Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain) Aggressive	Resson supporting the vote decision	Whether written opinion from third party consultants was taken for the decision on voting	Scope of such written opinion
2-Dec-21	HINDUSTAN UNILEVER LTD	EGM	Management		Appoint Ms. Ashu Suyash (DIN: 00494515) as independent Director for five years from 12 November 2021	For	Vote for agenda. Normal business activity.	As per IIAS Voting System	
3-Jan-22	CROMPTON GREAVES CONSUMER ELECTRICAL LTD	EGM	Management	Approve increase in intercorporate transaction limit to Rs. 25.0 bn from Rs. 15.5 bn under Section 186 of Companies Act, 2013	Approve increase in intercorporate transaction limit to Rs. 25.0 bn from Rs. 15.5 bn under Section 186 of Companies Act, 2013	For	Ok, vote for the agenda. Usual business activity.	As per IIAS Voting System	
29-Jan-22	FSN E-Commerce Ventures Limited	Postal ballot	Management	1 APPROVAL OF ARTICLE 114 AND ARTICLE 134 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY 3 ASTIFICATION OF THE WEND, VERS STOCC OPTION SOLEME 2012 OF THE COMPANY 3 ARTIFICATION TO EXTEND BENEFITS OF EMPLOYEE STOCK OPTION SOLEME 2012 TO THE EMPLOYEES OF THE SUBBIDIARY COMPANIES OF THE COMPANY 4 RATIFICATION OF THE ST& BEMPLOYEES STOCK OPTION SCHEME 2012 OF THE COMPANY 5 RATIFICATION OF THE ST& DEMPLOYEES OF THE SUBBIDIARY OPTION SCHEME 2017 TO THE REMOVERS OF THE COMPANY COMPANIES OF THE COMPANY	OF THE COMPANY 3 RATIFICATION TO EXTEND BENEFITS OF EMPLOYEE STOCK OPTION SCHEME 2012 TO THE EMPLOYEES OF THE SUBSIDIARY COMPANIES OF THE COMPANY	Abstain	Ok, abstain, no view.	As per IIAS Voting System	
9-Feb-22	Tata Consultancy Limited	Postal ballot	Management	Approve buyback of upto 40.0 mn equity shares at a maximum price of Rs. 4,500 per share (face value Re. 1.0) through a tender offer, aggregate consideration not to exceed Rs. 180.0 bn		For	Ok to vote for. Normal business agenda.	As per IIAS Voting System	
23-Jan-22	Alken lab	Ordinary	Management	COMPANY	APPOINTMENT OF MIS. MADHURIMA SINGH AS A WHOLETIME DIRECTOR TO BE DESIGNATED AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Abstain	Ok, abstain, no view.	As per IIAS Voting System	
16-Feb-22	Avis Bank Ltd	Postal ballot	Management	Reappoint Rakesh Makhia (DIN 0017962), as the Non-Executive Piart- Time (Chargencon fom 38 July 2022 till 26 October 2023 and fix his remuneration Appoint Ashihis Kotecha (DIN: 02345461) as a Non-Executive (nominee of entities affiliated to Bain Capital) Director, liable to retire by rotation, for three years (from 29 December 2021) Redesignate Rajiy Anand (DIN 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022 Revise remuneration for Rajiy Anand (DIN 02541753), Whole time Director from 1 Appli 2011 Reappoint Rajiy Anand (DIN 02541753), Deputy Managing Director for three years (from 4 August 2022 till 3 August 2025 and fix his remuneration		wr-Time) Chairperson <b>ffon</b> 18 July 2022 till 26 G	ctuber 2008 and the Pregnan cours out business.	As per IIAS Voting System	

18- <del>7</del> eb-22	BHARTI AIRTEL LTD	EGM	Management	Approve preferential issue of equity shares aggregating Rs. 52.24 bn to Gogle international LLC, non-promoter Approve related party transaction with Natra Data Ld, subidiary, for an aggregate value of Rs. 30.0 ho per annum from FY23 to FY27 Approve related party transactions with Bhart Hexacon Ld, subidiary, for an aggregate value of Rs. 26.0 her annum from FY25 to FY27 Approve related party transactions with indus Towers Ltd, a joint vorture, for an aggregate value of Rs. 20.0 hp annum from FY25 br FY25 and for an aggregate value of Rs. 200.0 hp per annum from FY26	Approve related party transaction with Nxtra Data Ltd, subsidiary, for an aggregate value of Rs. 30.0 bn per annum from FY23 to FY27 Approve related party transactions with bharti Hexacom Ltd, subsidiary, for an aggregate value of Rs. 28.0 bn per annum from FY23 to FY27 Approve related party transactions with Indus Towers Ltd, a joint	For	Ok to vote for. Regular business agenda.	As per IIAS Voting System	
18-Feb-22	BAJA FINANCE LTD	Postal Ballot	Management	To increase the borrowing limit to Rs. 2.25 trillion from Rs. 1.6 trillion Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion	To increase the borrowing limit to Rs. 2.25 trillion from Rs. 1.6 trillion Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion	For	Ok to vote for. Regular business agenda.	As per IIAS Voting System	
18-Feb-22	RELIANCE INDUSTRIES LTD	NCM	Management	Approve transfer of gasification undertaking into Reliance Syngas Limited, a wholly owned subsidiary on a slump sale basis	Approve transfer of gasification undertaking into Reliance Syngas Limited, a wholly owned subsidiary on a slump sale basis	For	Approved for vote. Usual business agenda.	As per IIAS Voting System	
21-Feb-22	AARTI INDUSTRIES LTD	EGM	Management	Approve scheme of arrangement for demerger of the pharmaceuticals business from Aarti Industries Ltd to Aarti Pharmalabs Ltd.	Approve scheme of arrangement for demerger of the pharmaceuticals business from Aarti Industries Ltd to Aarti Pharmalabs Ltd.	For	Ok for vote. In favour of business.	At per IIAS Voting System	
22-feb-22	PVRLTD	Postal ballot	Management	Approve PVR Limited Employee Stock Option Plan 2022 (PVR ESOP – 2022) under which options not exceeding 600,000 equity shares will be Issued Approve grant of stock options to the employees of subsidiary companies within or outside India, under PVR ESOP – 2022	Approve PVR Limited Employee Stock Option Plan 2022 (PVR ESOP – 2022) under which options not exceeding 600,000 equity shares will be issued Approve grant of stock options to the employees of subsidiary companies within or outside India, under PVR ESOP – 2022	For	Approved for vote. Usual business agenda.	As per IIAS Voting System	
22- <del>f</del> eb-22	CUMMINS INDIA LTD	Postal ballot	Management	Approve related party transactions for sale of engines, gensets and their parts, accessories and sparse up to Rs. 7.0 bn with Cummins Limited, UK for Fr22 Approve related party transactions for the purchase of internal combustion engines, genetics, turboringers, their parts, components and spares up to Rs. 7.0 bn with Cummins Technologies India Private Limited for FY22	Approve related party transactions for sale of engines, gensets and their parts, accessories and sparse up to Rs. 7.0 bm with Cummins Limited, UK for YP32 Approve related party transactions for the purchase of internal combustion engines, gensets, turbochargers, their parts, components and spares up to Rs. 7.0 bm with Cummins Technologies India Private Limited for PY22	For	Approved for vote. Regular business agenda.	As per IIAS Voting System	

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24-feb-22	AU SMALL FINANCE BANK LTD	Postal ballot	Management	Appoint Harun Raud Khan (DIN: 07455806) as independent Director for three years from 28 December 2021 Approver revision in field remuneration for Non-Szecutive Directors (sociuding Part Time Chargerson (Independent Director) from FY22 Approve revision in honorarium payable to Raj Vlakah Verma (DIN: 03654341) Part Time Chargerson (Independent Director) from FY22 dill the remainder of his tenure Approver revision in remuneration payable to Sanjay Agarwal (DIN: 00005526), Managing Director & ECD from 1 April 2021 till further revision in remuneration Reappoint Sanjay Agarwal (DIN: 0009526) as Managing Director & ECD for ur years from 19 April 2022. Approve revision in remuneration payable to Uttam Tibrewal (DIN: 00205490), Wholetime Director from 1 April 2022 till further respondent Uttam Tibrewal (DIN: 01024940) as Wholetime Director for four years from 19 April 2022	Appoint Harun Rasid Khan (DN: 07456806) as Independent Director for three years from 28 December 2021 Approve revision in floed remuneration for Non-Executive Directors (secluding Part-Time Chargenon (Independent Directors)) and Part-Time Chargenon (Independent Directors) (secluding Part-Time Chargenon (Independent Directors)) 221 till the remained or Jin straue Approve revision in nermuneration payable to Sanjay Agarwal (DN: 2005923), Managing Director & & Clorin Japril 2021 till cuther revision in remuneration Respont Sanjay Agarwal (DN: 0003926) as Managing Director & Clogo03963, Managing Director (% Clorin Japril 2021 till further revision in remuneration in remaineration Respont Tsanjay Thowal (DN: 0002940) as Wholetime Director for four years from 19 April 2022	For	Approved for vote. Usual business agenda.	As per IIAS Voting System	
24-Feb-22	P8 Fintech	EGM	Management	I. Ratification Of PB Fintech Employees Stock Option Plan 2020 ("ESOP 2020")     Z. Ratification To Attend Benefits Of PB Fintech Employees Stock Option Plan 2020 ("ESO2 2020") To The Employees Of Subsidiary Companies Of 3. Ratification of PB Fintech Employees Stock Option Plan 2021 ("ESOP 2021")     A Ratification To Extend Benefits Of PB Fintech Employees Stock Option Plan 2021 ("ESOP 2021") To The Employees Of Subsidiary Companies Of The Company	To approve the matters	For	se are matters which would help incentivise employees, i	No	
27-feb-22	3M INDIA LTD	Postal ballot	Management	Reappoint Ramesh Ramadurai (DIN: 07109252) as Managing Director for two years from 13 February 2022 and fit his remuneration Appoint Ms. Yun (DIN: 09474232) and Sun-Executive Kon-Independent Director from 4 February 2022, Itable to retire by rotation	Reappoint Ramesh Ramadurai (DIN: 07109352) as Managing Director for two years from 13 February 2022 and fix his remuneration Appoint Ms. 'Yuu Jin (DIN: 09674323) as Non-Executive Non- Independent Director from 4 February 2022, liable to retire by rotation	For	Ok for vote. Agenda in line with business requirement.	As per IIAS Voting System	
2-Mar-22	CLEAN SCIENCE AND TECHNOLOGY LTD	Postal ballot	Management	Modify pre-IPO Clean Science and Technology Limited Employee Stock Option 5cheme 2021 (CTS, ESOS 2021) to align with SEBI (Share Based Employee Benefic and Sease Equity) Replantion, 2021 Raffly pre-IPO Clean Science and Technology Limited Employee Stock Option Scheme 2021 Approve continuation of Ankok Ramazyae Book (DIN: 00410740) as Interfort on attaining seventy years of gave 4.1 2 March 2022 Reagoport. Ankok Ramazyae Book (DIN: 00410740) as Managing Director for Resum Form 2014 (2022) and its his remuneration Approve remumeration payable to Executive Director's who are promoters, in excess of Six of net profits	Modify pre-IPO Clean Science and Technology Limited Employee Stock Option Scheme 2023 (1751, ESOS 2023) to align with SBI Starke Based Employee Benefits and sware Equity) Regulations, 2021 Ratify pre-IPO Clean Science and Technology Limited Employee Stock Option Scheme 2021 Approve continuation of Akhok Ramnarayan Boob (DN: 00410740) as Director on attaining seventry years of age w.e.f. 2 March 2022 Reapoint Akhok Ramnaraya Boob (DN: 00410740) as Amaging Director for five years from 28 July 2022 and fic his remuneration Daprove remuneration payable to Executive Directors who are promoters, in excess of 5% of net profits	For	Vote for all agenda except agenda 2. Abstain agenda 2 as no view. All other agenda aligned to business.	As per IIAS Voting System	
2-Mar-22	BAYER CROPSCIENCE LTD	Postal ballot	Management	Appoint Simon Britsch (DN: 09194547) as Director from 1 September 2021, not liable to retire by rotation Appoint Simon Britsch (DN: 09194547) as Whole-time Director and CFO for hey years from 15 september 2021 and the his remuneration Appoint Simon Wiebuch (DN: 0833591) as Director from 17 December 2021, not liable or teribe by rotation Appoint Simon Wiebuch (DN: 0833591) as Whole-time Director for Hey years from 17 December 2021 and the his remuneration Appoint Brian Naber (DN: 09115300) as Non-Executive Non- Independent Director from 1 January 2022, liable to retire by rotation	Appoint Simon Britsch (DIV: 09194547) as Director from 1 September 2021, not liable to retire by rotation Appoint Simon Britsch (DIV: 09194547) as Whole-time Director and CPO for five years from 1 September 2021 and fit his remuneration Appoint Simon Webuch (DIV: 0918593) as Director from 17 December 2021, not liable to retire by rotation Appoint Simon Webuch (DIV: 0918593) as Whole-time Director for five years from 17 December 2021 and fit his remuneration Appoint Simon Webuch (DIV: 0918593) as Whole-time Director for five years from 17 December 2021 and fit his remuneration Appoint Simon Method (DIV: 0018503) as Non-Executive Non- Independent Director from 1 January 2022, liable to retire by rotation	For	Vote for all agenda except agenda 2 and 4. Abstain agenda 2 and 4 as no view. All other agenda are part of normal business requirements.	As per IIAS Voting System	
2-Mar-22	CLEAN SCIENCE AND TECHNOLOGY LTD	Postal ballot	Management	Modify pre-IPO Clean Science and Technology Limited Employee Stock Option Scheme 2021 (CTS: ESOS 2021) to align with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 Ratify pre-IPO Clean Science and Technology Limited Employee Stock Option Scheme 2021 Approve continuation of Ashok Ramarayan Bood (DNI: 00410740) as Director on attaining seventry years of age w.e.f. 2 March 2022 Reappoint Ashok Ramarayan Bood (DNI: 00410740) as Managing Director for five years from 28 July 2022 and fis his remuneration Approve remuneration payable to Executive Directors who are promoters, in excess of 5% of net profits	1 APPROVAL OF ARTICLE 114 AND ARTICLE 134 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY 2 ARTIFICATION OF THE COMPANY 3 ARTIFICATION OF DE MENOLOGY OF THE COMPANY 3 ARTIFICATION TO EXTENSI DE MENOTES STOCK OPTION SCHEME 2012 TO THE EMPLOYEES OF THE SUBSIDIARY 4 ARTIFICATION TO EXTENSI DE MENOTES STOCK OPTION SCHEME 2017 TO THE COMPANY 4 ARTIFICATION TO EXTENSI DE MENOTES STOCK OPTION SCHEME 2017 TO THE COMPANY COMPANIES OF THE COMPANY	Abstain	2nd Agenda to Abstain out of 5	As per IIAS Voting System	

2-Mar-22	MAX FINANCIAL SERVICES LTD	Postal ballot	Management	Slump sale of company property to former MD, Rahul Khosla at Rs 200 mn, which is below the cost price of Rs 273.1 mn and earlier agreed price of Rs 250.0 mn		Abstain	OK, abstain, no view.	As per IIAS Voting System	
2-Mar-22	BAYER CROPSCIENCE LTD	Postal ballot	Management	Appoint Simon Britsch (DN: 09194547) as Director from 1 September 2021, not liable to retire by rotation Appoint Simon Britsch (DN: 09194547) as Whole-time Director and CFO for five years from 1 September 2021 and fix his remuneration Appoint Simon Wiebusch (DN: 08335591) as Director from 17 December 2021, not liable to retire by rotation Appoint Simon Wiebusch (DN: 0813530) as Whole-time Director for five years from 17 December 2021 and fix his remuneration Appoint Brian Naber (DN: 09113300) as Mhole-time Director Independent Director from 11 anaury 2022, liable to retire by rotation	Appoint Simon Britsch (DIN: 09194547) as Director from 1 September 2021, not liable to retire by rotation Appoint Simon Britsch (DIN: 09194547) as Mhole-time Director and (CPG frike years from 1 September 2021 and fix his remuneration Appoint Simon Webusch (DIN: 0935591) as Director from 17 December 2021, not liable to retire by rotation Appoint Simon Webusch (DIN: 0935591) as Whole-time Director for five years from 17 December 2021 and fix his remuneration Appoint Brian Naber (DIN: 09115300) as Non-Executive Non- Independent Director from 1 January 2022, liable to retire by rotation	Abstain	Abstain agenda 2 and 4 as no view	As per IIAS Voting System	
5-Mar-22	ABBOTT INDIA LTD	Postal ballot	Management	Reappoint Sudarshan Jain (DIN: 00927487) as Independent Director for five years from 1. April 2022 Appoint Vivek Kamath (DIN: 06606777) as Director from 15 February 2022 Appoint Vivek Kamath (DIN: 06606777) as Managing Director for five years from 15 February 2022 and fix his remuneration	Reappoint Sudarshan Jain (DN: 00927487) as independent Director for five years from 1 April 2022 Appoint Vivek Kamath (DN: 06606777) as Director from 15 February 2022 Appoint Vivek Kamath (DN: 06606777) as Managing Director for five years from 15 February 2022 and fix his remuneration	For	Vote for the agenda. Appointments are in line with business requirements.	As per IIAS Voting System	
5-Mar-22	CROMPTON GREAVES CONSUMER ELECTRICAL LTD	Postal ballot	Management	Appoint Ms. Hiroo Mirchandani (DH: 06992518) as Independent Director for five years from 28 January 2022	Appoint MS. Hinoo Mirchandani (DN: 06992518) as Independent Director for five years from 28 January 2022	For	Approved for voting. In line with business needs	As per IIAS Voting System	
5-Mar-22	GODREJ INDUSTRIES LTD	Postal Ballot	Management	Approve additional investment of upto Rs. 20.0 bn in Godrej Properties Ltd (GPL) Approve further investment of upto Rs. 5.0 bn in Godrej Agrovet Ltd (GAL)	Approve additional investment of upto Rs. 20.0 bn in Godrej Properties Ltd (GPL) Approve further investment of upto Rs. 5.0 bn in Godrej Agrovet Ltd (GAL)	Abstain	We should abstain the agenda. We have a very small stake in the company and do not have a view on this agenda.	As per IIAS Voting System	
7-Mar-22	KAJARIA CERAMICS LTD	Postal ballot	Management	Issue additional 525,000 stock options under Kajaria Employee Stock Option Scheme 2015 (ESOS 2015) Exercaing the benefit of additional 325,000 stock options under ESOS 2015 to the employees of subsidiaries	Issue additional 525,000 stock options under Kajaria Employee Stock Option Scheme 2015 (ESOS 2015) Extensing the benefit of additional 325,000 stock options under ESOS 2015 to the employees of subsidiaries	For	Ok to vote for. Normal business agenda.	As per IIAS Voting System	
9-Mar-22	DIVIS LABORATORIES LTD	EGM	Management	1 Special Reappoint Dr. Ramesh B. V. Nimmagadda (DN: 07854042) as an Independent Director for five years from 27 June 2022 2 Special Reappoint Dr. Ganapaty Seru (DN: 07872766) as an Independent Director for five years from 22 July 2022 3 Special Reappoint Ms. Nilima Prasad Divi (DN: 05888001) as Whole-time Director for five years from 27 June 2022 and fix her remuneration	1 Special Reappoint Dr. Ramesh B.V. Nimmagadda (DIN: 07854042) as an Independent Director for five years from 27 June 2022 2 Special Reappoint Dr. Ganapaty Seru (DIN: 07872766) as an Independent Director for five years from 22 July 2022 3 Special Reappoint Ms. Nilima Prasad Divi (DIN: 06388001) as Whole-time Director for five years from 27 June 2022 and fix her remuneration	Abstain	Abstain the agenda items. We don't have any view on these appointments.	As per IIAS Voting System	

10-Mar-22	HINDUSTAN PETROLEUM CORPORATION LTD	Postal Ballot	Management	Revised related party transaction limit for FY22 to Rs. 585 bn from Rs. 440 bn and For FY23 to Rs. 800 bn from Rs. 466 bn with HPCL Mittal Energy Limited (HMEL) Approve related party transactions amounting to Rs. 15.0 bn with Hindustan Colas Private Limited (HINCOL) in FY23	Revised related party transaction limit for F722 to Rs. 585 bn from Rs. 440 bn and For F723 to Rs. 800 bn from Rs. 466 bn with HPCL Mittal Lenergy Limited (HMEL) Approve related party transactions amounting to Rs. 15.0 bn with Hindustan Colas Private Limited (HINCOL) in F723	For	Go ahead with for vote. Agenda in line with business.	As per IIAS Voting System	
10-Mar-22	Cummins India Limited	EGM	Management	To approve additional marterial related party transaction(s) with Cummins Limited, UK To approve material related party transaction(s) with Cummins Technologies India Private Limited	For	Abstain	No views		
10-Mar-22	ICCI BANK LTD	Postal Ballot	Management	Appoint Ms. Wha Paul Rishi [DIN: 05180796] as independent Director for keyears from 23 January 2022 Approve material related party transactions for current account deposits for T23, in excess of Rs 10 Billion or 105 of revenues, whichever is lower approve material related party transactions for subscribing to securities issued by related parties and purchase of securities from related parties approvem material related party transactions for sub-current excertises to related parties and purchase of securities from related parties approvem material related party transactions for sub-currents to related parties for T23, augo 18, 5:00 be with seak related party approvem material related party transactions for understaking repurchase (repo) transactions and other permitted short-term borrowing transactions for 723, uppt 8, 4:00 be with total Vielential Ufe Insurance Company Limited and ICCI Combard General Insurance (repo) transactions and other permitted and return borrowing transactions for other permitted and transactions for understaking repurchase (repo) transactions and other permitted and term lengt maximactions for (Preverse repo) and there permitted and term lengt maximactions for rP32, uppt 8, 4:00 be with ICCI Combard General Insurance Longorov material related party transactions for and mapover services for certain functions/activities of the bank for Y723 upto 8, 12.0 bh riom I-Process Services (india) Private Limited	deposits for FY23, in excess of Rs 10 billion or 10% of revenues, whichever is lower Approve material related party transactions for subscribing to securities issued by related parties and numbers of securities from		Go ahead with for vote. Agenda in line with business.	As per IIAS Voting System	
10-Mar-22	ASTRAL LTD	NCM	Management	Approve amalgamation of Resinova Chemie Ltd, 97.5% subsidiary and Astral Biochem Private Ltd, wholly-owned subsidiary with Astral Limited	Approve amalgamation of Resinova Chemie Ltd, 97.5% subsidiary and Astral Biochem Private Ltd, wholly-owned subsidiary with Astral Limited	For	Go ahead with for vote. Agenda in line with business.	As per IIAS Voting System	
10-Mar-22	HOFC BANK LTD	Postal Ballot	Management	Appaint Ms. Lilly Vadera (100 03400410) as independent Director for flow years for 30 Showember 2021. To approve related party transactions with Housing Development Finance Corporation Linned (HOTC) for F721 in excess of 8s 10 billion or 10% of revenues, whichever is lower To approve related party transactions with HOB Financal Services Limited (HOBFSL) for F723 in excess of 8s 10 billion or 10% of revenues, whichever is lower To natify and approve the related party transactions with HOTC Security Imited (HSL) TSI in excess of 8s 10 billion or 10% of revenues, whichever is lower To approve related party transactions with promote group company HOFC Life Insurance Company Ltd. for F723 in excess of 8s 10.0 bin or 10% of consolidate turnover, whichever is lower	billion or 10% of revenues, whichever is lower To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower	For	Go ahead with for vote. Agenda in line with business.	As per IIAS Voting System	
10-Mar-22	DR REDOYS LABORATORIES LTD	Postal Ballot	Management	Appoint Dr. K.P. Krishnan (DIN: 01/99097) as independent Director for five years from 7.1amuary 2022 Appoint Ms. Penny Wan (DIN: 09479493) as independent Director for five years from 28 January 2022	Appoint Dr. K.P. Krishnan (DIN: 01099097) as independent Director for five years from 7 January 2022 Appoint Ms. Penny Wan (DIN: 09479493) as independent Director for five years from 28 January 2022	, For	Go ahead with for vote. Agenda is part of usual business.	As per IIAS Voting System	

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13-Mar-22	POWERGRID INFRASTRUCTURE INVESTMENT TRUST	Postal Ballot	Management	Approve acquisition of balance 26% equity in POWERGRID Vizag Transmission Limited (PVTL) for an amount net exceeding Rs. 3,400 mn Approve acquisition of right to additional revenue accruited to roa POWERGRID Pahl Transmission Limited (PPTL), POWERGRID Warran Transmission Limited (PVTL) and POWERGRID Jabuper Transmission Limited (PVTL) for a consideration not exceeding Rs. 3,0415 mn Approve increase in borrowing limits to 49% of InvT assets and create charge on its assets	Approve acquisition of balance 26K equity in POWERGRID Vizag Transmission Limited (PVTL) for an amount not exceeding Rs. 3.400 mm Approve acquisition of right to additional revenue accruing to POWERGRID Pahl Transmission Limited (PVTL) POWERGRID Waroar Transmission Limited (PVTL) and POWERGRID balapur Transmission Limited (PVTL) of a consideration not exceeding Rs. 3.04.5 mm Approve increase in borrowing limits to 49% of InviT assets and create charge on its assets	For	Go ahead with for vote. Agenda in line with business.	As per IIAS Voting System	
13-Mar-22	HDFC LIFE INSURANCE COMPANY LTD	Postal Ballot	Management	Approve related party transactions with with promoter group company HOPC Bank Ltd. for FY23 and FY24 (bill the 2023 AGM) in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower	Approve related party transactions with with promoter group company HOPC Bank Ltd. for P723 and P724 (till the 2023 AGM) in excess of Rs 10.0 bm or 10% of consolidated turnover, whichever is lower	For	Go ahead with for vote. Agenda in line with business.	As per IIAS Voting System	
15-Mar-22	SBI LIFE INSURANCE COMPANY LTD	Postal Ballot	Management	Approve related party transactions with State Bank of India (SBI), SBI DFHL Limited (SBI DFHI), SBI Capital Markets Ltd (SBI Capital) and Yes Bank Limited (Yes Bank) for purchase and sale of securities aggregating RS: 0.00 her ach with each entity individually for FY23 Approve related party transactions with State Bank of India for FY23	Approve related party transactions with State Bank of India (SBI), SBI DFH Limited (SBI DFH), SBI Capital Markets Ltd (SBI Capital) and Yes Bank Limited (Yes Bank) for purchase and asis of securities aggregating RS-SDB neak with beak nethy individually for FV23 Approve related party transactions with State Bank of India for FV23	For	Vote For the agenda. These are in ordinary course of business.	As per IBAS Voting System	
16-Mar-22	Jindal Stainless Limited	Postal Bailot	Management	Authority to enter into material related party contract/parangements/transactions during 1722 of amount up to: 1. Jinda 1. Jindi E. Grailer R. 3. 12000 2. Jinda 1. Jindi Steller Mel Limited "URs. 1550 cr. (Earlier Rs. 1,3000') 3. Jinda United Stelle Limited ("USS: JINS. 2100 cr. (earlier Rs. 1,5000') 4. JSK Global Commodities Pie. Ltd. ("JSL Global"): Rs. 3250 cr. (earlier Rs. 1,750cr) 5. Prime Stainless, DMCC: Rs. 1450 cr. (earlier Rs. 1,250cr)	Authority to enter into material related party contract/arrangements/transactions during FY22 of amount up to: 1. SHL 8a, 2050 cr. (Earlier Rs. 1700cr) 2. Jindla Stanless Stetelway Limited: Rs. 1550 cr. (Earlier Rs. 1.300ct) 3. Jindla United Stetel Limited ("JUSL"); Rs. 2100 cr. (earlier Rs. 1.600cr) 4. SH. Global Commodites Pre. Ltd. ("St. Global"); Rs. 3250 cr. (earlier Rs. 1.750cr) 5. Prime Stanless, DMCC: Rs. 1450 cr. (earlier Rs. 1.250cr)	For	Vote For the agenda. These are in ordinary course of business.		
17-Mar-22	UPLITD	EGM	Management	poponin war, nemic an hown (processing) and appropriate processing of the sear form (and the subsidiaries) and the constraints and the subsidiaries and associates (V) for for level and form (V2 corporation LG Mauritus and IS subsidiaries) and associates (V) for five years from F/23 to F/27 Approve ship/curake/evices transactions between UPL Corporation LLG, Mauritus and IS subsidiaries and associates (V) for five years from F/23 to F/27 Approve financial support transactions between UPL Corporation LG, Mauritus and IS subsidiaries and associates (V) for five years from F/23 to F/27 Approve thighead to upo 12 for mequity shares at a maximum price of R. 87 per share through open market purchase for an aggregate consideration not exceeding Rs. 10 bin	Approve sale/purchase/services transactions between UPL Corporation Ltd, Mauritius and its subsidiaries and other	For	Vote for the agenda. Usual business activities.	As per IIAS Voting System	
20-Mar-22	TATA STEELLTD	Postal Ballot	Management	Appoint Ms. Farida Khambata (DN: 06954123) as an Independent Director from 12 August 2021 to 10 December 2024 Appoint Dovid W. Caree (DN: 08354737) as an Independent Director for the years from 11 Cooler 2021 to 10 Cooler 2020 Reappoint Deepak Kapoor (DN: 0015257) as an Independent Director for a second term of five years from 1 April 2022 to 31 March 2027	Appoint Ms. Farida Khambata (DIN: 06954123) as an independent Director from 12 August 2021 to 10 December 2024 Appoint David W. Care (DIN: 0935473) as an Independent Director for five years from 11 October 2021 to 10 October 2021 Reappoint Degade Appool (Disc) and Appoint Development Director for a second term of five years from 1 April 2022 to 31 March 2027	For	Ok, vote for the agenda. All appointments are per requirements of business.	As per IIAS Voting System	
20-Mar-22	Fortis Healthcare Limited	Postal Ballot	Management	Approval for amalgamation of Fortis Energency Services Limited, Fortis Cancer Cane Limited, Fortis Health Management (East) Limited and Birdi & Birdie Realtors Private Limited with Fortis Hospitals Limited (collectively wholly-owned subsidiaries).	For	For	As ordinary course of business	-	

20-Mar-22	Max Financial Services Limited	Postal Ballot	Management	To consider and if thought fit, to pass, the following Resolution as a Special Resolution: RESOLVED THAT, in supernession of the earlier special resolution passed by the shareholders in the Annual General Meeting of the Company held on Spetember 24, 2012 and the companies (Management and Administration) Rules, 2012 (including statutory modification(s) or re- enantment(s) thereof, for the time being in force), the provisions of Memorandum and Articles of Association of the Compane's Stationary Stati (Listing Obligations and Disclosure Requirement) Regulations, 2015, approval on the shareholders of the Company be and is hereby accorded for sale of company is also provident Health Statistical Statistical Company's pagenet at Ha3, 1st (Town Rehith) Brank, there bethin - 110	FOR	Abstain	No views		
21-Mar-22	BOSCH LTD	Postal Ballot	Management	Reappoint Soumitra Bhattacharya (DIK-02783243) as Managing Director for one year from 1 July 2022 and fix his remuneration as minimum remuneration (Gurupnaad Mudiupur (DIK-0758878) as Director, Itable to retire by rotation Appoint Gurupnaad Mudiupur (DIK-0758878) as Joint Managing Director for three years from 9 February 2022 and fix his remuneration as minimum remuneration	Reappoint Soumitra Bhattacharya (DIK.02783243) as Managing Director for one year from 1 July 2022 and fix his menuneration as minimum remuneration Appoint Guruprasad Mudlapur (DIK.07598798) as Director, Itable to retrie by rotation Appoint Guruprasad Mudlapur (DIK.07598798) as Joint Managing Director for three years from 9 Februar 2022 and fix his remuneration as minimum remuneration	For	Ok for vote. All appointments in line with business requirements.	As per IIAS Voting System	
21-Mar-22	INDIAN RAILWAY CATERING and TOURISM CORPORATION LTD	Postal Ballot	Management	Appoint Vinay Kumar Sharma (DN: 03664125) as Independent Director for three years from 9 November 2021 Appoint Namgvä Wangchuk (DN: 03897076) as Independent Director for three years from 12 November 2021, able to Non-Executive Non- Independent Director from 13 December 2021, lable to retire by rotation Appoint Debahish Chandra (DN: 08641893) as Director (Catering Services) from 13 January 2022 till his superannuation on 31 August 2022, lable to retire by rotation	Appoint Vinay Kumar Sharma (DN: 03604125) as independent Director for three years from 9 November 2021 Appoint Namgal Wangchuk (DN: 03937676) as independent Director for three years from 12 November 2021 Appoint Volwanath Shanker (DN: 0503588) as Non-Executive Non-independent Director from 13 Hecember 2021, Jabie to retire by rotation Appoint Debashish Chandra (DN: 08641893) as Director (Catering Service; from 38 January 2022 till his superannuation on 31 August 2022, liable to retire by rotation	For	Vote for agenda. All appointments are per requirements of business.	As per IIAS Voting System	
22-Mar-22	VARUN BEVERAGES LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 December 2021 Reappoint Varun Jaipurta (DN: D2465421) as Director, liable to retire by rotation Reappoint Rajinder Jeet Singh Bagga (DN: 04840479) as Director, liable to retire by rotation Appoint O P Bagla & Co LIP as joint struttory auditors for five years starting from 2022 and fix their remuneration Approve re-classification of authorized share capital and subsequent atteration to Memoradum of Association (MoA) Approve payment of commission pavelies to one non- executive director may exceed 50% of the total commission payable to all non-executive directors up (SDP 50+executive directors 2016 Approve Amendments in Employee Stock Option Scheme 2016 Approve extension of ESOP Scheme 2016 to the employees of holding, subsidiary, group and associate companies	statements for the year ended 31 December 2021 Reappoint Yarun Jahuria (10): C2054212 as Director, liable to reitre by rotation Reappoint Raylander Jest Singh Bagga (10): C8444079) as Director, liable to reitre by rotation Appoint OP Bagias (Ca LUP as joint statutory auditors for five years starting from 2022 and fit their remuneration Approve re-casisfication of authorized share capital and subsequent alteration to Memorandum of Association (MAA) Approve payment of commission to non-sexecutive directors	Abstain 6 and 8 Agenda out of 8 total Agenda	Agenda 6 and 8 – we don't have any view ro we should abstain. Other agenda are usual course of business.	As per IIAS Voting System	
22-Mar-22	VARUN BEVERAGES LTD	AGM	Management	Iotation Reappoint Rainder Jeet Singh Bagga (DIN: 08440479) as Director, liable to retire by rotation Appoint O P Bagga & Co LIP as joint statutory auditors for five years starting from 3022 and fits their remuneration Approver en classification of authorized share capital and subsequent alteration to Memorandum of Association (MoA) Approver garware of Combiniston to non-executive era one-networker different may exceed 50% of the total commission payable to all non- executive directors.	<ol> <li>1.0% of profits for 2022 such that commission payable to one non- executive director may exceed 50% of the total commission payable to all non-executive directors</li> </ol>	Vote for all agenda except 6 and 8	Vote for all agenda except 6 and 8. Agenda 6 and 8 – we don't have any view so we should abstain. Other agenda are usual course of business.	As per IIAS Voting System	
22-Mar-22	VARUN BEVERAGES LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year medi 31 December 2021 Reappoint Yarun Jaipuria (DIN: 02465412) as Director, liable to retire by rotation Reappoint Rajinder Jest Singh Baga (DIN: 0844073) as Director, liable to retire by rotation Approver e-classification of authorized share capital and subsequent Approver e-classification of authorized share capital and subsequent aberation to Wards 22 and ht their emuneration (Approver e-classification of authorized share capital and subsequent aberation to Marco 22 such that commission to non-executive directors upto 1 0% of profits for 2023 such that commission payable to one-executive director may exceed 50% of the total commission payable to all inon- executive directors.	retire by rotation Reappoint Rajinder Jeet Singh Bagga (DN: 08440479) as Director, liable to retire by rotation Appoint OP Bagds Co LIP as joint statutory auditors for five years stating from 2022 and fix their remuneration Approve re-classification of authorized share capital and subsequent alteration to Memorandum of Association (MoA) Approve particularity of commission to non-nexetuitie directors upto	For	Vote for all agenda except 6 and 8. Agenda are usual course of business.	As per IIAS Voting System	

23-Mar-22	PAGE INDUSTRIES LTD	Postal Ballot	Management	Appoint V 5 Ganesh (DIN: 07822261) as Managing Director for five years from 1 June 2022 and fix his remuneration	years from 1 June 2022 and fix his remuneration	For	Vote for agenda. Appointment in line with business requirements.	As per IIAS Voting System	
23-Mar-22	AXIS BANK LTD	Postal ballot	Management	related parties for 7P23 Approve material material party transactions for issue of securities of Avis Bank Limited to related parties, payment of interest and redemption amount for 7P23 Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for 7P23	deposits in current/savings account or any other similar accounts for Fp23 Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for Fp23 Approve material related party transactions for sale of securities to	For	Approved for vote – all are regular course of business	As per IIAS Voting System	
25-Mar-22	NESTLE INDIA LTD	AGM	Management	exch) for 2021 Respont Matthias Christoph Lohner (DIN: 08934420) as Director, liable to retire by rotation Appoint S. R. Batibio & Co. LLP as statutory auditors from the conclusion of 2022 AGM bit the 2022 AGM and fix their remuneration for 2022 Approve remuneration of Rs. 222,000 to Ramanath yer & Co., as cost auditors for financial year ending 31 becomber 2022 Appoint Ms. Anjali Banai (INK: 00207746) as independent Director for five years from 1 Away 2022	Confirm payment of two interim dividends aggregating Re. 135.0 and approve final dividend of Rs. 65.0 per equity share (face value Rs. 1.0. each for 2021 Reappoint Matthias Christoph Lohner (DIN: 08934420) as Director, liable to reite by rotation	For	Approved for vote. Usual business agenda items.	As per IIAS Voting System	
26-Mar-22	NTPC LTD	MCA Convened	Management	Approve analgamation of wholly owned subsidiaries, Nabinagar Power Generating Company Limited (NPGCL), and Kanti Bijke Utpadan Nigam Limited (KBURL) with NTPC Limited		Abstain	We should abstain the agenda. We have a very small stake in the company and do not have a view on this agenda.	As per IIAS Voting System	
27-Mar-22	Jubilant Foodworks Limited	Postal Ballot	Management	Ordinary Resolutions To consider and approve sub-division of equity shares of the Company Ordinary Resolutions To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company	For	For	As ordinary course of business		