

ISIN	Meeting Date	Stock Name	Meeting Type	Proposal by: Management or Shareholder	Agenda / Proposal	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision / Comments by FM	Whether written opinion from third party consultants was taken for the decision on voting	Scope of such written opinion
INE118D01016	01-Apr-24	Nuvoco Vistas Corporation Limited	Postal Ballot	Management	Re-appointment of Mr. Achal Bakeri as an independent director with effect from April 7th,2024 for a term upto 5 consecutive years, not liable to retire by rotation, subject to approval of the members of the company.	For	For	Ok to vote for as usual business proceedings	NA	-
INE742F01042	02-Apr-24	360 One Wam Ltd.	Postal Ballot	Management	1. Approve redesignation of Gautam Adani (DIN: 00006273) from Chairperson and Managing Director to Executive Chairperson from 4 January 2024 till expiry of his current term at the same terms and conditions 2. Approve redesignation of Karan Adani (DIN: 03088095) from CEO and Whole-time Director to Managing Director from 4 January 2024 till expiry of his current term at the same terms and conditions 3. Appoint Ashwani Gupta (DIN: 10455435) as Director from 5 January 2024, liable to retire by rotation 4. Appoint Ashwani Gupta (DIN: 10455435) as Whole-time Director and CEO for three years from 5 January 2024 and fix his remuneration 5. Appoint Ms. M. V. Bhanumathi (DIN: 10172983) as Independent Director for three years from 28 February 2024	For	Abstain	Abstain from vote as no view	As per the IiAS voting recommendation	Only for recommendation
INE200M01021	03-Apr-24	Aarti Drugs Ltd.	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 December 2023 2. Approve final dividend of Rs. 1.25 per equity share of face value of Rs. 5.0 per share for 2023 3. Reappoint Raj Gandhi (DIN: 00003649) as Director, liable to retire by rotation 4. Reappoint Varun Jaipuria (DIN: 02465412) as Whole time Director designated as Executive Vice Chairperson for five years from 1 November 2024 and fix his remuneration 5. Reappoint Rajinder Jeet Singh Bagga (DIN: 08440479) as Whole time Director for five years from 2 May 2024 and fix his remuneration 6. Reappoint Raj Gandhi (DIN: 00003649) as Whole time Director for five years from 1 November 2024, approve his continuation on the board on attaining 70 years of age and fix his remuneration 7. Appoint Dr. Naresh Trehan (DIN: 00012148) as Non-Executive Non-Independent Director, liable to retire by rotation, for five years from 21 April 2024	For	For	Ok to vote for as usual business proceedings	As per the IiAS voting recommendation	Only for recommendation
INE117A01022	04-Apr-24	ABB INDIA LTD	Postal Ballot	Management	Reappoint Ms. Gopika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024	For	Abstain	Abstain from vote as no view	As per the IiAS voting recommendation	Only for recommendation
INE361B01024	04-Apr-24	Divis Laboratories Limited	Postal Ballot	Management	1. Reappointment of Prof. Sunaina Singh DIN 08397250 as an Independent Director of the Company 2. Appointment of Dr. S Devendra Rao DIN 10481393 as Wholetime Director designated as Wholetime Director Manufacturing of the Company and approval of the remuneration payable to him. 3. Approval to hold and continue to hold office or place of profit by Mr. S Swaroop Krishna in the Company	For	For	Agenda 1- Abstain as no view Agenda 2 and 3 - Okay to vote in favour as usual business proceedings	As per the IiAS voting recommendation	Only for recommendation
INE540L01014	05-Apr-24	Abbott India Ltd	Postal Ballot	Management	Approve reclassification of Shikhar Raj, Ms. Sadhika Raj, Ms. Sakshi Sinha and Satyam Sinha from promoter group category to public shareholder category	For	Abstain	Abstain from vote as no view	As per the IiAS voting recommendation	Only for recommendation
INE196A01026	07-Apr-24	Adani Ports & Special Economic Zone Ltd.	Postal Ballot	Management	Appointment of Mr. Nikhil Khattau DIN 00017880 as a Non- Independent Non-Executive Director of the Company	For	Abstain	Abstain from vote as no view	As per the IiAS voting recommendation	Only for recommendation
INE591G01017	12-Apr-24	ALKEM LABORATORIES LTD	EGM	Management	Approve issuance of equity or equity linked securities upto Rs. 32.0 bn	For	Abstain	Abstain from vote as no view	As per the IiAS voting recommendation	Only for recommendation

INE348B01021	16-Apr-24	Century Plyboards Ltd	Postal Ballot	Management	Appoint Pramod Agrawal (DIN: 00279727) as Independent Director for five years from 1 April 2024	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE018E01016	19-Apr-24	AMBUJA CEMENTS LTD	Postal Ballot	Management	Appointment of Mr. Ashwini Kumar Tewari DIN 08797991 as a Nominee Director	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE603J01030	19-Apr-24	PI Industries Limited	Postal Ballot	Management	Appointment of Mr. Rafael Del Rio Donoso DIN 08105128 as a Non Executive Non Independent Director of the Company	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE663F01024	20-Apr-24	ASIAN PAINTS LTD	Postal Ballot	Management	Reappoint Ms. Geeta Mathur (DIN: 02139552) as Independent Director for five years from 28 May 2024	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE726G01019	20-Apr-24	AU SMALL FINANCE BANK LTD	Postal Ballot	Management	Appoint Naved Masood (DIN: 02126497) as Independent Director for five years from 7 March 2024	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE545U01014	21-Apr-24	AUROBINDO PHARMA Limited	Postal Ballot	Management	1. Appoint Pankaj Sood (DIN: 05185378) as Nominee Director of Caladium Investment Pte. Ltd. from 12 February 2024, liable to retire by rotation 2. Appoint Rajinder Kumar Babbar (DIN: 10540386) as Director from 8 March 2024, liable to retire by rotation 3. Appoint Rajinder Kumar Babbar (DIN 10540386) as Whole-time Director designated as Executive Director and Chief Business Officer for three years from 8 March 2024 and fix his remuneration	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE358A01014	25-Apr-24	AXIS BANK LTD	Postal Ballot	Management	1. Appoint Ms. Swati Dalal (DIN: 01513751) as Director from 1 April 2024 2. Appoint Ms. Swati Dalal (DIN: 01513751) as Managing Director for three years from 1 April 2024, not liable to retire by rotation, and fix her remuneration	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE171Z01018	25-Apr-24	BAJAJ ELECTRICALS LTD	Postal Ballot	Management	1. Approve alteration of Objects clause of the Memorandum of Association (MoA) 2. Approve sub-division of equity shares from one equity share of Rs. 10.0 to two equity shares of Rs. 5.0 each 3. Approve alteration to Clause V (Capital Clause) of Memorandum of Association (MoA) to reflect the sub-division of equity shares	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE690A01028	27-Apr-24	BANDHAN BANK LTD	Postal Ballot	Management	1. Appoint Ms. Akila Krishnakumar (DIN: 06629992) as Independent Director for five years from 1 May 2024 2. Reappoint K Shankaran (DIN: 00043205) as Whole-time Director from 1 April 2024 till the 2024 AGM, fix his remuneration and approve his continuation on the board after attaining 70 years of age	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation

INE081A01020	27-Apr-24	Bank of Baroda Limited	Postal Ballot	Management	<p>1. Approve material related party transactions (operational) with Neelachal Ispat Nigam Ltd (NINL), a 99.66% subsidiary, aggregating Rs. 108.5 bn for FY25</p> <p>2. Approve material related party transactions (financial) with Neelachal Ispat Nigam Ltd (NINL), a 99.66% subsidiary, aggregating Rs. 66.0 bn for equity infusion in NINL over two years from the date of shareholder approval</p> <p>3. Approve material related party transactions (operational) with The Indian Steel &amp; Wire Products Ltd (ISWP), a 98.15% subsidiary, aggregating Rs. 16.4 bn for FY25</p> <p>4. Approve material related party transactions (financial) with The Indian Steel &amp; Wire Products Ltd (ISWP), a 98.15% subsidiary, aggregating Rs. 6.7 bn for infusion of funds in the form of equity and inter-corporate deposits for one year from shareholder approval or till amalgamation of ISWP with Tata Steel Ltd, whichever is earlier</p> <p>5. Approve material related party transactions with Tata BlueScope Steel Private Limited (TBSPL), a joint venture of Tata Steel Downstream Products Limited (wholly owned subsidiary), aggregating Rs. 77.1 bn for FY25</p> <p>6. Approve material related party transactions with Jamshedpur Continuous Annealing &amp; Processing Company Private Limited (JCAPCPL), a joint venture of Tata Steel Downstream Products Limited (wholly owned subsidiary), aggregating Rs. 56.4 bn for FY25</p> <p>7. Approve material related party transactions with TM International Logistics Limited (TMILL), a joint venture of Tata Steel Limited, aggregating Rs. 39.12 bn for FY25</p> <p>8. Approve material related party transactions with Tata Capital Limited (TCL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 120.0 bn for FY25</p> <p>9. Approve material related party transactions with Tata International Limited (TIL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 42.1 bn for FY25</p> <p>10. Approve material related party transactions with Tata Projects Limited (TPL), an associate of Tata Sons Private Limited (promoter company), aggregating Rs. 28.05 bn for FY25</p> <p>11. Approve material related party transactions with Tata International Singapore Pte. Limited (TISPL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 56.56 bn for FY25</p> <p>12. Approve material related party transactions (operational) with The Tata Power Company Limited (TPCL), an associate company of Tata Sons Private Limited (promoter company) and/or its ancillary entities aggregating Rs. 38.2 bn for FY25</p> <p>13. Approve material related party transactions (operational) with Tata Motors Limited, an associate company of Tata Sons Private Limited (promoter company) and Poshs Metal Industries Private Limited (PMIPL), a third party, to serve Tata Motors Limited and/or the ancillary entities of Tata Motors Limited, aggregating Rs. 55.95 bn for FY25</p> <p>14. Approve material related party transactions (operational) between TS Global Procurement Company Pte Ltd. (TSGPL), an indirect wholly owned subsidiary and Neelachal Ispat Nigam Limited (NINL), a 99.66% subsidiary, aggregating Rs. 34.0 bn for FY25</p> <p>15. Approve material related party transactions (financial) between T S Global Holdings Pte. Limited (TSGH), a step down wholly owned subsidiary and Tata Steel Minerals Canada Ltd (TSMC), an indirect foreign subsidiary, aggregating Rs. 11.5 bn for FY25</p> <p>16. Approve material related party transactions (operational) between TS Global Procurement Company Pte. Ltd. (TSGPL), an indirect wholly owned subsidiary and Tata NYK Shipping Pte. Ltd. (TNYK), a joint venture company aggregating Rs. 13.0 bn for FY25</p> <p>17. Approve material related party transactions (operational) between Tata Steel IJmuiden BV (TSIBV), an indirect wholly owned subsidiary and Wupperman Staal Nederland BV (WSN), an associate company aggregating Rs. 16.0 bn for FY25</p> <p>18. Approve material related party transactions (operational) between Tata Steel Downstream Products Limited (TSDPL), a wholly owned subsidiary and Tata Capital Limited (TCL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 12.01 bn for FY25</p> <p>19. Approve material related party transactions (operational) between Tata Steel Downstream Products Limited (TSDPL), a wholly owned subsidiary and Tata Motors Limited, an associate company of Tata Sons Private Limited (promoter company), and/or its ancillary entities, aggregating Rs. 40.55 bn for FY25</p> <p>20. Approve material related party transactions (operational) between TS Global Procurement Company Pte Ltd., an indirect wholly owned subsidiary and Tata International Singapore Pte. Limited, an indirect subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 50.0 bn for FY25</p> <p>21. Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), an indirect foreign subsidiary and IOC Sales Limited, a third party for the benefit of Tata Steel UK Limited (TSUK), an indirect wholly owned subsidiary, via T S Global Procurement Company Pte. Ltd (TSGPL), an indirect wholly owned subsidiary, aggregating Rs. 13.0 bn for FY25</p>	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
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INE07K301024	27-Apr-24	Bharat Dynamics Ltd	Postal Ballot	Management	Reappoint Avinash Ramesh Godkhindi (DIN: 05250791) as Managing Director and Chief Executive Officer, not liable to retire by rotation, for two years from 7 May 2024 and fix his remuneration	For	For	Ok to vote for as usual business proceedings	As per the IAS voting recommendation	Only for recommendation
INE331A01037	28-Apr-24	The Ramco Cements Limited	Postal Ballot	Management	Approve The Ramco Cements Limited- Employees Stock Option Scheme 2024 (TRCL ESOS 2024)	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE041025011	28-Apr-24	Britannia Inds Ltd	EGM	Management	1. Approve acquisition of 100% equity share capital of ESNP Property Builders and Developers Private Limited (ESNP), a co-developer of Embassy Splendid TechZone, Chennai for an enterprise value of Rs. 12.69 bn 2. Approve raising funds through institutional placement of units of Embassy Office Parks REIT for an amount not exceeding Rs. 30.0 bn	For	For	Ok to vote for as usual business proceedings	As per the IAS voting recommendation	Only for recommendation
INE155A01022	30-Apr-24	Century Plyboards Ltd	NCM	Management	Approve scheme for reduction of 'A' ordinary shares and consequent issuance of ordinary shares as consideration	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE169A01031	02-May-24	CIPLA LTD	Postal Ballot	Management	Appoint Suresh Subramanian (DIN: 02070440) as Independent Director for five years from 1 April 2024	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE930H01031	02-May-24	COFORGE LTD	Postal Ballot	Management	1. Appoint M Alagiriswamy (DIN: 02112350) as Independent Director for five years from 1 April 2024 2. Appoint R Sridharan (DIN: 00018356) as Independent Director for five years from 1 April 2024 3. Appoint K Thangavelu (DIN: 08993868) as Independent Director for five years from 1 April 2024 4. Appoint KV Ramananda Rao (DIN: 09170522) as Independent Director for five years from 1 April 2024 5. Approve removal of the cap of Rs. 50.0 mn on commission payable to K.P. Ramasamy, Executive Chairperson from 1 April 2024 till the end of his current term on 31 March 2027 6. Approve removal of the cap of Rs. 50.0 mn on commission payable to KPD Sigamani, Managing Director from 1 April 2024 till the end of his current term on 31 March 2025 7. Approve removal of the cap of Rs. 50.0 mn on commission payable to P Nataraj, Managing Director from 1 April 2024 till the end of his current term on 31 March 2025	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE016A01026	04-May-24	Concord Biotech Limited	Postal Ballot	Management	Appoint Romesh Sobti (DIN: 00031034) as Independent Director for five years from 1 April 2024 and approve his continuation after he attains 75 years of age on 24 March 2025	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE406A01037	07-May-24	AUROBINDO PHARMA Limited	Postal Ballot	Management	Appoint Mangalam Ramasubramanian Kumar (DIN: 03628755) as Independent Director for three years from 1 April 2024	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE021A01026	08-May-24	COROMANDEL INTERNATIONAL LTD	Postal Ballot	Management	1. Appoint Dr. Gopichand Katragadda (DIN: 02475721) as Independent Director for five years from 1 April 2024 2. Approve remuneration of Rs. 900,000 to be paid Joshi Apte & Associates as cost auditors for FY24	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE494B01023	10-May-24	CRAFTSMAN AUTOMATION LTD	Postal Ballot	Management	1. Appoint Vijay Sankar (DIN: 00007875) as Independent Director for five years from 20 March 2024 2. Appoint Shailesh Haribhakti (DIN: 00007347) as Independent Director for five years from 1 April 2024 3. Approve TVS Motor Company Employee Stock Option Plan (TVSM ESOP Plan) 4. Approve secondary acquisition of shares through Trust route for implementation of TVSM ESOP Plan and approve provision of Rs. 2.5 bn to the trust for purchase of shares under the scheme	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation

INE238A01034	10-May-24	DABUR INDIA LTD	Postal Ballot	Management	1. Special Appoint Pranam Wahi (DIN: 00031914) as Independent Director for four years from 15 February 2024 2. Ordinary Approve revision in remuneration payable to non-executive directors excluding the non-executive (part-time) Chairperson of Rs. 2.7 mn per annum from 1 April 2024	For	For	Okay to vote for as usual business proceedings	As per the IAS voting recommendation	Only for recommendation
INE465A01025	10-May-24	Divis Laboratories Limited	Postal Ballot	Management	1. Reappoint Amit Kalyani (DIN 00089380) as Whole time Director designated as Vice Chairperson and joint Managing Director for five years from 11 May 2024, liable to retire by rotation, and fix his remuneration 2. Reappoint Dipak Mane (DIN 01215889) as Independent Director for five years from 21 June 2024	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE044A01036	10-May-24	DLF LTD	Postal Ballot	Management	Approve material related party transactions between subsidiaries Alkaloida Chemical Company ZRT (Alkaloida) and Libra Merger Limited (Libra) for infusion of capital not exceeding USD 348 million by Alkaloida in Libra during FY25	For	For	Okay to vote for as usual business proceedings	As per the IAS voting recommendation	Only for recommendation
INE117A01022	11-May-24	Dr Lal PathLabs Ltd	AGM	Management	1. Adoption of financial statements for the year ended 31 December 2023 2. Declare final dividend of Rs. 23.8 per equity share of face value Rs. 2.0 3. Reappoint Adrian Guggisberg (DIN: 09590850) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Approve remuneration of Rs. 2.7 mn to Ashwin Solanki and Associates as cost auditors for financial year ending 31 December 2024	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE090A01021	14-May-24	ICICI BANK LTD	Postal Ballot	Management	1. APPOINTMENT OF MR PRADEEP KUMAR SINHA DIN 00145126 AS AN INDEPENDENT DIRECTOR WITH EFFECT FROM FEBRUARY 17TH 2024 2. COMPENSATION PAYABLE TO MR PRADEEP KUMAR SINHA DIN 00145126 AS NON EXECUTIVE PART TIME CHAIRMAN WITH EFFECT FROM JULY 1 2024 OR THE DATE OF APPROVAL FROM RESERVE BANK OF INDIA WHICHEVER IS LATER 3. REVISION IN COMPENSATION IN THE FORM OF FIXED REMUNERATION PAYABLE TO THE NON EXECUTIVE DIRECTORS OTHER THAN PART TIME CHAIRMAN AND THE DIRECTOR NOMINATED BY THE GOVERNMENT OF INDIA 4. REVISION IN FIXED REMUNERATION OF MR GIRISH CHANDRA CHATURVEDI DIN 00110996 NON EXECUTIVE PART TIME CHAIRMAN 5. APPOINTMENT OF MR AJAY KUMAR GUPTA DIN 07580795 AS A DIRECTOR AND WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR WITH EFFECT FROM MARCH 15 2024 AND PAYMENT OF REMUNERATION TO HIM	For	For	Okay to vote for as usual business proceedings	As per the IAS voting recommendation	Only for recommendation
INE028A01039	15-May-24	Embassy Office Parks REIT	EGM	Management	Appoint Sanjay Vinayak Mudaliar (DIN: 07484086) as Executive Director from 31 January 2024 till 31 December 2025 or until further orders, whichever is earlier	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE059A01026	16-May-24	FEDERAL BANK LTD	Postal Ballot	Management	1 Special Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024 2 Ordinary Approve payment of one-time long term incentive of Rs. 250.0 mn to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO at the end of his tenure on 31 March 2026, subject to continuation of employment	For	For	Okay to vote for as usual business proceedings	As per the IAS voting recommendation	Only for recommendation
INE239A01024	17-May-24	GLENMARK LIFE SCIENCES LTD	Postal Ballot	Management	1. Special Appoint Ms. Suneeta Reddy (DIN: 00001873) as an Independent Director for five years from 5 April 2024 2. Ordinary Approve general licence fees (royalty) to Société des Produits Nestlé S.A. (licensor) not exceeding 5.25% of net sales, to be increased in a staggered manner over five years (increase of 0.15% per annum to the current rate of 4.5% per annum) from 1 July 2024	For	For	Okay to vote for as usual business proceedings	As per the IAS voting recommendation	Only for recommendation

INE092T01019	17-May-24	Havells India Ltd	NCM	Management	Approve composite scheme for the amalgamation of (a) IDFC Financial Holding Company Limited into and with IDFC Limited; and (b) IDFC Limited into and with IDFC FIRST Bank Limited	For	Abstain	Abstain from vote as no view	As per the IiAS voting recommendation	Only for recommendation
INE074A01025	18-May-24	Hindustan Unilever Ltd	Postal Ballot	Management	1. Ordinary Appoint Vinayak Deshpande (DIN: 00036827) as Non-Executive Director from 31 March 2024 2. Special Appoint Vinayak Deshpande (DIN: 00036827) as Independent Director for three years from 31 March 2024 3. Ordinary Appoint Utkarsh Palnitkar (DIN: 00170004) as Non-Executive Director from 31 March 2024 4. Special Appoint Utkarsh Palnitkar (DIN: 00170004) as Independent Director for three years from 31 March 2024	For	Abstain	Abstain from vote as no view	As per the IiAS voting recommendation	Only for recommendation
INE171A01029	18-May-24	Home First Finance Company India Ltd	Postal Ballot	Management	1. Special Reappoint Siddhartha Sengupta (DIN: 08467648) as Independent Director for three years from 13 June 2024 2. Special Reappoint Manoj Fadnis (DIN: 01087055) as Independent Director for three years from 13 June 2024	For	Abstain	Abstain from vote as no view	As per the IiAS voting recommendation	Only for recommendation
INE079A01024	18-May-24	Honasa Consumer Ltd	Postal Ballot	Management	1. Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary 2. Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary	For	Abstain	Abstain from vote as no view	As per the IiAS voting recommendation	Only for recommendation
INE00LO01017	27-May-24	ICICI BANK LTD	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 2. Approve final dividend of Rs. 11.25 per equity share (face value Rs. 5.0 each) for FY24 3. Reappoint Srinivasan Ravi (DIN: 01257716) as Director, liable to retire by rotation 4. Approve remuneration of Rs. 700,000 to S. Mahadevan & Co., Cost Accountants for FY25 5. Approve issuance of equity shares or other eligible convertible securities of up to Rs. 12.0 bn	For	Abstain	Abstain from vote as no view	As per the IiAS voting recommendation	Only for recommendation
INE075A01022	29-May-24	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	Postal Ballot	Management	1. Ordinary Appoint Srinivas Pallia (DIN: 10574442) as Whole Time Director designated as Managing Director and Chief Executive Officer (CEO) for five years from 7 April 2024 2. Ordinary Approve payment of cash compensation of USD 4.33 mn to Thierry Delaporte (DIN: 08107242), former Managing Director & CEO	For	Abstain	Abstain from vote as no view	As per the IiAS voting recommendation	Only for recommendation
INE949L01017	30-May-24	ICICI Prudential Life Insurance Company Ltd	Postal Ballot	Management	Appoint Divya Sehgal (DIN: 01775308) as Non-Executive Non-Independent Director for three years from 1 April 2024, not liable to retire by rotation	For	Abstain	Abstain from vote as no view	As per the IiAS voting recommendation	Only for recommendation
INE467B01029	31-May-24	Tata Consultancy Services Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 2. To confirm payment of three interim dividends aggregating to Rs. 27.0, a special dividend of Rs 18.0 per share and declare final dividend of Rs. 28.0 per equity share (face value Re.1) for FY24 3. Reappoint N Chandrasekaran (DIN 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Approve related party transactions with Tata Sons Private Ltd and/or its subsidiaries for FY25 5. Approve related party transactions with Tejas Networks Limited for FY25 6. Approve related party transactions with Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries upto Rs. 45.0 bn for FY25 7. Approve related party transactions with Tata Consultancy Services Japan Ltd, a subsidiary, for FY25	For	Abstain	Abstain from vote as no view	As per the IiAS voting recommendation	Only for recommendation

INE0J5401028	02-Jun-24	IDFC FIRST BANK LTD	Postal Ballot	Management	1. Approve ratification of pre-IPO 'Honasa Consumer Limited Employees Stock Option Plan – 2018' (ESOP 2018) 2. Approve extension of pre-IPO 'Honasa Consumer Limited Employees Stock Option Plan – 2018' (ESOP 2018) to employees of subsidiary companies, group companies and associate companies 3. Approve ratification of pre-IPO 'Honasa Consumer Limited Employees Stock Option Plan – 2021' (ESOP 2021) 4. Approve extension of pre-IPO 'Honasa Consumer Limited Employees Stock Option Plan – 2021' (ESOP 2021) to the employees of subsidiary companies, group companies and associate companies	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE03Q201024	03-Jun-24	IIFL FINANCE LTD	Postal Ballot	Management	1. Appoint Hiren Patel (DIN: 00145149) as Non-Executive Non-Independent Director designated as Chairperson from 6 March 2024, liable to retire by rotation 2. Appoint Kaushikbhai Patel (DIN: 00145086) as Independent Director for five years from 6 March 2024 3. Appoint Vijaykumar Shah (DIN: 00376570) as Independent Director for five years from 6 March 2024 4. Appoint Dr. Savan Godiwala (DIN 07874111) as Independent Director for five years from 25 April 2024	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE271C01023	04-Jun-24	INDIAN BANK Limited	Postal Ballot	Management	1. Appoint Lt. Gen. Ajai Singh (Retd.) (DIN: 10540436) as Independent Director for five years from 1 April 2024 2. Reappoint Rajiv Singh (DIN: 00003214) as Whole time Director designated as Chairperson for five years from 9 April 2024 and fix his remuneration	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE878B01027	05-Jun-24	INDIAN HOTELS COMPANY LTD	Postal Ballot	Management	Appoint Dr. Rajesh Yaduvanshi (DIN: 07206654) as an Independent Director for five years from 11 March 2024	For	For	Okay to vote for as usual business proceedings	As per the IAS voting recommendation	Only for recommendation
INE193E01025	06-Jun-24	Indoco Remedies Ltd.	Postal Ballot	Management	1. Appoint Saurabh Kumar (DIN: 06576793) as Independent Director for five years from 20 March 2024 2. Reappoint Shailesh Haribhakti (DIN: 00007347) as Independent Director for five years from 7 August 2024	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE154A01025	06-Jun-24	INDUSIND BANK LTD	NCM	Management	Approve scheme of arrangement for demerger of the hotels business into ITC Hotels Limited (ITCHL)	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE880J01026	08-Jun-24	INFO EDGE INDIA LTD	Postal Ballot	Management	1. Reappoint Arun Maheshwari (DIN:01380000) as Joint Managing Director and Chief Executive Officer, not liable to retire by rotation, for three years from 18 April 2024 and fix his remuneration 2. Appoint Dr. Anoop Kumar Mittal (DIN: 05177010) as Independent Director for three years from 15 April 2024 3. Ratify remuneration of Rs. 75,000 to Kishore Bhatia & Associates, as Cost Auditors for FY24 4. Ratify remuneration of Rs. 82,000 payable to Kishore Bhatia & Associates as Cost Auditors for FY25 5. Approve related party transactions aggregating Rs. 12.34 bn in FY25 between JSW Jaigarh Port Limited and JSW Steel Limited 6. Approve related party transactions aggregating Rs. 4.7 bn in FY25 between JSW Dharamtar Port Private Limited and JSW Steel Limited	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE466L01038	09-Jun-24	Infosys Ltd.	Postal Ballot	Management	Appoint Ms. Revathy Ashok (DIN: 00057539) as Independent Director for five years from 23 April 2024	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation

INE530B01024	10-Jun-24	ITC LTD	Postal Ballot	Management	<p>1. Appoint Nihar Niranjana Jambusaria (DIN: 01808733) as Independent Director for five years from 13 March 2024</p> <p>2. Appoint Bijou Kurien (DIN: 01802995) as Independent Director for five years from 13 March 2024</p> <p>3. Appoint Arun Kumar Purwar (DIN: 00026383) as Non-Executive Non-Independent Director from 1 April 2024, liable to retire by rotation and approve his continuation on the board since he has completed 75 years of age</p> <p>4. Appoint Gopalakrishnan Soundarajan (DIN: 05242795) as Non-Executive Non-Independent Director from 1 April 2024, liable to retire by rotation</p>	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE398R01022	10-Jun-24	Jana Small Finance Bank Ltd	Postal Ballot	Management	<p>1. Reappoint Jonathan Hunt (DIN: 07774619) as Managing Director &amp; CEO for five years from 1 April 2024 and fix his remuneration</p> <p>2. Appoint Sibaji Biswas (DIN: 06959449) as Executive Director &amp; CFO for five years from 1 April 2024 and fix his remuneration</p> <p>3. Appoint Nilanjan Roy (DIN: 02703775) as Independent Director from 1 April 2024 upto the 2027 AGM</p>	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE169A01031	11-Jun-24	JSW Infrastructure Limited	Postal Ballot	Management	<p>1. Appoint Arunachalam Vellayan (DIN: 08011680) as Director, liable to retire by rotation, from 6 May 2024</p> <p>2. Appoint Arunachalam Vellayan (DIN: 08011680) as Whole-time Director, designated as Whole-time Director - Strategy and Planning, for five years from 6 May 2024 and fix his remuneration</p> <p>3. Appoint Narayanan Vellayan (DIN: 07774406) as Director, liable to retire by rotation, from 6 May 2024</p> <p>4. Appoint Narayanan Vellayan (DIN: 07774406) as Whole-time Director, designated as Whole-time Director - Strategic Sourcing, for five years from 6 May 2024 and fix his remuneration</p> <p>5. Approve amendment of Articles of Association to include clause for Chairperson Emeritus</p>	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE849A01020	12-Jun-24	Jubilant Pharmova Limited	AGM	Management	<p>1. Adoption of standalone financial statements for the year ended 31 March 2024</p> <p>2. Adoption of consolidated financial statements for the year ended 31 March 2024</p> <p>3. Declare final dividend of Rs. 3.2 per equity share (face value Rs. 1.0 each) for FY24</p> <p>4. Reappoint Venkatesalu Palaniswamy (DIN: 02190892) as Director, liable to retire by rotation</p> <p>5. Appoint Dr. Kiran Mazumdar Shaw (DIN: 00347229) as Independent Director from 1 April 2024 till 23 March 2028</p> <p>6. Approve continuation of Noel N Tata (DIN: 00024713) as Non-Executive Non-Independent Director, not liable to retire by rotation</p> <p>7. Reappoint Venkatesalu Palaniswamy (DIN: 02190892) as Managing Director for five years from 6 October 2024 and fix his remuneration</p> <p>8. Approve material related party transactions with Trent Hypermarket Private Limited, a joint venture, aggregating to Rs. 20.0 bn for FY25</p>	For	For	Agenda 7 - Abstain from vote as no view On all other agendas – okay to vote for as usual business proceedings	As per the IAS voting recommendation	Only for recommendation
INE095A01012	12-Jun-24	Kajaria Ceramics Ltd	Postal Ballot	Management	<p>1. Appoint Lingam Venkata Prabhakar (DIN: 08110715) as Independent Director for four years from 30 March 2024 till 29 March 2028</p> <p>2. Appoint Rakesh Bhatia (DIN: 06547321) as Independent Director for four years from 30 March 2024 till 29 March 2028</p>	For	For	Okay to vote for as usual business proceedings	As per the IAS voting recommendation	Only for recommendation



INE389H01022	14-Jun-24	Kec International Ltd	Postal Ballot	Management	<p>1. Appoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for five years from 27 March 2024</p> <p>2. Appoint Vimal Bhandari (DIN: 00001318) as Independent Director for five years from 7 May 2024</p> <p>3. Appoint Dr. Shirish Sankhe (DIN: 10197152) as Independent Director for five years from 7 May 2024</p> <p>4. Reappoint Vikram Gandhi (DIN: 05168309) as Independent Director for five years from 7 August 2024</p> <p>5. Reappoint M S Unnikrishnan (DIN: 01460245) as Independent Director for five years from 8 November 2024</p> <p>6. Approve material related party transactions up to Rs. 30.0 bn between KEC International Limited and / or its subsidiaries with Al Sharif Group &amp; KEC Company Limited (ASKEC), a subsidiary company, for FY25</p>	For	Abstain	Abstain from vote as no view	As per the liAS voting recommendation	Only for recommendation
INE053A01029	14-Jun-24	KEI Industries Limited	AGM	Management	<p>1. Adoption of standalone financial statements for the year ended 31 March 2024</p> <p>2. Adoption of consolidated financial statements for the year ended 31 March 2024</p> <p>3. Approve final dividend of Rs. 1.75 per equity share of face value Re. 1.0 per share for FY24</p> <p>4. Reappoint Puneet Chhatwal (DIN: 07624616) as Director, liable to retire by rotation</p> <p>5. Reappoint Nasser Munjee (DIN: 00010180) as Independent Director from 5 August 2024 till 18 November 2027</p> <p>6. Reappoint Ms. Hema Ravichander (DIN: 00032929) as Independent Director for five years from 5 August 2024</p> <p>7. Reappoint Venkataramanan Anantharaman (DIN: 01223191) as Independent Director for five years from 5 August 2024</p>	For	Abstain	Abstain from vote as no view	As per the liAS voting recommendation	Only for recommendation
INE562A01011	15-Jun-24	KPR Mills Limited	AGM	Management	<p>1. Adoption of financial statements for the year ended 31 March 2024</p> <p>2. Approve final dividend of Rs. 12.0 per equity share (face value Rs. 10.0 each) for FY24</p> <p>3. Appoint Brajesh Kumar Singh (DIN: 08080244) as Executive Director from 10 March 2024 for three years or until further orders, whichever is earlier</p> <p>4. Appoint Dr. Alok Pande (DIN: 03609968) as a Nominee Director of the Government of India from 13 May 2024 until further orders</p> <p>5. Special Issue of equity shares upto Rs. 50.0 bn</p>	For	Abstain	Abstain from vote as no view	As per the liAS voting recommendation	Only for recommendation
INE767A01016	15-Jun-24	L&T Finance Ltd.	POSTAL BALLOT	Management	<p>1. Appoint Hasmukh Bhavanji Dedhia (DIN: 07510925) as Independent Director for three years from 29 March 2024</p> <p>2. Appoint Ajit Eledath Venugopalan (DIN: 09439069) as Independent Director for three years from 29 March 2024</p> <p>3. Appoint Sandeep Madhusudan Joshi (DIN: 00516409) as Independent Director for three years from 29 March 2024</p>	For	Abstain	Abstain from vote as no view	As per the liAS voting recommendation	Only for recommendation
INE216A01030	15-Jun-24	Mankind Pharma Limited	Postal Ballot	Management	Appoint Pradip M Kanakia (DIN: 00770347) as Independent Director for five years from 26 March 2024	For	Abstain	Abstain from vote as no view	As per the liAS voting recommendation	Only for recommendation
INE280A01028	15-Jun-24	MARICO LTD	Postal Ballot	Management	<p>1. Appoint Anil Chaudhry (DIN: 03213517), as Independent Director for five years from 20 March 2024</p> <p>2. Reappoint Dr. Mohanasankar Sivaprakasam (DIN: 08497296), as Independent Director, for five years from 3 July 2024</p>	For	For	Okay to vote for as usual business proceedings	As per the liAS voting recommendation	Only for recommendation

INE634S01028	17-Jun-24	Mindspace Business Parks REIT	Postal Ballot	Management	<ol style="list-style-type: none"> <li>1. Approve increase in authorized share capital to Rs. 600.0 mn from Rs. 413.5 mn and consequent alteration to Clause V (Capital Clause) of the Memorandum of Association (MoA)</li> <li>2. Approve issuance of equity or equity linked securities of upto Rs. 75.0 bn</li> <li>3. Approval to provide loans, give guarantees and make investments up to Rs 105.0 bn over and above limits available under Section 186 of Companies Act 2013</li> <li>4. Approve increase in borrowing limit to the higher of Rs. 125.0 bn and the aggregate of the paid-up capital and free reserves and securities premium account from Rs. 105.6 bn</li> <li>5. Approve creation of charge/ mortgage/ pledge/ hypothecation/ lien on company's assets for borrowings upto the higher of Rs. 125.0 bn or the aggregate of the paid-up capital and free reserves and securities premium account</li> </ol>	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE062A01020	19-Jun-24	NESTLE INDIA LTD	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	For	For	Okay to vote for as usual business proceedings	As per the IAS voting recommendation	Only for recommendation
INE079A01024	19-Jun-24	Oberoi Realty Limited	AGM	Management	<ol style="list-style-type: none"> <li>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2024</li> <li>2. Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0)</li> <li>3. Reappoint Gautam Adani (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation</li> <li>4. Ratify remuneration of Rs. 1.0 mn for P.M. Nanabhoy &amp; Co. as cost auditors for FY25</li> <li>5. Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2024</li> </ol>	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE953L01027	19-Jun-24	PI Industries Limited	AGM	Management	<ol style="list-style-type: none"> <li>1. Adoption of financial statements for the year ended 31 March 2024</li> <li>2. Reappoint Ramesh Ramanathan (DIN: 00163276) as Director, liable to retire by rotation</li> <li>3. Appoint S R Batliboi &amp; Associates LLP and Batliboi &amp; Purohit as Joint Statutory Auditors for three years from the conclusion of 2024 AGM and to fix their annual remuneration upto Rs. 20.0 mn, subject to RBI approval for FY26 and FY27</li> <li>4. Approve alteration to Clause V (Capital Clause) of Memorandum of Association (MoA) to change in authorised share capital</li> <li>5. Approve alteration to the Object Clause of Memorandum of Association (MoA)</li> <li>6. Approve ratification of pre-IPO 'Jana Small Finance Bank Employee Stock Options Plan 2017 and 2018 (ESOP 2017 and ESOP 2018)' under which 3.89 mn stock options are yet to be granted</li> <li>7. Approve revision of maximum exercise period for ESOPs granted to employees under ESOP Plan 2017, RSU 2017, ESOP Plan 2018 and RSU 2018</li> <li>8. Approve revision in remuneration of Ajay Kanwal (DIN: 07886434) as Managing Director and CEO for FY25</li> <li>9. Approve revision in remuneration of K S Raman (DIN: 10380292) as Executive Director and CEO for FY25</li> <li>10. Ratification of related party transactions with regards to trademark license fee</li> <li>11. Approve annual remuneration of Rs 1.0 mn payable to non-executive directors and Rs 2.5 mn payable to the Non-Executive Chairperson</li> <li>12. Approve payment of remuneration of Rs. 2.5 mn to Dr. Subhash Khuntia (DIN: 05344972) as Non-Executive Chairperson, which exceeds 50% of the total remuneration payable to all non-executive directors for FY25</li> <li>13. Reappoint Ms. Chitra Rajiv Talwar (DIN: 07156318) as Independent Director for three years from 1 February 2025</li> <li>14. Ratify appointment of Rahul Khosla (DIN: 03597562) as Nominee Director from 25 March 2021</li> <li>15. Approve raising of funds by issue of debt securities on Private Placement basis up to Rs. 2.5 bn</li> </ol>	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation

INE002A01018	20-Jun-24	PRAJ INDUSTRIES LTD	Postal Ballot	Management	<ol style="list-style-type: none"> <li>1. Appoint Haigreave Khaitan (DIN: 00005290) as Independent Director for five years from 1 April 2024</li> <li>2. Reappoint His Excellency Yasir Othman H. Al Rumayyan (DIN: 09245977) as Independent Director for five years from 19 July 2024</li> <li>3. Reappoint P.M.S Prasad (DIN: 00012144) as Whole-time Director designated as an Executive Director for five years from 21 August 2024 and fix his remuneration</li> <li>4. Approve material related party transactions with Reliance International Leasing IFSC Limited (RILIL) from FY25 to FY29</li> <li>5. Approve material related party transactions between subsidiaries, associates and entities under common control for FY25 and FY26</li> </ol>	For	For	Okay to vote for agenda 4 and 5. Rest abstain from vote as no view	As per the liAS voting recommendation	Only for recommendation
INE481N01025	20-Jun-24	TRENT LTD	AGM	Management	<ol style="list-style-type: none"> <li>1. Adoption of financial statements for the year ended 31 March 2024</li> <li>2. Declare final dividend of Rs. 3.4 per share of face value Re. 2.0 for FY24</li> <li>3. Reappoint Narendra Ostawal (DIN: 06530414) as Non-Executive Non-Independent Director, liable to retire by rotation</li> <li>4. Appoint B S R &amp; Co. LLP as statutory auditors for three years from the conclusion of the 2024 AGM and fix their remuneration</li> <li>5. Reappoint Deepak Satwalekar (DIN: 00009627) as Independent Director and Chairperson for five years from 23 October 2024 and approve his continuation on the board</li> <li>6. Approve increase in borrowing limits to Rs. 150.0 bn from Rs. 100.0 bn</li> <li>7. Approve creation of charge/ mortgage on the assets upto Rs. 150.0 bn</li> <li>8. Approve Home First Company India Limited – Employee Stock Option Scheme 2024 (HomeFirst ESOP Scheme 2024) under which up to 2.65 mn stock options will be granted</li> </ol>	For	Abstain	Abstain from vote as no view	As per the liAS voting recommendation	Only for recommendation
INE217B01036	20-Jun-24	TTK PRESTIGE LTD	Postal Ballot	Management	<ol style="list-style-type: none"> <li>1. Appoint Rajender Mohan Malla (DIN: 00136657) as Independent Director for five years from 1 April 2024</li> <li>2. Approve continuation of Rajender Mohan Malla (DIN: 00136657) as Independent Director post attainment of 75 years of age on 15 May 2025 till the end of his tenure</li> <li>3. Approve continuation of Dev Datt Rishi (DIN: 00312882) as Non-Executive Non-Independent Director post attainment of 70 years of age on 4 August 2024</li> </ol>	For	Abstain	Abstain from vote as no view	As per the liAS voting recommendation	Only for recommendation
INE0CCU25019	21-Jun-24	Punjab National Bank	AGM	Management	<ol style="list-style-type: none"> <li>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2024</li> <li>2. Adoption of valuation report for the year ended 31 March 2024, issued by KZEN Valtech Private Limited, the Valuer</li> <li>3. Approve increase in limit of aggregate borrowing and deferred payments, net of cash and cash equivalent, upto 49% of Mindspace Business Parks REIT's assets</li> </ol>	For	For	Okay to vote for as usual business proceedings	As per the liAS voting recommendation	Only for recommendation
INE030A01027	21-Jun-24	The Ramco Cements Limited	AGM	Management	<ol style="list-style-type: none"> <li>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2024</li> <li>2. Ratify interim dividend of Rs. 18.0 per share and declare final dividend of Rs. 24.0 per share of face value Re. 1.0 each for FY24</li> <li>3. Reappoint Nitin Paranjpe (DIN: 00045204) as Non-Executive Non-Independent Director, liable to retire by rotation</li> <li>4. Reappoint Dev Bajpai (DIN: 00050516) as Director, liable to retire by rotation</li> <li>5. Reappoint Ritesh Tiwari (DIN: 05349994) as Director, liable to retire by rotation</li> <li>6. Appoint Walker Chandio &amp; Co. LLP, as statutory auditors for five years from the date of the AGM and fix their remuneration</li> <li>7. Approve related party transactions not exceeding Rs 30.0 bn annually with PT. Unilever Oleochemical Indonesia, a fellow subsidiary, from FY25 to FY27</li> <li>8. Appoint Biddappa Bittianda Ponnappa (DIN: 06586886) as Whole-time Director for five years from 1 June 2024 to 31 May 2029 and fix his remuneration</li> <li>9. Approve revision in commission payable to Non-Executive Directors to upto 1% of net profits or Rs 40.0 mn whichever is lower from 1 April 2024 to 31 March 2029</li> <li>10. Ratification of remuneration of Rs 1.4 mn payable to Nanabhoy &amp; Co. as cost auditors for FY24</li> <li>11. Ratification of remuneration of Rs 1.5 mn payable to Nanabhoy &amp; Co. as cost auditors for FY25</li> </ol>	For	Abstain	Abstain from vote as no view	As per the liAS voting recommendation	Only for recommendation

INE00M201021	23-Jun-24	Raymond Ltd	Postal Ballot	Management	<p>1. Appoint Rahul Dutt (DIN: 08872616) as Independent Director for five years from 26 March 2024</p> <p>2. Approve continuation of Balanadu Narayan (DIN: 00007129) as Non-Executive Non-Independent Director post attainment of 75 years of age in July 2024</p>	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE155A01022	24-Jun-24	RELIANCE INDUSTRIES LTD	AGM	Management	<p>1. Adoption of standalone financial statements for the year ended 31 March 2024</p> <p>2. Adoption of consolidated financial statements for the year ended 31 March 2024</p> <p>3. Approve final dividend of Rs. 3.0 per equity share and a special dividend of Rs. 3.0 per equity share of face value of Rs.2.0 each for FY24</p> <p>4. Reappoint Girish Wagh (DIN: 03119361) as Director, liable to retire by rotation</p> <p>5. Appoint Bharat Puri (DIN: 02173566) as Independent Director for five years from 15 May 2024</p> <p>6. Reappoint Ms. Vedika Bhandarkar (DIN: 00033808) as Independent Director for five years from 26 June 2024</p> <p>7. Approve revision in remuneration of Girish Wagh (DIN: 03119361) as Executive Director with effect from 1 April 2024 for remainder of his tenure ending on 30 June 2026</p> <p>8. Approve Tata Motors Limited Share-based Long Term Incentive Scheme 2024 (TML SLTI Scheme 2024)</p> <p>9. Approve extension of Tata Motors Limited Share-based Long Term Incentive Scheme 2024 (TML SLTI Scheme 2024) to employees of subsidiaries and associate companies</p> <p>10. Authorize the board to appoint branch auditors</p> <p>11. Ratify remuneration of Rs. 0.6 mn for Mani &amp; Co. as cost auditors for FY25</p> <p>12. Approve related party transactions with Tata Technologies Ltd (TTL), a subsidiary, not exceeding Rs. 19.2 bn during FY25</p> <p>13. Approve related party transactions of the company with Tata Cummins Private Ltd (TCPL), a joint venture, not exceeding Rs. 75.5 bn during FY25</p> <p>14. Approve related party transactions of the company with Tata Advanced Systems Limited (TASL), promoter group company, not exceeding Rs. 13.0 bn during FY25</p> <p>15. Approve related party transactions with Automobile Corporation of Goa Limited (ACGL), an associate, not exceeding Rs. 12.25 bn during FY25</p> <p>16. Approve related party transactions of the company and its wholly owned subsidiaries, Tata Motors Passenger Vehicles Ltd (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML) with Tata Capital Limited (TCL) during FY25</p> <p>17. Approve related party transactions of the company and its wholly owned subsidiaries, Tata Motors Passenger Vehicles Ltd (TMPVL) and Tata Passenger Electric Mobility Ltd (TPEML), with Fiat India Automobiles Private Ltd (FIAPL), a joint operations company during FY25</p> <p>18. Approve related party transactions of Tata Motors Passenger Vehicles Limited (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML), wholly owned subsidiaries of the company, with Tata AutoComp Systems Limited (TACSL) and its subsidiaries and joint ventures not exceeding Rs. 139.5 bn during FY25</p> <p>19. Approve related party transactions of Jaguar Land Rover Group of Companies (JLR Group), as subsidiaries, with Chery Jaguar Land Rover Automotive Company Limited (CJLR), a joint Venture of JLR Group, not exceeding Rs. 46.0 bn during FY25</p> <p>20. Approve related party transactions of Jaguar Land Rover Group of Companies (JLR Group) with Sertec Group of Companies (Sertec Group), an associate of JLR Group, not exceeding Rs. 20.0 bn during FY25</p> <p>21. Approve related party transactions of Tata Motors Limited and its subsidiaries with Tata Consultancy Services Limited and its subsidiaries not exceeding Rs. 45.0 bn during FY25</p> <p>22. Approve related party transactions of Tata Motors Limited with Tata Steel Limited (TSL), Tata Steel Downstream Products Ltd, subsidiary of TSL and Poshs Metals Industries Pvt Ltd (a third party) through dealers of TSL not exceeding Rs. 96.5 bn during FY25</p>	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation

INE765G01017	25-Jun-24	ICICI Lombard General Insurance Company Ltd.	AGM	Management	<p>1. Adoption of financial statements for the year ended 31 March 2024</p> <p>2. Confirm interim dividend of Rs. 5.0 per equity share (face value Rs. 10.0) for FY24</p> <p>3. Declare final dividend of Rs. 6.0 per equity share (face value Rs. 10.0) for FY24</p> <p>4. Reappoint Alok Kumar Agarwal (DIN: 03434304) as Director, liable to retire by rotation</p> <p>5. Approve remuneration of Rs. 15.5 mn each to be paid to joint statutory auditors PKF Sridhar &amp; Santhanam LLP and Walker Chandiook &amp; Co. LLP for FY25</p> <p>6. Approve revision in remuneration of Sanjeev Mantri (DIN: 07192264), Managing Director &amp; CEO for FY25</p> <p>7. Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director for FY25</p> <p>8. Approve material related party transactions for current account balances with ICICI Bank Limited, holding company, for FY26</p> <p>9. Approve material related party transactions for subscribing to securities issued by related parties and purchase of securities from related parties- ICICI Bank Ltd. ICICI Prudential Life Insurance Co. Ltd. and ICICI Securities Primary Dealership Ltd., for FY26, upto Rs. 50.0 bn with each related party such that the outstanding exposure shall not exceed 5% in aggregate of the investment assets in all entities belonging to the promoter group</p> <p>10. Approve material related party transactions for sale of securities to related parties: - ICICI Bank Ltd. ICICI Prudential Life Insurance Co. Ltd. and ICICI Securities Primary Dealership Ltd., for FY26, upto Rs. 50.0 bn with each related party</p> <p>11. Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY26, upto Rs. 40.0 bn with promoter ICICI Bank Limited</p> <p>12. Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY26, upto Rs. 40.0 bn with promoter ICICI Bank Limited</p> <p>13. Approve revision in remuneration payable to each Independent Director to Rs. 2.0 mn per annum from Rs. 1.0 mn per annum, not exceeding 1% of the net profits for five years from FY25</p> <p>14. Appoint Ms. Preeti Reddy (DIN: 07248280) as Independent Director for five years from 17 April 2024</p>	For	Abstain	Abstain from vote as no view	As per the liAS voting recommendation	Only for recommendation
INE021A01026	25-Jun-24	Sona BLW Precision Forgings Ltd.	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2024</p> <p>2. Declare final dividend of Rs. 28.15 per equity share (face value Re. 1) for FY24</p> <p>3. Reappoint Jigish Choksi (DIN: 08093304) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Appoint Ms. Nehal Vakil (DIN: 00165627) as Non-Executive Non-Independent Director from 25 June 2024, liable to retire by rotation</p> <p>5. Ratify remuneration of Rs 900,000 to Joshi Apte &amp; Associates, as cost auditors for FY25</p>	For	Abstain	Abstain from vote as no view	As per the liAS voting recommendation	Only for recommendation
INE009A01021	26-Jun-24	STATE BANK OF INDIA	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2024</p> <p>2. Approve final dividend of Rs. 20.0 per equity share of face value of Rs. 5.0 and special dividend of Rs. 8.0 per share for FY24</p> <p>3. Reappoint Nandan Nilekani (DIN: 00041245), as Non-Executive Non- Independent Director, liable to retire by rotation</p>	For	Abstain	Abstain from vote as no view	As per the liAS voting recommendation	Only for recommendation
INE700A01033	26-Jun-24	Sterling and Wilson Renewable Energy Ltd.	Postal Ballot	Management	<p>1. Reappoint Arvind Chokhany (DIN: 06668147), as Group Chief Financial Officer and Whole-time Director, for three years from 1 April 2024 and fix his remuneration as minimum remuneration</p> <p>2. Appoint Dr. Harsh Mahajan (DIN: 00824227) as an Independent Director for five years from 1 April 2024</p> <p>3. Appoint Ms. Shivpriya Nanda (DIN: 01313356) as an Independent Director for five years from 1 April 2024</p>	For	Abstain	Abstain from vote as no view	As per the liAS voting recommendation	Only for recommendation
INE041025011	27-Jun-24	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2024</p> <p>2. Adoption of valuation report for the year ended 31 March 2024, issued by Ms. L. Anuradha, MRICS as Independent Valuer</p> <p>3. Reappoint S. R. Batliboi &amp; Associates LLP as statutory auditors for five years from FY25 and fix their remuneration</p>	For	For	Okay to vote for as usual business proceedings	As per the liAS voting recommendation	Only for recommendation

INE873D01024	27-Jun-24	SYNGENE INTERNATIONAL LTD	Postal Ballot	Management	<p>1. Appoint Ajay Mulgaokar (DIN: 10457626) as Independent Director for five years from 1 April 2024 till 31 March 2029</p> <p>2. Appoint Satish Shenoy (DIN: 00230711) as Independent Director for five years from 1 April 2024 till 31 March 2029</p> <p>3. Approve providing loan, guarantee or security up to Rs. 2.5 bn under Section 185 of the Companies Act, 2013 to FPP Holding Company LLC, a subsidiary and Florida Pharmaceutical Products LLC, a step-down subsidiary</p> <p>4. Approve increase in borrowing limits to the higher of Rs. 10.0 bn and the aggregate of the paid-up capital and free reserves and securities premium account</p> <p>5. Approve creation of charge/ mortgage/ pledge/ hypothecation/ lien on company's assets for borrowings up to the higher of Rs. 10.0 bn or the aggregate of the paid-up capital and free reserves and securities premium account</p>	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE301A01014	27-Jun-24	Tata Consultancy Services Ltd	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2024</p> <p>2. Approve final dividend of Rs. 10.0 per share of face value of Rs. 10.0 per share for FY24</p> <p>3. Reappoint Gautam Hari Singhania (DIN: 00020088) as Director, liable to retire by rotation</p> <p>4. Ratify remuneration of Rs. 670,000 payable to R. Nanabhoy &amp; Co., as cost auditors for FY25</p> <p>5. Reappoint Gautam Hari Singhania (DIN: 00020088) as Chairperson and Managing Director for five years from 1 July 2024 till 30 June 2029 and fix his remuneration for three years from 1 July 2024 to 30 June 2027 as minimum remuneration and in excess of regulatory limits</p>	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE00R701025	28-Jun-24	Dalmia Bharat Limited	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2024</p> <p>2. Confirm interim dividend of Rs. 4.0 per equity share and approve final dividend of Rs.5.0 per equity share (face value Rs. 2.0 each) for FY24</p> <p>3. Reappoint Niddodi Subrao Rajan (DIN: 07339365), as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Appoint Haigreave Khaitan (DIN: 00005290), as an Independent Director for five years from 1 April 2024</p> <p>5. Approve related party transactions between Dalmia Cement (Bharat) Limited (DCBL), a wholly owned subsidiary and Dalmia Cement (North-East) Limited (DCNEL), a 95.3% subsidiary of DCBL, not exceeding Rs 17.0 bn during FY25</p> <p>6. Approve amendment to Articles of Association (AoA) to align with the prevalent regulations</p>	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE726G01019	28-Jun-24	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2024</p> <p>2. Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY24</p> <p>3. Reappoint Sandeep Batra (DIN: 03620913) as Director, liable to retire by rotation</p> <p>4. Appoint M. P. Chitale &amp; Co. as one of the Joint Statutory auditors for four years from the conclusion of the 2024 AGM till the conclusion of the 2028 AGM and fix their remuneration at Rs. 11.98 mn for FY25</p> <p>5. Approve remuneration of Rs. 11.98 mn to be paid to Walker Chandiok &amp; Co. LLP: joint statutory auditors for FY25</p> <p>6. Approve additional remuneration of Rs. 1.0 mn to be paid to Walker Chandiok &amp; Co. LLP, Joint statutory auditor for FY24</p> <p>7. Approve revision in related party transaction limits for purchase and sale of investments, individually, in FY25 with ICICI Bank Limited and ICICI Securities Primary Dealership Limited upto Rs. 150.0 bn with each entity</p> <p>8. Approve related party transactions for purchase and sale of securities for FY26 aggregating individually upto Rs. 150.0 bn each with ICICI Bank Limited (ICICI Bank) and ICICI Securities Primary Dealership Limited (ICICI Securities) and upto Rs. 50 bn with ICICI Lombard General Insurance Company Limited (ICICIGI)</p> <p>9. Approve related party transactions for regular banking transactions with ICICI Bank Limited company for FY26</p> <p>10. Approve revision in remuneration payable to Anup Bagchi (DIN: 00105962), Managing Director &amp; CEO from 1 April 2024</p> <p>11. Approve revision in profit linked commission payable to Non-executive Independent Directors to Rs. 2.0 mn from Rs. 1.0 mn, not exceeding 1% of net profits from FY25 onwards</p>	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation

INE195A01028	28-Jun-24	Tata Motors Ltd	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2024</p> <p>2. Declare final dividend of Rs. 22.0 and confirm interim dividend of Rs. 8.0 per equity share (face value Rs. 2.0) for FY24</p> <p>3. Reappoint B.L. Taparia (DIN: 00112567) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Approve continuation of Rajeev Pandia (DIN: 00021730) as Independent Director post attainment of 75 years of age on 17 December 2024 till the end of his term on 15 September 2025</p> <p>5. Approve remuneration of Rs. 725,000 to Kishore Bhatia &amp; Associates, as cost auditor for FY25</p>	For	Abstain	<p>Agenda 4 - Abstain as no view</p> <p>All other agendas - okay to vote for as usual business proceedings</p>	As per the IAS voting recommendation	Only for recommendation
INE338H01029	28-Jun-24	The Supreme Industries Ltd.	AGM	Management	<p>1. Adoption of audited standalone and consolidated financial statements for the year ended 31 March 2024</p> <p>2. Approve final dividend of Rs. 8.75 per share of face value Re. 1.0 each for FY24</p> <p>3. Reappoint Ravi Kapoor (DIN: 00003847) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Appoint BSR &amp; Co. LLP as statutory auditors for five years from the conclusion of the 2024 AGM and fix their remuneration</p> <p>5. Ratify remuneration of Rs. 460,000 payable to Dalwadi &amp; Associates, as cost auditor for FY25</p>	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE726G01019	28-Jun-24	TVS MOTOR COMPANY LTD	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2024</p> <p>2. Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY24</p> <p>3. Reappoint Sandeep Batra (DIN: 03620913) as Director, liable to retire by rotation</p> <p>4. Appoint M. P. Chitale &amp; Co. as one of the Joint Statutory auditors for four years from the conclusion of the 2024 AGM till the conclusion of the 2028 AGM and fix their remuneration at Rs. 11.98 mn for FY25</p> <p>5. Approve remuneration of Rs. 11.98 mn to be paid to Walker Chandiok &amp; Co. LLP: joint statutory auditors for FY25</p> <p>6. Approve additional remuneration of Rs. 1.0 mn to be paid to Walker Chandiok &amp; Co. LLP, Joint statutory auditor for FY24</p> <p>7. Approve revision in related party transaction limits for purchase and sale of investments, individually, in FY25 with ICICI Bank Limited and ICICI Securities Primary Dealership Limited upto Rs. 150.0 bn with each entity</p> <p>8. Approve related party transactions for purchase and sale of securities for FY26 aggregating individually upto Rs. 150.0 bn each with ICICI Bank Limited (ICICI Bank) and ICICI Securities Primary Dealership Limited (ICICI Securities) and upto Rs. 50 bn with ICICI Lombard General Insurance Company Limited (ICICIGI)</p> <p>9. Approve related party transactions for regular banking transactions with ICICI Bank Limited company for FY26</p> <p>10. Approve revision in remuneration payable to Anup Bagchi (DIN: 00105962), Managing Director &amp; CEO from 1 April 2024</p> <p>11. Approve revision in profit linked commission payable to Non-executive Independent Directors to Rs. 2.0 mn from Rs. 1.0 mn, not exceeding 1% of net profits from FY25 onwards</p>	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation

INE093I01010	28-Jun-24	Varun Beverages Ltd	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2024</p> <p>2. Confirm first interim dividend of Rs. 2 per equity share, second interim dividend of Rs. 2 per equity share and third interim dividend of Rs. 2 per equity share of face value Rs. 10 per share for FY24</p> <p>3. Approve final dividend of Rs. 2.0 per equity share of face value of Rs. 10.0 per share for FY24</p> <p>4. Reappoint Ms. Bindu Oberoi (DIN: 00837711) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>5. Appoint Prafulla Chhajed (DIN: 03544734) as Independent Director for five years from 14 May 2024</p> <p>6. Appoint Anil Harish (DIN: 00001685) as Independent Director for five years from 1 April 2024 and approve his continuation on the board after he attains 75 years of age on 19 March 2029</p> <p>7. Reappoint Ms. Tina Trikha (DIN: 02778940) as Independent Director for five years from 12 April 2024</p> <p>8. Reappoint Vikas Oberoi (DIN: 00011701) as Managing Director for five years from 4 December 2024 and fix his remuneration</p> <p>9. Reappoint Saumil Daru (DIN: 03533268) as Director – Finance for five years from 10 May 2024 and fix his remuneration</p> <p>10. Ratify remuneration of Rs. 740,000 payable to Kishore Bhatia &amp; Associates as cost auditors for FY25</p> <p>11. Ratify remuneration of Rs. 740,000 payable to Kishore Bhatia &amp; Associates as cost auditors for FY24</p> <p>12. Approve issuance of equity or equity linked securities up to Rs. 20.0 bn</p>	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE176B01034	28-Jun-24	WIPRO LTD	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2024</p> <p>2. Confirm interim dividend of Rs. 3.0 per equity share (face value Rs. 1.0)</p> <p>3. Declare final dividend of Rs. 6.0 per equity share (face value Rs. 1.0)</p> <p>4. Reappoint Ameet Kumar Gupta (DIN: 00002838) as Director, liable to retire by rotation</p> <p>5. Reappoint Surjit Kumar Gupta (DIN: 00002810) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>6. Approve remuneration of Rs. 0.9 mn to Chandra Wadhwa &amp; Co, as cost auditor for FY25</p> <p>7. Reappoint Ameet Kumar Gupta (DIN: 00002838) as Whole Time Director for five years from 1 January 2025 and fix his remuneration</p> <p>8. Reappoint Rajesh Kumar Gupta (DIN: 00002842) as Whole Time Director and group CFO for five years from 1 April 2025 and fix his remuneration</p> <p>9. Reappoint Bontha Prasada Rao (DIN: 01705080) as Independent Director for five years from 12 May 2025</p> <p>10. Reappoint Subhash S Mundra (DIN: 00979731) as Independent Director for five years from 12 May 2025</p> <p>11. Reappoint Vivek Mehra (DIN: 00101328) as Independent Director for five years from 12 May 2025</p>	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE073K01018	28-Jun-24	Zaggle Prepaid Ocean Services Limited	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2024</p> <p>2. Approve final dividend of Rs. 1.53 per equity share (face value Rs.10 each) for FY24</p> <p>3. Reappoint Vivek Vikram Singh (DIN: 07698495) as Director, liable to retire by rotation</p> <p>4. Approve continuation of Sunjay Kapur (DIN: 00145529) as Non-Executive Director and Chairperson</p> <p>5. Ratify remuneration of Rs. 275,000 to Jayaram &amp; Associates, as cost auditor for FY25</p>	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE338H01029	29-Jun-24	Concord Biotech Ltd	AGM	Management	<p>1. Adoption of audited standalone and consolidated financial statements for the year ended 31 March 2024</p> <p>2. Approve final dividend of Rs. 8.75 per share of face value Re. 1.0 each for FY24</p> <p>3. Reappoint Ravi Kapoor (DIN: 00003847) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Appoint BSR &amp; Co. LLP as statutory auditors for five years from the conclusion of the 2024 AGM and fix their remuneration</p> <p>5. Ratify remuneration of Rs. 460,000 payable to Dalwadi &amp; Associates, as cost auditor for FY25</p>	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation



INE160A01022	29-Jun-24	Tata Motors Ltd	AGM	Management	<p>1. Adoption of financial statements for the year ended 31 March 2024</p> <p>2. Approve final dividend of Rs. 1.5 per equity share (face value Rs. 2.0 each) for FY24</p> <p>3. Approve material related party transactions with PNB Gilts Limited (subsidiary), PNB Housing Finance Limited (associate) and PNB MetLife India Insurance Company Limited (associate) aggregating Rs. 140.0 bn from the FY24 AGM to the FY25 AGM</p> <p>4. Approve material related party transactions for loans and advances with PNB Gilts Limited (subsidiary), and PNB Housing Finance Limited (associate) aggregating Rs. 111.0 bn from the FY24 AGM to the FY25 AGM</p> <p>5. Approve Inter Bank Participation Certificate transactions with regional rural banks (associates) aggregating Rs. 340.0 bn from the FY24 AGM to the FY25 AGM</p> <p>6. Approve material related party transactions in current accounts with PNB Gilts Limited (subsidiary) and PNB Housing Finance Limited (associate), aggregating Rs. 240.0 bn from the FY24 AGM to the FY25 AGM</p> <p>7. Approve material related party transactions in Nostro account with Druk PNB Bank Limited (international subsidiary) and Everest Bank Limited (international joint venture), aggregating Rs. 180.0 bn from the FY24 AGM to the FY25 AGM</p>	For	Abstain	Abstain from vote as marginal holdings	As per the IAS voting recommendation	Only for recommendation
INE600L01024	29-Jun-24	TATA STEEL LTD	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2024</p> <p>2. Approve final dividend of Rs. 6.0 per equity share (face value of Rs. 10.0) for FY24</p> <p>3. Reappoint Dr. Om Prakash Manchanda (DIN: 02099404) as Director, liable to retire by rotation</p> <p>4. Reappoint Dr. Vandana Lal (DIN: 00472955) as Whole-time Director for five years from 1 April 2025 and fix her remuneration</p> <p>5. Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the perquisite value of stock options to be exercised in FY25</p> <p>6. Ratify remuneration of Rs. 110,000 to A.G. Agarwal &amp; Associates as cost auditors for FY25</p>	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation
INE092T01019	29-Jun-24	Titan Inds Ltd	Postal Ballot	Management	Approve issuance of 369.87 mn equity shares at Rs 80.63 on a preferential basis to raise Rs 28.9 bn	For	Abstain	Abstain from vote as no view	As per the IAS voting recommendation	Only for recommendation





