

Name of the Insurer - Royal Sundaram General Insurance Co. Ltd						Annexure - A		
Period of Reporting - April 2022 to June 2022								
				Total no. of resolutions	Break-up of Vote decision			
					For	Against	Abstained	
				191	188	3	0	
S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
1	01-Apr-2022	Astral Ltd	NCM	MANAGEMENT	Approve amalgamation of Resinova Chemie Ltd, 97.5% subsidiary and Astral Biochem Private Ltd, wholly-owned subsidiary with Astral Limited	FOR	FOR	The proposed merger will consolidate operations, simplify the group structure and may result in optimal utilization of resources.
2	01-Apr-2022	Shree Cement Ltd.	POSTAL BALLOT	MANAGEMENT	Reappoint Prashant Bangur (DIN: 00403621) as Joint Managing Director for five years from 1 April 2022 and fix his remuneration	FOR	FOR	Routine business matters.
3	02-Apr-2022	HDFC Life Insurance Company Ltd.	POSTAL BALLOT	MANAGEMENT	Approve related party transactions with with promoter group company HDFC Bank Ltd. for FY23 and FY24 (till the 2023 AGM) in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower	FOR	FOR	Procedural and hence approved
4	07-Apr-2022	Varun Beverages Ltd	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 December 2021	FOR	FOR	Routine business matters.
5	07-Apr-2022	Varun Beverages Ltd	AGM	MANAGEMENT	Appoint O P Bagla & Co LLP as joint statutory auditors for five years starting from 2022 and fix their remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
6	07-Apr-2022	Varun Beverages Ltd	AGM	MANAGEMENT	Approve Amendments in Employee Stock Option Scheme 2016 (ESOP Scheme 2016)	FOR	FOR	Procedural and hence approved
7	07-Apr-2022	Varun Beverages Ltd	AGM	MANAGEMENT	Approve extension of ESOP Scheme 2016 to the employees of holding, subsidiary, group and associate companies	FOR	AGAINST	We are not in favor of ESOPs offered at discount.
8	07-Apr-2022	Varun Beverages Ltd	AGM	MANAGEMENT	Approve payment of commission to non-executive directors upto 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	FOR	AGAINST	Presently, the company has six non-executive directors on its board. The company has not paid any commission to non-executive directors except to Ravi Jaipuria: Non-Executive promoter chairperson in 2021, who was paid Rs. 73.5 mn, amounting to 0.7% of the consolidated PBT. Further, it seeks approval to pay a single non-executive director in excess of 50% of the remuneration paid to all non-executive directors. The company should have sought approval via separate resolutions to give shareholders the opportunity to vote on each separately. At the current profit levels Ravi Jaipuria's commission could range upto Rs. 100.0 mn which is 1% of the consolidated PBT, without an absolute cap. His 2021 commission is high when compared to peers. Further, Ravi Jaipuria's commission of Rs. 73.5 mn is high and in line with the CEO's 2021 remuneration of Rs. 78.6 mn.
9	07-Apr-2022	Varun Beverages Ltd	AGM	MANAGEMENT	Approve re-classification of authorized share capital and subsequent alteration to Memorandum of Association (MoA)	FOR	FOR	Procedural and hence approved
10	07-Apr-2022	Varun Beverages Ltd	AGM	MANAGEMENT	Reappoint Rajinder Jeet Singh Bagga (DIN: 08440479) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
11	07-Apr-2022	Varun Beverages Ltd	AGM	MANAGEMENT	Reappoint Varun Jaipuria (DIN: 02465412) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
12	08-Apr-2022	Axis Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23	FOR	FOR	Procedural and hence approved
13	08-Apr-2022	Axis Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions for fund based or non-fund based credit facilities for FY23	FOR	FOR	Procedural and hence approved
14	08-Apr-2022	Axis Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions for issue of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23	FOR	FOR	Procedural and hence approved
15	08-Apr-2022	Axis Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions for money market instruments/term borrowing/term lending including repo/reverse repo for FY23	FOR	FOR	Procedural and hence approved
16	08-Apr-2022	Axis Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23	FOR	FOR	Procedural and hence approved
17	08-Apr-2022	Axis Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions for sale of securities to related parties for FY23	FOR	FOR	Procedural and hence approved
18	08-Apr-2022	Axis Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23	FOR	FOR	Procedural and hence approved
19	08-Apr-2022	Axis Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions pertaining to forex and derivative contracts for FY23	FOR	FOR	Procedural and hence approved
20	13-Apr-2022	Coal India Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Bhojarajan Rajesh Chander (DIN:02065422) as an Independent Director for three years from 1 November 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
21	13-Apr-2022	Coal India Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint B. Veera Reddy (DIN:08679590) as Whole Time Director designated as Director (Technical), liable to retire by rotation, from 1 February 2022 till 31 August 2024 or until further orders, whichever is earlier	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
22	13-Apr-2022	Coal India Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Denesh Singh (DIN:08038875) as an Independent Director for three years from 1 November 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
23	13-Apr-2022	Coal India Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Dr. Arun Kumar Oraon (DIN:09388744) as an Independent Director for three years from 5 November 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
24	13-Apr-2022	Coal India Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Kamesh Kant Acharya (DIN:09386642) as an Independent Director for three years from 2 November 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
25	13-Apr-2022	Coal India Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Nageswara Rao Gollapalli (DIN:08461461) as an Independent Director for three years from 1 November 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
26	13-Apr-2022	Coal India Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Poonambhai Kalabhai Makwana (DIN:09385881) as an Independent Director for three years from 2 November 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
27	16-Apr-2022	Hindustan Unilever Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Nitin Paranjpe (DIN: 00045204) as Non-Executive Non-Independent Director from 31 March 2022, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
28	16-Apr-2022	Hindustan Unilever Ltd.	POSTAL BALLOT	MANAGEMENT	Reappoint Dev Bajpai (DIN: 00050516) as Wholetime Director for five years from 23 January 2022 and fix his remuneration	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation. We expect the company and management to be prudent in their payouts.
29	16-Apr-2022	Tata Consultancy Services Ltd.	POSTAL BALLOT	MANAGEMENT	Reappoint N Ganapathy Subramaniam (DIN: 06365813) as COO and Executive Director from 21 February 2022 to 19 May 2024 and fix his remuneration	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation. We expect the company and management to be prudent in their payouts.
30	16-Apr-2022	Tata Consultancy Services Ltd.	POSTAL BALLOT	MANAGEMENT	Reappoint Rajesh Gopinathan (DIN: 06365813) as CEO and Managing Director for five years from 21 February 2022 and fix his remuneration	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation. We expect the company and management to be prudent in their payouts.
31	18-Apr-2022	NTPC Ltd.	MCA	MANAGEMENT	Approve amalgamation of wholly owned subsidiaries, Nabinagar Power Generating Company Limited (NPGCL), and Kanti Bijlee Utpadan Nigam Limited (KBUNL) with NTPC Limited	FOR	FOR	The proposed merger will consolidate operations, simplify the group structure and may result in optimal utilization of resources.
32	20-Apr-2022	Asian Paints Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Milind Sarwate (DIN: 00109854) as Independent Director for five years from 21 October 2021 to 20 October 2026	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
33	20-Apr-2022	Asian Paints Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Ms. Nehal Vakil (DIN: 00165627) as a Non-Executive Non-Independent Director from 1 March 2022 to fill the casual vacancy caused by the demise of Abhay Vakil	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
34	20-Apr-2022	Gland Pharma Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Yao Fang (DIN: 09524705) as Non-Executive Non-Independent Director from 10 March 2022, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
35	20-Apr-2022	Gland Pharma Ltd.	POSTAL BALLOT	MANAGEMENT	Reappoint Srinivas Sadu (DIN: 06900659) as Managing Director and CEO for five years from 25 April 2022 and fix his remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
36	20-Apr-2022	Indian Oil Corpn. Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Dayanand Sadashiv Nanaware (DIN: 07354849) as Director (Pipelines) from 28 December 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
37	20-Apr-2022	Indian Oil Corpn. Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Dilip Gogoi Lalung (DIN: 09398549) as Independent Director for three years from 24 November 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
38	20-Apr-2022	Indian Oil Corpn. Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Dr. Ashutosh Pant (DIN: 03057160) as Independent Director for three years from 24 November 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
39	20-Apr-2022	Indian Oil Corpn. Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Dr. Dattatreya Rao Sirpurker (DIN: 09400251) as Independent Director for three years from 24 November 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
40	20-Apr-2022	Indian Oil Corpn. Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Krishnan Sadagopan (DIN: 09397902) as Independent Director for three years from 24 November 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
41	20-Apr-2022	Indian Oil Corpn. Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Ms. Sukla Mistry (DIN: 09309378) as Director (Refineries) from 7 February 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
42	20-Apr-2022	Indian Oil Corpn. Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Prasenjit Biswas (DIN: 09398565) as Independent Director for three years from 24 November 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
43	20-Apr-2022	Indian Oil Corpn. Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Satish Kumar Vaduguri (DIN: 09322002) as Director (Marketing) from 28 October 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
44	20-Apr-2022	Indian Oil Corpn. Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Sudipta Kumar Ray (DIN: 02534632) as Independent Director for three years from 24 November 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
45	20-Apr-2022	Indian Oil Corpn. Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Sujoy Choudhury (DIN: 09503285) as Director (Planning & Business Development) from 23 February 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
46	20-Apr-2022	Indian Oil Corpn. Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions upto Rs. 40.0 bn with Falcon Oil & Gas B.V. (FOGBV), a Joint Venture (JV) of a wholly owned subsidiary (Indian Oil Global BV), in FY23	FOR	FOR	Procedural and hence approved
47	20-Apr-2022	Indian Oil Corpn. Ltd.	POSTAL BALLOT	MANAGEMENT	Approve related party transactions upto Rs. 12.0 bn with Indian Oil Adani Gas Pvt. Ltd., a joint venture company, in FY23	FOR	FOR	Procedural and hence approved
48	20-Apr-2022	Indian Oil Corpn. Ltd.	POSTAL BALLOT	MANAGEMENT	Approve related party transactions upto Rs. 210.0 bn with Petronet LNG Ltd., associate company, for FY23	FOR	FOR	Procedural and hence approved
49	20-Apr-2022	Indian Oil Corpn. Ltd.	POSTAL BALLOT	MANAGEMENT	Approve related party transactions upto Rs. 31.0 bn with Indian Oil Petronas Pvt. Ltd., a joint venture company, in FY23	FOR	FOR	Procedural and hence approved
50	20-Apr-2022	Indian Oil Corpn. Ltd.	POSTAL BALLOT	MANAGEMENT	Approve related party transaction upto Rs. 20.0 bn with Indian Oil LNG Pvt. Ltd., a joint venture company, in FY23	FOR	FOR	Procedural and hence approved
51	27-Apr-2022	Oil & Natural Gas Corpn. Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Dr. Madhav Singh (DIN: 09489194) as Independent Director from 2 February 2022 to 23 January 2025	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
52	27-Apr-2022	Oil & Natural Gas Corpn. Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Dr. Prabhakar Rai (DIN: 09453169) as Independent Director from 31 December 2021 to 26 December 2024	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
53	27-Apr-2022	Oil & Natural Gas Corpn. Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Manish Pareek (DIN: 09396501) as Independent Director for three years from 14 November 2021 to 7 November 2024	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
54	27-Apr-2022	Oil & Natural Gas Corpn. Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Ms. Reena Jaitly (DIN: 06853063) as Independent Director from 14 November 2021 to 7 November 2024	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
55	27-Apr-2022	Oil & Natural Gas Corpn. Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Syamchand Ghosh (DIN: 09396486) as Independent Director from 14 November 2021 to 7 November 2024	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
56	27-Apr-2022	Oil & Natural Gas Corpn. Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Vysyaraju Ajit Kumar Raju (DIN: 09396500) as Independent Director 14 November 2021 to 7 November 2024	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
57	27-Apr-2022	Oil & Natural Gas Corpn. Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions for Rs. 11.0 bn with Oil and Natural Gas Corporation Tripura Power Company Limited (OTPC) in FY23	FOR	FOR	Procedural and hence approved
58	27-Apr-2022	Oil & Natural Gas Corpn. Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions for Rs. 13.5 bn with Oil and Natural Gas Corporation Employees Contributory Provident Fund (OECPF) in FY23	FOR	FOR	Procedural and hence approved
59	27-Apr-2022	Oil & Natural Gas Corpn. Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions for Rs. 22.0 bn with Petronet LNG Limited in FY23	FOR	FOR	Procedural and hence approved
60	27-Apr-2022	Oil & Natural Gas Corpn. Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions for Rs. 97.3 bn with Oil and Natural Gas Corporation Petro additions Limited (OPaL) in FY23	FOR	FOR	Procedural and hence approved
61	30-Apr-2022	GAIL (India) Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Akhilesh Jain (DIN:07731983) as an Independent Director for three years from 8 November 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.

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62	30-Apr-2022	GAIL (India) Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Deepak Gupta (DIN:09503339) as Director (Projects), liable to retire by rotation from 12 February 2022 on the terms and conditions decided by the President of India	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
63	30-Apr-2022	GAIL (India) Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Dr Nandhagopal Narayanasamy (DIN:06535490) as an Independent Director from 17 November 2021 till 7 November 2024	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
64	30-Apr-2022	GAIL (India) Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Dr Ravikant Kolhe (DIN:09406892) as an Independent Director from 22 November 2021 till 7 November 2024	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
65	30-Apr-2022	GAIL (India) Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Ms. Kangabam Inaocha Devi (DIN:07812922) as an Independent Director from 18 November 2021 till 7 November 2024	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
66	30-Apr-2022	GAIL (India) Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Rakesh Kumar Jain (DIN:08788595) as Director (Finance), liable to retire by rotation from 1 December 2021 on the terms and conditions decided by the President of India	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
67	30-Apr-2022	GAIL (India) Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Sanjay Kashyap (DIN:09402360) as an Independent Director from 17 November 2021 till 7 November 2024	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
68	30-Apr-2022	GAIL (India) Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Sher Singh (DIN:09404758) as an Independent Director from 22 November 2021 till 7 November 2024	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
69	30-Apr-2022	GAIL (India) Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with Indraprastha Gas Limited (IGL) in excess of Rs. 10.0 bn from FY23 onwards	FOR	FOR	Procedural and hence approved
70	30-Apr-2022	GAIL (India) Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with Mahanagar Gas Limited (MGL) in excess of Rs. 10.0 bn from FY23 onwards	FOR	FOR	Procedural and hence approved
71	30-Apr-2022	GAIL (India) Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with Maharashtra Natural Gas Limited (MNGL) in excess of Rs. 10.0 bn from FY23 onwards	FOR	FOR	Procedural and hence approved
72	30-Apr-2022	GAIL (India) Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with ONGC Petro Additions Limited (OPAL) in excess of Rs. 10.0 bn from FY23 onwards	FOR	FOR	Procedural and hence approved
73	30-Apr-2022	GAIL (India) Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with Ramagundam Fertilizers and Chemicals Limited (RFCL) in excess of Rs. 10.0 bn from FY23 onwards	FOR	FOR	Procedural and hence approved
74	09-May-2022	Max Financial Services Ltd	POSTAL BALLOT	MANAGEMENT	Approve acquisition of equity shares from the secondary market for implementation of Max Financial Employee Stock Option Plan 2022 (ESOP Plan-2022) for grant to employees of the company and its subsidiaries	FOR	FOR	We support the resolution since the scheme aligns the interests between the employees and investors.
75	09-May-2022	Max Financial Services Ltd	POSTAL BALLOT	MANAGEMENT	Approve grant of stock options under Max Financial Employee Stock Option Plan 2022 (ESOP Plan-2022) to employees of subsidiary companies	FOR	FOR	We support the resolution since the scheme aligns the interests between the employees and investors.
76	09-May-2022	Max Financial Services Ltd	POSTAL BALLOT	MANAGEMENT	Approve Max Financial Employee Stock Option Plan 2022 (ESOP Plan-2022)	FOR	FOR	We support the resolution since the scheme aligns the interests between the employees and investors.
77	11-May-2022	KSB Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 December 2021	FOR	FOR	Routine business matters.
78	11-May-2022	KSB Ltd.	AGM	MANAGEMENT	Approve related party transactions with KSB SE & Co., Germany aggregating up to Rs. 4.0 bn per annum till the 2026 AGM	FOR	FOR	Procedural and hence approved
79	11-May-2022	KSB Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 12.5 per equity share (face value Rs.10) for 2021	FOR	FOR	We are in favor of distribution of dividends to shareholders.
80	11-May-2022	KSB Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 485,000 for Dhananjay V. Joshi & Associates, as cost auditors for 2022	FOR	FOR	We expect the company and management to be prudent in their payouts.
81	11-May-2022	KSB Ltd.	AGM	MANAGEMENT	Reappoint Dr. Matthias Schmitz (DIN: 07884418) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
82	11-May-2022	KSB Ltd.	AGM	MANAGEMENT	Reappoint Price Waterhouse Chartered Accountants LLP as statutory auditors for five years from 2022 AGM and authorize the board to fix their remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
83	14-May-2022	HDFC Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Approve Employee Stock Incentive Plan 2022 comprising 100.0 mn restricted stock units to be granted at face value Re. 1 each	FOR	AGAINST	We are not in favor of ESOPs offered at discount.
84	14-May-2022	Maruti Suzuki India Ltd.	POSTAL BALLOT	MANAGEMENT	Redesignate Hisashi Takeuchi (DIN: 07806180) as Managing Director and CEO for three years from 1 April 2022 and fix his remuneration	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation. We expect the company and management to be prudent in their payouts.
85	14-May-2022	Maruti Suzuki India Ltd.	POSTAL BALLOT	MANAGEMENT	Redesignate Kenichi Ayukawa (DIN: 02262755) as Whole-time Director designated as Executive Vice Chairperson for six months from 1 April 2022 to 30 September 2022 and fix his remuneration	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation. We expect the company and management to be prudent in their payouts.
86	17-May-2022	Larsen & Toubro Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Pramit Jhaveri (DIN: 00186137) as Independent Director for five years from 1 April 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
87	17-May-2022	Larsen & Toubro Ltd.	POSTAL BALLOT	MANAGEMENT	Approve alteration to the Object clause of the Memorandum of Association	FOR	FOR	Procedural and hence approved
88	17-May-2022	Larsen & Toubro Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions upto Rs. 20.0 bn with L&T Finance Limited, a 63.62% subsidiary, for five years from FY23 to FY27	FOR	FOR	Procedural and hence approved
89	20-May-2022	Kotak Mahindra Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Amit Desai (DIN: 00310510) as non-executive, non-independent director liable to retire by rotation, from 18 March 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
90	29-May-2022	Varun Beverages Ltd	POSTAL BALLOT	MANAGEMENT	Approve issue of bonus shares in the ratio of one bonus share for every two shares held (ratio of 1:2)	FOR	FOR	We are in favor of decision to reward shareholders.
91	09-Jun-2022	Tata Consultancy Services Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine business matters.
92	09-Jun-2022	Tata Consultancy Services Ltd.	AGM	MANAGEMENT	Approve related party transactions with Tata Sons Private Ltd and/or its subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries and other subsidiaries of the company (other than wholly owned subsidiaries) from FY23 to FY27	FOR	FOR	Procedural and hence approved
93	09-Jun-2022	Tata Consultancy Services Ltd.	AGM	MANAGEMENT	Reappoint BSR & Co. LLP as statutory auditors for five years from the conclusion of 2022 AGM and authorize the board to fix their remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.

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94	09-Jun-2022	Tata Consultancy Services Ltd.	AGM	MANAGEMENT	Reappoint N Ganapathy Subramaniam (DIN: 07006215) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
95	09-Jun-2022	Tata Consultancy Services Ltd.	AGM	MANAGEMENT	To approve change in place of keeping registers, returns and other documents	FOR	FOR	Procedural and hence approved
96	09-Jun-2022	Tata Consultancy Services Ltd.	AGM	MANAGEMENT	To confirm payment of three interim dividends aggregating to Rs. 21.0 and declare final dividend of Rs. 22.0 per equity share (face value Re.1) for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
97	10-Jun-2022	Home First Finance Company India Ltd	AGM	MANAGEMENT	Adoption of financial statements for the year ended 31 March 2022	FOR	FOR	Routine business matters.
98	10-Jun-2022	Home First Finance Company India Ltd	AGM	MANAGEMENT	Approve creation of charge/ mortgage on the assets of the company to secure borrowings within the borrowing limits	FOR	FOR	Secured debt usually carries lower cost than unsecured debt.
99	10-Jun-2022	Home First Finance Company India Ltd	AGM	MANAGEMENT	Approve increase in borrowing limits from Rs. 50.0 bn to Rs. 75.0 bn	FOR	FOR	The debt instruments to be issued will be within the overall borrowing limits.
100	10-Jun-2022	Home First Finance Company India Ltd	AGM	MANAGEMENT	Not fill casual vacancy caused by retirement of Vishal Vijay Gupta (DIN: 01913013) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
101	10-Jun-2022	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Noel Naval Tata (DIN: 00024713) as Non-Executive Non-Independent Director, liable to retire by rotation from 28 March 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
102	10-Jun-2022	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Vijay Kumar Sharma (DIN: 02449088) as an Independent Director for five years from 28 March 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
103	10-Jun-2022	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve financial material related party transactions with The Tinplate Company of India Limited (TCIL) aggregating to Rs. 33.0 from FY23 to FY25	FOR	FOR	Procedural and hence approved
104	10-Jun-2022	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions between Tata Steel Ijmuiden BV (wholly owned subsidiary) and Wupperman Staal Nederland BV (associate company) aggregating upto Rs. 22.0 bn for FY23	FOR	FOR	Procedural and hence approved
105	10-Jun-2022	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions between TS Global Procurement Company Pte. Ltd. (TSGPL, wholly owned subsidiary) and Tata NYK Shipping Pte. Ltd. (TNSPL, joint venture company) aggregating upto Rs. 13.0 bn for FY23	FOR	FOR	Procedural and hence approved
106	10-Jun-2022	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions between TS Global Procurement Company Pte. Ltd. (wholly owned subsidiary) and Tata Steel Long Products Limited (subsidiary company) aggregating upto Rs. 62.0 bn for FY23	FOR	FOR	Procedural and hence approved
107	10-Jun-2022	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with Jamshedpur Continuous Annealing & Processing Company Private Limited(JCAPCPL) aggregating upto Rs. 54.23 bn for FY23	FOR	FOR	Procedural and hence approved
108	10-Jun-2022	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with Tata BlueScope Steel Private Limited(TBSPL) aggregating up to Rs. 87.93 bn for FY23	FOR	FOR	Procedural and hence approved
109	10-Jun-2022	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with Tata Metaliks Limited(TML) aggregating upto Rs. 18.5 bn for FY23	FOR	FOR	Procedural and hence approved
110	10-Jun-2022	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with Tata Steel Long Products Limited aggregating upto Rs. 89.91 bn for FY23	FOR	FOR	Procedural and hence approved
111	10-Jun-2022	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with TM International Logistics Limited (TMILL) aggregating upto Rs. 27.34 bn for FY23	FOR	FOR	Procedural and hence approved
112	10-Jun-2022	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve operational material related party transactions with The Tinplate Company of India Limited (TCIL) aggregating to Rs. 56.5 bn for FY23	FOR	FOR	Procedural and hence approved
113	16-Jun-2022	United Spirits Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Mark Dominic Sandys (DIN: 09543864) as a Non-Executive Non-Independent Director from 1 April 2022, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
114	22-Jun-2022	State Bank of India	AGM	MANAGEMENT	Adoption of financial statements for the year ended 31 March 2022	FOR	FOR	Routine business matters.
115	22-Jun-2022	Bajaj Finserv Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Pramit Jhaveri (DIN: 00186137) as Independent Director for five years from 1 May 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
116	22-Jun-2022	Bajaj Finserv Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Radhika Haribhakti (DIN: 02409519) as Independent Director for five years from 1 May 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
117	22-Jun-2022	Bajaj Finserv Ltd.	POSTAL BALLOT	MANAGEMENT	Approve payment of commission to Non-Executive Directors upto 1% of the net profits in case of profits and inadequacy of profits for five years from FY23	FOR	FOR	We expect the company and management to be prudent in their payouts.
118	22-Jun-2022	Bajaj Finserv Ltd.	POSTAL BALLOT	MANAGEMENT	Reappoint Naushad Forbes (DIN:00630825) as Independent Director for five years from 13 September 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
119	22-Jun-2022	Bajaj Finserv Ltd.	POSTAL BALLOT	MANAGEMENT	Reappoint Sanjivnayan Bajaj (DIN:00014615) as Managing Director for five years from 1 April 2022 and fix his remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
120	23-Jun-2022	Hindustan Unilever Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine business matters.
121	23-Jun-2022	Hindustan Unilever Ltd.	AGM	MANAGEMENT	Approve payment of commission not exceeding 1% of the net profits or Rs 30.0 mn in aggregate, whichever is lower to Non-Executive Directors for three years from 1 April 2023	FOR	FOR	We expect the company and management to be prudent in their payouts.
122	23-Jun-2022	Hindustan Unilever Ltd.	AGM	MANAGEMENT	Approve related party transactions not exceeding Rs 12.5 bn annually with PT. Unilever Oleochemical Indonesia from FY23 to FY25	FOR	FOR	Procedural and hence approved
123	23-Jun-2022	Hindustan Unilever Ltd.	AGM	MANAGEMENT	Approve remuneration of Rs 1.35 mn for RA & Co. as cost auditors for FY23	FOR	FOR	We expect the company and management to be prudent in their payouts.

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
124	23-Jun-2022	Hindustan Unilever Ltd.	AGM	MANAGEMENT	Ratify interim dividend of Rs. 15 per share and declare final dividend of Rs. 19 per share of face value Re. 1.0 each	FOR	FOR	We are in favor of distribution of dividends to shareholders.
125	23-Jun-2022	Hindustan Unilever Ltd.	AGM	MANAGEMENT	Reappoint Dev Bajpai (DIN: 00050516) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
126	23-Jun-2022	Hindustan Unilever Ltd.	AGM	MANAGEMENT	Reappoint Nitin Paranjpe (DIN: 00045204) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
127	23-Jun-2022	Hindustan Unilever Ltd.	AGM	MANAGEMENT	Reappoint Ritesh Tiwari (DIN: 05349994) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
128	23-Jun-2022	Hindustan Unilever Ltd.	AGM	MANAGEMENT	Reappoint Wilhelmus Uijen (DIN: 08614686) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
129	23-Jun-2022	Larsen & Toubro Infotech Ltd	POSTAL BALLOT	MANAGEMENT	Appoint James Varghese Abraham (DIN: 02559000) as Independent Director for five years from 18 July 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
130	23-Jun-2022	Larsen & Toubro Infotech Ltd	POSTAL BALLOT	MANAGEMENT	Appoint Rajnish Kumar (DIN: 05328267) as Independent Director for five years from 26 August 2021	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
131	23-Jun-2022	Larsen & Toubro Infotech Ltd	POSTAL BALLOT	MANAGEMENT	Appoint Vinayak Chatterjee (DIN: 00008933) as Independent Director for five years from 1 April 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
132	24-Jun-2022	Chemplast Sanmar Ltd	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine business matters.
133	24-Jun-2022	Chemplast Sanmar Ltd	AGM	MANAGEMENT	Appoint BSR & Co LLP as statutory auditors for five years starting from the conclusion of the FY22 AGM and fix their remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
134	24-Jun-2022	Chemplast Sanmar Ltd	AGM	MANAGEMENT	Approve payment of commission not exceeding 1% of the net profits or Rs 5.0 mn in aggregate, whichever is lower to Independent Directors for five years from 1 April 2021	FOR	FOR	We expect the company and management to be prudent in their payouts.
135	24-Jun-2022	Chemplast Sanmar Ltd	AGM	MANAGEMENT	Approve remuneration of Rs.0.5mn for N Sivashankaran & Co as cost auditors for FY23	FOR	FOR	We expect the company and management to be prudent in their payouts.
136	24-Jun-2022	Chemplast Sanmar Ltd	AGM	MANAGEMENT	Reappoint Amarnath Ananthanarayanan as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
137	25-Jun-2022	Infosys Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine business matters.
138	25-Jun-2022	Infosys Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 16.0 per equity share (face value Re.5) for FY21	FOR	FOR	We are in favor of distribution of dividends to shareholders.
139	25-Jun-2022	Infosys Ltd.	AGM	MANAGEMENT	Reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years and fix their remuneration at Rs 95.0 mn	FOR	FOR	We expect the company and management to be prudent in their payouts.
140	25-Jun-2022	Infosys Ltd.	AGM	MANAGEMENT	Reappoint D. Sundaram (DIN: 00016304) as Independent Director for five years from 14 July 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
141	25-Jun-2022	Infosys Ltd.	AGM	MANAGEMENT	Reappoint Nandan M. Nilekani (DIN: 00041245) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
142	25-Jun-2022	Infosys Ltd.	AGM	MANAGEMENT	Reappoint Sali S. Parekh (DIN: 01876159) as Chief Executive Officer and Managing Director for five years from 1 July 2022 till 31 March 2027	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
143	25-Jun-2022	Astral Ltd	POSTAL BALLOT	MANAGEMENT	Reappoint Sandeep Engineer (DIN: 00067112) as Managing Director for five years from 1 April 2022 and approve his remuneration in excess of regulatory thresholds	FOR	FOR	We expect the company and management to be prudent in their payouts.
144	27-Jun-2022	HDFC Life Insurance Company Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine business matters.
145	27-Jun-2022	HDFC Life Insurance Company Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 1.7 per share (face value Rs. 10)	FOR	FOR	We are in favor of distribution of dividends to shareholders.
146	27-Jun-2022	HDFC Life Insurance Company Ltd.	AGM	MANAGEMENT	Approve payment of commission to non-executive Independent Directors for five years from FY23 upto 1% of the profits subject to a maximum of Rs 2.0 mn per director as per IRDAI guidelines	FOR	FOR	We expect the company and management to be prudent in their payouts.
147	27-Jun-2022	HDFC Life Insurance Company Ltd.	AGM	MANAGEMENT	Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower	FOR	FOR	Procedural and hence approved
148	27-Jun-2022	HDFC Life Insurance Company Ltd.	AGM	MANAGEMENT	Approve related party transactions with parent company group company HDFC Bank Ltd. till the 2023 AGM	FOR	FOR	Procedural and hence approved
149	27-Jun-2022	HDFC Life Insurance Company Ltd.	AGM	MANAGEMENT	Approve revision in the remuneration payable to Ms. Vibha Padalkar (DIN: 01682810) as MD & CEO w.e.f. 1 April 2022	FOR	FOR	We expect the company and management to be prudent in their payouts.
150	27-Jun-2022	HDFC Life Insurance Company Ltd.	AGM	MANAGEMENT	Approve revision in the remuneration payable to Suresh Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2022	FOR	FOR	We expect the company and management to be prudent in their payouts.
151	27-Jun-2022	HDFC Life Insurance Company Ltd.	AGM	MANAGEMENT	Reappoint Keki M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
152	27-Jun-2022	HDFC Life Insurance Company Ltd.	AGM	MANAGEMENT	Reappoint Ketan Dalal (DIN: 00003236) as Independent Director for a period of five years from 17 July 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
153	27-Jun-2022	HDFC Life Insurance Company Ltd.	AGM	MANAGEMENT	To fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 5.7 mn each for FY23	FOR	FOR	We expect the company and management to be prudent in their payouts.
154	28-Jun-2022	Tata Steel Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine business matters.
155	28-Jun-2022	Tata Steel Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2022	FOR	FOR	Routine business matters.
156	28-Jun-2022	Tata Steel Ltd.	AGM	MANAGEMENT	Amend Article 4 of the Articles of Association (AoA) to reflect sub-division of equity shares	FOR	FOR	Procedural and hence approved
157	28-Jun-2022	Tata Steel Ltd.	AGM	MANAGEMENT	Amend Clause 5 of the Memorandum of Association (MoA) to reflect sub-division of equity shares	FOR	FOR	Procedural and hence approved
158	28-Jun-2022	Tata Steel Ltd.	AGM	MANAGEMENT	Approve change in place of keeping registers, returns and other documents	FOR	FOR	Procedural and hence approved
159	28-Jun-2022	Tata Steel Ltd.	AGM	MANAGEMENT	Approve material related party transactions between T S Global Procurement Company Pte. Ltd (TSGPL) and Tata International Singapore Pte. Ltd. (TISPL) aggregating upto Rs. 31.5 bn for FY23	FOR	FOR	Procedural and hence approved

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
160	28-Jun-2022	Tata Steel Ltd.	AGM	MANAGEMENT	Approve material related party transactions with Tata Limited (TL) aggregating upto Rs. 11.0 bn for FY23	FOR	FOR	Procedural and hence approved
161	28-Jun-2022	Tata Steel Ltd.	AGM	MANAGEMENT	Approve material related party transactions with The Tata Power Company Limited (TPCL) aggregating upto Rs. 25.75 bn for FY23	FOR	FOR	Procedural and hence approved
162	28-Jun-2022	Tata Steel Ltd.	AGM	MANAGEMENT	Approve sub-division of equity shares from one fully paid equity share and one partly paid equity share of Rs. 10.0 each to 10 fully paid equity shares and 10 partly paid equity shares of Re. 1.0 each respectively	FOR	FOR	The sub-division will improve liquidity of Tata Steel's shares in the market and make it affordable to small shareholders.
163	28-Jun-2022	Tata Steel Ltd.	AGM	MANAGEMENT	Declare dividend of Rs. 51.0 per fully paid equity share and Rs. 12.75 per partly paid equity share (Rs. 2.504 paid up) of face value Rs. 10 each for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
164	28-Jun-2022	Tata Steel Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 3.0 mn for Shome & Banerjee as cost auditors for FY23	FOR	FOR	We expect the company and management to be prudent in their payouts.
165	28-Jun-2022	Tata Steel Ltd.	AGM	MANAGEMENT	Reappoint Koushik Chatterjee (DIN: 00004989) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
166	28-Jun-2022	Tata Steel Ltd.	AGM	MANAGEMENT	Reappoint Price Waterhouse & Co Chartered Accountants LLP as statutory auditors for five years till the conclusion of the 2027 AGM and fix their remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
167	29-Jun-2022	Asian Paints Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine business matters.
168	29-Jun-2022	Asian Paints Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 15.5 per share of face value Re. 1.0 each for FY22	FOR	FOR	We are in favor of distribution of dividends to shareholders.
169	29-Jun-2022	Asian Paints Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs 900,000 for RA & Co. as cost auditors for FY23	FOR	FOR	We expect the company and management to be prudent in their payouts.
170	29-Jun-2022	Asian Paints Ltd.	AGM	MANAGEMENT	Reappoint Amit Syngle (DIN: 07232566) as Managing Director and CEO for five years from 1 April 2023 and fix his remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
171	29-Jun-2022	Asian Paints Ltd.	AGM	MANAGEMENT	Reappoint Malay Dani (DIN: 01184336) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
172	29-Jun-2022	Asian Paints Ltd.	AGM	MANAGEMENT	Reappoint Manish Choksi (DIN: 00026496) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
173	29-Jun-2022	Minda Industries Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Rajiv Batra (DIN: 00082866) as an Independent Director for two years from 1 April 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
174	29-Jun-2022	Minda Industries Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Satish Borwankar (DIN: 01793948) as an Independent Director for three years from 12 April 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
175	29-Jun-2022	Minda Industries Ltd.	POSTAL BALLOT	MANAGEMENT	Approve alteration of Memorandum of Association to align with the Companies Act, 2013	FOR	FOR	Procedural and hence approved
176	29-Jun-2022	Minda Industries Ltd.	POSTAL BALLOT	MANAGEMENT	Approve amendments in Employee Stock Option Scheme 2019 (ESOP Scheme 2019)	FOR	FOR	Procedural and hence approved
177	29-Jun-2022	Minda Industries Ltd.	POSTAL BALLOT	MANAGEMENT	Approve change in name of company to UNO Minda Limited and consequent amendment to Memorandum and Articles of Association	FOR	FOR	Procedural and hence approved
178	29-Jun-2022	Minda Industries Ltd.	POSTAL BALLOT	MANAGEMENT	Approve issuance of bonus shares in the ratio of one bonus share for every share held (1:1 ratio)	FOR	FOR	We are in favor of decision to reward shareholders.
179	29-Jun-2022	Minda Industries Ltd.	POSTAL BALLOT	MANAGEMENT	Approve issuance of debt securities upto Rs. 10.0 bn	FOR	FOR	The debt instruments to be issued will be within the overall borrowing limits.
180	29-Jun-2022	Minda Industries Ltd.	POSTAL BALLOT	MANAGEMENT	Approve new set of Articles of Association to align with the Companies Act, 2013	FOR	FOR	Procedural and hence approved
181	30-Jun-2022	Housing Development Finance Corpn. Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2022	FOR	FOR	Routine business matters.
182	30-Jun-2022	Housing Development Finance Corpn. Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2022	FOR	FOR	Routine business matters.
183	30-Jun-2022	Housing Development Finance Corpn. Ltd.	AGM	MANAGEMENT	Approve issuance of Non-Convertible Debentures up to Rs. 1.25 trillion	FOR	FOR	The debt instruments to be issued will be within the overall borrowing limits.
184	30-Jun-2022	Housing Development Finance Corpn. Ltd.	AGM	MANAGEMENT	Approve related party transactions with HDFC Bank from the conclusion of the FY22 AGM upto the FY23 AGM in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower	FOR	FOR	Procedural and hence approved
185	30-Jun-2022	Housing Development Finance Corpn. Ltd.	AGM	MANAGEMENT	Approve related party transactions with HDFC Life Insurance Co., its associate, till the 2023 AGM for a maximum period of fifteen months in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower	FOR	FOR	Procedural and hence approved
186	30-Jun-2022	Housing Development Finance Corpn. Ltd.	AGM	MANAGEMENT	Approve remuneration of Rs. 21.0 mn to be paid to G M Kapadia & Co., Chartered Accountants as joint statutory auditors for FY23 and for such years till the same is revised	FOR	FOR	We expect the company and management to be prudent in their payouts.
187	30-Jun-2022	Housing Development Finance Corpn. Ltd.	AGM	MANAGEMENT	Approve remuneration of Rs. 31.5 mn to be paid to S. R. Battiboi & Co. LLP as joint statutory auditors for FY23 and for such years till the same is revised	FOR	FOR	We expect the company and management to be prudent in their payouts.
188	30-Jun-2022	Housing Development Finance Corpn. Ltd.	AGM	MANAGEMENT	Reappoint Deepak Parikh (DIN: 00009078) as a Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
189	30-Jun-2022	Housing Development Finance Corpn. Ltd.	AGM	MANAGEMENT	Reappoint Renu Sud Karnad (DIN:00008064) as Managing Director for two years from 3 September 2022, liable to retire by rotation and fix her remuneration	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation. We expect the company and management to be prudent in their payouts.
190	30-Jun-2022	Housing Development Finance Corpn. Ltd.	AGM	MANAGEMENT	Reappoint V Srinivasa Rangan (DIN: 00030248) as Director, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
191	30-Jun-2022	Housing Development Finance Corpn. Ltd.	AGM	MANAGEMENT	To declare final dividend of Rs 30.0 per share of face value Rs 2.0 each	FOR	FOR	We are in favor of distribution of dividends to shareholders.