



## Details of Votes cast during the quarter ended September 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)
03-07-2024	HCL Technologies Limited	PBL	Management	Appointment of Ms. Lee Fang Chew (DIN 02112309) as a Non - Executive Independent Director of the Company for a term of five consecutive years commencing from April 25, 2024 to April 24, 2029 (both days inclusive), and she will not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience.	FOR
				Approval of HCL Technologies Limited - Restricted Stock Unit Plan 2024 and Grant of Restricted Stock Units to the Eligible Employees of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Grant of Restricted Stock Units to the Eligible Employees of Subsidiaries and/ or Associate Companies of the Company under the HCL Technologies Limited Restricted Stock Units Plan 2024.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Authorization for secondary acquisition of equity shares of the Company by HCL Technologies Stock Options Trust for implementation of HCL Technologies Limited - Restricted Stock Unit Plan 2024 and providing financial assistance in this regard.	FOR	FOR	Compliant with law. No governance concern.	FOR
04-07-2024	IndusInd Bank Limited	PBL	Management	Appointment of Mr. Sudip Basu (DIN: 09743986) as a Non - Executive Non - Independent Director of the Bank, for a period of four consecutive years from May 30, 2024 up to May 29, 2028 (both days inclusive) and including remuneration.	FOR	FOR	Based on qualification and experience.	FOR
				Payment of fixed remuneration, not exceeding Rs. 28 lakh per annum to each Non - Executive Director excluding the Non - Executive (Part-time) Chairman of the Bank, with effect from August 1, 2024.	FOR	FOR	Compliant with law. No governance concern.	FOR
04-07-2024	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended 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 consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2024 and the report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare a Final Dividend of Rs. 28/- per share of face value of Rs. 2/- each for FY 2023 - 24.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Based on qualification and experience.	FOR
				To appoint a Director in place of Mr. Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Based on qualification and experience.	FOR
				Appointment of M/s. MSKA and Associates Chartered Accountants (Firm Registration No. 105047W issued by the Institute of Chartered Accountants of India), as Statutory Auditors of the Company, for a period of 5 consecutive years, to hold office from conclusion of 79th Annual General Meeting till conclusion of 84th Annual General Meeting and fix their remuneration.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Mr. Siddhartha Mohanty (DIN: 08058830) (representing equity interest of Life Insurance Corporation of India), as Director of the Company liable to retire by rotation.	FOR	FOR	Based on qualification and experience.	FOR
				Amendment to Articles of Association of the Company by deleting Article 107 pertaining to qualification shares.	FOR	FOR	Compliant with law. No governance concern.	FOR
				The Company for entering into and/ or continuing to enter into transactions with Larsen Toubro Arabia LLC, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the Listing Regulations, for providing Parent Company Guarantees on behalf of the said subsidiary, aggregating upto an amount not exceeding Rs. 12,500 crore or USD 1.500 Mn whichever is higher.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To enter into contracts/ transactions with L and T Metro Rail (Hyderabad) Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the 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 c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements d) Providing inter-corporate deposits e) providing parent company guarantees (Related Party Transactions), aggregating upto an amount not exceeding Rs. 4,800 crore.	FOR	FOR	Compliant with law. No governance concern.	FOR
To enter into contracts/ transactions with L and T Modular Fabrication Yard LLC, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the 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 c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 4,300 crore.	FOR	FOR	Compliant with law. No governance concern.	FOR				
To enter into contracts/ transactions with L and T Special Steels and Heavy Forgings Private Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the 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 c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 1,500 crore.	FOR	FOR	Compliant with law. No governance concern.	FOR				



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(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				To enter into contracts/ transactions with L and T - MHI Power Boilers Private Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the 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 c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements d) availing inter corporate borrowings (Related Party Transactions), aggregating upto an amount not exceeding Rs. 1,200 crore.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To enter into contracts/ transactions with LTIMindtree Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) the Act and Regulation 2 (1) (zb) of the 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 c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 2,000 crore.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To enter into contracts/ arrangements/ transactions with Nuclear Power Corporation of India Limited, a Related Party of the Company's subsidiary viz. L and T Special Steels and Heavy Forgings Private Limited within the meaning of Section 2 (76) of the Act, in the nature of a) sale, purchase, lease or supply of goods or assets or property or equipment b) rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 2,800 crore.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of remuneration of Rs. 18 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/ lodging for the financial year ending March 31, 2025 to M/s R. Nanabhoj and Co. Cost Accountants (Regn. No. 000010), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
07-07-2024	Coforge Ltd	PBL	Management	To approve the appointment of Mr. Om Prakash Bhatt (DIN: 00548091) as an Independent Director of the Company to hold office for a term of 3 (three) consecutive years with effect from May 01, 2024 to April 30, 2027 (both days inclusive).	FOR	FOR	Based on qualification and experience.	FOR
				To approve the appointment of Mr. Gautam Samanta (DIN: 09157177) as an Executive Director of the Company, for a period of 5 years from May 02, 2024 upto May 01, 2029 (both days inclusive), liable to retire by rotation and including remuneration.	FOR	FOR	Based on qualification and experience.	FOR
08-07-2024	Nestle India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the fifteen months financial year ended 31st March 2024 including Balance Sheet as at 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement for the fifteen months period ended on that date 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 payment of three Interim Dividends and declare final dividend on equity shares for the fifteen months financial year ended 31st March 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Ms Svetlana Boldina (DIN: 10044338), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Based on qualification and experience.	FOR
				Ratification of remuneration of Rs. 2,40,000/- plus out of pocket expenses and applicable taxes payable to M/s Ramanath Iyer and Co., Cost Accountants (Firm Registration No.: 000019), appointed as the Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
				To borrow from time to time any sum or sums of monies, as it may consider fit for the business of the Company on such terms and conditions as it may deem fit and expedient in the interests of the Company, provided that the total amount borrowed and outstanding at any point of time, apart from temporary loans obtained/ to be obtained from the Company's Bankers in the ordinary course of business, shall not be in excess of Rs. 2,000 Crores over and above the aggregate of the paid-up equity share capital, free reserves and securities premium of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Mr Sidharth Kumar Birla (DIN: 00004213) as an Independent Non - Executive Director of the Company, not liable to retire by rotation, with effect from 12th June 2024, to hold office for a term of five consecutive years i.e. upto 11th June 2029.	FOR	FOR	Based on qualification and experience.	FOR
				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 of 4.5% (four and a half percent), 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), 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) of the Listing Regulations and other applicable regulations of the Listing Regulations at any time.	FOR	FOR	Compliant with law. Fees are in line with earlier rates.	FOR
10-07-2024	Tata Elxsi Limited	AGM	Management	To consider and adopt the Audited 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



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(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				To declare a dividend of Rs. 70 per Equity Share of face value Rs. 10 each for FY 2023 - 24.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Mr. Ankur Verma (DIN: 07972892) who retires by rotation and, being eligible, seeks re-appointment.	FOR	FOR	Based on qualification and experience.	FOR
10-07-2024	Volta Limited	AGM	Management	To receive, consider and adopt the Audited Stand-alone Financial Statements of the Company for the financial year ended 31st March, 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 31st March, 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 Equity Shares 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. Pradeep Kumar Bakshi (DIN: 02940277), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Based on qualification and experience.	FOR
				To appoint a Director in place of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Based on qualification and experience.	FOR
				Revision in terms of remuneration of Mr. Pradeep Kumar Bakshi (DIN: 02940277) Managing Director and CEO of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of remuneration of Rs. 7.00 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit, payable to M/s. Sagar and Associates, the Cost Accountants (Firm Registration Number 000118), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by 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
12-07-2024	Titan Company Limited	AGM	Management	To receive, consider and adopt the 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.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024, together with the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare dividend of Rs. 11/- per equity share of face value of Rs. 1/- each on equity shares 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. Noel Naval Tata (DIN: 00024713), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience.	FOR
				Re-appointment of Mr. C K Venkataraman (DIN: 05228157) as the Managing Director of the Company for a further period with effect from 1st October 2024 up to 31st December 2025 and including remuneration.	FOR	FOR	Based on qualification and experience.	FOR
				To appoint Branch Auditors for any branch office of the Company, whether existing or which may be opened/ acquired hereafter, outside India, in consultation with the Company's Auditors, any person(s) qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	Compliant with law. No governance concern.	FOR
15-07-2024	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 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
				Declaration of Dividend of Rs. 3.60 per Ordinary (equity) Share of face value Rs. 1/- each for FY 2023-24.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in the place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR	Based on qualification and experience.	FOR
				Ratification of remuneration of Rs. 35 lakh plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messrs Shome and Banerjee, Cost Accountants (Firm Registration Number - 000001), who, based on the recommendation of the Audit Committee, have been appointed by the Board of Directors of the Company (Board), as the Cost Auditors of the Company, 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 Transaction(s) with Tata International West Asia DMCC for an aggregate value up to Rs. 3.855 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.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material modification in the approved related party transaction(s) with Tata International Singapore Pte. Limited for aggregating to Rs. 7,356 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.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material modification in the approved related party transaction(s) with Tata International Limited for aggregating to Rs. 6,210 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.	FOR	FOR	Compliant with law. No governance concern.	FOR



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(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Material Related Party Transaction(s) between Tata Steel UK Limited, a wholly owned subsidiary of Tata Steel Limited, and Tata International West Asia DMCC, a subsidiary company of the Promoter Company of Tata Steel Limited for an aggregate value up to Rs. 10,500 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for business, to be entered during FY 2024- 25.	FOR	FOR	Compliant with law. No governance concern.	FOR
16-07-2024	Indraprastha Gas Limited	PBL	Management	Appointment of Shri Mohit Bhatia (DIN: 10603296) as a Director of the Company.	FOR	FOR	Based on qualification and experience.	FOR
				Appointment of Shri Mohit Bhatia (DIN: 10603296) as Director (Commercial) of the Company on whole- time basis with effect from April 30, 2024 to April 29, 2027 and including remuneration.	FOR	FOR	Based on qualification and experience.	FOR
				Appointment of Shri Pankaj Kumar (DIN: 07245781) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience.	FOR
				Appointment of Prof. Rajni Abbi (DIN: 08867489) as an Independent Director of the Company with effect from May May 07, 2024 up to May 06, 2027.	FOR	FOR	Based on qualification and experience.	FOR
				Appointment of Dr. Simrit Kaur (DIN: 10628625) as an Independent Director of the Company with effect from May 15, 2024 up to May 14, 2027.	FOR	FOR	Based on qualification and experience.	FOR
				Material Related Party Transactions with GAIL (India) Limited for a value of Rs. 12,111 Crores for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transactions with Bharat Petroleum Corporation Limited for a value of Rs. 2,548 Crores for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern.	FOR
20-07-2024	Petronet LNG Limited	PBL	Management	To appoint Shri Raian Nogi Karanjawala (DIN: 02438943) as Independent Director of the Company for a period of three years w.e.f. May 16, 2024, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience.	FOR
				To re-appoint Ambassador Bhaswati Mukherjee (DIN: 07173244) as Independent Director of the Company for a second term of three years w.e.f. August 13, 2024 up to August 12, 2027, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience.	FOR
23-07-2024	Bajaj Finance Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors and Auditors Reports thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare a dividend of Rs. 36 per equity share of face value of Rs. 2 for the financial year ended 31 March 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a director in place of Rajeev Jain (DIN: 01550158), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience.	FOR
				Appointment of Price Waterhouse LLP, Chartered Accountants, (Firm Registration No. 301112E) as the Joint Statutory Auditor of the Company, to hold office from the conclusion of 37th Annual General Meeting till conclusion of the 40th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2025, 31 March 2026 and 31 March 2027 and to fix their remuneration.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Kirtane and Pandit LLP, Chartered Accountants, (Firm Registration No. 105215W) as the Joint Statutory Auditor of the Company, to hold office from the conclusion of 37th Annual General Meeting till conclusion of the 40th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2025, 31 March 2026 and 31 March 2027 and to fix their remuneration.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Continuation of Sanjiv Bajaj (DIN: 00014615) as a Non - Executive Director on the Board of the Company, not liable to retire by rotation, for a period of five (5) years with effect from 1 April 2024.	FOR	FOR	Based on qualification and experience.	FOR
				Appointment of Tarun Bajaj (DIN: 02026219) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years, with effect from 1 August 2024 up to 31 July 2029.	FOR	FOR	Based on qualification and experience.	FOR
				Issue of non -convertible debentures through private placement within the overall borrowing limit of Rs. 375,000 crore approved by the members of the Company under section 180(1)(c) of the Act.	FOR	FOR	Compliant with Law. Normal business activity of raising funds for the lending business.	FOR
23-07-2024	Nexus Select Trust	AGM	Management	To consider, approve and adopt the Audited Condensed Standalone and Consolidated Financial Statements of Nexus Select Trust as at and for the Financial Year ended March 31, 2024, together with the Report of the auditors thereon and Annual Report on Performance of Nexus Select Trust.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To consider, approve and adopt the Valuation report issued by IVAS Partners, represented by Mr. Arvindkumar C, Partner, Independent Valuer for the Valuation of the Portfolio as at March 31, 2024.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To consider and approve the Aggregate Consolidated Borrowings and Deferred Payments of Nexus Select Trust up to 49% of the Value of the Nexus Select Trust's Including its SPV's assets and Matters related thereto.	FOR	FOR	Compliant with law. No governance concern.	FOR
24-07-2024	Bajaj Finserv Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare a dividend of Rs. 1 per equity share of face value of Rs. 1 for the financial year ended 31 Madhur Bajaj (DIN: 00014593), a director liable to retire by rotation, who does not seek re-election, be not re-appointed as a director of the Company.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
					FOR	FOR	Based on qualification and experience.	FOR



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(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Ratification of remuneration of Rs. 70,000 plus applicable taxes out-of-pocket, traveling, and living expenses payable to Dhananjay V Joshi and Associates, Cost Accountants (Firm Registration Number: 000030), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the FY 2025.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
24-07-2024	CG Power and Industrial Solutions Limited	AGM	Management	Adoption of Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2024, the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				Adoption of Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2024 and the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To confirm the payment of the interim dividend of Rs. 1.30/- per Equity Share i.e. 65% on face value of Rs. 2/- per share, declared by the Board of Directors on 23 January, 2024 and paid by the Company on 21 February, 2024 for the Financial Year 2023 - 24.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To re-appoint Mr. Vellayan Subbiah (DIN: 01138759), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience.	FOR
				Ratification of remuneration of Rs. 8,30,000/- plus taxes as applicable and reimbursement of out-of-pocket expenses payable to M/s. R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), as approved by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the Financial Year ending 31 March, 2025.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
24-07-2024	India Grid Trust	AGM	Management	To consider and adopt audited Standalone Financial Statements and audited Consolidated Financial Statements of Indgrid as at and for the Financial year ended on March 31, 2024 together with the report of the auditors thereon for the Financial year ended on March 31, 2024 and the report on performance of Indgrid.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To consider, approve and adopt valuation report issued by Mr. Manish Gadia, independent Valuer for the Valuation of the Invit assets as on March 31, 2024.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To consider and appoint Mr. Manish Gadia, Chartered Accountant, bearing IBBI registration number IBBI/RV/06/2019/11646 as the valuer of India grid trust.	FOR	FOR	Compliant with law. No governance concern.	FOR
25-07-2024	Ashok Leyland Limited	AGM	Management	To receive, consider and adopt	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				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 Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To confirm the interim dividend of Rs. 4.95 per equity share and consider the same as final dividend for the financial year ended on March 31, 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Mr. Shom Ashok Hinduja (DIN: 07128441) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience.	FOR
				Re-appointment of Mr. Saugata Gupta (DIN: 05251806), as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years on the Board of the Company from November 8, 2024 till November 7, 2029.	FOR	FOR	Based on qualification and experience.	FOR
				Appointment of Dr. V Sumantran (DIN: 02153989), as an Independent Director of the Company, for a term of five years commencing from May 24, 2024 to May 23, 2029, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience.	FOR
				Appointment of Mr. Thomas Dauner (DIN: 10642122), as an Independent Director of the Company, for a term of five years commencing from June 4, 2024 to June 3, 2029, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience.	FOR
				Re-appointment of Mr. Dheeraj G Hinduja (DIN: 00133410) as the Executive Chairman (Whole-time) of the Company, liable to retire by rotation, for a period of two years commencing from November 26, 2024 to November 25, 2026 and including remuneration.	FOR	FOR	Based on qualification and experience.	AGAINST
				Re-appointment of Mr. Gopal Mahadevan, (DIN: 01746102) as Whole-time Director (WTD), liable to retire by rotation, designated as Director - Strategic Finance and M and A for a period of two years from May 24, 2024 to May 23, 2026 and including remuneration.	FOR	FOR	Based on qualification and experience.	AGAINST
				Ratification of remuneration of Rs. 7,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messers. Geeyes and Co., Cost and Management Accountants, (Firm Registration No. 000044), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost accounting 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
				Related Party Transactions with TVS Mobility Private Limited for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower for FY 2025 - 26.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Related Party Transactions with Switch Mobility Automotive Limited for an aggregate value of all transactions together which would / may exceed Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower for the FY 2024 - 25.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Related Party Transactions between Switch Mobility Automotive Limited and OHM Global Mobility Private Limited, Company's for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, for FY 2024 - 25.	FOR	FOR	Compliant with law. No governance concern.	FOR



Details of Votes cast during the quarter ended September 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 amend the Articles of Association of the Company such that the existing Clauses 102 and 135(c) of the Articles of Association of the Company be altered and amended.	FOR	FOR	Compliant with law. No governance concern.	FOR
26-07-2024	Axis Bank Limited	AGM	Management	To receive, consider and adopt the: a) audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2024 and the reports of the Board of Directors and the Auditors thereon and b) audited consolidated financial statements, for the fiscal year ended 31 March, 2024 together with the report of Auditors thereon. To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2024.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To re-appoint Rajiv Anand (DIN: 02541753) as a director who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To re-appoint Meena Ganesh (DIN: 00528252) as a director who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Based on qualification and experience.	FOR
				Appointment of M/s. M M Nissim and Co. LLP, Chartered Accountants having (Firm Registration No. 107122W / W100672), issued by the Institute of Chartered Accountants of India, as one of the Joint Statutory Auditors of the Bank, to hold office as such from the conclusion of the 30th Annual General Meeting until the conclusion of the 33rd Annual General Meeting, subject to the approval of the RBI every year and including remuneration, as may be approved by the Audit Committee of the Board of the Bank.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of M/s. KKC and Associates LLP, Chartered Accountants, having (Firm Registration No. 105146W / W100621), issued by the Institute of Chartered Accountants of India, as one of the Joint Statutory Auditors of the Bank, to hold office as such from the conclusion of the 30th Annual General Meeting until the conclusion of the 33rd Annual General Meeting, subject to the approval of the RBI every year and including remuneration, as may be approved by the Audit Committee of the Board of the Bank.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Re-appointment of Meena Ganesh (DIN: 00528252) as an Independent Director of the Bank for a further period of four years from 1 August, 2024 upto 31 July, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Based on qualification and experience.	FOR
				Re-appointment of G. Padmanabhan (DIN: 07130908) as an Independent Director of the Bank for a further period of four years from 28 October, 2024 upto 27 October, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Based on qualification and experience.	FOR
				Re-appointment of Amitabh Chaudhry (DIN: 00531120) as the Managing Director and CEO of the Bank, for a period of three years, with effect from 1 January, 2025 upto 31 December, 2027 (both days inclusive) and including remuneration.	FOR	FOR	Based on qualification and experience.	FOR
				Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), as a Managing Director and CEO of the Bank, with effect from 1 April, 2024.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Revision in the remuneration payable to Rajiv Anand (DIN: 02541753), as Deputy Managing Director of the Bank, with effect from 1 April, 2024.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), as Executive Director of the Bank, with effect from 1 April, 2024.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Revision in the remuneration payable to Munish Sharda (DIN: 06796060), as Executive Director of the Bank, with effect from 1 April, 2024.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Borrowing / raising of funds in Indian rupees / foreign currency, by issue of debt securities on a private placement basis for an amount of upto Rs. 35,000 crores.	FOR	FOR	Compliant with Law. Normal business activity of raising funds for the lending business	FOR
				Raising of funds by issue of equity shares / depository receipts and / or any other instruments or securities representing either equity shares and / or convertible securities linked to equity shares for an amount of upto Rs. 20,000 crores.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from related parties may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material related party transactions for sale of securities (of related or other unrelated parties) to related parties may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern.	FOR



Details of Votes cast during the quarter ended September 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 transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material related party transactions for receipt of fees / commission for distribution of insurance products and other related business may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material related party transactions for fund based or non-fund based credit facilities including consequential interest / fees may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be applicable from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or any other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material related party transactions pertaining to forex and derivative contracts may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern.	FOR
26-07-2024	Cholamandalam Investment and Finance Company Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the company for the year ended 31 March, 2024, the board's report including the independent auditors' report thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To consider and adopt the audited consolidated financial statements of the company for the year ended 31 March, 2024, including the independent auditors' report thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To confirm an interim dividend of 65% (Rs. 1.30/- per equity share) approved by the board of directors on 25 January, 2024 on the outstanding equity shares of Rs. 2/- each of the company for the year ended 31 March, 2024 and declare a final dividend of 35% (Rs. 0.70/- per equity share), as recommended by the board of directors on the outstanding equity shares of Rs. 2/- each for the financial year ended 31 March, 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint of Mr. Ravindra Kumar Kundu (holding DIN: 07337155) who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Based on qualification and experience.	FOR
				Appointment of M/s. B.K. Khare and Co., Chartered Accountants, bearing (firm registration no. 105102W) as the joint statutory auditors of the company for a period of three years from the conclusion of forty sixth annual general meeting till the conclusion of the forty ninth annual general meeting.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of M/s. KKC and Associates LLP, Chartered Accountants, bearing (Firm registration no.105146W/W100621) as the joint statutory auditors of the company for a period of three years from the conclusion of forty sixth annual general meeting till the conclusion of the forty ninth annual general meeting.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Mr. M R Kumar (holding DIN: 03628755) as an independent director of the company not liable to retire by rotation, to hold office for a term of five consecutive years from 1 May, 2024 till 30 April, 2029 (both days inclusive).	FOR	FOR	Based on qualification and experience.	FOR
				Re-appointment of Ms. Bhama Krishnamurthy (holding DIN: 02196839) as an independent director of the company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 31 July, 2024 till 30 July, 2029 (both days inclusive).	FOR	FOR	Based on qualification and experience.	FOR
				The non- executive directors (excluding managing director / executive director / whole- time directors but including alternate directors, if any) be paid remuneration by way of commission for a period of five financial years commencing from 1 April, 2024, a sum not exceeding 1% of the net profits of the company for each financial year, as computed in the manner laid down under section 198 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern.	FOR
26-07-2024	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2024, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To confirm Interim Dividend of Rs. 6.25 per Ordinary Share of Rs. 1/- each and declare Final Dividend of Rs. 7.50 per Ordinary Share for the financial year ended 31st March, 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR



Details of Votes cast during the quarter ended September 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)
				To appoint a Director in place of Mr. Sunil Panray (DIN: 09251023) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Based on qualification and experience.	FOR
				To appoint a Director in place of Mr. Supratim Dutta (DIN: 01804345) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Based on qualification and experience.	FOR
				Re-appointment of Messrs. S R B C and CO LLP, Chartered Accountants (Registration No. 324982E/E300003) as the Auditors of the Company from the conclusion of this Meeting to hold such office for a period of five years till the conclusion of the Hundred and Eighteenth Annual General Meeting at a remuneration not exceeding Rs. 3,85,00,000/- with authority to the Board of Directors of the Company to decide on such remuneration, for conduct of audit for the financial year 2024 - 25, payable in one or more instalments, plus goods and services tax as applicable and reimbursement of out-of-pocket expenses incurred.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Dr. Alok Pande (DIN: 10631871) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience.	FOR
				Re-appointment of Mr. Sunil Panray (DIN: 09251023) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience.	FOR
				Variation in the terms of remuneration payable to Mr. Sumant Bhargavan (DIN: 01732482), as Wholetime Director, with effect from 1st October, 2024 for the residual period of his current term of appointment, i. e. up to 11th July, 2025.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Variation in the terms of remuneration payable to Mr. Supratim Dutta (DIN: 01804345), as Wholetime Director, with effect from 1st October, 2024 for the residual period of his current term of appointment, i. e. up to 21st July, 2025.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Variation in the terms of remuneration payable to Mr. Hemant Malik (DIN: 06435812), as Wholetime Director, with effect from 1st October, 2024 for the residual period of his current term of appointment, i.e. up to 11th August, 2026.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Re-appointment of Mr. Sumant Bhargavan (DIN: 01732482) as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company with effect from 12th July, 2025 for a period of two years.	FOR	FOR	Based on qualification and experience.	FOR
				Re-appointment of Mr. Supratim Dutta (DIN: 01804345) as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company with effect from 22nd July, 2025 for a period of three years.	FOR	FOR	Based on qualification and experience.	FOR
				To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom (BAT GLP) such that the maximum value of the contracts / arrangements / transactions with BAT GLP in the aggregate, does not exceed Rs. 2,350 Crores during the financial year 2025 - 26.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of remuneration of Rs. 5,00,000/- plus goods and services tax as applicable and reimbursement of out-of-pocket expenses payable to Messrs. ABK and Associates, Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained by the Company in respect of Wood Pulp and Paper and Paperboard products for the financial year 2024 - 25.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
				Ratification of remuneration Rs. 6,50,000/- plus goods and services tax as applicable and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan and Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and Paper and Paperboard products, for the financial year 2024 - 25.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
26-07-2024	Tech Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the reports of the Board of Directors and Statutory 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 on 31st March, 2024 and the report of the Statutory Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To confirm the payment of Interim Dividend Rs. 12/- per equity share of Rs. 5/- each fully paid up (240%) declared by the Board of Directors and paid to the Members of the Company in November, 2023 and to declare Final Dividend of Rs. 28/- per equity share of the Face Value of Rs. 5/- each fully paid-up (560%) for the Financial Year 2023-24.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To re-appoint Dr. Anish Shah (DIN: 02719429) Non- Executive Director, who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Based on qualification and experience.	FOR
				Re-appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of 5 (five) consecutive years, commencing from 1st August, 2024 up to 31st July, 2029 (both days inclusive).	FOR	FOR	Based on qualification and experience.	FOR
				Re-appointment of Dr. Mukti Khaire (DIN: 08356551) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of 5 (five) consecutive years, commencing from 1st August, 2024 up to 31st July, 2029 (both days inclusive).	FOR	FOR	Based on qualification and experience.	FOR
				Re-appointment of Mr. Haigreave Khaitan (DIN: 00005290) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of 5 (five) consecutive years, commencing from 1st August, 2024 up to 31st July, 2029 (both days inclusive).	FOR	AGAINST	Pecuniary relationship with the Company.	AGAINST
				Appointment of Mr. Tarun Bajaj (DIN: 02026219) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years, commencing from 26th July, 2024 to 25th July, 2029 (both days inclusive).	FOR	FOR	Based on qualification and experience.	FOR



Details of Votes cast during the quarter ended September 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 Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years, commencing from 26th July, 2024 to 25th July, 2029 (both days inclusive).	FOR	FOR	Based on qualification and experience.	FOR
				Appointment of Mr. Amarjyoti Barua (DIN: 09202472) as a Non- Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience.	FOR
				Payment of commission not exceeding 1% per annum of the net profits of the Company computed in the manner referred to in Section 198 of the Act, to the Non- Executive Directors of the Company, payable in such form, manner or proportions and in all respects as may be determined by the Board of Directors of the Company from time to time, for a period of five (5) years commencing from 1st April, 2025 to 31st March, 2030.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Approval for Mr. Anand G. Mahindra (DIN: 00004695) to continue as a Non- Executive Director of the Company, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience.	FOR
26-07-2024	Union Bank of India	AGM	Management	To elect Shri Prakash Chandra Kandpal as a Shareholder Director of the Bank.	FOR	FOR	Based on qualification and experience.	FOR
				To elect Smt. Priti Jay Rao as a Shareholder Director of the Bank.	FOR	FOR	Based on qualification and experience.	FOR
				To elect Shri Sanjay Kapoor as Shareholder Director of the Bank.	FOR	ABSTAIN	Based on qualification and experience.	ABSTAIN
				To elect Shri Suresh Chand Garg as a Shareholder Director of the Bank.	FOR	ABSTAIN	Based on qualification and experience.	ABSTAIN
				To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as at 31st March 2024, Standalone and Consolidated Profit and Loss Account for the year ended on that date, 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.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
26-07-2024	Union Bank of India	AGM	Management	To declare Dividend of Rs. 3.60/- per Equity Share of Rs. 10/- each for the Financial Year 2023 - 24.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				Raising of Capital of the Bank by way of issuance of fresh Equity Shares and / or by issuance of Additional Tier-1 / Tier-2 Capital as per BASEL III Guidelines.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Shri Sanjay Rudra (DIN: 09650826) as Executive Director of the Bank.	FOR	FOR	Based on qualification and experience.	FOR
				Appointment of Shri Pankaj Dwivedi as Executive Director of the Bank.	FOR	FOR	Based on qualification and experience.	FOR
29-07-2024	Dr. Reddy's Laboratories Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) 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 declare dividend of Rs. 40/- per equity share for the financial year ended March 31, 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To re-appoint Mr. K Satish Reddy (DIN: 00129701), as a Director, who retires by rotation, and being eligible offers himself for re-appointment.	FOR	FOR	Based on qualification and experience.	AGAINST
				To consider and approve the appointment of Mr. Vishal Reddy, a related party, as an entry level employee in Dr. Reddy's Laboratories Inc, USA, a wholly owned subsidiary of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of remuneration of Rs. 9,00,000/- plus applicable taxes and out of pocket expenses at actuals, payable to M/s. Sagar and Associates, Cost Accountants (Firm Registration No. 000118), appointed by the Board of Directors, on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of cost records of the Company, for the financial year ending March 31, 2025.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
30-07-2024	Shriram Finance 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 Final Dividend of Rs. 15/- per Equity Share of face value of Rs. 10/- each and to confirm the payment of two Interim Dividends aggregating to Rs. 30/- per Equity Share of face value of Rs. 10/- each, declared by the Board of Directors in their meetings held on October 26, 2023 and January 25, 2024, 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. Parag Sharma (DIN 02916744), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment as a Director of the Company.	FOR	FOR	Based on qualification and experience.	FOR
				To appoint M/s. G D Apte and Co, Chartered Accountants, Mumbai, (ICAI Firm Registration No. 100515W) as one of the Joint Statutory Auditors of the Company (in place of Retiring Joint Statutory Auditors whose tenure expires at the conclusion of the ensuing Annual General Meeting) to hold office from conclusion of the 45th Annual General Meeting till the conclusion of 48th Annual General Meeting of the Company to conduct the audit of accounts of the Company for the financial years ending March 31, 2025, March 31, 2026 and March 31, 2027.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To appoint M/s M M Nissim and Co LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 107122W/W100672) as one of the Joint Statutory Auditors of the Company (in place of Retiring Joint Statutory Auditors whose tenure expires at the conclusion of the ensuing Annual General Meeting) to hold office from conclusion of 45th Annual General Meeting till the conclusion of 48th Annual General Meeting of the Company to conduct the audit of accounts of the Company for the financial years ending March 31, 2025, March 31, 2026 and March 31, 2027.	FOR	FOR	Compliant with law. No governance concern.	FOR



Details of Votes cast during the quarter ended September 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)
				Re-appointment of Mr. Umesh Revankar (DIN 00141189) as Whole Time Director designated as Executive Vice Chairman for a period of 5 (five) years with effect from October 26, 2024 to October 25, 2029 (both dates inclusive), liable to retirement by rotation and payment of remuneration to him.	FOR	FOR	Based on qualification and experience.	FOR
				Elevation and re-designation of Mr. Parag Sharma (DIN 02916744) as Managing Director and CFO with effect from June 1, 2024, for the remainder tenure of present term of his appointment i.e. up to December 12, 2026.	FOR	FOR	Based on qualification and experience.	FOR
				Appointment of Mr. Gokul Dixit (DIN 00357170) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing with effect from June 1, 2024 to May 31, 2029 (both dates inclusive).	FOR	FOR	Based on qualification and experience.	FOR
				Appointment of Mrs. M.V. Bhanumathi (DIN 10172983) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing with effect from June 1, 2024 to May 31, 2029 (both dates inclusive).	FOR	FOR	Based on qualification and experience.	FOR
				Revision in the present terms of remuneration of Mr. Umesh Revankar (DIN 00141189), whole-time director designated as Executive Vice Chairman of the Company	FOR	FOR	Compliant with law. No governance concern.	FOR
				Revision in the term of remuneration of Mr. Y. S. Chakravarti (DIN 00052308), whole-time director designated as Managing Director and CEO of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Revision in the term of remuneration of Mr. Parag Sharma (DIN 02916744) whole-time director designated as Managing Director and CFO of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Enhancement of limits of borrowing by the Board from Rs. 1,90,000 crores to Rs. 2,35,000 crores.	FOR	FOR	Compliant with Law. Normal business activity of raising funds for the lending business	FOR
				Enhancement of limits for creation of security by the Board in connection with borrowings from Rs. 2,37,500 crores to Rs. 2,93,750 crores.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Enhancement of limits to sell/ assign/ securitize receivables from Rs. 40,000 crores to Rs. 50,000 crores.	FOR	FOR	Compliant with law. No governance concern.	FOR
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company 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
				Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				Declaration of Dividend of Rs. 21.10 (422%) per Ordinary (Equity) Share of the face value of Rs. 5 each for the year ended 31st March, 2024 on 124,35,28,831 Ordinary (Equity) Shares of the Company aggregating Rs. 2,623.85 crores as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the year ended on 31st March, 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint Dr. Anish Shah (DIN: 02719429), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Based on qualification and experience.	FOR
				Ratification of Remuneration of Rs. 9,50,000 plus Goods and Services Tax and reimbursement of out of pocket expenses payable to Messrs D. C. Dave and Co., Cost Accountants having Firm Registration Number 000611, appointed by the Board of Directors of the Company as Cost Auditors 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
				Revision in the Total Remuneration of Mr. Anand G. Mahindra (DIN: 00004695), Non-Executive Chairman of the Company for a period from 1st April 2024 upto 11th November, 2026.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Mr. Sat Pal Bhanoo (DIN: 10482731), 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. Ranjan Pant (DIN: 00005410) 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 Ms. Padmasree Warrior (DIN: 10387032), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from 17th May, 2024 to 16th May, 2029 (both days inclusive).	FOR	FOR	Based on qualification and experience.	FOR
				Re-appointment of Mr. Haigreve Khaitan (DIN: 00005290), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2024 to 7th August, 2029 (both days inclusive).	FOR	0 AGAINST	Pecuniary relationship with the Company.	AGAINST
				Re-appointment of Ms. Shikha Sharma (DIN: 00043265), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2024 to 7th August, 2029 (both days inclusive).	FOR	FOR	Based on qualification and experience.	FOR
				Re-appointment of Dr. Anish Shah (DIN: 02719429) as the Managing Director and Chief Executive Officer of the Company designated as Group CEO and Managing Director with effect from 1st April, 2025 to 31st March, 2030 (both days inclusive), liable to retire by rotation, on a basic salary in the scale of Rs. 36,00,000 to Rs. 1,00,00,000 per month.	FOR	FOR	Based on qualification and experience. Compliant with law. No governance concern.	FOR
				Re-appointment of Mr. Rajesh Jejurikar (DIN: 00046823) as the Whole-time Director of the Company designated as Executive Director and CEO (Auto and Farm Sector) of the Company with effect from 1st April, 2025 to 24th June, 2029 (both days inclusive), liable to retire by rotation, on a basic salary in the scale of Rs. 24,00,000 to Rs. 90,00,000 per month.	FOR	FOR	Based on qualification and experience. Compliant with law. No governance concern.	FOR



Details of Votes cast during the quarter ended September 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 Modification of earlier approved Material Related Party Transactions between the Company and Mahindra Electric Automobile Limited, a Subsidiary of the Company not exceeding Rs. 30,500 crores.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Approval for Material Related Party Transactions pertaining to Subsidiaries of the Company with Martial Solren Private Limited (Martial) not exceeding Rs. 1,750 Crores, Gelos Solren Private Limited (GSPL) not exceeding Rs. 1,500 Crores, Furies Solren Private Limited (FSPL) not exceeding Rs. 2,500 Crores, Hazel Hybren Private Limited (HHPL) not exceeding Rs. 1,250 Crores, Illuminate Hybren Private Limited (IHPL) not exceeding Rs. 1,250 Crores, Layer Hybren Private Limited (LHPL) not exceeding Rs. 1,250 Crores, Jade Hybren Private Limited (JHPL) not exceeding Rs. 1,250 Crores, Kyrros Hybren Private Limited (KHPL) not exceeding Rs. 1,250 Crores, Migos Hybren Private Limited (MHPL) not exceeding Rs. 1,250 Crores.	FOR	FOR	Compliant with law. No governance concern.	FOR
31-07-2024	United Spirits Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company 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 receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To appoint a Director in place of Mr. Pradeep Jain (DIN: 02110401) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience.	FOR
				To declare a final dividend of Rs. 5/- per equity share for the financial year ended 31st March 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				Ratification of remuneration of Rs. 200,000/- in addition to applicable taxes and out of pocket expenses incurred in connection with the audit, payable to M/s. Rao, Murthy and Associates, Cost Accountants, having Firm Registration Number 000065, appointed by the Board of Directors of the Company on the recommendation of the Audit Committee as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
				Payment of remuneration for each financial year to the Non - Executive Directors of the Company appointed from time to time, in the form of commission, in addition to the sitting fees and reimbursement of expenses for participation in the Board and other meetings, as the Board of Directors may from time to time, determine subject to the aggregate remuneration not exceeding 1% of the net profits of the Company in any financial year (computed in the manner provided in section 198 of the Act) or in aggregate not exceeding Rs. 4,00,00,000, whichever is less and that this resolution shall remain in force for a period not exceeding three financial years commencing from April 1, 2025 (for the financial years 2025 - 26, 2026 - 27 and 2027 - 28).	FOR	FOR	Compliant with law. No governance concern.	FOR
				Material Related Party Transactions/ contracts/ arrangements/agreements by United Spirits Limited (USL or Company) with Diageo Brands B. V. Netherlands (DBBV), a Related Party within the meaning of section 2(76) of the Act, and Regulation 2(1)(zb) of the Listing Regulations for the financial year 2024 - 25, individually and/ or in aggregate up to an amount of Rs.1266 crore.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Approval of remuneration payable to Ms. Hina Nagarajan (DIN: 00048506), Managing Director and Chief Executive Officer of the Company for a period of two years.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Ms. Amrita Gangotra (DIN: 08333492) as an Independent Director of the Company for a period of five years, effective from 1st September 2024 till 31st August 2029, and whose office shall not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience.	FOR
02-08-2024	Lupin Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2024, Statement of Profit and Loss for the year ended on that date together with notes forming part of it, Cash Flow Statement for the said year and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2024, Statement of Profit and Loss for the year ended on that date together with notes forming part of it, Cash Flow Statement for the said year and Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare dividend of Rs. 8/- per equity share for the year ended March 31, 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To consider the re-appointment of Mr. Nilesh D. Gupta (DIN: 01734642), as a Director of the Company, who retires by rotation and being eligible, offers himself, for re-appointment.	FOR	FOR	Based on qualification and experience. Nilesh Gupta, 50, is part of the promoter family and is the Managing Director of Lupin Limited. He attended all seven board meetings held in FY24..	FOR
				Continuation of directorship of Mrs. Manju D. Gupta (DIN: 00209461), Chairman, Non-Executive Director of the Company.	FOR	FOR	Based on qualification and experience. Ms. Manju Gupta, 80, is the promoter and Non-Executive Chairperson of Lupin Ltd. She attended six out of seven (86%) board meetings held in FY24 and 92% board meetings held in the last three years.	FOR



Details of Votes cast during the quarter ended September 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. Jeffrey Kindler (DIN: 10592395), as an Independent Director of the Company for a period of five years, effective May 6, 2024, i.e., up to May 5, 2029.	FOR	FOR	Based on qualification and experience. Jeffrey Kindler, 69, is the CEO of Centrexion Therapeutics, a late clinical-stage biopharmaceutical company for chronic pain and osteoarthritis. He also serves as Senior Advisor to the Blackstone group and previously served as CEO and Chairperson of Pfizer Inc. He has also worked with McDonald's Corporation and General Electric Company.	FOR
				Appointment of Mr. Alfonso Zulueta (DIN: 10597962), as an Independent Director of the Company for a period of five years, effective May 6, 2024, i.e., up to May 5, 2029.	FOR	FOR	Based on qualification and experience. Alfonso Zulueta, 61, is President and CEO of CZ Ventures LLC, a venture capital/ private equity firm which invests in early-stage startups. He also serves as Chairperson of InterPharma Investments Limited (Zuellig Pharma) which is engaged in providing pharmaceutical distribution, digital and commercial services. He was previously associated with Eli Lilly and Company for over three decades till 2021 and last served as President, International (responsible for all geographies outside the United States and Canada).	FOR
				Payment of commission not exceeding in the aggregate, 1% of the Company's standalone net profit, computed in the manner laid down by Section 198 and other applicable provisions, if any, of the Act and Rules made thereunder, to non-executive directors of the Company or to some or any of them, in such proportion and at such frequency, as may be decided by the Board from time to time, for a period of five years commencing from April 1, 2024.	FOR	FOR	Compliant with law. No governance concern. At the 2020 AGM, the company had sought shareholder approval for payment of commission to non-executive directors upto 0.5% of net profits for five years from 1 April 2020 (FY21 to FY25). The company proposes an increased commission of upto 1.0% of net profits to non-executive directors for five years from 1 April 2024. In last five years, the aggregate commission to non-executive directors ranged between 0.3% - 0.4% of standalone PBT. The proposed commission is reasonable and in line with market practices.	FOR
				Ratification of remuneration of Rs. 1,000,000/- plus applicable taxes and out of pocket expenses payable to Mr. S. D. Shenoy (FCMA Membership No. 8318), Practising Cost Accountant, Cost Auditor, appointed by the Board of Directors (based on recommendation of the Audit Committee), to conduct audit of the cost records of the Company, as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the year ending March 31, 2025.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statement of the Bank for the financial year ended 31st March, 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 Consolidated Audited Financial Statement of the Bank for the financial year ended 31st March, 2024 together with the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To confirm payment of dividend at the rate of Rs. 0.405 per annum per 8.10% Non-Convertible Perpetual Non-Cumulative Preference Share (PNCPS) of Rs. 5/- as declared by the Board of Directors for the period commencing from 1st April, 2023 to 13th March, 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To declare dividend at the rate of Rs. 2/- per Equity Share of Rs. 5/- as recommended by the Board of Directors for FY 2023 - 24 and that the same be paid out of the profits of the Bank for the financial year ended 31st March, 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To re-appoint Mr. Amit Desai (DIN: 00310510) who retires by rotation and, being eligible, has offered himself for re-appointment.	FOR	FOR	Based on qualification and experience. Amit Desai, 65, is a senior Advocate with over thirty-four years of experience in criminal, economic and revenue law. He is also on the board of Kotak Mahindra Trustee Company Limited since July 1995. He was appointed as Independent Director of the bank from 18 March 2011 till 17 March 2019. He was again appointed as Non-Executive Non-Independent Director of the Bank from 18 March 2022. He attended twenty-one out of twenty-three board meetings (91.3%) held in FY24.	FOR
				Appointment of M/s. Deloitte Haskins and Sells Chartered Accountants (Firm Registration Number: 117365W), as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of the Thirty-Ninth Annual General Meeting until the conclusion of the Forty-Second Annual General Meeting of the Bank, for the purpose of the audit of the Bank's standalone and consolidated financial statements for the FY 2024 - 25 to FY 2026 - 27.	FOR	FOR	Compliant with law. No governance concern. This is as per the RBI issued Guidelines for Appointment of Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBS and NBFCs (including HFCs) which were applicable from FY22 and state that statutory auditors have to be appointed for a term of 3 years.	FOR
				Payment of an overall fee not exceeding Rs. 41,000,000/- to the Joint Statutory Auditors of the Bank for the time being in office, for the audit/ review of financials, as the case may be, in respect of FY 2024 - 25, in addition to any out of pocket expenses, outlays and taxes, as applicable.	FOR	FOR	Compliant with law. No governance concern. The remuneration payable is reasonable given the size and scale of operations of the bank.	FOR



Details of Votes cast during the quarter ended September 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 Ms. Ketaki Bhagwati (DIN: 07367868) as an Independent Director of the Bank, for a period of four years with effect from 18th May, 2024 to 17th May, 2028 (both days inclusive).	FOR	FOR	Based on qualification and experience. Ms. Ketaki Bhagwati, 60, is Senior Advisor to the board of KPMG India, Ecoppia and South Asia Center- Atlantic Council (USA) in the areas of strategy, business development, operations, governance and financial, credit, and risk management. She is former Chief Investment Officer, Financial Institutions Group, International Finance Corporation (IFC). Prior to IFC, she worked as a research analyst at The World Bank and Ratings Analyst at CRISIL Limited. She holds a Master's in Public Administration in Economic Development and Finance from Harvard University's John F. Kennedy School of Government and Bachelor of Arts in Political Science from Wellesley College.	FOR
				Alteration of the Articles of Association of the Bank.	FOR	FOR	Compliant with law. No governance concern. SEBI has mandated that Articles of Association (AoA) of an issuer of listed debt securities to include a clause authorizing the board to appoint a director nominated by the debenture trustee. Subsequently, the bank proposes to add Article 69A to the Articles of Association.	FOR
				Increase in the remuneration of Mr. C S Rajan (DIN: 00126063), Non-Executive Independent Part-time Chairman, from up to Rs. 3,600,000/- per annum to up to Rs. 5,000,000/- per annum and for providing car with driver as per the applicable policy of the Bank from 1st July, 2024 till the end of his tenure as Non-Executive Independent Part-time Chairman of the Bank on 31st December, 2025.	FOR	FOR	Compliant with law. No governance concern. His estimated remuneration for FY25 of Rs. 9.3 mn excluding out-of-pocket expenses, is commensurate with his responsibilities and the size and complexities of the business.	FOR
05-08-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 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 receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare Final Dividend of Rs. 5/- per Equity Share of Rs. 1/- each for the financial year 2023 - 24.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint Mr. Dilip Shanghvi (DIN: 00005588), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Based on qualification and experience. Dilip Shanghvi, 69, is promoter, Chairperson and Managing Director of Sun Pharmaceutical Industries Limited. He attended all six board meetings held in FY24. Mr. Shanghvi has played a vital role in the globalisation of the Indian pharmaceutical industry and awarded the Padma Shri in 2016 for his distinguished contribution to the Indian Trade & Industry.	FOR
				Ratification of remuneration of Rs. 3,126,375/- per annum plus reimbursement of out-of-pocket expenses and applicable taxes, payable to M/s. K D and Co, Cost Accountants, (Firm's Registration No. 004076), appointed as the Cost Auditor of the Company to conduct the audit of cost records maintained by the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
				Approval for material related party transactions between Taro Pharmaceutical Industries Limited, Israel and Taro Pharmaceuticals USA, Inc for the financial year 2024 - 25, for purchase and sale of pharmaceutical products, not exceeding an aggregate value equivalent of Rs. 15,000 Million, and that such transaction(s)/ arrangement(s) shall be at arm's length.	FOR	FOR	Compliant with law. No governance concern. Taro Pharmaceuticals USA Inc. (Taro USA) is an indirect wholly owned subsidiary of Taro Pharmaceutical Industries Limited, Israel (Taro Israel). Taro Israel is a subsidiary of Sun Pharmaceutical Industries Ltd. (Sun Pharma), and Sun Pharma group has 85.7% voting power and 78.5% beneficial ownership in Taro Israel, listed on NYSE. In FY24, the company entered into a definitive agreement to acquire all of the outstanding ordinary shares of Taro Israel pursuant to which Taro Israel will become an indirect wholly owned subsidiary of Sun Pharma and will be privately held. The proposed transactions include purchase and sale of pharmaceutical products as Taro USA acts as a distributor for the products of Taro Israel in the US market. The proposed transactions are operating in nature, at arms-length basis and among subsidiaries of the listed company.	FOR



Details of Votes cast during the quarter ended September 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)
				Approval for material related party transactions between Taro Pharmaceuticals Inc, Canada and Taro Pharmaceuticals USA, Inc for the financial year 2024 - 25, for purchase and sale of pharmaceutical products, not exceeding an aggregate value equivalent of Rs. 20,000 Million, and that such transaction(s)/ arrangement(s) shall be at arm's length.	FOR	FOR	Compliant with law. No governance concern. Taro Pharmaceuticals USA Inc. (Taro USA) is an indirect wholly owned subsidiary of Taro Pharmaceutical Industries Limited, Israel (Taro Israel). Taro Israel is a subsidiary of Sun Pharmaceutical Industries Ltd. (Sun Pharma), and Sun Pharma group has 85.7% voting power and 78.5% beneficial ownership in Taro Israel, listed on NYSE. In FY24, the company entered into a definitive agreement to acquire all of the outstanding ordinary shares of Taro Israel pursuant to which Taro Israel will become an indirect wholly owned subsidiary of Sun Pharma and will be privately held. The proposed transactions include purchase and sale of pharmaceutical products as Taro USA acts as a distributor for the products of Taro Israel in the US market. The proposed transactions are operating in nature, at arms-length basis and among subsidiaries of the listed company.	FOR
06-08-2024	Shree Cement Ltd.	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon, and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To confirm payment of Interim Dividend (Rs. 50/- per equity share) for the financial year ended 31st March, 2024.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To declare dividend of Rs. 55/- per Equity Shares as final dividend, 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. Prashant Bangur (DIN: 00403621), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Prashant Bangur, 43, is part of the promoter family and Executive Vice Chairperson, Shree Cement Limited. He has been on the board since 23 August 2012. He has attended three out of six board meetings in FY24 (50%) and 11 out of 14 (79%) board meetings in the last three financial years including the year of reappointment.	FOR
				Appointment of Mr. Sushil Kumar Roongta (DIN: 00309302) as an Independent Director of the company for a term of 5 (Five) consecutive years commencing from 14th May, 2024, and he shall not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Sushil Kumar Roongta, 74, is the former Executive Chairperson of SAIL. He has experience in public sector undertakings in the industry. He was also Chairperson of International Coal Ventures Limited (ICVL) – a JV of five PSUs i.e. SAIL,CIL, RINL, NMDC & NTPC. He is an Electrical Engineer from BITS, Pilani and has Post Graduate Diploma in Business Management (International Trade) from the Indian Institute of Foreign Trade (IIFT).	FOR
				Ratification of remuneration of Rs. 6,75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. K. G. Goyal and Associates, Cost Accountants (Firm Registration No. 000024), who have been appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending on 31st March 2025.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
06-08-2024	TVS Motor Company Limited	AGM	Management	To receive standalone and consolidated audited financial statements for the year ended 31st March 2024, together with the Board's Report and the Auditors' Report thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				Re- appointment of Mr K N Radhakrishnan (holding DIN 02599393), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. K N Radhakrishnan, 62, Director and CEO, has been on the board since October 2018. He has attended all eight board meetings (100%) in FY24. Mr. Radhakrishnan, a M. Tech from IIT Chennai, started his illustrious career 18 years ago with Sundaram Clayton Ltd. He has also undergone several training programmes including an advanced training in manufacturing process at the Indian Institute of Management, Ahmedabad.	FOR
				The vacancy caused by retirement by rotation of Dr. Lakshmi Venu (DIN 02702020) Director, who does not offer herself for re- appointment, be not filled up.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of remuneration of Rs. 8,00,000 plus applicable taxes and reimbursement of travelling and other out of pocket expenses incurred by them, payable to M/s C S Adawadkar and Co, Practicing Cost Accountants, having Firm Registration No. 100401 allotted by The Institute of Cost Accountants of India, who were appointed as Cost Auditors 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
07-08-2024	Bosch Limited	AGM	Management	Consideration and Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 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
				Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, and the Reports of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR



Details of Votes cast during the quarter ended September 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)
				Confirmation of payment of Interim Dividend of Rs. 205 /- per equity share of Rs. 10/- each declared by the Board of Directors and already paid for the financial year ended March 31, 2024 and to declare Final Dividend of Rs. 170 /- per equity share of Rs. 10/- each for the financial year ended March 31, 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				Re-appointment of Mr. Guruprasad Mudlapur (DIN: 07598798), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Guruprasad Mudlapur, 58, is the Managing Director and Chief Technology Officer. He has been associated with Bosch Group since 2008 and has held various roles in engineering and business management. He has been on the board since 9 February 2022. He has attended all five board meetings in FY24 (100%).	FOR
				Ratification of remuneration of Rs. 700,000 plus applicable taxes and out of pocket expenses payable to Messrs. K.S. Kamalakara and Co., Cost Accountants having Firm Registration No. 000296, appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern. The proposed remuneration of is reasonable, compared to the size and scale of the company's operations.	FOR
				Revision in the approval of Material Related Party Transactions with Robert Bosch GmbH (RB GmbH), Germany for the revised period of 4 years starting from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028, for an estimated amount not exceeding in aggregate Rs. 9,800 crores per year.	FOR	FOR	Compliant with law. No governance concern. Bosch Limited is a step-down subsidiary of Robert Bosch GmbH, Germany (RB GmbH). RB GmbH is the ultimate holding company which held 70.54% equity stake in the company through Robert Bosch Internationale Beteiligungen AG (67.76%) and Bosch Global Software Technologies Private Limited (2.78%). The company primarily purchases goods and raw materials from RB GmbH, which in turn grants the company access to Bosch Group's synergies, products & technologies and competencies which are essential for the Company to carry out its business operations.	FOR
				Revision in the Approval of Material Related Party Transactions with Bosch Automotive Electronics India Private Limited for the revised period of 4 years starting from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028, for an estimated amount not exceeding in aggregate Rs. 3,700 crores per year.	FOR	FOR	Compliant with law. No governance concern. The company primarily purchases Electronic Control Units (ECU) from Bosch Automotive Electronics India Private Limited (BAEIPL), which is then sold as a part of the overall fuel injection equipment (FIE) system supplied to OEMs in India. These transactions accounted for ~ Rs. 22.0 bn i.e., 13.3% of the company's standalone turnover in FY24. The company expects these transactions to aggregate to Rs. 37.0 bn per annum for four financial years from FY24 to FY28.	FOR
				Revision in the Approval of Material Related Party Transactions with Bosch Global Software Technologies Private Limited for the revised period of 4 years starting from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028, for an estimated amount not exceeding in aggregate Rs. 1,700 crores per year.	FOR	FOR	Compliant with law. No governance concern. Bosch Global Software Technologies Private Limited (BGSTPL) is a fellow subsidiary of the company. It is a wholly owned subsidiary of Robert Bosch GmbH. BGSTPL is a supplier of technology and services, offering end-to-end Engineering, IT, and Business Solutions. BGSTPL is also a part of the promoter group as it owns 2.78% stake in the company (as on 31 March 2023). The transactions with Bosch Global Software Technologies Private Limited are for purchasing of goods, receiving and rendering of services. These transactions accounted for ~ Rs. 8.4 bn i.e., 5.0% of the company's standalone turnover in FY24. The company expects these transactions to aggregate to Rs. 17.0 bn per annum for four financial years from FY24 to FY28.	FOR
				Approval of Material Related Party Transactions with Robert Bosch Power Tools, GmbH for a period of 4 years starting from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028, for an estimated amount not exceeding in aggregate Rs. 1,700 crores per year.	FOR	FOR	Compliant with law. No governance concern. The company primarily purchases power tools and its accessories from Robert Bosch Power Tools GmbH and avails/provides other services. These transactions are operational in nature and accounted for ~5% of the company's standalone turnover in FY24. The company expects these transactions to aggregate Rs. 17.0 bn per annum for four financial years from FY24 to FY28.	FOR
				Approval of Material Related Party Transactions with BSH Household Appliances Manufacturing Private Limited for a period of 4 years starting from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028, for an estimated amount not exceeding in aggregate Rs. 1,300 crores per year.	FOR	FOR	Compliant with law. No governance concern. BSH Household Appliances Manufacturing Private Limited (BHAMPL) is a wholly owned subsidiary of Robert Bosch GmbH. From public sources, we can ascertain that BHAMPL is involved in the manufacturing and marketing of household appliances. The transactions with BSH Household Appliances Manufacturing Private Limited (BHAMPL) are for rental income from leasing of property, interest income on working capital loans extended and services given for central support functions. These transactions accounted for ~ Rs. 6.0 bn i.e., ~3.6% of the company's standalone turnover in FY24. The company expects these transactions to aggregate to Rs. 13.0 bn per annum for four financial years from FY24 to FY28.	FOR



Details of Votes cast during the quarter ended September 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)
07-08-2024	Coromandel International Limited	AGM	Management	To adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, the Report of the Auditors' thereon and the Report of the Board of Directors.	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, the Report of the Auditors' thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare final dividend of Rs. 6/- per equity share, as recommended by Board of Directors representing 600% of face value of equity share of Re. 1/- each for the financial year ended March 31, 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint Mr. S Sankarasubramanian (DIN: 01592772), who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Based on qualification and experience. Mr. Arun Alagappan is the Executive Chairman of the Company. He has done his Graduation in Commerce from the University of Madras and completed the 'Owner President/Management Program' from Harvard Business School at Boston, USA. Mr. Alagappan started his career with GE Capital Services India in 1997. After a twoyear stint with GE, he joined the Murugappa Group in 1999 in Parryware, part of E.I.D Parry (India) Limited. Between 2005 to 2017, he served in Tube Investments of India Limited heading various divisions and functions before eventually becoming the President & Business Head of TI Cycles.	FOR
				Ratification of remuneration of Rs. 9.10 Lakhs and 6.00 Lakhs excluding reimbursement of out - of - pocket expenses and applicable taxes payable to M/s. Narasimha Murthy and Co., Cost Accountants (Firm Reg. No.000042), and M/s. Joythi Satish and Co., Cost Accountants (Firm Reg. No.101197) to conduct the audit of the cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.	FOR
				To approve payment of commission to Mr. A Vellayan (DIN: 00148891) Non - Executive Director and Chairman of the Company, be paid a commission of Rs. 200 Lakhs for the financial year 2023 - 24.	FOR	FOR	Compliant with law. No governance concern. A Vellayan, 70, is a part of the promoter group and the Non-Executive Chairperson of the company. He retired from the position of Chairperson and Non-executive director on 25 April 2024 and was appointed by the board as Chairperson Emeritus effective from 26 April 2024. In FY24 he was paid Rs. 20.0 mn (Rs. 20.4 mn including sitting fees), which was 0.1% of consolidated PBT. Since the payout to A. Vellayan exceeds 50% of aggregate non-executive remuneration, the company has sought approval for the payment. We understand that as promoter, he plays a material role in establishing strategic direction and governance structures – even while being appointed in a non-executive capacity. Further, his remuneration is commensurate with his responsibilities. The remuneration, which constitutes mostly of commission, is linked to the profits of the company.	FOR
To approve the payment of remuneration Non - Executive Directors of the Company (i.e. Directors other than the Managing Director and/ or the Whole-time Directors), for a period of Five (5) financial years commencing from the financial year 2024-25, of an aggregate amount, not exceeding one percent of the net profits of the Company.	FOR	FOR	Compliant with law. The company seeks shareholders' approval to pay commission to non-executive directors upto 1.0% of net profits for five years from FY25. In the last five years, the aggregate commission to non-executive directors ranged between 0.01% - 0.02% of standalone PBT. The proposed commission is reasonable and in line with market practices.	FOR				
07-08-2024	Cummins India Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2024 and the report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare final dividend on equity shares for the Financial Year ended March 31, 2024 and to confirm the payment of interim dividend for the Financial Year 2023 - 24.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Mr. Donald Jackson (DIN: 08261104) who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Based on qualification and experience. Mr Jackson has an MBA from Rice University (Houston, TX.) and a BBA in Finance with a Minor in Spanish from Texas Christian University (Ft. Worth, TX). Donald has more than twenty years of experience as a global financial risk management professional. Prior to joining Cummins as Assistant Treasurer in September 2013, Donald spent seventeen years with Hewlett-Packard where he worked for fourteen years in various Treasury areas including Foreign Exchange, International Treasury, Pension Risk Management & Reporting, Debt Capital Markets and Global Liquidity Management.	FOR
				Ratification of remuneration of Rs. 9,50,000/- plus applicable taxes and reimbursement of out - of - pocket expenses payable to the Cost Auditor, M/s. C S Adawadkar and Co, Cost Accountants, (Firm Registration Number: 100401) for the financial year ending March 31, 2025.	FOR	FOR	Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors in FY24 is reasonable compared to the size and scale of the company's operations.	FOR



Details of Votes cast during the quarter ended September 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 approve material related party transaction(s) with Cummins Technologies India Private Limited up to maximum aggregate value of Rs. 2,503 Crores for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. Cummins India seeks approval to purchases internal combustion engines, gensets, turbochargers, their parts, components, and spares upto Rs. 12.28 bn, sell engines/gensets, their parts and accessories upto Rs. 4.84 bn and other RPTs upto Rs. 7.37 bn with from Cummins Technologies India Private Limited (CTIPL), a fellow subsidiary, in FY25. The nature of proposed transactions is enabling – including for transfer of resources, services, technology, or obligations.	FOR
				To approve material related party transaction(s) with Tata Cummins Private Limited up to maximum aggregate value of Rs. 1,997 Crores for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. TCPL is a joint venture between Cummins Inc, USA and Tata Motors Limited. Therefore, TCPL is a fellow subsidiary of Cummins India Limited. Cummins India proposes to purchase internal combustion engines, parts and accessories amounting to Rs. 18.98 bn, sell engines/gensets, their parts and accessories upto Rs. 0.07 bn and other RPTs upto Rs. 0.02 bn with TCPL in FY25.The nature of proposed transactions is enabling – including for transfer of resources, services, technology, or obligations.	FOR
				To approve material related party transaction(s) with Cummins Limited, UK up to maximum aggregate value of Rs. 1,212 Crores for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. Cummins Limited, UK is a fellow subsidiary of Cummins India. The company proposes to sell internal combustion engines, gensets, their parts and accessories amounting to Rs. 2.01 bn, purchase engines, gensets and their parts and accessories upto Rs. 9.26 bn and enter other RPTs upto Rs. 0.85 bn with Cummins Ltd, UK in FY25. The proposed transaction limit is ~13.68% of consolidated turnover of Cummins India for FY24. The nature of proposed transactions is enabling – including for transfer of resources, services, technology, or obligations.	FOR
				To approve material related party transaction(s) with Cummins Inc., USA up to maximum aggregate value of Rs. 939 Crores for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. Cummins Inc, USA is the holding company of Cummins India. The company proposes to purchase engines and their parts upto Rs. 1.54 bn, sell engines and their parts up to Rs. 3.24 bn and enter other RPTs up to Rs. 4.61 bn in FY25. The proposed transaction limit is ~10.60% of consolidated turnover of Cummins India for FY24.	FOR
				Appointment of Mr. Sekhar Natarajan (DIN: 01031445) as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from May 29, 2024 to May 28, 2029.	FOR	FOR	Based on qualification and experience. Mr Sekhar Natarajan, 71, is the Managing Partner of S.N. Consultants and a Founding Partner of AgVaya LLP where he provides strategic advice and guidance to local and international companies. Previously he spent over thirty years at Monsanto India Limited where he held several leadership positions.	FOR
				Appointment of Mr. Farokh Nariman Subedar (DIN: 00028428) as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from May 29, 2024 to May 28, 2029.	FOR	FOR	Based on qualification and experience. Mr Farokh Subedar, 69, is the Non-Executive Chairperson of DCB Bank Limited. Previously, he was association with the Tata group, where he has served as the Chief Operating Officer, Chief Financial Officer and Company Secretary of Tata Sons Private Limited.	FOR
07-08-2024	DLF Limited	AGM	Management	(a) To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2024 together with the Reports of the Board of Directors and Auditors thereon. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024 together with the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare dividend on equity shares for the financial year ended 31 March 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Ms. Anushka Singh (DIN: 03324893), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Based on qualification and experience. Ms. Anushka Singh, 37, is part of the promoter family and has been serving on the board since June 2021. She holds a Bachelor of Science in Economics from the Wharton School at the University of Pennsylvania, where she graduated with a double major in Real Estate and Management. She has varied experience in residential development, hospitality and marketing and strategic guidance. She has attended six out of seven (85%) board meetings held in FY24.	FOR
				To appoint a Director in place of Ms. Pia Singh (DIN: 00067233), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Based on qualification and experience. Ms. Pia Singh, 53, represents the promoter family on the board. She is former Executive Director of DLF and former Chairperson of DLF Retail Developers Limited. She has been on the board since February 2003. She has attended six out of seven (85%) board meetings held in FY24.	FOR



Details of Votes cast during the quarter ended September 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. 4.00 lakh plus applicable taxes and reimbursement of out - of - pocket expenses payable to Sanjay Gupta and Associates, Cost Accountants (FRN: 000212), appointed by the Board of Directors (the Board), as Cost Auditors of the Company to conduct the audit of the cost records pertaining to real estate development activities of the Company for the financial year ended 31 March 2024.	FOR	FOR	Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors in FY24 is reasonable compared to the size and scale of the company's operations.	FOR
07-08-2024	Godrej Consumer Products Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2024 and reports of the Board of Directors and Statutory Auditors thereon. To appoint a Director in place of Mr. Sudhir Sitapati (DIN: 09197063), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To appoint a Director in place of Ms. Tanya Dubash (DIN: 00026028), who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	FOR	Based on qualification and experience. Compliant with law. No governance concern. Sudhir Sitapati, 48, is Managing Director and CEO of the company since 18 October 2021. He attended all seven board meetings held in FY24. Sudhir has an MBA from the Indian Institute of Management, Ahmedabad and a B.Sc. in Math with Economics Honours from St. Xavier's College, Mumbai.	FOR
				Ratification of remuneration of Rs. 6,71,000/- per annum plus applicable taxes and out - of - pocket expenses that may be incurred payable to M/s. P. M. Nanabhoy and Co. (Firm Membership number 000012), Cost Accountants, appointed as Cost Auditors by the Board of Directors to audit the cost records of the Company for the fiscal year 2024 - 25. Appointment of Mr. Aditya Sehgal (DIN: 09693332) as an Independent Director of the Company, for the term commencing from July 15, 2024, till July 14, 2029.	FOR	FOR	Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors in FY25 is reasonable compared to the size and scale of operations.	FOR
				Approval and adoption of Godrej Consumer Products Limited Employees Stock Option Scheme 2024.	FOR	AGAINST	Inadequate disclosures regarding the Exercise Price/Pricing Formula.	AGAINST
				Approval for extension of Godrej Consumer Products Limited Employees Stock Option Scheme 2024 to Eligible Employees of group company (ies) including its holding / subsidiary / associate company (ies).	FOR	AGAINST	Do not support the extension of ESOP schemes to employees of the holding company, associate companies and group companies. Further, our view is linked to the view on above resolution.	AGAINST
07-08-2024	Pidlite Industries Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended 31st March 2024 together with the reports of Board of Directors and the Auditors' thereon and b. the audited consolidated financial statements of the Company for the financial year ended 31st March 2024 together with the report of the Auditors' thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare Dividend on equity shares.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Shri A B Parekh (DIN: 00035317), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr A B Parekh, 66, is part of the promoter group and Non – Executive Vice Chairperson of Pidilite Industries Limited. He has been associated with the company since 26 June 1985. He has attended all eight board meetings held in FY24.	FOR
				To appoint a Director in place of Shri Joseph Varghese (DIN: 09770335), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Joseph Varghese, 51, is Whole –Time Director and Director – Operations of Pidilite Industries Limited. He has been associated with the company since 9 November 2022. He has attended seven out of eight (88%) board meetings held in FY24. With a 29-year career spanning multinational corporations like BASF, BP-Castrol, and AkzoNobel, Joseph's expertise covers manufacturing operations, planning, logistics, budgeting, integrated business planning (IBP), and project management.	FOR
				Appointment of Shri Kavinder Singh (DIN: 06994031) as a Director of the Company, whose period of office shall be liable to determination by retirement of directors by rotation.	FOR	FOR	Based on qualification and experience. Mr Kavinder Singh, 59, is former Managing Director, Mahindra Holidays & Resorts India Limited and is being appointed as Joint Managing Director, Pidilite Industries Limited. He has over 38 years of experience in FMCG and Hospitality sector. He holds a degree in Mechanical Engineering from National Institute of Technology, Waranale.	FOR



Details of Votes cast during the quarter ended September 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 Shri Kavinder Singh (DIN: 06994031) as Whole Time Director designated as Joint Managing Director Designate of the Company for a period of 5 (five) years, with effect from 20th May 2024 and including remuneration.	FOR	FOR	Based on qualification and experience. Mr Kavinder Singh, 59, is former Managing Director, Mahindra Holidays & Resorts India Limited and is being appointed as Joint Managing Director, Pidilite Industries Limited. He has over 38 years of experience in FMCG and Hospitality sector. He holds a degree in Mechanical Engineering from National Institute of Technology, Warangal.	FOR
				Modification in terms of remuneration of Shri Sudhanshu Vats (DIN: 05234702) consequent upon change in his designation from Deputy Managing Director to Managing Director Designate effective from 1st April 2024.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Shri Rajeev Gupta (DIN: 00241501) as an Independent Director of the Company to hold office for a first term of 5 (five) consecutive years commencing from 7th May 2024 upto 6th May 2029 and he shall not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Gupta has 35 years of industry experience including 10 years of senior management roles in industrial businesses and 19 years of M&A and 6 years of Private Equity experience. Ex Head of Investment Banking and M&A at DSP Merrill Lynch. He has completed MBA, from IIM Ahmedabad & B.Tech, from IIT-RHI.	FOR
				Appointment of Shri J S Deepak (DIN: 02194470) as an Independent Director of the Company to hold office for a first term of 5 (five) consecutive years commencing from 1st July 2024 upto 30th June 2029 and he shall not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr J S Deepak, 65, is Non – Executive Chairperson of Bharti Hexacom Limited and Group Director, Bharti Enterprises Limited. He is a retired IAS officer. He has over 38 years of experience in economic sectors in Government of India, including as Secretary - Telecom and IT, and Ambassador of India to the World Trade Organization (WTO) at Geneva. He holds an MBA from Indian Institute of Ahmedabad.	FOR
				Ratification of remuneration Rs. 1,88,000/- plus applicable taxes, payable to M/s. V J Talati and Co., Cost Accountants, (Registration No. R00213) appointed by the Board of Directors of the Company, on the recommendation of Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending 31st March 2025.	FOR	FOR	Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.	FOR
08-08-2024	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 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 receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To confirm the interim dividend of Rs. 2.75 per equity share of Rs. 1/- each (@275%) already paid and declare final dividend of Rs. 2.75 per equity share of Rs. 1/- each (@275%), on the paid-up equity share capital 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. Aditya Chand Burman (DIN: 00042277) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Aditya Chand Burman, 44, is part of the promoter family and a Non-Executive Non-Independent Director. He is a director on the board of Oncquest Laboratories Ltd., a Clinical Pathology and Molecular Diagnostics company with a focus in Oncology and Genetics. He has been on the board since 19 July 2019. He has attended all five board meetings in FY24 (100%).	FOR
				Ratification of remuneration of Rs. 6.25 lakhs plus applicable taxes and reimbursement of out - of - pocket expenses payable to M/s Ramanath Iyer and Co., Cost Accountants, having Firm Registration No. 000019, appointed by Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors in FY25 is reasonable compared to the size and scale of operations.	FOR
				To pay to the Non-Executive Independent Directors of the Company (i.e. other than directors in the whole-time employment of the Company and Promoter Directors), for a period not exceeding five years, for each of the financial years commencing from April 1, 2024, such remuneration including profit related commission.	FOR	FOR	Compliant with law. No governance concern. At the 2019 AGM, the company had sought shareholder approval for payment of commission to non-executive directors upto 1.0% of net profits for five years from FY20. The company seeks shareholders' approval to pay commission to non-executive directors upto 1.0% of net profits for five years from FY24. In the last five years, the aggregate commission to non-executive directors ranged between 0.04% - 0.05% of standalone PBT. The proposed commission is reasonable and in line with market practices.	FOR
				Appointment of Mr. Ravi Kapoor (DIN: 00185981) 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 June 25, 2024 till June 24, 2029.	FOR	FOR	Based on qualification and experience. Mr Ravi Kapoor, 61, is the founder of Strategic Advisory & Capital Solutions Partners LLP (SACS Partners LLP) – a deal advisory investment firm. He is the former Head of BCMA-Banking (Corporate and Investment Bank), Capital Markets (Equity and Debt) and Advisory (Mergers & Acquisitions) for South Asia and India at Citibank. Apart from this, he has worked at various global banks like Bank of America Merrill Lynch/ DSP Merrill Lynch and ICICI Bank. He has a B.Com., from Guru Nanak Dev University, Amritsar and is also a Chartered Accountant.	FOR



## Details of Votes cast during the quarter ended September 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)
08-08-2024	Page Industries Limited	AGM	Management	<p>To receive, consider and adopt the audited financial statement for the financial year ended 31 March 2024, the Reports of the Board of Directors and the Auditors thereon.</p> <p>To appoint a Director in the place of Mr. Ramesh Genomal (DIN: 00931277) who retires by rotation and being eligible, offers himself for re-appointment.</p>	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				<p>To appoint a Director in the place of Mr. Rohan Genomal (DIN: 06970529) who retires by rotation and being eligible, offers himself for re-appointment.</p>	FOR	FOR	Based on qualification and experience. Mr Ramesh Genomal, 73, is a promoter and one of the founders of the company. He has over four decades of experience in the textile and garmenting industry. Over a three-year period from FY22 to FY24, Ramesh Genomal has attended eight out of a total of fourteen board meetings, which is more than 50% of the meetings.	FOR
				<p>To amend in the terms of appointment of Mr. V S Ganesh (DIN 07822261), to the extent of altering the Variable Pay (VP) component of 30% which shall be integrated into the appropriate fixed salary components while ensuring that such amendment does not impact the total remuneration of the Managing Director and this amendment (i) be effective from the financial year 2024 - 25 and (ii) will not alter target-based incentives available to him as a part of his remuneration.</p>	FOR	FOR	Compliant with law. No governance concern. Mr. V S Ganesh, Managing Director, is a Science Graduate and has completed Company Secretaryship course from ICSI. He has 30 years of rich experience and has worked in top leadership capacities in Page and other reputed organizations. He oversees the areas of Sales, Marketing, Supply Chain Planning, Centre of Excellence for Operations, Sourcing & Procurement, Quality Assurance, Warehousing & Logistics, Projects and Environment, Health & Safety.	FOR
				<p>To amend in the terms of appointment of Mr. Shamir Genomal (DIN: 00871383), to the extent of altering the Variable Pay (VP) component of 30% which shall be integrated into the appropriate fixed salary components while ensuring that such amendment does not impact the total remuneration of the Deputy Managing Director and this amendment (i) be effective from Financial Year 2024 - 25 and (ii) will not alter target - based incentives available to him as a part of his remuneration.</p>	FOR	FOR	Compliant with law. No governance concern. Mr Shamir Genomal, 39, is part of the promoter group and has been the Deputy Managing Director, Page Industries Ltd since August 2018. The company previously had a variable component of 30% which, the company proposes to integrate into the appropriate fixed salary components: this change is being made across employee ranks. The amendment will not impact the total remuneration. Shamir Genomal will be eligible to receive target-based incentives.	FOR
				<p>Payment of a sum not exceeding Rs. 18 million, (excluding sitting fees) subject to the limit prescribed in the Companies Act, 2013, to be paid to and distributed amongst the Directors of the Company or some or any of them (other than Managing Directors / Whole-time Directors) in such amounts, subject to such ceiling and in such manner and in such respects as may be decided by the Board of Directors and such payments shall be made for the financial year 2024 - 25.</p>	FOR	FOR	Compliant with law. No governance concern. In FY24, the non-executive directors were paid a total remuneration of Rs. 11.8 mn (excluding sitting fees), which is reasonable.	FOR
09-08-2024	Bharat Forge Limited	AGM	Management	<p>To consider and adopt the Audited Standalone and Consolidated 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.</p> <p>To confirm the payment of an interim dividend and to declare a final dividend on equity shares for the Financial Year ended March 31, 2024.</p> <p>To appoint a Director in the place of Mr. B. P. Kalyani (DIN: 00267202), who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire by rotation.</p>	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
					FOR	FOR	Company has enough cash generation to pay dividend.	FOR
					FOR	FOR	Based on qualification and experience. Mr Kalyani, 60, is an Executive Director. He has been on the board since 23 May 2006. He has attended three out of four (75%) board meetings held in FY24.	FOR
				<p>Ratification of remuneration of Rs. 14,00,000/-plus applicable tax(es) and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit payable to M/s. Dhananjay V. Joshi and Associates, Cost Accountants, Pune having Firm Registration No.: 00030, appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2024 - 25.</p> <p>Appointment of Mr. Anand Pathak (DIN: 01529308) as an Independent Director of the Company for a period of 5 (five) consecutive years till July 11, 2029, and that he shall not be liable to retire by rotation.</p>	FOR	FOR	Compliant with law. No governance concern. The total remuneration proposed is reasonable compared to the size and scale of the company's operations.	FOR
					FOR	FOR	Based on qualification and experience. Mr Anand Pathak, 61, is Lawyer and Managing Partner at P&A Law Offices as per public sources. He has experience in areas of international mergers and acquisitions, private equity investments, international commercial and investment treaty arbitrations, and European and Indian laws on competition. He has completed his LLB and MA from the University of Cambridge, England, and LLM and MA in international and development economics from Yale University.	FOR
09-08-2024	HDFC Bank Limited	AGM	Management	<p>To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2024 along with the Reports of the Board of Directors and Auditors thereon.</p>	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
				<p>To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2024 along with the Report of Auditors thereon.</p>	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.	FOR



Details of Votes cast during the quarter ended September 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 consider declaration of dividend on Equity Shares.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.	FOR
				To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.	FOR
				To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.	FOR
				Appointment of M/s. Batliboi and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (three) years with effect from FY 2024 - 25 till and including FY 2026 - 27 and to fix the overall remuneration.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.	FOR
				To Issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual Debt Instruments (part of additional Tier I capital) and Tier II capital bonds through private placement mode of an amount in aggregate not exceeding Rs. 60,000 Crore.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.	FOR
				To grant equity stock options under Employees Stock Option Master Scheme - 2024.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.	AGAINST
09-08-2024	SBI Cards and Payment Services Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the report of the Board of Directors and Auditors thereon along with the comments of the Comptroller and Auditor General of India (CAG).	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To authorize the Board of Directors to fix the remuneration/ fees of the Statutory Auditors (Single or Joint Auditors) of the Company, as may be appointed by the Comptroller and Auditor General of India (CAG), for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern. The audit fee paid in FY24 was Rs. 3.8 mn and total auditor remuneration was Rs. 7.6 mn, commensurate with the size and complexity of the company.	FOR
				To confirm the payment of Interim Dividend of Rs. 2.50 (i.e. 25%) per equity share of Rs. 10 each, for the Financial Year ended March 31, 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To consider and approve the Material Related Party Transactions with State Bank of India for expected value to be Rs. 28,000 Crore in the financial year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern. SBI is the parent company of SBI Cards. The transactions for which approval is being sought are recurring and largely operational.	FOR
				To consider and approve the Material Related Party Transactions with SBI Capital Markets Limited for expected value to be Rs. 2,050 Crores in the financial year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern. SBI CAPs is a fellow subsidiary of SBI Cards. The transactions for which approval is being sought are recurring and largely operational.	FOR
				Approval for continuation of Mr. Dinesh Khara (DIN: 06737041) nominee of State Bank of India, as the Non-Executive Director of the Company, whose office shall not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Dinesh Kumar Khara, 62, is the Chairperson of the board and State Bank of India. He started as a probationary officer in SBI in 1984 and over his forty-years association with SBI. He attended all eleven (100%) board meetings held in FY24.	FOR
12-08-2024	Britannia Industries Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 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 declare Final Dividend of 7350% i.e., Rs. 73. 50/- per equity share of face value of Rs. 1/- each for the financial year ended 31 March 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Mr. Ness N. Wadia (DIN: 00036049), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Ness N. Wadia, 53, is a part of the promoter group and Managing Director of The Bombay Burmah Trading Corporation Limited. He has been on the board of the company since 29 April 2010. He has attended all seven board meetings held in FY24.	AGAINST
				Appointment of Dr. Urjit Patel (DIN: 00175210) 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. 2 July 2024 upto 1 July 2029 (both days inclusive).	FOR	FOR	Based on qualification and experience. Dr. Urjit Patel, 60, is the Chairperson of National Institute of Public Finance and Policy. He was a Vice President at the Asian Infrastructure Investment Bank during the years 2022 to 2024. Prior to that he was Governor of the Reserve Bank of India (RBI). Prior to the public sector, he was in the private sector for about fifteen years in various capacities viz., in Reliance Industries Limited and IDFC Limited. He has a PHD in Economics from Yale University.	FOR
				Appointment of Mr. Sunil Siddharth Lalbhai (DIN: 00045590) 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. 2 July 2024 upto 1 July 2029 (both days inclusive).	FOR	FOR	Based on qualification and experience. Mr Sunil Siddharth Lalbhai, 64, is the Chairperson and Managing Director of Atul Limited. He holds a postgraduate degree in Chemistry from the University of Massachusetts, USA and a postgraduate degree in Economic Policy and Planning from Northeastern University, USA.	AGAINST



**Details of Votes cast during the quarter ended September 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)
				Ratification of remuneration of Rs. 75,000/- (plus applicable taxes and reimbursement of out - of - pocket expenses) payable to M/s. GNV and Associates, Cost and Management Accountants (Firm Registration No.: 000150) re-appointed as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31 March 2025.	FOR	FOR	Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors in FY25 is reasonable compared to the size and scale of the company's operations.	FOR
12-08-2024	Divis Laboratories Ltd	AGM	Management	To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended March 31, 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 declare dividend of Rs. 30/- per Equity Share of face value Rs. 2/- each (i.e. @ 1,500%) 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. N.V. Ramana (DIN: 00005031), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr N.V. Ramana, 66, has been the Executive Director of Divi's Laboratories Limited for the past 30 years. He oversees functions relating to strategic planning, marketing, custom manufacturing, contract research of active pharma ingredients and nutraceutical business. He attended all five board meetings held in FY24.	FOR
				To appoint a director in place of Dr. Kiran S. Divi (DIN: 00006503), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Dr. Kiran S. Divi, 47, is the son of promoter Dr. Murali K. Divi and is the Wholetime Director and CEO of Divi's Laboratories Limited. He oversees all the corporate functions and operations at the company's manufacturing facilities. He attended four out of five (80%) board meetings held in FY24 and 85% of board meetings held in the last three years.	FOR
				Appointment of Dr. Rajendra Kumar Premchand (DIN: 00895990) 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 May 24, 2029.	FOR	FOR	Based on qualification and experience. Based on qualification and experience. Dr. Rajendra Kumar Premchand, 63, is a cardiologist and was among the founding directors of Krishna Institute of Medical Sciences Ltd. (KIMS). He was also associated as a consultant cardiologist with Mahavir Cardiovascular Centre, Hyderabad.	FOR
				Re-appointment of Dr. Murali K. Divi (DIN: 00005040) as Managing Director of the Company, for a further period of 5 (five) years, on expiry of his present term of office, i.e. with effect from October 10, 2024 and including remuneration.	FOR	FOR	Based on qualification and experience. Dr. Murali K. Divi, 73, is the founder and MD of Divi's Laboratories Limited.	AGAINST
				Re-appointment of Mr. N.V. Ramana (DIN: 00005031), as Executive Director of the Company for a further period of 5 (five) years, on expiry of his present term of office, i.e., with effect from December 26, 2024 and including remuneration.	FOR	FOR	Based on qualification and experience. Mr. Nimmagadda is the Executive Director of Divi's Laboratories Ltd and has been with Divi's for the past 25 years. In his role, he oversees all functions of Strategic planning, Sales and Marketing, Custom Manufacturing, Contract research and Nutraceutical ingredients development. Prior to joining Divi's, Mr. Nimmagadda had over 10 years of experience in the Pharmaceutical industry and was instrumental in enhancing business development for several pharma companies. He is a graduate in chemistry from Osmania University, India. He is also a Member of the American Chemical Society.	FOR
				Re-appointment of Mr. K.V. Chowdary (DIN: 08485334) as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from January 04, 2025 up to January 03, 2030.	FOR	FOR	Based on qualification and experience. K V Chowdary, 69, served as the Central Vigilance Commissioner from June 2015 to June 2019. He also served as Chairperson of Central Board of Direct Taxes and Advisor to the Department of Revenue, Ministry of Finance, Government of India. He has been on the board of Divi's Laboratories Limited since January 2020 and attended all five board meetings held in FY24.	FOR
12-08-2024	Hero MotoCorp Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2024.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To confirm payment of interim dividend of Rs. 75/- per equity share and a special dividend of Rs. 25/- per equity share, taking overall interim dividend to Rs. 100/- per equity share for the financial year 2023 - 24 and to declare a final dividend of Rs. 40/-per equity share for the financial year 2023 - 24.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Mr. Pradeep Dinodia (DIN: 00027995) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience . Mr. Pradeep Dinodia, 70, Chairperson and Managing Partner, S.R. Dinodia & Co. LLP, has been on the board since March 2001. In FY24, he attended all board meetings and retires by rotation.	AGAINST
				Ratification of remuneration of Rs. 3,30,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, payable to M/s. R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors as Cost Auditors to conduct audit of the cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.	FOR



Details of Votes cast during the quarter ended September 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 Mr. Vikram Sitaram Kasbekar (DIN: 00985182) as a Whole- time Director, designated as Executive Director (Operations), for a term of three (3) years from the expiry of his present term of office, viz. with effect from August 8, 2024 till August 7, 2027 and including remuneration.	FOR	FOR	Based on qualification and experience. Mr Vikram Kasbekar, 69, Whole-Time Director designated as Executive Director – Operations (Plants) , has been on the board since August 2016. He additionally also holds the post of Executive Director and Head of Global Product Planning & Research and Development.	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 a second term of five (5) consecutive years, with effect from October 23, 2024 to October 22, 2029.	FOR	FOR	Based on qualification and experience. Ms. Tina Trikha, 49, is former head of communications and talent development for private equity firm SeaLink Capital Partners. She has over two decades of experience working in a variety of roles with companies in the United States, India, and South-East Asia. She has been on the board of Hero since October 2019. She attended all six board meetings in FY24.	FOR
				Re-appointment of Ms. Camille Miki Tang (DIN: 09404649) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years, with effect from November 19, 2024 to November 18, 2027.	FOR	FOR	Based on qualification and experience. Ms. Camille Miki Tang, 69, is President and Co-Founder of Convenient Power Group and the co-founder of Wireless Power Consortium. Her industry experience includes wireless power technology, leadership and management education, financial derivatives and investment banking, lifestyle design and retail. She also has experience in strategy, finance, intellectual property, marketing and sales, product development, R&D, risk management. She has been on the board of Hero since November 2021 and attended all six board meetings in FY24.	FOR
				Re-appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years, with effect from November 25, 2024 to November 24, 2027.	FOR	FOR	Based on qualification and experience. Rajnish Kumar, 66, Former Chairperson of the State Bank of India (SBI) has worked with SBI for over four decades and has also been the Chairperson of SBI's subsidiaries (SBI Life Insurance Company Limited, SBI Foundation, SBI Capital Markets Limited, and SBI Cards & Payments Services Limited, amongst others). He has been on the board since November 2021 and attended all six board meetings in FY24.	FOR
13-08-2024	HCL Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and of the Statutory Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To re-appoint Mr. C. Vijayakumar (DIN - 09244485) as Director, who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr C. Vijayakumar, 56, is the Managing Director & CEO of the company. He has been on the board since 20 July 2021. He has attended all four board meetings held in FY24.	FOR
				To re-appoint M/s. B S R and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company to hold office for a period of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 37th Annual General Meeting of the Company and to fix their remuneration.	FOR	FOR	Compliant with law. No governance concern. The proposed audit fees are in line with industry peers and the size and scale of the operations of the company.	FOR
				Payment of commission to Non-Executive Directors of the Company for each financial year commencing from April 1, 2024, and the amount, proportion and manner of the said commission be decided by the Board of Directors (or any Committee thereof) of the Company.	FOR	AGAINST	Compliant with law. While the payment of commission is in line with market practices, the company has not defined a tenure for payment of commission and the resolution is effectively valid for perpetuity.	AGAINST
				Re-appointment of Mr. Simon John England (DIN- 08664595) as a Non-Executive Independent Director of the Company for a second term of five consecutive years commencing from January 16, 2025 to January 15, 2030 (both days inclusive), and he will not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Simon John England, 58, is a partner at Garwood Solutions, an advisory firm. He has also spent 27 years with Accenture where he led several functions including Managing Director of Accenture's UK and Ireland Insurance business and Managing Director of the UK Healthcare business. He has been on the board of HCL Technologies since 16 January 2020. He has attended all four board meetings held in FY24.	FOR
14-08-2024	UltraTech Cement Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements for the financial year ended 31st March, 2024 and the Reports of Directors' and Auditors' thereon b. the Audited Consolidated Financial Statements for the financial year ended 31st March, 2024 and the Reports of Auditors' thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare dividend on equity shares for the year ended 31st March, 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Kumar Mangalam Birla, 57 is Promoter and Chairperson of Ultratech Cement Limited. He has been on the board since May 2004 and has attended all board meetings in FY24.	FOR



Details of Votes cast during the quarter ended September 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. 24,00,000/- payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai and of Rs. 24,00,000/- M/s. N. D. Birla and Co., Cost Accountants, Ahmedabad 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 31st March, 2025.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
				Appointment of Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 17th July, 2024 till 16th July, 2029 (both days inclusive).	FOR	FOR	Based on qualification and experience. Ms. Anita Ramachandran, 68, is Founder and Director of Cerebrus Consultants Private Limited. She has over 40 years of experience as a management consultant, from finance, industrial market research, strategy, human resources and consulting.	AGAINST
				Appointment of Mr. Anjani Kumar Agrawal (DIN: 08579812) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 17th July, 2024 till 16th July, 2029 (both days inclusive).	FOR	FOR	Based on qualification and experience. Mr Anjani Kumar Agrawal, 65, is the founder & CEO of VFP Advisors as per public sources. He has worked with Ernst & Young (EY) for over four decades - of which he was a partner for twenty-six years.	FOR
				Appointment of Mr. Vivek Agrawal (DIN: 10599212) as a Director of the Company.	FOR	FOR	Based on qualification and experience. Mr Vivek Agarwal, 61, currently Business Head - Chief Marketing, has served the cement business of the Aditya Birla Group for over three decades. Initially a Zonal Manager in the Cement Marketing Division, he held positions such as Zonal Head – Grey Cement South; Head, Marketing – Birla White and Head – RMC Business, as well as several other critical positions.	FOR
				Appointment of Mr. Vivek Agrawal (DIN: 10599212) as Whole - time Director and Chief Marketing Officer of the Company and including remuneration.	FOR	FOR	Based on qualification and experience. Vivek Agrawal, 61, currently Business Head - Chief Marketing, has served the cement business of the Aditya Birla Group for over three decades. Initially a Zonal Manager in the Cement Marketing Division, he held positions such as Zonal Head – Grey Cement South; Head, Marketing – Birla White and Head – RMC Business, as well as several other critical positions.	FOR
				Re-appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559) as Managing Director of the Company and including remuneration.	FOR	FOR	Based on qualification and experience. Mr K C Jhanwar, 66, Managing Director from 1 January 2020, has been with the Aditya Birla Group for over three decades and on the board since October 2018.	FOR
17-08-2024	Apollo Hospitals Enterprise Limited	PBL	Management	Material related party transactions entered into by Apollo Healthco Limited (AHL), a material subsidiary of the Company.	FOR	FOR	Compliant with law. No governance concern. Apollo Hospitals manages its pharmacy business through Apollo HealthCo and Apollo Pharmacies Limited. Apollo HealthCo, a 95% subsidiary, owns 25.5% equity in Apollo Pharmacies and operates the digital platform Apollo 24x7.	FOR
				Approval for dilution of shareholding in Apollo Healthco Limited (AHL), a material subsidiary of the Company.	FOR	FOR	Compliant with law. No governance concern. Apollo Hospitals manages its pharmacy business through Apollo HealthCo and Apollo Pharmacies Limited. Apollo HealthCo, a 95% subsidiary, owns 25.5% equity in Apollo Pharmacies and operates the digital platform Apollo 24x7. The capital infusion will support Apollo HealthCo's operations for five years and potentially lead to a separate listing within seven years. The proposed merger will eliminate the purchases from Keimed, a promoter-controlled entity and thus reduce transactions with related parties, resulting in a cleaner structure.	FOR
20-08-2024	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and of Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare dividend at the rate of Rs. 8/- per fully paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 2/- per partly paid-up equity shares of face value of Rs. 5/- each (Paid - up value of Rs. 1.25/- per share), as recommended by the Board of Directors for the financial year ended March 31, 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To re-appoint Mr. Tao Yih Arthur Lang (DIN: 07798156), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Tao Yih Arthur Lang, 52, is the Group Chief Financial Officer at Singtel since April 2021. He is responsible for Singtel Group's finance-related functions, including treasury, tax and investor relations and he also oversees the management of the Group's regional associates and its portfolio of strategic telecom investments. Singtel through its affiliates Pastel Limited and Viridian Limited held 9.52% equity in the company as on 30 June 2024 and is classified as one of the promoters. Tao Yih Arthur Lang has attended all five board meetings held in FY24.	FOR
				Ratification of remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses payable to Sanjay Gupta and Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2024 - 25.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR



Details of Votes cast during the quarter ended September 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)
				Appointment of Justice (Retd.) Arjan Kumar Sikri (DIN: 08624055) as an Independent Director of the Company for a term of five consecutive years with effect from the date of appointment i.e. from June 01, 2024 to May 31, 2029, notwithstanding that he will attain the age of 75 years during the currency of his tenure as Independent Director.	FOR	FOR	Based on qualification and experience. Justice (Retd.) Arjan Kumar Sikri, 70, is currently serving as an International Judge of the Singapore International Commercial Court. He has over 45 years of legal experience and is a retired judge of the Supreme Court of India.	FOR
				To approve Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company for aggregate, does not exceed Rs. 3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern. The transactions are largely operational in nature, will be carried out at arm's length and will be in the ordinary course of business.	FOR
				To approve Material Related Party Transactions with Nxtra Data Limited, a subsidiary company for aggregate, does not exceed Rs. 3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern. The transactions are largely operational in nature, will be carried out at arm's length and will be in the ordinary course of business.	FOR
				To approve Material Related Party Transactions with Indus Towers Limited, a joint venture company for aggregate, does not exceed Rs.19,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern. The transactions are largely operational in nature, will be carried out at arm's length and will be in the ordinary course of business.	FOR
				To approve Material Related Party Transactions with Dixon Electro Appliances Private Limited, an associate company for aggregate, does not exceed Rs. 2,500 Crore in the financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern. The transactions are largely operational in nature, will be carried out at arm's length and will be in the ordinary course of business.	FOR
20-08-2024	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and of Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare dividend at the rate of Rs. 8/- per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs. 2/- per partly paid-up equity shares of face value of Rs. 5/- each (Paid-up value of Rs.1.25/- per share) for the financial year ended March 31, 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint Mr. Tao Yih Arthur Lang (DIN: 07798156) as a Director, who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Tao Yih Arthur Lang, 52, is the Group Chief Financial Officer at Singtel since April 2021. He is responsible for Singtel Group's finance-related functions, including treasury, tax and investor relations and he also oversees the management of the Group's regional associates and its portfolio of strategic telecom investments. Singtel through its affiliates Pastel Limited and Viridian Limited held 9.52% equity in the company as on 30 June 2024 and is classified as one of the promoters. Tao Yih Arthur Lang has attended all five board meetings held in FY24.	FOR
				Ratification of remuneration of Rs.12,50,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses, if any, as approved by the Board of Directors upon recommendation of the Audit Committee payable to Sanjay Gupta and Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2024 - 25.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
				To appoint Justice (Retd.) Arjan Kumar Sikri (DIN: 08624055) as an Independent Director of the Company for a term of five consecutive years with effect from the date of appointment i.e. from June 01, 2024 to May 31, 2029, notwithstanding that he will attain the age of 75 years during the currency of his tenure as Independent Director.	FOR	FOR	Based on qualification and experience. Justice (Retd.) Arjan Kumar Sikri, 70, is currently serving as an International Judge of the Singapore International Commercial Court. He has over 45 years of legal experience and is a retired judge of the Supreme Court of India.	FOR
				To approve Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company for a period commencing from the date of this 29th Annual General Meeting (AGM) upto the date of 30th AGM to be held in calendar year 2025 subject to a maximum period of fifteen months, such that the maximum value in aggregate, does not exceed Rs.3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern. The transactions are largely operational in nature, will be carried out at arm's length and will be in the ordinary course of business.	FOR
				To approve Material Related Party Transactions with Nxtra Data Limited, a subsidiary company for a period commencing from the date of this 29th Annual General Meeting (AGM) upto the date of 30th AGM to be held in calendar year 2025 subject to the maximum period of fifteen months, such that the maximum value in aggregate, does not exceed Rs. 3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern. The transactions are largely operational in nature, will be carried out at arm's length and will be in the ordinary course of business.	FOR
				To approve Material Related Party Transactions with Indus Towers Limited, a joint venture company for a period commencing from the date of this 29th Annual General Meeting (AGM) upto the date of 30th AGM to be held in calendar year 2025 subject to the maximum period of fifteen months or for any such higher period as may be allowed by SEBI in this regard, such that the maximum value in aggregate, does not exceed Rs. 19,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern. The transactions are largely operational in nature, will be carried out at arm's length and will be in the ordinary course of business.	FOR



**Details of Votes cast during the quarter ended September 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 approve Material Related Party Transactions with Dixon Electro Appliances Private Limited, an associate company during FY 2024 - 25 such that the maximum value in aggregate, does not exceed Rs. 2,500 Crore in the financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern. The transactions are largely operational in nature, will be carried out at arm's length and will be in the ordinary course of business.	FOR
20-08-2024	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the report of the Auditor thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare final dividend of Rs. 13/- per equity share 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 approve to not to fill the vacancy caused by retirement of Mr S Radhakrishnan (DIN: 02313000) shall not be filled as he has expressed his desire not to seek reappointment as director of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To approve the continuation of Dr Y K Hamied (DIN: 00029049) as Non-Executive Director of the Company not liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Dr. Y K Hamied, 87, is the promoter (second generation promoter) and Non-Executive Chairperson of Cipla Limited. He retired as Managing Director of Cipla Limited in 2013 and since then, continues as a non-executive director. He attended eleven out of twelve board meetings (92%) held in FY24 and 89% board meetings held in the last three years.	FOR
				To ratify remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses to be paid to M/s Joshi Apte and Associates (Firm Registration No. 000240), the Cost Auditor, to audit the cost records maintained by 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
21-08-2024	Coal India Limited	AGM	Management	To receive, consider and adopt: a. The Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024, including the Audited Balance Sheet as on March 31, 2024, and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. The Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024, including the Audited Balance Sheet as on March 31, 2024 and the Statement of Profit & Loss for the year ended on that date and the Reports of Statutory Auditor and Comptroller and Auditor General of India thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To confirm 1st and 2nd Interim dividend paid @ Rs. 15.25/- per share (152.50%) and Rs. 5.25/- per share (52.50%) respectively on equity shares for the financial year 2023 - 24 and to declare the final dividend @ Rs. 5/- per share (50%) on equity shares for the financial year 2023 - 24.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a director in place of Smt Nirupama Kotru [DIN- 09204338] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers herself for reappointment.	FOR	FOR	Based on qualification and experience. Ms. Nirupama Kotru, 55, is Joint Secretary & Financial Advisor, Ministry of Coal. She attended 79% (eleven out of fourteen) board meetings in FY24.	FOR
				To appoint a director in place of Shri Debasish Nanda [DIN- 09015566] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.	FOR	FOR	Based on qualification and experience. Mr Debasish Nanda, 59, is Director (Business Development) of the company. He has attended 93% (thirteen out of fourteen) board meetings held in FY24.	FOR
				Ratification of remuneration of Rs. 4,40,000/- out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes payable to M/s. R. M Bansal and Co, Cost Auditor (Registration Number 000022) who were appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of CIL (Standalone) for the FY 2023 - 24 and FY 2024 - 25.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
				Appointment of Shri Mukesh Agrawal [DIN: 10199741] as a Whole time Director to function as Director(Finance), CIL of the Company w. e. f 8th February 2024 and until further orders, in terms of Ministry of Coal letter no21/ 17/ 2020 - Establishment(BA) dated 5th February 2024, liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Mukesh Agrawal served as Executive Director in NLC India Limited prior to joining Coal India Limited as Director (Finance). He has worked in various industries including rubber, spinning, telecommunication, construction, power, lignite, and coal. He has over three decades of experience and has worked in companies such as ITI Limited, IRCON International Ltd, and NLC India Limited.	FOR



Details of Votes cast during the quarter ended September 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)
21-08-2024	Power Finance Corporation Limited	AGM	Management	<p>To receive, consider and adopt:</p> <p>a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 including the Audited Balance Sheet as on March 31, 2024 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and comments of Comptroller and Auditor General of India thereon.</p> <p>b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024 including the Audited Balance Sheet as on March 31, 2024 and the Statement of Profit and Loss for the year ended on that date and the Reports of Statutory Auditor and comments of Comptroller and Auditor General of India thereon.</p>	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2023 - 24.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Shri Manoj Sharma (DIN: 06822395), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Manoj Sharma is a chartered accountant with a degree in law (LLB). He joined PFC in 1990 and was working as Executive Director (In charge) of Commercial Division before assuming charge as Director (Commercial), PFC. He has more than 32 years of experience in power sector. In PFC, he has handled multiple areas & domains including institutional appraisal & development, entity appraisal, legal & documentation, taxation, budget, audit, preparation of financial statements & audit reports, financial analysis, resource mobilization, debt syndication and consultancy assignments on financial/operational aspects in various states.	FOR
				To fix the remuneration of the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Shri Shashank Misra, (DIN: 08364288) as the Director (Government Nominee) on the Board of Directors of Power Finance Corporation Limited w.e.f. June 25, 2024 liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Shashank Misra is posted as Joint Secretary in the Ministry of Power, Government of India. He has been appointed as Government Nominee Director on the Board of Power Finance Corporation Limited (PFC) by Ministry of Power, Government of India w.e.f. June 25, 2024. He is also a Government Nominee Director on the Board of REC Limited. Prior to joining in Ministry of Power, he has served in Department of Revenue, Ministry of Finance, Government of India.	FOR
				Appointment of Shri Sandeep Kumar, (DIN: 08529035) as the Director (Finance) on the Board of Directors of Power Finance Corporation Limited w.e.f. July 11, 2024 liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Sandeep Kumar has a distinguished career spanning over 34 years in the power and financial sectors. Before his appointment as Director (Finance), he was Executive Director (Finance) since January 1, 2020 and is holding the position of Chief Financial Officer (CFO) PFC. Throughout his tenure at PFC, he has held various positions within the finance function, consistently demonstrating his expertise and contributing significantly to the company's success and profitability. He is a proven leader with a strong track record of managing cross-functional teams, fostering innovation to enhance customer and employee experiences, and solidifying PFC's market position. His diversified experience encompasses fund mobilisation, cash management, asset-liability management, lending operations, stressed asset management, policy formulation, tax planning, financial accounting and	FOR
22-08-2024	Eicher Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 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



Details of Votes cast during the quarter ended September 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)
				To declare a dividend of Rs. 51/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint Mr. Govindarajan Balakrishnan (DIN: 03093035), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Based on qualification and experience. Mr Govindarajan Balakrishnan, 55, is the CEO, Royal Enfield and Executive Director, Eicher Motors Limited. He has over 34 years of experience in the automotive and engineering industry. He has been associated with the company since 1995 and was appointed as Executive Director on 18 August 2021. He has attended all seven board meetings held in FY24.	FOR
				To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV, Value of the proposed transaction Not exceeding Rs. 4000 Crores, excluding taxes, during the financial year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern. The proposed transactions are in the ordinary course of business and at arm's length price.	FOR
				Ratification of remuneration of Rs. 5,00,000/- plus taxes as applicable and reimbursement of out of pocket expenses payable to M/s. Jyothi Satish and Co., Cost Accountants (Firm registration No. 101197), appointed by the Board of Directors on the recommendation of the Audit Committee as Cost Auditor of the Company to conduct audit of the relevant cost records of the Company for the financial year 2023 - 24.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
22-08-2024	Hindalco Industries Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March, 2024, together with Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March, 2024, together with Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare Dividend of Rs. 3.50/- per equity share having face value Rs. 1/- each of the Company for the financial year ended 31st March, 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				Approved not to fill the vacancy caused by the retirement of Mr. Askaran Agarwala [DIN: 00023684], a Director, who retires by rotation at the 65th Annual General Meeting and does not seek reappointment.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appoint a Director in place of Mr. Kumar Mangalam Birla [DIN: 00012813], Non - Executive Director who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Based on qualification and experience. Mr Kumar Mangalam Birla, 56, is the promoter and the Chairperson of Hindalco Industries Limited. He attended 50% (3 out of 6) of the board meetings in FY24 and 72% of the board meetings in the previous three years.	FOR
				Ratification of remuneration of Rs. 20,00,000/- per annum plus taxes, as applicable and reimbursement of actual travel and 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 recommendation of the Audit Committee 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
				Material Related Party Transactions with Grasim Industries Limited for an aggregate value of up to Rs. 1,250/- Crore for financial year ending 31st March, 2025.	FOR	FOR	Compliant with law. No governance concern. The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price.	FOR
				Reappointment of Mr. Sudhir Mital [DIN: 08314675] as an Independent Director of the Company for a second term of 5 [Five] consecutive years commencing from 11th November, 2024, until 10th November, 2029 [both days inclusive].	FOR	FOR	Based on qualification and experience. Mr Sudhir Mital, 70, is a retired Indian Administrative Service Officer from the Punjab Cadre. He was Secretary to Department of Fertilizers – Govt. of India, and special secretary to MCA. He has been Independent Director on the board of Hindalco Industries Limited since 11 November 2019. He attended all six board meetings held in FY24.	FOR
22-08-2024	Power Grid Corporation of India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Board's Report, the Auditors Report thereon and comments of the Comptroller and Auditor General of India.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To confirm payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2023 - 24.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a director in place of Shri Ravisankar Ganesan (DIN: 08816101), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Ravisankar Ganesan, 58, is the Director - Finance and has been on the board since 21 September 2022. He holds 33 years of experience in the Power sector and has worked in various capacities in PowerGrid in the Construction office, Sub-stations, Regional Headquarters and Corporate Centre. He has experience in areas such as Resource Mobilisation, Budgeting, Financial reporting, Commercial and Retiral Benefits Fund Management. He has attended all sixteen board meetings held in FY24.	FOR
				To authorize the Board of Directors to fix the remuneration of the Statutory Auditors for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern.	FOR



Details of Votes cast during the quarter ended September 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 Shri Ravindra Kumar Tyagi (DIN: 09632316) as Chairman and Managing Director, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Ravindra Kumar Tyagi, 58, has over 34 years of experience in power transmission systems. He has worked with PSUs in power sectors such as NTPC and Power Grid and has experience in business segments such as Asset Management, Engineering, Business Development. He was former ED (Northeast Region) in Power Grid. He was appointed as Director (Operations) on 29 August 2022. He has attended all sixteen board meetings held in FY24.	FOR
				Appointment of Dr. Yatindra Dwivedi (DIN: 10301390) as Whole-time Director [Director (Personnel)], liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Dr. Yatindra Dwivedi, 58, has over 34 years of experience in the areas of Power Sector, Technical/Engineering, Financial Management, Leadership, Human Resource Management and Risk & Strategy Management. He was previously Executive Director (HR) at Power Grid Corporation of India. He holds a Bachelor's degree in engineering from IIT Roorkee, PGDIE from IIM Mumbai, PGDM from MDI Gurgaon and Doctorate in Management.	FOR
				Appointment of Shri Lalit Bohra, (DIN: 08061561) as a Government Nominee Director of the Company liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Lalit Bohra, 50, is a nominee of the Government of India and currently the Joint Secretary in the Ministry of New & Renewable Energy, Govt. of India. He has over 30 years of experience in the Logistics, Solar energy and Wind energy sectors. He has experience in the areas of operations and commercial aspects of freight, passenger and suburban transportation. He holds a degree in electrical engineering from IIT Bombay and an MBA in finance from Birla Institute of Technology, Pilani.	FOR
				Ratification of remuneration M/s R. M. Bansal and Co., Cost Accountants and M/s Chandra Wadhwa and Co., Cost Accountants as the Joint Cost Auditors of the Company as appointed by the Board of Directors for the Financial Year 2024 - 25 at a remuneration of Rs. 2,50,000 to be shared equally by both the Firms; taxes as applicable to be paid extra, travelling and out of pocket expenses to be reimbursed as per policy of the Company and an additional remuneration of Rs. 12,500 plus taxes as applicable, to be paid to M/s R. M. Bansal and Co, Cost Accountants, the Lead Cost Auditor for consolidation and facilitation for filing of Consolidated Cost Audit Report for the Financial Year 2024 - 25 of the Company.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
				To enhancement of the borrowing limit from Rs. 12,000 Crore to Rs. 15,000 Crore during the Financial Year 2024 - 25 in domestic market for financing of capital expenditure, providing Inter Corporate Loan(s) to wholly owned subsidiaries, joint ventures, other purposes as may be approved by Board of Directors / Committee of Directors for Bonds and for other general corporate purposes, in one or more tranches / offers through issue of secured / unsecured, non-convertible, cumulative/ non-cumulative, redeemable, taxable / tax-free debentures (Bonds) under Private Placement.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To raise funds up to Rs. 16,000 Crore in domestic market during the Financial year 2025 - 26 for financing of capital expenditure, providing Inter Corporate Loan(s) to wholly owned subsidiaries, Joint Ventures, other purposes as may be approved by Board of Directors / Committee of Directors for Bonds and for other general corporate purposes, in one or more tranches / offers through issue of secured / unsecured, non-convertible, cumulative/ non-cumulative, redeemable, taxable / tax-free debentures (Bonds) under Private Placement.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Shri Naveen Srivastava (DIN:10158134) as Whole-time Director [Director (Operations)], liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Naveen Srivastava, 57, has over 35 years of experience in the areas of Power Sector, Technical/Engineering, Financial Management, Leadership, Human Resource Management and Risk & Strategy Management. Prior to this he was Executive Director, OSD (Operations) at Power Grid Corporation of India. He holds a Bachelor's degree in electrical engineering from NIT Durgapur, Harvard Management Program from Harvard Business School, General Management Programme MDI Gurgaon and Advance Management Programme from ISB, Hyderabad.	FOR
23-08-2024	Astral Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of Board of Directors and 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.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To confirm Interim Dividend declared by the Board of Directors and to declare Final Dividend on equity shares for the financial year ended on March 31, 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To consider re-appointment of Mr. Girish Joshi (DIN: 09222943), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience.	FOR
				Re-appointment of Mrs. Jagruti Engineer (DIN: 00067276), as Whole-Time Director for a further period of 5 years effect from April 1, 2025 to March 31, 2030 and she shall be liable to retire by rotation and including remuneration.	FOR	FOR	Based on qualification and experience.	FOR



Details of Votes cast during the quarter ended September 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. 2,50,000/- plus applicable GST and out of pocket expenses payable to M/s. V. H. Savaliya and Associates, Cost Accountants (FRN: 100346), appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
				Re-appointment of Mr. C.K Gopal (DIN: 08434324), as an Independent Director of the Company for a second term of 5 (Five) years commencing from February 11, 2025, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience.	FOR
				Re-appointment of Mr. Viral Jhaveri (DIN: 08277568), as an Independent Director of the Company for a second term of 5 (Five) years commencing from October 24, 2024, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience.	FOR
23-08-2024	Coforge Ltd	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 including Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 including Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To confirm Interim Dividend aggregating to INR 76 per equity share of the face value of INR 10 each for the Financial Year 2023 - 24.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Mr. Sudhir Singh (DIN: 07080613), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr. Sudhir Singh, 52 is a B.Tech from IIT Banaras Hindu University, Varanasi and has completed his MBA from IIM Calcutta. Mr. Sudhir is the Chief Executive Officer of Coforge and serves on the Company's Board of Directors. He joined Coforge in May 2017. Mr. Sudhir brings experience across Unilever (Hindustan Lever), Infosys and Genpact to bear on his current role at Coforge. He has 25 years of industry experience with an exceptional track record of execution, driving robust revenue and margin growth simultaneously, executing business turnarounds and orchestrating successful acquisitions. As the CEO and Executive Director of the firm Sudhir charted the "Transform at the Intersect" growth strategy of the organization. Under this construct the firm has logged industry leading growth and profits by hyper-focusing on the Financial Services and Travel industries.	FOR
				To approve the re- appointment of Mr. Sudhir Singh (DIN: 07080613) as an Executive Director of the Company, for a period of 5 years from January 29, 2025 upto January 28, 2030 (both days inclusive), liable to retire by rotation at a remuneration not exceeding limits of 5% prescribed under the Companies Act, 2013.	FOR	FOR	Based on qualification and experience. Under Mr. Singh's leadership, the Company has grown from INR 28,021 Mn (equivalent USD 417 Mn) in Revenues in FY17 to INR 91,790 Mn (equivalent USD 1,119 Mn) in FY24, with CAGR growth of 18.5% in revenues and CAGR growth of 18.2% in PAT over last 7 years. During last 7 years, the shareholder's value has increased by CAGR of 44%.	FOR
				Shifting the Registered Office of the Company from 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110019, NCT of Delhi to Plot No. 13, Udyog Vihar Phase - IV, Sector 18, Gurugram - 122015, State of Haryana or such other place within the local limits of Gurugram as may be decided by the Board of Directors of the Company from time to time.	FOR	FOR	Compliant with law. No governance concern.	FOR
23-08-2024	Hindustan Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 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 confirm the payment of Interim Dividend and to declare Final Dividend of Rs. 11/- per equity share for the Financial Year 2023 - 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Shri Pankaj Kumar (DIN: 09252235) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Pankaj Kumar, 58, serves as Director (Offshore) of Oil and Natural Gas Corporation (ONGC), holding company of Hindustan Petroleum Corporation Limited (HPCL). He represents ONGC on the board. He attended eight out of twelve (67%) board meetings held in FY24 and 74% board meetings held since his appointment in June 2022 (till the date of shareholder notice).	FOR
				To appoint a Director in place of Shri S. Bharathan (DIN: 09561481) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr S. Bharathan, 56, is Director - Refineries of Hindustan Petroleum Corporation Limited (HPCL). He has over three decades of experience in refineries and corporate functions at HPCL. He attended all twelve board meetings held in FY24.	FOR



## Details of Votes cast during the quarter ended September 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 Shri Vinod Seshan (DIN: 07985959) as a Director of the Company and is liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Vinod Seshan, 41, is Director, Ministry of Petroleum & Natural Gas (MoP&NG) and is an IAS officer (2008 Assam cadre). Public sources suggest that he has now been appointed as Joint Secretary, MoP&NG. He has over seventeen years of work experience including thirteen years of experience in the government sector in management, district administration, policy making and implementation.	FOR
				Ratification of remuneration of Rs. 7,00,000/- (Rs. 3,50,000 each) plus reimbursement of out of pocket expenses at actuals plus applicable GST payable to M/s. R. Nanabhoy and Co and M/s. Rohit and Associates who were appointed as Cost Auditors to conduct the audit of Cost Records maintained by the Company for the Financial Year ending March 31, 2025.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
				To increase the authorized share capital of the Company from Rs. 2,500 Crore divided into 75,000 Redeemable Preference Shares of Rs. 100 each totalling to Rs. 75 Lakhs and 249,92,50,000 Equity Shares of Rs. 10 each totalling to Rs. 2499.25 Crore to Rs. 5,000 Crore divided into 75,000 Redeemable Preference Shares of Rs. 100 each totalling to Rs. 75 Lakhs and 499,92,50,000 Equity Shares of Rs. 10 each totalling to Rs. 4,999.25 Crore.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Approval of Material Related Party Transactions with HPCL - Mittal Energy Limited (HMEI) for a value of Rs. 80,400 Crore to be entered during the Financial Year 2025 - 2026.	FOR	FOR	Compliant with law. No governance concern. The proposed transactions to be entered into are in the ordinary course of business and are at arm's length basis.	FOR
				Approval of Material Related Party Transactions to be entered with Hindustan Colas Private Limited (HINCOL) for a value of Rs. 2,650 Crore during the Financial Year 2025 - 2026.	FOR	FOR	Compliant with law. No governance concern. The proposed transactions to be entered into are in the ordinary course of business and are at arm's length basis.	FOR
				Approval of Material Related Party Transactions to be entered with ONGC Petro additions Limited (OPaL) for a value of Rs. 2,100 Crore during the Financial Year 2025 - 2026.	FOR	FOR	Compliant with law. No governance concern. The proposed transactions to be entered into are in the ordinary course of business and are at arm's length basis.	FOR
23-08-2024	SBI Life Insurance Company Limited	PBL	Management	Approval for re-appointment of Ms. Usha Sangwan (DIN: 02609263), as an Independent Director of the Company not liable to retire by rotation for a second term of 3 (three) consecutive years commencing from August 24, 2024 upto August 23, 2027.	FOR	FOR	Based on qualification and experience. Ms. Usha Sangwan, 65, is former Managing Director, LIC of India. She joined LIC of India in 1981 as a Direct Recruit Officer and handled various roles during her thirty-seven years of stint in LIC before reaching the position of Managing Director (2013-2018). She is a Postgraduate in Economics, Post Graduate Diploma holder in Human Resource Management and a Licentiate from Insurance Institute of India. She has attended all twelve board meetings held in FY24. Usha Sangwan was appointed to SBI Life's board as Independent Director on 24 August 2021.	FOR
26-08-2024	SBI Life Insurance Company Limited	AGM	Management	To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2024 and the Balance Sheet of the Company as at March 31, 2024, together with the reports of the Board of Directors of the Company (Board), report of the Statutory Auditors of the Company (Auditors) and comments of the Comptroller and Auditor General of India (CAG).	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To confirm the interim dividend declared by the Company on March 10, 2024 as final dividend for the year ended March 31, 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To fixation of remuneration payable to the Statutory Auditors of the Company (Auditors) for the financial year 2024 - 25, is affixed at Rs. 58 lakhs (Rs. 29 lakhs to each joint auditor) for annual audit and Rs. 45 lakhs ( Rs. 7.50 lakhs per quarter to each joint auditor) for June, September and December quarterly audit plus applicable taxes and reimbursement of out of pocket expenses incurred by the Auditors, if any, in connection with the audit of the accounts of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Continuation of Mr. Dinesh Kumar Khara (DIN: 06737041) nominee of State Bank of India, as the Chairman, Nominee Director of the Company, whose office shall not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Dinesh Kumar Khara, 62, is the Chairperson and Nominee Director of SBI. He is the Chairperson of SBI. He attended eight out of twelve (67%) board meetings held in FY24 and 65% of board meetings held in the last three years.	FOR
				Revision in remuneration, subject to the approval of IRDAI, of Mr. Amit Jhingran (DIN: 10255903), Managing Director and CEO of the Company.	FOR	FOR	Based on qualification and experience. This is would be subject to IRDAI approval	FOR
27-08-2024	Indusind Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Bank 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 declare Dividend at the rate of Rs. 16.50 per Equity Share of Rs. 10 each of the Bank, fully paid, for the Financial Year ended March 31, 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR



Details of Votes cast during the quarter ended September 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 coordinated by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				To re-appoint Mr. Arun Khurana (DIN: 00075189) as a director who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Arun Khurana, 55, is Deputy Chief Executive Officer since 1 April 2020. He joined IndusInd Bank in November 2011. He is also the head of Global Markets Group (GMG), Transaction Banking Group (TBG), Investment Banking, Financial Institutions & Public Sector, Financial Restructuring & Reconstruction Group (FRRG), Centralised Fraud Monitoring Unit (CFMU), Pan Bank Liabilities Group (PBLG), etc. He has attended all nine (100%) board meetings held in FY24 since his induction onto the board on 16 November 2023. He is a Chartered Accountant.	FOR
				Appointment of M/s. Chokshi and Chokshi LLP, Chartered Accountants (Firm Registration Number 101872W / W100045) as one of the Joint Statutory Auditor of the Bank, for a period of 3 (Three) years, and to hold office as such from the conclusion of the Thirtieth Annual General Meeting of the Bank until the conclusion of the Thirty-Third Annual General Meeting of the Bank.	FOR	FOR	Based on qualification and experience. This is would be subject to RBI approval.	FOR
				To borrow / raise funds denominated in Indian (Rs) or any other permitted Foreign Currency, by issuance of Debentures, Non - Convertible Debentures, Medium Term Notes, Infrastructure Bonds, Green Bonds, Tier 2 Capital Bonds, Perpetual Debt Instruments, AT 1 Bonds or such other debt securities by whatever name called, in domestic and/ or overseas market as may be permitted under the aforesaid norms, from time to time, (Debt Securities) on Private Placement basis and / or for making offers and / or invitations thereof, and / or issue / issuances thereof, on Private Placement basis, in one or more tranches and / or series and / or under one or more shelf disclosure documents and / or one or more Letters of Offer, and on such terms and conditions for each series / tranches, including the price, coupon, premium, discount, tenor etc. as may be deemed fit and appropriate by the Board, as per the structure and within the overall limits as may be permitted by the RBI, from time to time, for an aggregate amount not exceeding Rs. 20,000 crores or its equivalent amount in such foreign currencies as may be necessary, in domestic and / or overseas markets within the overall borrowing limits of the Bank.	FOR	FOR	Compliant with Law. Normal business activity of raising funds for the lending business.	FOR
				Augmentation of capital through further issue or placement of securities including American Depository Receipts, Global Depository Receipts, Qualified Institutional Placement, etc for an aggregate amount not exceeding Rs. 10,000 crores.	FOR	FOR	Compliant with law. No governance concern. The capital will be used to support the bank's future growth, augment its capital base, strengthen its balance sheet, to assist the bank in dealing with contingencies or financing business opportunities, while ensuring that its capital adequacy is within regulatory norms. The funds raised will provide the bank a buffer to absorb potential impact arising from any deterioration in asset quality.	FOR
27-08-2024	KPIT Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2024, together with the reports of the Auditors and the Board of Directors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 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 final dividend at Rs. 4.60/- per equity share of Rs. 10/- each (at 46%) in addition to interim dividend paid at Rs. 2.10/- per equity share of Rs. 10/- each (at 21%) 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. Sachin Tikekar (DIN: 02918460) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Based on qualification and experience. Mr Sachin Tikekar, 56, is promoter and co-founder of KPIT Technologies Ltd. He is designated as President and Joint Managing Director of KPIT Technologies Limited. He has attended all six board meetings held in FY24.	FOR
				To appoint a director in place of Mr. S. B. (Ravi) Pandit (DIN: 00075861) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr S. B. (Ravi) Pandit, 74, is promoter, co-founder and Non-Executive Chairperson, KPIT Technologies Limited. He has attended all the board meetings held in FY24.	FOR
				To continue Mr. S. B. (Ravi) Pandit (DIN: 00075861), who holds office beyond the age of 75 years as a Non-executive Director and Chairman of the Board, liable to retire by rotation, with effect from March 29, 2025.	FOR	FOR	Based on qualification and experience. S. B. (Ravi) Pandit, 74, is promoter, co-founder and Non-Executive Chairperson, KPIT Technologies Limited. He has attended all the board meetings held in FY24.	FOR
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company 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 consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare dividend at the rate of INR 125 per equity share and declared to be paid to the members of the Company.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Mr. Toshihiro Suzuki (DIN: 06709846), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Toshihiro Suzuki, 65, is a Non-Executive Non-Independent Director. He is a Representative Director and President of Suzuki Motor Corporation, Japan (SMC). He has attended eight out of nine board meetings in FY24.	FOR



## Details of Votes cast during the quarter ended September 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 a Director in place of Mr. Hisashi Takeuchi (DIN: 07806180), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Hisashi Takeuchi, 60, is Managing Director and Chief Executive Officer. He has attended all nine board meetings in FY24.	FOR
				To continue the appointment of Mr. Ravindra Chandra Bhargava (DIN: 00007620) as a Non-Executive Director of the Company not to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Ravindra Chandra Bhargava, 90, is Non-Executive Non-Independent Chairperson. He has attended all nine board meetings held in FY24.	FOR
				To continue the appointment of Mr. Osamu Suzuki (DIN: 00680073) as a Non-Executive Director of the Company not to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Osamu Suzuki, 94, is Former Chairperson and CEO of Suzuki Motor Corp (SMC), and part of SMC's promoter family. He is in the Advisory position at Suzuki Motor Corporation. He has attended seven out of nine board meetings held in FY24.	FOR
				Ratification of remuneration of INR 3.05 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses payable to M/s R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
				To appoint Ms. Anjali Bansal (DIN: 00207746), as an Independent Director of the Company, not to retire by rotation, for a period of five years with effect from 28th August, 2024 to 27th August, 2029.	FOR	FOR	Based on qualification and experience. Ms. Anjali Bansal, 53, is the Founding Partner of Avaana Climate and Sustainability Fund (Avaana) - investing in technology and innovation-led start-ups catalyzing climate solutions and sustainability. She has a bachelor's degree in computer engineering from Gujarat University and a master's from Columbia University.	FOR
				To appoint Ms. Ireena Vittal (DIN: 05195656), as an Independent Director of the Company, not to retire by rotation, for a period of five years with effect from 28th August, 2024 to 27th August, 2029.	FOR	FOR	Based on qualification and experience. Ms. Ireena Vittal, 55, is a former partner at McKinsey & Co. She is on the advisory boards of non-profit organizations. She has a bachelor's degree in science (Electronics) from Osmania University, Hyderabad and Post Graduate Diploma in Business Management from the Indian Institute of Management, Calcutta.	FOR
				To re-appoint Ms. Lira Goswami (DIN: 00114636), as an Independent Director, not to retire by rotation, for a period of five years with effect from 28th August, 2024 to 27th August, 2029.	FOR	FOR	Based on qualification and experience. Ms. Lira Goswami, 65, is one of the founding partners of Associated Law Advisers (ALA). She has a law degree from Delhi University, a master's degree from Columbia University, New York and over 40 years of experience in corporate, commercial and regulatory issues including international business transactions and strategic advisory work. She has attended all nine board meetings held in FY24.	FOR
				To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited (SMG) and Suzuki Motor Corporation, Japan (SMC) for an aggregate value not exceeding INR 2,100 crores for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern. The transactions are largely operational in nature, at an arm's length pricing basis and in the ordinary course of business.	FOR
				To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited (SMG) and Krishna Maruti Limited (KML) for an aggregate value not exceeding INR 2,500 crores for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern. The transactions are largely operational in nature, at an arm's length pricing basis and in the ordinary course of business.	FOR
28-08-2024	Bharat Electronics Limited	AGM	Management	To consider and adopt: a) the Audited Financial Statement(s) of the Company for the financial year ended 31 March 2024 and the reports of the Board of Directors and the Auditors thereon and b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2024 and the reports of Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To confirm the payment of interim dividend of Rs. 1.40 (140%) per equity share and to declare final dividend of Rs. 0.80 (80%) per equity share of Rs. 1 each fully paid up for the financial year 2023 - 24.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Mr Vikraman N (DIN: 10185349), Director (Human Resources) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Vikraman N, 58, is the Director (HR) of Bharat Electronics Limited since 1 June 2023. He was serving as Executive Director (Radar) and Unit Head of BEL's Ghaziabad Unit prior to his elevation to the Board. He has 35 years of vast, rich experience in handling various facets of HR and diverse functions such as Testing, Marketing and Customer Support in the field of Radars and Missile Systems. He has attended all six board meetings held in FY24.	FOR



Details of Votes cast during the quarter ended September 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 Manoj Jain (DIN: 09749046) as Managing Director of the Company, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Manoj Jain, 55, is the former Director (R&D) at Bharat Electronics Limited. He was assigned with additional charge of Director (Bangalore Complex) from 1 August 2023. He was also assigned additional charge of Director (HR) from 1 November 2022 to 31 May 2023. He was General Manager of the Electronic Warfare & Avionics SBU at BEL's Bangalore Complex prior to his elevation as Director (R&D). He joined BEL in 1991 as Probationary Engineer after completing his BE (Electronics) from REC Jaipur (MNIIT). He has three decades of experience and has made contributions to the field of Research & Development. He has been appointed Chairperson and Managing Director from 20 June 2024.	FOR
				Ratification of remuneration of Rs. 4,50,000 plus applicable taxes payable to M/s GNV and Associates, Cost Accountants, Bengaluru (Firm Registration No. 000150) appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending on 31 March 2025.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
28-08-2024	GAIL (India) Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial year ended 31st March, 2024, Board's Report, Independent Auditors' Report and the comments thereon of the Comptroller and Auditor General of India.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To appoint a Director in place of Shri Ayush Gupta, Director (HR) (DIN 09681775), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Ayush Gupta, 53, is Director-Human Resources of GAIL (India) Limited since 27 August 2022. He has been associated with GAIL (India) Limited since 1998. He has over three decades of experience in training, human resource development, talent acquisition, leadership development, performance management, human resource development initiatives, project management, operations and maintenance. He holds a bachelor's degree in electrical engineering from IIT Roorkee, Post Graduate Diploma in Human Resources Management from IGNOU and MBA in Operations Management from IGNOU. He has been on the board since 27 August 2022. He attended 85% (11 out of 13) board meetings held in FY24.	FOR
				To appoint a Director in place of Shri Kushagra Mittal (DIN 09026246), as Government Nominee Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Kushagra Mittal, 41, is Deputy Secretary to the Ministry of Petroleum & Natural Gas. He is an IRTS Officer of 2010 batch. He looks after the matters relating to marketing division of the ministry where he oversees pricing policy and LPG verticals. He has worked as assistant operations manager, divisional operations manager, area railway manager and senior divisional commercial manager at various divisions of western railway where he oversaw train operations and business development in addition to general administration. Prior to joining civil services, he worked with BHEL, a maharatna CPSE, in thermal power plant design. He has been on the board since as Government Nominee Director since 16 May 2023. He attended 83% (10 out of 12) board meetings held during his tenure in FY24.	FOR
				Approval for appointment of Shri Asheesh Joshi (DIN 09005888) as Government Nominee Director of the Company for a period of three years on co-terminus basis or until further order, whichever is earlier, liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Asheesh Joshi, 66, is an IAS Officer of 2006 batch. He is the Joint Secretary to the Ministry of Petroleum & Natural Gas. Previously, he was Secretary (Additional Charge) of Drinking Water & Sanitation Department, Govt. of Uttarakhand. He has held the position of District Magistrate and worked in various Departments such as Housing, Home, Agriculture, Finance, Land Revenue, Planning, Energy, Tourism and Rural Development in the Government of Uttarakhand.	FOR
				Approval for appointment of Shri Rajeev Kumar Singhal (DIN 09230386) as Director (Business Development) of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Rajeev Kumar Singhal, 56, joined GAIL in 1989 as Assistant Executive Engineer and has spent more than three decades at GAIL in various roles. He has experience in operation & maintenance of natural gas installations, SCADA / Telecom, LNG sourcing, trading, shipping, marketing and business development activities covering merger & acquisition, diversification, renewables / green hydrogen, etc.	FOR
				Ratification of remuneration of Rs. 27,78,300/- plus applicable taxes and out of pocket expenses etc, payable to the Cost Auditor(s) appointed by the Board of Directors of the Company to conduct the audit of cost records of the various units of the Company for the Financial Year 2023 - 24.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR



Details of Votes cast during the quarter ended September 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)
				Material Related Party Transactions with Petronet LNG Limited for a expected value of Rs. 37,300 crore during FY 2025 - 26.	FOR	FOR	Compliant with law. No governance concern. The transactions are in the ordinary course of business and will be at arm's length pricing.	FOR
				Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited for a expected value of Rs. 4,700 crore during FY 2025 - 26.	FOR	FOR	Compliant with law. No governance concern. The transactions are in the ordinary course of business and will be at arm's length pricing.	FOR
				Material Related Party Transactions with Indraprastha Gas Limited for a expected value of Rs. 14,200 crore during FY 2025 - 26.	FOR	FOR	Compliant with law. No governance concern. The transactions are in the ordinary course of business and will be at arm's length pricing.	FOR
				Material Related Party Transactions with Mahanagar Gas Limited for a expected value of Rs. 6,200 crore during FY 2025 - 26.	FOR	FOR	Compliant with law. No governance concern. The transactions are in the ordinary course of business and will be at arm's length pricing.	FOR
				Material Related Party Transactions with Maharashtra Natural Gas Limited for a expected value of Rs. 1,900 crore during FY 2025 - 26.	FOR	FOR	Compliant with law. No governance concern. The transactions are in the ordinary course of business and will be at arm's length pricing.	FOR
				Material Related Party Transactions with Avantika Gas Limited for a expected value of Rs. 1,050 crore during FY 2025 - 26.	FOR	FOR	Compliant with law. No governance concern. The transactions are in the ordinary course of business and will be at arm's length pricing.	FOR
				Material Related Party Transactions with Central U.P. Gas Limited for a expected value of Rs. 1,050 crore during FY 2025 - 26.	FOR	FOR	Compliant with law. No governance concern. The transactions are in the ordinary course of business and will be at arm's length pricing.	FOR
				Material Related Party Transactions with Green Gas Limited for a expected value of Rs. 1,050 crore during FY 2025 - 26.	FOR	FOR	Compliant with law. No governance concern. The transactions are in the ordinary course of business and will be at arm's length pricing.	FOR
				Material Related Party Transactions with Bhagyanagar Gas Limited for a expected value of Rs. 1,050 crore during FY 2025 - 26.	FOR	FOR	Compliant with law. No governance concern. The transactions are in the ordinary course of business and will be at arm's length pricing.	FOR
29-08-2024	Avenue Supermarts Limited	AGM	Management	Adoption of Accounts: a) To receive, consider and adopt the standalone audited 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, b) To receive, consider and adopt the consolidated audited financial statements of the Company for the financial year ended 31st March, 2024 together with the Reports of Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To appoint a Director in place of Mr. Elvin Machado (DIN: 07206710), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Elvin Machado, 57, is Whole – Time Director, Avenue Supermarkets Ltd. He is part of the Central Leadership Team of Business Development and Projects. He has been serving on the board since June 2015. He joined Avenue Supermarts in 2007 as General Manager Operations. Prior to Joining Avenue Supermarts Limited, he was associated with Hindustan Unilever for 18 years. He has attended all five board meetings held in FY24.	FOR
				To approve material related party transactions for sale/ purchase of goods, materials and assets between the Company and Avenue E-Commerce Limited, for a period from date of this meeting till the date of next Annual General Meeting and up to a maximum aggregate value of Rs. 29,000,000,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	Compliant with law. No governance concern. The transactions are largely operational in nature, at an arm's length pricing basis.	AGAINST
				To approve material related party transaction for further investment in the share capital of Avenue E-Commerce Limited, for a period from date of this meeting till the date of next annual general meeting and upto a maximum aggregate value of Rs. 2,500,000,000 in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern. The investments would further strengthen the subsidiary.	FOR
				To approve material related party transaction for sharing of turnover generated from premises of the Company by Avenue E-Commerce Limited, for a period commencing from 1st April, 2025 to 30th September, 2028 upto a maximum aggregate value of Rs. 200,000,000 plus applicable taxes on an annual basis during the said period, in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern. The transactions are largely operational in nature, at an arm's length pricing basis.	FOR
				To approve material related party transaction for leasing premises to Avenue E-Commerce Limited, for a period commencing from 1st April, 2025 to 30th September, 2028 upto a maximum aggregate value of Rs. 600,000,000 plus applicable taxes on an annual basis during the said period, in the ordinary course of business of the Company and at arm's length.	FOR	FOR	Compliant with law. No governance concern. The transactions are largely operational in nature, at an arm's length pricing basis.	FOR
29-08-2024	CG Power and Industrial Solutions Limited	PBL	Management	Appointment of Mr. Amar Kaul (DIN: 07574081) as the Managing Director and CEO of the Company for a period of five years with effect from 25th July 2024 up to 24th July 2029 (both days inclusive), not liable to retire by rotation and including remuneration.	FOR	FOR	Based on qualification and experience. Mr Amar Kaul, 54, former Managing Director Ingersoll-Rand (India) Limited has over three decades of work experience. He has also held senior leadership positions in Bharat Forge Ltd. and Delphi Corporation.	FOR
29-08-2024	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2024 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare dividend on equity shares.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR



Details of Votes cast during the quarter ended September 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)
				To appoint a director in place of Mr. Rakesh Jha (DIN: 00042075), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Rakesh Jha, 52, is Executive Director responsible for the retail, small enterprises and corporate banking businesses of the bank. He has been with the ICICI Group since 1996 and was previously the Chief Financial Officer. He has attended nine out of ten (90%) of board meetings held in FY24.	FOR
				Appointment of M/s. B S R and Co. LLP, Chartered Accountants (Registration No. 101248W/W100022) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this meeting till the conclusion of the Thirty- First Annual General Meeting of the Bank on such terms including remuneration.	FOR	FOR	Compliant with law. No governance Concern. Based on qualification and experience. This is as per RBI approval	FOR
				Appointment of M/s. C N K and Associates LLP, Chartered Accountants (Registration No. 101961W/W100036) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this meeting till the conclusion of the Thirty- First Annual General Meeting of the Bank on such terms including remuneration.	FOR	FOR	Compliant with law. No governance Concern. Based on qualification and experience. This is as per RBI approval	FOR
				Payment of remuneration to M/s. M S K A and Associates, Chartered Accountants (Registration No. 105047W) (hereinafter referred to as M S K A and Associates) and M/s. KKC and Associates LLP, Chartered Accountants (formerly M/s. Khimji Kunverji and Co LLP) (Registration No. 105146W/W100621) (hereinafter referred to as KKC and Associates), Joint Statutory Auditors of the Bank. approval of the Members of the Bank.	FOR	FOR	Compliant with law. No governance Concern.	FOR
				Appointment of Mr. Rohit Bhasin (DIN: 02478962) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five years with effect from July 26, 2024.	FOR	FOR	Based on qualification and experience. Mr Rohit Bhasin, 64, is the former partner at PricewaterhouseCoopers (PwC). Prior to his retirement in March 2017, he was associated with PwC for more than twenty-one years wherein he served as a member of the Indian Leadership Team and the Partner Oversight Committee. He has also worked with AIG and Standard Chartered Bank in the past. He is a Chartered Accountant.	FOR
				Revision in remuneration of Mr. Sandeep Bakshi (DIN: 00109206) as Managing Director and Chief Executive Officer (MD and CEO) of the Bank.	FOR	FOR	Based on qualification and experience. This is subjected to RBI oversight.	FOR
				Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913) as Executive Director of the Bank.	FOR	FOR	Based on qualification and experience. This is subjected to RBI oversight.	FOR
				Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075) as Executive Director of the Bank.	FOR	FOR	Based on qualification and experience. This is subjected to RBI oversight.	FOR
				Revision in remuneration of Mr. Ajay Kumar Gupta (DIN: 07580795) as Executive Director of the Bank.	FOR	FOR	Based on qualification and experience. This is subjected to RBI oversight.	FOR
				Modification of earlier approved Material Related Party Transactions for acceptance of Current account and Savings account (CASA) deposits by the Bank from the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern. These transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or related parties of the bank or its subsidiaries.	FOR
				Modification of earlier approved Material Related Party Transactions for subscription of securities issued by the Related Party and purchase of securities from the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, 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 Bank.	FOR	FOR	Compliant with law. No governance concern. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related party.	FOR
				Modification of earlier approved Material Related Party Transactions for sale of securities to the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, 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 Bank.	FOR	FOR	Compliant with law. No governance concern. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related party.	FOR
				Material Related Party Transactions for rendering of Insurance services by ICICI Prudential Life Insurance Company Limited, subsidiary of the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Life Insurance Company Limited.	FOR	FOR	Compliant with law. No governance concern. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related party.	FOR



Details of Votes cast during the quarter ended September 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 Transactions for dividend payout by ICICI Prudential Asset Management Company Limited, subsidiary of the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Asset Management Company Limited.	FOR	FOR	Compliant with law. No governance concern. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related party.	FOR
				Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related party.	FOR
				Material Related Party Transactions for acceptance of Current account and Savings account (CASA) deposits by the Bank from the Related Parties for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related party.	FOR
				Material Related Party Transactions for subscription of securities issued by the Related Parties and purchase of securities from the Related Parties (issued by related or unrelated parties) by the Bank for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related party.	FOR
				Material Related Party Transactions for sale of securities to the Related Parties (issued by related or unrelated parties) by the Bank for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related party.	FOR
				Material Related Party Transactions for granting of fund based and/ or non-fund based credit facilities by the Bank to the Related Parties for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related party.	FOR
				Material Related Party Transactions for purchase/ sale of loans by the Bank from/ to the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, 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 Bank.	FOR	FOR	Compliant with law. No governance concern. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related party.	FOR
				Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions by the Bank with the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, 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 Bank.	FOR	FOR	Compliant with law. No governance concern. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related party.	FOR
				Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions by the Bank with the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, 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 Bank.	FOR	FOR	Compliant with law. No governance concern. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related party.	FOR



Details of Votes cast during the quarter ended September 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)
				Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Parties for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related party.	FOR
				Material Related Party Transactions for availing insurance services by the Bank from the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, 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 Bank.	FOR	FOR	Compliant with law. No governance concern. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related party.	FOR
				Material Related Party Transactions for rendering of insurance services by ICICI Prudential Life Insurance Company Limited, subsidiary of the Bank for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Life Insurance Company Limited.	FOR	FOR	Compliant with law. No governance concern. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related party.	FOR
				Material Related Party Transactions for dividend payout by ICICI Prudential Asset Management Company Limited, subsidiary of the Bank for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Asset Management Company Limited.	FOR	FOR	Compliant with law. No governance concern. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related party.	FOR
29-08-2024	ICICI Prudential Life Insurance Company Ltd	PBL	Management	Appointment of Mr. Suresh Vaswani (DIN: 02176528) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from July 4, 2024 to July 3, 2029.	FOR	FOR	Based on qualification and experience. Mr Suresh Vaswani, 64, is the Lead Operating Partner (Tech Sector) with Everstone Capital. He is also a founding Partner and Chairperson of Alphanon Capital. Prior to this, he was President - Dell Services. He has three decades of experience in IT companies such as Dell, IBM, and Wipro. He holds a BTech from IIT Kharagpur and MBA from IIM Ahmedabad.	FOR
29-08-2024	NTPC Limited	AGM	Management	To consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To confirm payment an interim dividend @ 45% (Rs. 4.50 per equity share of Rs. 10/-) on the paid-up equity share capital of the Company and final dividend @ 32.50% (Rs. 3.25 per equity share of Rs. 10/-) as recommended by the Board of Directors out of the profits of the Company for the financial year 2023 - 24.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint Shri Piyush Surendrapal Singh (DIN: 07492389) Government Nominee Director, who retires by rotation as a Director.	FOR	FOR	Based on qualification and experience. Mr Piyush Surendrapal Singh, 47, is Joint Secretary (Thermal & Coal) at the Ministry of Power. He has been a Non-Executive Non-Independent Director on the board since 31 May 2022. He represents the Government of India's 51.1% equity stake in the company (as on 30 June 2024). He has attended 14 out of 15 board meetings in FY24 (93%).	FOR
				To fix the remuneration of the Statutory Auditors of the company appointed by the Comptroller and Auditor General of India for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To appoint Shri K. Shanmugha Sundaram (DIN: 10347322) as Director (Projects) of the Company and he shall be liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr K. Shanmugha Sundaram, 57, is Director (Projects) at NTPC Limited. He was previously the Head of Projects at NTPC Barauni and Head of Project at Talcher Kaniha. He has over 35 years of experience in Project as well as Commissioning stages. He joined NTPC as a graduate engineer trainee officer in 1988. He is an Electronics and Communication Engineering graduate from Government College of Technology, Coimbatore and has a PGDM in strategy and finance from MDI - Gurgaon.	FOR
				To appoint Shri Ravindra Kumar (DIN: 10523088) as Director (Operations) of the Company and he shall be liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Ravindra Kumar, 56, is the former Officer on Special Duty (OSD) to the Director (Operations) at NTPC Limited. He has over 34 years of experience in Commissioning, O&M, Engineering and Project management. He joined NTPC as a graduate engineer trainee officer in 1989. He has a B.Sc. (Engineering) in Mechanical Engineering from BIT Sindri.	FOR



Details of Votes cast during the quarter ended September 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. 47,40,000/- as approved by the Board of Directors payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
				To make offer(s) or invitation(s) to subscribe to the secured/ unsecured, redeemable, taxable/ tax-free, cumulative/ non-cumulative, non-convertible debentures (NCDs/ Bonds) up to Rs. 12,000 Crore in one or more tranches/ series not exceeding 12 (twelve), through private placement, in domestic market for capex, working capital and general corporate purposes, during the period commencing from the date of passing of Special Resolution till completion of one year thereof or the date of next Annual General Meeting in the financial year 2025 - 26.	FOR	FOR	Compliant with Law. Normal business activity of raising funds for apex, working capital and general expenses.	FOR
				To appoint Shri Mahabir Prasad (DIN: 07094229) as Government Nominee Director of the Company and he shall be liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Mahabir Prasad, 52, is Joint Secretary and Financial Advisor, Ministry of Power. He is a 1998 batch officer of Indian Railway Accounts Service. He has held various positions such as Financial Advisor and Senior Divisional Accounts Officer in the Ministry of Railways, Director in the Ministry of Steel and Chief Accounts Officer in the Delhi Development Authority (DDA). He has experience in project management, financial evaluation of large projects, budgeting, policy formulation, etc. He has done his M.Sc. (Statistics) from University of Delhi and is a law graduate.	FOR
29-08-2024	Reliance Industries Limited	AGM	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended 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 consider and adopt (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare dividend at the rate of Rs. 10/- per equity share of Rs. 10/- each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2024 and the same be paid out of the profits of the Company.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint Shri Hital R. Meswani (DIN: 00001623), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Based on qualification and experience. Mr Hital Meswani, 56, is Whole-time Director of the company. He has attended all seven board meetings held in FY24.	FOR
				To appoint Shri P. M. S. Prasad (DIN: 00012144), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Based on qualification and experience. Mr P.M.S. Prasad, 72, is Whole-time Director of the company. He has attended all seven board meetings held in FY24.	FOR
				Ratification of remuneration, a) to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2025 and b) to be paid to Shome and Banerjee, Cost Accountants (FRN: 000001), the Cost Auditors appointed by the Board of Directors, to conduct the audit of 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 approve Material Related Party Transactions with Star India Private Limited (SIPL) by investing in equity shares for an amount not exceeding Rs. 11,500 crore, for licensing of content by Jio Studios a division of the Company, transactions to be upto Rs.300 crore and brand integration services, transactions to be upto Rs. 30 crore during the FY 2024 - 25.	FOR	FOR	Compliant with law. No governance concern. The proposed transactions are in the ordinary course of business and at arm's length price.	FOR
30-08-2024	Alkem Laboratories Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for financial year ended 31st March, 2024 and the Report of Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To confirm the payment of Interim Dividend and to declare Final Dividend on Equity Shares for financial year ended 31st March, 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Mrs. Madhurima Singh (DIN: 09137323), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Based on qualification and experience. Ms. Madhurima Singh, 58, is part of the promoter family and Executive Director of the company since 20 December 2021. Ms. Madhurima Singh oversees semi-chronic therapy SBU's of the company's domestic business, indirect procurement, distribution and supply chain, HR, CSR, and corporate communication functions in the company. She attended all ten board meetings held in FY24.	FOR
				To appoint a Director in place of Mr. Sarvesh Singh (DIN: 01278229), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Sarvesh Singh, 43, is part of the promoter family and Executive Director of the company since 11 November 2019. He has over 18 years of experience in sales and marketing in the pharmaceutical industry and heads the Pentacare and Prizma divisions of the company's domestic business. He attended nine out of ten board meetings held in FY24.	FOR



**Details of Votes cast during the quarter ended September 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 M/s. Deloitte Haskins and Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as the Statutory Auditors of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of this 50th Annual General Meeting until the conclusion of 55th Annual General Meeting of the Company to be held in the year 2029, on such fees as may be decided by the Board of Directors of the Company and the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Re-appointment of Mr. Basudeo N. Singh (DIN: 00760310), as an Executive Chairman of the Company, not liable to retire by rotation, for a further term of 3 (three) consecutive years w.e.f. 01st April, 2025 upto 31st March, 2028, at a remuneration of Rs. 1,60,43,936/- per month.	FOR	FOR	Based on qualification and experience. Mr Basudeo N Singh, 83, is co-founder of the company and classified as part of Shareholder Group II within the promoter group. He has over five decades of experience in the pharmaceuticals industry.	FOR
				Re-appointment of Mr. Sarvesh Singh (DIN: 01278229) as an Executive Director of the Company, liable to retire by rotation, for a further term of 5 (five) consecutive years with effect from 11th November, 2024 upto 10th November, 2029 (Service Period), at a remuneration of Rs. 35,45,552/- per month.	FOR	FOR	Based on qualification and experience. Mr Sarvesh Singh, 43, is part of the promoter family and Executive Director of the company since 11 November 2019. He has over 18 years of experience in sales and marketing in the pharmaceutical industry and heads the Pentacare and Prizma divisions of the company's domestic business. He attended nine out of ten board meetings held in FY24.	FOR
				Re-appointment of Mr. Narendra Kumar Aneja (DIN: 00124302), as an Independent Director of the Company, not liable to retire by rotation for a second term of five (5) consecutive years w.e.f. 16th March, 2025 upto 15th March, 2030.	FOR	FOR	Based on qualification and experience. Mr Narendra Kumar Aneja, 72, is Chief Executive Officer of Aneja Associates, a chartered accountancy firm. He has over 30 years of experience in Governance, Risk and Compliance Assignments and Management Consultancy. He has been on the board of this company since 16 March 2020. He attended all ten board meetings held in FY24.	FOR
				Ratification of remuneration of Rs. 14,00,000/- plus applicable taxes and re-imbursment at actuals of out of pocket expenses subject to a maximum limit of 3% of total fees i.e. Rs. 42,000/- incurred in connection with the audit, payable to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), who was appointed by the Board of Directors of the Company as Cost Auditor to conduct audit of cost records maintained by the Company for financial year ended 31st March, 2024.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
30-08-2024	Apollo Hospitals Enterprise Limited	AGM	Management	To receive, consider and adopt: i. 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, ii. 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 confirm payment of Interim Dividend of Rs. 6/- per equity share (120%) of face value of Rs. 5/- paid to the shareholders on 1st March 2024 involving a gross amount of Rs. 862.71 million and to declare final dividend on Equity Shares at the rate of Rs. 10/- per equity share (200%) of face value of Rs. 5/- each fully paid up, same be paid as recommended by the Board of Directors of the Company, out of the profits 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 Smt. Preetha Reddy, (DIN: 00001871) who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Based on qualification and experience. Ms. Preetha Reddy, 67, is part of the promoter family and is the Executive Vice Chairperson of Apollo Hospitals Enterprise Ltd. She attended all six board meetings held in FY25.	FOR
				Re-appointment of Dr. Prathap C Reddy (DIN: 00003654) as a Wholetime Director designated as Executive Chairman of the Company for a further period of two years with effect from June 25, 2024 upto June 24, 2026 and including remuneration.	FOR	FOR	Based on qualification and experience. Dr. Prathap C Reddy, 92, is the founder and Executive Chairperson of Apollo Hospitals Enterprise Ltd.	AGAINST
				To offer or invite subscriptions for secured/ unsecured redeemable non - convertible debentures, in one or more series/ tranches, aggregating upto Rs 5,000 million on a private placement basis.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Adoption of Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2024 (Apollo ESOP 2024).	FOR	AGAINST	ESOP allocation is being proposed at significant discount to market price (minimum price at face value).	AGAINST
				Extension of benefits of Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2024 to the Eligible Employees of the subsidiary companies, associate companies, joint ventures and group companies of the Company.	FOR	AGAINST	ESOP allocation is being proposed at significant discount to market price (minimum price at face value).	AGAINST
				Ratification of remuneration of Rs. 1.65 million plus statutory levies as applicable, excluding out of pocket expenses incurred in connection with the aforesaid audit payable to M/s. A.N. Raman and Associates, Cost Accountants, Chennai (Firm Registration No. 102111), 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 March 31, 2025.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
30-08-2024	Bharat Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR



Details of Votes cast during the quarter ended September 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 confirm the payment of Interim Dividend and to declare a Final Dividend on Equity 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 Shri Vetsa Ramakrishna Gupta, Director (DIN: 08188547), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Based on qualification and experience. Mr Vetsa Ramakrishna Gupta, 53, is Director (Finance), BPCL. He is a Cost Accountant and Chartered Accountant and has been with the company since 1998. He has been on the board since September 2021. He has attended all sixteen (100%) of board meetings held in FY24.	FOR
				To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2024 - 25 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of Remuneration of Rs. 3,50,000 and Rs. 1,25,000 plus applicable tax and reasonable out of pocket expenses payable to M/s. Dhananjay V. Joshi and Associates., Cost Accountants and M/s. Diwanji and Co., Cost Accountants, 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
				Appointment of Shri Acharath Parakat Mahailil Mohamedhanish (DIN: 02504842), as Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr A.P.M. Mohamedhanish, 55 is an IAS officer. He is presently serving as Principal Secretary, Industry, Commerce and Waqf Departments in Government of Kerala. He has also held the position of District Collector & District Magistrate, Ernakulam, Chairman & Managing Director, Supply Co, Managing Director, Kochi Metro Rail Ltd.	FOR
30-08-2024	Jio Financial Services Ltd	AGM	Management	To consider and adopt the audited financial statement of the Company for the financial year ended 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 consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To appoint Shri Anshuman Thakur (DIN: 03279460), who retires by rotation as a Director.	FOR	FOR	Based on qualification and experience. Mr Anshuman Thakur, 47, is Senior Vice President at Jio Platforms Limited. He has 24 years of experience in strategy and investment banking. He was appointed to the board effective 15 November 2023. He has attended all three board meetings held during his tenure in FY24.	FOR
				Appointment of Deloitte Haskins and Sells, Chartered Accountants, (Registration No. 117365W) as Joint Statutory Auditor of the Company, for a continuous period of 3 (three) years, from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2027, along with the existing Statutory Auditor Lodha and Co LLP, Chartered Accountants (Registration No. 301051E/ E300284) at such remuneration.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Payment of commission to the Non - Executive Directors for a period of 5 (five) years effective April 1, 2024, upto a sum not exceeding in the aggregate one percent of the net profits of the Company for that financial year, calculated in accordance with the provisions of Section 198 of the Act, subject to maximum of Rs. 1,00,00,000 per annum to each of the Non - Executive Directors and such sum be paid in the form, manner or proportions as may be determined by the Board of Directors of the Company from time to time.	FOR	FOR	Compliant with law. No governance concern. The board has capped the commission at Rs. 10mn per annum for each director.	FOR
30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2024 together with Reports of the Board of Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare the Final Dividend of Rs. 2.50 per equity share for the FY 24.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Mr. Pankaj Kumar (DIN: 09252235), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Based on qualification and experience. Mr Pankaj Kumar, 58, is Director (Production) of ONGC. He is an Oil & Gas Industry professional with more than thirty-six years of experience across ONGC's business functions. He has been on the board since 4 September 2021. He attended 94% (15 out of 16) board meetings held in FY24.	FOR
				To authorize the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for FY 25.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Mr. Vivek Chandrakant Tongaonkar (DIN: 10143854) as Director (Finance) of the Company, liable to retire by rotation and including remuneration.	FOR	FOR	Based on qualification and experience. Mr Vivek Chandrakant Tongaonkar, 58, is former CFO and Director (Finance) of Mangalore Refinery and Petrochemicals Limited. He has over thirty-seven years of professional experience across the Energy value-chain. He started his career as an Assistant Executive Engineer (Electrical) in ONGC in March 1987 and laterally shifted to the Finance discipline in ONGC. He served in different capacities in ONGC with experience in accounts, audit, budget, treasury & investments, capital investments, commercial & marketing, taxation, JV finance, strategy and investors relation.	FOR



Details of Votes cast during the quarter ended September 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)
				Ratification of Remuneration of Rs. 7.50 Lakh per Cost Audit firm plus applicable GST and reimbursement of out-of-pocket expenses, to conduct audit of cost records of the Company to six firms of Cost Auditors as appointed by the Board of Directors for FY 24.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
				Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund Trust for value upto Rs. 1,104 Crore for FY 26.	FOR	FOR	Compliant with law. No governance concern. The transactions are in the ordinary course of business and as per law.	FOR
				Approval of Material Related Party Transaction(s) with Petronet LNG Limited for value upto Rs. 3,248.40 crore for FY 26.	FOR	FOR	Compliant with law. No governance concern. The transactions are in the ordinary course of business and will be at arm's length pricing.	FOR
				Approval of Material Related Party Transaction(s) with ONGC Petro additions Limited (OPaL) for value upto Rs. 4,472.60 Crore for FY 26.	FOR	FOR	Compliant with law. No governance concern. The transactions are in the ordinary course of business and will be at arm's length pricing.	FOR
				Approval of Material Related Party Transaction for providing Letter of Comfort (LoC) for raising debt by OPaL up to a value of Rs. 5,400 crore.	FOR	FOR	Compliant with law. No governance concern. The transactions are in the ordinary course of business and will be at arm's length pricing.	FOR
30-08-2024	Sona BLW Precision Forgings Ltd	PBL	Management	To approve the appointment of Mr. Pradip Manilal Kanakia (DIN: 00770347), as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years effective from 1st July, 2024 till 30th June, 2029.	FOR	FOR	Based on qualification and experience. Mr Pradip Manilal Kanakia, 64, is the former lead engagement partner of Price Waterhouse. Prior to this, he was Head of Risk Assurance at KPMG India. He has over 36 years of expertise in accounting, auditing, reporting, strategy, transformation, performance management, systems, processes and controls, compliance and governance. He is a Chartered Accountant.	FOR
				To consider and approve raising of capital through issuance of Equity Shares or other eligible convertible securities for an amount not exceeding INR 2,400 crores.	FOR	FOR	Compliant with law. No governance concern. This is an enabling resolution and will empower the board to raise funds as and when the need arises for any acquisition.	FOR
30-08-2024	UltraTech Cement Limited	CCM	Management	Scheme of Arrangement between Kesoram Industries Limited (Demerged Company) and UltraTech Cement Limited (Resulting Company or Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	Compliant with law. No governance concern.	FOR
30-08-2024	Varun Beverages Ltd	PBL	Management	Sub-division/split of the existing equity shares of the Company, such that each equity share having face value of Rs. 5/- each fully paid-up, be sub-divided/split into such number of equity shares having face value of Rs. 2/- each fully paid-up, ranking pari-passu with each other in all respects with effect from the Record Date (Record Date) to be determined by the Board for this purpose.	FOR	FOR	Compliant with law. No governance concern. This would increase the liquidity in the stock.	FOR
				To approve alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern. This is required for the above resolution.	FOR
06-09-2024	Petronet LNG Limited	AGM	Management	To receive, consider and adopt (a) the 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 of the Independent Statutory Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 together with the Report of the Independent Statutory Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To consider declaration of final dividend @ Rs. 3.00 per share (of the face value of Rs. 10/- each) of the Company for the financial year 2023 - 24.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Shri Sandeep Kumar Gupta (DIN: 07570165), who retires by rotation and, being eligible, offers himself for re-appointment as Nominee Director (GAIL) of the Company.	FOR	FOR	Based on qualification and experience. Mr Sandeep Kumar Gupta, 58, Chairperson and Managing Director, GAIL (India) Limited represents GAIL (India) Limited, holding 12.50% (as on June 2024) on the board. He has been on the board since October 2022. He attended nine out of eleven (82%) board meetings held in FY24.	FOR
				To appoint a Director in place of Shri Arun Kumar Singh (DIN: 06646894), who retires by rotation and, being eligible, offers himself for re-appointment as Nominee Director (ONGC) of the Company.	FOR	FOR	Based on qualification and experience. Mr Arun Kumar Singh, 61, is Executive Chairperson and CEO of ONGC Limited and represents ONGC Limited (holding 12.50% (as on June 2024). He has been on the board since December 2022. He attended 46% (5 out of 11) board meetings held in FY24 and 61% (11 out of 18) board meetings since his appointment.	FOR
				To entering into contracts/ arrangements and/ or continuing with Material related party transaction(s) with GAIL (India) Limited (GAIL), Indian Oil Corporation Limited (IOCL), Oil and Natural Gas Corporation Limited (ONGC), Bharat Petroleum Corporation Limited (BPCL) and their affiliates, Related Parties under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2025 - 26 for supply of goods or availing or rendering of any services in the ordinary course of business and on arm's length basis, which may exceed the materiality threshold limit i.e. Rupees one thousand crore or ten percent of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.	FOR	FOR	Compliant with law. No governance concern. The related party transactions are at arms length and a part of the core business of the company.	FOR



Details of Votes cast during the quarter ended September 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)
07-09-2024	Cholamandalam Investment and Finance Company Limited	PBL	Management	Appointment of Mr. Ramkumar Ramamoorthy, (DIN: 07936844) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from 26 July, 2024 to 25 July, 2029 (both days inclusive).	FOR	FOR	Based on qualification and experience. Mr Ramkumar Ramamoorthy, 56, is former Chairperson and Managing Director of Cognizant, India. At present, he is partner at Catalincs, business consulting firm. He holds a master's degree in English literature, an MPhil in American New Journalism from the University of Madras, and a postgraduate diploma in journalism and mass communication.	FOR
				Appointment of Mr. Ravindra Kumar Kundu (DIN: 07337155) as the Managing Director of the Company for a period of 5 years commencing from 7 October, 2024 till 6 October, 2029 (both days inclusive) and be paid remuneration by way of salary, allowances, perquisites, incentives and other benefits as detailed below subject to an overall limit of 5% of the net profits of the Company.	FOR	FOR	Based on qualification and experience. Mr Ravindra Kumar Kundu, 56, is Executive Director of the company since January 2020. Mr Ravindra Kumar Kundu is professional with wide experience in the field.	FOR
08-09-2024	ICICI Lombard General Insurance Company Limited	PBL	Management	Appointment of Mr. Rajive Kumar (DIN: 06620110) as a Non - executive, Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years, with effect from July 19, 2024 to July 18, 2029.	FOR	FOR	Based on qualification and experience. Mr Rajive Kumar, 66, is a retired Indian Administrative Service officer of 1981 batch. He retired as Chief Secretary of Uttar Pradesh in 2018, following a four-decade long career in Government of India and Government of Uttar Pradesh. Rajive Kumar has served in key positions in Government of India and Uttar Pradesh from 1981 to 2018. In the Uttar Pradesh government, he has served as Principal Secretary Rural Development, Managing Director UPSIDC, Divisional Commissioner of Meerut and Saharanpur Divisions, and District Magistrate of Mathura & Firozabad districts. In Government of India, Rajive Kumar served as Shipping Secretary, Special / Additional Secretary in the Ministry of Petroleum and Natural Gas, Additional Secretary /Joint Secretary in the Cabinet Secretariat, and as Joint Secretary in the Department of Economic Affairs in the Ministry of Finance amongst others. He has also served as Chairperson of Uttar Pradesh Real Estate Regulatory Authority from 2018 to 2023.	FOR
10-09-2024	ITC Limited	PBL	Management	Appointment of Mr. Chandra Kishore Mishra (DIN: 02553126) as a Director and also as an Independent Director of the Company with effect from 14th September, 2024 for a period of five years or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines.	FOR	FOR	Based on qualification and experience. Mr Chandra Kishore Mishra, 64, is a retired IAS officer. He has over 37 years of administrative experience. He has served as the Secretary of the Ministry of Environment, Forest and Climate Change, and that of the Ministry of Health and Family Welfare, Government of India. He is a member of the Senior Advisory Board of Exemplars in Global Health and a member of the Board of Advisors of Evidence Action.	FOR
11-09-2024	Coromandel International Limited	PBL	Management	Appointment of Mr. Durgashankar Subramanian (DIN: 00044713) as a Non - Executive and Independent Director of the Company for a term of five consecutive years effective from August 19, 2024 to August 18, 2029 and not be liable to retire by rotation during his tenure.	FOR	FOR	Based on qualification and experience. Mr S. Durgashankar, 65, is former Chairperson of Mahindra Integrated Business Solutions Pvt. Ltd. (MIBS). He was also overseeing the financial function of Aerospace, Defence & Agri businesses of M&M Group as Sector Chief Financial Officer. He is also the former President - Group M&A, Corporate Accounts and Group Secretarial and member of Group Executive Board at M&M. He has over 40 years of experience and has held several senior positions at M&M.	FOR
				To holding of office or place of profit by Mr. A Vellayan, as Chairman Emeritus and payment of remuneration to him up to Rs. 2,00,00,000 per annum for the period of five years and reimbursement of expenses at actuals incurred for the official purposes of the company not exceeding Rs 30,00,000 per annum for a period of five years from 11th September, 2024 to 10th September, 2029.	FOR	FOR	Based on qualification and experience. Mr A Vellayan, 70, is part of the promoter group and Chairperson Emeritus of the company. He has served on the board for close to two decades before stepping down as the Chairperson and Director on 31 January 2018. He was then appointed as Chairperson and Non-Executive director from November 2020. He was appointed as Chairperson Emeritus from 26 April 2024.	FOR
				To re-designate Mr. S Sankarasubramanian (DIN: 01592772) as the Managing Director and Chief Executive Officer of the Company with effect from August 7, 2024 till the end of his current term i.e. January 31, 2028.	FOR	FOR	Based on qualification and experience. Mr S Sankarasubramanian, 55, is Director - Fertilizers and Speciality Nutrient business of the company and is responsible for fertilizers and specialty nutrients business segments.	FOR
12-09-2024	Dr. Reddy's Laboratories Limited	PBL	Management	Sub- division/ split of equity shares of the Company, such that each equity share having face value of Rs. 5/- each, fully paid- up, be sub- divided into 5 (five) equity shares having face value of Re. 1/- each, fully paid- up, ranking pari- passu in all respects with effect from such date as may be fixed for this purpose (Record Date) by the Board (hereinafter the term Board, shall be deemed to encompass any committee formed by the Board, including those constituted by the Board subsequently) of the Company.	FOR	FOR	Compliant with law. No governance concern. Sub-division of the equity shares would enhance liquidity.	FOR
25-09-2024	Container Corporation of India Limited	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2024, including Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors, Auditors and comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To confirm the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR



**Details of Votes cast during the quarter ended September 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)
				To appoint a Director in place of Shri Ajit Kumar Panda, Director (Projects and Services) (DIN: 08221385), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Ajit Kumar Panda, 56, is Director (Projects & Services). He is B. E. (Hon's) in Mechanical Engineering from NIT, Rourkela and M. Tech (Thermal Engineering) from IIT, Delhi. He has been an Officer of Indian Railway Service of Mechanical Engineers (1990 batch). He has attended all seven board meetings in FY24.	FOR
				To appoint a Director in place of Shri Mohammad Azhar Shams, Director (Domestic Division) (DIN: 07627473), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Mohammad Azhar Shams, 58, is Director (Domestic Division). He is B. Tech (Computer Science) and an MBA. He is an ex-Indian Railways Traffic Service (IRTS) Officer of 1992 Batch. He has attended all seven board meetings in FY24.	FOR
				Appointment of M/s. Hem Sandeep and Co., Chartered Accountants. (FRN- 009907N) New Delhi as Statutory Auditors of the Company for the financial year 2023 - 24 and fix auditors' remuneration.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To approve the appointment of Shri Sanjay Swarup (DIN: 05159435) as the Chairman and Managing Director of the Company from 01. 10. 2023 and till 31. 07. 2026 (i.e. the date of his superannuation) or until further orders and he shall be liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Sanjay Swarup, 58, has been on board for 8 years. He was Director of International Marketing and Operations. He is being redesignated as Chairperson and Managing Director by the Ministry of Railways, Railway Board, GoI. He shall be liable to retire by rotation. He has attended all seven board meetings in FY24. He is B.E. (Hons.) - Electronics and Communication Engineering from IIT Roorkee and PGDM (Public Policy and Management) from IIM Bangalore. He belongs to 1990 Batch of Indian Railway Traffic Service (IRTS).	AGAINST
				To approve the appointment of Shri Priyaranjan Parhi (DIN: 09499859) as the Director (International Marketing and Operations) (additional charge) of the Company till appointment of a regular incumbent to the post or until further orders, whichever is the earliest and he shall be liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Priyaranjan Parhi, 55, is Executive Director (Infrastructure) in the Railway Board. He is entrusted with the additional charge of the post of Director (International Marketing & Operations) of the Company by Ministry of Railways, Railway Board, GoI till appointment of a regular incumbent to the post or until further orders, whichever is earlier. He is an officer of the Indian Railways Traffic Service (1996).	FOR
				To approve the appointment of Shri Sandeep Jain (DIN: 09435375) as the Part-time Government Director of the Company till he holds the post of Executive Director/ Planning (Civil and PSU), Railway Board or further orders, whichever is earlier and he shall be liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Sandeep Jain, 56, was appointed as a Government Nominee Director by the Ministry of Railways, Railway Board, GoI. He has been working as Executive Director Planning (Civil & PSU), Railway Board since October 2021.	FOR
				To approve the appointment of Shri Prabhas Dansana (DIN: 07973307) as the Part-time Government Director of the Company till he holds the post of Principal Executive Director/ TTM), Railway Board or further orders, whichever is earlier and he shall be liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Prabhas Dansana, 56, was appointed as a Government Nominee Director by the Ministry of Railways, Railway Board, GoI. He is an Officer of Indian Railway Traffic Service is currently working as Principal Executive Director, Traffic Transportation (M), Railway Board, Ministry of Railways. He is responsible for looking after freight operations and related policies.	FOR
26-09-2024	DLF Limited	PBL	Management	Appointment of Mr. Mahender Singh (DIN: 07850935), 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 6 August 2029.	FOR	FOR	Based on qualification and experience. Mr Mahender Singh, 66, is a former Indian Revenue Service (Customs and Central Excise) Officer of the 1981 Batch. With a career spanning over 37 years, he has held various positions in Indirect Taxation i.e. Customs, Central Excise and Service Tax. He has also been member (GST) under the Central Board of Excise and Customs. He superannuated as Member (GST), Central Board of Indirect Taxes and Customs in December 2018. In March 2019, Mahender Singh was appointed as member of the first Lokpal of India, where he superannuated in March 2024.	FOR
26-09-2024	India Grid Trust	EGM	Management	To undertake an issue of up to 5,08,84,774 Units of IndiGrid at an issue price of Rs. 136.43 per Unit for an aggregate amount of up to Rs. 6,94,22,09,716.82 on a preferential basis in accordance with the InvIT Regulations (Issue) including at such price as may be determined in accordance with the InvIT Regulations, and as agreed to by the board of directors of IndiGrid Investment Managers Limited (Investment Manager) in consultation with its Trustee, Axis Trustee Services Limited and as determined by the Investment Manager to the proposed allottees (Proposed Allottees/ Investors).	FOR	FOR	Compliant with law. No governance concern. This will help strengthen the balance sheet and provide the company with growth capital.	FOR
27-09-2024	Page Industries Limited	PBL	Management	Appointment of Dr. Shrawan Subramanyam (DIN: 00695586) as an Independent Director of the Company to hold the office for five consecutive years from 14 August 2024.	FOR	FOR	Based on qualification and experience. Dr. Shrawan Subramanyam, 45, is an Advisor to Premij Invest on Healthcare and Med-Tech Investments. He has over two decades of experience in life sciences and medical devices across multiple geographies. He was the President and CEO of GE Healthcare India & South Asia and Managing Director of Wipro GE Healthcare (2020-2023). Prior to this, he has held leadership roles in global pharma and diagnostics organizations, including Roche & Novartis.	FOR
28-09-2024	Godrej Consumer Products Limited	PBL	Management	Approval of the requests received for re-classification of certain members of the promoter and Promoter Group of Godrej consumer Products limited to public category.	FOR	FOR	Compliant with law. No governance concern. This is pursuant to a family settlement in the Godrej family, the contours of which are disclosed and filed with stock exchanges.	FOR
				Approval of appointment of Ms. Amisha Jain (DIN: 05114264) as a Non - Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from September 25, 2024 up to September 24, 2029.	FOR	FOR	Based on qualification and experience. Ms. Amisha Jain, 47, is Managing Director - South Asia, Middle East, Africa and Eastern Europe at Levi Strauss & Co. Prior to her current role, she was CEO of Zivame, an online lingerie brand. She has previously led two businesses for the Arvind Group and served as Head of National Sales & Retail for Nike India.	FOR
30-09-2024	Prestige Estates Projects 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 Boards' Report and Report of 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 and Report of Auditors' thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare a final dividend of Rs. 1.80/- per fully paid equity share for the Financial Year 2023 - 2024.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To re-appoint Mr. Noaman Razack, Director. (DIN: 00189329) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Noaman Razack, 66, is a part of the promoter group and Whole-time Director, Prestige Estates Projects Ltd. He leads the activities of the group's Retail vertical. He is also Director of Prestige Fashions Private Limited. He has served on the board since January 2011. He attended all the board meetings held in FY24.	FOR
				To re-appoint Mr. Irfan Razack (DIN: 00209022) as Chairman and Managing Director of the Company for a further period of five years, who has attained the age of 70 (seventy) years, liable to retire by rotation and be paid remuneration by way of salary, perquisites, allowances, performance incentive etc.	FOR	FOR	Based on qualification and experience. Mr Irfan Razack, 47, is the Chairperson and Managing Director of Prestige Estates Projects Limited. He has been on the Managing Director of the company since the year 1997. He attended all five board meetings held in FY24.	FOR



Details of Votes cast during the quarter ended September 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 re-appoint Mr. Rezwan Razack (DIN: 00209060) as Joint Managing Director of the Company for a further period of five years, who will be attaining the age of 70 (seventy) years on February 10, 2025, liable to retire by rotation and be paid remuneration by way of salary, perquisites, allowances, performance incentive etc.	FOR	FOR	Based on qualification and experience. Mr Rezwan Razack, 69, is the Joint Managing Director and co-founder of Prestige Estates Projects Limited. He has been on the board of the company since June 1997. He attended all five board meetings held in FY24.	FOR
				To re-appoint Mr. Noaman Razack (DIN: 00189329) as Whole Time Director of the Company for a further period of five years, who will be attaining the age of 70 (seventy) years on December 14, 2027, liable to retire by rotation and be paid remuneration by way of salary, perquisites, allowances, performance incentive etc.	FOR	FOR	Based on qualification and experience. Mr Noaman Razack, 66, is the Whole-Time Director of Prestige Estates Projects Limited. He has been on the board of the company since January 2011. He leads the activities of the group's Retail vertical.	FOR
				To approve the regularization of appointment of Mr. T. Srikanth Bhagavat (DIN: 00188587) as Non - Executive Independent Director to hold office for a term of five years with effect from July 31, 2024 to July 30, 2029, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr T Srikanth Bhagavat, 57, is Managing Director & Principal Advisor of Hexagon Capital Advisors Pvt Ltd. He has worked in the areas of Contract Management, Corporate Finance, Investment Banking and Real Estate Development. He has participated in Management Development Programs at IIM-Indore on Family Business Dynamics and Strategic Marketing at ISB, Hyderabad. He holds a Bachelor of Engineering (Mechanical) from RV College of Engineering, Bangalore, India, and a Masters in Management Sciences from Symbiosis Institute of Business Management, Pune, India.	FOR
				Ratification of remuneration of Rs. 200,000/- plus applicable taxes, out of pocket, travelling expenses payable to P. Dwibedy and Co, who was appointed as Cost Auditor of the Company for the Financial Year 2024 - 2025.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
				To offer or invite subscription for secured or unsecured redeemable non-convertible debentures in one or more series or tranches, aggregating to Rs. 20,000,000,000, on a private placement basis.	FOR	FOR	Compliant with law. No governance concern.	FOR