

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

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

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

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)
26-03-2022	Divis Laboratories Ltd	PBL	Management	Re-appointment of Dr. Ramesh B.V. Nimmagadda (DIN: 07854042) as an Independent Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Dr. Ganapaty Seru (DIN: 07872766) as an Independent Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Ms. Nilima Prasad Divi (DIN: 06388001) as 'Whole-time Director (Commercial)' of the Company for a period of 5 years	FOR	FOR	Based on qualification and experience	FOR
27-03-2022	Dr. Reddy's Laboratories Limited	PBL	Management	To approve the Appointment of Dr. K P Krishnan (DIN: 01099097) as an Independent Director in terms of Section 149 of the Companies Act, 2013.	FOR	FOR	Based on qualification and experience	FOR
				To approve the Appointment of Ms. Penny Wan (DIN: 09479493) as an Independent Director in terms of Section 149 of the Companies Act, 2013.	FOR	FOR	Based on qualification and experience	FOR
27-03-2022	HDFC Bank Limited	PBL	Management	To approve the appointment of Mrs. Lily Vadera (DIN: 09400410) as an Independent Director of the Bank.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
				Approval of Related Party Transactions with Housing Development Finance Corporation Limited.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
				Approval of Related Party Transactions with HDB Financial Services Limited.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
				Approval of Related Party Transactions with HDFC Securities Limited.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
				Approval of Related Party Transactions with HDFC Life Insurance Company Limited.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
				Approval of Related Party Transactions with HDFC ERGO General Insurance Company Limited.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
27-03-2022	ICICI Bank Limited	PBL	Management	Appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director.	FOR	FOR	Based on qualification and experience	FOR
				Material Related Party Transactions for current account deposits.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transactions for subscribing to securities issued by Related Parties and purchase of securities from Related Parties.	FOR	FOR	Complaint with law. No governance concern.	FOR

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Material Related Party Transactions for sale of securities to Related Parties.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transactions for fund based or non-fund based credit facilities	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Material Related Party Transactions for availing manpower services for certain functions/activities of the Bank from Related Party.	FOR	FOR	Complaint with law. No governance concern.	FOR
30-03-2022	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transaction for purchase and / or sale of investments.	FOR	FOR	Complaint with law. No governance concern.	FOR
				Approval for entering into Material Related Party Transaction with State Bank of India.	FOR	FOR	Complaint with law. No governance concern.	FOR
09-03-2022	Reliance Industries Limited	Unsecured Creditors	Management	Scheme of Arrangement between Reliance Industries Limited & its shareholders and creditors and Reliance Syngas Limited & its shareholders and creditors under sections 230 to 232 and other applicable provisions of the Companies Act, 2013		FOR	Complaint with law. No governance concern.	FOR
04/03/2022	Shriram Transport Finance Company Limited	Secured Creditors	Management	Debenture holders are requested to consider, and if thought fit, to pass with requisite majority the following resolution: "RESOLVED THAT pursuant to Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations) and Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2020/249 December 22, 2020, Circular No. SEBI/HO/CFD/DIL2/CIR/P/2021/0000000659 dated November 18, 2021, Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23,2021 issued by Securities and Exchange Board of India and Section 230 to 232 read with Section 52 and other applicable provisions of the Companies Act ,2013 (the Act), and Companies (Compromises, Arrangements and Amalgamation) , Rules,2016, the consent and approval of the debenture holders be and is hereby accorded to the debenture trustees , appointed by Shriram Transport Finance Company Limited in connection with issue of secured/unsecured debentures, subordinated debentures (debt securities) through public issue and / or private placement basis from time to time and outstanding as on date , to convey No Objection (NOC) under the Listing Regulations ,the Act for and on behalf of debenture holders to Shriram Transport Finance Company Limited and/or the concerned Stock exchanges/Securities and Exchange Board of India , National Company Law Tribunal , Chennai (NCLT) or any other regulatory authority or person, to the Composite Scheme of Arrangement and Amalgamation (Scheme), inter alia, involving amalgamation of Shriram Capital Limited (with its remaining Undertaking) and Shriram City Union Finance Limited (SCUF) with Shriram Transport Finance Company Limited.		FOR	Complaint with law. No governance concern.	FOR