

Zerodha Mutual Fund					
Summary of Votes cast during the financial year 2023-2024[^]					
F.Y.	Quarter	Total No. of Resolutions	Break Up of Vote Decision		
			FOR	AGAINST	ABSTAINED
2023-24	3	60	50	10	0
2023-24	4	233	189	44	0

[^] The schemes of Zerodha Mutual Fund became operational from November 08, 2023 and accordingly, the financial year covers effective date from November 08, 2023 to March 31, 2024.

Zerodha Mutual Fund								
Details of Votes cast during the financial year 2023-2024 ^								
Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's Description	Investee company's Management Recommendation	Vote(For/Against)	Reason supporting the vote decision
3	24-11-2023	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2023 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concerns are identified.
3	24-11-2023	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To confirm payment of interim dividend and to declare final dividend for the Financial Year ended June 30, 2023.	FOR	FOR	Sufficient funds for payment of final dividend. Good for Investors
3	24-11-2023	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To appoint a Director in place of Mr. Karthik Natarajan, Non-Executive Director (DIN 06685891), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Low attendance at Board meetings for previous year
3	24-11-2023	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To appoint a Director in place of Mr. Pramod Agarwal, Non-Executive Director (DIN 00066989), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified.
3	24-11-2023	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Ratification of remuneration of Rs.8,50,000 per annum plus out of pocket expense payable to Ashwin Solanki & Associates, Cost Accountants, who are appointed by the Board of Directors of the Company to conduct audit of the cost records maintained by the Company for the Financial Year 2023-24.	FOR	FOR	Compliant with Law. No major governance concern identified.
3	24-11-2023	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Payment of Commission to the Non-Executive Directors of the Company.	FOR	FOR	Compliant with Law. No major governance concern identified.
3	24-11-2023	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Approval of material related party transaction with Procter & Gamble Home Products Private Limited (India) upto a maximum value of Rs.1600 Crores in a financial year for period of five years commencing from Financial Year 2023-24 to Financial Year 2027-28.	FOR	FOR	Compliant with Law. No governance concern identified.
3	27-11-2023	AU Small Finance Bank Limited	EGM	Management	To the amalgamation of Fincare Small Finance Bank Limited (hereinafter referred to as the Transferor Company) into and with Transferee Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
3	02-12-2023	Escorts Kubota Ltd	CCM	Management	Composite Scheme of Amalgamation amongst Escorts Kubota India Private Limited (the Amalgamating Company No. 1), Kubota Agricultural Machinery India Private Limited (the Amalgamating Company No. 2), and Escorts Kubota Limited (the Amalgamated Company) and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	No major governance concern
3	02-12-2023	GMR Airports Infrastructure Ltd	CCM	Management	Composite Scheme of Amalgamation and Arrangement among GMR Airports Limited (Transferor Company 1) and GMR Infra Developers Limited (Transferor Company 2) and GMR Airports Infrastructure Limited (Transferee Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	Compliant with law. No concern identified.
3	05-12-2023	Adani Green Energy Ltd	EGM	Management	Appointment of Dr. Anup Shah (DIN: 00293207) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive three years up to September 06, 2026.	FOR	FOR	Compliant with law
3	05-12-2023	Adani Green Energy Ltd	EGM	Management	Appointment of Mrs. Neera Saggi (DIN:00501029) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive three years up to September 06, 2026.	FOR	FOR	Compliant with law
3	05-12-2023	Adani Green Energy Ltd	EGM	Management	Appointment of Dr. Sangkaran Ratnam (DIN: 10333311) as a Director (Category: Non-Executive, Nominee Director) of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law

3	15-12-2023	United Breweries Limited	PBL	Management	Appointment of Mr. Vivek Gupta (DIN: 10311134) as a Director of the Company not liable to retire by rotation.	FOR	FOR	Compliant with law
3	15-12-2023	United Breweries Limited	PBL	Management	Appointment of Mr. Vivek Gupta (DIN: 10311134) as Managing Director and Chief Executive Officer of the Company with effect from September 25, 2023, for a period of five years up to September 24, 2028 and including remuneration.	FOR	FOR	Compliant with law
3	16-12-2023	Zee Entertainment Enterprises Limited	AGM	Management	To receive, consider and adopt the a. Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023, together with the reports of Board of Directors and Auditors thereon and b. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, together with the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
3	16-12-2023	Zee Entertainment Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Adesh Kumar Gupta, Non-Executive Director (DIN: 00020403), who retires by rotation and being eligible, offers himself for re-appointment.	FOR*	AGAINST	Governance Concern: Ex-Independent Director continuing as Non-Independent Non-Executive Director without serving a cooling-off period or providing a compelling reason.
3	16-12-2023	Zee Entertainment Enterprises Limited	AGM	Management	Ratification of remuneration of Rs.3,00,000/- plus applicable taxes and out of pocket expenses, payable to M/s. Vaibhav P. Joshi and Associates, Cost Accountants (Firm Registration No. 101329) towards Cost Audit of the cost accounting records of the Company for the financial year 2022-23.	FOR	FOR	Compliant with Law.
3	16-12-2023	Zee Entertainment Enterprises Limited	AGM	Management	Appointment of Ms. Deepu Bansal (DIN: 09497525) as an Independent Director of the Company not liable to retire by rotation for the period of three years i.e. from 13th October 2023 to 12th October 2026.	FOR	FOR	Compliant with Law. No governance concern identified with regard to appointment.
3	16-12-2023	Zee Entertainment Enterprises Limited	AGM	Management	Re-appointment of Mr. Vivek Mehra (DIN: 00101328) for the second term as an Independent Director of the Company not liable to retire by rotation for the period of three years i.e. from 24th December 2023 to 23rd December 2026.	FOR	AGAINST	Compliant with Law. No concern on profile of Director. Governance Concern: Excessive time commitments. Common Chairperson to Audit Committee and Nomination and Remuneration Committee.
3	16-12-2023	Zee Entertainment Enterprises Limited	AGM	Management	Re-appointment of Mr. Sasha Mirchandani (DIN: 01179921) for the second term as an Independent Director of the Company not liable to retire by rotation for the period of three years i.e. from 24th December 2023 to 23rd December 2026.	FOR	FOR	Compliant with Law. No major governance concern identified with regard to re-appointment.
3	17-12-2023	Dabur India Limited	PBL	Management	To appoint Mr. Sushil Chandra (DIN: 10250863) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years with effect from November 02, 2023 to November 01, 2028.	FOR	FOR	Compliant with law
3	18-12-2023	Prestige Estates Projects Limited	PBL	Management	To approve the regularization of appointment of Dr. Ravindra Munishwar Mehta (DIN: 01676229) as Non-Executive Independent Director to hold office for a term of five years with effect from September 21, 2023 to September 20, 2028, not liable to retire by rotation.	FOR	FOR	Compliant with Law.
3	19-12-2023	Crompton Greaves Consumer Electrical Limited	PBL	Management	Appointment of Mr. Anil Chaudhry (DIN: 03213517) as an Non-Executive Independent Director of the Company not liable to retire by rotation for a term of Five consecutive years commencing from October 17, 2023 up till October 16, 2028 (both days inclusive).	FOR	FOR	Compliant with Law.
3	19-12-2023	Crompton Greaves Consumer Electrical Limited	PBL	Management	Appointment of Mr. Sanjiv Kakkar (DIN: 00591027) as an Non-Executive Independent Director of the Company not liable to retire by rotation for a term of Five consecutive years commencing from October 17, 2023 up till October 16, 2028 (both days inclusive).	FOR	FOR	Compliant with Law.

3	19-12-2023	Godrej Industries Limited	PBL	Management	To borrow from time to time all such sums of money as they may deem requisite for the purpose of the business (including but not limited to, for financing any capital or revenue requirements, new business ventures or prospects) of the Company, notwithstanding that moneys to be borrowed together with moneys already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may exceed the aggregate of the paid up share capital of the Company, free reserves and securities premium, provided, however, the total amount so borrowed (other than temporary loans from the Company's bankers) and outstanding at any point of time shall not exceed a sum of Rs.9,500 Crore plus the paid-up capital, free reserves and securities premium of the Company.	FOR	FOR	Compliant with law.
3	19-12-2023	Godrej Industries Limited	PBL	Management	To approve Raising of Funds by way of Issuance of Unsecured Non-Convertible Debentures (NCDs) / Bonds / Other Instruments aggregating to Rs.1,500 Crore and to Delegate the Powers to The Management Committee in this Regard.	FOR	FOR	Compliant with law.
3	20-12-2023	MRF Limited	PBL	Management	Revision in Remuneration of Mr. Samir Thariyan Mappillai (DIN:07803982), Whole-time Director of the Company with effect from 01.10.2023 for the remaining period of his tenure i.e. upto 03.08.2027.	FOR	FOR	Compliant with Law.
3	20-12-2023	MRF Limited	PBL	Management	Revision in Remuneration of Mr Varun Mammen (DIN: 07804025), Whole-time Director of the Company with effect from 01.10.2023 for the remaining period of his tenure i.e. upto 03.08.2027.	FOR	FOR	Compliant with Law.
3	21-12-2023	Adani Green Energy Ltd	EGM	Management	Approval of Material Related Party Transaction by Adani Renewable Energy Nine Limited (a subsidiary of the Company) with Total Energies Renewables Singapore Pte Limited.	FOR	AGAINST	Transparency Concern: Valuation Report not disclosed.
3	21-12-2023	Bank of Baroda	EGM	Management	To elect Ms. Nina Nagpal as a Shareholder Director of the Bank.	FOR	FOR	CEO of MNC and Adhere diversity
3	21-12-2023	Bank of Baroda	EGM	Management	To consider and approve re-appointment of Shri Ajay K Khurana as an Executive Director of the Bank.	FOR	AGAINST	Non-Compliant with SEBI LODR Regulation 17(1C)- Delayed in shareholders' approval.
3	21-12-2023	Bank of Baroda	EGM	Management	To consider and approve appointment of Shri Lal Singh, as an Executive Director of the Bank.	FOR	FOR	Appointment compliant with law.
3	21-12-2023	Navin Fluorine International Limited	PBL	Management	To appoint Mr. Sudhir R. Deo (DIN: 01122338) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with Law.
3	21-12-2023	Shree Cement Ltd.	PBL	Management	To approve alteration to the Articles of Association of the Company.	FOR	FOR	Compliant with Law.
3	22-12-2023	Asian Paints Limited	PBL	Management	Appointment of Mr. Soumitra Bhattacharya (DIN: 02783243) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years from 26th October 2023 to 25th October 2028.	FOR	FOR	Appointment compliant with Law.
3	22-12-2023	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Ashok Vaswani (DIN: 10227550) as a Director and Managing Director & Chief Executive Officer (Managing Director & CEO) of the Bank, for a period of three years, with effect from January 1, 2024 and including remuneration.	FOR	FOR	Compliant with Law.
3	22-12-2023	Kotak Mahindra Bank Limited	PBL	Management	Approval of Kotak Mahindra Equity Option Scheme 2023 for eligible employees of the Bank.	FOR	FOR	Compliant with Law.
3	22-12-2023	Kotak Mahindra Bank Limited	PBL	Management	Approval of Kotak Mahindra Equity Option Scheme 2023 for eligible employees of the subsidiaries of the Bank.	FOR	FOR	Compliant with Law.
3	26-12-2023	Aurobindo Pharma Limited	PBL	Management	Appointment of Dr. Satakarni Makkapati (DIN: 09377266) as a Non-executive and Non-independent Director of the Company liable to retire by rotation.	FOR	FOR	Appointment compliant with law

3	26-12-2023	Aurobindo Pharma Limited	PBL	Management	Revision of remuneration of Mr. K. Nithyananda Reddy (DIN: 01284195), Vice Chairman and Managing Director of the Company, with effect from November 1, 2023 for the remaining period of his tenure i.e. up to May 31, 2024.	FOR	FOR	Compliant with law
3	26-12-2023	Aurobindo Pharma Limited	PBL	Management	Revision of remuneration of Mr. M. Madan Mohan Reddy (DIN: 01284266), Whole-time Director of the Company, with effect from November 1, 2023 for the remaining period of his tenure i.e. up to May 31, 2024.	FOR	FOR	Compliant with law
3	28-12-2023	Titan Company Limited	PBL	Management	Appointment of Mr. Arun Roy, IAS (DIN: 01726117) as a Director of the Company liable to retire by rotation.	FOR	FOR	Compliant with law
3	28-12-2023	Titan Company Limited	PBL	Management	Appointment of Mr. Sandeep Nanduri, IAS (DIN: 07511216) as a Director of the Company liable to retire by rotation.	FOR	FOR	Compliant with law
3	29-12-2023	Balkrishna Industries Limited	PBL	Management	Re-appointment of Mr. Rajiv Poddar (DIN: 00160758) as a Joint Managing Director of the Company for a period of 5 years on expiry of his present term of office, i.e. with effect from 22nd January, 2024.	FOR	AGAINST	Remuneration is skewed in favour of promoter directors, No absolute cap on proposed remuneration.
3	29-12-2023	Balkrishna Industries Limited	PBL	Management	Re-appointment of Mrs. Shruti Shah (DIN: 08337714) as an Independent Director, not liable to retire by rotation and to hold office for a second term of 5 consecutive years, that is, from 8th February, 2024 upto 7th February, 2029.	FOR	FOR	Compliant with law
3	29-12-2023	Balkrishna Industries Limited	PBL	Management	Appointment of Mr. Laxmidas Merchant (DIN:00007722) as an Independent Director of the Company, not liable to retire by rotation, and to hold office for a period of five years from 28th March, 2024 upto 27th March, 2029.	FOR	FOR	Compliant with law
3	29-12-2023	Balkrishna Industries Limited	PBL	Management	Appointment of Mr. Rahul Dutt (DIN: 08872616) as an Independent Director of the Company, not liable to retire by rotation, and to hold office for a period of five years from 28th March, 2024 upto 27th March, 2029.	FOR	FOR	Compliant with law
3	29-12-2023	SBI Cards and Payment Services Ltd	PBL	Management	Appointment of Mr. Nitin Chugh (DIN: 01884659) as a Nominee Director on the Board of the Company w.e.f. October 4, 2023.	FOR	FOR	Compliant with law.
3	29-12-2023	Siemens Limited	PBL	Management	Approval of transactions with Siemens Aktiengesellschaft, Germany.	FOR	FOR	Compliant with Law. No major governance concern identified.
3	29-12-2023	Siemens Limited	PBL	Management	Approval of transactions with Siemens Energy Global GmbH & Co. KG, Germany.	FOR	FOR	Compliant with Law. No major governance concern identified.
3	30-12-2023	Adani Total Gas Ltd	PBL	Management	Appointment of Dr. Sangkaran Ratnam (DIN: 1033311) as a Director (Non-Executive, Non-Independent) of the Company to hold office for term of five years i.e upto 3rd October, 2028.	FOR	AGAINST	Appointment will lead Non-Compliant Board Composition.
3	30-12-2023	Oil & Natural Gas Corporation Limited	PBL	Management	Approval of Related Party Transaction for providing Letter of Comfort (LOC) for raising debt by OPaL up to a value of Rs.5,400 crore.	FOR	FOR	No concern identified.
3	30-12-2023	Rajesh Exports Limited	AGM	Management	To receive, consider and adopt the Consolidated and Standalone Financial Statements for the year ended 31st March 2023 as at that date together with the reports of the Directors and Auditors thereon.	FOR	FOR	We have gone through the Auditors report, and there is no concern raised
3	30-12-2023	Rajesh Exports Limited	AGM	Management	To confirm the dividend for the financial year 2022-23.	FOR	FOR	We have gone through the Auditors report, and there is no concern raised
3	30-12-2023	Rajesh Exports Limited	AGM	Management	To appoint M/s. B S D & Co., Chartered Accountants, (Firm registration number 000312S) as Statutory Auditors of the Company for four years and to fix their remuneration.	FOR	AGAINST	Non-Compliant with Companies Act, 2013: Proposed Term not of 5 years;
3	30-12-2023	Rajesh Exports Limited	AGM	Management	To appoint a director in place of Mr. Rajesh Mehta, who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with Law
3	30-12-2023	Rajesh Exports Limited	AGM	Management	To appoint Mr. Suresh Kumar Sarojamma Ling Gowda (DIN: 08097945) as Executive Director of the Company and including remuneration.	FOR	AGAINST	Non-Compliant with SEBI LODR Regulations: Delayed approval of shareholders; Non-Compliant with Secretarial Standards

3	30-12-2023	Rajesh Exports Limited	AGM	Management	To appoint Mr. Suresh Kumar Sarojamma Linge Gowda (DIN: 08097945) as Managing Director of the Company and including remuneration.	FOR	AGAINST	Non-Compliant with SEBI LODR Regulations: Delayed approval of shareholders; Non-Compliant with Secretarial Standards
3	30-12-2023	The Phoenix Mills Limited	PBL	Management	Appointment of Mr. Sumanta Datta (DIN: 09462502) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 consecutive years commencing from November 08, 2023 to November 07, 2028 (both days inclusive).	FOR	FOR	No concern identified regarding his profile and time commitment.
4	01-01-2024	Fortis Healthcare Limited	PBL	Management	Divestment proposal of the Fortis Malar Hospital and transactions in relation thereto to be entered into by Fortis Malar Hospitals Limited (FMHL), an Indirect/step down subsidiary of the Company.	FOR	AGAINST	Inadequate disclosure; Valuation Report not disclosed.
4	01-01-2024	Fortis Healthcare Limited	PBL	Management	Divestment proposal of the Fortis Malar Hospital and transactions in relation thereto to be entered into by Fortis Health Management Limited (FHML), a subsidiary of the Company.	FOR	AGAINST	Inadequate disclosure; Valuation Report not disclosed.
4	01-01-2024	Fortis Healthcare Limited	PBL	Management	Divestment proposal of the Fortis Malar Hospital and transactions in relation thereto to be entered into by Hospitalia Eastern Private Limited (HEPL), a step-down subsidiary of the Company.	FOR	AGAINST	Inadequate disclosure; Valuation Report not disclosed.
4	01-01-2024	Fortis Healthcare Limited	PBL	Management	Appointment of Dr. Prem Kumar Nair (DIN:10348774) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law.
4	03-01-2024	Bayer Cropscience Limited	PBL	Management	Appointment of Mr. Simon-Thorsten Wiebusch (DIN: 08335591) as the Vice Chairman, Managing Director and Chief Executive Officer of the Company for a period of five (5) years commencing from November 01, 2023 and including remuneration.	FOR	FOR	Compliant with law.
4	06-01-2024	Adani Ports and Special Economic Zone Limited	EGM	Management	Appointment of Mr. Rajkumar Beniwal, (DIN: 07195658) as Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation.	FOR	AGAINST	Holds more than 2 full time positions in other companies
4	06-01-2024	Adani Ports and Special Economic Zone Limited	EGM	Management	To entering into related party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) (whether by way of an individual transaction or otherwise) for Colombo West International (Private) Limited, a related party of the Company, during the financial year 2023-24 and 2024-25.	FOR	FOR	Compliant with Law
4	06-01-2024	Adani Ports and Special Economic Zone Limited	EGM	Management	To entering into related party transaction(s)/contract(s)/arrangement(s)/ agreement(s) (whether by way of an individual transaction or otherwise) for Mediterranean International Ports A.D.G.D Limited, a related party of the Company, during the financial year 2023-24 and 2024-25.	FOR	FOR	Compliant with Law
4	06-01-2024	Adani Ports and Special Economic Zone Limited	EGM	Management	To create, offer, issue and allot, in one or more tranches, upto 25,01,824 0.01% Non-convertible, Redeemable Preference Shares of face value of Rs.10 each at a premium of Rs. 990 each (NCRPS), for cash, for an amount not exceeding Rs. 250.19 crore, to the existing preference shareholders of the Company i.e. Mrs. Priti G. Adani (on behalf of S.B. Adani Family Trust) and Mrs. Shilin R. Adani (on behalf of S.B. Adani Family Trust), on private placement basis.	FOR	FOR	Compliant with Law
4	06-01-2024	Alkem Laboratories Limited	PBL	Management	Amendment to the Objects of Memorandum of Association of the Company.	FOR	FOR	Compliant with law.
4	06-01-2024	Bata India Limited	PBL	Management	Appointment of Mr. Gerd Graehsler (DIN: 10337180) as a Non-Executive Director of the Company whose period of office shall be liable to determination by retirement of directors by rotation.	FOR	FOR	Compliant with law.
4	06-01-2024	Pfizer Limited	PBL	Management	Appointment of Mr. P. Rengan (DIN: 10362899) as a Whole time Director of the Company designated as Executive Director-Plant Operations, for a period of five (5) years with effect from October 28, 2023, and to him receiving remuneration, payments, perquisites, benefits and amenities.	FOR	FOR	Compliant with law.

4	06-01-2024	Thermax Limited	PBL	Management	Appointment of Mr. Shyamak R Tata (DIN: 07297729) as a Non-Executive, Independent Director of the Company for a period of five consecutive years from October 17, 2023 to October 16, 2028 (both days inclusive) and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law.
4	06-01-2024	ZF Commercial Vehicle Control Systems India Ltd	PBL	Management	Appointment of Mrs. Amrita Verma Chowdhury (DIN 02178520), as a Non-Executive Independent Director (NE-ID) of the Company, not liable to retire by rotation, for a term of five consecutive years from October 27, 2023 to October 26, 2028.	FOR	FOR	Compliant with law.
4	09-01-2024	HDFC Bank Limited	PBL	Management	Re-appointment of Mr. M.D. Ranganath (DIN: 07565125) as an Independent Director of the Bank having specialised experience inter alia in finance, accountancy, information technology, risk management, business management strategy, merger & acquisition (M&A), consulting, and corporate planning, to hold office for a period of three years from January 31, 2024 to January 30, 2027 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with Law
4	09-01-2024	HDFC Bank Limited	PBL	Management	Re-appointment of Mr. Sandeep Parekh (DIN: 03268043) as an Independent Director of the Bank having specialized experience inter alia in Law (with focus on securities market and financial regulations), Payment & Settlement System, Business Management, to hold office for a period of three years from January 19, 2024 to January 18, 2027 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with Law
4	09-01-2024	HDFC Bank Limited	PBL	Management	Re-appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as the Managing Director & Chief Executive Officer (the MD & CEO) of the Bank for a period of three years commencing from October 27, 2023 up to October 26, 2026 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with Law
4	09-01-2024	HDFC Bank Limited	PBL	Management	Appointment of Mr. V. Srinivasa Rangan (DIN: 00030248) as the Executive Director of the Bank, liable to retire by rotation, for a period of three years commencing from November 23, 2023 up to November 22, 2026 (both days inclusive) and including remuneration.	FOR	FOR	Compliant with Law
4	09-01-2024	Hindustan Unilever Limited	PBL	Management	Appointment of Mr. Tarun Bajaj (DIN: 02026219) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st December, 2023 upto 30th November, 2028.	FOR	FOR	Compliant with Law
4	10-01-2024	Ashok Leyland Limited	PBL	Management	To approve material Related Party Transaction between the Company and its subsidiary Optare Plc & Optare Plc. and its subsidiary - Switch Mobility Ltd., UK for FY 2023-24 the aggregate value of all transactions together which would / may exceed Rs.1,000 Crores.	FOR	AGAINST	Details related to considerations not disclosed
4	11-01-2024	Devyani International Ltd	EGM	Management	To approve Material Related Party Transactions with Devyani International DMCC, subsidiary (DID) for the purpose of Investments by way of subscription, purchase or otherwise, in securities, debt instruments, providing loans (including loans convertible into shares), advances, and/or corporate guarantee(s) that the value of transaction shall be 10.15% of the consolidated turnover of the Company.	FOR	AGAINST	Basis of Pricing is unclear as Valuation Report for the Transaction has not been disclosed.
4	11-01-2024	Oracle Financial Services Software Limited	PBL	Management	Appointment of Mr. Mrugank Paranjape (DIN: 02162026) as a Non-Executive, Independent Director of the Company for a term of five consecutive years from December 4, 2023 up to December 3, 2028, not liable to retire by rotation.	FOR	FOR	Compliant with Law
4	12-01-2024	Dalmia Bharat Ltd	PBL	Management	Appointment of Mr. Anuj Gulati (DIN: 00278955) as an Independent Director of the Company to hold office for a term of 5 consecutive years commencing from October 14, 2023 and he shall not be liable to retire by rotation.	FOR	FOR	Compliant with Law

4	13-01-2024	Emami Limited	PBL	Management	To approve revision of remuneration by including payment of Commission to Shri Sushil Kumar Goenka, (DIN: 00149916) Whole time Director of the Company.	FOR	AGAINST	No absolute cap on variable pay.
4	13-01-2024	Emami Limited	PBL	Management	To approve revision of remuneration by including payment of Commission to Smt Priti A Sureka, (DIN: 00319256) Whole time Director of the Company.	FOR	AGAINST	No absolute cap on variable pay.
4	13-01-2024	Emami Limited	PBL	Management	To approve revision of remuneration by including payment of Commission to Shri Prashant Goenka, (DIN:00703389) Whole time Director of the Company.	FOR	AGAINST	No absolute cap on variable pay.
4	13-01-2024	Emami Limited	PBL	Management	To Re-appoint Shri Prashant Goenka (DIN: 00703389) as Whole time Director of the Company for a further period of 5 years with effect from 20th January, 2024 and including remuneration.	FOR	AGAINST	No absolute cap on variable pay.
4	14-01-2024	Poonawalla Fincorp Ltd	PBL	Management	Appointment of Mr. Sunil Samdani (DIN: 10301175), as the Whole-time Director (Executive Director) of the Company for a period of 5 years with effect from October 20, 2023 till October 19, 2028 (both dates inclusive), who shall be liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with Law
4	16-01-2024	3M India Limited	PBL	Management	Re-appointment of Mr. Ramesh Ramadurai (DIN: 07109252) as a Managing Director of the Company for a period from February 13, 2024 to February 12, 2027 and including remuneration.	FOR	AGAINST	The Company is non-compliant with Section 152 of Companies Act, 2013 with respect to sufficient number of directors, liable to retire by rotation.
4	17-01-2024	HDFC Life Insurance Company Ltd	PBL	Management	Re-appointment of Ms. Bharti Gupta Ramola (DIN: 00356188) as an Independent Director, for a second term of five (5) consecutive years.	FOR	AGAINST	Re-appointment of the may impact the independence of the Audit process, as the director was a partner in PWC which are the current auditors
4	17-01-2024	HDFC Life Insurance Company Ltd	PBL	Management	Appointment of Mr. Kaizad Bharucha (DIN: 02490648) as a Non-Executive Director (Nominee of HDFC Bank Ltd., promoter of the Company), w.e.f. November 28, 2023 and that he shall be liable to retire by rotation, and shall be entitled to receive reimbursement of expenses for attending the Board/ Committee meetings.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	18-01-2024	Adani Green Energy Ltd	EGM	Management	To offer, issue and allot from time to time in one or more tranches, up to 6,31,43,677 warrants, each convertible into, or exchangeable for, 1 fully paid-up equity share of the Company of face value of Rs.10/- each (Warrants) at a price of Rs.1,480.75 each payable in cash (Warrants Issue Price), aggregating up to Rs.9,350 crore, which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 months, to Ardour Investment Holding Ltd and Adani Properties Private Limited, each being a part of the promoter group of the Company.	FOR	AGAINST	The price of the warrants are par with its equity price, also there is not explanation is to why the offer is made to promoters.
4	18-01-2024	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. Ajay Tyagi (DIN: 00187429) as an Independent Director, not liable to retire by rotation, for a period of five years commencing from October 31, 2023 upto October 30, 2028.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	18-01-2024	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. P. R. Ramesh (DIN: 01915274) as an Independent Director, not liable to retire by rotation, for a period of five years commencing from October 31, 2023 upto October 30, 2028.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	18-01-2024	Larsen & Toubro Limited	PBL	Management	Approval for entering into material related party transactions with Larsen Toubro Arabia LLC for an amount not exceeding Rs.12,500 crore or USD 1500 Mn.	FOR	FOR	Compliant with Law. No concern identified.
4	18-01-2024	Larsen & Toubro Limited	PBL	Management	Approval for entering into material related party transaction(s) with L&T Metro Rail (Hyderabad) Limited for an amount not exceeding Rs. 3,600 crore.	FOR	FOR	Compliant with Law. No concern identified.
4	19-01-2024	Mahindra & Mahindra Financial Services Limited	PBL	Management	Alteration to the Memorandum of Association of the Company.	FOR	FOR	Modifications required for expanding business

4	20-01-2024	Samvardhana Motherson International Ltd	PBL	Management	Alteration of Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Modifications required for expand in new business verticals
4	23-01-2024	IndusInd Bank Limited	PBL	Management	Appointment of Mr. Arun Khurana (DIN: 00075189) as a Director and Whole-time Director (Executive Director) of the Bank, liable to retire by rotation, to hold office for a period of three (3) years, commencing from November 16, 2023 to November 15, 2026 (both days inclusive) and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	25-01-2024	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company/the Company) and The Indian Steel & Wire Products Limited (Transferor Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	FOR	FOR	The scheme of amalgamation will result in better business synergies
4	26-01-2024	APL Apollo Tubes Limited	PBL	Management	To approve appointment of Shri H S Upendra Kamath (DIN: 02648119) as an Independent Director of the Company for a term of 3 consecutive years commencing from October 30, 2023, not liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	26-01-2024	APL Apollo Tubes Limited	PBL	Management	To approve appointment of Ms. Asha Anil Agarwal (DIN: 09722160) as an Independent Director of the Company for a term of 3 consecutive years commencing from October 30, 2023, not liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	26-01-2024	AU Small Finance Bank Limited	PBL	Management	Appointment of Mr. Harun Rasid Khan, Independent Director (Non-Executive) (DIN:07456806) as Part-Time Chairman of the Bank, with effect from January 30, 2024 till December 27, 2024.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	26-01-2024	Carborundum Universal Limited	PBL	Management	Reclassification of certain persons belonging to the Promoters/Promoter Group of the Company to Public Category.	FOR	FOR	Fair and equitable to reclassify the Outgoing promoters to "Public"
4	27-01-2024	Adani Wilmar Ltd	PBL	Management	Appointment of Mr. Ravindra Kumar Singh (DIN: 08253320) as a Director of the Company, liable to retire by rotation, w.e.f. 1st November, 2023.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	27-01-2024	Adani Wilmar Ltd	PBL	Management	Appointment of Mr. Ravindra Kumar Singh (DIN: 08253320) as a Whole Time Director of the Company, liable to retire by rotation, for a period of 3 consecutive years w.e.f. 1st November, 2023 and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	27-01-2024	Tata Consumer Products Ltd	PBL	Management	Appointment of Mr. Ajit Sukumar Krishnakumar, (DIN: 08002754), as the Whole-time Director, designated as Executive Director and Chief Operating Officer, for a term of 5 years commencing from November 1, 2023, and payment of remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	27-01-2024	Whirlpool of India Limited	PBL	Management	Re-appointment of Mr. Rahul Bhatnagar (DIN: 07268064) as an Independent Director, not liable to retire by rotation, to hold office for a second term from 19th June, 2024 to 29th February, 2028.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	27-01-2024	Whirlpool of India Limited	PBL	Management	Re-appointment of Mr. Pradeep Jyoti Banerjee (DIN: 02985965) as an Independent Director, not liable to retire by rotation, to hold office for a second term from 19th June, 2024 to 30th September, 2028.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	27-01-2024	Whirlpool of India Limited	PBL	Management	Appointment of Ms. Harita Gupta (DIN: 01719806) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 01st February, 2024 to 31st January, 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	28-01-2024	Bharti Airtel Limited	PBL	Management	Appointment of Mr. Douglas Anderson Baillie (DIN: 00121638) as an Independent Director of the Company for a term of five consecutive years with effect from the original date of appointment i.e. from October 31, 2023 to October 30, 2028.	FOR	FOR	The proposed appointment is in line with the statutory requirements

4	02-02-2024	Patanjali Foods Ltd	PBL	Management	To (a) give any loan to any person or other body corporate (b) give any guarantee or provide security in connection with a loan to any other body corporate or person and (c) to acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, from time to time in one or more tranches as the Board of Directors may in their absolute discretion deem beneficial and in the interest of the Company, subject to the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, shall not exceed Rs.10,000 Crores notwithstanding that aggregate of outstanding of such loans given or to be given and guarantees and security provided and investment made is in excess of the limits prescribed under Section 186 of the Companies Act, 2013.	FOR	AGAINST	There is no details of where he company wants to invest, and no details of end use to give guarantee, loans etc
4	02-02-2024	Patanjali Foods Ltd	PBL	Management	Approval of the PFL - Employee Stock Option Plan 2023.	FOR	FOR	Compliant with law, good for employee retention
4	09-02-2024	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company /the Company) and Angul Energy Limited (Transferor Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	FOR	FOR	Amalgamation to result in focused growth, operational efficiencies, and enhance business synergies.
4	13-02-2024	Bajaj Auto Limited	PBL	Management	Approval for the Buyback of Equity Shares of the Company.	FOR	FOR	Good step to reward shareholders by way of buy back ,with surplus cash in the company
4	13-02-2024	Siemens Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 30th September 2023, together with the Reports of the Directors and the Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 30th September 2023 and the Report of the Auditors thereon.	FOR	FOR	Compliant with law
4	13-02-2024	Siemens Limited	AGM	Management	To declare a dividend on Equity Shares for the Financial Year 2022-23.	FOR	FOR	Good practice to reward shareholders
4	13-02-2024	Siemens Limited	AGM	Management	To resolve not to fill the vacancy caused by the retirement of Dr. Daniel Spindler (DIN: 08533833), who retires by rotation at this meeting, but does not seek re-appointment.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	13-02-2024	Siemens Limited	AGM	Management	Appointment of Price Waterhouse Chartered Accountants LLP, Chartered Accountants, (Firm Registration No. 012754N / N500016) as Statutory Auditors of the Company, in place of retiring auditors B S R & CO LLP, Chartered Accountants, for a period of 5 years, to hold office as such from the conclusion of this Meeting until the conclusion of the 71st Annual General Meeting of the Company, on such remuneration.	FOR	FOR	The proposed appointment of new auditors is in line with the statutory requirements
4	13-02-2024	Siemens Limited	AGM	Management	Appointment of Mr. Wolfgang Wrumnig (DIN: 10409511) as a Director of the Company with effect from 14th February 2024, liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	13-02-2024	Siemens Limited	AGM	Management	Appointment of Mr. Wolfgang Wrumnig (DIN: 10409511) as Executive Director and Chief Financial Officer of the Company with effect from 1st March 2024 to 28th February 2029 and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements

4	13-02-2024	Siemens Limited	AGM	Management	Ratification of remuneration of Rs. 2,205,000/- per annum plus applicable tax and out of pocket expenses payable to Messrs R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending 30th September 2024.	FOR	FOR	Compliant with law
4	14-02-2024	Dr. Reddy's Laboratories Limited	PBL	Management	Appointment of Mr. Sanjiv Soshil Mehta (DIN: 06699923) as an Independent Director of the Company, for a term of five consecutive years effective from December 29, 2023 till December 28, 2028, and that he shall not be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	19-02-2024	Poonawalla Fincorp Ltd	PBL	Management	Approval for the Employee Stock Option Plan-2024 through an employee welfare trust.	FOR	AGAINST	Inadequate disclosures regarding the Exercise Price/Pricing Formula and Exercise Period under the Scheme.
4	19-02-2024	Poonawalla Fincorp Ltd	PBL	Management	Approval for secondary acquisition of shares of the Company by an employee welfare trust for the purpose of implementation of Employee Stock Option Plan -2024.	FOR	AGAINST	The resolution is interlinked to resolution 1, where there is inadequate information
4	19-02-2024	Poonawalla Fincorp Ltd	PBL	Management	Extension of the Employee Stock Option Plan -2024 to the employees of the holding company and subsidiary company(ies) (if any, in future) of the Company.	FOR	AGAINST	The resolution is interlinked to resolution 1, where there is inadequate information and why are employees of subsidiaries and Hold co. are provided the ESOP options
4	19-02-2024	Poonawalla Fincorp Ltd	PBL	Management	To grant options under the Employee Stock Option Plan -2024 (ESOP -2024 or Plan) equal to or exceeding 1% of the issued share capital of the Company (excluding outstanding warrants and conversions), during any financial year to identified present or future employees of the Company, including directors of the Company (other than Promoters of the Company, Independent Directors and Directors holding directly or indirectly more than 10% of the outstanding Equity Shares of the Company) and Directors holding directly or indirectly more than 10% of the outstanding Equity Shares of the Company), whether whole-time or otherwise, whether working in India or out of India and selected by the Board in its sole and absolute discretion (Eligible Employees), as may be determined by Nomination and Remuneration Committee from time to time.	FOR	AGAINST	The resolution is interlinked to resolution 1, where there is inadequate information, no details are disclosed for granting ESOP >1% of paid up capital
4	19-02-2024	Poonawalla Fincorp Ltd	PBL	Management	To grant options under the Employee Stock Option Plan -2024 (ESOP -2024 or Plan) equal to or exceeding 1% of the issued share capital of the Company (excluding outstanding warrants and conversions), during any financial year to identified present or future employees of the holding and subsidiary(ies) company, including directors of the Company (other than Promoters of the Company, Independent Directors and Directors holding directly or indirectly more than 10% of the outstanding Equity Shares of the Company) whether whole-time or otherwise, whether working in India or out of India and selected by the Board in its sole and absolute discretion (Eligible Employees), as may be determined by Nomination and Remuneration Committee from time to time.	FOR	AGAINST	The resolution is interlinked to resolution 3, where there is inadequate information, no details are disclosed for granting ESOP >1% of paid up capital to employees of subsidiaries and Hold co.

4	19-02-2024	Poonawalla Fincorp Ltd	PBL	Management	To grant an interest free unsecured loans, to provide guarantee or security in connection with a loan or any other financial assistance to, the employee welfare trust (hereinafter referred to as Trust) set-up or to be set up by the Company from time to time, in one or more tranches, value of which shall not exceed the statutory ceiling of 5% of the aggregate of the paid up share capital and free reserves, for the purpose of purchase of fully paid-up equity shares of the Company having face value of INR 2 (Equity Shares) through secondary market acquisition, in one or more tranches, subject to the ceiling of Equity Shares as may be prescribed under the Employee Stock Option Plan- 2024 and amendment thereto (ESOP- 2024 or Plan) or under any other share based employee benefit plan which may be introduced by the Company from time to time.	FOR	AGAINST	Interlinked to resolution #1.
4	20-02-2024	Infosys Limited	PBL	Management	Appointment of Nitin Keshav Paranjpe (DIN: 00045204) as an Independent Director of the Company for a period of 5 years till December 31, 2028, and that he shall not be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	20-02-2024	Infosys Limited	PBL	Management	Reappointment of Chitra Nayak (DIN: 09101763) as an Independent Director, not liable to retire by rotation, for a second term of 3 years with effect from March 25, 2024 up to March 24, 2027.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	22-02-2024	ICICI Lombard General Insurance Company Limited	PBL	Management	Appointment of Mr. Antony Jacob (DIN: 00210724) as a Non-executive, Independent Director of the Company for a term of (5) consecutive years, with effect from January 1, 2024 to December 31, 2028, not liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	23-02-2024	Avenue Supermarts Limited	PBL	Management	To approve the appointment of Mr. Harishchandra M. Bharuka (DIN: 00306084) as an Independent Director of the Company for a period of five years commencing from 13th January, 2024 upto 12th January, 2029, not liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	23-02-2024	JSW Energy Limited	PBL	Management	Appointment of Mr. Sharad Mahendra (DIN: 02100401) as a Director of the Company, liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	23-02-2024	JSW Energy Limited	PBL	Management	Appointment of Mr. Sharad Mahendra (DIN: 02100401) as a Whole-time Director of the Company for a period of 5 years with effect from 1st December, 2023 till 30th November, 2028 and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	23-02-2024	JSW Energy Limited	PBL	Management	Appointment of Mr. Ashok Ramachandran (DIN: 08364598) as a Director of the Company, liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	23-02-2024	JSW Energy Limited	PBL	Management	Appointment of Mr. Ashok Ramachandran (DIN: 08364598) as a Whole-time Director of the Company for a period of 5 years, with effect from 23rd January, 2024 till 22nd January, 2029 and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	24-02-2024	The Ramco Cements Limited	PBL	Management	To approve appointment of Shri. CK. Ranganathan (DIN : 00550501) as a Non-Executive Independent Director of the Company, for a term of 5 consecutive years from 1st March 2024 to 28th February 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	24-02-2024	The Ramco Cements Limited	PBL	Management	To approve appointment of Shri. Ajay Bhaskar Baliga (DIN : 00030743) as a Non-Executive Independent Director of the Company, for a term of 5 consecutive years from 1st March 2024 to 28th February 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	24-02-2024	The Ramco Cements Limited	PBL	Management	To approve appointment of Shri. R. Dinesh (DIN : 00363300) as a Non-Executive Non-Independent Director of the Company, from 1st March 2024, who is liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements

4	25-02-2024	Shriram Finance Limited	PBL	Management	To make offer(s), invitation(s) to subscribe and issue redeemable non-convertible debentures (NCDs), subordinated debentures, bonds or any other structured/hybrid debt securities (hereinafter referred to as Debentures) at such face value as may be permissible under the Act and RBI directions on private placement basis at par, discount or premium, in one or more tranches during the period of one year from the date of passing of this resolution for a sum not exceeding Rs.35,000 crores.	FOR	FOR	The Company seeks to raise funds for the purposes of its business and will utilize proceeds of the issue of Debentures for on-lending, growing the Company's asset book, refinancing existing debt and other general purposes.
4	25-02-2024	Tata Communications Limited	PBL	Management	Alteration to the Articles of Association of the Company.	FOR	FOR	Alteration is required to comply with SEBI regulation
4	29-02-2024	Macrotech Developers Ltd	PBL	Management	To create, offer, issue and allot such number of equity shares, eligible securities, other security or instruments including fully/partly convertible debentures/preference shares, securities convertible into equity shares/preference shares, global depository receipts (the GDRs), American depository receipts (the ADRs), foreign currency convertible bonds (the FCCBs), or a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares (instruments listed above collectively with the equity shares to be hereinafter referred to as the Securities) or any combination of Securities (including with provisions for reservations on firm and/ or competitive basis for such part of issue and for such categories of persons as may be permitted), for cash, whether with or without premium, whether partly or fully paid, to be subscribed to in Indian and/or any foreign currency(ies), for an aggregate amount up to Rs.50 billion.	FOR	FOR	Compliant with law, required for business expansion
4	01-03-2024	HDFC Asset Management Company Limited	PBL	Management	Approval for appointment of Mr. V. Srinivasa Rangan (DIN: 00030248) as a Non-Executive Director of the Company (Nominee of HDFC Bank Limited), liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	01-03-2024	Sona BLW Precision Forgings Ltd	PBL	Management	To approve the appointment of Ms. Manisha Girotra (DIN-00774574), as an Independent Director of the Company, not liable to retire by rotation, for a period of five consecutive years effective from January 1, 2024 till December 31, 2028.	FOR	FOR	The proposed appointment is in line with the statutory requirements, and given her expertise okay with the remuneration
4	02-03-2024	Colgate Palmolive (India) Limited	PBL	Management	Appointment of Mr. Sanjay Gupta (DIN : 05100297) as an Independent Director of the Company, not liable to retire by rotation, for a first term of 5 consecutive years commencing from January 22, 2024 to January 21, 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	02-03-2024	Tata Steel Limited	PBL	Management	Related party contract(s)/ arrangement(s)/transaction(s) with ISWP and increase the transaction value by Rs.535 crore (Rs.10 crore towards sale of goods and Rs.525 crore towards transactions emerging consequent to the amalgamation of Tata Steel Long Products Limited into and with Tata Steel Limited, and which are proposed to be entered into between the Company and ISWP going forward), thereby now aggregating to Rs.3,043 crore, to be entered during FY2023-24, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and ISWP.	FOR	FOR	Compliant with Law, the proposed transactions are happening at arms length with valuation report evaluated from external consulting firm

4	02-03-2024	Tata Steel Limited	PBL	Management	Related party contract(s)/ arrangement(s)/transaction(s) between TSDPL and TML / ancillary entities of TML to benefit TML, on such terms and conditions as may be agreed between TSDPL, TML and ancillary entities of TML and increase the transaction value by Rs.800 crore, thereby now aggregating to Rs.4,005 crore, for purchase and sale of steel products, lease agreement and other business transactions to be entered during FY2023-24, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSDPL, ancillary entities of TML and TML.	FOR	FOR	Compliant with Law, the proposed transactions are happening at arms length with valuation report evaluated from external consulting firm
4	02-03-2024	Tata Steel Limited	PBL	Management	Related party contract(s)/ arrangement(s)/transaction(s) with Tata Motors directly and/or through third party i.e., Poshs and/or other ancillary entities of Tata Motors to benefit Tata Motors, and increase the transaction value of sale of goods by Rs.1,500 crore, thereby now aggregating to Rs.2,690 crore (directly with Tata Motors for an amount up to Rs.690 crore and through third party, viz. Poshs / ancillary entities of Tata Motors to benefit Tata Motors, for an amount up to Rs.2,000 crore), for purchase and sale of goods, receiving and rendering of services and other transactions for business, to be entered during FY2023-24, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company, Tata Motors and Poshs / ancillary entities of Tata Motors.	FOR	FOR	Compliant with Law, the proposed transactions are happening at arms length with valuation report evaluated from external consulting firm
4	02-03-2024	Tata Steel Limited	PBL	Management	Related party under Regulation 2(1)(zb) of the SEBI Listing Regulations, on such terms and conditions as may be agreed between the Company and Tata Capital Ltd., for an aggregate value up to Rs.3,510 crore for availing and rendering financial services, purchase / sale / leasing of information technology and other assets including technologies and other business transactions, to be entered during FY2023-24, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and Tata Capital Limited (including transactions entered into with Tata Capital Financial Services Ltd. prior to its amalgamation with <u>Tata Capital Ltd.</u>)	FOR	FOR	Compliant with Law, the proposed transactions are happening at arms length with valuation report evaluated from external consulting firm
4	05-03-2024	Bajaj Auto Limited	PBL	Management	Re-appointment of Shri Pradip Panalal Shah (DIN:00066242) as a Non-executive Independent Director, not liable to retire by rotation, on the Board of the Company for a second term of five consecutive years, effective from April 1, 2024 up to March 31, 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	05-03-2024	Bajaj Auto Limited	PBL	Management	Appointment of Ms. Vinita Bali (DIN:00032940) as a Non-executive Independent Director of the Company, not liable to retire by rotation, for a consecutive period of five years, effective from April 1, 2024 up to March 31, 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	05-03-2024	Bajaj Auto Limited	PBL	Management	To Shri Rishabhayan Bajaj, a related party of the Company and son of Shri Rajiv Bajaj, Managing Director and Chief Executive Officer of the Company, to hold and continue to hold office or place of profit in the Company for a period of five years effective from April 1, 2023 up to March 31, 2028.	FOR	AGAINST	Basis of increment in remuneration is not justified
4	05-03-2024	Hindustan Unilever Limited	PBL	Management	Introduction and Implementation of Hindustan Unilever Limited Performance Share Plan Scheme 2024.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Inadequate Disclosure of exercise price/Pricing Formula.

4	05-03-2024	Hindustan Unilever Limited	PBL	Management	Extension of Hindustan Unilever Limited Performance Share Plan Scheme 2024 to Employees of Subsidiary Company(ies) of the Company.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Inadequate Disclosure of exercise price/Pricing Formula.
4	05-03-2024	Punjab National Bank	EGM	Management	To consider and approve raising of equity capital for an amount aggregating upto Rs.7500 crore (including share premium) in one or more tranches during FY 2024-25 through Qualified Institutions Placement (QIP)/Follow-on Public Offer (FPO).	FOR	FOR	To meet banks future business requirement
4	05-03-2024	Punjab National Bank	EGM	Management	To consider and approve the appointment of Shri Bibhu Prasad Mahapatra as the Executive Director of the Bank with effect from 09th October, 2023 up to the date of his attaining the age of superannuation (i.e. 30.06.2026).	FOR	FOR	The proposed appointment is in line and has been associated with the bank for long time
4	06-03-2024	HCL Technologies Limited	PBL	Management	Appointment of Ms. Bhavani Balasubramanian (DIN: 09194973) as a Non-Executive Independent Director of the Company for a term of five consecutive years commencing from January 12, 2024 to January 11, 2029 (both days inclusive), and she will not be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	07-03-2024	Astral Ltd	PBL	Management	Approval for giving loan(s) in one or more tranches including loan represented by way of book debt (the Loan) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by any entity which is a Subsidiary or Associate or Joint Venture or group entity of the Company or any other person in which any of the Director of the Company is interested as defined under section 185 of the Act (collectively referred to as the Entities), up to a sum not exceeding Rs.200 Crores.	FOR	AGAINST	Non Disclosure of the subsidiary or any other entities related to the company
4	07-03-2024	Poonawalla Fincorp Ltd	PBL	Management	Appointment of Ms. Kemisha Soni (DIN: 06805708) as an Independent Director of the Company, not liable to retire by rotation, for a period of 3 years, with effect from January 30, 2024 till January 29, 2027 (both dates inclusive).	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	08-03-2024	Grindwell Norton Limited	PBL	Management	Re-appointment of Dr. Archana Niranjana Hingorani (Director Identification No. 00028037) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from April 1, 2024 upto March 31, 2029 (both days inclusive).	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	08-03-2024	Persistent Systems Limited	PBL	Management	To approve Sub-Division/Split of 1 Equity Share of INR 10/- each into 2 Equity Shares of INR 5/- each and the consequent amendment to the Memorandum of Association of the Company.	FOR	FOR	Good for market liquidity in stock
4	08-03-2024	Persistent Systems Limited	PBL	Management	To approve an amendment in the Scheme document for Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to amend the Face Value and accordingly the aggregate number of the options already approved by the Shareholders consequent to the Sub-Division / Split of Equity Shares for grant of stock options to the employees of the Company.	FOR	FOR	The resolution is linked to Resolution 1
4	08-03-2024	Persistent Systems Limited	PBL	Management	To approve an amendment in the Scheme document for Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to amend the Face Value and accordingly the aggregate number of the options already approved by the Shareholders consequent to the Sub-Division / Split of Equity Shares for grant of stock options to the employees of the Subsidiary(ies) of the Company.	FOR	FOR	The resolution is linked to Resolution 1
4	08-03-2024	Persistent Systems Limited	PBL	Management	To approve an amendment in the clause of Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to add a time period to the existing maximum cap on the Stock Options that could be granted to an individual employee of the Company under PESOS 2014.	FOR	FOR	Good practice to reward Employees

4	08-03-2024	Persistent Systems Limited	PBL	Management	To approve an amendment in the clause of Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to add a time period to the existing maximum cap on the Stock Options that could be granted to an individual employee of the Subsidiary(ies) of the Company under PESOS 2014.	FOR	FOR	Good practice to reward Employees
4	09-03-2024	Adani Green Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Jash Energy Private Limited.	FOR	FOR	The Company along with its subsidiaries is setting up various renewable power plants, the transactions is also taking place at arms length
4	09-03-2024	Adani Green Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Adani Renewable Energy Forty Five Limited, for value of the transaction up to Rs.1,100 crores, during financial years 2023-24 and 2024-25.	FOR	FOR	To leverage economy of scale, combined procurement for different projects undertaken by the Company / its subsidiaries, the transactions is also taking place at arms length
4	09-03-2024	Adani Green Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Adani Green Energy Twenty Three Limited, for value of the transaction up to Rs.1,075 crores, during financial years 2023-24 and 2024-25.	FOR	FOR	Required for business related activities by the subsidiary
4	09-03-2024	ZF Commercial Vehicle Control Systems India Ltd	PBL	Management	Approval of material related party transactions with M/s. ZF CV Systems Global GmbH for an aggregate value upto Rs.2,000 crores during the financial year from 1st April 2024 to 31st March 2025.	FOR	FOR	The operational transaction involves sale of goods / materials, rendering and receiving of services, and the related company also acts as a master distributor for cross-regional sales of existing ZF products.
4	09-03-2024	ZF Commercial Vehicle Control Systems India Ltd	PBL	Management	Appointment of Ms. Rashmi Urdhwarsh (DIN 08668140) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years from March 20, 2024 to March 19, 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	09-03-2024	ZF Commercial Vehicle Control Systems India Ltd	PBL	Management	Re-appointment and remuneration of Mr. P Kaniappan (DIN 02696192), as Managing Director (Whole-time Key Managerial Personnel) of the Company for a further period from 17th June 2024 to 31st December 2024, not liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	12-03-2024	Gujarat Fluorochemicals Ltd	PBL	Management	Re-appointment of Mr. Sanath Kumar Muppirla (DIN: 08425540) as Whole-time Director of the Company for a further period of one year commencing from 28th April, 2024 to 27th April, 2025 on a remuneration of Rs.195 Lakhs per annum.	FOR	AGAINST	Low attendance. Non-Compliant Board with requisite number of Independent Directors.
4	12-03-2024	Gujarat Fluorochemicals Ltd	PBL	Management	Re-appointment of Mr. Niraj Kishore Agnihotri (DIN: 09204198) as Whole-time Director of the Company for a further period of one year commencing from 1st July, 2024 to 30th June, 2025 on a remuneration of Rs.230 Lakhs per annum.	FOR	AGAINST	Low attendance. Non-Compliant Board with requisite number of Independent Directors.
4	12-03-2024	Gujarat Fluorochemicals Ltd	PBL	Management	Re-appointment of Mr. Jay Mohanlal Shah (DIN: 09761969) as Whole-time Director of the Company for a further period of one year commencing from 1st November, 2024 to 31st October, 2025 on a remuneration of Rs.155 Lakhs per annum.	FOR	AGAINST	Non-Compliant Board with requisite number of Independent Directors.
4	12-03-2024	Kotak Mahindra Bank Limited	PBL	Management	Payment of annual remuneration of up to Rs.36 lakh and for providing car with driver as per the applicable policy of the Bank, to Mr. C S Rajan (DIN: 00126063) in his capacity as the Non-Executive Part-time Chairman of the Bank, which appointment is for a period of two years, with effect from January 1, 2024.	FOR	FOR	The remuneration of Independent Director (Non- Executive Part-Time Chairman) of the Bank is as per RBI norms
4	12-03-2024	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Cornelis Petrus Adrianus Joseph (Eli) Leenaars (DIN: 10438792) as an Independent Director of the Bank, for a period of four years, with effect from January 1, 2024 up to December 31, 2027 (both day inclusive).	FOR	FOR	The proposed appointment is in line with the statutory requirements

4	12-03-2024	Kotak Mahindra Bank Limited	PBL	Management	Re-appointment of Mr. Uday Shankar (DIN: 01755963) as an Independent Director of the Bank for the second consecutive term of three years, commencing from March 16, 2024 to March 15, 2027 (both days inclusive).	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	12-03-2024	Kotak Mahindra Bank Limited	PBL	Management	To borrowing and raising funds by the Board of Directors of the Bank (Board) by way of issuance of redeemable securities in the nature of Unsecured Non-Convertible Debentures / Bonds / other Debt securities, in Indian / foreign currency, in the domestic and / or overseas markets, as may be permitted under the RBI guidelines, as applicable and from time to time, in one or more tranches or series, on a private placement basis, during the financial year 2024-25, for an amount not exceeding Rs.10,000 crore.	FOR	FOR	Required for business and for meeting growing demand
4	12-03-2024	Kotak Mahindra Bank Limited	PBL	Management	Material Related Party Transaction with Mr. Uday Suresh Kotak (DIN: 00007467) during FY 2024-25.	FOR	FOR	The proposed RPTs are in the ordinary course of business and at arm's length basis
4	12-03-2024	Kotak Mahindra Bank Limited	PBL	Management	Material Related Party Transaction with Infina Finance Private Limited during FY 2024-25.	FOR	FOR	The proposed RPTs are in the ordinary course of business and at arm's length basis
4	12-03-2024	L&T Finance Holdings Limited	PBL	Management	Appointment of Mr. Sudipta Roy (DIN: 08069653) as the Managing Director and Chief Executive Officer of the Company for a term of 5 years with effect from January 24, 2024 upto January 23, 2029 and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements & New CEO can bring add value to the business with is vast business experience
4	12-03-2024	L&T Finance Holdings Limited	PBL	Management	Re-designation of Mr. Dinanath Dubhashi (DIN:03545900) as the Whole-Time Director of the Company with effect from January 24, 2024 upto April 30, 2024 and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	12-03-2024	L&T Finance Holdings Limited	PBL	Management	Appointment of Dr. R. Seetharaman (DIN: 01846777) as an Independent Director of the Company to hold office for a term of 5 years i.e. from January 23, 2024 to January 22, 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	12-03-2024	L&T Finance Holdings Limited	PBL	Management	Re-appointment of Ms. Nishi Vasudeva (DIN:03016991) as an Independent Director of the Company for another term of 5 consecutive years with effect from March 15, 2024 to March 14, 2029.	FOR	AGAINST	Appointment without serving the cooling off period of three years.
4	12-03-2024	L&T Finance Holdings Limited	PBL	Management	Revision in the overall borrowing powers of the Company and outstanding at any time shall not exceed the sum of Rs.1,50,000 Crore.	FOR	FOR	There has been amalgamation of L&T Finance Limited, L&T Infra Credit Limited and L&T Mutual Fund Trustee Limited. The revision of borrowing is required for growing the business
4	12-03-2024	L&T Finance Holdings Limited	PBL	Management	Creation of mortgage / charge on the assets.	FOR	FOR	There has been amalgamation of L&T Finance Limited, L&T Infra Credit Limited and L&T Mutual Fund Trustee Limited. The creation of charge is required for growing the business
4	13-03-2024	Pidilite Industries Limited	PBL	Management	Appointment of Mr. Murali Sivaraman (DIN: 01461231) as an Independent Director of the Company to hold office for a first term of 5 consecutive years commencing from 23rd January, 2024 upto 22nd January, 2029 and he shall not be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	13-03-2024	Procter & Gamble Hygiene and Health Care Limited	PBL	Management	Appointment of Dr. Ashima Goyal (DIN 00233635) as an Independent Director of the Company for a term of five years with effect from March 19, 2024, not being liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	15-03-2024	Jindal Stainless Limited	PBL	Management	Re-appointment of Mr. Tarun Kumar Khulbe (DIN: 07302532) as a Whole-time Director (Designated as Chief Executive Officer and Whole-time Director) of the Company, for a period of five consecutive years, with effect from 1st January, 2024 and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements

4	15-03-2024	Jindal Stainless Limited	PBL	Management	Entering into Material Related Party Transactions with JSL Global Commodities PTE. Ltd for an aggregate value up to Rs.4,000 Crore for sourcing of Stainless Steel (SS) Scrap, Mild Steel (MS) Scrap and Slabs, distribution and marketing of finished stainless steel products, sale and purchase of goods and/or on commission basis, receiving and rendering of services and other transactions of business across the global markets, to be entered during Financial Year 2024-25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	The transactions with JSL Global are strategically & operationally beneficial to the Company considering that these activities require enormous amount of time, resources and feet on the ground.
4	15-03-2024	Jindal Stainless Limited	PBL	Management	Entering into Material Related Party Transactions with Prime Stainless, DMCC for an aggregate value up to Rs.2,000 Crore for sourcing of Stainless Steel (SS) Scrap, Mild Steel (MS) Scrap and Slabs, distribution and marketing of finished stainless steel products, sale and purchase of goods and/or on commission basis, receiving and rendering of services and other transactions of business across the global markets, to be entered during Financial Year 2024-25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	The transactions with Prime are strategically & operationally beneficial to the Company considering that these activities require enormous amount of time, resources and feet on the ground.
4	15-03-2024	Maruti Suzuki India Limited	PBL	Management	Appointment of Mr. Kazunari Yamaguchi (DIN: 07961388) as a Director of the Company, liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	15-03-2024	Maruti Suzuki India Limited	PBL	Management	Appointment of Mr. Kazunari Yamaguchi (DIN: 07961388) as a Whole-time Director designated as Director (Production), for a period of three years with effect from 1st February, 2024 up to 31st January, 2027 and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	15-03-2024	Voltas Limited	PBL	Management	Appointment of Mr. Jayesh Tulsidas Merchant (DIN: 00555052) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five years commencing from 30th January, 2024 to 29th January, 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	15-03-2024	Zee Entertainment Enterprises Limited	PBL	Management	Appointment of Mr. Uttam Prakash Agarwal (DIN: 00272983) as an Independent Director of the Company not liable to retire by rotation for the first term of three years i.e. from December 17, 2023 to December 16, 2026.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	15-03-2024	Zee Entertainment Enterprises Limited	PBL	Management	Appointment of Mr. Shishir Babubhai Desai (DIN: 01453410) as an Independent Director of the Company not liable to retire by rotation for the first term of three years i.e. from December 17, 2023 to December 16, 2026.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	15-03-2024	Zee Entertainment Enterprises Limited	PBL	Management	Appointment of Mr. Venkata Ramana Murthy Piniseti (DIN: 03483544) as an Independent Director of the Company not liable to retire by rotation for the first term of three years i.e. from December 17, 2023 to December 16, 2026.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	16-03-2024	Oil & Natural Gas Corporation Limited	PBL	Management	Approval of Related Party Transaction(s) with respect to Area-1 Offshore Mozambique Project - AssetCo Structure.	FOR	FOR	The restructuring plan will result in alignment of commercial structure as per the customary international project financing structures
4	16-03-2024	Oil & Natural Gas Corporation Limited	PBL	Management	Approval of Related Party Transaction(s) with respect to Area-1 Offshore Mozambique Project - Debt Service Undertaking.	FOR	FOR	It's a guarantee support provided for OVRL & BREML participation in the Area-1 project financing for the purpose of principal business activity of the Company. The terms are done at arms length

4	16-03-2024	Tata Elxsi Limited	PBL	Management	Approval of modification of the Material Related Party Transactions with Jaguar Land Rover Limited, UK for the transaction value from Rs.600 Crore to Rs.675 Crore, whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise, for purchase and sale of goods, receiving and rendering of services and other transactions for business, to be entered during FY2023-24, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Tata Elxsi and JLR share a strategic fit and alignment in terms of vision, values, and goals and are committed to creating customer centric, sustainable, and futuristic solutions for the automotive industry.
4	16-03-2024	Tata Elxsi Limited	PBL	Management	Approval of Material Related Party Transaction with Jaguar Land Rover Limited, UK for an aggregate value of up to Rs.1,000 Crore to be entered during FY 2024-25, subject to such contract(s) /arrangement(s) /transaction(s) being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Tata Elxsi and JLR share a strategic fit and alignment in terms of vision, values, and goals and are committed to creating customer centric, sustainable, and futuristic solutions for the automotive industry.
4	17-03-2024	Godrej Industries Limited	PBL	Management	Approval for further Investment of up to Rs.900 Crore in Godrej Capital Limited, Subsidiary Company.	FOR	FOR	A strategic investment in Subsidiary
4	19-03-2024	Bajaj Finance Limited	PBL	Management	To borrow, from time to time, such sum or sums of monies as it may deem requisite for the purpose of the business of the Company, inter alia, by way of loan or financial assistance from various bank(s), financial institution(s) and/or other lender(s), issue of debentures/bonds/commercial papers or other debt instruments, with or without security, whether in India or outside India, and through acceptance of fixed deposits and corporate deposits (whether in Indian Rupees or in foreign currency), on such terms and conditions as the Board, at its sole discretion, may deem fit, notwithstanding that the monies so borrowed together with monies already borrowed by the Company (including the temporary loans obtained/to be obtained from the Company's bankers in the ordinary course of business) will exceed the aggregate of the paid-up share capital of the Company, its free reserves and securities premium, provided that the total amount up to which monies may be borrowed by the Board shall not exceed a sum of Rs.3,75,000 crore at any point of time.	FOR	FOR	The company is in business of lending, hence require capital to meet demand
4	19-03-2024	Bajaj Finance Limited	PBL	Management	Creation of such mortgages, charges, liens, hypothecation and/or other securities, in addition to the mortgages, charges, liens, hypothecation and/or other securities created by the Company, on such terms and conditions as the Board at its sole discretion may deem fit, on the Company's assets and properties, both present and future, whether movable or immovable, including the whole or substantially the whole of the Company's undertaking or undertakings, in favour of the bank(s), financial institution(s), and/or other lender(s), fixed deposit trustee, debenture trustee, security trustee as may be agreed to by the Board, for the purpose of securing repayment of any loans/financial assistance or debentures or bonds or other instruments issued to the public and/or on private placement basis and/ or in any other manner (whether in Indian Rupees or in foreign currency), subject to a maximum amount of Rs.3,75,000 crore.	FOR	FOR	The company is in business of lending, hence require capital to meet demand
4	19-03-2024	Bajaj Finance Limited	PBL	Management	Re-appointment of Anami N Roy (DIN: 01361110) as a Non executive Independent Director, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from 1 April 2024 up to 31 March 2029.	FOR	AGAINST	Excessive Time Commitments and Proposed term will lead to prolonged association with the Group.

4	19-03-2024	Bajaj Finance Limited	PBL	Management	Re-appointment of Dr. Naushad Darius Forbes (DIN: 00630825) as a Non-executive Independent Director, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from 1 April 2024 up to 31 March 2029.	FOR	AGAINST	Proposed term will lead to prolonged association with the Group.
4	19-03-2024	Bajaj Finance Limited	PBL	Management	Re-designation of Anup Kumar Saha (DIN: 07640220) as the Deputy Managing Director of the Company, liable to retire by rotation, with effect from 1 April 2024 up to 31 March 2028 (both days inclusive).	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	19-03-2024	Bajaj Finance Limited	PBL	Management	Modification to the Employee Stock Option Scheme, 2009.	FOR	AGAINST	Modification is to enable esop's to employees of associates companies
4	19-03-2024	Bajaj Finance Limited	PBL	Management	Approval to extend the benefits and grant of options to the employee(s) of holding and/or subsidiary company(ies) under the Employee Stock Option Scheme, 2009.	FOR	AGAINST	Modification is to enable esop's to employees of associates companies
4	19-03-2024	ITC Limited	PBL	Management	Appointment of Mr. Atul Singh (DIN: 00060943) as a Director of the Company, liable to retire by rotation, with effect from 2nd April, 2024 for a period of three years or till such earlier date upon withdrawal by the recommending Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	19-03-2024	ITC Limited	PBL	Management	Appointment of Ms. Pushpa Subrahmanyam (DIN: 01894076) as a Director and also as an Independent Director of the Company with effect from 2nd April, 2024 for a period of five years or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	20-03-2024	Hindalco Industries Limited	PBL	Management	Re-appointment of Mr. Praveen Kumar Maheshwari [DIN: 00174361] as a Whole-time Director of the Company, for a term of 1 year commencing from April 1, 2024 until March 31, 2025 and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	20-03-2024	Hindalco Industries Limited	PBL	Management	Appointment of Mr. Arun Adhikari [DIN: 00591057] as an Independent Director of the Company, for a term of 5 consecutive years commencing from May 1, 2024 until April 30, 2029.	FOR	AGAINST	The existence of long associations with the Company/Group may infringe on the Independence of the proposed appointee.
4	20-03-2024	Hindalco Industries Limited	PBL	Management	Appointment of Mr. Sushil Agarwal [DIN: 00060017], as a Non-Executive Director of the Company, with effect from May 1, 2024, whose office shall be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	20-03-2024	Hindalco Industries Limited	PBL	Management	Re-appointment of Dr. Vikas Balia [DIN: 00424524] as an Independent Director of the Company for a second term of 5 consecutive years, commencing from July 19, 2024, until July 18, 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	20-03-2024	Hindalco Industries Limited	PBL	Management	Re-appointment of Mr. Satish Pai [DIN:06646758], as the Managing Director of the Company with effect from August 1, 2024, until December 31, 2027 and including remuneration.	FOR	FOR	As Mr. Pai also oversees the operations of Novelis Inc., taking into consideration this added role and responsibility, Mr. Pai's compensation is fair.
4	21-03-2024	Aditya Birla Fashion & Retail Limited	PBL	Management	Re-classification of Authorised Share Capital and consequent alteration of the Capital Clause of the Memorandum of Association.	FOR	FOR	No concern identified in the Proposed alteration as it is only an enabling provision relating to Authorised share capital.
4	21-03-2024	Aditya Birla Fashion & Retail Limited	PBL	Management	To offer, issue and allot in one or more tranches, up to 12,00,000 8% Non-Cumulative Non-Convertible Redeemable Preference Shares at face value of Rs.10/- each amounting up to Rs.1,20,00,000 (Preference Shares) to Birla Management Centre Services Private Limited on a private placement basis the proceeds of which are proposed to be utilized towards redemption of existing Cumulative Redeemable Preference Shares of the Company.	FOR	FOR	The issue of preference shares is compliant with law.

4	21-03-2024	DLF Limited	PBL	Management	Re-appointment of Ms. Priya Paul (DIN: 00051215) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years i.e. up to 31 March 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	21-03-2024	Escorts Kubota Ltd	PBL	Management	Appointment of Mr. Nobushige Ichikawa, DIN- 09570234 as non-executive Director of the Company, liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	21-03-2024	Escorts Kubota Ltd	PBL	Management	Appointment of Mr. Shingo Hanada, DIN- 10484929 as non-executive Director of the Company, liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	21-03-2024	Godrej Properties Limited	PBL	Management	Re-appointment of Mr. Pirojsha Godrej (DIN: 00432983) as the Whole time Director designated as an Executive Chairperson of the Company and Key Managerial Personnel for a further period of three (3) years commencing from April 01, 2024 to March 31, 2027 and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	21-03-2024	Godrej Properties Limited	PBL	Management	Approval of material related party transactions with Caroa Properties LLP, a subsidiary of the Company for an aggregate value of upto Rs.450 crore.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	21-03-2024	Indian Bank	EGM	Management	To approve the appointment of Shri Ashutosh Choudhury, Executive Director (DIN: 09245804) of the Bank for a period of three years with effect from 03.05.2023.	FOR	AGAINST	The minimum criterion is not met and hence the bank is non-compliant with the Regulation 17(1)(b) of the SEBI LODR, 2015.
4	21-03-2024	Indian Bank	EGM	Management	To approve the appointment of Smt. K. Nikhila, Non-Executive Director (RBI Nominee Director) of the Bank, with effect from 14.07.2023.	FOR	AGAINST	The minimum criterion is not met and hence the bank is non-compliant with the Regulation 17(1)(b) of the SEBI LODR, 2015.
4	21-03-2024	Indian Bank	EGM	Management	To approve the appointment of Shri Shiv Bajrang Singh, Executive Director of the Bank, for a period of three years with effect from 09.10.2023.	FOR	AGAINST	The minimum criterion is not met and hence the bank is non-compliant with the Regulation 17(1)(b) of the SEBI LODR, 2015.
4	21-03-2024	Schaeffler India Limited	PBL	Management	To appoint Mr. Jens Schüler (DIN: 10422738) as a Director (Non-Executive Non-Independent Director) of the Company effective from January 1, 2024, liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	21-03-2024	Sundaram Finance Limited	PBL	Management	Re-classification of the status of Mr. Jaideep Chakravathy, promoter, as public.	FOR	AGAINST	The Company has not disclosed the relationship between Jaideep Chakravathy and his relatives which raises governance concern over the Partial Re-classification of the Promoter.
4	21-03-2024	Sundaram Finance Limited	PBL	Management	Appointment of Mr. R. Venkatraman (holding DIN: 07119686) as an Independent Director of the Company to hold office for a term of five consecutive years up to 4th February 2029, not liable to retire by rotation.	FOR	AGAINST	The existence of prolonged associations with the Company/Group may infringe on the Independence of the proposed appointee.
4	21-03-2024	Sundaram Finance Limited	PBL	Management	Re-appointment of Mr. R. Raghuttama Rao (holding DIN: 00146230) as an Independent Director for a further term of five consecutive years up to 31st March 2029, not liable to retire by rotation.	FOR	AGAINST	The existence of prolonged associations with the Company/Group may infringe on the Independence of the proposed appointee.
4	22-03-2024	Max Financial Services Limited	PBL	Management	Payment of remuneration of upto Rs.20,00,000/- per annum to Mr. Aman Mehta (DIN:00009364), Independent Director of the Company (ID), for the financial years commencing from April 1, 2023 onwards till the completion of his tenure as an Independent Director of the Company i.e. end of the day, September 29, 2024.	FOR	AGAINST	The existence of prolonged associations with the Company/Group may infringe on the Independence of the concerned person and hence the payment of remuneration towards them is a cause of concern.
4	22-03-2024	Max Financial Services Limited	PBL	Management	Payment of remuneration of upto Rs.20,00,000/- per annum to Mr. D K Mittal, (DIN: 00040000) Independent Director of the Company, for the financial years commencing from April 1, 2023 onwards till the completion of his tenure as an Independent Director of the Company i.e. end of the day, December 31, 2024.	FOR	FOR	The payment of remuneration is compliant with law.

4	22-03-2024	Max Financial Services Limited	PBL	Management	Payment of remuneration of upto Rs. 20,00,000/- per annum to Mr. Jai Arya, (DIN: 08270093), Independent Director of the Company, for the period of three financial years commencing from April 1, 2023.	FOR	FOR	The payment of remuneration is compliant with law.
4	22-03-2024	Max Financial Services Limited	PBL	Management	Payment of remuneration of upto Rs.20,00,000/- per annum to Sir Richard Charles Stagg, (DIN:07176980), Independent Director of the Company, for the period of three financial years commencing from April 1, 2023.	FOR	FOR	The payment of remuneration is compliant with law.
4	22-03-2024	Max Financial Services Limited	PBL	Management	Payment of remuneration of upto Rs.20,00,000/- per annum to Mr. K. Narasimha Murthy, (DIN:01550668), Independent Director of the Company, for the period of three financial years commencing from April 1, 2023.	FOR	AGAINST	The existence of prolonged associations with the Company/Group may infringe on the Independence of the concerned person and hence the payment of remuneration towards them is a cause of concern.
4	22-03-2024	Max Financial Services Limited	PBL	Management	Payment of remuneration of upto Rs. 20,00,000/- per annum to Mrs. Gauri Padmanabhan, (DIN:01550668), Independent Director of the Company, for the period of three financial years commencing from April 1, 2023.	FOR	FOR	The payment of remuneration is compliant with law.
4	23-03-2024	Bajaj Finserv Limited	PBL	Management	Modification to Bajaj Finserv Limited Employee Stock Option Scheme.	FOR	FOR	The proposed modification is compliant with law.
4	23-03-2024	Bajaj Finserv Limited	PBL	Management	Approval to extend the benefits and grant of options to the employee(s) of holding and/ or subsidiary company(ies) under the Bajaj Finserv Limited Employee Stock Option Scheme.	FOR	FOR	The benefits to be extended are compliant with law.
4	23-03-2024	Godrej Consumer Products Limited	PBL	Management	Re-appointment of Mr. Sumeet Narang (DIN: 01874599) as an Independent Director of the Company for a second term of five years commencing from April 1, 2024 till March 31, 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	23-03-2024	UNO Minda Ltd	PBL	Management	Re-appointment of Mr. Ravi Mehra (DIN:01651911) as a Whole time director designated as Deputy Managing Director of the Company for a period of 3 years on expiry of his present term of office, i.e., with effect from April 1, 2024 till March 31, 2027, liable to retire by rotation and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	23-03-2024	UNO Minda Ltd	PBL	Management	Re-appointment of Mr. Rajiv Batra (DIN:00082866) as an Independent Director of the Company, for a period of 3 years with effect from April 1, 2024 till March 31, 2027, and whose office shall not be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	25-03-2024	Bayer Cropscience Limited	PBL	Management	To appoint Dr. Miriam Holstein (DIN: 10458293) as the Non-Executive Non-Independent Director of the Company to hold office for 5 (Five) years w.e.f. February 01, 2024.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	25-03-2024	Page Industries Limited	PBL	Management	Appointment of Mr. Christopher Carroll Smith (DIN: 10483079) as Director of the Company and his office shall be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	26-03-2024	Aurobindo Pharma Limited	PBL	Management	Appointment of Dr. (Mrs.) Deepali Pant Joshi (DIN: 07139051) as an Independent Director of the Company, not liable to retire by rotation, for a period of 2 (Two) consecutive years commencing from February 10, 2024 to February 9, 2026.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	26-03-2024	Oil India Limited	PBL	Management	Approval of Related Party Transaction with respect to Area-1 Offshore Mozambique Project - Debt Service Undertaking.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	26-03-2024	Sun TV Network Limited	PBL	Management	Re-appointment of Mr. Rajaraman Maheshkumar (DIN: 05263229), as the Managing Director of the Company w.e.f. 01.04.2024 for a further period of 5 years, subject to retirement by rotation and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	26-03-2024	Sun TV Network Limited	PBL	Management	Re-appointment of Mr. Krishnaswamy Vijaykumar (DIN: 03578076), as a Whole Time Director designated as an Executive Director w.e.f. 01.04.2024 for a further period of 5 years, subject to retirement by rotation and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements

4	26-03-2024	Sun TV Network Limited	PBL	Management	Re-appointment of Ms. Kaviya Kalanithi Maran (DIN: 07883203), as a Whole Time Director designated as an Executive Director w.e.f. 01.04.2024 for a further period of 5 years, subject to retirement by rotation and including remuneration.	FOR	AGAINST	The proposed remuneration package not in sync with the profile which raises governance concerns.
4	27-03-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval to amend the object clause of the Memorandum of Association of the Company.	FOR	FOR	The proposed amendment is compliant with law.
4	27-03-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Falcon Oil and Gas B.V. for the Financial Year 2024-25, for a value of upto Rs.4,000 Crore.	FOR	FOR	In the present case the Company has adequately disclosed all the material information regarding the transactions. No concern has been identified
4	27-03-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Indraprastha Gas Limited for the Financial Year 2024-25, for a value of upto Rs.2,820 Crore.	FOR	FOR	In the present case the Company has adequately disclosed all the material information regarding the transactions. No concern has been identified
4	27-03-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Petronet LNG Limited for the Financial Year 2024-25, for a value of upto Rs.7,950 Crore.	FOR	FOR	In the present case the Company has adequately disclosed all the material information regarding the transactions. No concern has been identified
4	27-03-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Sabarmati Gas Limited for the Financial Year 2024-25, for a value of upto Rs.1,004 Crore.	FOR	FOR	In the present case the Company has adequately disclosed all the material information regarding the transactions. No concern has been identified
4	27-03-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transactions to be entered into for transfer of relevant Golfinho-Atum project assets held by BPRL Venture Mozambique BV, a step down wholly owned subsidiary of BPCL to Moz LNG1 AssetCo Limitada during the Financial Year 2024-25, for an amount of up to approximately USD 750 Million i.e. approximately Rs.6,263 crore.	FOR	FOR	In the present case the Company has adequately disclosed all the material information regarding the transactions. No concern has been identified
4	27-03-2024	ICICI Bank Limited	CCM	Management	Scheme of Arrangement amongst ICICI Bank Limited and ICICI Securities Limited and their respective shareholders under Section 230 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	The proposed scheme of arrangement is in line with regulations and no concerns are identified.
4	27-03-2024	ICICI Securities Limited	CCM	Management	Scheme of Arrangement amongst ICICI Bank Limited and ICICI Securities Limited and their respective shareholders under Section 230 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	The proposed scheme of arrangement is in line with regulations and no concerns are identified.
4	27-03-2024	IDFC First Bank Ltd	PBL	Management	Appointment of Ms. Matangi Gowrishankar (DIN: 01518137) as an Independent Director of the Bank, not liable to retire by rotation, to hold office for her first term of four (4) consecutive years, commencing from January 20, 2024 up to January 19, 2028 (both days inclusive).	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	28-03-2024	IPCA Laboratories Limited	PBL	Management	Re-appointment of Mr. Kamal Kishore Seth (DIN 00194986) as an Independent Director of the Company, not liable to retire by rotation, to hold office for another (second) term of five consecutive years with effect from 29th March, 2024 till 28th March, 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	28-03-2024	IPCA Laboratories Limited	PBL	Management	Appointment of Dr. (Ms.) Swati Arvind Patankar (DIN 06594600) as an Independent Director of the Company not liable to retire by rotation, to hold office for a period of five consecutive years from 14th February, 2024 to 13th February, 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	28-03-2024	IPCA Laboratories Limited	PBL	Management	To consider and approve Ipca Laboratories Ltd- Employees Stock Option Scheme 2024 (Ipca ESOS 2024)- grant of stock options to eligible employees of the Company.	FOR	FOR	The proposed grant is compliant with law.

4	28-03-2024	Tata Power Company Limited	PBL	Management	Re-appointment of Mr. Ashok Sinha (DIN: 00070477) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term commencing with effect from May 2, 2024 upto February 14, 2027, on which date he attains 75 years of age.	FOR	AGAINST	The existence of prolonged associations with the Company/Group may infringe on the independence of the proposed appointee.
4	28-03-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) with PT Kaltim Prima Coal for an aggregate value not exceeding Rs.6,000 crore during FY25.	FOR	FOR	In the present case the Company has adequately disclosed all the material information regarding the transactions. No concern has been identified.
4	28-03-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) with Tata Projects Limited for an aggregate value not exceeding Rs.3,215 crore during FY25.	FOR	FOR	In the present case the Company has adequately disclosed all the material information regarding the transactions. No concern has been identified.
4	28-03-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) with Tata Steel Limited for an aggregate value not exceeding Rs.3,320 crore during FY25.	FOR	FOR	In the present case the Company has adequately disclosed all the material information regarding the transactions. No concern has been identified.
4	28-03-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) with Tata Power Renewable Energy Limited for an aggregate value not exceeding Rs.1,700 crore during FY25.	FOR	FOR	In the present case the Company has adequately disclosed all the material information regarding the transactions. No concern has been identified.
4	28-03-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Tata Power Trading Company Limited and Maithon Power Limited for an aggregate value not exceeding Rs.2,500 crore during FY25.	FOR	FOR	In the present case the Company has adequately disclosed all the material information regarding the transactions. No concern has been identified.
4	28-03-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Tata Power Delhi Distribution Limited and Tata Power Trading Company Limited for an aggregate value not exceeding Rs.3,004 crore during FY25.	FOR	FOR	In the present case the Company has adequately disclosed all the material information regarding the transactions. No concern has been identified.
4	28-03-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Tata Power Solar Systems Limited and TP Vardhaman Surya Limited for an aggregate value not exceeding Rs.2,200 crore during FY25.	FOR	FOR	In the present case the Company has adequately disclosed all the material information regarding the transactions. No concern has been identified.
4	28-03-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhaman Surya Limited for an aggregate value not exceeding Rs.2,000 crore during FY25.	FOR	FOR	In the present case the Company has adequately disclosed all the material information regarding the transactions. No concern has been identified.
4	28-03-2024	UPL Limited	EGM	Management	To approve material related party transactions of sale/ purchase of material and functional support services by UPL Limited and its subsidiaries viz. UPL Mauritius Limited, UPL Management DMCC and Advanta Enterprises Limited to other Subsidiaries/ Associates/ Joint Ventures of UPL Limited and Subsidiaries/ Associates/ Joint Ventures of UPL Limited, inter-se.	FOR	FOR	In the present case the Company has adequately disclosed all the material information regarding the transactions. No concern has been identified
4	28-03-2024	UPL Limited	EGM	Management	To approve material related party transactions for financial support from UPL Limited and its subsidiary UPL Corporation Limited, Mauritius to other Subsidiaries/ Associates/ Joint Ventures of UPL Limited and Subsidiaries/ Associates/ Joint Ventures of UPL Limited, inter-se.	FOR	FOR	In the present case the Company has adequately disclosed all the material information regarding the transactions. No concern has been identified
4	29-03-2024	Coforge Ltd	PBL	Management	To approve the re-appointment of Ms. Mary Beth Boucher (DIN: 09595668) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from May 07, 2024 to May 06, 2029 (Both days inclusive), not subject to retirement by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements

4	29-03-2024	Coforge Ltd	PBL	Management	To approve the appointment of Mr. Anil Kumar Chanana (DIN: 00466197) as an Independent Director of the Company to hold office for a term of 4 (four) consecutive years with effect from January 20, 2024 to January 19, 2028 (Both days inclusive), not subject to retirement by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	29-03-2024	Coforge Ltd	PBL	Management	To approve the appointment of Mr. Durgesh Kumar Singh (Alias DK Singh) (DIN: 10485073) as an Independent Director of the Company to hold office for a term of 2 (two) consecutive years with effect from February 12, 2024 to February 11, 2026 (Both days inclusive), not subject to retirement by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	29-03-2024	Coforge Ltd	PBL	Management	To approve amendment in Coforge Employee Stock Option Plan 2005 and to Create, Grant, Issue, Offer and allot, additional up to 18,52,574 stock options Convertible into up to 18,52,574 Equity Shares of Rs.10 each of the Company.	FOR	FOR	The proposed amendment is compliant with law.
4	29-03-2024	HDFC Bank Limited	PBL	Management	To approve revised remuneration of Non-Executive Directors (including Independent Directors) except for Part Time Independent Chairman of the bank.	FOR	FOR	The revised remuneration is compliant with law.
4	29-03-2024	HDFC Bank Limited	PBL	Management	To approve the appointment of Dr. (Mr.) Harsh Kumar Bhanwala (DIN: 06417704) as an Independent Director of the Bank having specialised experience inter alia in agriculture and rural economy, co-operation, business management and finance, to hold office for a period of three years with effect from January 25, 2024 to January 24, 2027 (both days inclusive), not liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	29-03-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDB Financial Services Limited.	FOR	FOR	The Company has adequately disclosed all the material information regarding the transactions. No concern has been identified.
4	29-03-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDFC Securities Limited.	FOR	FOR	The Company has adequately disclosed all the material information regarding the transactions. No concern has been identified.
4	29-03-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDFC Life Insurance Company Limited.	FOR	FOR	The Company has adequately disclosed all the material information regarding the transactions. No concern has been identified.
4	29-03-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDFC ERGO General Insurance Company Limited.	FOR	FOR	The Company has adequately disclosed all the material information regarding the transactions. No concern has been identified.
4	29-03-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDFC Credila Financial Services Limited.	FOR	FOR	The Company has adequately disclosed all the material information regarding the transactions. No concern has been identified.
4	29-03-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HCL Technologies Limited.	FOR	FOR	The Company has adequately disclosed all the material information regarding the transactions. No concern has been identified.

4	30-03-2024	Fortis Healthcare Limited	PBL	Management	To sell, transfer, and dispose of the entire business operations of the Fortis Mohali Hospital situated at Sector-62, Phase VIII, SAS Nagar, Mohali, Punjab (Fortis Mohali Hospital) as housed in EHSSL, together with all the related assets and liabilities (including for clarity, the land on which the Fortis Mohali Hospital is situated i.e., all piece and parcel of the freehold hospital premises having its address as Sector62, Phase VIII, SAS Nagar, Mohali, Punjab, measuring an extent of 8.22 acre [equivalent to 33274.56 square mtrs.] along with the hospital building constructed thereupon, comprising of basement, ground floor, first floor, second floor, third floor and a rehabilitation block comprising of ground floor, first floor, second floor, third floor, having a total built-up area of 34,321.14 sq. mtr. and oncology block comprising of lower basement, upper basement, ground plus four upper floors admeasuring built-up area of 6014.751 sq. mtrs.), as a going concern on a slump sale basis, to its parent company viz. Fortis Healthcare Limited (Company), for a consideration of INR 297.10 Crores.	FOR	FOR	The Company has adequately disclosed the relevant information around the divestment, hence no concerns are identified.
4	30-03-2024	Fortis Healthcare Limited	PBL	Management	To sell, transfer and dispose of all that piece and parcel of vacant land adjacent to the Fortis Mohali Hospital at Sector, 62, Urban Estate, S.A.S. Nagar, Mohali, Punjab, admeasuring 25,211.203 square yards, to its parent company viz. Fortis Healthcare Limited (the Company), for a consideration of INR 115.72 Crores.	FOR	FOR	The Company has adequately disclosed the relevant information around the divestment, hence no concerns are identified.
4	30-03-2024	Fortis Healthcare Limited	PBL	Management	Issuance of Optionally Convertible Redeemable Non-cumulative Preference Shares (OCRPS) by Fortis Health Management Limited (FHML) to International Hospitals Limited (IHL) in lieu of cancellation of Optionally Convertible Debentures (OCD's) issued by FHML to IHL for the amount of INR 541.95 Crores.	FOR	FOR	The Company has made adequate disclosures with respect to the issuance of OCRPS.
4	30-03-2024	Pfizer Limited	PBL	Management	Appointment of Mr. Amit Agarwal (DIN: 10465938) as a Whole-time Director of the Company designated as Executive Director - Finance & Chief Financial Officer, for a period of five (5) years with effect from February 26, 2024 and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	30-03-2024	Pfizer Limited	PBL	Management	Re-appointment of Ms. Meena Ganesh (DIN: 00528252) as an Independent Director of the Company, for a second term of 5 years, effective March 8, 2024, not being liable to retire by rotation.	FOR	AGAINST	The re-appointment of the concerned person as an ID for the second term is not in accordance with the law.
4	30-03-2024	SBI Life Insurance Company Limited	PBL	Management	Approval for the appointment of Mr. Ashwini Kumar Tewari (DIN: 08797991), as the Nominee Director of the Company w.e.f. January 06, 2024.	FOR	FOR	The proposed appointment is in line with the statutory requirements
4	30-03-2024	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transaction for purchase and / or sale of investments for an Aggregate value of transaction (purchase & sale separately) during a year not exceeding Rs.15,000 crores with single related party.	FOR	FOR	The Company has provided adequate disclosures with respect to the related party transactions, hence no concerns are identified.
4	30-03-2024	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transaction with State Bank of India for an estimated value of proposed transaction is Rs.4,000 Crores.	FOR	FOR	The Company has provided adequate disclosures with respect to the related party transactions, hence no concerns are identified.
4	30-03-2024	Star Health and Allied Insurance Company Ltd	PBL	Management	To provide commitment and support to IFSC Insurance Office (IIO) operations in Gujarat International Financial Tec-City (GIFT City).	FOR	FOR	The Company has provided adequate justification for providing commitment and support to IFSC Insurance Office (IIO).

[^] The schemes of Zerodha Mutual Fund became operational from November 08, 2023 and accordingly, the financial year covers effective date from November 08, 2023 to March 31, 2024.

^{*} The said resolution was withdrawn by the Investee Company due to withdrawal of consent by Mr. Adesh Kumar Gupta.