appointment of Mr. Rakesh Bhatia (DIN: 06547321) as the Non-Executive Independent Director of the Bank for a period of 4 (four) consecutive years with effect from March 30, 2024 up to March 29, 2028 (both days inclusive).	FOR	FOR	Based on qualification and experience.	FOR
12-06-2024	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, together with the Report of the Auditors thereon.	FOR FOR	FOR FOR	Financial statements are unqualified and adhere to accounting standards.	FOR FOR
				To declare a dividend of Rs. 3.20/- per Equity Share of face value of Rs. 1/- each for the financial year ended 31st March 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Mr. Venkatesalu Palaniswamy (DIN: 02190892), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience.	FOR
				Appointment of Ms. Kiran Mazumdar Shaw (DIN: 00347229) as Independent Director of the Company for a term commencing from 1st April 2024 to 23rd March 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Based on qualification and experience.	FOR
				Approval for continuation of Mr. Noel N. Tata (DIN: 00024713) (Nominee Director of Tata Sons Private Limited, Promoter of the Company) as the Non - Independent Non - Executive Director of the Company, whose office shall not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience.	FOR
				Re-appointment of Mr. Venkatesalu Palaniswamy (DIN: 02190892) currently Executive Director and CEO, as the Managing Director of the Company for a period of five years commencing from 6th October 2024 to 5th October 2029 and including remuneration.	FOR	FOR	Based on qualification and experience.	FOR
				Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company, for an aggregate value not exceeding Rs. 2,000 Crore during the financial year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern.	FOR
13-06-2024	Tata Consumer Products Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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 March 31, 2024, together with the Reports of Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare a dividend of Rs. 7.75 per Equity Share of the face value of Rs. 1 each (775%), of the Company for the financial year ended March 31, 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Mr. P. B. Balaji (DIN 02762983) 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
				Ratification of remuneration of Rs. 6 Lakh plus applicable taxes and reimbursement of out - of - pocket expenses, payable to M/s Shome and Banerjee, Cost Accountants (Firm Registration Number 000001), who are re-appointed by the Board of Directors of the Company as Cost Auditors, to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2025.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
15-06-2024	Britannia Industries Limited	PBL	Management	Appointment of Mr. Pradip M Kanakia (DIN: 00770347) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years w.e.f 26 March 2024 upto 25 March 2029 (both days inclusive).	FOR	FOR	Based on qualification and experience.	FOR
15-06-2024	Titan Company Limited	PBL	Management	Appointment of Mr. Anil Chaudhry (DIN: 03213517) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 20th March 2024 up to 19th March 2029.	FOR	FOR	Based on qualification and experience.	FOR



Details of Votes cast during the quarter ended June 30, 2024 of the Financial Year 2024-2025

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 Dr. Mohanasankar Sivaprakasam (DIN: 08497296) as an Independent Director of the Company, not liable to retire by rotation, for a second term with effect from 3rd July 2024 to 2nd July 2029.	FOR	FOR	Based on qualification and experience.	FOR
19-06-2024	State Bank of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2024, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts; and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
20-06-2024	Reliance Industries Limited	PBL	Management	Appointment of Shri Haigreave Khaitan (DIN: 00005290) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience.	AGAINST
				Re-appointment of Yasir Othman H. Al Rumayyan (DIN: 09245977) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience.	AGAINST
				Re-appointment of Shri P.M.S. Prasad (DIN: 00012144) as a Whole-time Director designated as an Executive Director.	FOR	FOR	Based on qualification and experience.	FOR
				Approval of Material Related Party Transactions with Reliance International Leasing IFSC Limited.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Approval of Material Related Party Transactions between Reliance Retail Limited and Sanmna-SCI India Private Limited.	FOR	FOR	Compliant with law. No governance concern.	FOR
21-06-2024	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To confirm the payment of Interim Dividend of Rs. 18 per equity share of Rs. 1/- each and to declare Final Dividend of Rs. 24 per equity share of Rs. 1/- each for the Financial Year ended 31st March, 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Based on qualification and experience.	FOR
				To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Based on qualification and experience.	FOR
				To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Based on qualification and experience.	FOR
				Appointment of M/s. Walker Chandio and Co. LLP, Chartered Accountants (Firm Registration No. 001076N / NS00013) as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 91st Annual General Meeting (AGM) until the conclusion of the 96th AGM of the Company, on such remuneration.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Approval for Material Related Party Transaction with PT. Unilever Oleochemical Indonesia (UOI), a Related Party within the meaning of Section 2(76) of the Act, and Regulation 2(1)(zb) of the Listing Regulations for purchase of raw material/ semi - finished goods, for a period of three years commencing from FY 2024 - 25 to FY 2026 - 27, individually and/ or in the aggregate upto an amount not exceeding Rs. 3,000 crores in a financial year, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Mr. Biddappa Bittianda Ponnappa (DIN: 06586886) as a Whole - time Director of the Company, to hold office from 1st June, 2024 to 31st May, 2029, liable to retire by rotation and including remuneration.	FOR	FOR	Based on qualification and experience.	FOR
				Revision in remuneration payable to Non - Executive Directors by way of Commission.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of remuneration of Rs. 14 lakhs plus applicable taxes and reimbursement of out - of - pocket expenses, payable to M/s. R Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010) appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ended 31st March, 2024.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
				Ratification of remuneration of Rs. 15 lakhs plus applicable taxes and reimbursement of out - of - pocket expenses, payable to M/s. R Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2025.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
21-06-2024	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, 2024, together with the Reports of the Statutory Auditors thereon for the financial year ended March 31, 2024, and the Report on performance of MindSpace REIT.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To consider and adopt the Valuation Report issued by KZEN Valtech Private Limited, the Valuer, for the valuation of the portfolio of Mindspace Business Parks REIT as at March 31, 2024.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To approve aggregate consolidated borrowings and deferred payments of MindSpace REIT and its Asset SPVs (MindSpace REIT Group), net of cash and cash equivalent upto 49% of the value of the MindSpace REIT Group assets.	FOR	FOR	Compliant with law. No governance concern.	FOR
22-06-2024	Jio Financial Services Ltd	PBL	Management	Alteration of the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR



Details of Votes cast during the quarter ended June 30, 2024 of the Financial Year 2024-2025

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Approval of Material Related Party Transactions with Jio Payment Solutions Limited is a wholly owned subsidiary of the Company and RRL is a step-down subsidiary of Reliance Industries Limited (RIL).	FOR	FOR	Compliant with law. No governance concern.	FOR
				Approve foreign investments (including foreign portfolio investments) in the equity share capital of the Company upto 49% of the paid-up equity share capital of the Company (post conversion as Core Investment Company).	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Ms. Rama Vedashree (DIN: 10412547) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, i.e., up to March 29, 2029.	FOR	FOR	Based on qualification and experience.	FOR
24-06-2024	Adani Ports and Special Economic Zone Limited	AGM	Management	To receive, consider and adopt the - a. audited standalone financial statements of the Company for the financial year ended on March 31, 2024 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 March 31, 2024 together with the report of Auditors thereon.	FOR	FOR	Financial statements adhere to accounting standards. The qualification is primarily on account of Hindenburg report that is under probe and sub-judice.	FOR
				To declare Dividend on Preference Shares for the FY 2023 - 24.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To declare Dividend on Equity Shares for the FY 2023 - 24.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Mr. Karan Adani (DIN: 03088095), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience.	FOR
				To appoint M/s. M S K A and Associates, Chartered Accountants, (Firm Registration No. 105047W) as Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of 30th AGM of the Company to be held in the calendar year 2029 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To borrow by way of loan/ debentures (whether secured or unsecured) / bonds / deposits / fund based / non - fund based limits/ guarantee for the purpose of the business of the Company any sum or sums of money either in Indian or Foreign Currency from time to time from any Bank(s) or any Financial Institution(s) or any other Institution(s), firm(s), body corporate(s), or other person(s) or from any other source in India or outside India whomsoever in addition to the temporary loans obtained from the Company's Banker(s) in the ordinary course of business provided that the sum or sums so borrowed under this resolution and remaining outstanding at any time shall not exceed in the aggregate Rs. 65,000 crore.	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, provided such person(s)/ firm(s) are qualified to act as a 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
24-06-2024	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, 2024 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, 2024 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 Ordinary Shares and A Ordinary Shares for the financial year ended March 31, 2024 including a special dividend on Ordinary Shares and A Ordinary Shares for the financial year ended March 31, 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Mr. Girish Wagh (DIN: 03119361), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience.	FOR
				Appointment of Mr. Bharat Puri (DIN: 02173566) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from May 15, 2024 to May 14, 2029 (both days inclusive).	FOR	FOR	Based on qualification and experience.	FOR
				Re-appointment of Ms. Vedika Bhandarkar (DIN: 00033808) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from June 26, 2024 to June 25, 2029 (both days inclusive).	FOR	FOR	Based on qualification and experience.	AGAINST
				Revised terms of remuneration of Mr. Girish Wagh (DIN: 03119361), [presently designated as Executive Director (ED) of the Company], with effect from April 1, 2024 for remainder of the tenure of his present term of appointment, i.e., up to June 30, 2026.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Tata Motors Limited Share-based Long Term Incentive Scheme 2024 and grant of Performance Share Units to the Eligible Employees under the Scheme.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Extending the Tata Motors Share-based Long Term Incentive Scheme 2024 to Eligible Employees of Subsidiary companies and Associate companies of the Company.	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 in consultation with the Company's Auditors, any persons, qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	Compliant with law. No governance concern.	FOR



Details of Votes cast during the quarter ended June 30, 2024 of the Financial Year 2024-2025

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. 6,00,000/- plus applicable taxes, travel and out-of-pocket and other expenses incurred in connection with the audit, as approved by the Board of Directors, payable to M/s Mani and 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, 2025.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
				Material Related Party Transactions of the Company with Tata Technologies Limited, a subsidiary of the Company for an aggregate value not exceeding Rs. 1,920 crore, (with funding transactions not exceeding Rs.1,250 crore outstanding at any point of time and operational transactions not exceeding Rs. 670 crore), during the financial year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) of the Company with Tata Cummins Private Limited, a Joint Operations Company for an aggregate value not exceeding Rs. 7,550 crore (with funding transactions not exceeding Rs. 50 crore outstanding at any point of time and operational transactions not exceeding Rs. 7,500 crore) during the financial year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) of the Company with Tata Advanced Systems Limited, a wholly owned subsidiary of Tata Sons Private Limited, the Promoter of the Company for an aggregate value not exceeding Rs. 1,300 crore during the financial year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) of the Company with Automobile Corporation of Goa Limited, an associate of the Company for an aggregate value not exceeding Rs. 1,225 crore (with funding transactions not exceeding Rs.300 crore outstanding at any point of time and operational transactions not exceeding Rs.925 crore) during the financial year 2024 -25.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) of the Company and it's identified wholly owned subsidiaries, viz., Tata Motors Passenger Vehicles Limited and Tata Passenger Electric Mobility Limited with Tata Capital Limited, a subsidiary of Tata Sons Private Limited, the Promoter of the Company for an aggregate value not exceeding Rs. 3,300 crore, Rs. 3,235 crore and Rs. 1,800 crore, respectively during the financial year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) of the Company and its identified subsidiaries with Fiat India Automobiles Private Limited, a Joint Operations Company for an aggregate value not exceeding Rs. 1,800 crore (with funding transactions not exceeding Rs. 100 crore outstanding at any point of time and operational transactions not exceeding Rs. 1,700 crore), Rs. 28,445 crore and Rs. 8,585 crore, respectively during the financial year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) of identified subsidiaries of the Company, viz., Tata Motors Passenger Vehicles Limited (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML) with Tata AutoComp Systems Limited and its subsidiaries and joint ventures (TACSL Group), related parties of the Company for an aggregate value not exceeding Rs. 13,950 crore during the financial year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Chery Jaguar Land Rover Automotive Company Limited, a Joint Venture of JLR Group for an aggregate value not exceeding Rs. 4,600 crore, during the financial year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Sertec Group of companies, an associate of JLR Group for an aggregate value not exceeding Rs. 2,000 crore, during the financial year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) of the Company and /or its identified subsidiaries including Jaguar Land Rover Group of Companies with Tata Consultancy Services Limited and its subsidiaries for an aggregate value of not exceeding Rs. 4,500 crore, during the financial year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transaction(s) of the Company with Tata Steel Limited, identified subsidiaries affiliates of TSL and Poshs Metals Industries Private Limited (a third party) through dealers of TSL for an aggregate value of not exceeding Rs. 9,650 crore during the financial year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern.	FOR
25-06-2024	Asian Paints Limited	AGM	Management	To receive, consider and adopt the (A) Audited standalone financial statements of the Company for the financial year ended 31st March 2024 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 31st March 2024 together with the report of Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declaration and payment of final dividend of Rs. 28.15 per equity share of the face value of Rs. 1 each fully paid up, of the Company, as recommended by the Board of Directors for the financial year ended 31st March 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Mr. Jigish Choksi (DIN: 08093304), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience.	FOR
				To appoint Ms. Nehal Vakil (DIN: 00165627) as a Non-Executive Director of the Company with effect from 25th June 2024, liable to retire by rotation and including remuneration.	FOR	FOR	Based on qualification and experience.	FOR
				Ratification of remuneration of Rs. 9,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to Joshi Apte and Associates, Cost Accountants (Firm Registration No.: 000240), who were appointed by the Board of Directors as the Cost Auditors of the Company, based on the recommendation of the Audit Committee, to audit the cost records of the Company for the financial year ending 31st March 2025.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR



Details of Votes cast during the quarter ended June 30, 2024 of the Financial Year 2024-2025

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 a final dividend of Rs. 45/- per equity share of face value of Rs. 1/- each for the Financial Year 2023 - 24. To appoint a Director in place of Mr. S.N. Subrahmanyam (DIN: 02255382), who retires by rotation, and being eligible, has offered himself for re-appointment. To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation, and being eligible, has offered himself for re-appointment. Re-appointment of Mr. Nachiket Deshpande (DIN: 08385028) as a Whole - time Director of the Company, liable to retire by rotation, for a period of five years commencing from May 2, 2024 until May 1, 2029 and including remuneration. To enter into and/ or continue to enter into contract(s)/ transaction(s) with Larsen and Toubro Limited (Holding Company), a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services including the use of Trademark, and availing Corporate guarantee to provide to LTIMindtree customers, etc and c) transfer of any resources, services or obligations to meet business objectives/requirements (Related Party Transactions), upto an amount of Rs. 2,000 crore, valid from the date of the 28th Annual General Meeting until the conclusion of 29th Annual General Meeting to be held in calendar year 2025.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Powergrid Infrastructure Investment Trust (PGInvIT) for the Financial year To consider and Adopt the Valuation Report Issued by M/s. Inmacs Valuers Private Limited, Independent Valuer for the valuation of special purpose vehicles of Powergrid Infrastructure Investment Trust as at March 31, 2024. To consider and approve the appointment of the Valuer of Powergrid Infrastructure Investment Trust from FY 2024 - 25 to FY 2025 - 26.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Embassy REIT for the year ended March 31, 2024 together with To consider, approve and adopt the Valuation Report Issued by Ms. L Anuradha, MRICS, Independent Valuer for the Valuation of Embassy REIT'S Portfolio as at March 31, 2024. To consider and approve the Re-appointment of S.R. Batliboi and Associates LLP (ICAI Firm Registration No: 101049W/ E300004) as the Statutory Auditors of Embassy Office Parks REIT (Embassy REIT) for the second consecutive term of five years in terms of the REIT Regulations for the Financial Years 2024 - 2025 to 2028 - 2029 including fees, as may be mutually decided between the Statutory Auditors and the Board of Directors of the Manager.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2024, Profit and Loss account for the year ended 31st March 2024, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts. To declare dividend for the financial year 2023 - 24. Re-appointment of Shri Debashish Mukherjee as Executive Director on the Board of the Bank, beyond his currently notified term which expires on 18. 02. 2023, till the date of his superannuation, i. e., 31. 05. 2025 or until further orders, whichever is earlier. Appointment of Shri Bhavendra Kumar as Executive Director on the Board of the Bank, for a period of three years with effect from the date of assumption of office, i. e., from October 09, 2023 to October 08, 2026, or until further orders, whichever is earlier. Appointment of Shri Parshant Kumar Goyal as Government Nominee Director of the Bank.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, 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, 2024 and the Report of Auditors thereon. To confirm the payment of Interim Dividend of Rs. 3.00 per equity share of Rs. 1/- each already paid during the year as Interim Dividend for the Financial Year 2023 - 24. To declare a Final Dividend of Rs. 6.00 per equity share of Rs. 1/- each, for the Financial Year 2023 - 24. To appoint a Director in place of Shri Ameet Kumar Gupta (DIN: 00002838), who retires by rotation and being eligible, offers himself for re-appointment. Re-appointment of Shri Surjit Kumar Gupta (DIN: 00002810) as Director, who retires by rotation and being eligible, offers himself for re-appointment. Ratification of remuneration of Rs. 9.00 Lakhs subject to TDS, GST etc., as applicable, apart from out of pocket expenses, payable to M/s Chandra Wadhwa and Co., Cost Accountants, (Registration No. 00212), as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year 2024 - 25. Re-appointment of Shri Ameet Kumar Gupta (DIN: 00002838) as a Whole - time Director of the Company for a further period of 5 (Five) years from 1st January, 2025 to 31st December, 2029 and including remuneration.	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	Based on qualification and experience.	FOR
					FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
					FOR	FOR	Based on qualification and experience.	FOR



Details of Votes cast during the quarter ended June 30, 2024 of the Financial Year 2024-2025

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 Shri Rajesh Kumar Gupta (DIN: 00002842) as the Whole - time Director and Group CFO of the Company for a further period of 5 (Five) years from 1st April, 2025 to 31st March, 2030 and including remuneration.	FOR	FOR	Based on qualification and experience.	FOR
				Re-appointment of Shri Bontha Prasada Rao (DIN: 01705080) as an Independent Director for a further period of 5 (Five) years upon the expiry of his First Term.	FOR	FOR	Based on qualification and experience.	FOR
				Re-appointment of Shri Subhash S Mundra (DIN: 00979731) as an Independent Director for a further period of 5 (Five) years upon the expiry of his First Term.	FOR	FOR	Based on qualification and experience.	FOR
				Re-appointment of Shri Vivek Mehra (DIN: 00101328) as an Independent Director for a further period of 5 (Five) years upon the expiry of his First Term.	FOR	FOR	Based on qualification and experience.	FOR
28-06-2024	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, 2024, 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, 2024, the Balance Sheet as at that date, together with the Report of the Auditors. To declare dividend on equity shares.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	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	Company has enough cash generation to pay dividend.	FOR
				To approve appointment and remuneration of M. P. Chitale and Co. bearing ICAI registration number 101851W, as a Joint Statutory Auditor of the Company, to hold office from the conclusion of the 24th Annual General Meeting till the conclusion of the 28th Annual General Meeting.	FOR	FOR	Based on qualification and experience.	FOR
				To approve appointment and remuneration of M. P. Chitale and Co. bearing ICAI registration number 101851W, as a Joint Statutory Auditor of the Company, to hold office from the conclusion of the 24th Annual General Meeting till the conclusion of the 28th Annual General Meeting.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Payment of an audit remuneration of Rs. 11.98 million plus out of pocket expenses (subject to a maximum of five (5) percent of the audit remuneration) and taxes, as applicable, to Walker Chandio and Co. LLP, bearing ICAI registration number 001076N/N500013, in connection with the audit of the accounts of the Company for FY2025.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Payment of an audit remuneration of Rs. 1 million plus applicable taxes to Walker Chandio and Co., LLP, bearing ICAI registration number 001076N/N500013, Joint Statutory Auditor for the services rendered as Assurance Provider for the Business Responsibility and Sustainability Report for FY2024.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To approve revised thresholds for material related party transactions pertaining to the purchase and/ or sale of securities issued by related/ non - related entities in primary /secondary market for FY2025.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To approve material related party transactions pertaining to the purchase and/ or sale of securities issued by related/ nonrelated entities in primary/ secondary market for FY 2026.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To approve related party transactions with ICICI Bank Limited.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To approve the remuneration of Mr. Anup Bagchi (DIN: 00105962), as a Managing Director and CEO with effect from April 1, 2024.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Increase in remuneration in the form of profit related commission to each Non-Executive Independent Director of the Company from Rs. 1 million per annum to Rs. 2 million per annum for each year, effective from financial year commencing from April 1, 2024.	FOR	FOR	Compliant with law. No governance concern.	FOR
28-06-2024	Oberoi Realty Limited	AGM	Management	To consider and adopt the audited financial statements (including consolidated financial statements) for the financial year March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To confirm 1st interim dividend @ Rs. 2 per equity share (20%), 2nd interim dividend @ Rs. 2 per equity share (20%), and 3rd interim dividend @ Rs. 2 per equity share (20%) for the financial year 2023 - 24.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To declare final dividend of Rs. 2 per equity share (20%) for the financial year 2023 - 24.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a director in place of Ms. Bindu Oberoi (DIN: 00837711), who retires by rotation and being eligible, has offered herself for re-appointment.	FOR	FOR	Based on qualification and experience.	FOR
				Appointment of Mr. Prafulla Chhajed (DIN: 03544734) as an Independent Non- Executive Director of the Company, not liable to retire by rotation, to hold office for the first term of five consecutive years from May 14, 2024 to May 13, 2029.	FOR	FOR	Based on qualification and experience.	FOR
				Appointment of Mr. Anil Harish (DIN: 00001685), as an Independent Non- Executive Director of the Company, not liable to retire by rotation, to hold office for the first term of five consecutive years from April 1, 2024 to March 31, 2029.	FOR	FOR	Based on qualification and experience.	FOR
				Re-appointment of Ms. Tina Trikha (DIN: 02778940), as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second term of five consecutive years from April 12, 2024 to April 11, 2029.	FOR	FOR	Based on qualification and experience.	FOR
				Re-appointment of Mr. Vikas Oberoi (DIN: 00011701) as the Managing Director of the Company liable to retire by rotation, for a period of five years to hold office from December 4, 2024 to December 3, 2029 and including remuneration.	FOR	FOR	Based on qualification and experience.	FOR
				Re-appointment of Mr. Saumil Daru (DIN: 03533268) as the Director - Finance of the Company, liable to retire by rotation, for a period of five years to hold office from May 10, 2024 to May 9, 2029 and including remuneration.	FOR	FOR	Based on qualification and experience.	FOR



Details of Votes cast during the quarter ended June 30, 2024 of the Financial Year 2024-2025

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. 7,40,000 plus taxes as applicable and reimbursement of out of pocket expenses payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration Number 00294) being the Cost Auditor appointed 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, 2025.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
				Ratification of remuneration of Rs 7,40,000 plus taxes as applicable and reimbursement of out of pocket expenses payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration Number 00294) being the Cost Auditor appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ended March 31, 2024.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
				To raise further capital and to create, offer, issue and allot (including with provisions for reservation on firm and/ or competitive basis of such part of issue and for such categories of persons including employees of the Company as may be permitted under applicable law), with or without a green shoe option, such number of equity shares of the Company of face value Rs. 10 of an aggregate amount not exceeding Rs. 2000,00,00,000 or equivalent thereof.	FOR	FOR	Compliant with law. No governance concern.	FOR
28-06-2024	Sona BLW Precision Forgings Ltd	AGM	Management	To consider and adopt the audited Standalone and Consolidated Financial Statements of the Company each for the Financial Year ended on 31st March 2024 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 final dividend of INR 1.53/- per equity share of the Company having face value of INR 10/- each for the Financial Year ended on 31st March 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint Mr. Vivek Vikram Singh (DIN: 07698495) who is liable to retire by rotation and being eligible for re-appointment.	FOR	FOR	Based on qualification and experience.	FOR
				Continuation of Mr. Sunjay Kapur (DIN: 00145529), as Non-Executive Director and Chairman of the Company and including remuneration.	FOR	FOR	Based on qualification and experience.	FOR
				Ratification of remuneration of Rs. 275,000/- plus applicable taxes reimbursement of out-of-pocket expenses, payable to M/s. Jayaram and Associates, Cost Accountants (Firm Registration No. 101077), appointed by the Board of Directors as Cost Auditors of the Company, on the recommendations of Audit Committee, to conduct the audit of the applicable cost records of the Company for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
28-06-2024	SRF Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2024 along with the Reports of the Auditors' and Board of Directors' thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To appoint a Director in place of Mr. Vellayan Subbiah (DIN 01138759), who retires by rotation and being eligible, offers himself for re-election.	FOR	FOR	Based on qualification and experience.	FOR
				Appointment of Ms. Ira Gupta (DIN: 07517101) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 years commencing from April 01, 2024 to March 31, 2029.	FOR	FOR	Based on qualification and experience.	AGAINST
				Appointment of Mr. Vineet Agarwal (DIN: 00380300) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 years commencing from April 01, 2024 to March 31, 2029.	FOR	FOR	Based on qualification and experience.	FOR
				To issue, offer or invite subscriptions for secured/ unsecured redeemable non-convertible debentures, in one or more series/ tranches, aggregating upto Rs. 1500 crores, on private placement basis.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of Remuneration of Rs. 3.25 lakhs and Rs. 5.25 lakhs plus applicable taxes and reimbursement of actual out of pocket expenses, payable to H Tara and Co. (Membership No. 17321) and Sanjay Gupta and Associates (Membership No. 18672) as 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 ending March 31, 2025.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR