

**Details of Votes cast during from 01Jan22 to 31Mar22 , of financial year 2021-2022**

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting	Resolution No	ISIN
12-01-2022	Hindustan Unilever Limited	PBL	Management	Appointment Of Ms. Ashu Suyash As An Independent Director Of The Company.	FOR	FOR	Appointment compliant with law, no governance concern identified w.r.t. her profile, time commitments and independence.	FOR	Passed	1	INE030A01027
19-01-2022	Kotak Mahindra Bank Limited	PBL	Management	Appointment Of Ms. Ashu Suyash (Din: 00494515) As An Independent Director Of The Bank.	FOR	FOR	Appointment is Compliant with law, no governance concern identified	FOR	Passed	1	INE237A01028
19-01-2022	Kotak Mahindra Bank Limited	PBL	Management	Material Related Party Transaction With Infina Finance Private Limited.	FOR	FOR	Transactions are Compliant with law, no governance concern identified	FOR	Passed	2	INE237A01028
19-01-2022	Kotak Mahindra Bank Limited	PBL	Management	Material Related Party Transaction With Mr. Uday Suresh Kotak.	FOR	FOR	Transactions are Compliant with law, no governance concern identified	FOR	Passed	3	INE237A01028
19-01-2022	Kotak Mahindra Bank Limited	PBL	Management	Issuance Of Redeemable Unsecured Non-Convertible Debentures / Bonds / Other Debt Securities On A Private Placement Basis.	FOR	FOR	Issue of NCDs is Complaint with law, no governance concern identified	FOR	Passed	4	INE237A01028
22-01-2022	Ashok Leyland Limited	PBL	Management	Appointment Of Mr. Shom Ashok Hinduja As A Non-Executive Director.	FOR	FOR	Appointment is Compliant with the law, no governance concern identified.	FOR	Passed	1	INE208A01029
22-01-2022	Ashok Leyland Limited	PBL	Management	Appointment Of Mr. Dheeraj G Hinduja As The Executive Chairman (Whole-Time Director)	FOR	AGAINST	Governance concern: Holding position of Executive Chairman will lead to concentration of power and the Remuneration proposed does not comprise Variable Pay.	AGAINST	Passed	2	INE208A01029
04-02-2022	Siemens Limited	AGM	Management	(A) The Audited Financial Statements Of The Company For The Financial Year Ended 30Th September 2021, Together With The Reports Of The Board Of Directors And The Auditors Thereon; And (B) The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended 30Th September 2021 And The Report Of The Auditors Thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards	FOR	Passed	1	INE003A01024
04-02-2022	Siemens Limited	AGM	Management	To Declare A Dividend On Equity Shares For The Financial Year 2020-21	FOR	FOR	Sufficient funds for payment of dividend. No concern identified	FOR	Passed	2	INE003A01024
04-02-2022	Siemens Limited	AGM	Management	To Appoint A Director In Place Of Dr. Daniel Spindler (Din: 08533833), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment.	FOR	FOR	Compliant with Law. No concern identified.	FOR	Passed	3	INE003A01024
04-02-2022	Siemens Limited	AGM	Management	Appointment Of Mr. Willem Rudolf Basson (Din: 09081871) As Director Of The Company	FOR	FOR	Compliant with Law. No major governance concern identified	FOR	Passed	4	INE003A01024
04-02-2022	Siemens Limited	AGM	Management	Change In Place Of Keeping Registers, Returns, Etc.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR	Passed	5	INE003A01024
04-02-2022	Siemens Limited	AGM	Management	Payment Of Remuneration To Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), The Cost Auditors Of The Company For Fy 2021-22	FOR	FOR	Complaint with law. No major governance concern identified.	FOR	Passed	6	INE003A01024

11-02-2022	Aurobindo Pharma Limited	PBL	Management	Appointing And Designating Mr.K.Nithyananda Reddy (Din: 01284195), Vice Chairman & Wholetime Director As Vice Chairman & Managing Director Of The Company.	FOR	FOR	No major governance concern has been identified	FOR	Passed	1	INE406A01037
12-02-2022	Tata Consultancy Services Limited	PBL	Management	Approval For Buyback Of Equity Shares.	FOR	FOR	Compliant with law. No concern identified.	FOR	Passed	1	INE467B01029
18-02-2022	Zydus Lifesciences Ltd	EGM	Management	Change in name of the Company.	FOR	FOR	Compliant with law. No governance concern identified	FOR	Passed	1	INE010B01027
18-02-2022	Zydus Lifesciences Ltd	EGM	Management	Alteration in the Memorandum of Association and the Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified	FOR	Passed	2	INE010B01027
18-02-2022	Zydus Lifesciences Ltd	EGM	Management	Re-appointment of Dr. Sharvil P. Patel (DIN-00131995) as the Managing Director of the Company for a further period of 5 (five) years	FOR	AGAINST	Governance and transparency concern regarding the remuneration. Holds 2 full-time positions	AGAINST	Passed	3	INE010B01027
26-02-2022	Bharti Airtel Limited	EGM	Management	Issuance of equity shares of the Company on preferential basis.	FOR	FOR	Compliant with law, no governance concern identified	FOR	Passed	1	INE397D01024
26-02-2022	Bharti Airtel Limited	EGM	Management	To approve entering into Material Related Party Transactions with Nxtra Data Limited, a subsidiary of the Company.	FOR	FOR	Compliant with the law, proper justification provided in support of the proposal	FOR	Passed	2	INE397D01024
26-02-2022	Bharti Airtel Limited	EGM	Management	To approve entering into Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary of the Company.	FOR	FOR	Compliant with the law, proper justification provided in support of the proposal.	FOR	Passed	3	INE397D01024
26-02-2022	Bharti Airtel Limited	EGM	Management	To approve entering into Material Related Party Transactions with Indus Towers Limited, a Joint Venture of the Company.	FOR	FOR	Compliant with the law, proper justification provided in support of the proposal.	FOR	Passed	4	INE397D01024
26-02-2022	Bharti Airtel Ltd Partly Paid Up Shares	EGM	Management	Issuance of equity shares of the Company on preferential basis.	FOR	FOR	Compliant with law, no governance concern identified	FOR	Passed	1	IN9397D01014
26-02-2022	Bharti Airtel Ltd Partly Paid Up Shares	EGM	Management	To approve entering into Material Related Party Transactions with Nxtra Data Limited, a subsidiary of the Company.	FOR	FOR	Compliant with the law, proper justification provided in support of the proposal	FOR	Passed	2	IN9397D01014
26-02-2022	Bharti Airtel Ltd Partly Paid Up Shares	EGM	Management	To approve entering into Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary of the Company.	FOR	FOR	Compliant with the law, proper justification provided in support of the proposal	FOR	Passed	3	IN9397D01014
26-02-2022	Bharti Airtel Ltd Partly Paid Up Shares	EGM	Management	To approve entering into Material Related Party Transactions with Indus Towers Limited, a Joint Venture of the Company.	FOR	FOR	Compliant with the law, proper justification provided in support of the proposal	FOR	Passed	4	IN9397D01014
02-03-2022	Bajaj Finance Limited	PBL	Management	Increase In The Borrowing Powers Of The Company.	FOR	FOR	Compliant with Law. No Governance Concern Identified	FOR	Passed	1	INE296A01024
02-03-2022	Bajaj Finance Limited	PBL	Management	Creation Of Charge/Security On The Company's Assets With Respect To Borrowing.	FOR	FOR	Compliant with Law. No Governance Concern Identified	FOR	Passed	2	INE296A01024
03-03-2022	SBI Cards and Payment Services Ltd	PBL	Management	Re?appointment of Dr. Tejendra Mohan Bhasin (DIN:03091429) as an Independent Director of the Company.	FOR	FOR	Compliant with Law. No governance concern identified	FOR	Passed	1	INE018E01016
03-03-2022	SBI Cards and Payment Services Ltd	PBL	Management	Re?appointment of Mr. Rajendra Kumar Saraf (DIN: 02730755) as an Independent Director of the Company.	FOR	AGAINST	Compliant with Law. Governance concern: Mr. Rajendra Kumar Saraf is an ex-employee of SBI.	AGAINST	Passed	2	INE018E01016
06-03-2022	Axis Bank Limited	PBL	Management	Re-appointment of Rakesh Makhija (DIN: 00117692) as the Non-Executive (Part-time) Chairman of the Bank.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	FOR	Passed	1	INE238A01034

06-03-2022	Axis Bank Limited	PBL	Management	Appointment of Ashish Kotecha (DIN: 02384614) as a Non-Executive (Nominee of entities affiliated to Bain Capital) Director of the Bank.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	FOR	Passed	2	INE238A01034
06-03-2022	Axis Bank Limited	PBL	Management	Re-designation of Rajiv Anand (DIN: 02541753) as the Deputy Managing Director of the Bank with effect from December 27, 2021 upto August 3, 2022 (both days inclusive).	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance, remuneration and time commitments	FOR	Passed	3	INE238A01034
06-03-2022	Axis Bank Limited	PBL	Management	Revision in the remuneration payable to Rajiv Anand (DIN: 02541753), Whole-Time Director of the Bank, with effect from April 1, 2021	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance, remuneration and time commitments	FOR	Passed	4	INE238A01034
06-03-2022	Axis Bank Limited	PBL	Management	Re-appointment of Rajiv Anand (DIN: 02541753) as the Deputy Managing Director of the Bank, for a further period of three (3) years, from August 4, 2022 to August 3, 2025 (both days inclusive)	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance, remuneration and time commitments	FOR	Passed	5	INE238A01034
09-03-2022	Reliance Industries Limited	CCM	Management	Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance Syngas Limited ("Transferee Company") & its shareholders and creditors ("Scheme")	FOR	AGAINST	Compliant with law. Governance Concern: Lack of clarity on subsequent external Capital Raise	FOR	Passed	1	INE002A01018
10-03-2022	Cummins India Limited	EGM	Management	To approve additional material related party transaction(s) with Cummins Limited, UK.	FOR	FOR	Compliant with Law. No Governance Concern identified	FOR	Passed	1	INE298A01020
10-03-2022	Cummins India Limited	EGM	Management	To approve material related party transaction(s) with Cummins Technologies India Private Limited.	FOR	AGAINST	Governance concern: No justification regarding increase in limit, seeking approval only for purchase. Non-Compliance: approval for material RPT in the past not taken, Disclosure of RPTs for half year.	FOR	Passed	2	INE298A01020
24-03-2022	ICICI Prudential Life Insurance Company Ltd	PBL	Management	Approval for entering into material related party transactions for the purchase and/ or sale of securities issued by related/non related entities in primary/secondary market.	FOR	FOR	Compliant with law, all the material information is adequately disclosed	FOR	Passed	1	INE726G01019
24-03-2022	ICICI Prudential Life Insurance Company Ltd	PBL	Management	Approval for entering into material related party transactions with ICICI Bank Limited.	FOR	FOR	Compliant with law, all the material information is adequately disclosed.	FOR	Passed	2	INE726G01019
25-03-2022	Hindustan Petroleum Corporation Limited	PBL	Management	Revision in amount of Material Related Party Transaction(s) entered into or to be entered into with HPCL-Mittal Energy Limited during Financial Years 2021-2022 and 2022-2023.	FOR	FOR	Compliant with law. No major governance identified since approval is sought for a short term and transaction is in ordinary course of business and on arm's length	FOR	Passed	1	INE094A01015
25-03-2022	Hindustan Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Hindustan Colas Private Limited during Financial Year 2022-2023.	FOR	FOR	Compliant with law. No major governance identified since approval is sought for a short term and transaction is in ordinary course of business and on arm's length.	FOR	Passed	2	INE094A01015
25-03-2022	Tata Steel Limited	PBL	Management	Appointment of Ms. Farida Khambata (DIN: 06954123) as an Independent Director of the Company.	FOR	FOR	Compliant with Law. No governance concern identified	FOR	Passed	1	INE081A01012

25-03-2022	Tata Steel Limited	PBL	Management	Appointment of Mr. David W. Crane (DIN: 09354737) as an Independent Director of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR	Passed	2	INE081A01012
25-03-2022	Tata Steel Limited	PBL	Management	Re-appointment of Mr. Deepak Kapoor (DIN: 00162957) as an Independent Director of the Company.	FOR	AGAINST	Deepak Kapoor was associated with PwC (Statutory Auditors) for over 30 years, therefore as per SES he does not qualify to be independent.	FOR	Passed	3	INE081A01012
26-03-2022	Divis Laboratories Ltd	PBL	Management	Re-appointment of Dr. Ramesh B.V. Nimmagadda (DIN: 07854042) as an Independent Director of the Company	FOR	FOR	No major governance concern identified in the proposed re-appointments	FOR	Passed	1	INE361B01024
26-03-2022	Divis Laboratories Ltd	PBL	Management	Re-appointment of Dr. Ganapaty Seru (DIN: 07872766) as an Independent Director of the Company	FOR	FOR	No major governance concern identified in the proposed re-appointments	FOR	Passed	2	INE361B01024
26-03-2022	Divis Laboratories Ltd	PBL	Management	Re-appointment of Ms. Nilima Prasad Divi (DIN: 06388001) as 'Whole-time Director (Commercial)' of the Company for a period of 5 years	FOR	AGAINST	Compliant with law. Governance Concern: Excessive Remuneration when compared with Peer Companies.	FOR	Passed	3	INE361B01024
27-03-2022	Dr. Reddy's Laboratories Limited	PBL	Management	To approve the Appointment of Dr. K P Krishnan (DIN: 01099097) as an Independent Director in terms of Section 149 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No concern identified on profile, time commitments and independence of the appointees	FOR	Passed	1	INE089A01023
27-03-2022	Dr. Reddy's Laboratories Limited	PBL	Management	To approve the Appointment of Ms. Penny Wan (DIN: 09479493) as an Independent Director in terms of Section 149 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No concern identified on profile, time commitments and independence of the appointees	FOR	Passed	2	INE089A01023
27-03-2022	HDFC Bank Limited	PBL	Management	To approve the appointment of Mrs. Lily Vadera (DIN: 09400410) as an Independent Director of the Bank.	FOR	FOR	Appointment compliant with law. No governance concern identified.	FOR	Passed	1	INE040A01034
27-03-2022	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with Housing Development Finance Corporation Limited.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	2	INE040A01034
27-03-2022	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with HDB Financial Services Limited.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	3	INE040A01034
27-03-2022	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with HDFC Securities Limited.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	4	INE040A01034
27-03-2022	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with HDFC Life Insurance Company Limited.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	5	INE040A01034
27-03-2022	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with HDFC ERGO General Insurance Company Limited.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	6	INE040A01034
27-03-2022	ICICI Bank Limited	PBL	Management	Appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director.	FOR	FOR	Appointment compliant with law. No major governance concern identified w.r.t. profile, independence or time commitments	FOR	Passed	1	INE090A01021
27-03-2022	ICICI Bank Limited	PBL	Management	Material Related Party Transactions for current account deposits.	FOR	FOR	Compliant with law. No governance concern w.r.t. RPT disclosures	FOR	Passed	2	INE090A01021
27-03-2022	ICICI Bank Limited	PBL	Management	Material Related Party Transactions for subscribing to securities issued by Related Parties and purchase of securities from Related Parties.	FOR	FOR	Compliant with law. No governance concern w.r.t. RPT disclosures	FOR	Passed	3	INE090A01021
27-03-2022	ICICI Bank Limited	PBL	Management	Material Related Party Transactions for sale of securities to Related Parties.	FOR	FOR	Compliant with law. No governance concern w.r.t. RPT disclosures	FOR	Passed	4	INE090A01021

27-03-2022	ICICI Bank Limited	PBL	Management	Material Related Party Transactions for fund based or non-fund based credit facilities	FOR	FOR	Compliant with law. No governance concern w.r.t. RPT disclosures	FOR	Passed	5	INE090A01021
27-03-2022	ICICI Bank Limited	PBL	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions.	FOR	FOR	Compliant with law. No governance concern w.r.t. RPT disclosures	FOR	Passed	6	INE090A01021
27-03-2022	ICICI Bank Limited	PBL	Management	Material Related Party Transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions.	FOR	FOR	Compliant with law. No governance concern w.r.t. RPT disclosures	FOR	Passed	7	INE090A01021
27-03-2022	ICICI Bank Limited	PBL	Management	Material Related Party Transactions for availing manpower services for certain functions/activities of the Bank from Related Party.	FOR	FOR	Compliant with law. No governance concern w.r.t. RPT disclosures	FOR	Passed	8	INE090A01021
27-03-2022	Jubilant Foodworks Limited	PBL	Management	To consider and approve sub-division of equity shares of the Company	FOR	FOR	Approval is compliant with law, no governance concern identified in the proposed split.	FOR	Passed	1	INE797F01012
27-03-2022	Jubilant Foodworks Limited	PBL	Management	To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company	FOR	FOR	Approval is compliant with law, no governance concern identified in the proposed split.	FOR	Passed	2	INE797F01012
30-03-2022	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transaction for purchase and / or sale of investments.	FOR	FOR	Compliant with Law. No governance concern identified	FOR	Passed	1	INE123W01016
30-03-2022	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transaction with State Bank of India.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR	Passed	2	INE123W01016
30-03-2022	UPL Limited	EGM	Management	To Appoint Ms.Naina Lal Kidwai as a Independent Director of the Company.	FOR	FOR	Compliant with law. No concern identified on profile, time commitments and independence of the appointee.	FOR	Passed	1	INE628A01036
30-03-2022	UPL Limited	EGM	Management	To approve sale / purchase /service transactions of UPL Limited with its Subsidiaries, Joint Ventures and associates carrying out business operations globally in ordinary course, which is the part of UPL Limited's consolidated financial statements.	FOR	FOR	Compliant with law. No concern identified on disclosures relating to, pricing and arm's length basis	FOR	Passed	2	INE628A01036
30-03-2022	UPL Limited	EGM	Management	To approve sale / purchase /service transactions amongst of UPL Corporation Limited, mauritius and Subsidiaries, Joint Ventures and associates carrying out business operations globally in ordinary course, which is the part of UPL Limited's consolidated financial statements.	FOR	FOR	Compliant with law. No concern identified on disclosures relating to, pricing and arm's length basis	FOR	Passed	3	INE628A01036
30-03-2022	UPL Limited	EGM	Management	To approve financial support transactions amongst of UPL Corporation Limited, mauritius and Subsidiaries, Joint Ventures and associates carrying out business operations globally in ordinary course, which is the part of UPL Limited's consolidated financial statements.	FOR	FOR	Compliant with law. No major concern identified on issue of unsecured loans to subsidiaries since majority of the loans have been disbursed to Wholly Owned Subsidiaries in the past	FOR	Passed	4	INE628A01036

30-03-2022	UPL Limited	EGM	Management	To approve buyback of equity shares of the company.	FOR	FOR	Compliant with law. No concern identified on disclosures provided and Company's financial position for buyback.	FOR	Passed	5	INE628A01036
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