

LIC Pension Fund Limited

Details of Votes cast during from 01 -Jul-23 to 30-Sep-23 of financial year 2023-2024

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)
05-07-2023	Nestle India Limited	PBL	Management	Appointment of Mr. Satish Srinivasan (DIN: 10173407), as a Whole-time Director, designated as Executive Director-Technical, for a term of five consecutive years commencing from 1st July 2023 upto 30th June 2028 and including remuneration.	FOR	FOR	Compliant with law. No governance concern has been identified.	FOR

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05-07-2023	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
05-07-2023	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
05-07-2023	Tata Steel Limited	AGM	Management	To declare dividend of Rs 3.60/- per Ordinary (equity) Share of face value Rs 1/- each for the Financial Year 2022-23.	FOR	FOR	Sufficient Liquid funds for the payment of dividend. No concern identified.	FOR
05-07-2023	Tata Steel Limited	AGM	Management	To appoint a Director in the place of Mr. N. Chandrasekaran (DIN: 00121863), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.	FOR
05-07-2023	Tata Steel Limited	AGM	Management	Ratification of Remuneration of Rs 30 lakh plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messrs Shome & Banerjee, Cost Accountants (Firm Registration Number - 000001), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2024.	FOR	FOR	Fees proposed is in accordance with fee suggested by ICAI. No concern identified.	FOR
05-07-2023	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with Tata Metaliks Limited - Financial Transaction for an aggregate value of up to Rs 800 crore, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR

LIC Pension Fund Limited

05-07-2023	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) between Tata Steel Minerals Canada Ltd., an indirect subsidiary of Tata Steel Limited and IOC Sales Limited, a third party, to benefit Tata Steel UK Limited, a subsidiary of Tata Steel Limited via T S Global Procurement Company Pte. Ltd., an indirect wholly-owned subsidiary of Tata Steel Limited for an aggregate transaction value of up to Rs 1,200 crore, for purchase and sale of raw materials and other transactions for business, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No concern identified	FOR
05-07-2023	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited, a third party for an aggregate value of up to Rs 1,040 crore (directly with Tata Motors for an amount up to Rs 690 crore and through third party, viz. Poshs for an amount up to Rs 350 crore), for purchase and sale of goods, receiving and rendering of services and other transactions for business, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No concern identified	FOR
05-07-2023	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) between Tata Steel Downstream Products Ltd, a wholly-owned subsidiary of Tata Steel Limited and ancillary entities of Tata Motors Limited to benefit Tata Motors Limited, a related party of Tata Steel Limited for an aggregate value of up to Rs 3,200 crore, for purchase and sale of steel products and other transactions for business, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No concern identified	FOR
05-07-2023	Tata Steel Limited	AGM	Management	Appointment of Dr. Shekhar C. Mande (DIN: 10083454) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 years commencing June 1, 2023 through May 31, 2028 (both days inclusive).	FOR	FOR	Appointment compliant with law. No concern identified.	FOR

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)
07-07-2023	Bank of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2023, Profit and Loss Account for the year ended 31st March, 2023, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	Being PSU bank	FOR
07-07-2023	Bank of Baroda	AGM	Management	To approve and declare dividend for the Financial Year 2022-23.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.	FOR
07-07-2023	Bank of Baroda	AGM	Management	To approve re-appointment of Shri Sanjiv Chadha (DIN: 08368448) as the Managing Director & CEO of the Bank	FOR	FOR	Being PSU bank	AGAINST

LIC Pension Fund Limited

07-07-2023	Bank of Baroda	AGM	Management	To approve appointment of Shri Lalit Tyagi,(DIN: 08220977) as Executive Director of the bank.	FOR	FOR	Being PSU bank	AGAINST
07-07-2023	Bank of Baroda	AGM	Management	To approve appointment of Shri Mukesh Kumar Bansal,(DIN: 03359724) as a Non-Executive Director of the Bank.	FOR	FOR	Being PSU bank	AGAINST
07-07-2023	Bank of Baroda	AGM	Management	To approve appointment of Shri Debadatta Chand,(DIN: 07899346) as a Managing Director and Chief Executive Officer of the bank.	FOR	FOR	Being PSU bank	AGAINST

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12-07-2023	Wipro Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
12-07-2023	Wipro Limited	AGM	Management	To confirm the interim dividend of Rs.1 per equity share declared by the Board on January 13, 2023, as the final dividend for the financial year 2022-23.	FOR	FOR	No concern identified.	FOR
12-07-2023	Wipro Limited	AGM	Management	To consider appointment of a Director in place of Mr. Thierry Delaporte (DIN: 08107242) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.	FOR

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14-07-2023	JSW Steel Limited	PBL	Management	Re-appointment of Mrs. Nirupama Rao (DIN: 06954879) as an Independent Director of the Company, for a second term of five consecutive years i.e upto July 24, 2028.	FOR	FOR	Compliant with Law. No governance Concern has been identified.	FOR
14-07-2023	JSW Steel Limited	PBL	Management	Appointment of Mr. Gajraj Singh Rathore (Din No. 01042232) as a Director of the Company, whose period of office shall be liable to determination by retirement of Directors by rotation.	FOR	FOR	Compliant with law. No major concern identified.	FOR
14-07-2023	JSW Steel Limited	PBL	Management	Appointment of Mr. Gajraj Singh Rathore (Din No. 01042232) as a Whole-time Director of the Company, designated as Chief Operating Officer, for a period of five years with effect from May 19, 2023 including the remuneration which shall not exceed an overall ceiling of Rs.85,00,000/- per month.	FOR	FOR	Compliant with law. No major concern identified.	FOR

LIC Pension Fund Limited

14-07-2023	JSW Steel Limited	PBL	Management	Approval for undertaking material related party transactions(s) with Jindal Saw Limited for the period beginning from April 1, 2023 till March 31, 2025, up to a maximum aggregate value of Rs.9,778 Crores subject to such contract(s)/ arrangement(s)/transaction(s), being carried out at arm's length and in the ordinary course of business of JSWS.	FOR	FOR	Compliant with law. No major concern identified.	FOR
14-07-2023	JSW Steel Limited	PBL	Management	Approval for undertaking material related party transactions(s) with Piombino Steel Limited for an aggregate value up to Rs.5,750 Crores during the financial years 2023-24 and 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 JSWSL.	FOR	FOR	Compliant with law. No major concern identified.	FOR
14-07-2023	JSW Steel Limited	PBL	Management	Approval for Material Related Party Transaction(s) between JSW Steel Coated Products Limited, a wholly owned subsidiary of the Company and Bhushan Power and Steel Limited, an indirect subsidiary of the Company for an aggregate value up to Rs.7,166 Crores during financial years 2023-24 and 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 BPSL and JSW Coated.	FOR	FOR	Compliant with law. No major concern identified.	FOR

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)
18-07-2023	L&T Technology Services Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.	FOR
18-07-2023	L&T Technology Services Limited	AGM	Management	To declare final dividend for the financial year ended March 31, 2023, amounting to Rs.30/- per equity share.	FOR	FOR	Sufficient fund. No concern identified.	FOR
18-07-2023	L&T Technology Services Limited	AGM	Management	To appoint a Director in place of Dr. Keshab Panda (DIN: 05296942), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR

LIC Pension Fund Limited

18-07-2023	L&T Technology Services Limited	AGM	Management	Appointment of Ms. Aruna Sundararajan (DIN: 03523267) as an Independent Director of the Company not liable to retire by rotation, for a period of five years commencing from April 26, 2023 to April 25, 2028.	FOR	FOR	Compliant with law. No concern identified.	FOR
18-07-2023	L&T Technology Services Limited	AGM	Management	Appointment of Mr. Alind Saxena (DIN: 10118258) as President Sales & Whole-Time Director of the Company for a period of three years commencing from April 26, 2023 up to and including April 25, 2026, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.	FOR

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)
19-07-2023	Sona BLW Precision Forgings Ltd	AGM	Management	To consider and adopt the audited Standalone Financial Statements and audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2023 together with the Reports of the Auditors and Board of Directors thereon.	FOR	FOR	Unqualified financial statements. No governance concern identified.	FOR
19-07-2023	Sona BLW Precision Forgings Ltd	AGM	Management	To declare final dividend of INR 1.53 per equity share of the Company having face value of INR 10/- each, for the Financial Year ended on 31st March, 2023.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.	FOR
19-07-2023	Sona BLW Precision Forgings Ltd	AGM	Management	To resolve not to fill the vacancy resulting due to retirement by rotation of Mr. Ganesh Mani (DIN: 08385423), as a Non-Executive Nominee Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
19-07-2023	Sona BLW Precision Forgings Ltd	AGM	Management	To approve the Sona Employee Stock Option Plan 2023 (Plan or ESOP 2023) and grant of stock options to the Eligible Employees of the Company under the ESOP 2023.	FOR	FOR	Scheme is compliant with law. No concern identified.	FOR
19-07-2023	Sona BLW Precision Forgings Ltd	AGM	Management	To approve the grant of stock options to the Eligible Employees of the Company's subsidiary or its associate Company, in India or outside India under the Sona Employee Stock Option Plan 2023.	FOR	AGAINST	Compliant with law. Governance Concern: ESOP Scheme extended to the employees of the associate companies without any compelling reasons.	FOR
19-07-2023	Sona BLW Precision Forgings Ltd	AGM	Management	Ratification of Remuneration of INR 225,000/- plus applicable taxes thereon, besides reimbursement of out-of-pocket expenses on actuals incurred in connection therewith, payable to M/s. Jayaram & Associates, Cost Accountants (Firm Registration No. 101077) , appointed by the Board of Directors as Cost Auditors of the Company, based on recommendations of Audit Committee, to conduct the audit of the applicable cost records of the Company for the Financial Year 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR

LIC Pension Fund Limited

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20-07-2023	ACC Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 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, March 31, 2023 together with the Report of the Auditors thereon.	FOR	ABSTAIN	Qualified opinion on standalone statement	FOR
20-07-2023	ACC Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year ended March 31, 2023.	FOR	ABSTAIN	Qualified opinion on standalone statement	FOR
20-07-2023	ACC Limited	AGM	Management	To appoint a Director in place of Mr. Vinay Prakash (DIN: 03634648) a Non-Executive and Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No governance concern.	AGAINST
20-07-2023	ACC Limited	AGM	Management	Ratification of Remuneration of Rs.7,50,000 per annum plus applicable taxes and re-imbursement of out-of-pocket expenses payable to D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611) appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended, for the Financial Year ending March 31, 2024.	FOR	FOR	Compliant with law. No major governance concern identified	FOR

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20-07-2023	Ambuja Cements Limited	AGM	Management	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Directors and the Auditors there on; and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Report of the Auditors there on.	FOR	AGAINST	Qualified opinion by the Auditors on Standalone and Consolidated financial statements. Standalone Accounts: Shareholders may seek clarification from the Company and vote accordingly Consolidated Accounts: Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: Non-disclosure of financial statements of Subsidiaries on the website.	FOR

LIC Pension Fund Limited

20-07-2023	Ambuja Cements Limited	AGM	Management	To declare a Dividend on equity shares for the financial year ended March 31, 2023.	FOR	ABSTAIN	Qualified opinion on Standalone Financial Statements.	FOR
20-07-2023	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Mr. Karan Adani (DIN: 03088095), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
20-07-2023	Ambuja Cements Limited	AGM	Management	Ratification of remuneration of Rs.9,50,000/- per annum plus reimbursement of the travelling and other out- of-pocket expenses payable to M/s. P.M. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000012) appointed as the Cost Auditors of the Company by the Board of Directors for the conduct of the audit of the cost records of the Company for the financial year 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR

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20-07-2023	UPL Limited	EGM	Management	To approve business realignment consisting of slump sale of Specialty Chemical Business to a wholly-owned subsidiary viz. UPL Speciality Chemicals Limited for an aggregate consideration of Rs.3,572 crores.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR

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21-07-2023	Ashok Leyland Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, 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 March 31, 2023 together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
21-07-2023	Ashok Leyland Limited	AGM	Management	To declare a dividend for the financial year ended March 31, 2023.	FOR	FOR	Sufficient liquid funds. No governance concern identified.	FOR
21-07-2023	Ashok Leyland Limited	AGM	Management	To appoint a Director in place of Mr. Gopal Mahadevan (DIN:01746102) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.	FOR

LIC Pension Fund Limited

21-07-2023	Ashok Leyland Limited	AGM	Management	Ratification of remuneration of Rs.7,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messers. Geeyes & Co., Cost & Management Accountants, (Firm Registration No. 000044), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost accounting records of the Company for the financial year ended March 31, 2023.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
21-07-2023	Ashok Leyland Limited	AGM	Management	Transactions (whether an individual transaction or transactions taken together or series of transactions or otherwise) with TVS Mobility Private Limited, a 'Related Party' of the Company's subsidiary as per Section 2(76) of the Companies Act, 2013, with respect to sale of vehicles/spares/reconditioned engines/services/ payment of incentives & commission, warranty, sales promotion, etc., for FY 2024-25, for an aggregate value which would be in excess of Rs.1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, on such terms and conditions as may be decided by the Board of Directors/Audit Committee from time to time, provided that the said contract(s)/arrangement(s)/ transaction(s) shall be carried out at arm's length basis and are in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
21-07-2023	Ashok Leyland Limited	AGM	Management	Transactions (whether an individual transaction or transactions taken together or series of transactions or otherwise) with the Company's step down subsidiary - Switch Mobility Automotive Limited, a 'Related Party' of the Company as per Section 2(76) of the Companies Act, 2013, with respect to sale & purchase of goods, availing or rendering of services, providing any security or guarantee in whatever form called, giving of loans, other expenses/income/ transactions etc. for the financial year 2023-24 for an aggregate value which would be in excess of Rs.1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, on such terms and conditions as may be decided by the Board of Directors/Audit Committee from time to time, provided that the said contract(s)/ arrangement(s)/transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR

LIC Pension Fund Limited

21-07-2023	Ashok Leyland Limited	AGM	Management	To amend the Articles of Association of the Company by inserting the following Article 137A after the existing Article 137.	FOR	FOR	Compliant with law. No concern identified.	FOR
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21-07-2023	HDFC Life Insurance Company Ltd	AGM	Management	To receive, consider and adopt: (a) the audited standalone revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2023 and the balance sheet as at that date, together with the reports of the directors and auditors thereon; and (b) the audited consolidated revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2023 and the balance sheet as at that date, together with the report of the auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern identified.	FOR
21-07-2023	HDFC Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds available. No concern has been identified.	FOR
21-07-2023	HDFC Life Insurance Company Ltd	AGM	Management	Approves payment of remuneration to M/s Price Waterhouse Chartered Accountants LLP (Firm registration no. 012754N/N500016) and M/s G.M. Kapadia & Co. Chartered Accountants, (Firm registration no. 104767W), Joint Statutory Auditors of the Company, of Rs 64,50,000 each i.e. total remuneration of Rs 1,29,00,000 plus applicable taxes and reimbursement of out of pocket expenses incurred by the Joint Statutory Auditors, on actuals, in connection with the audit of the financial statements of the Company for FY 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
21-07-2023	HDFC Life Insurance Company Ltd	AGM	Management	Ms. Renu Sud Karnad (DIN: 00008064), Non-Executive Director, who retires by rotation at this annual general meeting, does not seek re-appointment and the vacancy so caused in the Board be not filled up.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
21-07-2023	HDFC Life Insurance Company Ltd	AGM	Management	Appointment of Dr. Bhaskar Ghosh (DIN: 06656458), as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from April 26, 2023.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment.	FOR
21-07-2023	HDFC Life Insurance Company Ltd	AGM	Management	Appointment of Mr. Niraj Shah (DIN: 09516010), as Whole-time Director of the Company (designated as Executive Director and Chief Financial Officer) for a period of three (3) years with effect from April 26, 2023 and to fix his remuneration.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	FOR

LIC Pension Fund Limited

21-07-2023	HDFC Life Insurance Company Ltd	AGM	Management	Revision in remuneration of Ms. Vibha Padalkar (DIN: 01682810), Managing Director & Chief Executive Officer of the Company, with effect from April 1, 2023.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	FOR
21-07-2023	HDFC Life Insurance Company Ltd	AGM	Management	Revision in remuneration of Mr. Suresh Badami (DIN: 08224871), Deputy Managing Director of the Company, with effect from April 1, 2023.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	FOR
21-07-2023	HDFC Life Insurance Company Ltd	AGM	Management	Approval of related party transactions with Housing Development Finance Corporation Limited upto Rs 4,550 crore for the financial year 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed transactions.	FOR
21-07-2023	HDFC Life Insurance Company Ltd	AGM	Management	Approval of related party transactions with HDFC Bank Limited Upto Rs 45,500 crore for the financial year 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed transactions.	FOR
21-07-2023	HDFC Life Insurance Company Ltd	AGM	Management	Alteration of Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	FOR

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24-07-2023	POWERGRID Infrastructure Investment Trust	AGM	Management	To consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of POWERGRID Infrastructure Investment Trust (PGInvIT) for the financial year ended March 31, 2023 together with the Report of the Auditors thereon and the Annual Report on the activities and performance of PGInvIT for the financial year ended March 31, 2023.	FOR	AGAINST	Non-disclosure of financial statements of Subsidiaries on the website.	FOR
24-07-2023	POWERGRID Infrastructure Investment Trust	AGM	Management	To consider and adopt the Valuation Report issued by M/s. INMACS Valuers Private Limited, Independent Valuer for the Valuation of Special Purpose Vehicles of Powergrid Infrastructure Investment Trust as at March 31, 2023.	FOR	FOR	Compliant with InvIT Regulations. No governance concern identified.	FOR

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24-07-2023	TVS Motor Company Limited	AGM	Management	To receive standalone and consolidated audited financial statements for the year ended 31st March 2023, together with the Board's Report and the Auditors Report thereon.	FOR	FOR	Unqualified Financial Statements. No Concern identified.	FOR

LIC Pension Fund Limited

24-07-2023	TVS Motor Company Limited	AGM	Management	Re-appointment of Prof. Sir Ralf Dieter Speth (holding DIN 03318908), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
24-07-2023	TVS Motor Company Limited	AGM	Management	Re-appointment of Mr Sudarshan Venu (holding DIN 03601690), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Remuneration is skewed in favour of Promoter EDs.	FOR
24-07-2023	TVS Motor Company Limited	AGM	Management	Appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Chennai, having Firm Registration No.0042075 in the place of M/s V. Sankar Aiyar & Co., Chartered Accountants, as Statutory Auditors who hold such office till the conclusion of the 31st Annual General Meeting, on such remuneration.	FOR	FOR	Compliant with law. No concern identified.	FOR
24-07-2023	TVS Motor Company Limited	AGM	Management	Ratification of remuneration Rs.8,00,000/-plus applicable taxes and reimbursement of travelling and other out of pocket expenses payable to M/s C S Adawadkar & Co, Practicing Cost Accountants, having Firm Registration No. 100401 as Cost Auditors of the Company for the financial year ending 31st March 2024 by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major concern identified.	FOR

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)
25-07-2023	Bajaj Auto Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors and Auditors Reports thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
25-07-2023	Bajaj Auto Limited	AGM	Management	To declare a dividend.	FOR	FOR	Sufficient liquid funds for the payment of dividend. No concern identified.	FOR
25-07-2023	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Niraj Bajaj (DIN 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	AGAINST	Re-appointment compliant with Law. Governance concern: Remuneration skewness raises question over the role played by the NRC member. Chairman related to MD.	AGAINST
25-07-2023	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Sanjiv Bajaj (DIN 00014615), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.	FOR
25-07-2023	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Madhur Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified	FOR

LIC Pension Fund Limited

25-07-2023	Bajaj Auto Limited	AGM	Management	Re-appointment of Rakesh Sharma (DIN 08262670) as Whole-time Director with the designation as Executive Director (WTD) of the Company for another term of five years commencing from 1 January 2024 till 31 December 2028, liable to retire by rotation, and including remuneration.	FOR	FOR	Re-appointment compliant with law. No concern identified.	FOR
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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)
26-07-2023	Bajaj Finance Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
26-07-2023	Bajaj Finance Limited	AGM	Management	To declare a dividend of Rs.30 per equity share of face value of Rs.2 for the financial year ended 31 March 2023.	FOR	FOR	Company has sufficient funds for the payment of dividend. No concern identified.	FOR
26-07-2023	Bajaj Finance Limited	AGM	Management	To appoint a director in place of Rajiv Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.	FOR
26-07-2023	Bajaj Finance Limited	AGM	Management	To make offer(s) or an invitation(s) or to issue non-convertible debentures (NCDs), secured or unsecured, at face value or such other price as may be permissible under the relevant regulations as the Board may determine in accordance with any of the aforementioned directions or regulations, under one or more letter(s) of offer/disclosure document as may be issued by the Company and in one or more series, during a period of one year commencing from the date of this annual general meeting, on a private placement basis and on such terms and conditions as the Board may deem fit and appropriate for each series, as the case may be provided that the borrowings by way of issue of NCDs to be within the overall limit of borrowing approved by the members of the Company from time to time.	FOR	FOR	Compliant with law. No concern identified.	FOR
26-07-2023	Bajaj Finance Limited	AGM	Management	Alteration of Articles of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR

LIC Pension Fund Limited

26-07-2023	Shree Cement Ltd.	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Report of the Auditors thereon.	FOR	FOR	Company has unqualified financial statements. No concern identified.	FOR
26-07-2023	Shree Cement Ltd.	AGM	Management	To confirm payment of two Interim Dividends (Rs.45 per equity share and Rs.55 per equity share) aggregating to Rs. 100/- per equity share for the financial year ended 31st March, 2023.	FOR	FOR	Company has sufficient funds. No concern identified.	FOR
26-07-2023	Shree Cement Ltd.	AGM	Management	To appoint a Director in place of Mr. Hari Mohan Bangur (DIN: 00244329), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with the law. Governance Concern: Holding position of Executive Chairman; Skewed remuneration practice.	FOR
26-07-2023	Shree Cement Ltd.	AGM	Management	Ratification of remuneration of Rs.6,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the audit, payable to M/s. K. G. Goyal and Associates, Cost Accountants (Firm Registration No. 000024) who have been appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending on 31st March 2024.	FOR	FOR	Compliant with law. No major concern identified.	FOR

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)
27-07-2023	Bajaj Finserv Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
27-07-2023	Bajaj Finserv Limited	AGM	Management	To declare a dividend of Rs.0.8 per equity share of face value of Rs.1 for the financial year ended 31 March 2023.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.	FOR
27-07-2023	Bajaj Finserv Limited	AGM	Management	To appoint a director in place of Rajivnayan Rahul Kumar Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.	FOR

LIC Pension Fund Limited

27-07-2023	Bajaj Finserv Limited	AGM	Management	Ratification of remuneration of Rs.70,000 plus applicable taxes, out-of pocket, traveling, and living expenses incurred in connection with the audit payable to Dhananjay V Joshi & Associates, Cost Accountants (Firm Registration Number:000030), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the FY2024.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
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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)
27-07-2023	Colgate Palmolive (India) Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern identified.	FOR
27-07-2023	Colgate Palmolive (India) Limited	AGM	Management	To appoint a Director in place of Mr. Jacob Sebastian Madukkakuzy (DIN: 07645510), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment.	FOR
27-07-2023	Colgate Palmolive (India) Limited	AGM	Management	To re-appoint Ms. Sukanya Kripalu (DIN: 06994202) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from June 1, 2023 to May 31, 2028.	FOR	AGAINST	Re-appointment is not in accordance with law, no prior shareholders' approval obtained for re-appointment as ID.	AGAINST

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)
27-07-2023	Dr. Reddy's Laboratories Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. No governance concern observed.	FOR
27-07-2023	Dr. Reddy's Laboratories Limited	AGM	Management	To declare dividend of Rs.40 per equity share for the financial year ended March 31, 2023.	FOR	FOR	Sufficient liquid funds. No concern identified.	FOR
27-07-2023	Dr. Reddy's Laboratories Limited	AGM	Management	To re-appoint Mr. G V Prasad (DIN: 00057433), as a Director, who retires by rotation, and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. Governance Concern: Nature of Position of Co-Chairpersonship. Dual Position of Board Co-Chairperson and Managing Director.	FOR

LIC Pension Fund Limited

27-07-2023	Dr. Reddy's Laboratories Limited	AGM	Management	Appointment of Dr. Claudio Albrecht (DIN: 10109819) as an Independent Director of the Company, for a term of five consecutive years effective from May 10, 2023 till May 9,2028, not be liable to retire by rotation.	FOR	FOR	Compliant with Law. No governance concern identified with regard to appointment.	FOR
27-07-2023	Dr. Reddy's Laboratories Limited	AGM	Management	Re-appointment of Mr. Leo Puri (DIN: 01764813) as an Independent Director of the Company for a second term of five consecutive years, with effect from October 25, 2023, till October 24, 2028, not liable to retire by rotation.	FOR	FOR	Compliant with Law. No governance concern identified with regard to re-appointment.	FOR
27-07-2023	Dr. Reddy's Laboratories Limited	AGM	Management	Re-appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company, for a second term of five consecutive years, with effect from January 31, 2024, till January 30, 2029, not liable to retire by rotation.	FOR	FOR	Compliant with Law. No governance concern identified with regard to re-appointment.	FOR
27-07-2023	Dr. Reddy's Laboratories Limited	AGM	Management	Ratification of remuneration of Rs.9,00,000 plus applicable taxes and out of pocket expenses payable to M/s. Sagar & Associates, Cost Accountants (Firm Registration No. 000118), appointed by the Board of Directors, on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of cost records of the Company, for the financial year ending March 31, 2024.	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR

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)
27-07-2023	MRF Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
27-07-2023	MRF Limited	AGM	Management	To declare a final dividend on equity shares the board has recommended a final dividend of Rs.169/- (1690%) per equity share of Rs.10 each.	FOR	FOR	Sufficient Liquid funds. No concern identified.	FOR
27-07-2023	MRF Limited	AGM	Management	To appoint a Director in place of Mr Varun Mammen (DIN: 07804025), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
27-07-2023	MRF Limited	AGM	Management	To appoint a Director in place of Mrs. Ambika Mammen (DIN: 00287074), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR

LIC Pension Fund Limited

27-07-2023	MRF Limited	AGM	Management	Payment of remuneration as per terms and conditions approved by the shareholders to Mr. K M Mammen (DIN: 00020202), Mr Arun Mammen (DIN:00018558), Mr. Rahul Mammen Mappillai (DIN: 03325290), Mr Samir Thariyan Mappillai (DIN: 07803982) and Mr. Varun Mammen (DIN: 07804025), in their capacity as Managing Director(s) / Whole-time Director(s) of the Company, such that the aggregate remuneration payable to all of them, for the financial year ended 31st March, 2023, does not exceed 7.77% of the net profits.	FOR	AGAINST	Compliant with law. Governance concern: Disparity in remuneration, Skewed remuneration towards some promoters, holding position of Chairman and Managing Director by same Director.
27-07-2023	MRF Limited	AGM	Management	Ratification of remuneration of Rs.8.40 Lakhs (excluding taxes, as applicable) in addition to reimbursement of out of pocket expenses and conveyance payable to Mr. C. Govindan Kutty, Cost Accountant (Membership No. 2881), appointed as Cost Auditor by the Board of Directors of the Company to conduct an audit of the Cost Records of the Company for the financial year ending 31st March, 2024.	FOR	FOR	Compliant with law. No concern identified.

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)
27-07-2023	Tech Mahindra Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.	FOR
27-07-2023	Tech Mahindra Limited	AGM	Management	To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified	FOR
27-07-2023	Tech Mahindra Limited	AGM	Management	To confirm the Interim (Special) Dividend paid on Equity Shares and to declare a Final Dividend (Including Special Dividend) on Equity Shares for the financial year ended 31st March, 2023.	FOR	FOR	Sufficient Funds. No concern identified	FOR
27-07-2023	Tech Mahindra Limited	AGM	Management	To appoint a Director in place of Mr. Manoj Bhat (DIN: 05205447), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of Mr. Manoj Bhat.	FOR
27-07-2023	Tech Mahindra Limited	AGM	Management	Appointment of Mr. Mohit Joshi (DIN: 08339247) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with Law. No governance concern identified regarding profile, time commitment and proposed remuneration of Mr. Mohit Joshi.	FOR

LIC Pension Fund Limited

27-07-2023	Tech Mahindra Limited	AGM	Management	Appointment of Mr. Mohit Joshi (DIN: 08339247) as Whole-time Director of the Company designated as Managing Director (Designate) and Key Managerial Personnel with effect from 20th June, 2023 up to 19th December 2023 (both days inclusive) and as Managing Director and CEO of the Company (MD & CEO) and Key Managerial Personnel, for the period from 20th December, 2023 to 19th June, 2028 (both days inclusive) and including remuneration.	FOR	FOR	Compliant with Law. No governance concern identified regarding profile, time commitment and proposed remuneration of Mr. Mohit Joshi.	FOR
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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)
28-07-2023	Axis Bank Limited	AGM	Management	To receive, consider and adopt the: a) audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2023 and the reports of the Board of Directors and the auditors thereon; and b) audited consolidated financial statements, for the fiscal year ended 31 March, 2023 together with the report of auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.	FOR
28-07-2023	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2023.	FOR	FOR	Sufficient funds. No concern identified.	FOR
28-07-2023	Axis Bank Limited	AGM	Management	To re-appoint Ashish Kotecha (DIN: 02384614) as a Director, who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified regarding profile and time commitment of Mr. Ashish Kotecha.	FOR
28-07-2023	Axis Bank Limited	AGM	Management	Appointment of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559) as an Independent Director of the Bank, for a period of 4 (four) years, with effect from 30 May, 2023 upto 29 May, 2027 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with Law. No major concern identified regarding profile, time commitment and independence of Mr. N. S. Vishwanathan	FOR
28-07-2023	Axis Bank Limited	AGM	Management	Appointment and remuneration of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559) as the Non-Executive (Part-time) Chairman of the Bank, subject to approval of RBI, for a period of 3 (three) years, effective from (i) 27 October 2023; or (ii) the date of approval of his appointment by RBI in case the approval is not received prior to 27 October, 2023.	FOR	FOR	Compliant with Law. No major concern identified regarding profile, time commitment and independence of Mr. N. S. Vishwanathan	FOR
28-07-2023	Axis Bank Limited	AGM	Management	Appointment of Subrat Mohanty (DIN: 08679444) as a Director and Whole-time Director (designated as Executive Director) of the Bank and payment of remuneration effective from (i) 1 May, 2023; or (ii) the date of approval of his appointment by Reserve Bank of India (RBI) , whichever is later, liable to retire by rotation.	FOR	FOR	Compliant with Law. No concern identified regarding profile, time commitment and proposed remuneration of Mr. Subrat Mohanty	FOR

LIC Pension Fund Limited

28-07-2023	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120) Managing Director and CEO of the Bank with effect from 1 April, 2023, subject to approval of the RBI.	FOR	FOR	Compliant with Law. Adequate disclosures. No concern identified with respect to proposed revised remuneration of Mr. Amitabh Chaudhary	FOR
28-07-2023	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Rajiv Anand (DIN: 02541753), Deputy Managing Director of the Bank with effect from 1 April , 2023, subject to approval of the RBI.	FOR	FOR	Compliant with Law. Adequate disclosures. No concern identified with respect to proposed revised remuneration of Mr. Rajiv Anand.	FOR
28-07-2023	Axis Bank Limited	AGM	Management	Alteration to the Articles of Association of the Bank.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
28-07-2023	Axis Bank Limited	AGM	Management	Borrowing / raising of funds denominated in Indian rupees or any other permitted foreign currency, by issue of debt securities including, but not limited to, long term bonds, masala bonds, sustainable / ESG Bonds (including green bonds), optionally / compulsorily convertible debentures, non-convertible debentures, perpetual debt instruments, AT 1 Bonds, Infrastructure Bonds and Tier II Capital Bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time and / or for making offers and / or invitations thereof, and / or issue(s)/issuances thereof, on a private placement basis for an amount of up to Rs.35,000 crores.	FOR	FOR	Compliant with the law. No governance concern identified.	FOR
28-07-2023	Axis Bank Limited	AGM	Management	Material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Complaint with the law. The proposed transactions are in ordinary course of business and in accordance with the RBI norms and internal policies. No governance concern identified	FOR

LIC Pension Fund Limited

28-07-2023	Axis Bank Limited	AGM	Management	Material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from related parties may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Complaint with the law. The proposed transactions are in ordinary course of business and in accordance with the RBI norms and internal policies. No governance concern identified	FOR
28-07-2023	Axis Bank Limited	AGM	Management	Material related party transactions for sale of securities (of related or other unrelated parties) to related parties may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Complaint with the law. The proposed transactions are in ordinary course of business and in accordance with the RBI norms and internal policies. No governance concern identified	FOR
28-07-2023	Axis Bank Limited	AGM	Management	Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Complaint with the law. The proposed transactions are in ordinary course of business and in accordance with the RBI norms and internal policies. No governance concern identified	FOR
28-07-2023	Axis Bank Limited	AGM	Management	Material related party transactions for receipt of fees / commission for distribution of insurance products and other related business may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Complaint with the law. The proposed transactions are in ordinary course of business and in accordance with the RBI norms and internal policies. No governance concern identified	FOR

LIC Pension Fund Limited

28-07-2023	Axis Bank Limited	AGM	Management	Material related party transactions for fund based or non-fund based credit facilities including consequential interest / fees may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be applicable from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Complaint with the law. The proposed transactions are in ordinary course of business and in accordance with the RBI norms and internal policies. No governance concern identified	FOR
28-07-2023	Axis Bank Limited	AGM	Management	Material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or any other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Complaint with the law. The proposed transactions are in ordinary course of business and in accordance with the RBI norms and internal policies. No governance concern identified	FOR
28-07-2023	Axis Bank Limited	AGM	Management	Material related party transactions pertaining to forex and derivative contracts may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Complaint with the law. The proposed transactions are in ordinary course of business and in accordance with the RBI norms and internal policies. No governance concern identified	FOR

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)
28-07-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To receive, consider and adopt: a. The standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2023, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors. b. The consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2023, the Balance Sheet as at that date, together with the Report of the Auditors.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR

LIC Pension Fund Limited								
28-07-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient Funds. No Concern identified.	FOR
28-07-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To appoint a Director in place of Mr. Anup Bagchi (DIN: 00105962), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified regarding profile, time commitment and proposed remuneration of Mr. Anup Bagchi	FOR
28-07-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Remuneration of Rs 11.98 million each i.e. total remuneration of Rs 23.96 million plus applicable taxes and reimbursement of out of pocket expenses (subject to five percent of audit remuneration), if any, incurred by the Joint Statutory Auditors, be paid to Walker Chandiok & Co. LLP, bearing registration number 001076N/N500013 and B S R & Co. LLP, bearing registration number 101248W/W-100022, in connection with the audit of the accounts of the Company for FY2024.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
28-07-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Appointment of Mr. Anuj Bhargava (DIN: 02647635) as a non-executive Director of the Company and he shall be liable to retire by rotation.	FOR	FOR	Compliant with Law. No governance concern identified regarding profile and time commitment of Mr. Anuj Bhargava	FOR
28-07-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Appointment of Mr. Anup Bagchi (DIN: 00105962) as Executive Director and Chief Operating Officer of the Company with effect from May 1, 2023 including remuneration.	FOR	FOR	Compliant with Law. No governance concern identified regarding profile, time commitment and proposed remuneration of Mr. Anup Bagchi	FOR
28-07-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Approval of the remuneration of Mr. N. S. Kannan (DIN: 00066009) Managing Director and Chief Executive Officer, be and is hereby approved, as under with effect from April 1, 2023.	FOR	FOR	Compliant with Law. No governance concern identified	FOR
28-07-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Increase in remuneration in the form of profit related commission to Chairperson designated in the category of Non-executive, Independent Director of the Company from Rs 1 million per annum to Rs 2 million per annum effective from FY2024.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
28-07-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Approval of related party transactions pertaining to the purchase and/or sale of securities issued by related/non-related entities in primary/secondary market.	FOR	FOR	Compliant with Law. No governance concerns. All the material information's are adequately disclosed	FOR
28-07-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Approval of related party transactions with ICICI Bank Limited.	FOR	FOR	Compliant with Law. No governance concerns. All the material information's are adequately disclosed	FOR

LIC Pension Fund Limited

28-07-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Re-appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from January 1, 2024 till December 31, 2028.	FOR	FOR	Compliant with Law. No concern identified regarding profile, time commitment and Independence of Ms. Vibha Paul Rishi	FOR
28-07-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Alteration of the Articles of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR
28-07-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Approval of the ICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme - 2023.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
28-07-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Approval for grant of employee stock units to the employees of unlisted wholly-owned Subsidiary of the Company under 'ICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme-2023.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
28-07-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Setting up and supporting the operations of International Financial Services Centre (IFSC) Insurance Office (IIO) at Gujarat International Finance Tec-City (GIFT), IFSC, classified as foreign branch office.	FOR	FOR	No governance concern identified.	FOR

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)
28-07-2023	JSW Steel Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. (except certain non-material qualified/adverse remarks identified in CARO report).	FOR
28-07-2023	JSW Steel Limited	AGM	Management	To declare dividend at the rate of Rs.3.40 per equity share of Rs.1 each of the Company for the financial year 2022-23 and that the said dividend be paid out of the profits of the Company to eligible equity shareholders.	FOR	FOR	Sufficient fund available for payment of dividend. No concern identified.	FOR
28-07-2023	JSW Steel Limited	AGM	Management	To appoint Mr. Sajjan Jindal (DIN: 00017762), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with the law. Governance Concerns: Holding CMD position, holds two full-time positions, skewed remuneration practice.	AGAINST

LIC Pension Fund Limited

28-07-2023	JSW Steel Limited	AGM	Management	Ratification of Remuneration of Rs.18,50,000 plus taxes as applicable and reimbursement of actual travel and out of pocket expenses, to be paid to M/s. Shome & Banerjee (ICWAI Registration No.000001),Cost Auditors of the Company, for the financial year 2023-24.	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR
28-07-2023	JSW Steel Limited	AGM	Management	Consent for issue of specified securities to Qualified Institutional Buyers (QIBs): i. Non-Convertible Debentures with warrants which are convertible into or exchangeable with Equity Shares at a later date, for an amount not exceeding Rs.7,000 Crores inclusive of such premium as may be decided by the Board; and / or ii. Equity Shares and/or convertible securities (other than warrants) for an amount not exceeding Rs.7,000 Crores inclusive of such premium as may be decided by the Board.	FOR	FOR	Compliant with the law. No major governance concern identified in the proposed issue	FOR
28-07-2023	JSW Steel Limited	AGM	Management	Material Related Party Transaction(s) with JSW One Distribution Limited.	FOR	FOR	The Company has provided adequate disclosures regarding the proposed RPT; No concern identified.	FOR

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)
28-07-2023	Siemens Limited	PBL	Management	Appointment of Dr. Juergen Wagner (DIN: 10101116) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.	FOR
28-07-2023	Siemens Limited	PBL	Management	Appointment of Mr. Anami Roy (DIN: 01361110) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years from 1st May 2023 to 30th April 2028.	FOR	AGAINST	Compliant with Law. Governance concern: Excessive time commitment.	AGAINST
28-07-2023	Siemens Limited	PBL	Management	Re-appointment of Mr. Sunil Mathur (DIN: 02261944) as the Managing Director and Chief Executive Officer of the Company, for a period of 5 (five) years with effect from 1st January 2024 to 31st December 2028, who shall not be liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major concern identified.	FOR
28-07-2023	Siemens Limited	PBL	Management	Re-appointment of Dr. Daniel Spindler (DIN: 08533833) as the Executive Director and Chief Financial Officer of the Company, for a period of one year with effect from 1st August, 2023 to 31st July, 2024, who shall be liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major concern identified.	FOR

LIC Pension Fund Limited

28-07-2023	Siemens Limited	PBL	Management	Approval of transactions with Siemens Large Drives India Private Limited.	FOR	AGAINST	Governance Concern as the Resolution is a clubbed resolution seeking approval for both, transactions in “Ordinary course” and “Not in ordinary course” in single resolution. Non-Compliant with SEBI Circular issued in 2022, as approval is sought for two years for omnibus transactions	AGAINST
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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)
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29-07-2023	SBI Life Insurance Company Limited	PBL	Management	To extend the tenure of Mr. Mahesh Kumar Sharma, (DIN: 08740737) as the Managing Director and Chief Executive Officer (CEO) of the Company, till September 30, 2023 wherein his term of appointment has ended on May 08, 2023 including remuneration.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.	FOR
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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)
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01-08-2023	Bosch Limited	AGM	Management	Consideration and Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	The Company has qualified financial statements. However, no concern identified because, Company has rectified the Non-compliance w.r.t Regulation 23(4) of the SEBI LODR.	FOR
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01-08-2023	Bosch Limited	AGM	Management	Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, and the Reports of the Auditors thereon.	FOR	FOR	The Company has qualified financial statements. However, no concern identified because, Company has rectified the Non-compliance w.r.t Regulation 23(4) of the SEBI LODR.	FOR
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01-08-2023	Bosch Limited	AGM	Management	Confirmation of payment of Interim Dividend aggregating to Rs.200/- per equity share for the financial year 2022-23 and to declare Final Dividend of Rs.280/- per equity share of Rs.10/- each for the financial year ended March 31, 2023.	FOR	FOR	Company has sufficient funds for payment of final dividend. No concern identified.	FOR
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01-08-2023	Bosch Limited	AGM	Management	Mr. Markus Bamberger (DIN: 09200475) as a Director liable to retire by rotation, who does not seek re-election, be not re-appointed as a Director of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR
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LIC Pension Fund Limited

01-08-2023	Bosch Limited	AGM	Management	Appointment of Mr. Guruprasad Mudlapur (DIN: 07598798) as a Managing Director of the Company for term up to 3 years from July 1, 2023 including remuneration.	FOR	FOR	Appointments are compliant with law. No concern identified.	FOR
01-08-2023	Bosch Limited	AGM	Management	Appointment of Mr. Sandeep Nelamangala (DIN: 08264554) as a Joint Managing Director of the Company from July 1, 2023 to June 30, 2026 including remuneration.	FOR	FOR	Appointments are compliant with law. No concern identified.	FOR
01-08-2023	Bosch Limited	AGM	Management	Appointment of Mr. Stefan Grosch (DIN: 10145827) as a Non-Executive Director of the company.	FOR	AGAINST	Appointment is compliant with law. Governance concern: Alternate director appointed for the proposed appointee.	AGAINST
01-08-2023	Bosch Limited	AGM	Management	Appointment of Mr. Soumitra Bhattacharya (DIN: 02783243) as a Non-Executive Director of the company.	FOR	FOR	Appointment is compliant with law. No concern identified.	FOR
01-08-2023	Bosch Limited	AGM	Management	Ratification of remuneration of Rs.7,00,000 plus applicable taxes and out of pocket expenses payable to Messrs. Rao, Murthy & Associates, Cost Accountants having Firm Registration No. 000065 appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year 2023-24.	FOR	FOR	Compliant with law. No major concern identified.	FOR
01-08-2023	Bosch Limited	AGM	Management	Approval of Material Related Party Transactions with Robert Bosch GmbH (RB GmbH) Germany, for an estimated amount not exceeding in aggregate Rs.6,700 crores per financial year from 2023-24 to 2025-26.	FOR	AGAINST	Non-Compliant with SEBI LODR Regulations: Omnibus approval sought for more than 1 year.	AGAINST
01-08-2023	Bosch Limited	AGM	Management	Approval of Material Related Party Transactions with Bosch Automotive Electronics India Private Limited for an estimated amount not exceeding in aggregate Rs.3,200 crores per financial year from 2023-24 to 2025-26.	FOR	AGAINST	Non-Compliant with SEBI LODR Regulations: Omnibus approval sought for more than 1 year.	AGAINST
01-08-2023	Bosch Limited	AGM	Management	Approval by ratification of Material Related Party Transactions with Bosch Automotive Electronics India Private Limited which has exceeded the prescribed limits of Rs.1000 crores for the year ended March 31, 2023.	FOR	FOR	No concern identified w.r.t proposed ratification of transaction in previous FY.	FOR
01-08-2023	Bosch Limited	AGM	Management	Approval of Material Related Party Transactions with Bosch Global Software Technologies Private Limited for an estimated amount not exceeding in aggregate Rs.1,500 crores per financial year from 2023-24 to 2025-26.	FOR	AGAINST	Non-Compliant with SEBI LODR Regulations: Omnibus approval sought for more than 1 year.	AGAINST
01-08-2023	Bosch Limited	AGM	Management	Re-appointment of Dr. Gopichand Katragadda (DIN:02475721) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (Five) years commencing from December 4, 2023 till December 3, 2028.	FOR	FOR	Re-appointment is compliant with law. No major concern identified.	FOR

LIC Pension Fund Limited

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)
01-08-2023	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements. No concern identified.	FOR
01-08-2023	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2023, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements. No concern identified.	FOR
01-08-2023	Titan Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2023.	FOR	FOR	Sufficient Funds available. No concern identified.	FOR
01-08-2023	Titan Company Limited	AGM	Management	To appoint a Director in place of Mr. Bhaskar Bhat (DIN: 00148778), who retires by rotation and being eligible, offers himself for re-appointment up to and inclusive of 28th August 2024.	FOR	FOR	Compliant with Law. No governance concern identified with regard to re-appointment.	FOR
01-08-2023	Titan Company Limited	AGM	Management	Re-appointment of Mr. B Santhanam (DIN: 00494806), as an Independent Director, not liable to retire by rotation, for a second term with effect from 3rd August 2023 to 9th May 2028.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
01-08-2023	Titan Company Limited	AGM	Management	Material Related Party Transaction(s) between Titan Company Limited and Titan Global Retail LLC, Dubai , for an aggregate value of up to Rs.1,600 crore to be entered into during the financial year 2023-24.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
01-08-2023	Titan Company Limited	AGM	Management	Authorised to appoint Branch Auditors for any branch office of the Company, whether existing or which may be opened/ acquired hereafter, outside India, in consultation with the Company's Auditors, any person(s) qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	Complaint with law. No concern identified.	FOR

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)
03-08-2023	Cummins India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements. No concern identified.	FOR

LIC Pension Fund Limited

03-08-2023	Cummins India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2023 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements. No concern identified.	FOR
03-08-2023	Cummins India Limited	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2023 and to confirm the payment of interim dividend for the Financial Year 2022-23.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.	FOR
03-08-2023	Cummins India Limited	AGM	Management	To appoint a Director in place of Mr. Steven Chapman (DIN: 00496000) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
03-08-2023	Cummins India Limited	AGM	Management	Ratification of remuneration of Rs.9,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to the Cost Auditor, M/s. C S Adawadkar & Co, Cost Accountants, (Firm Registration Number: 100401) for the year ending March 31, 2024.	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR
03-08-2023	Cummins India Limited	AGM	Management	To enter into Material Related Party Transaction with Cummins Technologies India Private Limited up to maximum aggregate value of Rs.2,555 Crores for Financial Year 2023-24.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
03-08-2023	Cummins India Limited	AGM	Management	To enter into Material Related Party Transaction with Tata Cummins Private Limited up to maximum aggregate value of Rs.2,004 Crores for Financial Year 2023-24.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
03-08-2023	Cummins India Limited	AGM	Management	To enter into Material Related Party Transaction with Cummins Limited, UK up to maximum aggregate value of Rs.1,870 Crores for Financial Year 2023-24.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
03-08-2023	Cummins India Limited	AGM	Management	To enter into Material Related Party Transaction with Cummins Inc., USA, up to maximum aggregate value of Rs.1,129 Crores for Financial Year 2023-24.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
03-08-2023	Cummins India Limited	AGM	Management	Appointment of Ms. Lira Goswami (DIN: 00114636) as an Independent Director of the Company to hold office for a period of five (5) consecutive years with effect from May 24, 2023 to May 23, 2028 and is not liable to retire by rotation.	FOR	FOR	Compliant with Law. No governance concern identified with regard to appointment.	FOR

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)
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LIC Pension Fund Limited

03-08-2023	Lupin Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2023, Statement of Profit and Loss for the year ended on that date together with notes forming part of it, Cash Flow Statement for the said year and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain qualified/adverse remarks identified in CARO report of Consolidated financials).	FOR
03-08-2023	Lupin Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2023, Statement of Profit and Loss for the year ended on that date together with notes forming part of it, Cash Flow Statement for the said year and Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain qualified/adverse remarks identified in CARO report of Consolidated financials).	FOR
03-08-2023	Lupin Limited	AGM	Management	To declare dividend of Rs.4/- per equity share, for the year ended March 31, 2023.	FOR	FOR	Company has sufficient funds for the payment of dividend. No concern identified.	FOR
03-08-2023	Lupin Limited	AGM	Management	To consider the re-appointment of Mr. Ramesh Swaminathan (DIN: 01833346), as a Director of the Company, who retires by rotation and being eligible, offers himself, for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
03-08-2023	Lupin Limited	AGM	Management	Re-appointment of Mr. Nilesh D. Gupta, as Managing Director of the Company for a period of five years effective September 1, 2023 and including remuneration	FOR	FOR	Compliant with law. No concern identified.	FOR
03-08-2023	Lupin Limited	AGM	Management	Continuation on the existing terms and conditions of appointment, the non-executive directorship of Mr. Jean-Luc Belingard, Independent Director, (DIN: 07325356), who shall attain the age of 75 years on October 28, 2023.	FOR	FOR	Continuation of appointment is compliant with law. No major concern identified.	FOR
03-08-2023	Lupin Limited	AGM	Management	Ratifying the remuneration of Rs.1,000,000/- plus applicable taxes and outof-pocket expenses payable to Mr. S. D. Shenoy (FCMA Membership No. 8318), Practising Cost Accountant, Cost Auditor, appointed by the Board of Directors (based on recommendation of the Audit Committee), to conduct audit of the cost records of the Company, as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the year ending March 31, 2024.	FOR	FOR	Compliant with law. No concern identified.	FOR

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)
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LIC Pension Fund Limited								
04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No major governance concern identified except for minor non-material observation in CARO Reports.	FOR
04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No major governance concern identified except for minor non-material observation in CARO Reports.	FOR
04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Dividend of Rs.16.25 (325%) per Ordinary (Equity) Share of the face value of Rs.5 each for the year ended 31st March, 2023 on 124,35,28,831 Ordinary (Equity) Shares of the Company aggregating Rs.2,020.73 crores as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the year ended on 31st March, 2023.	FOR	FOR	Sufficient funds available. No governance concern identified.	FOR
04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Vijay Kumar Sharma (DIN: 02449088), who retires by rotation and being eligible for as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	FOR
04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Anand G. Mahindra (DIN:00004695), who retires by rotation and being eligible for as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	FOR
04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Payment of Remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as Non-Executive Chairman of the Company for the Financial Year 2023-24.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	FOR
04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Ratification of remuneration Rs.9,00,000 plus Goods and Services tax and reimbursement of out of pocket expenses payable to Messrs D. C. Dave & Co., Cost Accountants having Firm Registration Number 000611, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2024.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Revision in the terms of remuneration of Dr. Anish Shah (DIN: 02719429) Managing Director and Chief Executive Officer of the Company.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.	FOR
04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Revision in the terms of remuneration of Mr. Rajesh Jejurikar (DIN: 00046823) Executive Director and CEO (Auto and Farm Sector) of the Company.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.	FOR
04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Amendment to the Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	FOR

LIC Pension Fund Limited

04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Approval for Material Related Party Transactions between the Company and its Subsidiaries/ Associate for each of the financial years (FY) from FY 2023-24 to FY 2027-28 i.e., five financial years provided that transaction(s) shall be carried out in the ordinary course of business of the Company and at arm's length basis.	FOR	AGAINST	Non-Compliant with SEBI LODR Regulations: Omnibus approval sought for more than 1 year.	AGAINST
04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Approval for Material Related Party Transactions pertaining to a Subsidiary of the Company for each of the financial years (FY) from FY 2023-24 to FY 2027-28 i.e., five financial years, provided that transaction(s) shall be carried out in the ordinary course of business of the Company and at arm's length basis.	FOR	AGAINST	Non-Compliant with SEBI LODR Regulations: Omnibus approval sought for more than 1 year.	AGAINST
04-08-2023	Mahindra & Mahindra Limited	AGM	Management	Material Modification of earlier approved Material Related Party Transactions between the Company and its Subsidiaries/Associate.	FOR	AGAINST	Non-Compliant with SEBI LODR Regulations: Omnibus approval sought for more than 1 year.	AGAINST

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)
07-08-2023	Godrej Consumer Products Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2023 and Report of the Board of Directors and Auditor's Report thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.	FOR
07-08-2023	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Mr. Pirojsha Godrej (DIN: 00432983), who retires by rotation, and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
07-08-2023	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Mr. Nadir Godrej (DIN: 00066195), who retires by rotation, and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
07-08-2023	Godrej Consumer Products Limited	AGM	Management	Ratification of remuneration of Rs.6,71,000/- per annum plus applicable taxes and out-of-pocket expenses payable to M/s. P. M. Nanabhoy & Co. (Firm Membership number 000012) Cost Accountants appointed as Cost Auditors by the Board of Directors to audit the cost records of the Company for the fiscal year 2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR
07-08-2023	Godrej Consumer Products Limited	AGM	Management	Appointment of Ms. Shalini Puchalapalli (DIN: 07820672) as an Independent Director of the Company, for the term commencing from November 14, 2023 till November 13, 2028.	FOR	FOR	Compliant with law. No concern identified.	FOR

LIC Pension Fund Limited

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)
08-08-2023	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified (except certain non-material qualified/adverse remarks identified in CARO report).	FOR
08-08-2023	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified (except certain non-material qualified/adverse remarks identified in CARO report).	FOR
08-08-2023	Tata Motors Limited	AGM	Management	To declare dividend on Ordinary Shares and A Ordinary Shares of the Company for the financial year ended March 31, 2023.	FOR	FOR	Sufficient Funds. No concern identified.	FOR
08-08-2023	Tata Motors Limited	AGM	Management	To appoint a Director in place of Mr N Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Complaint with Law. No major concern identified regarding profile and time commitment of Mr. N Chandrasekaran.	FOR
08-08-2023	Tata Motors Limited	AGM	Management	Appointment of Mrs. Usha Sangwan (DIN:02609263) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from May 15, 2023 to May 14, 2028.	FOR	FOR	Compliant with Law. No concern identified regarding profile, time commitment and Independence of Ms. Usha Sangwan.	FOR
08-08-2023	Tata Motors Limited	AGM	Management	Remuneration to Non-Executive Directors (including Independent Directors).	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
08-08-2023	Tata Motors Limited	AGM	Management	To appoint Branch Auditor(s) of any Branch Office of the Company, whether existing or which may be opened/acquired hereafter, outside India, any firm(s) and/or person(s) qualified to act as Branch Auditors in consultation with the Companies Auditors, any persons, qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	Compliant with law. No concern identified	FOR
08-08-2023	Tata Motors Limited	AGM	Management	Ratification of remuneration of Rs 6,00,000/- plus applicable taxes, travel and out-of-pocket expenses incurred in connection with the audit, as approved by the Board of Directors, payable to M/s Mani & Co., Cost Accountants (Firm Registration No. 000004) who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2024.	FOR	FOR	Compliant with Law. No major concern identified.	FOR

LIC Pension Fund Limited

08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Technologies Limited, its subsidiary for an aggregate value not exceeding Rs 2,000 crore, (with funding transactions not exceeding Rs 1,200 crore at any point of time and operational transactions not exceeding Rs 800 crore), during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions	FOR
08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and/or TMF Holdings Limited, a wholly owned subsidiary of the Company with Tata Cummins Private Limited, a Joint Operations Company for an aggregate value not exceeding Rs 7,300 crore (with funding transactions not exceeding Rs 50 crore at any point of time and operational transactions not exceeding Rs 7,250 crore) and funding transactions not exceeding Rs 1,100 crore outstanding at any point in time, respectively during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are being carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions	FOR
08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and its identified subsidiaries with Tata Capital Financial Services Limited, a subsidiary of Tata Sons Private Limited, the Promoter of the Company for an aggregate value not exceeding Rs 6,200 crore, Rs 3,400 crore and Rs 1,000 crore, respectively during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s)/ agreement(s) is/are carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions	FOR

LIC Pension Fund Limited

08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and its identified subsidiaries with Fiat India Automobiles Private Limited, a Joint Operations Company for an aggregate value not exceeding Rs 2,500 crore (with funding transactions not exceeding Rs 100 crore at any point of time and operational transactions not exceeding Rs 2,400 crore), Rs 30,500 and Rs 6,055 crore, respectively during the financial year 2023-24 as well as the material transactions for sale of vehicle parts and components between the Company and FIAPL amounting to Rs 1,547 crore during the financial year 2022-23 provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions	FOR
08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Tata Motors Passenger Vehicles Limited, a wholly owned subsidiary of the Company with certain identified Related Parties of the Company for an aggregate value not exceeding Rs 1,460 crore and Rs 4,775 crore, respectively during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) are carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions	FOR
08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Chery Jaguar Land Rover Automotive Company Limited, a joint Venture of JLR Group for an aggregate value not exceeding Rs 8,800 crore, during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions	FOR
08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and/or its identified subsidiaries including Jaguar Land Rover Group of Companies, with Tata Consultancy Services Limited and its subsidiaries for an aggregate value of not exceeding Rs 5,000 crore, during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are being carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions	FOR

LIC Pension Fund Limited

08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Steel Limited (TSL), identified subsidiaries / affiliates of TSL and Poshs Metals Industries Private Limited (a third party) through dealers of TSL for an aggregate value of not exceeding Rs 4,240 crore during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions	FOR
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08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) between Tata Cummins Private Limited, a Joint Operations Company with its Related Parties for an aggregate value not exceeding Rs 4,100 crore during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions	FOR
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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)
09-08-2023	Hero MotoCorp Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Directors' and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2023.	FOR	FOR	Unqualified Statements (except certain non-material adverse remarks identified in CARO report). No governance concern identified.	FOR
09-08-2023	Hero MotoCorp Limited	AGM	Management	To confirm payment of interim dividend of Rs.65/- per equity share and to declare a final dividend of Rs.35/-per equity share for the financial year 2022-23.	FOR	FOR	Sufficient fund. No concern identified.	FOR
09-08-2023	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Mr. Suman Kant Munjal (DIN: 00002803) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment Compliant with law. No concern identified.	FOR
09-08-2023	Hero MotoCorp Limited	AGM	Management	Ratification of remuneration of Rs.3,00,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit payable to M/s R.J Goel and Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors as Cost Auditors to conduct audit of the cost records of the Company for the financial year 2023-24.	FOR	FOR	Compliant with law. No major concern identified	FOR

LIC Pension Fund Limited

09-08-2023	Hero MotoCorp Limited	AGM	Management	Re-appointment of Prof. Jagmohan Singh Raju (DIN:08273039) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years, with effect from November 15, 2023 to November 14, 2028.	FOR	AGAINST	Re-appointment Compliant with law. Governance Concern: Mr. Jagmohan Singh Raju is the chairperson of NRC, a committee in charge of board remuneration policy that appears to be skewed in favor of promoter ED's.	AGAINST
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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)
09-08-2023	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law. Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report).	FOR
09-08-2023	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2023 and the report of the auditors thereon.	FOR	FOR	Compliant with law. Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report).	FOR
09-08-2023	Larsen & Toubro Limited	AGM	Management	To declare a dividend on equity shares.	FOR	FOR	Sufficient fund. No concern identified.	FOR
09-08-2023	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. A. M. Naik (DIN: 00001514), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
09-08-2023	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
09-08-2023	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. M. V. Satish (DIN: 06393156), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR

LIC Pension Fund Limited

09-08-2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into transaction(s) with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC and Larsen & Toubro Kuwait Construction General Contracting Company WLL subsidiaries of the Company and Related Parties within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for providing Parent Company Guarantees or Corporate Guarantees or Comfort Letters or Undertakings, on behalf of the said subsidiaries, from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.8,000 crore or USD 900 Mn, whichever is higher.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.	FOR
09-08-2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/ transaction(s) with L&T-MHI Power Boilers Private Limited, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet the business objectives/requirements (Related Party Transactions) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.8,000 crore.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.	FOR
09-08-2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/ transaction(s) with L&T-MHI Power Turbine Generators Private Limited, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services c) transfer of any resources, services or obligations to meet the business objectives/requirements d) Inter-corporate deposits or providing parent company guarantees (Related Party Transactions) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.3,000 crore.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.	FOR

LIC Pension Fund Limited

09-08-2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/ transaction(s) with L&T Special Steels and Heavy Forgings Private Limited, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services c) transfer of any resources, services or obligations to meet the business objectives/requirements d) Inter-corporate deposits or providing parent company guarantees (Related Party Transactions) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.1,200 crore.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.	FOR
09-08-2023	Larsen & Toubro Limited	AGM	Management	Entering nto and/or continuing to enter into contract(s)/ transaction(s) with L&T Modular Fabrication Yard LLC, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet the business objectives/ requirements (Related Party Transactions) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.2,600 crore.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.	FOR
09-08-2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/ transaction(s) with LTIMindtree Limited, subsidiary of the Company and a Related Party within the meaning of Section 2(76) the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services c) transfer of any resources, services or obligations to meet the business objectives/requirements (Related Party Transactions) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.2,000 crore.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.	FOR

LIC Pension Fund Limited

09-08-2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/arrangement(s)/ transaction(s) with Nuclear Power Corporation of India Limited, a Related Party of the Company's subsidiary viz. L&T Special Steels and Heavy Forgings Private Limited under Section 2(76) of the Act, in the nature of a) sale, lease or supply of goods or business assets or property or equipment; b) rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/requirements (Related Party Transactions), from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.3,000 Crore.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.	FOR
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09-08-2023	Larsen & Toubro Limited	AGM	Management	Ratification of remuneration of Rs.17 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/ lodging for the financial year ending March 31, 2024 payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 000010), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR
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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)
10-08-2023	Avenue Supermarts Limited	AGM	Management	Adoption of Accounts: a) To receive, consider and adopt the standalone audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon; b) To receive, consider and adopt the consolidated audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of Auditors thereon.	FOR	FOR	Unqualified financial statements. except certain non-material remarks identified in CARO Report. No concern identified.	FOR
10-08-2023	Avenue Supermarts Limited	AGM	Management	To appoint a Director in place of Mr. Ramakant Baheti (DIN: 00246480), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified.	FOR
10-08-2023	Avenue Supermarts Limited	AGM	Management	Re-appointment of Mr. Ramakant Baheti (DIN: 00246480) as Whole-time Director of the Company, who shall be liable to retire by rotation, for a period of five years with effect from 1st May, 2024 to 30th April, 2029 and including remuneration.	FOR	FOR	Compliant with law. No concern identified.	FOR

LIC Pension Fund Limited

10-08-2023	Avenue Supermarts Limited	AGM	Management	Re-appointment of Mr. Elvin Machado (DIN: 07206710) as Whole-time Director of the Company, who shall be liable to retire by rotation, for a period of 3 (three) years with effect from 10th June, 2024 to 9th June, 2027 and including remuneration.	FOR	FOR	Compliant with law. No concern identified.	FOR
10-08-2023	Avenue Supermarts Limited	AGM	Management	To approve material related party transactions for sale/purchase of goods, materials and assets between the Company and Avenue E-Commerce Limited up to a maximum aggregate value of Rs 29,000,000,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	Compliant with law. No concern identified.	FOR
10-08-2023	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for further investment in the share capital of Avenue E-Commerce Limited up to a maximum aggregate value of Rs 3,500,000,000 in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR
10-08-2023	Avenue Supermarts Limited	AGM	Management	To approve Avenue Supermarts Limited Employee Stock Option Scheme 2023 (ESOP Scheme 2023) for grant of Options to eligible employees of the Company under the ESOP Scheme 2023.	FOR	FOR	Compliant with law. No concern identified.	FOR
10-08-2023	Avenue Supermarts Limited	AGM	Management	To approve Avenue Supermarts Limited Employee Stock Option Scheme 2023 (ESOP Scheme 2023) for grant of employee stock options to the eligible employees of subsidiary(ies) company(ies) of Avenue Supermarts Limited.	FOR	FOR	Compliant with law. No concern identified.	FOR

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)
10-08-2023	Bharat Forge Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. No major concern identified except minor observations in CARO, which are not material.	FOR
10-08-2023	Bharat Forge Limited	AGM	Management	To declare a final dividend on Equity Shares for the Financial Year ended March 31, 2023.	FOR	FOR	Sufficient funds available. No governance concern identified.	FOR
10-08-2023	Bharat Forge Limited	AGM	Management	To appoint a Director in the place of Mr. S. E. Tandale (DIN: 00266833), who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	FOR

LIC Pension Fund Limited

10-08-2023	Bharat Forge Limited	AGM	Management	Ratification of remuneration of Rs.1,300,000 plus applicable tax(es) and reimbursement of out-of-pocket expenses payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune having Firm Registration No.:00030, appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
10-08-2023	Bharat Forge Limited	AGM	Management	Revision in the terms of remuneration of Mr. B. P. Kalyani (DIN: 00267202) Executive Director of the Company to include the component of Long Term Cash Incentive payable financial year 2023-24 onwards, which put together with his total remuneration, shall be subject to the overall ceilings laid down.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	FOR
10-08-2023	Bharat Forge Limited	AGM	Management	Revision in the terms of remuneration of Mr. S. E. Tandale (DIN: 00266833), Executive Director of the Company to include the component of Long Term Cash Incentive payable financial year 2023-24 onwards, which put together with his total remuneration, shall be subject to the overall ceilings laid down.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	FOR
10-08-2023	Bharat Forge Limited	AGM	Management	Approve Material Related Party Transactions with Saarloha Advanced Materials Private Limited for a period of three (3) years (i.e., from April 01, 2024 till March 31, 2027) for the projected amount not exceeding Rs.30,000 million for the financial year 2024-2025 with a year-on-year increase of 15% on the total projected amount of transactions during the respective previous financial year.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed transactions.	FOR
10-08-2023	Bharat Forge Limited	AGM	Management	Approve Material Related Party Transactions with Kalyani Steels Limited for a period of three (3) years (i.e., from April 01, 2024 till March 31, 2027) for the projected amount not exceeding Rs.15,000 million for the financial year 2024-2025 with a year-on-year increase of 20% on the total projected amount of transactions during the respective previous financial year.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed transactions.	FOR

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)
10-08-2023	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Unqualified financial statements. No governance concern identified.	FOR

LIC Pension Fund Limited

10-08-2023	Cipla Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the report of the Auditor thereon.	FOR	FOR	Unqualified financial statements. No governance concern identified.	FOR
10-08-2023	Cipla Limited	AGM	Management	To declare final dividend Rs.8.50/-per share of the company, as recommended by the Board of Directors for the financial year ended 31st March 2023.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.	FOR
10-08-2023	Cipla Limited	AGM	Management	To re-appoint Mr Umang Vohra (DIN: 02296740), Managing Director and Global Chief Executive Officer, who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.	FOR
10-08-2023	Cipla Limited	AGM	Management	Ratification of remuneration of Rs.12,50,000/-plus applicable taxes and reimbursement of out-of-pocket expenses to be paid to Mr D. H. Zaveri, the cost auditor, to audit the cost records maintained by the Company for the financial year ending 31st March, 2024.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR

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)
10-08-2023	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
10-08-2023	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
10-08-2023	Dabur India Limited	AGM	Management	To confirm the interim dividend of Rs.2.50 per equity share of Re.1/- each (@250%) already paid and declare final dividend of Rs.2.70 per equity share of Re.1/- each (@270%), on the paid-up equity share capital of the Company for the financial year ended March 31, 2023.	FOR	FOR	Compliant with Law. Sufficient funds. No governance concern identified.	FOR
10-08-2023	Dabur India Limited	AGM	Management	To appoint a director in place of Mr. Amit Burman (DIN: 00042050) who retires by rotation and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. Governance Concern: Low attendance & Alternate director attended all Board meetings held during FY2022-23.	AGAINST

LIC Pension Fund Limited

10-08-2023	Dabur India Limited	AGM	Management	Ratification of remuneration of Rs.6.25 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Ramanath Iyer & Co., Cost Accountants, having Firm Registration No. 000019, appointed by Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2023-24.	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR
10-08-2023	Dabur India Limited	AGM	Management	Appointment of Mrs. Satyavati Berera (DIN: 05002709) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from June 01, 2023 to May 31, 2028.	FOR	FOR	Compliant with Law. No governance concern identified with regard to profile, time commitments and independence.	FOR
10-08-2023	Dabur India Limited	AGM	Management	Re-appointment of Mr. Ajit Mohan Sharan (DIN:02458844) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years with effect from January 31, 2024 to January 30, 2029.	FOR	FOR	Compliant with Law. No governance concern identified with regard to profile, time commitments, attendance and independence.	FOR
10-08-2023	Dabur India Limited	AGM	Management	Re-appointment of Mr. Mohit Malhotra (DIN: 08346826) as the Whole time Director and Chief Executive Officer of the Company, for a period of 5 (five) years with effect from January 31, 2024 to January 30, 2029, not subject to retirement by rotation including remuneration.	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR
10-08-2023	Dabur India Limited	AGM	Management	Approved and adopted as Articles of Association in the place of existing Articles of Association of the Company.	FOR	AGAINST	Non-Compliant with Law. Clause allows appointment of alternate director to independent director. Governance Concerns: Certain clauses not in line with SEBI LODR Regulations.	AGAINST

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)
10-08-2023	Honeywell Automation India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
10-08-2023	Honeywell Automation India Limited	AGM	Management	To declare a final dividend of Rs.95/- per equity share for the financial year 2022-23.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.	FOR
10-08-2023	Honeywell Automation India Limited	AGM	Management	To appoint a Director in place of Mr. Ashish Gaikwad (DIN: 07585079), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.	FOR

LIC Pension Fund Limited

10-08-2023	Honeywell Automation India Limited	AGM	Management	Ratification of remuneration of Rs.7,00,000/- plus applicable taxes and re-imbursement of out-of-pocket expenses payable to M/s C S Adawadkar & Co., Cost Accountants (Firm Registration No. 100401) who are appointed by the Board of Directors as the Cost Auditors of the Company for financial year ending March 31, 2024.	FOR	FOR	Compliant with law. No concern identified	FOR
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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)
10-08-2023	Page Industries Limited	AGM	Management	To receive, consider and adopt the audited financial statement for the financial year ended 31 March 2023, the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified (except certain non-material remarks identified in CARO report).	FOR
10-08-2023	Page Industries Limited	AGM	Management	To appoint a Director in the place of Mr. Sunder Genomal (DIN: 00109720) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Mr. Sunder Genomal is Non-Executive Chairman related to Executive /whole time director of the Company	FOR
10-08-2023	Page Industries Limited	AGM	Management	To appoint a Director in the place of Mr. V S Ganesh (DIN: 07822261) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding profile and time commitment of Mr. V S Ganesh	FOR
10-08-2023	Page Industries Limited	AGM	Management	Appointment of Mr. Sanjeev Genomal (DIN: 01399731) as Director of the Company and his office shall be liable to retire by rotation.	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of Mr. Sanjeev Ghenomal.	FOR
10-08-2023	Page Industries Limited	AGM	Management	Re-appointment of Mr. Shamir Genomal (DIN: 00871383) as Deputy Managing Director of the Company for a period of five years commencing from 1 September 2023 to 31 August 2028 (both days inclusive) including remuneration.	FOR	FOR	Compliant with Law. No concern identified regarding profile, time commitment and proposed remuneration of Mr. Sharmir Genomal.	FOR
10-08-2023	Page Industries Limited	AGM	Management	Payment of a sum not exceeding Rs.14 million (excluding sitting fees) subject to the limit prescribed in the Companies Act, 2013, to be paid to and distributed amongst the Directors of the Company or some or any of them (other than Managing Directors / Whole-time Directors) in such amounts, subject to such ceiling and in such manner and in such respects as may be decided by the Board of Directors and such payments shall be made for the financial year 2023-24.	FOR	FOR	Compliant with Law. No governance concern identified regarding the proposed resolution	FOR

LIC Pension Fund Limited

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)
10-08-2023	Pidilite Industries Limited	AGM	Management	1. To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended 31st March 2023 together with the reports of Board of Directors and the Auditors' thereon; and b. the audited consolidated financial statements of the Company for the financial year ended 31st March 2023 together with the report of the Auditors' thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standard.	FOR
10-08-2023	Pidilite Industries Limited	AGM	Management	To declare Dividend on equity shares.	FOR	FOR	Company has sufficient funds available. No concern identified.	FOR
10-08-2023	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri A N Parekh (DIN: 00111366), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified.	FOR
10-08-2023	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri Sudhanshu Vats (DIN: 05234702), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified.	FOR
10-08-2023	Pidilite Industries Limited	AGM	Management	Appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as Statutory Auditors of the Company in place of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, for a term of 5 (five) consecutive years from the conclusion of 54th AGM till the conclusion of the 59th AGM on payment of such remuneration.	FOR	FOR	Appointment is compliant with law. No concern identified.	FOR
10-08-2023	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri M B Parekh (DIN: 00180955) as the Whole Time Director (designated as Executive Chairman) for a further period of 5 years with effect from 1st August 2023 and including remuneration.	FOR	AGAINST	Non-compliant with law: No prior approval sought for continuation of ED after 70 years. Holding two full-time positions. Governance Concern: Holding Executive Chairman Position. No absolute cap on variable pay.	FOR
10-08-2023	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri A B Parekh (DIN: 00035317), as a Whole Time Director (designated as Executive Vice Chairman) of the Company, for a further period of 5 years with effect from 1st August 2023 whose period of office shall be liable to determination by retirement of Directors by rotation and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: No absolute cap on variable pay.	FOR

LIC Pension Fund Limited

10-08-2023	Pidilite Industries Limited	AGM	Management	Payment of remuneration to the Non-Executive Directors of a Company by way of commission not exceeding 1% per annum of the net profits of the Company for each year for a period of 5 years commencing 1st April 2023.	FOR	FOR	Compliant with law. No concern identified.	FOR
10-08-2023	Pidilite Industries Limited	AGM	Management	Ratification of remuneration of Rs.1.88 Lakhs plus applicable taxes payable to M/s. V J Talati & Co. Cost Accountants, (Registration No. R00213) appointed by the Board of Directors of the Company, on the recommendation of Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending 31st March 2024.	FOR	FOR	Compliant with law. No major concern identified.	FOR

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)
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10-08-2023	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company/ the Company) and Tata Metaliks Limited (Transferor Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	FOR	FOR	Compliant with law. No governance concern identified in the proposed scheme of amalgamation.	FOR
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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)
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11-08-2023	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2023 along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
11-08-2023	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2023 along with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
11-08-2023	HDFC Bank Limited	AGM	Management	To consider declaration of dividend on Equity Shares.	FOR	FOR	Sufficient fund. No concern identified.	FOR
11-08-2023	HDFC Bank Limited	AGM	Management	To appoint a director in place of Mr. Kaizad Bharucha (DIN: 02490648), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR

LIC Pension Fund Limited

11-08-2023	HDFC Bank Limited	AGM	Management	To fix the overall audit remuneration of M.M. Nissim & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 107122W/W100672) and M/s. Price Waterhouse LLP, Chartered Accountants (ICAI Firm Registration No. 301112E/E300264 of the joint statutory auditors shall aggregate to Rs.9,00,00,000 and shall be allocated equally between the joint statutory auditors, along with additional reimbursement and/ or payment of out of pocket expenses for FY 2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR
11-08-2023	HDFC Bank Limited	AGM	Management	Appointment of Mrs. Renu Karnad (DIN: 00008064) as a Non-Executive (Non-Independent) Director of the Bank, to hold office from July 1, 2023 to September 2, 2027 (both days inclusive), liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.	FOR
11-08-2023	HDFC Bank Limited	AGM	Management	Appointment of Mr. Keki Mistry (DIN: 00008886) as a Non-Executive (Non-Independent) Director of the Bank, to hold office from June 30, 2023 to November 6, 2029 (both days inclusive), liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.	FOR
11-08-2023	HDFC Bank Limited	AGM	Management	To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis as per the structure and within the limits permitted by the RBI, of an amount in aggregate not exceeding Rs.50,000 crores.	FOR	FOR	Compliant with law. No concern identified.	FOR
11-08-2023	HDFC Bank Limited	AGM	Management	To approve the Related Party Transactions with HDFC Credila Financial Services Limited for an aggregate amount may exceed Rs.1,000 crore during financial year 2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR
11-08-2023	HDFC Bank Limited	AGM	Management	To approve the Related Party Transactions with HCL Technologies Limited for an aggregate amount may exceed Rs.1,000 crore during the remaining period in financial year 2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR

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)
11-08-2023	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2023, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Complaint with Accounting Standards.	FOR

LIC Pension Fund Limited							
11-08-2023	ITC Limited	AGM	Management	To confirm Interim Dividend of Rs.6/- per Ordinary Share of Rs.1/- each, and declare Final Dividend of Rs.6.75 and Special Dividend of Rs.2.75 per Ordinary Share for the financial year ended 31st March, 2023.	FOR	FOR	Sufficient funds available for the payment of proposed dividend. No governance concern identified.
11-08-2023	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Sumant Bhargavan (DIN: 01732482) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.
11-08-2023	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Mukesh Gupta (DIN: 06638754) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.
11-08-2023	ITC Limited	AGM	Management	Remuneration of Rs.3,85,00,000/- to Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), as Statutory Auditors of the Company, for conduct of audit for the financial year 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
11-08-2023	ITC Limited	AGM	Management	Appointment of Ms. Alka Marezbhan Bharucha (DIN: 00114067) as a Director and also as an Independent Director of the Company with effect from 12th August, 2023 for a period of five years.	FOR	AGAINST	Compliant with law. Governance Concern: Excessive time commitment. Holding 6 listed directorships & 1 full-time position.
11-08-2023	ITC Limited	AGM	Management	Re-appointment of Mr. Anand Nayak (DIN: 00973758) as a Director and also as an Independent Director of the Company with effect from 13th July, 2024 for a period of five years.	FOR	AGAINST	Compliant with law. Governance Concern: Ex-Employee of the Company. Holding shares worth more than ₹ 20 Crores. Prolonged Association with the Company / Group.
11-08-2023	ITC Limited	AGM	Management	Re-appointment of Mr. Ajit Kumar Seth (DIN: 08504093) as a Director and also as an Independent Director of the Company with effect from 13th July, 2024 for a period of five years.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.
11-08-2023	ITC Limited	AGM	Management	Appointment of Mr. Hemant Malik (DIN: 06435812) as a Director, liable to retire by rotation, and also as a Whole-time Director of the Company with effect from 12th August, 2023 for a period of three years and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment and payment of remuneration.
11-08-2023	ITC Limited	AGM	Management	Re-appointment of Mr. Sanjiv Puri (DIN: 00280529) as a Director, not liable to retire by rotation, and also as the Managing Director & Chairman of the Company with effect from 22nd July, 2024 for a period of five years and including remuneration.	FOR	AGAINST	Compliant with law. No issue on merit of appointee. Governance Concern: Holding position of Chairman and Managing Director.
11-08-2023	ITC Limited	AGM	Management	Payment of commission to the Non-Executive Directors of the Company, for each of the five financial years commencing from 1st April, 2024, ranging between Rs.1,00,00,000/- and Rs.1,30,00,000/- individually, as the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.

LIC Pension Fund Limited

11-08-2023	ITC Limited	AGM	Management	To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom (BAT GLP), a related party of the company in the aggregate, does not exceed Rs.2,350 Crores during the financial year 2024-25.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transaction.	FOR
11-08-2023	ITC Limited	AGM	Management	Ratification of remuneration of Rs.5,00,000/- plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. ABK & Associates, Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained by the Company in respect of 'Wood Pulp' and 'Paper and Paperboard' products for the financial year 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
11-08-2023	ITC Limited	AGM	Management	Ratification of remuneration of Rs.6,50,000/- plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and 'Paper and Paperboard' products, for the financial year 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR

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)
11-08-2023	Marico Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards.	FOR
11-08-2023	Marico Limited	AGM	Management	To confirm the Interim Dividend aggregating to Rs.4.50 per equity share of Rs.1 each, paid during the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds. No governance concern identified.	FOR
11-08-2023	Marico Limited	AGM	Management	To appoint a Director in place of Mr. Rishabh Mariwala (DIN: 03072284), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
11-08-2023	Marico Limited	AGM	Management	To ratify the remuneration Rs.10,00,000/-, plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), as approved by the Board of Directors, for conducting audit of the cost records of the Company for the financial year ending March 31, 2024.	FOR	FOR	Compliant with law. No major concern identified	FOR

LIC Pension Fund Limited

11-08-2023	Marico Limited	AGM	Management	Re-appointment of Mr. Saugata Gupta (DIN:05251806) as the Managing Director & Chief Executive Officer of the Company for a period of 2 (two) years, with effect from April 1, 2024 to March 31, 2026 (not liable to retire by rotation) and including remuneration.	FOR	FOR	Compliant with law. No concern identified	FOR
11-08-2023	Marico Limited	AGM	Management	Appointment of Mr. Rajan Bharti Mittal (DIN:00028016) as an Independent Director of the Company to hold office for a term of 5 consecutive years with effect from July 1, 2023 to June 30, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified	FOR

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)
11-08-2023	UltraTech Cement Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2023 and the reports of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements for the financial year ended 31st March, 2023 and the reports of Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified (except certain non-material qualified/adverse remarks identified in CARO report).	FOR
11-08-2023	UltraTech Cement Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2023.	FOR	FOR	Sufficient Funds. No concern identified.	FOR
11-08-2023	UltraTech Cement Limited	AGM	Management	Appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995) who retires from office by rotation, and being eligible, offers herself for re-appointment and continuation in office.	FOR	FOR	Compliant with Law. No major concern identified regarding profile and time commitment of Mrs. Rajashree Birla.	FOR
11-08-2023	UltraTech Cement Limited	AGM	Management	Ratification of remuneration of Rs.20,00,000/- payable to M/s. D. C. Dave & Co., Cost Accountants, Mumbai and of Rs.21,50,000/- payable to M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad appointed by the Board of Directors of the Company	FOR	FOR	Compliant with law. Fees proposed is in accordance with fee suggested by ICAI. No concern identified	FOR
11-08-2023	UltraTech Cement Limited	AGM	Management	Alteration of Articles of Association of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR

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)
11-08-2023	Zydus Lifesciences Ltd	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR

LIC Pension Fund Limited

11-08-2023	Zydus Lifesciences Ltd	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
11-08-2023	Zydus Lifesciences Ltd	AGM	Management	To declare dividend of Rs.6.00/- (600%) per equity share of Re.1/- each for the Financial Year ended on March 31, 2023.	FOR	FOR	Sufficient funds available for the payment of Dividend. No concern identified.	FOR
11-08-2023	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Dr. Sharvil P. Patel (DIN-00131995), who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	Compliant with law. Governance Concern: Skewed Remuneration in favor of promoter director.	FOR
11-08-2023	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Ganesh N. Nayak (DIN-00017481), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
11-08-2023	Zydus Lifesciences Ltd	AGM	Management	Re-appointment of Mr. Bhadresh K. Shah (DIN-00058177) as an Independent Director of the Company for the second term of 5 (five) consecutive years from December 6, 2023 to December 5, 2028, not liable to retire by rotation, notwithstanding that Mr. Bhadresh K. Shah shall attain the age of 75 years during the said second term.	FOR	FOR	Compliant with law. No concern identified profile, time commitment and attendance performance of the appointee.	FOR
11-08-2023	Zydus Lifesciences Ltd	AGM	Management	Ratification of remuneration of Rs.1.41 mio. plus applicable Goods and Services Tax and out of pocket expenses payable to Dalwadi & Associates, Cost Accountants (Firm Registration No. 000338), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company pertaining to Drugs and Pharmaceuticals being manufactured by the Company for the Financial Year ending on March 31, 2024.	FOR	FOR	Compliant with law. No major concern identified.	FOR

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)
18-08-2023	The Federal Bank Limited	AGM	Management	To receive, consider and adopt, a. the Standalone Audited Financial Statement of the Bank for the financial year ended March 31,2023, together with the Reports of the Board of Directors and the Auditors thereon. b. the Consolidated Audited Financial Statement of the Bank for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financials statements. Compliant with Accounting standards. No concern identified.	FOR
18-08-2023	The Federal Bank Limited	AGM	Management	To declare a final dividend of Rs.1.00 per equity share of Rs.2/? each for the Financial Year ended March 31, 2023.	FOR	FOR	Unqualified financials statements. Compliant with Accounting standards. No concern identified.	FOR

LIC Pension Fund Limited

18-08-2023	The Federal Bank Limited	AGM	Management	To appoint a director in place of Mr. Shyam Srinivasan (DIN: 02274773), who retires by rotation, and being eligible, offers himself for re?appointment.	FOR	FOR	Unqualified financials statements. Compliant with Accounting standards. No concern identified.	FOR
18-08-2023	The Federal Bank Limited	AGM	Management	To appoint M/s. Suri & Co, Chartered Accountants (Registration No. 004283S), Chennai for a period of three (3) years together with M/s. MSKA & Associates, Chartered Accountants (Registration No. 105047W), Mumbai as Joint Statutory Auditors of the Bank from the conclusion of 92nd AGM till the conclusion of 95th AGM on such terms and conditions, including remuneration, as may be approved by the Board or Audit Committee of the Board of the Bank, subject to the approval of the RBI every year.	FOR	FOR	Unqualified financials statements. Compliant with Accounting standards. No concern identified.	FOR
18-08-2023	The Federal Bank Limited	AGM	Management	Appointment of Mr. A P Hota (DIN: 02593219) as Part?Time Chairman of the Bank with effect from June 29, 2023, till January 14, 2026, and approve the payment of remuneration of Rs. 25,00,000/?per annum.	FOR	FOR	Unqualified financials statements. Compliant with Accounting standards. No concern identified.	FOR
18-08-2023	The Federal Bank Limited	AGM	Management	Appointment of Mr. Harsh Dugar, Group President & Country Head? Wholesale Banking (DIN: 00832748) as an Executive Director of the Bank (Key Managerial Personnel) for a period of three years with effect from June 23, 2023 and including remuneration.	FOR	FOR	Unqualified financials statements. Compliant with Accounting standards. No concern identified.	FOR
18-08-2023	The Federal Bank Limited	AGM	Management	Payment of performance linked incentive of Rs.28,25,000/-to Mr. Ashutosh Khajuria (DIN: 05154975) Executive Director (Retired) for the performance period 2022?23.	FOR	FOR	Unqualified financials statements. Compliant with Accounting standards. No concern identified.	FOR
18-08-2023	The Federal Bank Limited	AGM	Management	Payment of compensation to each of the Non?Executive/Independent Directors (other than the Non?Executive Part Time Chairman) of the Bank, by way of fixed remuneration of Rs.20,00,000/?per annum which is commensurate with the individual director’s responsibilities and demands on time, with effect from the FY 2022?23.	FOR	FOR	Unqualified financials statements. Compliant with Accounting standards. No concern identified.	FOR
18-08-2023	The Federal Bank Limited	AGM	Management	Amendments to the Articles of Association (AOA) of the Bank.	FOR	FOR	Unqualified financials statements. Compliant with Accounting standards. No concern identified.	FOR
18-08-2023	The Federal Bank Limited	AGM	Management	To create, offer, issue and allot up to 7,26,82,048 equity shares of face value Rs.2/?each (Shares) at an issue price of Rs.131.91 per share for a consideration not exceeding an aggregate amount of Rs.9,58,74,88,951.68 to the following investors, each a qualified institutional buyer in terms of ICDR Regulations (the Allottees) by way of preferential allotment on a private placement basis (Preferential Allotment).	FOR	FOR	Unqualified financials statements. Compliant with Accounting standards. No concern identified.	FOR

LIC Pension Fund Limited

18-08-2023	The Federal Bank Limited	AGM	Management	To borrowed / raising in Indian currency or any other permitted foreign currency by way of issue debt instruments including but not limited to Additional Tier I bonds (AT1 bonds), Tier II bonds, long term bonds to be issued for financing Infrastructure and Affordable housing loans, Masala Bonds, bonds issued for Environmental Social Governance funding (ESG bonds) such as Green Bonds, Blue Bonds or other such debt securities as may be permitted by RBI from time to time towards the stated purpose, up to Rs.8,000 crore.in domestic market and/or overseas market, under one or more shelf disclosure document and/or under one or more letter of offers as may be issued by the Bank and in one or more tranches, on a private placement basis.	FOR	FOR	Unqualified financials statements. Compliant with Accounting standards. No concern identified.	FOR
18-08-2023	The Federal Bank Limited	AGM	Management	To approve the increase in borrowing limit authority of the Board of Directors of the Bank(Board) up to Rs. 12,000 Crore over and above the Paid?up Capital, Free Reserves including Securities Premium of the Bank passed by the Bank at the Annual General Meeting held on August 10, 2018, the Board be and is hereby authorized to borrow moneys from time to time such that the amount of such moneys borrowed and remaining to be repaid shall in the aggregate not exceed Rs.18,000 Crore over and above the Paid?up Capital, Free Reserves including Securities Premium of the Bank, apart from temporary loans obtained from the company's bankers in the ordinary course of business.	FOR	FOR	Unqualified financials statements. Compliant with Accounting standards. No concern identified.	FOR
18-08-2023	The Federal Bank Limited	AGM	Management	To offer, grant and issue from time to time, in one or more tranches, up to 0.71% of the paid?up equity share capital of the Bank i.e. 1,50,25,025 employee stock options convertible into 1,50,25,025 equity shares of face value of Rs.2 /-each fully paid up, ranking pari passu with the existing equity shares of the Bank.	FOR	FOR	Unqualified financials statements. Compliant with Accounting standards. No concern identified.	FOR
18-08-2023	The Federal Bank Limited	AGM	Management	To offer, grant and issue from time to time, in one or more tranches, up to 0.30% of the paid?up equity share capital of the Bank i.e. 63,48,603 employee stock options convertible into 63,48,603 equity shares of face value of Rs. 2/? each fully paid up, ranking pari passu with the existing equity shares of the Bank.	FOR	FOR	Unqualified financials statements. Compliant with Accounting standards. No concern identified.	FOR
18-08-2023	The Federal Bank Limited	AGM	Management	To approve extension of The Federal Bank Limited Employee Stock Option Scheme 2023 and The Federal Bank Limited Employee Stock Incentive Scheme 2023 to employees of subsidiary company(ies) / associate company(ies).	FOR	AGAINST	Unqualified financials statements. Compliant with Accounting standards. No concern identified.	AGAINST

LIC Pension Fund Limited

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)
18-08-2023	UPL Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Unqualified financial statements (except certain observations appearing in the consolidated CARO). No concern identified.	FOR
18-08-2023	UPL Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of Auditor thereon.	FOR	FOR	Unqualified financial statements (except certain observations appearing in the consolidated CARO). No concern identified.	FOR
18-08-2023	UPL Limited	AGM	Management	To declare dividend at the rate of Rs.10/- per equity share of face value of Rs.2/- each fully paid-up for the financial year ended March 31, 2023 and the same be paid out of the profits of the Company.	FOR	FOR	Sufficient funds. No concern identified	FOR
18-08-2023	UPL Limited	AGM	Management	To re-appoint Mr. Jai Shroff (DIN: 00191050) who retires by rotation and being eligible has offered himself for re-appointment.	FOR	AGAINST	Re-appointment compliant with law. Governance Concern: Skewed and Excessive remuneration	AGAINST
18-08-2023	UPL Limited	AGM	Management	Ratification of remuneration of Rs.11,75,000/- plus payment of taxes, as applicable and reimbursement of out-of-pocket expenses payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024.	FOR	FOR	Compliant with law. No major concern identified.	FOR
18-08-2023	UPL Limited	AGM	Management	Re-appointment of Ms. Usha Rao-Monari (DIN: 08652684) as an Independent Director, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years i.e. from August 18, 2023 up to August 17, 2028.	FOR	AGAINST	Non-Compliant: Appointment without serving the cooling off period of three years.	AGAINST

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)
19-08-2023	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statement of the Bank for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	FOR
19-08-2023	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statement of the Bank for financial year ended 31st March, 2023 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	FOR

LIC Pension Fund Limited

19-08-2023	Kotak Mahindra Bank Limited	AGM	Management	To confirm payment of interim dividend at the rate of Rs.0.405 per 8.10% Non-Convertible Perpetual Non-Cumulative Preference Share of Rs.5/- as declared by the Board of Directors for financial year 2022-23.	FOR	FOR	Bank has sufficient funds for the payment of dividend. No concern identified.	FOR
19-08-2023	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of Rs.1.50 per equity share of Rs.5/- as recommended by the Board of Directors for the financial year 2022-23 and that the same be paid out of the profits of the Bank for the financial year ended 31st March, 2023.	FOR	FOR	Bank has sufficient funds for the payment of dividend. No concern identified.	FOR
19-08-2023	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Dipak Gupta (DIN: 00004771), who retires by rotation and, being eligible, has offered himself for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified.	FOR
19-08-2023	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. C. Jayaram (DIN: 00012214), who retires by rotation and, being eligible, has offered himself for re-appointment	FOR	FOR	Re-appointment is compliant with law. No concern identified.	FOR
19-08-2023	Kotak Mahindra Bank Limited	AGM	Management	Payment of an overall audit fee not exceeding Rs.37,500,000/- to Price Waterhouse LLP, Chartered Accountants (Firm Registration Number 301112E/ E300264) and KKC & Associates LLP, Chartered Accountants (Firm Registration Number:105146W/W100621), the Joint Statutory Auditors of the Bank, for financial year 2023-24 and that the same be allocated by the Bank between the Joint Statutory Auditors, depending on their respective roles and responsibilities and scope of work, in addition to any out of pocket expenses, outlays and taxes, as applicable.	FOR	FOR	Compliant with law. No concern identified w.r.t the proposed remuneration.	FOR

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)
22-08-2023	HCL Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards.	FOR
22-08-2023	HCL Technologies Limited	AGM	Management	To re-appoint Mr. Shikhar Malhotra (DIN - 00779720), who retires by rotation and being eligible, has offered himself for re-appointment as a Director, liable to retire by rotation.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.	FOR

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)
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LIC Pension Fund Limited							
22-08-2023	Hindalco Industries Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial year ended March 31, 2023 together with Report of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements except certain non-material remarks identified in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
22-08-2023	Hindalco Industries Limited	AGM	Management	To declare Dividend on Equity Shares of the Company for the Financial year ended March 31, 2023.	FOR	FOR	Sufficient funds available. No governance concern identified.
22-08-2023	Hindalco Industries Limited	AGM	Management	Re-appointment and remuneration payable to M/s. Price Waterhouse and Co. Chartered Accountants LLP [Registration No. 304026E/E-300009], the Statutory Auditors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
22-08-2023	Hindalco Industries Limited	AGM	Management	Re-appointment of Mrs. Rajashree Birla (DIN: 00022995), Non-Executive Director who has attained the age of 75 years and retires from office by rotation and being eligible, offers herself for re-appointment and continuation as a Director of the Company, liable to retire by rotation.	FOR	FOR	The Company is seeking shareholders' approval for revision of remuneration payable to M/s. Price Waterhouse & Co. Chartered Accountants LLP, Statutory Auditors for change in the scope of work or additional efforts incurred by them for the remaining tenure of their appointment. The Company has proposed to pay an additional one-time fee of up to ₹ 1.98 crores and a recurring increase of ₹ 8.00 lakhs per annum, excluding applicable taxes and out-of-pocket expenses and certification fees, if any. Shareholders may note that: •M/s. Price Waterhouse & Co. Chartered Accountants LLP was appointed in 63rd AGM (2022) for a tenure of 5 years till the conclusion of 68th AGM (2027). •The Statutory Audit fee paid during FY 2022-23 was ₹ 3.00
22-08-2023	Hindalco Industries Limited	AGM	Management	Ratification of remuneration of Rs.18,00,000/- per annum plus taxes, as applicable and reimbursement of actual travel and out-of-pocket expenses, payable to the Cost Auditors viz. M/s R. Nanabhoy and Co., Cost Accountants (Firm Registration no.000010), to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2024.	FOR	FOR	Compliant with law. No major governance concern identified.

LIC Pension Fund Limited

22-08-2023	Hindalco Industries Limited	AGM	Management	Re-appointment of Mr. Praveen Kumar Maheshwari (DIN: 00174361), as the Whole-time Director of the Company From May 28, 2023, until March 31, 2024 and including Remuneration.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
22-08-2023	Hindalco Industries Limited	AGM	Management	Shifting and maintenance of the Registers and Index of Members of the Company at the Registered office of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company (Registrar and Share Transfer Agent or RTA), i.e. 1st Floor, C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, or at such other place within Mumbai, where the Registrar and Share Transfer Agent may shift its registered office, from time to time.	FOR	FOR	Compliant with law. No governance concern identified.	FOR

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)
22-08-2023	Life Insurance Corporation of India	AGM	Management	To consider and adopt the audited financial statements of the Corporation (including the consolidated financial statements) for the financial year ended on March 31, 2023, together with the Reports of Board and Auditors thereon in terms of Sections 24B, 24C and 25B of the Life Insurance Corporation Act, 1956.	FOR	ABSTAIN	Group Company	FOR
22-08-2023	Life Insurance Corporation of India	AGM	Management	To consider and adopt the Annual Report of the Corporation for the financial year ended on March 31, 2023, in terms of Section 27 of the Life Insurance Corporation Act, 1956.	FOR	ABSTAIN	Group Company	FOR
22-08-2023	Life Insurance Corporation of India	AGM	Management	To consider and declare Final Dividend of Rs. 3 per equity share for the Financial Year ended on March 31, 2023 as recommended by the Board in terms of Section 28B(1) of the Life Insurance Corporation Act, 1956.	FOR	ABSTAIN	Group Company	FOR
22-08-2023	Life Insurance Corporation of India	AGM	Management	Appointment of M/s R. Subramanian and Co. LLP (Firm Registration No 004137S /S-200041) as the Statutory Auditors of the Company for a term 3 years commencing from the conclusion of 2nd AGM till the conclusion of the 5th AGM to be held in the year 2026 and M/s Borkar & Muzumdar (Firm Registration No: 101569W) as the Statutory Auditors of the Company for a term 5 years commencing from the conclusion of 2nd AGM till the conclusion of the 7th AGM to be held in the year 2028 in place of M/s RGN Price & Co., Chennai (Firm Registration No.: 002785S) and M/s ABM & Associates LLP, Mumbai (Firm Registration No.: 105016W/W-100015), the retiring Statutory Auditors.	FOR	ABSTAIN	Group Company	FOR

LIC Pension Fund Limited

22-08-2023	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Siddhartha Mohanty (DIN: 08058830) as Whole Time Chairperson of the Corporation w.e.f., April 29, 2023 till June 29, 2024 and thereafter, as Chief Executive Officer and Managing Director of the Corporation till June 07, 2025 , i.e., up to the date of his attaining the age of 62 years or until further orders, whichever is earlier in the pay scale of Rs.2,25,000/-	FOR	ABSTAIN	Group Company	ABSTAIN
22-08-2023	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Jagannath M. (DIN: 10090437) as Managing Director of the Corporation in the pay scale of Rs.2,05,400/- to Rs.2,24,400/- w.e.f., March 13, 2023 and up to the date of his attaining superannuation (i.e., May 31, 2025).	FOR	ABSTAIN	Group Company	ABSTAIN
22-08-2023	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Tablesch Pandey (DIN: 10119561) as Managing Director of the Corporation in the pay scale of Rs.2,05,400/- to Rs.2,24,400/- w.e.f., April 01, 2023 and up to the date of his attaining superannuation (i.e., May 31, 2025).	FOR	ABSTAIN	Group Company	ABSTAIN
22-08-2023	Life Insurance Corporation of India	AGM	Management	Approval of exemption from bifurcation of funds and Implementation of Surplus Distribution Policy for the three overseas branches of Life Insurance Corporation of India viz; LIC UK and LIC Mauritius for the FY 2022-23 and LIC Fiji for FY 2022, as recommended by the Board.	FOR	ABSTAIN	Group Company	FOR
22-08-2023	Life Insurance Corporation of India	AGM	Management	Approval of material related party transactions with LIC Mutual Fund Asset Management Limited for Purchase of securities/investments the value of transaction Rs. 20,000 crore for the financial year 2023-24	FOR	ABSTAIN	Group Company	FOR
22-08-2023	Life Insurance Corporation of India	AGM	Management	Appointment of Dr. Maruthi Prasad Tangirala (DIN: 03609968) as Government Nominee Director of the Corporation.	FOR	ABSTAIN	Group Company	FOR
22-08-2023	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Sat Pal Bhanoo as Managing Director of the Corporation as Managing Director of the Corporation in the pay scale of Rs.2,05,400/- to R.2,24,400/- w.e.f., July 20, 2023 and up to the date of his attaining superannuation (i.e., December 31, 2025).	FOR	ABSTAIN	Group Company	FOR

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)
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LIC Pension Fund Limited							
23-08-2023	Coal India Limited	AGM	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as on March 31, 2023 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as on March 31, 2023 and the Statement of Profit & Loss for the year ended on that date and the Reports of Statutory Auditor and Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified financial statements except certain non-material qualified/adverse remarks identified in CARO report. No governance concern identified.
23-08-2023	Coal India Limited	AGM	Management	To confirm 1st and 2nd Interim dividend paid Rs.15/- per share (150%) and Rs.5.25/- per share(52.50%) respectively on equity shares for the financial year 2022-23 and to declare final dividend Rs.4/- per share (40%) on equity shares for the financial year 2022-23.	FOR	FOR	Sufficient funds for payment of final dividend. No concern identified.
23-08-2023	Coal India Limited	AGM	Management	To appoint a director in place of Shri Vinay Ranjan [DIN03636743] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.	FOR	FOR	Being PSU
23-08-2023	Coal India Limited	AGM	Management	To appoint a director in place of Dr. B. Veera Reddy [DIN08679590] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.	FOR	FOR	Being PSU
23-08-2023	Coal India Limited	AGM	Management	Ratification of remuneration of Rs.4,40,000/- out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes payable to M/s. R. M Bansal & Co, Cost Auditor (Registration Number 000022) who were appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of CIL (Standalone) for the financial year ended 31st March, 2023.	FOR	FOR	Compliant with law. No major governance concern identified.
23-08-2023	Coal India Limited	AGM	Management	Appointment of Shri Nagaraju Maddirala [DIN: 06852727] as an Official part time Director of the Company w.e.f 22nd February 2023 and He is not liable to retire by rotation.	FOR	FOR	Being PSU
23-08-2023	Coal India Limited	AGM	Management	Appointment of Shri Ghanshyam Singh Rathore [DIN: 09615384] as an Independent Director for a period of three years with effect from 1st March 23 and He is not liable to retire by rotation.	FOR	FOR	Being PSU

LIC Pension Fund Limited

23-08-2023	Coal India Limited	AGM	Management	Appointment of Shri P M Prasad [DIN: 08073913] as a Whole time Director to function as Chairman-cum-Managing Director of the Company w.e.f 1st July 2023 to 31st October 2025 and He is not liable to retire by rotation.	FOR	FOR	Being PSU	FOR
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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)
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23-08-2023	Eicher Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	FOR
23-08-2023	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs.37/- per equity share of face value of Re.1/- each for the financial year ended March 31, 2023.	FOR	FOR	The Company has sufficient funds for payment of dividend. No concern identified.	FOR
23-08-2023	Eicher Motors Limited	AGM	Management	To appoint Mr. Siddhartha Vikram Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Re-appointment is compliant with law. No concern identified.	FOR
23-08-2023	Eicher Motors Limited	AGM	Management	Ratification of Remuneration of Rs.5,00,000/- plus taxes as applicable and reimbursement of out of pocket expenses payable to M/s. Jyothi Satish & Co., Cost Accountants (Firm registration No. 101197), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditor of the Company to conduct audit of the relevant cost records of the Company for the financial year 2022-23.	FOR	FOR	Complaint with law. No major concern identified.	FOR
23-08-2023	Eicher Motors Limited	AGM	Management	To consider and approve re-appointment of Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Non-executive Non-Independent Director of the Company liable to retire by rotation, to hold office for a period of 5 years with effect from April 1, 2024.	FOR	FOR	Re-appointment is compliant with law. No concern identified.	FOR
23-08-2023	Eicher Motors Limited	AGM	Management	To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV for an aggregating up to Rs.4,000 crores excluding taxes, during the financial year 2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR

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)
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LIC Pension Fund Limited

23-08-2023	GAIL (India) Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial year ended 31st March, 2023, Board's Report, Independent Auditors' Report and the comments thereon of the Comptroller & Auditor General of India.	FOR	FOR	Unqualified financial statements except certain remarks identified in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.	
23-08-2023	GAIL (India) Limited	AGM	Management	To confirm the payment of Interim dividend @ 40% (Rs.4.00/- per equity share) on the paid-up equity share capital of the Company already paid in the month of March, 2023.	FOR	FOR	No governance concern identified.	FOR
23-08-2023	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Rakesh Kumar Jain, Director (Finance) (DIN- 08788595) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Being PSU	FOR
23-08-2023	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Deepak Gupta, Director (Projects) (DIN- 09503339) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Being PSU	FOR
23-08-2023	GAIL (India) Limited	AGM	Management	To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor(s) of the Company for the FY 2023-24 and for the future years effective from Financial Year 2024-25.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
23-08-2023	GAIL (India) Limited	AGM	Management	Appointment of Shri Praveen Mal Khanooja (DIN: 09746472) as a Government Nominee Director of the Company for a period of three years on co-terminus basis or until further order, whichever is earlier, liable to retire by rotation.	FOR	FOR	Being PSU	AGAINST
23-08-2023	GAIL (India) Limited	AGM	Management	Appointment of Shri Kushagra Mittal (DIN: 09026246) as a Government Nominee Director of the Company for a period of three years on co-terminus basis or until further order, whichever is earlier, liable to retire by rotation.	FOR	FOR	Being PSU	AGAINST
23-08-2023	GAIL (India) Limited	AGM	Management	Appointment of Shri Sanjay Kumar (DIN- 08346704) as a Director (Marketing) of the Company liable to retire by rotation and including remuneration.	FOR	FOR	Being PSU	FOR
23-08-2023	GAIL (India) Limited	AGM	Management	Ratification of remuneration of Rs.26,46,000/- plus applicable taxes and out of pocket expenses etc. payable to the Cost Auditor(s) appointed by the Board of Directors of the Company to conduct the audit of cost records of the various units of the Company for the Financial Year 2022-23.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
23-08-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Petronet LNG Limited for a expected value of Rs.33,000 crore during FY 2024-25.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
23-08-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited for a expected value of Rs.5,030 crore during FY 2024-25.	FOR	FOR	Compliant with law. No governance concern identified.	FOR

LIC Pension Fund Limited

23-08-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Talcher Fertilizers Limited for a expected value of Rs.1,250 crore during FY 2024-25.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
23-08-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Indraprastha Gas Limited for a expected value of Rs.16,100 crore during FY 2024-25.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
23-08-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Mahanagar Gas Limited for a expected value of Rs.7,740 crore during FY 2024-25.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
23-08-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Maharashtra Natural Gas Limited for a expected value of Rs.3,200 crore during FY 2024-25.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
23-08-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Aavantika Gas Limited for a expected value of Rs.1,100 crore during FY 2024-25.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
23-08-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Central U.P. Gas Limited for a expected value of Rs.1,100 crore during FY 2024-25.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
23-08-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Green Gas Limited for a expected value of Rs.1,500 crore during FY 2024-25.	FOR	FOR	Compliant with law. No governance concern identified.	FOR

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)
24-08-2023	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the reports of Auditors thereon.	FOR	FOR	Compliant with law. Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report)	FOR
24-08-2023	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of Rs.4/- per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs.1/- per partly paid-up equity shares of face value of Rs.5/- each (Paid-up value of Rs.1.25/- per share),as recommended by the Board of Directors for the financial year ended March 31,2023.	FOR	FOR	Sufficient fund. No concern identified.	FOR
24-08-2023	Bharti Airtel Limited	AGM	Management	To re-appoint Mr. Gopal Vittal (DIN: 02291778) as a Director of the Company (designated as Managing Director & CEO), liable to retire by rotation.	FOR	FOR	Compliant with law. No concern has been identified regarding profile, time commitment and attendance.	FOR
24-08-2023	Bharti Airtel Limited	AGM	Management	Ratification of remuneration of Rs.12,50,000/- plus applicable taxes payable to Sanjay Gupta & Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR

LIC Pension Fund Limited

24-08-2023	Bharti Airtel Limited	AGM	Management	To re-appoint Ms. Kimsuka Narasimhan (DIN: 02102783) as an Independent Director of the Company for a second term of five consecutive years with effect from March 30, 2024 up to March 29, 2029.	FOR	FOR	Complaint with law. No concern has been identified regarding her profile, time commitment and attendance.	FOR
24-08-2023	Bharti Airtel Limited	AGM	Management	Revision in the remuneration of Mr. Sunil Bharti Mittal (DIN: 00042491), Chairman of the Company w.e.f. April 1, 2023 for the remaining period of his present term ending on September 30, 2026.	FOR	AGAINST	Compliant with law. Governance concern: Holding position of Executive Chairman.	AGAINST
24-08-2023	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company in aggregate, does not exceed Rs. 2,800 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR
24-08-2023	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Nxtra Data Limited, a subsidiary company in aggregate, does not exceed Rs.3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR
24-08-2023	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Indus Towers Limited, a joint venture company in aggregate, does not exceed Rs.17,000 Crores in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR

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)
24-08-2023	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Bank for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting standards.	FOR
24-08-2023	IndusInd Bank Limited	AGM	Management	To declare Dividend at the rate of Rs.14 per Equity Share of Rs.10 each of the Bank, fully paid, for the Financial Year ended March 31, 2023.	FOR	FOR	Sufficient funds. No concern identified.	FOR
24-08-2023	IndusInd Bank Limited	AGM	Management	To re-appoint Mr. Sumant Kathpalia (DIN: 01054434) as a Director liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.	FOR

LIC Pension Fund Limited

24-08-2023	IndusInd Bank Limited	AGM	Management	Payment of remuneration to M/s. M S K A & Associates (Firm Registration Number 105047W) and M/s. M.P. Chitale & Co. (Firm Registration Number 101851W), joint Statutory Auditors of the Bank for financial year 2023- 24 of Rs.2,70,00,000 per annum.	FOR	FOR	Compliant with law. No concern identified	FOR
24-08-2023	IndusInd Bank Limited	AGM	Management	Payment of Remuneration to Mr. Sumant Kathpalia (DIN: 01054434), Managing Director & Chief Executive Officer (MD & CEO) of the Bank.	FOR	FOR	Compliant with law. No concern identified.	FOR
24-08-2023	IndusInd Bank Limited	AGM	Management	To borrow/ raise funds denominated in Indian Rupees or any other permitted Foreign Currency, by issuance of , Non Convertible Debentures, Medium Term Notes, Infrastructure Bonds, Green Bonds, Tier 2 Capital Bonds, Perpetual Debt Instruments, AT 1 Bonds or such other debt securities by whatever name called, in domestic and/or overseas market as may be permitted under the aforesaid norms, from time to time, (Debt Securities) on Private Placement basis and/ or for making offers and/ or invitations thereof, and/ or issue/ issuances thereof, on Private Placement basis, in one or more tranches and/ or series and/ or under one or more shelf disclosure documents/ Placement Memorandum and/ or one or more Letters of Offer, and on such terms and conditions for each series/ tranches, including the price, coupon, premium, discount, tenor etc. as may be deemed fit and appropriate by the Board, as per the structure and within the overall limits as may be permitted by the RBI, from time to time, for an aggregate amount not exceeding Rs.20,000 crores.	FOR	FOR	Compliant with Law. No concern identified.	FOR

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)
25-08-2023	Alkem Laboratories Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for financial year ended 31st March, 2023 and the Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards.	FOR
25-08-2023	Alkem Laboratories Limited	AGM	Management	To confirm the payment of interim dividend and to declare final dividend on equity shares for financial year ended 31st March, 2023.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.	FOR

LIC Pension Fund Limited

25-08-2023	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Mritunjay Kumar Singh (DIN: 00881412), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified	FOR
25-08-2023	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Sandeep Singh (DIN: 01277984), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Re-appointment compliant with law. No governance concern identified.	FOR
25-08-2023	Alkem Laboratories Limited	AGM	Management	Articles of Association of the Company.	FOR	FOR	Compliant with law. No major concern identified.	FOR
25-08-2023	Alkem Laboratories Limited	AGM	Management	Ratification of Remuneration of Rs.12,00,000/-plus applicable taxes and re-imbursement towards the out of pocket expenses at actuals upto Rs.10,000/- incurred in connection with the audit, payable to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318) appointed by the Board of Directors of the Company as Cost Auditor to conduct audit of cost records maintained by the Company for financial year ended 31st March, 2023.	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR

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)
25-08-2023	Grasim Industries Limited	AGM	Management	To receive, consider and adopt: - The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023, and the Reports of the Board of Directors and the Auditors thereon; and - The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, and Report of the Auditors thereon.	FOR	FOR	Compliant with accounting standards. Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report).	FOR
25-08-2023	Grasim Industries Limited	AGM	Management	To declare a final dividend of Rs.10 per equity share of the Company for the financial year ended 31st March 2023.	FOR	FOR	Sufficient liquid funds. No concern identified.	FOR
25-08-2023	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding his profile, time commitment and attendance.	FOR
25-08-2023	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Dr. Sanrupt Misra (DIN: 00013625), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding his profile, time commitment and attendance.	FOR

LIC Pension Fund Limited

25-08-2023	Grasim Industries Limited	AGM	Management	Ratification of the remuneration of Rs.20 Lakh plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai (Registration No. 000611) for conducting audit of the cost accounting records of the Company for the financial year ending 31st March 2024.	FOR	FOR	Compliant with law. No concern identified.	FOR
25-08-2023	Grasim Industries Limited	AGM	Management	Re-appointment of Mr. Harikrishna Agarwal (DIN:09288720), as the Managing Director of the Company for a period of two years with effect from 1st December 2023 to 30th November 2025 and including remuneration.	FOR	FOR	Compliant with law. No concern identified regarding his profile, time commitment and attendance.	FOR

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)
25-08-2023	Indian Oil Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2023 together with Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting standards. No concern identified.	FOR
25-08-2023	Indian Oil Corporation Limited	AGM	Management	To declare the Final Dividend of Rs.3/- per equity share for the year 2022-2023.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.	FOR
25-08-2023	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Shri Satish Kumar Vaduguri (DIN - 09322002) who retires by rotation and is eligible for reappointment.	FOR	FOR	Being PSU	FOR
25-08-2023	Indian Oil Corporation Limited	AGM	Management	To increase the Authorized Share Capital of the Company from Rs.15000,00,00,000 divided into 1500,00,00,000 equity shares of Rs.10 each to Rs.30000,00,00,000 divided into 3000,00,00,000 Equity Shares of Rs.10 each.	FOR	FOR	Compliant with Law. Approval sought for an enabling resolution; No concern identified.	FOR
25-08-2023	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Lanka IOC PLC a subsidiary of IndianOil for a Expected value of Rs.1,100 crore for Financial Year 2024-25.	FOR	FOR	Compliant with law. Adequate disclosures provided. Transaction only for one year. No concern identified	FOR
25-08-2023	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Cauvery Basin Refinery and Petrochemicals Limited, a Joint Venture Company of IndianOil, for a Expected value of Rs.1,700 crore for Financial Year 2024-25.	FOR	FOR	Compliant with law. Adequate disclosures provided. Transaction only for one year. No concern identified	FOR
25-08-2023	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Hindustan Urvarak Rasayan Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs.2,800 crore for Financial Year 2024-25.	FOR	FOR	Compliant with law. Adequate disclosures provided. Transaction only for one year. No concern identified	FOR
25-08-2023	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IHB Limited, a Joint Venture Company of IndianOil, for a Expected value of Rs.1,400 crore for Financial Year 2024-25.	FOR	FOR	Compliant with law. Adequate disclosures provided. Transaction only for one year. No concern identified	FOR

LIC Pension Fund Limited

25-08-2023	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Indian Synthetic Rubber Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 1,100 crore for Financial Year 2024-25.	FOR	FOR	Compliant with law. Adequate disclosures provided. Transaction only for one year. No concern identified	FOR
25-08-2023	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd. a Joint Venture Company of IndianOil for a Expected value of Rs. 3,800 crore for the year 2024-25.	FOR	FOR	Compliant with law. Adequate disclosures provided. Transaction only for one year. No concern identified	FOR
25-08-2023	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IndianOil LNG Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs.2,300 crore for the year 2024-25.	FOR	FOR	Compliant with law. Adequate disclosures provided. Transaction only for one year. No concern identified	FOR
25-08-2023	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IndianOil NTPC Green Energy Private Limited, a Joint Venture Company of IndianOil, for a Expected value of Rs.1,200 crore for the year 2024-25.	FOR	FOR	Compliant with law. Adequate disclosures provided. Transaction only for one year. No concern identified	FOR
25-08-2023	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IndianOil Petronas Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs.3,400 crore for the year 2024-25.	FOR	FOR	Compliant with law. Adequate disclosures provided. Transaction only for one year. No concern identified	FOR
25-08-2023	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 23,300 crore for the year 2024-25.	FOR	FOR	Compliant with law. Adequate disclosures provided. Transaction only for one year. No concern identified	FOR
25-08-2023	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Falcon Oil and Gas B.V., Joint Venture of IndOil Global BV, Netherlands (WOS of IndianOil) for a Expected value of Rs.4,000 crore for the year 2024-25.	FOR	FOR	Compliant with law. Adequate disclosures provided. Transaction only for one year. No concern identified	FOR
25-08-2023	Indian Oil Corporation Limited	AGM	Management	To ratify the remuneration Rs.22.70 lakh plus applicable taxes and out-of-pocket expenses to the Cost Auditors for the Financial Year ending March 31, 2024.	FOR	FOR	Compliant with law. No major concern identified.	FOR
25-08-2023	Indian Oil Corporation Limited	AGM	Management	To appoint Shri Nachimuthu Senthil Kumar (DIN-10230965) as Director (Pipelines) of the Company liable to retire by rotation.	FOR	FOR	Being PSU	FOR

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)
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LIC Pension Fund Limited

25-08-2023	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, along with the Board's Report, 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 governance concern identified.	FOR
25-08-2023	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To confirm the payment of interim dividend of Rs.3.50/- per equity share [i.e. amounting to Rs.280 crores on 80,00,00,000 equity shares] and to declare a final dividend of Rs.2.00/- per equity share [i.e. amounting to Rs.160 crores on 80,00,00,000 equity shares] for the financial year 2022-23.	FOR	FOR	Sufficient funds available. No governance concern identified.	FOR
25-08-2023	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint a Director in place of Mr. Neeraj Sharma (DIN: 08177824), Part- time (official) Government Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Being PSU	FOR
25-08-2023	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint a Director in place of Mr. Ajit Kimar (DIN: 07247362), Director (Finance), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Being PSU.	FOR
25-08-2023	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To authorized to decide and fix the remuneration, including reimbursement of out of pocket expenses in connection with the audit work, for the Statutory Auditors to be appointed by Comptroller and Auditor General of India for the financial year 2023-24.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
25-08-2023	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To approve the appointment of Dr. Lokiah Ravikumar (DIN: 10045466) as Director (Catering Services) as may be fixed by the Government of India, liable to retire by rotation.	FOR	FOR	Being PSU	FOR
25-08-2023	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To approve the appointment of Ms. Seema Kumar, IRTS, AM (T&C) / Railway Board (DIN: 10064353) as Chairman and Managing Director of the company as may be fixed by the Government of India, not liable to retire by rotation.	FOR	FOR	Being PSU	FOR
25-08-2023	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To approve the appointment of Mr. Kamlesh Kumar Mishra, IRTS, ED(BD) /Railway Board (DIN: 10186377) as Director (Tourism & Marketing) as a may be fixed by the Government of India, liable to retire by rotation.	FOR	FOR	Being PSU	FOR

LIC Pension Fund Limited

25-08-2023	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To approve the appointment of Mr. Devendra Pal Bharti (DIN: 10198557) as Non Official Independent Director as may be fixed by the Government of India, not liable to retire by rotation.	FOR	FOR	Being PSU	FOR
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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)
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25-08-2023	Larsen & Toubro Limited	PBL	Management	Approval for buyback by the Company of 3,33,33,333 fully paid-up Equity Shares of face value of Rs. 2 each (Equity Shares) from the members of the Company at a maximum price of up to Rs. 3,000/- per Equity Share (Buyback Offer Price) subject to any increase to the Buyback Offer Price as may be approved by the Board or the committee thereof (Final Buyback Offer Price), payable in cash for an aggregate consideration of up to Rs. 10,000 crore.	FOR	FOR	Compliant with Law. No major governance Identified.	FOR
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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)
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28-08-2023	Bharat Electronics Limited	AGM	Management	To consider and adopt: a) The Audited Financial Statement(s) of the Company for the financial year ended 31 March 2023 and the reports of the Board of Directors & the Auditors thereon; and b) The Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2023 and the reports of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting standards. No concern identified.	FOR
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28-08-2023	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of Rs.1.20 (120%) per equity share and to declare final dividend of Rs.0.60 (60%) per equity share of Rs.1 each fully paid up for the financial year 2022-23.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.	FOR
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28-08-2023	Bharat Electronics Limited	AGM	Management	To appoint a Director in place of Mr Bhanu Prakash Srivastava (DIN:09578183), Director (OU) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Being PSU	AGAINST
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28-08-2023	Bharat Electronics Limited	AGM	Management	Appointment of Mr Natarajan Thiruvankadam (DIN: 00396367) as Director of the Company, not liable to retire by rotation.	FOR	FOR	Being PSU	AGAINST
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28-08-2023	Bharat Electronics Limited	AGM	Management	Appointment of Mr Damodar Bhattad S (DIN: 09780732) as Director of the Company, not liable to retire by rotation.	FOR	FOR	Being PSU	AGAINST
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28-08-2023	Bharat Electronics Limited	AGM	Management	Appointment of Mr Vikraman N (DIN: 10185349) as Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.	FOR
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LIC Pension Fund Limited

28-08-2023	Bharat Electronics Limited	AGM	Management	Appointment of Mr K V Suresh Kumar (DIN: 10200827) as Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified	FOR
28-08-2023	Bharat Electronics Limited	AGM	Management	Ratification of Remuneration of Rs.3,50,000 plus applicable taxes payable to M/s Murthy & Co. LLP, Cost Accountants, Bengaluru (LLPIN- AAB-1402 & Firm Registration No. 000648) appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending on 31 March 2024.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR

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)
28-08-2023	Bharat Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023. (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023.	FOR	FOR	Unqualified financial statements except certain non-material qualified/adverse remarks identified in CARO report. No governance concern identified.	FOR
28-08-2023	Bharat Petroleum Corporation Limited	AGM	Management	To declare Dividend on Equity Shares for the Financial Year ended March 31, 2023.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.	FOR
28-08-2023	Bharat Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Khanna, Director (DIN: 09485131), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Being PSU	FOR
28-08-2023	Bharat Petroleum Corporation Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company as appointed by the Comptroller & Auditor General of India for the Financial Year 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
28-08-2023	Bharat Petroleum Corporation Limited	AGM	Management	Ratification of remuneration payable to M/s. R. Nanabhoy & Co., Cost Accountants, Mumbai Rs.3,50,000 and M/s. G.R. Kulkarni & Associates, Cost Accountants, Mumbai Rs.1,25,000 plus applicable tax and reasonable out of pocket expenses for the Financial Year ending March 31, 2024.	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR
28-08-2023	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Krishnakumar Gopalan (DIN: 09375274) as Director and Chairman & Managing Director of the Company, not liable to retire by rotation.	FOR	FOR	Being PSU	FOR
28-08-2023	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Rajkumar Dubey (DIN: 10094167) as Director (Human Resources) of the Company, liable to retire by rotation.	FOR	FOR	Being PSU	FOR

LIC Pension Fund Limited

28-08-2023	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Dr. (Smt.) Sushma Agarwal (DIN: 10065236), as an Independent Director of the Company, not liable to retire by rotation, for a period of three years commencing from March 10, 2023 upto March 9, 2026.	FOR	FOR	Being PSU	AGAINST
28-08-2023	Bharat Petroleum Corporation Limited	AGM	Management	To amend the Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	FOR

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)
28-08-2023	Britannia Industries Limited	AGM	Management	To receive, consider and adopt the: a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2023, together with the Reports of the Board of Directors and the Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2023, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with accounting standards.	FOR
28-08-2023	Britannia Industries Limited	AGM	Management	To appoint a Director in place of Mr. Nusli N. Wadia (DIN: 00015731), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	AGAINST	Non-compliant with SEBI LODR. Appointment of Director beyond 75 years of age proposed through ordinary resolution. Governance concern: Skewed remuneration towards promoter, Remuneration skewness raises question over the role played by the NRC member.	AGAINST
28-08-2023	Britannia Industries Limited	AGM	Management	Re-appointment of Mr. Varun Berry (DIN: 05208062) as Executive Vice-Chairman and Managing Director of the Company for a period of 5 years with effect from 1 April 2024 upto 31 March 2029.	FOR	AGAINST	Compliant with law. Governance concern: Excessive Remuneration	AGAINST
28-08-2023	Britannia Industries Limited	AGM	Management	Re-appointment of Ms. Tanya Dubash (DIN: 00026028) as an Independent Director of the Company for a second term of 5 (five) years w.e.f 7 February 2024 upto 6 February 2029.	FOR	FOR	Compliant with law. No concern identified regarding her profile, Independence and attendance.	FOR
28-08-2023	Britannia Industries Limited	AGM	Management	Amendment of the Articles of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR

LIC Pension Fund Limited

28-08-2023	Britannia Industries Limited	AGM	Management	Ratification of remuneration of Rs.75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. GNV & Associates, Cost and Management Accountants (Firm Registration No.: 000150) appointed as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31 March 2024.	FOR	FOR	Compliant with law. No concern identified.	FOR
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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)
28-08-2023	Divis Laboratories Ltd	AGM	Management	To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with accounting standards.	FOR
28-08-2023	Divis Laboratories Ltd	AGM	Management	To declare dividend of Rs. 30/- per equity share of face value Rs. 2/- each (i.e. @ 1500%) for the financial year ended March 31, 2023.	FOR	FOR	Sufficient fund. No concern identified.	FOR
28-08-2023	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Dr. Kiran S. Divi (DIN: 00006503), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on merit of appointee. Governance concern: Excessive Remuneration	FOR
28-08-2023	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Ms. Nilima Prasad Divi (DIN: 06388001), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	FOR	AGAINST	Complaint with law. No concern on merit of appointee. Governance concern: Excessive Remuneration	FOR

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)
28-08-2023	Reliance Industries Limited	AGM	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.	FOR
28-08-2023	Reliance Industries Limited	AGM	Management	To consider and adopt (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.	FOR
28-08-2023	Reliance Industries Limited	AGM	Management	To declare dividend at the rate of Rs 9/- per equity share of Rs 10/- each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2023 and the same be paid out of the profits of the Company.	FOR	FOR	Sufficient Funds for payment of dividend. No concern identified.	FOR

LIC Pension Fund Limited

28-08-2023	Reliance Industries Limited	AGM	Management	To appoint Shri P.M.S. Prasad (DIN: 00012144), who retires by rotation at this meeting as a Director of the Company.	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of the proposed appointees.	FOR
28-08-2023	Reliance Industries Limited	AGM	Management	To appoint Shri Nikhil R. Meswani (DIN: 00001620), who retires by rotation at this meeting as a Director of the Company.	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of the proposed appointees.	FOR
28-08-2023	Reliance Industries Limited	AGM	Management	To re-appoint Shri Mukesh D. Ambani (DIN: 00001695) as Managing Director of the Company, for a period of 5 years, on expiry of his present term of office, i.e., with effect from April 19, 2024.	FOR	AGAINST	Compliant with Law, no concern identified regarding profile and time commitment of the proposed appointee. Governance concern: Mr. Mukesh D Ambani holds combined position of Chairman and Managing Director.	AGAINST
28-08-2023	Reliance Industries Limited	AGM	Management	To re-appoint Smt. Arundhati Bhattacharya (DIN: 02011213) as an Independent Director, not liable to retire by rotation and to hold office for a second term of 5 consecutive years, that is, up to October 16, 2028.	FOR	FOR	Compliant with Law. No concern identified regarding profile, time commitment and Independence of proposed appointee.	FOR
28-08-2023	Reliance Industries Limited	AGM	Management	To ratify the remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2024.	FOR	FOR	Compliant with Law. No concern identified.	FOR
28-08-2023	Reliance Industries Limited	AGM	Management	To alter the Articles of Association of the Company.	FOR	FOR	Compliant with Law. Adequate justification. No governance concern identified.	FOR
28-08-2023	Reliance Industries Limited	AGM	Management	To alter the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with Law. Adequate justification. No governance concern identified.	FOR
28-08-2023	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of the Company.	FOR	AGAINST	Non-Compliant with SEBI LODR Regulations: Omnibus approval sought for more than 1 year. Governance concern: Clubbed Resolution	AGAINST
28-08-2023	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of Subsidiaries of the Company.	FOR	AGAINST	Non-Compliant with SEBI LODR Regulations: Omnibus approval sought for more than 1 year. Governance concern: Clubbed Resolution	AGAINST

LIC Pension Fund Limited

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)
28-08-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report of financials). Compliant with Indian Accounting Standards. No concern identified.	FOR
28-08-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report of financials). Compliant with Indian Accounting Standards. No concern identified.	FOR
28-08-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	To declare Final Dividend of Rs.4/-per Equity Share of Rs.1/- each for the financial year 2022-23	FOR	FOR	Sufficient funds. No concern identified.	FOR
28-08-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	To appoint Mr. Sudhir Valia (DIN: 00005561), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	AGAINST	Reappointment compliant with law. No concern has been identified regarding the profile, time commitment & Attendance. Governance concern: Skewed Remuneration practice in the company.	AGAINST
28-08-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	Ratification of the remuneration of Rs.29,77,500/-per annum plus reimbursement of out-of-pocket expenses and applicable taxes, payable to M/s K D and Co., Cost Accountants, Firm's Registration No. 004076, appointed as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the financial year 2023-24.	FOR	FOR	Compliant with law. No concern identified	FOR
28-08-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Mr. Rolf Hoffmann (DIN: 10200311) as an Independent Director of the Company for a term of 5 (five) years commencing from June 15, 2023 to June 14, 2028, who shall not be liable to retire by rotation.	FOR	AGAINST	Appointment Compliant with law. No concern has been identified regarding the profile, time commitment. Governance concern: Pecuniary Relationship with the company.	AGAINST

LIC Pension Fund Limited

28-08-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Mr. Aalok Shanghvi (DIN: 01951829) as the Whole-time Director of the Company for a term of 5 years effective from June 1, 2023 to May 31, 2028 and including remuneration	FOR	AGAINST	Although Appointment compliant with law, he was holding office of profit in non-compliance of Companies Act, 2013 since 2019. Governance concern: Skewed Remuneration	AGAINST
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28-08-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	To be entered into individually or taken together with previous transactions during FY2023-24, between two non-wholly-owned subsidiaries of the Company, that is, Taro Pharmaceuticals USA, Inc. (Taro USA) and Taro Pharmaceuticals Inc., Canada (Taro Canada), for purchase and sale of pharmaceutical products, on such terms and conditions as may be agreed between Taro USA and Taro Canada, for transaction(s)/ arrangement(s) exceeding a value equivalent to Rs.10,000 Million (i.e., Rs.1,000 Crore, being the materiality threshold), but not exceeding an aggregate value equivalent to Rs.20,000 Million, and that such transaction(s)/ arrangement(s) shall be at arm's length.	FOR	FOR	Compliant with law. No concern identified.	FOR
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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)
29-08-2023	Jubilant Foodworks Limited	AGM	Management	To receive, consider and adopt a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.	FOR
29-08-2023	Jubilant Foodworks Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2023.	FOR	FOR	Compliant with law. No concern identified.	FOR
29-08-2023	Jubilant Foodworks Limited	AGM	Management	To appoint a Director in place of Mr. Shamit Bhartia (DIN: 00020623), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No issues with- regarding the merits of the proposed appointees. Governance concern: holding two full time positions.	FOR
29-08-2023	Jubilant Foodworks Limited	AGM	Management	To appoint a Director in place of Ms. Aashti Bhartia (DIN: 02840983), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	AGAINST	Compliant with law. No issues with- regarding the merits of the proposed appointees. Governance concern: holding two full time positions.	FOR

LIC Pension Fund Limited

29-08-2023	Jubilant Foodworks Limited	AGM	Management	Re-appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years w.e.f. February 1, 2024 till January 31, 2029.	FOR	AGAINST	Compliant with law. Governance concern: Proposed term will lead to prolonged association with the Group.	FOR
29-08-2023	Jubilant Foodworks Limited	AGM	Management	Re-appointment of Ms. Deepa Misra Harris (DIN: 00064912) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years w.e.f. June 21, 2024 till June 20, 2029.	FOR	FOR	Re-appointment Compliant with law. No governance concern identified.	FOR
29-08-2023	Jubilant Foodworks Limited	AGM	Management	Re-appointment of Mr. Amit Jain (DIN: 01770475) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years w.e.f. July 1, 2023 till June 30, 2028.	FOR	FOR	Appointment Compliant with law. No governance concern identified.	FOR

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)
29-08-2023	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
29-08-2023	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
29-08-2023	Maruti Suzuki India Limited	AGM	Management	To declare dividend at the rate of INR 90 per equity share.	FOR	FOR	Company has sufficient liquid funds. No concern identified.	FOR
29-08-2023	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Kinji Saito, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified.	FOR
29-08-2023	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Kenichi Ayukawa, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified.	FOR
29-08-2023	Maruti Suzuki India Limited	AGM	Management	Appointment of Mr. Yukihiro Yamashita (DIN:10237093) to fill the casual vacancy caused by the resignation of Mr. Shigetoshi Torii	FOR	FOR	Appointment is compliant with law. No concern identified.	FOR
29-08-2023	Maruti Suzuki India Limited	AGM	Management	Ratification of remuneration of INR 2.85 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses on actuals in connection with the audit payable to M/s R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable cost records of the Company for the financial year 2023-24.	FOR	FOR	Compliant with law. No major concern identified.	FOR

LIC Pension Fund Limited

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)
29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the Financial year ended March 31, 2023 together with Reports of the Directors, the Auditors thereon.	FOR	FOR	Unqualified financial statements except certain non-material qualified/adverse remarks identified in CARO report. No governance concern identified.	FOR
29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	To declare the Final Dividend of Rs.0.50 per equity share for the Financial Year 2022-23 (FY 23).	FOR	FOR	Sufficient funds for payment of final dividend. No concern identified.	FOR
29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Om Prakash Singh (DIN: 08704968), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Being PSU	FOR
29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for FY24.	FOR	FOR	No concern has been identified. The Auditors of the Company are appointed by the Comptroller & Auditor General (CAG) of India.	FOR
29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mr. Arun Kumar Singh (DIN: 06646894) as a Director, designated as Chairman of the Company, not liable to retire by rotation and including remuneration.	FOR	FOR	Being PSU	FOR
29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mrs. Sushma Rawat (DIN: 09361428) as Director (Exploration) of the Company, liable to retire by rotation and including remuneration.	FOR	FOR	Being PSU	FOR
29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mr. Manish Patil (DIN: 10139350) as Director (HR) of the Company, liable to retire by rotation and including remuneration.	FOR	FOR	Being PSU	FOR
29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Ratification of remuneration Rs.6 lakh per Cost Audit Firm, plus applicable GST thereon and out of pocket expenses to conduct audit of cost records of the Company to six firms of Cost Auditors as appointed by the Board of Directors for FY 23.	FOR	FOR	Compliant with law. Fees proposed is in accordance with fee suggested by ICAI. No concern identified.	FOR
29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund Trust for value of Rs.13,500 million for FY 25.	FOR	FOR	Compliant with the law. No governance concern identified.	FOR

LIC Pension Fund Limited

29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Petronet LNG Limited for value of Rs.47,983 million for FY 25.	FOR	FOR	Compliant with the law. No governance concern identified.	FOR
29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with ONGC Tripura Power Company Limited of value upto Rs.10,507 million for FY 25.	FOR	FOR	Compliant with the law. No governance concern identified.	FOR
29-08-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with ONGC Petro additions Limited (OPaL) of value upto Rs.82,507 Million for FY 25.	FOR	FOR	Compliant with the law. No governance concern identified.	FOR

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)
29-08-2023	SBI Life Insurance Company Limited	AGM	Management	To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2023 and the Balance Sheet of the Company as at March 31, 2023, together with the reports of the Board of Directors of the Company (Board), report of the Statutory Auditors of the Company (Auditors) and comments of the Comptroller and Auditor General of India (CAG).	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified	FOR
29-08-2023	SBI Life Insurance Company Limited	AGM	Management	To confirm the interim dividend declared by the Company on March 08, 2023 as final dividend for the year ended March 31, 2023.	FOR	FOR	The Company has sufficient liquid funds. No concern identified.	FOR
29-08-2023	SBI Life Insurance Company Limited	AGM	Management	Remuneration payable to the Statutory Auditors of the Company (Auditors) for the financial year 2023-24, is affixed at Rs.58 lakhs (Rs.29 lakhs to each joint auditor) for annual audit and Rs.45 lakhs (Rs.7.50 lakhs per quarter to each joint auditor) for June, September and December quarterly audit plus out of pocket expenses incurred by the Auditors, if any, in connection with the audit of the accounts of the Company for the financial year 2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR
29-08-2023	SBI Life Insurance Company Limited	AGM	Management	Re-appointment of Mr. Narayan K. Seshadri (DIN: 00053563), as an Independent Director of the Company not liable to retire by rotation for a second term of three consecutive years commencing from August 20, 2023 upto August 19, 2026.	FOR	AGAINST	Re-Appointment is Non-Compliant with law: No issue on the merits of proposed appointee. However, prior approval of shareholders not obtained; Governance concern: Prolonged Association, Holding Chairman Position of AC & NRC.	AGAINST

LIC Pension Fund Limited

29-08-2023	SBI Life Insurance Company Limited	AGM	Management	Re-appointment of Mr. Shobinder Duggal (DIN: 00039580), as an Independent Director of the Company not liable to retire by rotation for a second term of three consecutive years commencing from December 28, 2023 upto December 27, 2026.	FOR	FOR	Re-appointment is compliant with law. No concern identified.	FOR
29-08-2023	SBI Life Insurance Company Limited	AGM	Management	Re-appointment of Dr. Tejendra M. Bhasin (DIN: 03091429), as an Independent Director of the Company not liable to retire by rotation for a second term of three consecutive years commencing from April 12, 2024 upto April 11, 2027.	FOR	AGAINST	Re-appointment is compliant with Law. Governance concern: In the opinion of SES, the Director has failed in his fiduciary duty to protect the interest of minority shareholders in the PNB Housing Finance Ltd in the past.	FOR

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)
30-08-2023	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2023 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting standards. No concern identified	FOR
30-08-2023	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient Liquid funds. No concern identified	FOR
30-08-2023	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Bakhshi (DIN: 00109206), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified	FOR
30-08-2023	ICICI Bank Limited	AGM	Management	Re-appointment of M/s M S K A & Associates, Chartered Accountants (Registration No. 105047W) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirtieth Annual General Meeting of the Bank at an overall remuneration of Rs.59.0 million, plus out-of-pocket expenses upto a maximum of Rs.3.0 million to be allocated between M/s M S K A & Associates and the other Joint Statutory Auditor as may be mutually agreed between the Bank and the Joint Statutory Auditors, depending upon their respective scope of work and goods and services tax and such other tax(es) as may be applicable towards audit fees for FY2024.	FOR	FOR	Compliant with law. No concern identified. Appointment subject to RBI approval	FOR

LIC Pension Fund Limited								
30-08-2023	ICICI Bank Limited	AGM	Management	Re-appointment of M/s KKC & Associates LLP, Chartered Accountants (formerly M/s Khimji Kunverji & Co LLP) (Registration No. 105146W/W100621) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirtieth Annual General Meeting of the Bank at an overall remuneration of Rs.59.0 million, plus out-of-pocket expenses upto a maximum of Rs.3.0 million to be allocated between M/s M S K A & Associates and M/s KKC & Associates LLP (formerly M/s Khimji Kunverji & Co LLP) as may be mutually agreed between the Bank and the Joint Statutory Auditors, depending upon their respective scope of work and goods and services tax and such other tax(es) as may be applicable towards audit fees for FY2024.	FOR	FOR	Compliant with law. No concern identified. Appointment subject to RBI approval.	FOR
30-08-2023	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Hari L. Mundra (DIN: 00287029) as an Independent Director of the Bank not liable to retire by rotation, for a second term commencing from October 26, 2023 to October 25, 2024.	FOR	FOR	Compliant with law. No concern identified.	FOR
30-08-2023	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. B. Sriram (DIN: 02993708) as an Independent Director of the Bank not liable to retire by rotation, for a second term of three consecutive years commencing from January 14, 2024 to January 13, 2027.	FOR	FOR	Compliant with law. No concern identified.	FOR
30-08-2023	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. S. Madhavan (DIN: 06451889) as an Independent Director of the Bank not liable to retire by rotation, for a second term of three consecutive years commencing from April 14, 2024 to April 13, 2027.	FOR	FOR	Compliant with law. No concern identified.	FOR
30-08-2023	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer of the Bank.	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the RBI.	FOR
30-08-2023	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director of the Bank.	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the RBI.	FOR
30-08-2023	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075), Executive Director of the Bank.	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the RBI.	FOR
30-08-2023	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Anup Bagchi (DIN: 00105962), erstwhile Executive Director of the Bank.	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the RBI.	FOR

LIC Pension Fund Limited

30-08-2023	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Sandeep Bakhshi (DIN: 00109206), as Managing Director & Chief Executive Officer of the Bank for a period of three years effective from October 4, 2023 to October 3, 2026 and including remuneration.	FOR	FOR	Compliant with law. No concern identified	FOR
30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for sale of securities (issued by related or unrelated parties) to Related Party for FY2024 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. Adequate details provided and Transactions only for one year. No concern identified.	FOR
30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for current account deposits for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. Adequate details provided and Transactions only for one year. No concern identified.	FOR
30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for subscription of securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties) for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. Adequate details provided and Transactions only for one year. No concern identified.	FOR

LIC Pension Fund Limited

30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for sale of securities (issued by related or unrelated parties) to Related Parties for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. Adequate details provided and Transactions only for one year. No concern identified.	FOR
30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for fund-based and/or non-fund based credit facilities for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. Adequate details provided and Transactions only for one year. No concern identified.	FOR
30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions with the Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. Adequate details provided and Transactions only for one year. No concern identified.	FOR
30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking reverse repurchase (reverse repo) and other permitted short-term lending transactions with the Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. Adequate details provided and Transactions only for one year. No concern identified.	FOR

LIC Pension Fund Limited

30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing manpower services for certain activities from Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. Adequate details provided and Transactions only for one year. No concern identified.	FOR
30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing insurance services from Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. Adequate details provided and Transactions only for one year. No concern identified.	FOR

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)
30-08-2023	NTPC Limited	AGM	Management	To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, the reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: Non-disclosure of financial statements of Subsidiary for FY 2022-23 on website.	FOR
30-08-2023	NTPC Limited	AGM	Management	To confirm payment of an interim dividend @ 42.50% (Rs.4.25 per equity share of Rs.10/-) on the paid up equity share capital of the Company and final dividend @ 30% (Rs.3.00 per equity share of Rs.10/-) as recommended by the Board of Directors of the company for the financial year 2022-23.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.	FOR
30-08-2023	NTPC Limited	AGM	Management	To appoint of Shri Ujjwal Kanti Bhattacharya (DIN: 08734219) Director (Projects), who retires by rotation as a Director of the company.	FOR	FOR	Compliant with law.	FOR
30-08-2023	NTPC Limited	AGM	Management	To appoint Shri Dillip Kumar Patel, (DIN: 08695490) Director (HR), who retires by rotation as a Director of the company.	FOR	FOR	Compliant with law.	FOR
30-08-2023	NTPC Limited	AGM	Management	To fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2023-24.	FOR	FOR	Compliant with law. Appointments made by CAG, no concern identified.	FOR

LIC Pension Fund Limited

30-08-2023	NTPC Limited	AGM	Management	To appoint Shri Shivam Srivastav (DIN: 10141887) as an Additional Director and designated as Director (Fuel) by the Board of Directors with effect from 30th April, 2023 to hold office until the date of this Annual General Meeting.	FOR	FOR	Compliant with law.	FOR
30-08-2023	NTPC Limited	AGM	Management	Ratification of remuneration of Rs. 46,84,000/- plus applicable taxes as approved by the Board of Directors payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR
30-08-2023	NTPC Limited	AGM	Management	Authorized to make offer(s) or invitation(s) to subscribe to the secured/unsecured, redeemable, taxable/tax-free, cumulative/non-cumulative, non-convertible debentures (NCDs/Bonds) up to Rs 12,000 Crore in one or more tranches/series not exceeding 12 through private placement.	FOR	FOR	Compliant with law. No concern identified.	FOR

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)
30-08-2023	Power Grid Corporation of India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Board Report, the Auditors' Report thereon and comments of the Comptroller and Auditor General of India.	FOR	AGAINST	Unqualified financial statements. Compliant with Indian Accounting Standards. Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: Non-disclosure of financial statements of Subsidiaries for FY 2022-23.	AGAINST
30-08-2023	Power Grid Corporation of India Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2022-23.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.	FOR
30-08-2023	Power Grid Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Abhay Choudhary (DIN: 07388432), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law.	FOR
30-08-2023	Power Grid Corporation of India Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.	FOR
30-08-2023	Power Grid Corporation of India Limited	AGM	Management	Appointment of Dr. Saibaba Darbamulla (DIN: 10167281) as a Government Nominee Director of the Company and he shall be liable to retire by rotation.	FOR	FOR	Compliant with law.	AGAINST

LIC Pension Fund Limited

30-08-2023	Power Grid Corporation of India Limited	AGM	Management	Ratification of remuneration M/s. Dhananjay V. Joshi & Associates, Cost Accountants and M/s. Bandyopadhyaya Bhaumik & Co., Cost Accountants as the joint Cost Auditors of the Company (for Transmission and Telecom business) as appointed by the Board of Directors for the Financial Year 2023-24 at a remuneration of Rs.2,50,000 to be shared equally by both the Firms; taxes as applicable to be paid extra, travelling and out of pocket expenses to be reimbursed as per policy of the Company and an additional remuneration of Rs.12,500 plus taxes as applicable, to be paid to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, the Lead Cost Auditor for consolidation and facilitation for filing of Consolidated Cost Audit Report for the Financial Year 2023-24 of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
30-08-2023	Power Grid Corporation of India Limited	AGM	Management	To enhance of the borrowing limit from Rs.6000 Crore to Rs.8000 Crore during the financial Year 2023-24 in domestic market for financing of capital expenditure, providing Inter Corporate Loan(s) to wholly owned subsidiaries, other purposes as may be approved by Board of Directors / Committee of Directors for Bonds and for general corporate purposes, in one or more tranches / offers through issue of secured / unsecured, non-convertible, cumulative/noncumulative, redeemable, taxable / tax-free debentures (Bonds) under Private Placement.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	FOR
30-08-2023	Power Grid Corporation of India Limited	AGM	Management	To raise funds up to Rs.12,000 Crore, from domestic market through issue of secured/unsecured, non-convertible, non-cumulative / cumulative, redeemable, taxable/tax-free Debentures/Bonds under Private Placement during the Financial Year 2024-25 in one or more tranches/offers.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	FOR
30-08-2023	Power Grid Corporation of India Limited	AGM	Management	To capitalize sum of Rs.2325,15,09,550 out of Securities Premium, General Reserve and Retained Earnings of the Company for the purpose of issuance of Bonus Shares to the Members of the Company, whose names appear in the Register of Members maintained by the Company/ List of Beneficial Owners provided by the Depositories as on the Record Date in proportion of 1:3 i.e. 1 equity share of nominal value Rs.10/- each for every 3 equity shares of nominal value of Rs.10/- each held by Member(s).	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	FOR

LIC Pension Fund Limited

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)
31-08-2023	Hindustan Aeronautics Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India.	FOR	FOR	Unqualified financial statements (except certain non-material qualified/adverse remarks identified in CARO report of financials). Compliant with Indian Accounting Standards. No major governance concern identified.	FOR
31-08-2023	Hindustan Aeronautics Limited	AGM	Management	To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend of Rs.15/- per equity share for the financial year 2022-23.	FOR	FOR	Sufficient fund available for payment of final dividend. No concern identified.	FOR
31-08-2023	Hindustan Aeronautics Limited	AGM	Management	To appoint a Director in place of Shri Jayadeva E P, (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law.	FOR
31-08-2023	Hindustan Aeronautics Limited	AGM	Management	To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24.	FOR	FOR	Compliant with the law. No major governance concern identified.	FOR
31-08-2023	Hindustan Aeronautics Limited	AGM	Management	Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LLP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
31-08-2023	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 00396367) as Part-time Official Director (Government Nominee Director) of the Company.	FOR	FOR	Compliant with law.	FOR
31-08-2023	Hindustan Aeronautics Limited	AGM	Management	The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into 2 Equity Shares of the Company of face value of Rs.5/-each fully paid up.	FOR	FOR	Compliant with law. No concern identified	FOR
31-08-2023	Hindustan Aeronautics Limited	AGM	Management	Alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR
31-08-2023	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri M Z Siddique, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRDO (DIN 10231161),as Part-time Official Director (Government Nominee Director) of the Company.	FOR	FOR	Compliant with law.	FOR
31-08-2023	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Atasi Baran Pradhan (DIN 10124018) as Director (HR) of the Company.	FOR	FOR	Compliant with law.	FOR

LIC Pension Fund Limited

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)
06-09-2023	Colgate Palmolive (India) Limited	PBL	Management	Appointment of Dr. (Mr.) Indu Bhushan (DIN : 09302960) as an Independent Director of the Company, not liable to retire by rotation, for a first term of 5 consecutive years commencing from July 26, 2023 to July 25, 2028.	FOR	FOR	Compliant with law. No concern identified with profile and time commitment of the appointee.	FOR

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)
06-09-2023	REC Ltd	AGM	Management	To receive, consider, approve and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 along with the reports of the Board of Directors, Auditors and the comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified financial statements except certain non-material qualified/adverse remarks identified in CARO report. No governance concern identified.	FOR
06-09-2023	REC Ltd	AGM	Management	To take note of the payment of 1st and 2nd interim dividends and declare final dividend on equity shares of the Company for the financial year 2022-23.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.	FOR
06-09-2023	REC Ltd	AGM	Management	To appoint a Director in place of Shri Vijay Kumar Singh (DIN: 02772733), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	BEING PSU	FOR
06-09-2023	REC Ltd	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
06-09-2023	REC Ltd	AGM	Management	Appointment of Shri Narayanan Thirupathy (DIN:10063245) as Independent Director (part-time Non Official Director) of the Company, not liable to retire by rotation.	FOR	FOR	BEING PSU	AGAINST
06-09-2023	REC Ltd	AGM	Management	Appointment of Shri Manoj Sharma (DIN: 06822395) as Director (Nominee Director of PFC) of the Company, liable to retire by rotation.	FOR	FOR	BEING PSU	FOR

LIC Pension Fund Limited

06-09-2023	REC Ltd	AGM	Management	To increasing the overall borrowing limit of the Company in Indian Rupees from Rs. 4,50,000 crore to Rs. 6,00,000 crore and in any foreign currency equivalent from USD 16 billion to USD 20 billion and to borrow such moneys or sum of moneys, from time to time, at its discretion, with or without security and upon such terms and conditions as the Board may think fit, for the purpose of business of the Company, notwithstanding that the money to be borrowed together with the money already borrowed by the Company (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business), will exceed aggregate of the paid up capital of the Company and its free reserves, provided that the total amount borrowed and outstanding at any point of time in any foreign currency shall not exceed a sum equivalent to USD 20 billion (US Dollars Twenty Billion only) and upto Rs.6,00,000 crore in Indian Rupees.	FOR	FOR	Compliant with law. No concern identified.	FOR
06-09-2023	REC Ltd	AGM	Management	To create charge, hypothecation, mortgage on any movable and/or immovable properties/assets of the Company wheresoever situated, both present and future and on the whole or substantially the whole of the undertaking or the undertakings of the Company in favour of any banks, financial institutions, hire purchase/lease companies, body corporate or any other persons on such terms and conditions as the Board may think fit, for the benefit of the Company and as agreed between Board and lender(s) towards security for borrowing of funds from time to time, not exceeding Rs.6,00,000 crore and in any foreign currency equivalent to USD 20 billion for the purpose of business of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR
06-09-2023	REC Ltd	AGM	Management	To raise funds through private placement of unsecured/secured non-convertible bonds/debentures upto Rs.1,05,000 crore during a period of one year from the date of passing of this resolution, in one or more tranches, to such person or persons, who may or may not be the bond/debenture holders of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	FOR
06-09-2023	REC Ltd	AGM	Management	Appointment of Shri Shashank Misra (DIN: 08364288) as the Government Nominee Director and he shall be liable to retire by rotation.	FOR	FOR	BEING PSU	AGAINST

LIC Pension Fund Limited

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)
07-09-2023	Hindustan Unilever Limited	PBL	Management	Appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st August, 2023 upto 31st July, 2028.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment/re-appointment.	FOR
07-09-2023	Hindustan Unilever Limited	PBL	Management	Re-appointment of Mr. Leo Puri (DIN: 01764813) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from 12th October, 2023 upto 11th October, 2028.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment/re-appointment.	FOR

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)
07-09-2023	NMDC Limited	AGM	Management	To receive, consider and adopt (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 together with the reports of the Board of Directors, Statutory Auditors and Comptroller and Auditor General of India thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 together with the reports of Statutory Auditors and Comptroller and Auditor General of India thereon.	FOR	FOR	Compliant with law	FOR
07-09-2023	NMDC Limited	AGM	Management	To take note of the payment of interim Dividend of Rs.3.75 ps. per equity share of Rs.1.00 each already paid and approve the payment of final dividend of Rs.2.85 ps. per equity share for the financial year 2022-23.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified	FOR
07-09-2023	NMDC Limited	AGM	Management	To appoint a Director in place of Smt. Sukriti Likhi (DIN: 01825997), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	BEING PSU	FOR
07-09-2023	NMDC Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2023-24.	FOR	FOR	BEING PSU	FOR
07-09-2023	NMDC Limited	AGM	Management	To appoint Shri Abhijit Narendra (DIN: 07851224) as Government Nominee Director on the Board of the Company.	FOR	FOR	BEING PSU	FOR
07-09-2023	NMDC Limited	AGM	Management	To appoint Shri Vishwanath Suresh (DIN: 10059734) as Director (Commercial) on the Board of the Company.	FOR	FOR	BEING PSU	FOR
07-09-2023	NMDC Limited	AGM	Management	To appoint Shri Vinay Kumar (DIN: 10172521) as Director (Technical) on the Board of the Company.	FOR	FOR	BEING PSU	FOR

LIC Pension Fund Limited

07-09-2023	NMDC Limited	AGM	Management	Ratification of remuneration of Rs. 6.00 lakhs (excluding travelling, out-of pocket expenses plus GST) payable to M/s B. Mukhopadhyay & Co., Cost Accountants having office at 3E Aparupa Apartment, No. 2 G.B. Dutta Road, Sodepur, Kolkata - 700110, West Bengal of the Company for the financial year 2023-24.	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR
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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)
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11-09-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) With Angul Energy Limited for an aggregate value of up to Rs.1,690 crore, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR
11-09-2023	Tata Steel Limited	PBL	Management	Material related party transaction(s) with Tata Projects Limited for an aggregate value of up to Rs.1,220 crore, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR
11-09-2023	Tata Steel Limited	PBL	Management	Material related party transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, a related party of Tata Steel Limited for transactions of upto Rs.3,200 crore, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR
11-09-2023	Tata Steel Limited	PBL	Management	Material modification in approved related party transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited, a third party and increase the transaction value from Rs.350 crore to Rs.500 crore, thereby now aggregating to Rs.1,190 crore (directly with Tata Motors for an amount up to Rs.690 crore and through third party, viz. Poshs for an amount up to Rs.500 crore), for purchase and sale of goods, receiving and rendering of services and other transactions for business, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No concern identified	FOR
11-09-2023	Tata Steel Limited	PBL	Management	Re-Appointment of Mr. T.V. Narendran (DIN: 03083605) as Chief Executive Officer and Managing Director (CEO & MD) of the Company for a further period of five years, with effect from September 19, 2023 through September 18, 2028, not liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No concern identified.	FOR

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)
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LIC Pension Fund Limited

15-09-2023	Asian Paints Limited	PBL	Management	Appointment of Mrs. Ireena Vittal (DIN: 05195656) as an Independent Director of the Company not liable to retire by rotation to hold office for a period of five consecutive years from 25th July, 2023 to 24th July, 2028.	FOR	FOR	Appointment compliant with law. No concern has been identified.	FOR
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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)
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18-09-2023	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company/the Company) and TRF Limited (Transferor Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	FOR	FOR	Compliant with law. No governance concern identified in the proposed scheme of amalgamation.	FOR
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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)
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19-09-2023	MRF Limited	PBL	Management	Re-appointment of Mr. K M Mammen (DIN: 00020202) as Managing Director of the Company (with the designation Chairman and Managing Director or such other designation as approved by the Board from time to time) on expiry of his present term of office, for a period of 5 years ie.,commencing from 8th February, 2024 till 7th February, 2029 on the remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Holding position of Chairman and Managing Director. Remuneration practice of the Company does not reflect a good governance practice.	FOR
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19-09-2023	MRF Limited	PBL	Management	Re-appointment of Mrs. Vimla Abraham (DIN: 05244949) as an Independent Woman Director of the Company, to hold office for a second term of 5 consecutive years from 5th February, 2024 to 4th February,2029, on the Board of Directors of the Company, including the period from 14th October, 2026 when she will attain 75 years of age.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.	FOR
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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)
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21-09-2023	Voltas Limited	PBL	Management	Appointment of Mr. Mukundan C. P. Menon (DIN: 09177076) as an Executive Director of the Company liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
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LIC Pension Fund Limited

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)
25-09-2023	Tata Power Company Limited	PBL	Management	Approval of The Tata Power Company Limited-Employee Stock Option Plan 2023.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
25-09-2023	Tata Power Company Limited	PBL	Management	Approval to extension and grant of Employee Stock Option to the eligible employees of group company(ies) including subsidiary company(ies) and/or associate company(ies) under The Tata Power Company Limited-Employee Stock Option Plan 2023.	FOR	FOR	Compliant with Law.	FOR

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)
26-09-2023	Container Corporation of India Limited	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2023, including Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors, Auditors and comments of the Comptroller & Auditor General of India thereon.	FOR	FOR	Unqualified financial statements. Compliant with accounting standards.	FOR
26-09-2023	Container Corporation of India Limited	AGM	Management	To confirm the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2023.	FOR	FOR	Sufficient fund for payment of dividend. No concern identified.	FOR
26-09-2023	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Swarup, Director (International Marketing and Operations) (DIN: 05159435), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	BEING PSU	FOR
26-09-2023	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Manoj Kumar Dubey, Director (Finance) (DIN: 07518387), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	BEING PSU	FOR
26-09-2023	Container Corporation of India Limited	AGM	Management	Appointment of M/s. S. N. Nanda & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company for the financial year 2022-23 in terms of the order No./CA.V/COY/CENTRAL GOVERNMENT,CCIL(1)/315 dated 29.08.2022 of Comptroller and Auditor General of India and fix auditors remuneration.	FOR	FOR	Compliant with law. No major concern identified.	FOR

LIC Pension Fund Limited

26-09-2023	Container Corporation of India Limited	AGM	Management	Appointment of Shri Mohammad Azhar Shams (DIN: 07627473), as Director (Domestic Division) till the date of his superannuation i.e. 28.02.2026 or until further orders, whichever is earlier and he shall be liable to retire by rotation.	FOR	FOR	BEING PSU	FOR
26-09-2023	Container Corporation of India Limited	AGM	Management	Appointment of Shri Amrendra Kumar Chandra (DIN: 10076614) as the Part-time Government Director of the Company till he holds the post of Principal Executive Director/ WS&D, Railway Board or further orders, whichever is earlier.	FOR	FOR	BEING PSU	FOR
26-09-2023	Container Corporation of India Limited	AGM	Management	Appointment of Shri R C Paul Kanagaraj (DIN: 10199485) as the Non-official Independent Director of the Company for a period of three years ending on 04.06.2026 or until further orders, whichever is earlier.	FOR	FOR	BEING PSU	AGAINST
26-09-2023	Container Corporation of India Limited	AGM	Management	Appointment of Shri Rajesh Pathak (DIN: 010259788) as Part Time Government Director.	FOR	FOR	BEING PSU	FOR

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)
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27-09-2023	ICICI Prudential Life Insurance Company Ltd	PBL	Management	Appointment of Mr. Solmaz Altin (DIN: 08206960) as a non-executive Director of the Company and he shall be liable to retire by rotation.	FOR	FOR	Compliant with Law. No concern identified regarding his profile and time commitment.	FOR
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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)
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27-09-2023	Steel Authority of India Limited	AGM	Management	To receive, consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 with the Report of the Auditors thereon.	FOR	FOR	BEING PSU	FOR
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27-09-2023	Steel Authority of India Limited	AGM	Management	To appoint a director in place of Shri Anirban Dasgupta (DIN:06832261), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	FOR	BEING PSU	FOR
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LIC Pension Fund Limited

27-09-2023	Steel Authority of India Limited	AGM	Management	To appoint a director in place of Shri Vejendla Srinivasa Chakravarthy (DIN:09370715), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	FOR	BEING PSU	FOR
27-09-2023	Steel Authority of India Limited	AGM	Management	To authorise the Board of Directors of the Company to fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2023-24.	FOR	FOR	No concern has been identified. No major concern identified	FOR
27-09-2023	Steel Authority of India Limited	AGM	Management	To confirm payment of Interim Dividend @ Rs.1.00 per Equity Share of face value of Rs.10/- each for the Financial Year 2022-23 and to declare Final Dividend for the Financial Year 2022-23 @ Rs.0.50 per Equity Share of the face value of Rs.10/- each.	FOR	FOR	BEING PSU	FOR
27-09-2023	Steel Authority of India Limited	AGM	Management	To raise funds through Private Placement of Non-convertible Secured Bonds/Debentures of up to Rs.2,500 crore during one year from the date of Annual General Meeting (AGM), to be held on 27th September, 2023.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	FOR
27-09-2023	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with NTPC-SAIL Power Company Limited for an aggregate value of up to Rs.6,000 crore to be entered during FY 2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR
27-09-2023	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with Bokaro Power Supply Company Private Limited for an aggregate value of up to Rs.3,000 crore to be entered during FY 2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR
27-09-2023	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with Minas De Banga Limitada (Mozambique) for an aggregate value of up to Rs.4,000 crore to be entered during FY 2023-24.	FOR	FOR	Compliant with law. No concern identified.	FOR
27-09-2023	Steel Authority of India Limited	AGM	Management	Ratification of Remuneration Rs.11,70,000/- plus taxes as applicable and Rs.30,000/- and Rs.12,000/- plus taxes as applicable for consolidation & filing respectively and reimbursement of Daily Allowance, Travelling Expenses and out of pocket expenses to be paid to the Cost Auditors viz. M/s. R.M. Bansal & Co., Kanpur (for Bhilai Steel Plant, Durgapur Steel Plant and IISCO Steel Plant), M/s. Chandra Wadhwa & Co., New Delhi (for Rourkela Steel Plant and Bokaro Steel Plant) and M/s. ABK & Associates, Mumbai (for Alloy Steels Plant, Salem Steel Plant and Visvesvaraya Iron and Steel Plant) for the Financial Year 2022-23.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR

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)
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LIC Pension Fund Limited

28-09-2023	Petronet LNG Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 together with the Reports of the Board of Directors and of the Statutory Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 together with the Report of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.	FOR
28-09-2023	Petronet LNG Limited	AGM	Management	To consider declaration of final dividend on equity shares for the financial year 2022-23.	FOR	FOR	Sufficient funds available for payment of available. No governance concern identified.	FOR
28-09-2023	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Shri Pankaj Jain (DIN: 00675922), who retires by rotation and, being eligible, offers himself for re-appointment as Director (Chairman) of the Company.	FOR	AGAINST	No concern identified regarding the profile & merit of the proposed appointees. Governance Concern: Board is non-compliant with the requisite number of Independent Directors as required under SEBI LODR Regulations.	FOR
28-09-2023	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Shri Shrikant Madhav Vaidya (DIN: 06995642), who retires by rotation and, being eligible, offers himself for re-appointment as Director of the Company,	FOR	AGAINST	No concern identified regarding the profile & merit of the proposed appointees. Governance Concern: Board is non-compliant with the requisite number of Independent Directors as required under SEBI LODR Regulations.	FOR
28-09-2023	Petronet LNG Limited	AGM	Management	To into contracts/arrangements and/ or continuing with material related party transaction with GAIL (India) Limited (GAIL), Indian Oil Corporation Limited (IOCL), Oil and Natural Gas Corporation Limited (ONGC), Bharat Petroleum Corporation Limited (BPCL) and their affiliates, Related Parties under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2024-25 for supply of goods or availing or rendering of any services in the ordinary course of business and on arms length basis, which may exceed the materiality threshold limit i.e. Rupees one thousand crore or ten percent of the annual consolidated turnover of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR