

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	Reason 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	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 2 RATIFICATION OF THE EMPLOYEE STOCK OPTION SCHEME 2012 OF THE COMPANY 3 RATIFICATION TO EXTEND BENEFITS OF EMPLOYEE STOCK OPTION SCHEME 2012 TO THE EMPLOYEES OF THE SUBSIDIARY COMPANIES OF THE COMPANY 4 RATIFICATION OF THE FSN EMPLOYEES STOCK OPTION SCHEME 2017 OF THE COMPANY 5 RATIFICATION TO EXTEND BENEFITS OF FSN EMPLOYEES STOCK OPTION SCHEME 2017 TO THE EMPLOYEES OF THE SUBSIDIARY COMPANIES OF THE COMPANY	1 APPROVAL OF ARTICLE 114 AND ARTICLE 134 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY 2 RATIFICATION OF THE EMPLOYEE STOCK OPTION SCHEME 2012 OF THE COMPANY 3 RATIFICATION TO EXTEND BENEFITS OF EMPLOYEE STOCK OPTION SCHEME 2012 TO THE EMPLOYEES OF THE SUBSIDIARY COMPANIES OF THE COMPANY 4 RATIFICATION OF THE FSN EMPLOYEES STOCK OPTION SCHEME 2017 OF THE COMPANY 5 RATIFICATION TO EXTEND BENEFITS OF FSN EMPLOYEES STOCK OPTION SCHEME 2017 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	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	Alkem lab	Ordinary	Management	APPOINTMENT OF MRS. MADHURIMA SINGH AS A WHOLETIME DIRECTOR TO BE DESIGNATED AS AN EXECUTIVE DIRECTOR OF THE COMPANY	APPOINTMENT OF MRS. 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	Axis Bank Ltd	Postal ballot	Management	Reappoint Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration Appoint Ashish Kotcha (DIN: 02384614) as a Non-Executive (nominee of entities affiliated to Bain Capital) Director, liable to retire by rotation, for three years from 19 December 2021 Redesignate Rajiv Anand (DIN 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022 Revise remuneration for Rajiv Anand (DIN 02541753), Whole time Director from 1 April 2021 Reappoint Rajiv Anand (DIN 02541753), Deputy Managing Director for three years from 4 August 2022 till 3 August 2025 and fix his remuneration	Reappoint Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration		As per IIAS Voting System		

18-Feb-22	BHARTI AIRTEL LTD	EGM	Management	<p>Approve preferential issue of equity shares aggregating Rs. 52.24 bn to Google International LLC, non-promoter</p> <p>Approve related party transaction with Nxtro Data Ltd, subsidiary, for an aggregate value of Rs. 30.0 bn per annum from FY23 to FY27</p> <p>Approve related party transactions with Bharti Hexacom Ltd, subsidiary, for an aggregate value of Rs. 28.0 bn per annum from FY23 to FY27</p> <p>Approve related party transactions with Indus Towers Ltd, a joint venture, for an aggregate value of Rs. 170.0 bn per annum from FY22 to FY25 and for an aggregate value of Rs. 200.0 bn per annum for FY26</p>	<p>Approve preferential issue of equity shares aggregating Rs. 52.24 bn to Google International LLC, non-promoter</p> <p>Approve related party transaction with Nxtro Data Ltd, subsidiary, for an aggregate value of Rs. 30.0 bn per annum from FY23 to FY27</p> <p>Approve related party transactions with Bharti Hexacom Ltd, subsidiary, for an aggregate value of Rs. 28.0 bn per annum from FY23 to FY27</p> <p>Approve related party transactions with Indus Towers Ltd, a joint venture, for an aggregate value of Rs. 170.0 bn per annum from FY22 to FY25 and for an aggregate value of Rs. 200.0 bn per annum for FY26</p>	For	Ok to vote for. Regular business agenda.	As per IIAS Voting System	
18-Feb-22	BAJAJ FINANCE LTD	Postal Ballot	Management	<p>To increase the borrowing limit to Rs. 2.25 trillion from Rs. 1.6 trillion</p> <p>Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion</p>	<p>To increase the borrowing limit to Rs. 2.25 trillion from Rs. 1.6 trillion</p> <p>Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion</p>	For	Ok to vote for. Regular business agenda.	As per IIAS Voting System	
18-Feb-22	RELIANCE INDUSTRIES LTD	NCM	Management	<p>Approve transfer of gasification undertaking into Reliance Syngas Limited, a wholly owned subsidiary on a slump sale basis</p>	<p>Approve transfer of gasification undertaking into Reliance Syngas Limited, a wholly owned subsidiary on a slump sale basis</p>	For	Approved for vote. Usual business agenda.	As per IIAS Voting System	
21-Feb-22	AARTI INDUSTRIES LTD	EGM	Management	<p>Approve scheme of arrangement for demerger of the pharmaceuticals business from Aarti Industries Ltd to Aarti Pharmedicals Ltd.</p>	<p>Approve scheme of arrangement for demerger of the pharmaceuticals business from Aarti Industries Ltd to Aarti Pharmedicals Ltd.</p>	For	Ok for vote. In favour of business.	As per IIAS Voting System	
22-Feb-22	PVR LTD	Postal ballot	Management	<p>Approve PVR Limited Employee Stock Option Plan 2022 (PVR ESOP – 2022) under which options not exceeding 600,000 equity shares will be issued</p> <p>Approve grant of stock options to the employees of subsidiary companies within or outside India, under PVR ESOP – 2022</p>	<p>Approve PVR Limited Employee Stock Option Plan 2022 (PVR ESOP – 2022) under which options not exceeding 600,000 equity shares will be issued</p> <p>Approve grant of stock options to the employees of subsidiary companies within or outside India, under PVR ESOP – 2022</p>	For	Approved for vote. Usual business agenda.	As per IIAS Voting System	
22-Feb-22	CUMMINS INDIA LTD	Postal ballot	Management	<p>Approve related party transactions for sale of engines, gensets and their parts, accessories and spares up to Rs. 7.0 bn with Cummins Limited, UK for FY22</p> <p>Approve related party transactions for the purchase of internal combustion engines, gensets, turbochargers, their parts, components and spares up to Rs. 7.0 bn with Cummins Technologies India Private Limited for FY22</p>	<p>Approve related party transactions for sale of engines, gensets and their parts, accessories and spares up to Rs. 7.0 bn with Cummins Limited, UK for FY22</p> <p>Approve related party transactions for the purchase of internal combustion engines, gensets, turbochargers, their parts, components and spares up to Rs. 7.0 bn with Cummins Technologies India Private Limited for FY22</p>	For	Approved for vote. Regular business agenda.	As per IIAS Voting System	

24-Feb-22	AU SMALL FINANCE BANK LTD	Postal ballot	Management	<p>Appoint Harun Rasid Khan (DIN: 07456806) as Independent Director for three years from 28 December 2021</p> <p>Approve revision in fixed remuneration for Non-Executive Directors (excluding Part-Time Chairperson (Independent Director)) from FY22</p> <p>Approve revision in honorarium payable to Raj Vikash Verma (DIN: 03546341), Part-Time Chairperson (Independent Director) from FY22 till the remainder of his tenure</p> <p>Approve revision in remuneration payable to Sanjay Agarwal (DIN: 00009526), Managing Director & CEO from 1 April 2021 till further revision in remuneration</p> <p>Reappoint Sanjay Agarwal (DIN: 00009526) as Managing Director & CEO for four years from 19 April 2022</p> <p>Approve revision in remuneration payable to Uttam Tibrewal (DIN: 01024940), Wholetime Director from 1 April 2021 till further revision in remuneration</p> <p>Reappoint Uttam Tibrewal (DIN: 01024940) as Wholetime Director for four years from 19 April 2022</p>	<p>Appoint Harun Rasid Khan (DIN: 07456806) as Independent Director for three years from 28 December 2021</p> <p>Approve revision in fixed remuneration for Non-Executive Directors (excluding Part-Time Chairperson (Independent Director)) from FY22</p> <p>Approve revision in honorarium payable to Raj Vikash Verma (DIN: 03546341), Part-Time Chairperson (Independent Director) from FY22 till the remainder of his tenure</p> <p>Approve revision in remuneration payable to Sanjay Agarwal (DIN: 00009526), Managing Director & CEO from 1 April 2021 till further revision in remuneration</p> <p>Reappoint Sanjay Agarwal (DIN: 00009526) as Managing Director & CEO for four years from 19 April 2022</p> <p>Approve revision in remuneration payable to Uttam Tibrewal (DIN: 01024940), Wholetime Director from 1 April 2021 till further revision in remuneration</p> <p>Reappoint Uttam Tibrewal (DIN: 01024940) as Wholetime Director for four years from 19 April 2022</p>	For	Approved for vote. Usual business agenda.	As per IIAS Voting System
24-Feb-22	PB Fintech	EGM	Management	<p>1. Ratification Of PB Fintech Employees Stock Option Plan 2020 ("ESOP 2020")</p> <p>2. Ratification To Extend Benefits Of PB Fintech Employees Stock Option Plan 2020 ("ESOP 2020") To The Employees Of Subsidiary Companies Of The Company</p> <p>3. Ratification Of PB Fintech Employees Stock Option Plan 2021 ("ESOP 2021")</p> <p>4. Ratification To Extend Benefits Of PB Fintech Employees Stock Option Plan 2021 ("ESOP 2021") To The Employees Of Subsidiary Companies Of The Company</p>	To approve the matters	For	ise are matters which would help incentivise employees,	No
27-Feb-22	3M INDIA LTD	Postal ballot	Management	<p>Reappoint Ramesh Ramadurai (DIN: 07109252) as Managing Director for two years from 13 February 2022 and fix his remuneration</p> <p>Appoint Ms. Yun Jin (DIN: 09474323) as Non-Executive Non-Independent Director from 4 February 2022, liable to retire by rotation</p>	<p>Reappoint Ramesh Ramadurai (DIN: 07109252) as Managing Director for two years from 13 February 2022 and fix his remuneration</p> <p>Appoint Ms. Yun Jin (DIN: 09474323) as Non-Executive Non-Independent Director from 4 February 2022, liable to retire by rotation</p>	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	<p>Modify pre-IP0 Clean Science and Technology Limited Employee Stock Option Scheme 2021 (CTSLS ESOS 2021) to align with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021</p> <p>Ratify pre-IP0 Clean Science and Technology Limited Employee Stock Option Scheme 2021</p> <p>Approve continuation of Ashok Ramnarayan Boob (DIN: 00410740) as Director on attaining seventy years of age w.e.f. 2 March 2022</p> <p>Reappoint Ashok Ramnarayan Boob (DIN: 00410740) as Managing Director for five years from 28 July 2022 and fix his remuneration</p> <p>Approve remuneration payable to Executive Directors who are promoters, in excess of 5% of net profits</p>	<p>Modify pre-IP0 Clean Science and Technology Limited Employee Stock Option Scheme 2021 (CTSLS ESOS 2021) to align with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021</p> <p>Ratify pre-IP0 Clean Science and Technology Limited Employee Stock Option Scheme 2021</p> <p>Approve continuation of Ashok Ramnarayan Boob (DIN: 00410740) as Director on attaining seventy years of age w.e.f. 2 March 2022</p> <p>Reappoint Ashok Ramnarayan Boob (DIN: 00410740) as Managing Director for five years from 28 July 2022 and fix his remuneration</p> <p>Approve remuneration payable to Executive Directors who are promoters, in excess of 5% of net profits</p>	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	<p>Appoint Simon Britsch (DIN: 09194547) as Director from 1 September 2021, not liable to retire by rotation</p> <p>Appoint Simon Britsch (DIN: 09194547) as Whole-time Director and CFO for five years from 1 September 2021 and fix his remuneration</p> <p>Appoint Simon Wiebusch (DIN: 08335591) as Director from 17 December 2021, not liable to retire by rotation</p> <p>Appoint Simon Wiebusch (DIN: 08335591) as Whole-time Director for five years from 17 December 2021 and fix his remuneration</p> <p>Appoint Brian Naber (DIN: 09115300) as Non-Executive Non-Independent Director from 1 January 2022, liable to retire by rotation</p>	<p>Appoint Simon Britsch (DIN: 09194547) as Director from 1 September 2021, not liable to retire by rotation</p> <p>Appoint Simon Britsch (DIN: 09194547) as Whole-time Director and CFO for five years from 1 September 2021 and fix his remuneration</p> <p>Appoint Simon Wiebusch (DIN: 08335591) as Director from 17 December 2021, not liable to retire by rotation</p> <p>Appoint Simon Wiebusch (DIN: 08335591) as Whole-time Director for five years from 17 December 2021 and fix his remuneration</p> <p>Appoint Brian Naber (DIN: 09115300) as Non-Executive Non-Independent Director from 1 January 2022, liable to retire by rotation</p>	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	<p>Modify pre-IP0 Clean Science and Technology Limited Employee Stock Option Scheme 2021 (CTSLS ESOS 2021) to align with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021</p> <p>Ratify pre-IP0 Clean Science and Technology Limited Employee Stock Option Scheme 2021</p> <p>Approve continuation of Ashok Ramnarayan Boob (DIN: 00410740) as Director on attaining seventy years of age w.e.f. 2 March 2022</p> <p>Reappoint Ashok Ramnarayan Boob (DIN: 00410740) as Managing Director for five years from 28 July 2022 and fix his remuneration</p> <p>Approve remuneration payable to Executive Directors who are promoters, in excess of 5% of net profits</p>	<p>1 APPROVAL OF ARTICLE 114 AND ARTICLE 134 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY</p> <p>2 RATIFICATION OF THE EMPLOYEES STOCK OPTION SCHEME 2012 OF THE COMPANY</p> <p>3 RATIFICATION TO EXTEND BENEFITS OF EMPLOYEE STOCK OPTION SCHEME 2012 TO THE EMPLOYEES OF THE SUBSIDIARY COMPANIES OF THE COMPANY</p> <p>4 RATIFICATION OF THE FSN EMPLOYEES STOCK OPTION SCHEME 2017 OF THE COMPANY</p> <p>5 RATIFICATION TO EXTEND BENEFITS OF FSN EMPLOYEES STOCK OPTION SCHEME 2017 TO THE EMPLOYEES OF THE SUBSIDIARY COMPANIES OF THE COMPANY</p>	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	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 (DIN: 09194547) as Director from 1 September 2021, not liable to retire by rotation Appoint Simon Britsch (DIN: 09194547) as Whole-time Director and CFO for five years from 1 September 2021 and fix his remuneration Appoint Simon Wiebusch (DIN: 08335591) as Director from 17 December 2021, not liable to retire by rotation Appoint Simon Wiebusch (DIN: 08335591) 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	Appoint Simon Britsch (DIN: 09194547) as Director from 1 September 2021, not liable to retire by rotation Appoint Simon Britsch (DIN: 09194547) as Whole-time Director and CFO for five years from 1 September 2021 and fix his remuneration Appoint Simon Wiebusch (DIN: 08335591) as Director from 17 December 2021, not liable to retire by rotation Appoint Simon Wiebusch (DIN: 08335591) 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 (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	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 (DIN: 06992518) as Independent Director for five years from 28 January 2022	Appoint Ms. Hiroo Mirchandani (DIN: 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) Extending the benefit of additional 525,000 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) Extending the benefit of additional 525,000 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 (DIN: 07854042) as an Independent Director for five years from 27 June 2022 2 Special Reappoint Dr. Ganapathy 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	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. Ganapathy 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 (HMEEL) Approve related party transactions amounting to Rs. 15.0 bn with Hindustan Coles Private Limited (HINCPL) in FY23	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 (HMEEL) Approve related party transactions amounting to Rs. 15.0 bn with Hindustan Coles Private Limited (HINCPL) in FY23	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	ICICI BANK LTD	Postal Ballot	Management	Appoint Ms. Vibha Paul Rishi (DIN: 05180796) as Independent Director for five years from 23 January 2022 Approve material related party transactions for current account 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 purchase of securities from related parties for FY23, upto Rs. 50.0 bn with each related party Approve material related party transactions for sale of securities to related parties for FY23, upto Rs. 50.0 bn with each related party Approve material related party transactions for fund based or non-fund based credit facilities in FY23, with ICICI Prudential Life Insurance Company Limited upto Rs. 25.0 bn and ICICI Securities Limited upto Rs. 60.0 bn Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY23, upto Rs. 40.0 bn each with ICICI Prudential Life Insurance Company Limited and ICICI Lombard General Insurance Company Limited Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY23, upto Rs. 40.0 bn with ICICI Lombard General Insurance Limited Approve material related party transactions for availing manpower services for certain functions/activities of the bank for FY23 upto Rs. 12.0 bn from I-Process Services (India) Private Limited	Appoint Ms. Vibha Paul Rishi (DIN: 05180796) as Independent Director for five years from 23 January 2022 Approve material related party transactions for current account 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 purchase of securities from related parties for FY23, upto Rs. 50.0 bn with each related party Approve material related party transactions for sale of securities to related parties for FY23, upto Rs. 50.0 bn with each related party Approve material related party transactions for fund based or non-fund based credit facilities in FY23, with ICICI Prudential Life Insurance Company Limited upto Rs. 25.0 bn and ICICI Securities Limited upto Rs. 60.0 bn Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY23, upto Rs. 40.0 bn each with ICICI Prudential Life Insurance Company Limited and ICICI Lombard General Insurance Company Limited Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY23, upto Rs. 40.0 bn with ICICI Lombard General Insurance Limited Approve material related party transactions for availing manpower services for certain functions/activities of the bank for FY23 upto Rs. 12.0 bn from I-Process Services (India) Private Limited	For	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	HDFC BANK LTD	Postal Ballot	Management	Appoint Mrs. Lily Vadera (DIN 09400410) as Independent Director for five years from 26 November 2021 To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 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 To ratify and approve the related party transactions with HDFC Securities Limited (HSL) FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower	Appoint Mrs. Lily Vadera (DIN 09400410) as Independent Director for five years from 26 November 2021 To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 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 To ratify and approve the related party transactions with HDFC Securities Limited (HSL) FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower	For	Go ahead with for vote. Agenda in line with business.	As per IIAS Voting System	
10-Mar-22	DR REDDYS LABORATORIES LTD	Postal Ballot	Management	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	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	

13-Mar-22	POWERGRID INFRASTRUCTURE INVESTMENT TRUST	Postal Ballot	Management	<p>Approve acquisition of balance 26% equity in POWERGRID Vizag Transmission Limited (PVTI) for an amount not exceeding Rs. 3,400 mn</p> <p>Approve acquisition of right to additional revenue accruing to POWERGRID Parli Transmission Limited (PPTL), POWERGRID Warora Transmission Limited (PWTL) and POWERGRID Jabalpur Transmission Limited (PJTL) for a consideration not exceeding Rs. 3,041.5 mn</p> <p>Approve increase in borrowing limits to 49% of InvIT assets and create charge on its assets</p>	<p>Approve acquisition of balance 26% equity in POWERGRID Vizag Transmission Limited (PVTI) for an amount not exceeding Rs. 3,400 mn</p> <p>Approve acquisition of right to additional revenue accruing to POWERGRID Parli Transmission Limited (PPTL), POWERGRID Warora Transmission Limited (PWTL) and POWERGRID Jabalpur Transmission Limited (PJTL) for a consideration not exceeding Rs. 3,041.5 mn</p> <p>Approve increase in borrowing limits to 49% of InvIT assets and create charge on its assets</p>	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	<p>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</p>	<p>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</p>	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	<p>Approve related party transactions with State Bank of India (SBI), SBI DFHI Limited (SBI DFHI), SBI Capital Markets Ltd (SBI Capital) and Yes Bank Limited (Yes Bank) for purchase and sale of securities aggregating Rs. 50.0 bn each with each entity individually for FY23</p> <p>Approve related party transactions with State Bank of India for FY23</p>	<p>Approve related party transactions with State Bank of India (SBI), SBI DFHI Limited (SBI DFHI), SBI Capital Markets Ltd (SBI Capital) and Yes Bank Limited (Yes Bank) for purchase and sale of securities aggregating Rs. 50.0 bn each with each entity individually for FY23</p> <p>Approve related party transactions with State Bank of India for FY23</p>	For	Vote For the agenda. These are in ordinary course of business.	As per IIAS Voting System	
16-Mar-22	Jindal Stainless Limited	Postal Ballot	Management	<p>Authority to enter into material related party contracts/arrangements/transactions during FY22 of amount up to:</p> <ol style="list-style-type: none"> JSHL: Rs. 2050 cr. (Earlier Rs. 1700cr) Jindal Stainless Steelway Limited: Rs. 1550 cr. (Earlier Rs. 1,300cr) Jindal United Steel Limited ("JUSL"): Rs. 2100 cr. (earlier Rs. 1,600cr) JSL Global Commodities Pte. Ltd. ("JSL Global"): Rs. 3250 cr. (earlier Rs. 1,750cr) Prime Stainless, DMCC: Rs. 1450 cr. (earlier Rs. 1,250cr) 	<p>Authority to enter into material related party contracts/arrangements/transactions during FY22 of amount up to:</p> <ol style="list-style-type: none"> JSHL: Rs. 2050 cr. (Earlier Rs. 1700cr) Jindal Stainless Steelway Limited: Rs. 1550 cr. (Earlier Rs. 1,300cr) Jindal United Steel Limited ("JUSL"): Rs. 2100 cr. (earlier Rs. 1,600cr) JSL Global Commodities Pte. Ltd. ("JSL Global"): Rs. 3250 cr. (earlier Rs. 1,750cr) Prime Stainless, DMCC: Rs. 1450 cr. (earlier Rs. 1,250cr) 	For	Vote For the agenda. These are in ordinary course of business.	-	
17-Mar-22	UPL LTD	EGM	Management	<p>Appoint Ms. Naina Lal Kidwai (DIN:00017806) as Independent Director for five years from 1 October 2021</p> <p>Approve related party transactions between UPL Ltd and its subsidiaries/ JPL Corporation Ltd, Mauritius and its subsidiaries; and other subsidiaries and associates/ JVs for five years from FY23 to FY27</p> <p>Approve sale/purchase/services transactions between UPL Corporation Ltd, Mauritius and its subsidiaries and other subsidiaries and associates/ JVs for five years from FY23 to FY27</p> <p>Approve financial support transactions between UPL Corporation Ltd, Mauritius and its subsidiaries and other subsidiaries and associates/ JVs for five years from FY23 to FY27</p> <p>Approve buyback of upto 12.6 mn equity shares at a maximum price of Rs. 875 per share through open market purchase for an aggregate consideration not exceeding Rs. 11.0 bn</p>	<p>Appoint Ms. Naina Lal Kidwai (DIN:00017806) as Independent Director for five years from 1 October 2021</p> <p>Approve related party transactions between UPL Ltd and its subsidiaries/ UPL Corporation Ltd, Mauritius and its subsidiaries; and other subsidiaries and associates/ JVs for five years from FY23 to FY27</p> <p>Approve sale/purchase/services transactions between UPL Corporation Ltd, Mauritius and its subsidiaries and other subsidiaries and associates/ JVs for five years from FY23 to FY27</p> <p>Approve financial support transactions between UPL Corporation Ltd, Mauritius and its subsidiaries and other subsidiaries and associates/ JVs for five years from FY23 to FY27</p> <p>Approve buyback of upto 12.6 mn equity shares at a maximum price of Rs. 875 per share through open market purchase for an</p>	For	Vote for the agenda. Usual business activities.	As per IIAS Voting System	
20-Mar-22	TATA STEEL LTD	Postal Ballot	Management	<p>Appoint Ms. Farida Khambata (DIN: 06954123) as an Independent Director from 12 August 2021 to 10 December 2024</p> <p>Appoint David W. Crane (DIN: 09354737) as an Independent Director for five years from 11 October 2021 to 10 October 2026</p> <p>Reappoint Deepak Kapoor (DIN: 00162957) as an Independent Director for a second term of five years from 1 April 2022 to 31 March 2027</p>	<p>Appoint Ms. Farida Khambata (DIN: 06954123) as an Independent Director from 12 August 2021 to 10 December 2024</p> <p>Appoint David W. Crane (DIN: 09354737) as an Independent Director for five years from 11 October 2021 to 10 October 2026</p> <p>Reappoint Deepak Kapoor (DIN: 00162957) as an Independent Director for a second term of five years from 1 April 2022 to 31 March 2027</p>	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	<p>Approval for amalgamation of Fortis Emergency Services Limited, Fortis Cancer Care Limited, Fortis Health Management (East) Limited and Birdie & Birdie Realtors Private Limited with Fortis Hospitals Limited (collectively wholly-owned subsidiaries).</p>	<p>Approval for amalgamation of Fortis Emergency Services Limited, Fortis Cancer Care Limited, Fortis Health Management (East) Limited and Birdie & Birdie Realtors Private Limited with Fortis Hospitals Limited (collectively wholly-owned subsidiaries).</p>	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 supersession of the earlier special resolution passed by the shareholders in the Annual General Meeting of the Company held on September 24, 2013 and pursuant to the provisions of Section 180(1)(a) read with Section 110 and other applicable provisions of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the provisions of Memorandum and Articles of Association of the Company, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the shareholders of the Company be and is hereby accorded for sale of company's property at N-31, 1st Floor, Panchsila Park, New Delhi – 110	For	Abstain	No views	-	
21-Mar-22	BOSCH LTD	Postal Ballot	Management	Reappoint Soumitra Bhattacharya (DIN:02783243) as Managing Director for one year from 1 July 2022 and fix his remuneration as minimum remuneration Appoint Guruprasad Mudlapur (DIN:07598798) as Director, liable to retire by rotation Appoint Guruprasad Mudlapur (DIN:07598798) as Joint Managing Director for three years from 9 February 2022 and fix his remuneration as minimum remuneration	For	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 (DIN: 03604125) as Independent Director for three years from 9 November 2021 Appoint Nangyal Wangchuk (DIN: 09397676) as Independent Director for three years from 12 November 2021 Appoint Vishwanath Shanker (DIN: 07903588) as Non-Executive Non-Independent Director from 14 December 2021, liable to retire by rotation Appoint Debashish Chandra (DIN: 08641893) as Director (Catering Services) from 18 January 2022 till his superannuation on 31 August 2022, liable to retire by rotation	For	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 Jaipuria (DIN: 02465412) as Director, liable to retire by rotation Reappoint Rajinder Jeet Singh Bagga (DIN: 08440479) as Director, liable to retire by rotation Appoint O P Bagla & Co LLP as joint statutory auditors for five years starting from 2022 and fix their remuneration Approve re-classification of authorized share capital and subsequent alteration to Memorandum of Association (MoA) 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 Approve Amendments in Employee Stock Option Scheme 2016 (ESOP Scheme 2016) Approve extension of ESOP Scheme 2016 to the employees of holding, subsidiary, group and associate companies	Abstain	Abstain 6 and 8 Agenda out of 8 total Agenda	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 ended 31 December 2021 Reappoint Varun Jaipuria (DIN: 02465412) as Director, liable to retire by rotation Reappoint Rajinder Jeet Singh Bagga (DIN: 08440479) as Director, liable to retire by rotation Appoint O P Bagla & Co LLP as joint statutory auditors for five years starting from 2022 and fix their remuneration Approve re-classification of authorized share capital and subsequent alteration to Memorandum of Association (MoA) 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	Vote for all agenda except 6 and 8	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 ended 31 December 2021 Reappoint Varun Jaipuria (DIN: 02465412) as Director, liable to retire by rotation Reappoint Rajinder Jeet Singh Bagga (DIN: 08440479) as Director, liable to retire by rotation Appoint O P Bagla & Co LLP as joint statutory auditors for five years starting from 2022 and fix their remuneration Approve re-classification of authorized share capital and subsequent alteration to Memorandum of Association (MoA) 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	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 S Ganesh (DIN: 07822261) as Managing Director for five years from 1 June 2022 and fix his remuneration	Appoint V S Ganesh (DIN: 07822261) as Managing Director for five 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	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 Approve material related party transactions for sale of securities to related parties for FY23 Approve material related party transactions for issue of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23 Approve material related party transactions for fund based or non-fund based business for FY23	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 Approve material related party transactions for sale of securities to related parties for FY23 Approve material related party transactions for issue of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23 Approve material related party transactions for fund based or non-fund based business for FY23	For	Approved for vote – all are regular course of business	As per IIAS Voting System
25-Mar-22	NESTLE INDIA LTD	AGM	Management	Adoption of financial statements for the year ended 31 December 2021 Confirm payment of two interim dividends aggregating Rs. 135.0 and approve final dividend of Rs. 65.0 per equity share (face value Rs. 10.0 each) for 2021 Reappoint Matthias Christoph Lohner (DIN: 08934420) as Director, liable to retire by rotation Appoint S.R. Battiboi & Co. LLP as statutory auditors from the conclusion of 2022 AGM till the 2027 AGM and fix their remuneration for 2022 Approve remuneration of Rs. 222,000 to Ramanath Iyer & Co., as cost auditors for financial year ending 31 December 2022 Appoint Ms. Anjali Bansal (DIN: 00207746) as Independent Director for five years from 1 May 2022	Adoption of financial statements for the year ended 31 December 2021 Confirm payment of two interim dividends aggregating Rs. 135.0 and approve final dividend of Rs. 65.0 per equity share (face value Rs. 10.0 each) for 2021 Reappoint Matthias Christoph Lohner (DIN: 08934420) as Director, liable to retire by rotation Appoint S.R. Battiboi & Co. LLP as statutory auditors from the conclusion of 2022 AGM till the 2027 AGM and fix their remuneration for 2022 Approve remuneration of Rs. 222,000 to Ramanath Iyer & Co., as cost auditors for financial year ending 31 December 2022 Appoint Ms. Anjali Bansal (DIN: 00207746) as Independent Director for five years from 1 May 2022	For	Approved for vote. Usual business agenda items.	As per IIAS Voting System
26-Mar-22	NTPC LTD	MCA Convened	Management	Approve amalgamation of wholly owned subsidiaries, Nabinagar Power Generating Company Limited (NPGL), and Kantil Bijlee Utpadan Nigam Limited (KBUNL) with NTPC Limited	Approve amalgamation of wholly owned subsidiaries, Nabinagar Power Generating Company Limited (NPGL), and Kantil Bijlee Utpadan Nigam Limited (KBUNL) 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	As ordinary course of business	-