

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

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Investee company's Management Proposal's/Resolution's description	Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting	Resolution No	ISIN
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	FOR	FOR	Compliant with Law. No major governance concern identified.	AGAINST	Passed	2	INE883A01011
08-10-2021	MRF Limited	PBL	Management	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	FOR	Compliant with Law. No major governance concern identified.	AGAINST	Passed	3	INE883A01011

08-10-2021	MRF Limited	PBL	Management	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	FOR	FOR	Compliant with Law. No major governance concern 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
10-11-2021	Housing Development Finance Corporation Limited	PBL	Management	Appointment of Mr. Rajesh Narain Gupta as an Independent Director of the Corporation	FOR	FOR	Compliant with law. No governance concern identified	FOR	Passed	1	INE001A01036
10-11-2021	Housing Development Finance Corporation Limited	PBL	Management	Appointment of Mr. P. R. Ramesh as a Director (Non-Executive Non-Independent) of the Corporation	FOR	FOR	Compliant with law. No governance concern 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 with Law. No governance concern identified	FOR	Passed	3	INE001A01036
10-11-2021	Housing Development Finance Corporation Limited	PBL	Management	Appointment of Messrs G. M. Kapadia & Co., as one of the Joint Statutory Auditors and to fix their remuneration	FOR	FOR	Compliant with Law. No governance concern 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 with law, no concern identified	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	FOR	FOR	Compliant with law, no concern identified	FOR	Passed	2	INE047A01021
17-11-2021	Bajaj Finance Limited	PBL	Management	Appointment of Pramit Jhaveri as an independent director for a term of five consecutive years w.e.f. 1 August 2021	FOR	FOR	Compliant with law. No governance concern identified.	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 with law. No governance concern identified.	FOR	Passed	2	INE296A01024

17-11-2021	Bajaj Finance Limited	PBL	Management	Appointment of M/s. G. M. Kapadia & Co., Chartered Accountants, (Firm Registration No.104767W) as a Joint Statutory Auditor and to fix their remuneration	FOR	FOR	Compliant with law. No governance concern identified.	FOR	Passed	3	INE296A01024
17-11-2021	Bajaj Finance Limited	PBL	Management	Alteration of the Object Clause of the Memorandum of Association of the Company	FOR	FOR	Compliant with law. No governance concern identified.	FOR	Passed	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	FOR	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	FOR	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”) under ‘HCL Technologies Limited - Restricted Stock Unit Plan 2021’	FOR	FOR	Compliant with Law. Adequate disclosures. No governance concern identified	FOR	Passed	2	INE860A01027
28-11-2021	HCL Technologies Limited	PBL	Management	Authorization for secondary acquisition of equity shares of HCL 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	FOR	FOR	Compliant with Law. Adequate disclosures. No governance concern identified	FOR	Passed	3	INE860A01027
02-12-2021	Colgate Palmolive (India) Limited	PBL	Management	Re-appointment of Mr. Chandrasekar Meenakshi Sundaram (DIN 07667965) as Whole-time Director	FOR	FOR	Appointment is compliant with law, no major governance concern identified.	FOR	Passed	1	INE259A01022

02-12-2021	Motherson Sumi Systems Limited	PBL	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	FOR	Passed	1	INE775A01035
02-12-2021	Tata Power Company Limited	PBL	Management	Approval of the amended Composite Scheme of Arrangement between Coastal Gujarat Power Limited and The Tata Power Company Limited and their respective shareholders.	FOR	FOR	While leaving the issue of legal compliance open for interpretation by shareholders, notwithstanding SES interpretation or shareholders interpretation, it is interpretation of NCLT which will be final, therefore if shareholders do not have any governance concerns, there is no other concern left.	FOR	Passed	1	INE245A01021
07-12-2021	Bank of Baroda	EGM	Management	Shri Srinivasan Sridhar	FOR	FOR	Compliant with law, no major governance concern 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	FOR	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	FOR	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	FOR	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	FOR	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.	FOR	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.	FOR	Passed	2	INE192A01025
28-12-2021	Tata Consumer Products Ltd	PBL	Management	Appointment of Dr. K. P. Krishnan as a Director and as an Independent Director.	FOR	FOR	Compliant with law. No governance concern on profile, time commitments and attendance of the appointee.	FOR	Passed	3	INE192A01025
29-12-2021	Hero MotoCorp Limited	PBL	Management	Appointment of Ms. Camille Miki Tang (DIN:09404649) as an Independent Director of the Company.	FOR	FOR	Appointments are compliant with law, no governance concern identified.	FOR	Passed	1	INE158A01026
29-12-2021	Hero MotoCorp Limited	PBL	Management	Appointment of Mr. Rajnish Kumar (DIN:05328267) as an Independent Director of the Company.	FOR	FOR	Appointments are compliant with law, no governance concern identified.	FOR	Passed	2	INE158A01026
29-12-2021	Hero MotoCorp Limited	PBL	Management	Appointment of Ms. Vasudha Dinodia (DIN:00327151) as a Non-Executive Director of the Company liable to retire by rotation	FOR	FOR	Appointment is Compliant with law, no governance concern identified	FOR	Passed	3	INE158A01026

30-12-2021	Grasim Industries Limited	PBL	Management	Appointment of Mr. Raj Kumar (DIN-06627311) as a Non-Executive Director of the Company	FOR	FOR	Compliant with law. No concern identified in the proposed appointment	FOR	Passed	1 INE047A01021
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