



Details of Votes cast during the quarter ended Dec 31, 2022 of 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)
05-10-2022	ICI 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.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Karan Adani (DIN: 03088095) as a Non-Executive, Non-Independent Director of the Company liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. M. R. Kumar (DIN: 03628755) as a (Non-Independent, Non-Executive) of the Company.	FOR	FOR	Based on qualification and experience	FOR
				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.	FOR	FOR	Based on qualification and experience	FOR
				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.	FOR	FOR	Based on qualification and experience	FOR
				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.	FOR	FOR	Based on qualification and experience	AGAINST
				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.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Ajay Kapur (DIN 03096416) as a Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				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.	FOR	FOR	Based on qualification and experience	FOR
				Amendment to the Articles of Association.	FOR	FOR	Compliant with law. No governance concern.	FOR
				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



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(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
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. 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. 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	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. 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
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. 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



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(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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 Singhi (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
				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.	FOR	FOR	Based on qualification and experience	FOR
				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.	FOR	FOR	Based on qualification and experience	FOR
				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.	FOR	FOR	Based on qualification and experience	FOR
				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



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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.	FOR	FOR	Based on qualification and experience. Compliant with law. No governance concern.	FOR
				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 Bhatte (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
				Alteration of the objects clause of the memorandum of association of the company.	FOR	FOR	Compliant with law. No governance concern.	FOR
30-12-2022	Siemens Limited	PBL	Management	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.	FOR	FOR	Based on qualification and experience	AGAINST
				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.	FOR	FOR	Based on qualification and experience	FOR
				Approval of transactions with Siemens Aktiengesellschaft, Germany upto Rs. 70,000 million for FY 2021-22.	FOR	FOR	Compliant with law.	AGAINST
				Approval of transactions with Siemens Energy Global GmbH & Co. KG, Germany Upto Rs. 20,000 million FY 2021-22.	FOR	FOR	Compliant with law.	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.	FOR	FOR	Based on qualification and experience	FOR
				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	AGAINST