## Details of Votes cast during from 01Oct21 to 31Dec21, of financial year 2021-2022

			Details of	Votes cast during from		Deczi, of finar	iciai year 2021-2	.022			
					Investee						
					company's						
					Managemen		PF's rationale				
			Proposal by		t	PF's voting	for the voting	• •			
		Type of		Proposal's/Resolution'					Result of	Resolution	
Meeting Date	Company Name	Meeting	Shareholder	s description	ation	ion	on	rain)	Meeting	No	ISIN
08-10-2021 08-10-2021	MRF Limited	PBL	Management	Approval to continue payment of remuneration as per terms currently in force to Mr. Arun Mammen, in his capacity as Managing Director of the Company in terms of Regulation 17(6)(e)(i) of Listing Regulations, 2015  Approval to continue payment of remuneration as per terms currently in force to Mr Rahul Mammen Mappillai, in his capacity as Managing Director of the Company in terms of Regulation 17(6)(e)(i) of Listing Regulations, 2015		FOR	Compliant with Law. No major governance concern identified.  Compliant with Law. No major governance concern identified.		Passed		IE883A01011
00-10-2021	IVIIII LIIIIILEU	I DL	ivialiageillelli		ION	ION	identified.	AUAIINOI I	้สรรษน	3 11	ILOOSAUTUTT

				Approval to continue payment of Remuneration as per terms currently in force to the Managing Directors/Whole-time Directors of the Company in terms of Regulation 17(6)(e)(ii) of Listing Regulations, 2015			Compliant wit Law. No major governance concern			
08-10-2021	MRF Limited	PBL	Management		FOR	FOR	identified.	AGAINST	Passed	4 INE883A01011
19-10-2021	Reliance Industries Limited	PBL	Management	Appointment of Mr. Yasir Othman H. Al Rumayyan as an Independent Director of the Company.	FOR	FOR	There is no concern with respect to his profile for the position of a director.	FOR	Passed	1 INE002A01018
19-10-2021	Reliance Industries Ltd.Rights (Partly Paid shares)	PBL	Management	Appointment of Mr. Yasir Othman H. Al Rumayyan as an Independent Director of the Company.	FOR	FOR	There is no concern with respect to his profile for the position of a director.	FOR	Passed	1 IN9002A01032
	Housing Development Finance Corporation			Appointment of Mr. Rajesh Narain Gupta a an Independent Director of the	S		Compliant with law. No governance concern	h		
10-11-2021	Housing Development Finance Corporation	PBL	Management	Corporation Appointment of Mr. P. R. Ramesh as a Director (Non- Executive Non- Independent) of the	FOR	FOR	identified  Compliant with law. No governance concern	FOR h	Passed	1 INE001A01036
10-11-2021	Limited	PBL	Management	Corporation	FOR	FOR	identified	FOR	Passed	2 INE001A01036

10-11-2021	Housing Development Finance Corporation Limited	PBL	Management	Appointment of Messrs S.R. Batliboi & Co.LLP as one of the Joint Statutory Auditors and to fix their remuneration	FOR	FOR	Compliant wi Law. No governance concern identified	th	Passed	3 INE001A01036
10-11-2021	Lilliteu	FDL	Management	their remuneration	FUN	FOR	identined	FUK	Passeu	3 INEOUTAUTUS
	Housing Development Finance Corporation			Appointment of Messrs G. M. Kapadia & Co., as one of the Joint Statutory Auditors and to fix			Compliant wi Law. No governance concern	th		
10-11-2021	Limited	PBL	Management	their remuneration	FOR	FOR	identified	FOR	Passed	4 INE001A01036
16-11-2021	Grasim Industries Limited	PBL	Management	Appointment of Mr. Harikrishna Agarwal (DIN: 09288720) as a Director of the Company	FOR	FOR	Compliant wi law, no concern identified	th FOR	Passed	1 INE047A01021
			_							
16-11-2021	Grasim Industries Limited	PBL	Management	Appointment of Mr. Harikrishna Agarwal (DIN: 09288720) as the Managing Director of the Company	e FOR	FOR	Compliant wi law, no concern identified	th FOR	Passed	2 INE047A01021
17-11-2021	Bajaj Finance Limited	PBL	Management	Appointment of Prami Jhaveri as an independent director for a term of five consecutive years w.e.f. 1 August 2021	t FOR	FOR	Compliant wi law. No governance concern identified.	th FOR	Passed	1 INE296A01024
17-11-2021	Bajaj Finance Limited	PBL	Management	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 302009E) as a Joint Statutory Auditor and to fix their remuneration	FOR	FOR	Compliant wi law. No governance concern identified.	th FOR	Passed	2 INE296A01024
1/ 11 2021	Littica	. 52	Management	Terrialiciation	· OIN	1011	identified.	1010	1 03350	2 111220001024

17-11-2021 17-11-2021	Bajaj Finance Limited Bajaj Finance Limited	PBL PBL	Management Management	Alteration of the Object Clause of the Memorandum of Association of the	FOR	FOR	Compliant with law. No governance concern identified. Compliant with law. No governance concern identified.	FOR	Passed	3 INE296A01024 4 INE296A01024
17-11-2021	Bajaj Finserv Limited	PBL	Management	Appointment of M/s. Khimji Kunverji & Co. LLP, Chartered Accountants, (Firm Registration Number: 105146W/ W100621) as Statutory Auditors to fill casual vacancy caused by resignation of S R B C & Co. LLP, Chartered Accountants	FOR	FOR	Compliant with law. Adequate disclosures. No governance concerns		Passed	1 INE918I01018
28-11-2021	HCL Technologies Limited	PBL	Management	Approval of 'HCL Technologies Limited - Restricted Stock Unit Plan 2021' and Grant of Restricted Stock Units to Eligible Employees of HCL Technologies Limited (the "Company") thereunder	FOR	FOR	Compliant with Law. Adequate disclosures. No governance concern identified		Passed	1 INE860A01027

28-11-2021	HCL Technologies Limited	PBL	Management	Grant of Restricted Stock Units to the Eligible Employees of Subsidiary(ies) and/or Associate Company(ies) of HCL Technologies Limited (the "Company") und 'HCL Technologies Limited - Restricted Stock Unit Plan 2021'	•	FOR	Compliant wire Law. Adequate disclosures. No governance concernidentified	e	Passed	2 INE860A01027
28-11-2021	HCL Technologies Limited	PBL	Management	Authorization for secondary acquisition of equity shares of HC Technologies Limited (the "Company") by HCL Technologies Stock Options Trust for implementation of 'HCL Technologies Limited - Restricted Stock Unit Plan 2021' and providing financial assistance in this regard	or O	FOR	Compliant wir Law. Adequat disclosures. N governance concern identified	e	Passed	3 INE860A01027
	Colgate Palmolive (Indi:	a)		Re-appointment of M Chandrasekar Meenakshi Sundaram (DIN 07667965) as Whole-time Director			Appointment compliant wit law, no major governance concern	h		

FOR

FOR

identified.

FOR

Passed

1 INE259A01022

02-12-2021

Limited

PBL

Management

02-12-2021	Motherson Sumi Systems Limited		Management	Approval to make investment and / or provide loan / guarantee in excess of the limits prescribed under Section 186 of the Companies Act, 2013	FOR	FOR	Compliant with law. Adequate disclosures. No concern identified		Passed	1 INE775A01035
							While leaving the issue of			
							legal			
							compliance			
							open for interpretation			
							by			
							shareholders,			
							notwithstandir g SES	n		
							interpretation			
							or			
							shareholders interpretation			
							it is	,		
							interpretation			
				Approval of the			of NCLT which will be final,			
				amended Composite			therefore if			
				Scheme of			shareholders			
				Arrangement between			do not have			
				Coastal Gujarat Power Limited and The Tata			any governance			
				Power Company			concerns,			
	Tata Power			Limited and their			there is no			
02-12-2021	Company Limited	PBL	Management	respective shareholders.	FOR	FOR	other concern left.	FOR	Passed	1 INE245A01021
			<b>5</b>		-	-				21.12.22.2
							Compliant with law, no major	n		
							governance			
							concern			

07-12-2021 Bank of Baroda EGM

Management

Shri Srinivasan Sridhar FOR

FOR

identified.

ABSTAIN Passed

3 INE028A01039

15-12-2021	ITC Limited	PBL	Management	Appointment of Mr. Mukesh Gupta (DIN: 06638754) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified regarding the profile and time commitments	Passed	1 INE154A01025
15-12-2021	ITC Limited	PBL	Management	Appointment of Mr. Sunil Panray (DIN: 09251023) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified regarding the profile and time commitments	Passed	2 INE154A01025
15-12-2021	ITC Limited	PBL	Management	Appointment of Mr. Navneet Doda (DIN: 09033035) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified regarding the profile and time commitments	Passed	3 INE154A01025
15-12-2021	ITC Limited	PBL	Management	Appointment of Mr. Hemant Bhargava (DIN: 01922717) as an Independent Director of the Company.	FOR	FOR	Compliant with law. No major governance issue identified	Passed	4 INE154A01025
28-12-2021	Tata Consumer Products Ltd	PBL	Management	Approval of Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2021 for grant of performance share units to the Eligible Employees of the Company under the Scheme.	FOR	FOR	Compliant with law. No governance concern on the disclosures made by the Company.	Passed	1 INE192A01025

28-12-2021	Tata Consumer Products Ltd	PBL	Management	Extension of the Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2021 to eligible employees of certain subsidiary companies of the Company.	FOR	FOR	Compliant with law. No governance concern on the disclosures made by the Company.		Passed	2 INE192A01025
							Compliant with	h		
							law. No			
							governance			
							concern on			
				Appointment of Dr. K.			profile, time commitments			
				P. Krishnan as a			and			
	Tata Consumer			Director and as an			attendance of			
28-12-2021	Products Ltd	PBL	Management	Independent Director.	FOR	FOR	the appointee	. FOR	Passed	3 INE192A01025
				Appointment of Ms.			Appointments			
				Camille Miki Tang			are compliant			
				(DIN:09404649) as an			with law, no			
	Hero MotoCorp			Independent Director of the Company.			governance concern			
29-12-2021	Limited	PBL	Management	of the company.	FOR	FOR	identified.	FOR	Passed	1 INE158A01026
				Appointment of Mr.			Appointments			
				Rajnish Kumar			are compliant			
				(DIN:05328267) as an			with law, no			
	Hero MotoCorp			Independent Director of the Company.			governance concern			
29-12-2021	Limited	PBL	Management	of the Company.	FOR	FOR	identified.	FOR	Passed	2 INE158A01026
23 12 2021		. 52	a.ageec		1011	1011	.acca.		1 43364	2 11121307101020
				Appointment of Ms.			Appointment i	S		
				Vasudha Dinodia			Compliant with	h		
				(DIN:00327151) as a			law, no			
				Non-Executive Director	r		governance			
29-12-2021	Hero MotoCorp Limited	PBL	Managamant	of the Company liable	FOR .	FOR	concern identified	rop.	Doccod	2 INIT1T0A01020
29-12-2021	Limitea	PBL	Management	to retire by rotation	FOR	FOR	шептіпеа	FOR	Passed	3 INE158A01026

Comp	liant	with
------	-------	------

Passed

1 INE047A01021

				Appointment of Mr	r.		law. No	
				Raj Kumar (DIN-			concern	
	Grasim			06627311) as a Nor	identified in	identified in		
	Industries			Executive Director	of		the proposed	
30-12-2021	Limited	PBL	Management	the Company	FOR	FOR	appointment	FOR