

**LIC Pension Fund Limited**

Details of Votes cast during from 01Jul22 to 30Sep22 , of financial year 2022-2023

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision	Result of Meeting
01-07-2022	ACC Limited	PBL	Management	Approval for payment of one-time incentive to Mr. Sridhar Balakrishnan (DIN:08699523) Managing Director and Chief Executive Officer of the Company.	FOR	FOR	Compliant with law. No concern identified	Passed
01-07-2022	Ambuja Cements Limited	PBL	Management	Approval for payment of incentive to mr. neeraj akhoury (Din: 007419090) managing director and ceo ("md & ceo")	FOR	FOR	Compliant with law. No concern identified.	Passed
04-07-2022	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement s of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon .	FOR	FOR	Unqualified Financial Statements. No concern identified	Passed
04-07-2022	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, 2022 together with the Report of the Auditors thereon .	FOR	FOR	Unqualified Financial Statements. No concern identified	Passed
04-07-2022	Tata Motors Limited	AGM	Management	To appoint a Director in place of Mr Mitsuhiro Yamashita (DIN: 08871753), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No Governance Concern has been identified.	Passed
04-07-2022	Tata Motors Limited	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants, having Firm Registration No. 101248W/W-100022 for the second consecutive term of five years from the conclusion of this 77th Annual General Meeting till the conclusion of the 82nd Annual General Meeting to be held in the year 2027.	FOR	FOR	Compliant with law. No governance concern has been identified	Passed
04-07-2022	Tata Motors Limited	AGM	Management	Appointment of Mr Al-Noor Ramji (DIN: 00230865) as an Independent Director of the company for a term of five years, i.e., from May 1, 2022 to April 30, 2027 (both days inclusive) and who would not be liable to retire by rotation .	FOR	FOR	Compliant with law. No governance concern has been identified.	Passed
04-07-2022	Tata Motors Limited	AGM	Management	Appointment of Mr Om Prakash Bhatt (DIN: 00548091) as an Independent Director of the company for the second term from May 9, 2022 to March 7, 2026 not be liable to retire by rotation .	FOR	AGAINST	Re-appointment is not in accordance with law. Governance concern: prolonged association with the Group Company	Passed
04-07-2022	Tata Motors Limited	AGM	Management	Re-appointment of Ms Hanne Birgitte Sorensen (DIN: 08035439) as an Independent Director of the company for the second term from January 3, 2023 to January 2, 2028.	FOR	FOR	Compliant with law. No governance concern has been identified	Passed

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04-07-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s)/ Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Marcopolo Motors Limited ('TMML'), a subsidiary of the Company and accordingly a 'Related Party' of the Company.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions	Passed
04-07-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Technologies Limited ('TTL'), a subsidiary of the Company and accordingly a Related Party of the Company.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions	Passed
04-07-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company annexed herewith, between the Company and Tata Motors Passenger Vehicles Limited ('TMPVL'), a subsidiary of the Company and accordingly a 'Related Party' of the Company	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions	Passed
04-07-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Cummins Private Limited ('TCPL'), a joint operations of the Company and accordingly a Related Party of the Company.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions	Passed
04-07-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Capital Financial Services Limited ('TCFSL'), a subsidiary of Tata Sons Private Limited, the Promoter of the Company and accordingly a 'Related Party' of the Company.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions	Passed

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04-07-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Motors Passenger Vehicles Limited ('TMPVL'), a subsidiary of the Company with certain identified Related Parties of the Company.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions	Passed
04-07-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Passenger Electric Mobility Limited ('TPEML'), a wholly-owned subsidiary of the Company with certain identified Related Parties of the Company.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions	Passed
04-07-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Motors Finance Limited ('TMFL'), Tata Motors Finance Solutions Limited ('TMFSL') and TMF Holding Limited ('TMFHL') [TMFL, TMFSL and TMFHL collectively referred to as Tata Motors Finance Group of Companies ('TMFG')] with certain identified Related Parties of the Company.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions	Passed
04-07-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of the Jaguar Land Rover Group of Companies ('JLR Group'), being subsidiaries of the Company with certain identified Related Parties of the Company, viz., Chery Jaguar Land Rover Automotive Company Limited, Tata Consultancy Services Limited & its subsidiaries and Tata Motors Passenger Vehicles Limited, on such terms and conditions as may be mutually agreed between the JLR Group and the aforementioned Related Parties of the Company.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions	Passed

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04-07-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., between Tata Cummins Private Limited ('TCPL'), a joint operations of the Company	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions	Passed
04-07-2022	Tata Motors Limited	AGM	Management	Amendment to the 'Tata Motors Limited Employee Stock Option Scheme 2018 ('TML ESOP Scheme 2018' / 'the Scheme') adopted by the Company.	FOR	FOR	Compliant with Law. No governance concern has been identified.	Passed
04-07-2022	Tata Motors Limited	AGM	Management	To keep and maintain the Registers as prescribed under Section 88 of the Act and copies of Annual Returns as required under Section 92 of the Act, together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required, at the Registered Office of the Company and/or at the office of TSR Consultants Private Limited (formerly known as TSR Darashaw Consultants Private Limited), Registrar and Transfer Agent of the Company, at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India and / or at such other place within Mumbai	FOR	FOR	Compliant with the law, no governance concern identified	Passed
04-07-2022	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 within the provisions of Section 143(8) of the Act and to fix their remuneration, in consultation with the Statutory Auditors of the Company.	FOR	FOR	Compliant with law. No concern identified	Passed
04-07-2022	Tata Motors Limited	AGM	Management	Remuneration of Rs.3,50,000/- (Rupees Three Lakh and Fifty Thousand Only) 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, 2023.	FOR	AGAINST	Compliant with law. Governance concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Scope of the turnover subject to Cost Audit not disclose	Passed
07-07-2022	Siemens Limited	PBL	Management	Appointment of Ms. Sindhu Gangadharan (DIN: 08572868) as an Independent Director of the Company.	FOR	FOR	Compliant with law, no governance concern identified.	Passed
07-07-2022	Tata Power Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified	Passed
07-07-2022	Tata Power Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified	Passed

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07-07-2022	Tata Power Company Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified	Passed
07-07-2022	Tata Power Company Limited	AGM	Management	To appoint a Director in place of Mr. Saurabh Agrawal (DIN:02144558), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	Passed
07-07-2022	Tata Power Company Limited	AGM	Management	Re-appointment of S R B C & CO. LLP (SRBC), Chartered Accountants (ICAI Firm Registration No.324982E/E300003), as Statutory Auditors of the Company to hold office for a period of 5 years from the conclusion of this the 103rd Annual General Meeting (AGM) of the Company till the conclusion of the 108th AGM of the Company to be held in the year 2027 to examine and audit the accounts of the Company at Mumbai.	FOR	FOR	Compliant with law. No governance concern	Passed
07-07-2022	Tata Power Company Limited	AGM	Management	Appointment of Mr. Kesava Menon Chandrasekhar (DIN:06466854) as a Director and his re-appointment as an Independent Director for a second term i.e., from May 4, 2022 to February 19, 2023 and who would not be liable to retire by rotation.	FOR	AGAINST	No concern over merits of the appointee, however, re-appointment is not in accordance with law	Passed
07-07-2022	Tata Power Company Limited	AGM	Management	To continue with the existing contract(s)/ arrangement(s)/transaction(s) and/or enter into and/or carry out new contract(s)/arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, with PT Kaltim Prima Coal (KPC), a related party of The Tata Power Company Limited (the Company) on such terms and conditions as may be agreed between the Company and KPC, for an aggregate value not exceeding Rs.12,000 crore during FY23, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company .	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed
07-07-2022	Tata Power Company Limited	AGM	Management	To continue with the existing contract(s)/ arrangement(s)/transaction(s) and/or enter into and/or carry out new contract(s)/arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement, with Tata Projects Limited (TPL), a related party of The Tata Power Company Limited (the Company) on such terms and conditions as may be agreed between the Company and TPL, for an aggregate value not exceeding Rs. 2,930 crore during FY23, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company .	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed

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07-07-2022	Tata Power Company Limited	AGM	Management	To continue with the existing contract(s)/ arrangement(s)/transaction(s) and/or enter into and/or carry out new contract(s)/arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, with Tata Steel Limited (TSL), a related party of The Tata Power Company Limited (the Company) on such terms and conditions as may be agreed between the Company and TSL, for an aggregate value not exceeding Rs. 2,630 crore during FY23, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company .	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed
07-07-2022	Tata Power Company Limited	AGM	Management	Related party contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, to be entered into and/or carried out and/or continued with between two related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Solar Systems Limited (TPSSL) and Tata Power Renewable Energy Limited (TPREL), both subsidiaries of the Company, for an aggregate value not exceeding Rs.6,035 crore during FY23, on such terms and conditions as may be agreed between TPSSL and TPREL, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TPSSL and TPREL.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed
07-07-2022	Tata Power Company Limited	AGM	Management	Related party contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, to be entered into and/or carried out and/or continued with between two related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Solar Systems Limited (TPSSL) and TP Saurya Limited (TPSL), both subsidiaries of the Company, for an aggregate value not exceeding Rs. 3,800 crore during FY23, on such terms and conditions as may be agreed between TPSSL and TPSL, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TPSSL and TPSL.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed
07-07-2022	Tata Power Company Limited	AGM	Management	Related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Solar Systems Limited (TPSSL) and Tata Power Green Energy Limited (TPGEL), both subsidiaries of the Company, for an aggregate value not exceeding Rs. 1,520 crore during FY23, on such terms and conditions as may be agreed between TPSSL and TPGEL, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TPSSL and TPGEL.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed

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07-07-2022	Tata Power Company Limited	AGM	Management	Related party contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, to be entered into and/or carried out and/or continued with between two related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Solar Systems Limited (TPSSL) and Walwhan Renewable Energy Limited (WREL), both subsidiaries of the Company, for an aggregate value not exceeding Rs.1,285 crore during FY23, on such terms and conditions as may be agreed between TPSSL and WREL, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TPSSL and WREL.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed
07-07-2022	Tata Power Company Limited	AGM	Management	Related party contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, to be entered into and/or carried out and/or continued with between two related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Solar Systems Limited (TPSSL) and Chirasthaayee Saurya Limited (CSL), both subsidiaries of the Company, for an aggregate value not exceeding Rs. 1,040 crore during FY23, on such terms and conditions as may be agreed between TPSSL and CSL, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TPSSL and CSL.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed
07-07-2022	Tata Power Company Limited	AGM	Management	Related party contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, to be entered into and/or carried out and/or continued with between two related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Solar Systems Limited (TPSSL) and TP Kirnali Limited (TPKL), both subsidiaries of the Company, for an aggregate value not exceeding Rs. 1,015 crore during FY23, on such terms and conditions as may be agreed between TPSSL and TPKL, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TPSSL and TPKL.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed
07-07-2022	Tata Power Company Limited	AGM	Management	Related party contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, to be entered into and/or carried out and/or continued with between two related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Trading Company Limited (TPTCL) and Maithon Power Limited (MPL), both subsidiaries of the Company, for an aggregate value not exceeding Rs. 1,800 crore during FY23, on such terms and conditions as may be agreed between TPTCL and MPL, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TPTCL and MPL.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed

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07-07-2022	Tata Power Company Limited	AGM	Management	Related party contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, to be entered into and/or carried out and/or continued with between two related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Trading Company Limited (TPTCL) and Tata Power Delhi Distribution Limited (TPDDL), both subsidiaries of the Company, for an aggregate value not exceeding Rs. 1,500 crore during FY23, on such terms and conditions as may be agreed between TPTCL and TPDDL, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TPTCL and TPDDL.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed
07-07-2022	Tata Power Company Limited	AGM	Management	To keep the Registers as prescribed under Section 88 of the Act, and copies of all Annual Returns under Section 92 of the Act, together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required, at the Registered Office of the Company and/or at the office of TSR Consultants Private Limited (formerly known as TSR Darashaw Consultants Private Limited), Registrars and Transfer Agents ('RTA') of the Company at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400083, Maharashtra, India and/or at such other place where the RTA may shift its office within Mumbai from time to time.	FOR	FOR	Compliant with the law, no governance concern identified	Passed
07-07-2022	Tata Power Company 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, in consultation with the Company's 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	Passed
07-07-2022	Tata Power Company Limited	AGM	Management	Ratification of remuneration of Rs. 6,50,000 (Rupees Six lakh fifty thousand only) plus applicable taxes, travel and actual out-of-pocket expenses incurred in connection with the audit, payable to M/s. Sanjay Gupta and Associates (Firm Registration No.000212), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2022-23.	FOR	AGAINST	Compliant with law. Governance concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Scope of the turnover subject to Cost Audit not disclose	Passed
08-07-2022	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, 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, 2022 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	Passed
08-07-2022	Havells India Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 3.00 per equity share of Re.1/- each already paid during the year as Interim Dividend for the financial year 2021-22.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified	Passed
08-07-2022	Havells India Limited	AGM	Management	To declare a Final Dividend of Rs. 4.50 per equity share of Re.1/- each, for the financial year 2021-22.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified	Passed



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08-07-2022	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Siddhartha Pandit (DIN: 03562264), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments.	Passed
08-07-2022	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Anil Rai Gupta (DIN: 00011892), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Governance Concern: Combined position of Chairman and MD. Concentration of power in the hands of single person.	Passed
08-07-2022	Havells India Limited	AGM	Management	Ratification of the remuneration payable to M/s Chandra Wadhwa & Co., Cost Accountants, (Registration No. 000239) Cost Auditors of the Company.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
08-07-2022	Havells India Limited	AGM	Management	Approval of the Havells Employees Stock Purchase Scheme 2022 and its implementation through Trust.	FOR	AGAINST	Non-compliant with SEBI SBEB Regulation. Exercise price inadequately disclosed. Non-Compliant with Section 53 of the Companies Act, 2013. Governance Concern: Determination of exercise price by NRC	Passed
08-07-2022	Havells India Limited	AGM	Management	Authorization for Havells Employees Welfare Trust to Subscribe to Shares for and under the Havells Employees Stock Purchase Scheme 2022.	FOR	AGAINST	Non-compliant with SEBI SBEB Regulation. Exercise price inadequately disclosed. Non-Compliant with Section 53 of the Companies Act, 2013. Governance Concern: Determination of exercise price by NRC	Passed
08-07-2022	Havells India Limited	AGM	Management	Provisioning of money by the Company to the Havells Employees Welfare Trust/ Trustees for Subscription of Shares under the Havells Employees Stock Purchase Scheme, 2022.	FOR	AGAINST	Non-compliant with SEBI SBEB Regulation. Exercise price inadequately disclosed. Non-Compliant with Section 53 of the Companies Act, 2013. Governance Concern: Determination of exercise price by NRC	Passed

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08-07-2022	Havells India Limited	AGM	Management	Amendment to the Part B – “Havells Employees Stock Purchase Plan 2014” of Havells Employees Long Term Incentive Plan 2014 and related modifications thereto.	FOR	AGAINST	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
09-07-2022	Aurobindo Pharma Limited	PBL	Management	To amend the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with Law. No major governance concern identified	Passed
09-07-2022	Aurobindo Pharma Limited	PBL	Management	To alter the Liability Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with Law. No major governance concern identified.	Passed
13-07-2022	Steel Authority of India Limited	PBL	Management	To appoint Shri Ashok Kumar Tripathy (DIN:02485365) as an Independent Director.	FOR	FOR	Govt undertakings	Passed
13-07-2022	Steel Authority of India Limited	PBL	Management	To appoint Shri Kanhaiya Sarda (DIN:06792668) as an Independent Director.	FOR	FOR	Govt undertakings	Passed
13-07-2022	Steel Authority of India Limited	PBL	Management	To appoint Smt. Neelam Sonker (DIN:03111659) as an Independent Director.	FOR	FOR	Govt undertakings	Passed
13-07-2022	Steel Authority of India Limited	PBL	Management	To appoint Shri Kasi Viswanatha Raju Sagi (DIN:00434856) as an Independent Director.	FOR	FOR	Govt undertakings	Passed
13-07-2022	Steel Authority of India Limited	PBL	Management	To appoint Dr. Gopal Singh Bhati (DIN:09406763) as an Independent Director.	FOR	FOR	Govt undertakings	Passed
13-07-2022	Steel Authority of India Limited	PBL	Management	To appoint Shri Vejendla Srinivasa Chakravarthy (DIN:09370715) as a Whole Time Director.	FOR	FOR	Govt undertakings	Passed
13-07-2022	Steel Authority of India Limited	PBL	Management	To appoint Shri Brijendra Pratap Singh (DIN:08665585) as a Whole Time Director.	FOR	FOR	Govt undertakings	Passed
13-07-2022	Steel Authority of India Limited	PBL	Management	To appoint Prof. (Dr.) K. Jayaprasad (DIN:09585722) as an Independent Director.	FOR	FOR	Govt undertakings	Passed
13-07-2022	Steel Authority of India Limited	PBL	Management	To appoint Shri Abhijit Narendra (DIN:07851224) as a Government Director.	FOR	FOR	Govt undertakings	Passed
16-07-2022	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, 2022 along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified	Passed
16-07-2022	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, 2022 along with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified	Passed
16-07-2022	HDFC Bank Limited	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified	Passed
16-07-2022	HDFC Bank Limited	AGM	Management	To appoint a director in place of Mrs. Renu Karnad (DIN 00008064), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	Passed

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16-07-2022	HDFC Bank Limited	AGM	Management	To appoint M/s. Price Waterhouse LLP, Chartered Accountants (ICAI Firm Registration No. 301112E/E300264) [‘Price Waterhouse LLP’], as joint statutory auditors of the Bank, to hold office for a period of 3 (three) years in relation to FY 2022-23, FY 2023-24 and FY 2024-25 and to fix their overall audit fees.	FOR	FOR	Compliant with law. No concern identified over the merits and appointment	Passed
16-07-2022	HDFC Bank Limited	AGM	Management	Payment of additional fees of Rs.55,00,000 (Rupees Fifty Five Lakhs Only) to MSKA & Associates and M.M. Nissim & Co. LLP Chartered Accountants, collectively joint statutory auditors for FY 2021-22.	FOR	FOR	Compliant with law. No concern identified over the merits and appointment	Passed
16-07-2022	HDFC Bank Limited	AGM	Management	To approve the re-appointment of Mrs. Renu Karnad (DIN 00008064) as a Non-Executive Director of the Bank for a second term of five (5) years with effect from September 3, 2022 till September 2, 2027, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	Passed
16-07-2022	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	No governance concern identified	Passed
19-07-2022	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, 2022, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified	Passed
19-07-2022	Wipro Limited	AGM	Management	To confirm the interim dividend of Rs.1/- per equity share declared by the Board on January 12, 2022, and Rs.5/- per equity share declared by the Board on March 25, 2022, as the final dividend for the financial year 2021-22.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified	Passed
19-07-2022	Wipro Limited	AGM	Management	To consider appointment of a Director in place of Mr. Azim H. Premji (DIN: 00234280) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	Passed
19-07-2022	Wipro Limited	AGM	Management	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W/W-100018) as Statutory Auditors of the Company for a second term of five consecutive years, to hold office from the conclusion of this Annual General Meeting (“AGM”) till the conclusion of the 81st AGM to be held in the year 2027, at a remuneration to be decided by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern over the merits and proposed fees of the auditors	Passed
20-07-2022	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2022, 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. No concern identified	Passed

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20-07-2022	ITC Limited	AGM	Management	To confirm Interim Dividend of Rs. 5.25 per Ordinary Share of Rs. 1/- each and declare Final Dividend of Rs. 6.25 per Ordinary Share of Rs. 1/- each for the financial year ended 31st March, 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified	Passed
20-07-2022	ITC Limited	AGM	Management	To appoint a Director in place of Mr. David Robert Simpson (DIN: 07717430) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	Passed
20-07-2022	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Nakul Anand (DIN: 00022279) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Compliant with law. No concern identified regarding the profile and time commitments	Passed
20-07-2022	ITC Limited	AGM	Management	Remuneration of Rs. 3,40,00,000/- (Rupees Three Crores and Forty Lakhs only) to Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company, for conduct of audit for the financial year 2022-23.	FOR	FOR	Remuneration adequately disclosed. No concern identified	Passed
20-07-2022	ITC Limited	AGM	Management	Appointment of Mr. Supratim Dutta (DIN: 01804345) as a Director and also as a Wholtime Director of the Company with effect from 22nd July, 2022.	FOR	FOR	Compliant with law. No concern identified regarding the profile and time commitments	Passed
20-07-2022	ITC Limited	AGM	Management	Remuneration payable to Mr. Sanjiv Puri, Chairman & Managing Director, and Messrs. Nakul Anand and Sumant Bhargavan, Wholtime Directors, with effect from 1st October, 2022.	FOR	AGAINST	Clubbed resolution. Mr. Sanjiv Puri hold position of Chairman and Managing Director. No concern with remuneration, however, governance concern w.r.t. concentration of powers	Passed
20-07-2022	ITC Limited	AGM	Management	To enter into transactions with British American Tobacco (GLP) Limited, United Kingdom ('BAT GLP'), a related party under Regulation 2(1)(zb) of the Listing Regulations, for sale of unmanufactured tobacco of Indian origin, purchase of unmanufactured tobacco of international origins, storage / holding charges etc. mutually agreed between the parties, such that the maximum value of the transactions with BAT GLP, in the aggregate, does not exceed Rs. 2,000 crores (Rupees Two Thousand Crores only) during the financial year 2022-23.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed
20-07-2022	ITC Limited	AGM	Management	Ratification of remuneration of 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 2022-23, at Rs. 4,50,000/- (Rupees Four Lakhs and Fifty Thousand only)	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed

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20-07-2022	ITC Limited	AGM	Management	Ratification of remuneration of 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 2022-23, at Rs. 6,50,000/- (Rupees Six Lakhs and Fifty Thousand only).	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
20-07-2022	JSW Steel Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern identified.	Passed
20-07-2022	JSW Steel Limited	AGM	Management	To declare dividend on the equity shares at the rate of Rs.17.35 per equity share of Rs.1 each of the Company for the financial year 2021-22 and that the said dividend be paid out of the profits of the Company to eligible equity shareholders.	FOR	FOR	Sufficient fund available. No concern identified.	Passed
20-07-2022	JSW Steel Limited	AGM	Management	To appoint Mr. Jayant Acharya (DIN 00106543), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with the law. No major governance concern in the proposed appointment and increase in the remuneration.	Passed
20-07-2022	JSW Steel Limited	AGM	Management	To appoint, M/s. S R B C & CO. LLP, Chartered Accountants (Registration No. 324982E/E300003), as Auditors of the Company for a second term of five consecutive years, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 33rd Annual General Meeting of the Company to be held in the year 2027, on such remuneration as may be decided by the Board of Directors of the Company.	FOR	FOR	Proposed audit remuneration not disclosed. However, company has indicated that it shall be in line with the existing remuneration, therefore, no major concern is being raised.	Passed
20-07-2022	JSW Steel Limited	AGM	Management	Remuneration of Rs.18,50,000 (Rupees eighteen lakhs fifty thousand only) 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 2022-23, as recommended by the Audit Committee and approved by the Board of Directors of the Company, be and is hereby ratified.	FOR	AGAINST	Compliant with Law. Governance Concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Transparency Concern: Non-Disclosure of exact turnover that is subject to Cost Audit.	Passed

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20-07-2022	JSW Steel Limited	AGM	Management	Appointment of Ms. Fiona Jane Mary Paulus (DIN 09618098) as an Independent Director for a term upto 26th May 2027.	FOR	FOR	Compliant with the law. No governance concern identified w.r.t. profile, time commitment and Independence of Ms. Paulus.	Passed
20-07-2022	JSW Steel Limited	AGM	Management	Re-appointment of Mr. Sajjan Jindal (DIN 00017762) as the Managing Director of the Company a period of five years, with effect from 07.07.2022.	FOR	AGAINST	Compliant with the law. Governance Concerns: Holding CMD position, holding two full-time positions, skewed remuneration practice and the Company becomes non-compliant w.r.t. Section 152 of the Companies Act, 2013.	Passed
20-07-2022	JSW Steel Limited	AGM	Management	Remuneration payable to Mr. Jayant Acharya, Whole-time Director of the Company (DIN 00106543), w.e.f. 01.04.2022, for the remainder of his tenure i.e upto 06.05.2024, from Rs.50,00,000/- per month to Rs.85,00,000/- per month (including salary and perquisites), with specific authority to the Board of Directors of the Company to fix, alter or vary the remuneration within the said ceiling of Rs. 85,00,000/- per month.	FOR	FOR	Compliant with the law. No major governance concern in the proposed appointment and increase in the remuneration.	Passed
20-07-2022	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transactions (s) with JSW Energy Limited.	FOR	FOR	Compliant with the law. Adequate disclosures made for all the proposed RPTs. No major governance concern identified.	Passed
20-07-2022	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with Jindal Saw Limited.	FOR	FOR	Compliant with the law. Adequate disclosures made for all the proposed RPTs. No major governance concern identified.	Passed
20-07-2022	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with JSW Ispat Special Products Limited.	FOR	FOR	Compliant with the law. Adequate disclosures made for all the proposed RPTs. No major governance concern identified.	Passed

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20-07-2022	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transactions(s) with JSW MI Steel Service Centre Private Limited.	FOR	FOR	Compliant with the law. Adequate disclosures made for all the proposed RPTs. No major governance concern identified.	Passed
20-07-2022	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with Neotrex Steel private limited.	FOR	FOR	Compliant with the law. Adequate disclosures made for all the proposed RPTs. No major governance concern identified.	Passed
20-07-2022	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with Bhushan Power & Steel Limited.	FOR	FOR	Compliant with the law. Adequate disclosures made for all the proposed RPTs. No major governance concern identified.	Passed
20-07-2022	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with JSW Steel (USA), Inc.	FOR	FOR	Compliant with the law. Adequate disclosures made for all the proposed RPTs. No major governance concern identified.	Passed
20-07-2022	JSW Steel Limited	AGM	Management	Approval for JSW Steel Coated Products limited to undertake material related party transaction(s) with JSW Paints Private Limited.	FOR	FOR	Compliant with the law. Adequate disclosures made for all the proposed RPTs. No major governance concern identified.	Passed
20-07-2022	JSW Steel Limited	AGM	Management	Approval for Bhushan Power & Steel Limited to undertake material related party transaction(s) with JSW Ispat special product limited.	FOR	FOR	Compliant with the law. Adequate disclosures made for all the proposed RPTs. No major governance concern identified.	Passed
20-07-2022	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with JSW International Tradecorp Pte. Limited.	FOR	FOR	Compliant with the law. Adequate disclosures made for all the proposed RPTs. No major governance concern identified.	Passed

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20-07-2022	JSW Steel Limited	AGM	Management	Approval for Bhushan Power & Steel Limited to undertake material related party transaction(s) with JSW Steel Global Trade Pte. Limited.	FOR	FOR	#9-#21: Compliant with the law. Adequate disclosures made for all the proposed RPTs. No major governance concern identified.	Passed
20-07-2022	JSW Steel Limited	AGM	Management	Approval for JSW Steel USA Ohio, Inc. to undertake material related party transaction(s) with JSW Steel (USA), Inc.	FOR	FOR	#9-#21: Compliant with the law. Adequate disclosures made for all the proposed RPTs. No major governance concern identified.	Passed
20-07-2022	JSW Steel Limited	AGM	Management	Approval for JSW Steel Italy Piombino S.p.A. to undertake material related party transaction(s) with JSW Ispat Special Products Limited.	FOR	FOR	#9-#21: Compliant with the law. Adequate disclosures made for all the proposed RPTs. No major governance concern identified.	Passed
20-07-2022	JSW Steel Limited	AGM	Management	To create, offer, issue and allot in one or more tranches 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(Rupees seven thousand Crores Only) and Equity Shares and/or convertible securities (other than warrants) for an amount not exceeding Rs.7,000 Crores(Rupees seven thousand Crores Only), 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.	Passed
25-07-2022	Nestle India Limited	CCM	Management	Scheme of Arrangement between Nestlé India Limited and its shareholders under sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with Law. No concern identified	Passed
26-07-2022	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 2022, together with the Directors' and Auditors' Reports thereon.	FOR	AGAINST	Non-complaint with Law. The Company has not disclosed subsidiaries financials for FY 2021-22 on its website.	Passed
26-07-2022	Bajaj Auto Limited	AGM	Management	To declare a dividend.	FOR	FOR	No concern identified.	Passed
26-07-2022	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Rakesh Sharma (DIN 08262670), 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	Compliant with Law No governance concern.	Passed
26-07-2022	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	Compliant with Law. No concern identified.	Passed
26-07-2022	Bajaj Auto Limited	AGM	Management	Appointment of S R B C & CO LLP, Chartered Accountants (Firm Registration No: 324982E/E300003) as the Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of this meeting until the conclusion of the twentieth annual general meeting of the Company and on such remuneration.	FOR	AGAINST	Non-Compliant with Regulation 36(5) of SEBI LODR. Discloser Concern: Proposed audit fee not disclosed.	Passed



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26-07-2022	Bajaj Auto Limited	AGM	Management	Re-appointment of Dr. Naushad Forbes (DIN 00630825) as an Independent Director of the Company for a second term of five consecutive years, effective from 18 May 2022 up to 17 May 2027.	FOR	AGAINST	Re-appointment is not in compliance with law. Prior approval of shareholders not obtained.	Passed
26-07-2022	Bajaj Auto Limited	AGM	Management	Re-appointment of Anami N. Roy as an Independent Director of the Company for a second term of five consecutive years, effective from 14 September 2022 up to 13 September 2027.	FOR	FOR	Compliant with law. No concern identified.	Passed
26-07-2022	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 March 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified	Passed
26-07-2022	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended 31 March 2022.	FOR	FOR	Sufficient funds. No concern identified.	Passed
26-07-2022	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. Subesh Williams (DIN: 07786724), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
26-07-2022	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Re-appointment of Deloitte Haskins and Sells LLP (Firm Registration No.117366W/W-100018), Chartered Accountants as statutory Auditors of the Company for a term of five (5) years commencing from the conclusion of the 97th Annual General Meeting till the conclusion of the 102nd Annual General Meeting of the Company to be held in the Year 2027.	FOR	AGAINST	No issues on merit, suitability and eligibility of proposed Auditors, Non-compliant with Regulation 36(5) of SEBI LODR: Proposed Audit fee not disclosed.	Passed
26-07-2022	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Appointment of Mr. Manu Anand (DIN: 00396716), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years from 16 May 2022 to 15 May 2027.	FOR	FOR	Appointment compliant with law. No governance concern identified	Passed
26-07-2022	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Ratification of remuneration payable to R. Nanabhoy & Company, Cost Accountants having Firm Registration No. 007464 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the year ending 31 March 2022, fees amounting to Rs. 6.56 lakhs plus payment of taxes as applicable and re-imbursement of out of pocket expenses incurred by them.	FOR	AGAINST	Compliant with Law. Governance Concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Transparency Concern: Non-Disclosure of exact turnover that is subject to Cost Audit.	Passed
26-07-2022	Tech Mahindra Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.	Passed
26-07-2022	Tech Mahindra Limited	AGM	Management	To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.	Passed
26-07-2022	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, 2022.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.	Passed

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26-07-2022	Tech Mahindra Limited	AGM	Management	To appoint a Director in place of Mr. C. P. Gurnani (DIN: 00018234), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No governance concern identified.	Passed
26-07-2022	Tech Mahindra Limited	AGM	Management	Appointment of M/s. B S R & Co. LLP, Chartered Accountants, [ICAI Firm's Registration No. 101248W/W-100022] as the Statutory Auditors of the Company, for a further term of five (5) consecutive years to hold office from the conclusion of the Annual General Meeting of the Company for the financial year 2026-27 on such remuneration, as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors from time to time.	FOR	FOR	Appointment compliant with law. No governance concern identified.	Passed
26-07-2022	Tech Mahindra Limited	AGM	Management	Appointment of Ms. Penelope Fowler (DIN: 09591815) as an Independent Director of the Company not liable to retire by rotation, for a term of 5 (five) consecutive years, commencing from 26th July, 2022.	FOR	FOR	The Company has clarified that her appointment has been made only as a NE-NID (and not ID), and such depiction was a typo error, hence, SES is now, not considering her term as Additional director, part of the 5 years ID term.	Passed
26-07-2022	Tech Mahindra Limited	AGM	Management	Re-appointment of Mr. C. P. Gurnani (DIN: 00018234) as a Managing Director and CEO of the Company for the period from 10th August 2022 to 19th December, 2023 on the terms and conditions including remuneration as detailed hereunder with liberty to the Board of Directors.	FOR	FOR	Appointment compliant with law. No major governance concern identified.	Passed
26-07-2022	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements. No concern identified.	Passed
26-07-2022	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2022 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements. No concern identified.	Passed
26-07-2022	Titan Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2022.	FOR	FOR	Sufficient Funds. No concern identified.	Passed
26-07-2022	Titan Company Limited	AGM	Management	To appoint a Director in place of Mr. Noel Naval Tata (DIN: 00024713), 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. N N Tata	Passed
26-07-2022	Titan Company Limited	AGM	Management	To re-appoint B S R & Co. LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration. for a second term of five consecutive years, who shall hold office from the conclusion of this 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting to be held in the year 2027.	FOR	FOR	Compliant with Law. Adequate disclosures. No major concern identified	Passed

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26-07-2022	Titan Company Limited	AGM	Management	Appointment of Mr. Saranyan Krishnan IAS (DIN: 03439632) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
26-07-2022	Titan Company Limited	AGM	Management	Appointment of Ms. Jayashree Muralidharan (DIN: 03048710) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of Ms. Jayashree Muralidharan	Passed
26-07-2022	Titan Company Limited	AGM	Management	To keep the Registers together with the copies of certificates and documents at the Corporate Office of the Company at 'INTEGRITY' #193, Veerasandra, Electronics City P.O., Off Hosur Main Road, Bengaluru 560100 and/or at the office of TSR Consultants Private Limited, Registrar and Share Transfer Agent of the Company at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India and/or such other place where the office of the Registrar and Share Transfer Agent of the Company is situated within Mumbai, from time to time.	FOR	FOR	Compliant with the law. No Governance concern identified	Passed
26-07-2022	Titan Company Limited	AGM	Management	Authorized 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.	Passed
27-07-2022	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 2022, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.	Passed
27-07-2022	Bajaj Finance Limited	AGM	Management	To declare a dividend of Rs. 20 per equity share of face value of Rs. 2 for the financial year ended 31 March 2022.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.	Passed
27-07-2022	Bajaj Finance Limited	AGM	Management	To appoint a Director in place of Rajeev Jain (DIN: 01550158) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No governance concern identified.	Passed
27-07-2022	Bajaj Finance Limited	AGM	Management	Appointment of Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 302009E) as a Joint Statutory Auditors of the Company, to hold office from the conclusion of 35th Annual General Meeting till conclusion of the 37th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2023 and 31 March 2024 and to fix their remuneration.	FOR	FOR	Appointment compliant with law. No governance concern identified.	Passed
27-07-2022	Bajaj Finance Limited	AGM	Management	Appointment of G. M. Kapadia & Co., Chartered Accountants, (Firm Registration No. 104767W) as a Joint Statutory Auditors of the Company, to hold office from the conclusion of 35th Annual General Meeting till conclusion of the 37th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2023 and 31 March 2024 and to fix their remuneration.	FOR	FOR	Appointment compliant with law. No governance concern identified.	Passed

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27-07-2022	Bajaj Finance Limited	AGM	Management	Appointment of Radhika Vijay Haribhakti (DIN:02409519) as an Independent Director of the Company for a term of five consecutive years, effective from 1 May 2022 up to 30 April 2027.	FOR	AGAINST	Compliant with law. Governance concern: excessive time commitments.	Passed
27-07-2022	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 governance concern identified.	Passed
27-07-2022	Bajaj Finance Limited	AGM	Management	Payment of commission to non-executive directors a sum not exceeding one percent per annum of the net profits of the Company for a period of five years commencing from 1 April 2022.	FOR	AGAINST	No issue on quantum of commission but the mode of payment is an issue/ Remuneration Policy is not in accordance with law, disguised sitting fee.	Passed
27-07-2022	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, 2022 together with the report of the auditors thereon.	FOR	FOR	Compliant with InvIT Regulations. No concern identified.	Passed
27-07-2022	POWERGRID Infrastructure Investment Trust	AGM	Management	Ratification of appointment to M/s S.K. Mittal & Co., Chartered Accountants, (Firm Registration No. 001135N) as Statutory Auditors to powergrid Infrastructure Investment Trust ("PGInvIT") at an audit fee of Rs.1,01,000/- (Rupees One Lakh One Thousand Only) for financial year 2021-22 excluding GST plus out of pocket expenses, as approved by the Board of Directors of powergrid Unchahar Transmission Limited, Investment Manager to PGInvIT.	FOR	FOR	Compliant with InvIT Regulations. No concern identified.	Passed
27-07-2022	POWERGRID Infrastructure Investment Trust	AGM	Management	Appointment of M/s S.K. Mittal & Co., Chartered Accountants, (Firm Registration No. 001135N) , as the Statutory Auditors to PGInvIT for a further term of three consecutive financial years commencing from FY 2022-23 upto FY 2024-25 at a remuneration as may be finalised by the Board of Directors of POWERGRID Unchahar Transmission Limited, Investment Manager to PGInvIT (the "Investment Manager") from time to time".	FOR	FOR	Compliant with InvIT Regulations. No major concern identified.	Passed
27-07-2022	POWERGRID Infrastructure Investment Trust	AGM	Management	To consider and adopt the valuation report issued by M/s. RBSA valuation advisors LLP, independent valuer, for the valuation of special purpose vehicles of powergrid infrastructure investment trust as at march 31, 2022.	FOR	FOR	Compliant with InvIT Regulations. No concern identified.	Passed

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27-07-2022	POWERGRID Infrastructure Investment Trust	AGM	Management	To consider and approve the appointment of the valuer of powergrid infrastructure investment trust from fy 2022-23 to fy 2023-24.	FOR	FOR	Compliant with InvIT Regulations. No concern identified.	Passed
28-07-2022	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 2022, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Unqualified Financial Statements.	Passed
28-07-2022	Bajaj Finserv Limited	AGM	Management	To declare a dividend of Rs..4 per equity share of face value of Rs..5 for the financial year ended 31 March 2022.	FOR	FOR	Sufficient funds. No concern identified.	Passed
28-07-2022	Bajaj Finserv Limited	AGM	Management	To appoint a director in place of Manish Santoshkumar Kejriwal (DIN: 00040055), 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	Compliant with law. No concern identified.	Passed
28-07-2022	Bajaj Finserv Limited	AGM	Management	Appointment of Khimji Kunverji & Co LLP, Chartered Accountants, (Firm Registration Number:105146W/W100621) as Statutory Auditors of the Company for a further period of four years, i.e., from the conclusion of 15th AGM till conclusion of the 19th AGM of the Company to conduct audit of accounts of the Company for the financial year ending from 31 March 2023 to 31 March 2026 and to fix their remuneration.	FOR	AGAINST	Appointment for 4 years is not in compliant with the law.	Passed
28-07-2022	Bajaj Finserv Limited	AGM	Management	Ratification of remuneration of Rs. 65,000 (Rupees sixty-five thousand only) plus taxes, out-of-pocket, traveling, and living expenses payable to Dhananjay V Joshi & Associates, Cost Accountants (Firm Registration Number:000030) appointed by the Board of Directors as Cost Auditor of the Company for FY 2023.	FOR	FOR	Compliant with law. No major concern identified.	Passed
28-07-2022	Colgate Palmolive (India) Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	Passed
28-07-2022	Colgate Palmolive (India) Limited	AGM	Management	To appoint a Director in place of Mr. Surender Sharma (DIN : 02731373), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Appointments are Compliant with the law. No governance concern identified w.r.t. profile, time commitments, attendance and remuneration of both the directors.	Passed
28-07-2022	Colgate Palmolive (India) Limited	AGM	Management	Appointment of M/s. S R B C & Co LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No.324982E/E300003) as the Statutory Auditors of the Company for a second term of five (5) consecutive years, from the conclusion of the 81st Annual General Meeting till the conclusion of the 86th Annual General Meeting, at such remuneration as may be approved by the Audit Committee and/or Board of Directors of the Company in addition to applicable taxes and reimbursement of reasonable out-of-pocket expenses.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed appointment.	Passed

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28-07-2022	Colgate Palmolive (India) Limited	AGM	Management	Payment of Commission in such amounts or proportion not exceeding Rs.20 lakhs (Rupees Twenty Lakhs only) per annum, to each Non-Executive Independent Director, commencing from April 1, 2022.	FOR	FOR	Compliant with the law. No major governance concern identified.	Passed
28-07-2022	Colgate Palmolive (India) Limited	AGM	Management	Appointment of Ms. Prabha Narasimhan (DIN : 08822860), as the Managing Director and Chief Executive Officer of the Company, liable to retire by rotation, for a period of five (5) consecutive years with effect from September 1, 2022.	FOR	FOR	Appointments are Compliant with the law. No governance concern identified w.r.t. profile, time commitments, attendance and remuneration of both the directors.	Passed
28-07-2022	Shree Cements Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022 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, 2022 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern identified.	Passed
28-07-2022	Shree Cements Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 45/- per Equity Share for the financial year ended 31st March, 2022.	FOR	FOR	Sufficient funds available. No concern identified.	Passed
28-07-2022	Shree Cements Limited	AGM	Management	To declare dividend of Rs. 45/- per Equity Shares as final dividend, for the financial year ended 31st March 2022.	FOR	FOR	Sufficient funds available. No concern identified.	Passed
28-07-2022	Shree Cements Limited	AGM	Management	To appoint a Director in place of Mr. Prakash Narayan Chhangani (DIN: 08189579), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.	FOR	FOR	Complaint with the law. No governance concern identified in the proposed appointment.	Passed
28-07-2022	Shree Cements Limited	AGM	Management	Remuneration of Rs.48,00,000/- (Rupees Forty Eight Lac only) plus applicable taxes and reimbursement of out-of pocket expenses payable to M/s. B.R. Maheswari & Co., LLP, Chartered Accountants, (Firm Registration No. 001035N/N500050) be and are hereby appointed as the Statutory Auditors of the Company for a term of 5 (five) consecutive years to hold office from the conclusion of this 43rd Annual General Meeting till the conclusion of the 48th Annual General Meeting.	FOR	FOR	Compliant with the law. No major governance concern identified in the proposed appointment.	Passed
28-07-2022	Shree Cements Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- (Rupees Six Lac only) plus applicable taxes and reimbursement of out-of-pocket expenses 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 2023.	FOR	AGAINST	Compliant with Law. Governance Concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Transparency Concern: Non-Disclosure of exact turnover that is subject to Cost Audit.	Passed

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28-07-2022	Shree Cements Limited	AGM	Management	Re-classification of Smt. Padma Devi Maheshwari, who is holding 600 equity shares (amounting to 0.0017% of the total paid-up share capital of the Company) from the 'Promoter and Promoter Group' category to 'Public' category, in the shareholding pattern of the Company.	FOR	AGAINST	Governance & Transparency Concern: Non-disclosure of relationship of promoter seeking re-classification with the existing Directors / KMPs / Promoters.	Passed
28-07-2022	Shree Cements Limited	AGM	Management	Appointment of Mr. Zubair Ahmed (DIN: 00182990) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years commencing from 21st May, 2022.	FOR	FOR	Compliant with the law. No governance concern identified w.r.t. profile, time commitment and independence of Mr. Ahmed.	Passed
28-07-2022	Shree Cements Limited	AGM	Management	Adopt the new set of Articles of Association in substitution, and to the entire exclusion of the Articles contained in the existing Articles of Association of the Company.	FOR	AGAINST	Complaint with law. Governance Concern: Clause of holding position of Chairman and Managing Director by the same person.	Passed
28-07-2022	Shree Cements Limited	AGM	Management	Borrowing from time to time and in any manner, any sum or sums of money already borrowed by the Company will exceed the aggregate of its paid-up share capital, free reserves and securities premium, apart from the temporary loans obtained or to be obtained from time to time from the Bank /Lenders for the purpose of business of the Company the sums so borrowed and remaining outstanding on account of principal amount shall not, at any time, exceed Rs.20,000 Crore (Rupees Twenty Thousand Crore only).	FOR	AGAINST	Compliant with the law. Governance Concern: Significant increase proposed despite approx. 80% of the existing borrowing limit being unutilized.	Passed
28-07-2022	Shree Cements Limited	AGM	Management	Creation of Charge/ hypothecation/ pledge/ mortgage/ security on all or any of the movable and / or immovable properties, tangible and / or intangible assets of the Company ) for securing the borrowings availed / to be availed by the Company (in foreign currency and / or rupee currency) and securities (comprising of debentures, bonds, secured premium notes and other debt instruments ), issued / to be issued by the Company subject to an overall borrowing limit of Rs .20,000 Crore (Rupees Twenty Thousand Crore only).	FOR	AGAINST	Compliant with the law. Governance Concern: Significant increase proposed despite approx. 80% of the existing borrowing limit being unutilized.	Passed
29-07-2022	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, 2022, 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, 2022 together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	Passed
29-07-2022	Ashok Leyland Limited	AGM	Management	To declare a dividend for the financial year ended March 31, 2022.	FOR	FOR	Sufficient liquid funds. No concern identified	Passed

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29-07-2022	Ashok Leyland Limited	AGM	Management	To appoint a Director in place of Dr. C Bhaktavatsala Rao (DIN: 00010175) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified	Passed
29-07-2022	Ashok Leyland Limited	AGM	Management	Re-appointment of Messers. Price Waterhouse & Co Chartered Accountants LLP (FRN 304026E/E-300009), Chennai, as the Statutory Auditors of the Company to hold office for a second term of five consecutive financial years, from the conclusion of this Seventy Third Annual General Meeting till the conclusion of the Seventy Eighth Annual General Meeting at such remuneration.	FOR	AGAINST	No issues on merit or suitability. Non-Compliant with Regulation 36(5) of SEBI LODR. Proposed Statutory Audit Fees Not Disclosed	Passed
29-07-2022	Ashok Leyland Limited	AGM	Management	Ratify and confirm the remuneration of Rs.14,72,63,745/- paid to Mr. Vipin Sondhi (DIN: 00327400), Managing Director and Chief Executive Officer of the Company for the period April 1, 2021 to December 31, 2021 as the minimum remuneration as per the terms of his appointment, including in particular an amount of Rs.12,64,69,213/- paid to him for the aforesaid period in view of inadequacy of profits for the financial year 2021-2022.	FOR	FOR	Compliant with law. No concern identified	Passed
29-07-2022	Ashok Leyland Limited	AGM	Management	Ratify and confirm the remuneration of Rs.5,73,13,925/-paid/payable to Mr. Gopal Mahadevan (DIN: 01746102), Whole-time Director and Chief Financial Officer of the Company for the financial year 2021-22 as the minimum remuneration as per the terms of his appointment, including in particular an amount of Rs.4,05,05,545/- paid/payable to him for the financial year 2021- 22 in view of inadequacy of profits for the financial year 2021-22.	FOR	FOR	Compliant with law. No concern identified	Passed
29-07-2022	Ashok Leyland Limited	AGM	Management	Ratify and confirm the remuneration of Rs.1,73,61,111/-paid/payable to Mr. Dheeraj G Hinduja (DIN: 00133410), Executive Chairman of the Company for the period from November 26, 2021 till March 31, 2022 as the minimum remuneration as per the terms of his appointment, including in particular an amount of Rs.1,11,13,224/- paid/payable to him for the aforesaid period in view of inadequacy of profits for the financial year 2021-22.	FOR	AGAINST	Compliant with law. No concern on proposed ratification of excess remuneration. Governance Concern: Chairman holds executive position	Passed
29-07-2022	Ashok Leyland Limited	AGM	Management	Payment of remuneration to the Non-Executive Directors of the Company for the financial year 2021-2022.	FOR	FOR	Compliant with law. No concern identified	Passed
29-07-2022	Ashok Leyland Limited	AGM	Management	Remuneration of Rs.9,00,00,000/- payable to Mr. Dheeraj G Hinduja (DIN: 00133410), Executive Chairman of the Company.	FOR	AGAINST	Compliant with law. No concern on quantum of proposed remuneration. Governance Concern: Chairman holds executive position	Passed
29-07-2022	Ashok Leyland Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- payable to Messers. Geeyes & Co., Cost & Management Accountants (Firm Registration No. 000044) as Cost Auditors to conduct the audit of the cost accounting records of the Company for the financial year ended March 31, 2022	FOR	AGAINST	Compliant with law. Proposed Audit Fees significantly lower than fees suggested under ICAI guidelines	Passed



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29-07-2022	Ashok Leyland Limited	AGM	Management	Related Party Transactions with TVS Mobility Private Limited, a 'Related Party' of the Company's subsidiary with respect to sale of vehicles/spares/reconditioned engines/ services/payment of incentives & commission, warranty, sales promotion etc., for FY 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 at arm's length basis and are in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.	Passed
29-07-2022	Ashok Leyland Limited	AGM	Management	Related Party Transactions with the Company's step down subsidiary - Switch Mobility Automotive Limited, a 'Related Party' of the Company 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 2022- 23 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 at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified	Passed
29-07-2022	Ashok Leyland Limited	AGM	Management	To (i) give any loan to any person or other body corporate ; (ii) give guarantee or provide security in connection with a loan to any other body corporate or person ; and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as they may in their absolute discretion deem beneficial and in the interest of the Company, subject however that the aggregate of the loans and investments so far made and the amount for which guarantees or securities have so far been provided to or in all bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of Rs. 2,000 Crores (Rupees Two Thousand Crores only) over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013.	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate disclosures	Passed
29-07-2022	Axis Bank Limited	AGM	Management	To receive, consider and adopt the : a) audited standalone financial statements of the Bank, for the financial year ended 31 March, 2022 together with the reports of the Board of Directors and the auditors thereon. b) audited consolidated financial statements, for the financial year ended 31 March, 2022 together with the report of auditors thereon .	FOR	FOR	Unqualified financial statements. No concern identified.	Passed
29-07-2022	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares for the financial year ended 31 March, 2022.	FOR	FOR	Sufficient fund available. No concern identified	Passed

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29-07-2022	Axis Bank Limited	AGM	Management	To re-appoint T. C. Suseel Kumar (DIN: 06453310) as a Director, who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with the law. No governance concern identified w.r.t. profile, time commitment and attendance.	Passed
29-07-2022	Axis Bank Limited	AGM	Management	Re-appointment of Girish Paranjpe (DIN: 02172725) as an Independent Director of the Bank from 2 November, 2022 up to 1 November, 2026 (both days inclusive), not liable to retire by rotation.	FOR	FOR	#4 & #5: Compliant with the law. No governance concern identified w.r.t. profile, time commitment, attendance and independence.	Passed
29-07-2022	Axis Bank Limited	AGM	Management	Appointment of Manoj Kohli (DIN: 00162071) as an Independent Director of the Bank from 17 June, 2022 up to 16 June, 2026 (both days inclusive), not liable to retire by rotation.	FOR	FOR	#4 & #5: Compliant with the law. No governance concern identified w.r.t. profile, time commitment, attendance and independence.	Passed
29-07-2022	Axis Bank Limited	AGM	Management	To borrow from time to time, such sum or sums of monies as they may deem necessary, notwithstanding the fact that the monies so borrowed and the monies to be borrowed from time to time (apart from (i) temporary loans obtained from the company's bankers in the ordinary course of business and (ii) acceptances of deposits of money from public repayable on demand or otherwise (withdrawable by cheque, draft, order or otherwise) and / or temporary loans obtained in the ordinary course of business from banks, whether in India or outside India) exceeding the aggregate of the paid up capital of the Bank, its free reserves and securities premium, provided that the total outstanding amount of such borrowings shall not exceed Rs. 2,50,000 crore (Rupees Two Lakh Fifty Thousand Crore).	FOR	FOR	Complaint with the law. No governance concern identified in the proposed increase in the borrowing limit.	Passed
29-07-2022	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, green bonds, masala bonds, sustainable / ESG compliant Bonds, optionally / compulsorily convertible debentures, nonconvertible 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 a period of one year from the date hereof, in one or more tranches and / or series and / or under one or more 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 deemed fit by the Board of Directors of the Bank (hereinafter referred to as the "Board", which term shall be deemed to include any Committee(s) constituted / to be constituted by the Board to exercise its powers, including the powers conferred by this resolution), as per the structure and within the limits permitted by the RBI, upto an amount of Rs. 35,000 crore	FOR	FOR	Compliant with the law. No major governance concern identified.	Passed

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29-07-2022	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened by the Bank under applicable laws, whether by way of fresh deposit(s) or any extension(s) or modification(s) of existing contracts / arrangements / transactions or otherwise, from time to time, with the related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the balance on any day from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs.1,000 crore 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.	FOR	FOR	Complaint with the law. The Bank is seeking omnibus approval valid till next AGM. No governance concern identified.	Passed
29-07-2022	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions, for subscription of securities issued by the related parties, and / or purchase of securities (of related or other unrelated parties) from related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs. 1,000 crore 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.	FOR	FOR	Complaint with the law. The Bank is seeking omnibus approval valid till next AGM. No governance concern identified.	Passed
29-07-2022	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions, for sale of securities (of related or other unrelated parties) to related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs.1,000 crore 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.	FOR	FOR	Complaint with the law. The Bank is seeking omnibus approval valid till next AGM. No governance concern identified.	Passed

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29-07-2022	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions for issue of securities of the Bank, payment of interest and redemption amount thereof, to related parties, as listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs.1,000 crore 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.	FOR	FOR	Complaint with the law. The Bank is seeking omnibus approval valid till next AGM. No governance concern identified.	Passed
29-07-2022	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions for receipt of fees / commission for distribution of insurance products and other related business in accordance with the rules and regulations prescribed by the Insurance Regulatory and Development Authority of India , in the capacity as corporate agent of related parties as listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs. 1,000 crore 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.	FOR	FOR	Complaint with the law. The Bank is seeking omnibus approval valid till next AGM. No governance concern identified.	Passed
29-07-2022	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions for granting of any loans or advances or credit facilities such as term loan, working capital demand loan, short term loan, overdraft, or any other form of fund based facilities and / or guarantees, letters of credit, or any other form of non-fund based facilities, whether by way of fresh sanction(s) or renewal(s) or extension(s) or enhancement(s) or any modification(s) of existing contracts / arrangements / transactions or otherwise, from time to time, to the related parties listed in the explanatory statement annexed to this notice , sanctioned for an amount and on such terms and conditions (i.e. rate of interest, security, tenure, etc.) as may be permitted under applicable laws, and relevant policies of the Bank, including interest and other charges receivable in connection with such facilities, notwithstanding the fact that aggregate value of such transactions either individually or taken together with previous transactions, from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs.1,000 crore 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	FOR	FOR	Complaint with the law. The Bank is seeking omnibus approval valid till next AGM. No governance concern identified.	Passed

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29-07-2022	Axis Bank Limited	AGM	Management	Entering into and/ or continuing with the existing contracts / arrangements / transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) with the related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions either individually or taken together with previous transactions, from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs. 1,000 crore 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.	FOR	FOR	Complaint with the law. The Bank is seeking omnibus approval valid till next AGM. No governance concern identified.	Passed
29-07-2022	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions pertaining to forex and derivatives, with the related parties listed in the explanatory statement annexed to this notice wherein the Bank acting as authorised dealer in foreign exchange or market participants, notwithstanding the fact that the aggregate value of such transactions either individually or taken together with previous transactions, at any point of time from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs.1,000 crore 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.	FOR	FOR	Complaint with the law. The Bank is seeking omnibus approval valid till next AGM. No governance concern identified.	Passed
29-07-2022	Dr. Reddy's Laboratories Limited	AGM	Management	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon .	FOR	FOR	Unqualified financial statements. No governance concern observed	Passed
29-07-2022	Dr. Reddy's Laboratories Limited	AGM	Management	To declare dividend of Rs.30 per equity share for the financial year ended March 31, 2022.	FOR	FOR	Sufficient liquid funds. No concern identified	Passed
29-07-2022	Dr. Reddy's Laboratories Limited	AGM	Management	To re-appoint Mr. K Satish Reddy (DIN: 00129701), as a Director, who retires by rotation, and being eligible offers himself for the re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Chairman holds executive position. Clubbing both positions may lead to concentration of power in the hands of a single person	Passed

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29-07-2022	Dr. Reddy's Laboratories Limited	AGM	Management	Re-appointment of Mr. K Satish Reddy (DIN: 00129701) as a Whole-time Director, designated as Chairman of the Company, for a further period of five years with effect from October 1, 2022 to September 30, 2027, liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance Concern: Chairman holds executive position. Clubbing both positions may lead to concentration of power in the hands of a single person	Passed
29-07-2022	Dr. Reddy's Laboratories Limited	AGM	Management	Ratification of remuneration payable to amounting to Rs.700,000/- (Rupees Seven Lakhs only) plus applicable taxes and out of pocket expenses 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, 2023.	FOR	AGAINST	Compliant with law. Governance Concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI	Passed
02-08-2022	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and reports of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain unfavorable/qualified/adverse remarks identified in CARO report of Consolidated financials). No concern identified	Passed
02-08-2022	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain unfavorable/qualified/adverse remarks identified in CARO report of Consolidated financials). No concern identified	Passed
02-08-2022	Aurobindo Pharma Limited	AGM	Management	To confirm the first interim dividend of Rs.1.50, second interim dividend of Rs.1.50, third interim dividend of Rs.1.50 and fourth interim dividend of Rs.4.50 in aggregate Rs.9.00 per equity share of Rs.1 each, as dividend paid for the financial year 2021-22.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified	Passed
02-08-2022	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Mr. K. Nithyananda Reddy (DIN: 01284195) who retires by rotation at this Annual General Meeting and being eligible, seeks reappointment.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	Passed
02-08-2022	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Mr. M. Madan Mohan Reddy (DIN: 01284266) who retires by rotation at this Annual General Meeting and being eligible, seeks reappointment.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	Passed

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02-08-2022	Aurobindo Pharma Limited	AGM	Management	To appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm's Registration No. 008072S) as the Statutory Auditors of the Company in place of M/s. B S R & Associates LLP, Chartered Accountants, (Firm Registration No. 116231W/W-100024), the retiring auditors, to hold office from the conclusion of this 35th Annual General Meeting until the conclusion of 40th Annual General Meeting of the Company, at such remuneration.	FOR	AGAINST	No concern on the merits of the auditor. However, inadequate disclosure. Proposed audit fee not disclosed. Non-Compliant with Regulation 36(5) of SEBI LODR	Passed
02-08-2022	Aurobindo Pharma Limited	AGM	Management	Reappointment of Mr. P. Sarath Chandra Reddy (DIN: 01628013) as Wholetime Director of the Company for a further period of three years with effect from June 1, 2022 including remuneration.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments.	Passed
02-08-2022	Aurobindo Pharma Limited	AGM	Management	To re-appointment of Mr. P. V. Ramprasad Reddy (DIN: 01284132), Director of the Company, as Executive Chairman of Aurobindo Pharma USA Inc., a Wholly Owned Subsidiary of the Company with effect from December 1, 2022 for a period of five years at such remuneration.	FOR	AGAINST	No concern over the merits of the appointee. Governance concern over combining Executive chairperson position	Passed
02-08-2022	Aurobindo Pharma Limited	AGM	Management	Ratification of remuneration of Rs. 650,000 (Rupees six hundred fifty thousand only) excluding applicable taxes payable to M/s. EVS & Associates, Cost Accountants, Hyderabad, for conducting audit of the cost records of the Company for the financial year 2022-23 pursuant to Section 148 and all other applicable provisions of the Companies Act, 2013.	FOR	AGAINST	Compliant with law. Governance concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Scope of the turnover subject to Cost Audit not disclosed	Passed
03-08-2022	Bosch Limited	AGM	Management	Consideration and Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain unfavorable/qualified/adverse remarks identified in CARO report of Consolidated financials). No concern identified	Passed
03-08-2022	Bosch Limited	AGM	Management	Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain unfavorable/qualified/adverse remarks identified in CARO report of Consolidated financials). No concern identified	Passed
03-08-2022	Bosch Limited	AGM	Management	Declaration a Dividend of Rs.210/- (Rupees Two Hundred and Ten Only) per equity share of Rs.10 (Rupees Ten) each for the year ended March 31, 2022 on 29,493,640 Equity shares of the Company aggregating to Mio Rs. 6193.66, as recommended by the Board of Directors, be and is hereby declared and the same be paid out of the profits of the Company for the financial year ended March 31, 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified	Passed

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03-08-2022	Bosch Limited	AGM	Management	Re-appointment of Mr. Sandeep N. (DIN: 08264554) as a Director liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	Passed
03-08-2022	Bosch Limited	AGM	Management	Appointment of Messrs. S.R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W/E300004) as the Statutory Auditors of the Company for a term of five (5) years commencing from the conclusion of the 70th Annual General Meeting until the conclusion of the 75th Annual General Meeting of the Company on such remuneration.	FOR	FOR	Compliant with law. No concern on the merits and eligibility of the auditors	Passed
03-08-2022	Bosch Limited	AGM	Management	Re-appointment of Ms. Hema Ravichandar (DIN:00032929) 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 September 02, 2022 till September 01, 2027.	FOR	FOR	Compliant with law. No concern identified regarding the profile, independence and time commitments	Passed
03-08-2022	Bosch Limited	AGM	Management	Appointment of Ms. Padmini Khare (DIN:00296388) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) years commencing from May 19, 2022 till May 18, 2027.	FOR	FOR	Compliant with law. No concern identified regarding the profile, independence and time commitments	Passed
03-08-2022	Bosch Limited	AGM	Management	Appointment of Ms. Filiz Albrecht (DIN: 0009607767) as a Non-Executive Director of the company with effect from July 01, 2022 and liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance concern: Alternate director appointed for the proposed appointee	Passed
03-08-2022	Bosch Limited	AGM	Management	Appointment of Mr. Karsten Mueller (DIN: 08998443) as a Whole-time Director of the company with effect from July 01, 2022 and liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	Passed
03-08-2022	Bosch Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000 (Rupees Seven Lakh Only) 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 2022-23.	FOR	AGAINST	Compliant with law. No concern over the merits of the auditors. Governance concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Scope of the turnover subject to Cost Audit not disclosed.	Passed
03-08-2022	Godrej Consumer Products Limited	AGM	Management	To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2022 and Report of the Board of Directors and Auditors' Report thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.	Passed



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03-08-2022	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Mr. Jamshyd Godrej (DIN: 00076250), who retires by rotation, and being eligible, offers himself for re-appointment as per the provisions of Companies Act, 2013.	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of Mr. Jamshyd Godrej	Passed
03-08-2022	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Ms. Tanya Dubash (DIN: 00026028), who retires by rotation, and being eligible, offers herself for re-appointment as per the provisions of Companies Act, 2013.	FOR	FOR	Compliant with Law. No major concern identified regarding profile and time commitment of Ms. Tanya Dubash	Passed
03-08-2022	Godrej Consumer Products Limited	AGM	Management	To re-appoint M/s. BSR & Co. LLP Chartered Accountants, having registration No. 101248W/W-100022 as the Statutory Auditors of the Company for a term of five consecutive years, who shall hold office from the conclusion of this 22nd Annual General Meeting till the conclusion of the 27th Annual General Meeting to be held in the year 2027.	FOR	FOR	Compliant with Law. Adequate Disclosures. No concern identified	Passed
03-08-2022	Godrej Consumer Products Limited	AGM	Management	Ratification of remuneration of Rs.6,39,000/- per annum plus applicable taxes and out-of-pocket expenses payable M/s. P. M. Nanabhoy & Co. (Firm Membership number 000012) as Cost Auditors of the Company for the fiscal year 2022-23.	FOR	AGAINST	No concern on merit of auditors. Governance Concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Company has not disclosed portion of the turnover that is subject to Cost Audit	Passed
03-08-2022	Godrej Consumer Products Limited	AGM	Management	Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as Whole-time Director designated as “Executive Chairperson” for a period of five years from October 1, 2022, to September 30, 2027 and a remuneration of Rs.4.00 Crore per annum and not more than Rs.13 crore per annum to be paid.	FOR	AGAINST	No concern on merit of appointee. Governance concern: Holding combined position of Chairperson and Executive Director may lead to concentration of power in the hands of single person	Passed
03-08-2022	Lupin Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern identified.	Passed
03-08-2022	Lupin Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern identified.	Passed
03-08-2022	Lupin Limited	AGM	Management	To declare dividend of Rs. 4/- per equity share, for the year ended March 31, 2022.	FOR	FOR	Sufficient funds available. No concern identified.	Passed

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03-08-2022	Lupin Limited	AGM	Management	To consider the re-appointment of Ms. Vinita Gupta (DIN: 00058631), as a Director of the Company, who retires by rotation and being eligible, offers herself, for re-appointment.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed appointment.	Passed
03-08-2022	Lupin Limited	AGM	Management	Ratification of remuneration of Rs. 700,000/- (Rupees Seven Hundred Thousand only) plus applicable taxes and out-of-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, for the year ending March 31, 2023.	FOR	AGAINST	Compliant with Law. No concern on merit of appointee. Governance Concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Transparency Concern: Non-Disclosure of exact turnover that is subject to Cost Audit.	Passed
04-08-2022	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the report of the auditors thereon for the year ended March 31, 2022.	FOR	FOR	Unqualified financial statements (except certain unfavorable/qualified/adverse remarks identified in CARO report of Consolidated financials). No concern identified	Passed
04-08-2022	Larsen & Toubro Limited	AGM	Management	To declare a dividend on equity shares.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified	Passed
04-08-2022	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	Passed
04-08-2022	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. S. V. Desai (DIN: 07648203), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	Passed
04-08-2022	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. T. Madhava Das (DIN: 08586766), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	Passed

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04-08-2022	Larsen & Toubro Limited	AGM	Management	Re-appointment of Mr. S.N. Subrahmanyam as Chief Executive Officer and Managing Director for a period of five years from July 1, 2022 upto and including June 30, 2027 including salary of Rs.27,00,000 (Rupees Twenty Seven Lakh only) per month in the scale of Rs.27,00,000 - Rs.3,00,000 – Rs.42,00,000 with the annual increment due on April 1 every year, commission, perquisites of 20 lakh per annum excluding free furnished accommodation or house rent and other benefits.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	Passed
04-08-2022	Larsen & Toubro Limited	AGM	Management	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, Larsen & Toubro Kuwait General Contracting Co WLL, subsidiaries of the Company and Related Parties for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs .6,000 crore.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed
04-08-2022	Larsen & Toubro Limited	AGM	Management	To enter into contract(s)/transaction(s) with L&T-MHI Power Boilers Private Limited, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or 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, upto an amount not exceeding Rs. 6,500 crore.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed
04-08-2022	Larsen & Toubro Limited	AGM	Management	To enter into contract(s)/transaction(s) with L&T-MHI Power Turbine Generators Private Limited, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or 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, upto an amount not exceeding Rs.2,600 crore.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed
04-08-2022	Larsen & Toubro Limited	AGM	Management	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 a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or 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, upto an amount not exceeding Rs. 2,000 crore.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed

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04-08-2022	Larsen & Toubro Limited	AGM	Management	To enter into contract(s)/transaction(s) with L&T Modular Fabrication Yard LLC, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or 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, upto an amount not exceeding Rs. 2,300 crore.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed
04-08-2022	Larsen & Toubro Limited	AGM	Management	To offer, issue and allot in one or more tranches, to Investors whether Indian or Foreign, including Foreign Institutions, Foreign Institutional Investors, Foreign Portfolio Investors, Foreign Venture Capital Fund Investors, Venture Capital Funds, Non-resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pension Funds, Individuals or otherwise, whether shareholders of the Company or not, through an issue of convertible bonds and/or equity share, so that the total amount raised through the issue of the Securities shall not exceed Rs. 4,500 Crore.	FOR	FOR	Compliant with law. No governance concern identified	Passed
04-08-2022	Larsen & Toubro Limited	AGM	Management	Ratification of remuneration Rs.17 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/lodging to M/s R. Nanabhoy & Co., Cost Accountants (Regn. No. 000010), as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2022-23.	FOR	FOR	Fees proposed is in accordance with fee suggested by ICAI. No concern identified	Passed
04-08-2022	MRF Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022 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, 2022 and the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified	Passed
04-08-2022	MRF Limited	AGM	Management	To declare a final dividend on equity shares.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified	Passed
04-08-2022	MRF Limited	AGM	Management	To appoint a Director in place of Mr. Rahul Mammen Mappillai (DIN: 03325290), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	Passed
04-08-2022	MRF Limited	AGM	Management	To appoint a Director in place of Dr (Mrs) Cibi Mammen (DIN: 00287146), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	Passed

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04-08-2022	MRF Limited	AGM	Management	Appointment of Messrs. Sastri & Shah, Chartered Accountants (Firm Regn No. 003643S), Chennai as Joint Statutory Auditor of the Company , to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 61st Annual General Meeting of the Company until the conclusion of the 66th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration .	FOR	FOR	Compliant with law. No concern on the merits and eligibility of the auditors	Passed
04-08-2022	MRF Limited	AGM	Management	Re-appointment of Mr. Samir Thariyan Mappillai, (DIN : 07803982) as Whole-time Director of the Company, for a period of 5 years commencing from 04.08.2022 on the remuneration .	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	Passed
04-08-2022	MRF Limited	AGM	Management	Re-appointment of Mr. Varun Mammen, (DIN : 07804025) as Whole - time Director of the Company, for a period of 5 years commencing from 04.08.2022 on the remuneration .	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	Passed
04-08-2022	MRF Limited	AGM	Management	Ratification of remuneration of Rs.8.40 Lakhs (Rupees Eight Lakhs Forty thousand only) (excluding taxes, as applicable) in addition to reimbursement of out of pocket expenses payable to Mr. C. Govindan Kutty, (Membership No. 2881) 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.	FOR	AGAINST	Compliant with law. No concern over the merits of the auditors. Governance concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Scope of the turnover subject to Cost Audit not disclosed	Passed
05-08-2022	Mahindra & Mahindra Limited	AGM	Management	Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon .	FOR	FOR	Unqualified financial statements. No governance concern identified.	Passed
05-08-2022	Mahindra & Mahindra Limited	AGM	Management	Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern identified.	Passed
05-08-2022	Mahindra & Mahindra Limited	AGM	Management	Dividend of Rs.11.55 (231%) per Ordinary (Equity) Share of the face value of Rs.5 each for the year ended 31st March, 2022 on 124,31,92,544 Ordinary (Equity) Shares of the Company aggregating Rs.1,435.89 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, 2022.	FOR	FOR	Sufficient fund available. No concern identified.	Passed
05-08-2022	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Dr. Anish Shah (DIN: 02719429) ,who retires by rotation and being eligible for as a Director of the Company.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed appointments.	Passed

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05-08-2022	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Rajesh Jejurikar (DIN: 00046823), who retires by rotation and being eligible for as a Director of the Company.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed appointments.	Passed
05-08-2022	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Messrs B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W100022) as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years.	FOR	FOR	Compliant with the law. No major governance concern identified.	Passed
05-08-2022	Mahindra & Mahindra Limited	AGM	Management	Ratification of remuneration Rs. 9,00,000 (Rupees Nine Lakhs only) Payable to Messrs D. C. Dave & Co., Cost Accountants having Firm Registration Number 000611, appointed by the Board of Directors of the Company as a Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2023.	FOR	AGAINST	Compliant with Law. No issue on merit of appointee. Governance Concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Transparency Concern: Non-Disclosure of exact turnover that is subject to Cost Audit.	Passed
05-08-2022	Mahindra & Mahindra Limited	AGM	Management	Payment of remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as the Non-Executive Chairman of the Company, for the Financial Year 2022-23, as approved by the Members at the Seventy-Fifth Annual General Meeting held on 6th August, 2021, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for the Financial Year 2022-23.	FOR	FOR	Compliant with law. No governance concern identified	Passed
05-08-2022	Mahindra & Mahindra Limited	AGM	Management	To approve Material Related Party Transactions between the Company and its Subsidiaries/ Associates within the meaning of amended Regulation 23(1) of the Listing Regulations w.e.f. 1st April, 2022 i.e. Rs.1,000 crores (Rupees one thousand crores) being the lower of Rs. 1,000 crores (Rupees one thousand crores) or 10% (ten per cent) of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.	FOR	AGAINST	No concern on merit of proposed transactions. Technical Non-compliance with SEBI Circular: Omnibus approval of RPTs for more than one year.	Passed
05-08-2022	Mahindra & Mahindra Limited	AGM	Management	To approve Material Related Party Transactions pertaining to a Subsidiary of the Company within the meaning of amended Regulation 23(1) of the Listing Regulations w.e.f. 1st April, 2022 i.e. Rs.1,000 crores (Rupees one thousand crores) being the lower of Rs.1,000 crores (Rupees one thousand crores) or 10% (ten per cent) of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed transaction.	Passed
05-08-2022	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, 2022, together with the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.	Passed
05-08-2022	Marico Limited	AGM	Management	To confirm the Interim Dividends aggregating to Rs. 9.25 per equity share of Rs.1 each, paid during the financial year ended March 31, 2022.	FOR	FOR	No governance concern identified.	Passed

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05-08-2022	Marico Limited	AGM	Management	To appoint a Director in place of Mr. Harsh Mariwala (DIN: 00210342), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
05-08-2022	Marico Limited	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as the Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of the 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2027, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors from time to time.	FOR	FOR	Appointment compliant with law. No governance concern identified.	Passed
05-08-2022	Marico Limited	AGM	Management	Ratification of remuneration of Rs.10,00,000/- (Rupees Ten Lakhs only), 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, 2023.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
05-08-2022	Marico Limited	AGM	Management	To approve revision in remuneration payable to Mr. Saugata Gupta (DIN: 05251806), Managing Director & Chief Executive Officer.	FOR	FOR	Compliant with law. No governance concern identified.	Passed
09-08-2022	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, 2022 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, 2022.	FOR	FOR	Unqualified Statements. No governance concern identified.	Passed
09-08-2022	Hero MotoCorp Limited	AGM	Management	To confirm payment of interim dividend of Rs. 60/- per equity share and to declare a final dividend of Rs. 35/-per equity share for the financial year 2021-22.	FOR	FOR	Sufficient fund. No concern identified.	Passed
09-08-2022	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	Passed

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09-08-2022	Hero MotoCorp Limited	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W / W-100018) as Statutory Auditors of the Company for a term of 5 consecutive years commencing from the conclusion of 39th Annual General Meeting until the conclusion of 44th Annual General Meeting of the Company at such remuneration.	FOR	FOR	Compliant with law. No concern on the merits and eligibility of the auditors.	Passed
09-08-2022	Hero MotoCorp Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s R.J Goel & 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 2022-23.	FOR	AGAINST	Governance Concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI.	Passed
09-08-2022	Hero MotoCorp Limited	AGM	Management	Re-appointment of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) as a Whole-time Director, designated as Executive Director – Operations (Plants), for a term of two (2) years from the expiry of his present term of office, viz. with effect from August 8, 2022 till August 7, 2024 on the existing remuneration.	FOR	FOR	Compliant with law. No concern identified.	Passed
10-08-2022	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, 2022, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified	Passed
10-08-2022	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, 2022 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified	Passed
10-08-2022	Cummins India Limited	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2022 and to confirm the payment of interim dividend for the Financial Year 2021-22.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified	Passed
10-08-2022	Cummins India Limited	AGM	Management	To appoint a Director in place of Mr. Norbert Nusterer (DIN: 07640359), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	Passed
10-08-2022	Cummins India Limited	AGM	Management	To approve re-appointment of Mr. Ashwath Ram (DIN: 00149501) as the Managing Director of the Company on the remuneration of Rs.10,702,502/- per annum and consolidated salary not exceeding Rs.8 Crores per annum till the tenure of this appointment for 3 years effective from August 17, 2022 upto August 16, 2025.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	Passed
10-08-2022	Cummins India Limited	AGM	Management	Ratification of remuneration not exceeding 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 for the year ending March 31, 2023.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed



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10-08-2022	Cummins India Limited	AGM	Management	To approve material related party transaction (s) with Cummins Limited, UK upto maximum aggregate value of Rs. 81,100 Lacs for Financial Year 2022-23.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed
10-08-2022	Cummins India Limited	AGM	Management	To approve material related party transaction (s) with Tata Cummins Private Limited upto maximum aggregate value of Rs. 200,700 Lacs for Financial Year 2022-23.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed
10-08-2022	Cummins India Limited	AGM	Management	To approve material related party transaction (s) with Cummins Technologies India Private Limited upto maximum aggregate value of Rs.155,800 Lacs for Financial Year 2022-23.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed
10-08-2022	Cummins India Limited	AGM	Management	To approve material related party transaction (s) with Cummins Inc., USA upto maximum aggregate value of Rs.67,300 Lacs for Financial Year 2022-23.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed
10-08-2022	Pidilite Industries Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended 31st March 2022 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 2022 together with the report of the Auditors' thereon.	FOR	FOR	Unqualified financial statements. No governance concern identified.	Passed
10-08-2022	Pidilite Industries Limited	AGM	Management	To declare Dividend on equity shares.	FOR	FOR	Sufficient fund available. No concern identified.	Passed
10-08-2022	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri A B Parekh (DIN: 00035317), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointments are compliant with the law. No governance concern identified w.r.t. profile, time commitment, attendance of the proposed directors.	Passed
10-08-2022	Pidilite Industries Limited	AGM	Management	Appointment a Director in place of Shri N K Parekh (DIN: 00111518, as a Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with the law. No governance concern identified w.r.t. profile, time commitment and attendance of Mr. Parekh.	Passed
10-08-2022	Pidilite Industries Limited	AGM	Management	Appointment of Smt. Meher Pudumjee (DIN: 00019581) as an Independent Director of the Company to hold office for 5 (five) consecutive years upto 17th May 2027 and she shall not be liable to retire by rotation.	FOR	FOR	Compliant with the law. No governance concern identified w.r.t. profile, time commitment and Independence of Smt. Pudumjee.	Passed

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10-08-2022	Pidilite Industries Limited	AGM	Management	Appointment of Shri. Sudhanshu Vats (DIN: 05234702), as an Additional Director of the Company, with effect from 18th May 2022 whose period of office shall be liable to determination by retirement of directors by rotation .	FOR	FOR	Appointments are compliant with the law. No governance concern identified w.r.t. profile, time commitment, attendance and proposed remuneration of the proposed directors.	Passed
10-08-2022	Pidilite Industries Limited	AGM	Management	Appointment and remuneration of Shri . Sudhanshu Vats (DIN: 05234702) as Whole Time Director designated as the Deputy Managing Director of the Company for a period of 5 (five) years, with effect from 18th May 2022.	FOR	FOR	Appointments are compliant with the law. No governance concern identified w.r.t. profile, time commitment, attendance and proposed remuneration of the proposed directors.	Passed
10-08-2022	Pidilite Industries Limited	AGM	Management	Increasing the maximum number of Directors that the Company may appoint at any point of time, from the existing limit of 15 (fifteen) Directors to new limit of 18 (eighteen) Directors and consequently the Articles of Association of the Company be amended by replacing existing Article no 22.	FOR	FOR	Complaint with the law. No major governance concern identified.	Passed
10-08-2022	Pidilite Industries Limited	AGM	Management	Ratification of remuneration of not exceeding Rs.1,73,500/- (Rupees One Lakh Seventy Three Thousand Five Hundred Only), plus applicable taxes, for the financial year ending 31st March 2023 payable to M/s. V J Talati & Co., Cost Accountants to conduct the audit of the cost records of the Company .	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
10-08-2022	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, 2022 and the reports of the Board of Directors and the Auditors thereon .	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.	Passed
10-08-2022	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, 2022 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.	Passed
10-08-2022	Zydus Lifesciences Ltd	AGM	Management	To declare dividend of Rs.2.50/- (250%) per equity share of Re. 1/- each for the Financial Year ended on March 31, 2022.	FOR	FOR	Sufficient fund. No concern identified.	Passed

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10-08-2022	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Pankaj R. Patel (DIN-00131852), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. No issues on merit of appointee. Governance Concern: NED Chairperson related to Managing Director.	Passed
10-08-2022	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Mukesh M. Patel (DIN-00053892), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	Passed
10-08-2022	Zydus Lifesciences Ltd	AGM	Management	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, ICAI Firm Registration No. 117366W/W-100018, as the Statutory Auditors of the Company, for the second term of 5 (five) consecutive years, who shall hold office from conclusion of Twenty Seventh Annual General Meeting till conclusion of Thirty Second Annual General Meeting to be held in the year 2027 on such remuneration.	FOR	FOR	Compliant with law. No concern identified.	Passed
10-08-2022	Zydus Lifesciences Ltd	AGM	Management	Ratification of remuneration of Rs.1.32 mio. plus applicable Goods and Services Tax and out of pocket expenses paid to Dalwadi & Associates, Cost Accountants (Firm Registration No. 000338) as Cost Auditors to conduct the audit of cost records maintained by the Company pertaining to Drugs and Pharmaceuticals manufactured by the Company for the Financial Year ending on March 31, 2023.	FOR	AGAINST	Governance Concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI.	Passed
12-08-2022	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, 2022 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, 2022 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified	Passed
12-08-2022	Bharat Forge Limited	AGM	Management	To declare final dividend on Equity Shares for the Financial Year ended March 31, 2022.	FOR	FOR	Sufficient liquid funds. No concern identified	Passed
12-08-2022	Bharat Forge Limited	AGM	Management	To appoint a Director in the place of Mr. B. P. Kalyani (DIN: 00267202), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified	Passed
12-08-2022	Bharat Forge Limited	AGM	Management	To appoint M/s. B S R & Co. LLP, having Firm Registration No.:101248W/W-100022 as the Statutory Auditors of the Company, to hold the office for a period of five consecutive years commencing from the conclusion of this 61st Annual General Meeting till the conclusion of the 66th Annual General Meeting of the Company to be held in the year 2027 on such remuneration.	FOR	FOR	Compliant with law. No concern identified	Passed
12-08-2022	Bharat Forge Limited	AGM	Management	Ratification of remuneration of Rs.13,00,000/- 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 to conduct the audit of cost records of the Company for the financial year 2022-23.	FOR	AGAINST	Compliant with law. Governance Concern: Proposed Audit Fee is significantly lower than the minimum suggested by ICAI	Passed
12-08-2022	Bharat Forge Limited	AGM	Management	Appointment of Mr. K. B. S. Anand (DIN: 03518282) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years up to June 26, 2025.	FOR	FOR	Compliant with law. No concern identified	Passed

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12-08-2022	Bharat Forge Limited	AGM	Management	Appointment of Ms. Sonia Singh (DIN: 07108778) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years up to June 26, 2025.	FOR	FOR	Compliant with law. No concern identified	Passed
12-08-2022	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, 2022 together with the reports of Auditors thereon and Board of Directors .	FOR	FOR	Unqualified Financial Statements. Except Material uncertainty concern raised by the statutory auditors under Emphasis of Matter (Consolidated) related Indus Towers Limited (Joint Venture), there is no major concern identified.	Passed
12-08-2022	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of Rs.3/- per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs.0.75/-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, 2022.	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
12-08-2022	Bharti Airtel Limited	AGM	Management	To re-appoint Ms. Chua Sock Koong (DIN 00047851) Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments.	Passed
12-08-2022	Bharti Airtel Limited	AGM	Management	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm registration no. 117366W/W-100018) as Statutory Auditors of the Company for a further term of 5 (five) consecutive years, who shall hold office from the conclusion of this 27th Annual General Meeting till the conclusion of the 32nd Annual General Meeting on such remuneration .	FOR	FOR	Compliant with law. No concern on the merits and eligibility of the statutory auditors.	Passed
12-08-2022	Bharti Airtel Limited	AGM	Management	Ratification of remuneration Rs.12,50,000/- plus applicable taxes and reimbursement of out of pocket expenses 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 2022-23.	FOR	FOR	Compliant with the law. No major governance concern identified.	Passed
12-08-2022	Bharti Airtel Limited	AGM	Management	To appoint Mr. Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto May 17, 2027.	FOR	FOR	Compliant with law. No concern identified regarding the profile, independence and time commitments.	Passed
12-08-2022	Bharti Airtel Limited	AGM	Management	To appoint Mr. Shyamal Mukherjee (DIN: 03024803), as an Independent Director , to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto May 17, 2027.	FOR	FOR	Compliant with law. No concern identified regarding the profile, independence and time commitments.	Passed

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12-08-2022	Bharti Airtel Limited	AGM	Management	To re-appoint Mr. Gopal Vittal (DIN: 02291778) as Managing Director (designated as Managing Director & CEO) for a further period of five (5) years with effect from February 1, 2023, liable to retire by rotation.	FOR	FOR	Compliant with Law. No governance concern identified in the profile, merit and proposed remuneration of Mr. Gopal Vittal.	Passed
12-08-2022	Bharti Airtel Limited	AGM	Management	To approve payment of remuneration to Mr. Gopal Vittal (DIN: 02291778) as Managing Director & CEO of the Company during period commencing from April 1, 2022 and ending on March 31, 2025.	FOR	FOR	Compliant with Law. No governance concern identified in the profile, merit and proposed remuneration of Mr. Gopal Vittal.	Passed
12-08-2022	Bharti Airtel Limited	AGM	Management	To approve increase the total quantum of options to be granted under the Scheme by 27,460,136 options, which represent 0.47% of the paid-up equity capital of the Company as at March 31, 2022.	FOR	FOR	No major governance concern identified.	Passed
12-08-2022	Bharti Airtel Limited	AGM	Management	To authorise Bharti Airtel Employee Welfare Trust to acquire equity shares of the Company by way of secondary market acquisition for administration of Employees Stock Option Scheme, 2005 and which shall not exceed, 46,194,688 equity shares of Rs.5/- each, which represent 0.79% of the paid-up equity capital of the Company as at March 31, 2022.	FOR	FOR	No major governance concern identified.	Passed
12-08-2022	Bharti Airtel Limited	AGM	Management	To approve provisioning of money by the Company for purchase of its shares by the Bharti Airtel Employee Welfare Trust for the benefit of employees under Employees Stock Option Scheme - 2005.	FOR	FOR	No major governance concern identified.	Passed
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the reports of Auditors thereon and Board of Directors .	FOR	FOR	Unqualified Financial Statements. Except Material uncertainty concern raised by the statutory auditors under Emphasis of Matter (Consolidated) related Indus Towers Limited (Joint Venture), there is no major concern identified.	Passed
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To declare dividend at the rate of Rs.3/- per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs.0.75/- 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, 2022.	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To re-appoint Ms. Chua Sock Koong (DIN 00047851) as a Director, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments.	Passed

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12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants (Firm registration no. 117366W/W-100018) as Statutory Auditors of the Company for a further term of 5 (five) consecutive years, who shall hold office from the conclusion of this 27th Annual General Meeting till the conclusion of the 32nd Annual General Meeting (to be held in calendar year 2027), on such remuneration.	FOR	FOR	Compliant with law. No concern on the merits and eligibility of the statutory auditors.	Passed
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	Ratification of remuneration of Rs.12,50,000/- plus applicable taxes and reimbursement of out of pocket expenses 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 2022-23.	FOR	FOR	Compliant with the law. No major governance concern identified.	Passed
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To appoint Mr. Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto May 17, 2027.	FOR	FOR	Compliant with law. No concern identified regarding the profile, independence and time commitments.	Passed
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To appoint Mr. Shyamal Mukherjee (DIN: 03024803) as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto May 17, 2027.	FOR	FOR	Compliant with law. No concern identified regarding the profile, independence and time commitments.	Passed
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To re-appoint of Mr. Gopal Vittal (DIN: 02291778) as Managing Director (designated as Managing Director & CEO) for a further period of five (5) years with effect from February 1, 2023, liable to retire by rotation.	FOR	FOR	Compliant with Law. No governance concern identified in the profile, merit and proposed remuneration of Mr. Gopal Vittal.	Passed
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve payment of remuneration to Mr. Gopal Vittal (DIN: 02291778) as Managing Director & CEO of the Company during period commencing from April 1, 2022 and ending on March 31, 2025.	FOR	FOR	Compliant with Law. No governance concern identified in the profile, merit and proposed remuneration of Mr. Gopal Vittal.	Passed
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To increase the total quantum of options to be granted under the Scheme by 27,460,136 options, which represent 0.47% of the paid-up equity capital of the Company as at March 31, 2022.	FOR	FOR	No major governance concern identified.	Passed
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To authorise Bharti Airtel Employee Welfare Trust to acquire equity shares of the Company by way of secondary market acquisition for administration of Employees Stock Option Scheme, 2005 and which shall not exceed, 46,194,688 equity shares of Rs.5/- each, which represent 0.79% of the paid-up equity capital of the Company as at March 31, 2022.	FOR	FOR	No major governance concern identified.	Passed
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve provisioning of money by the Company for purchase of its shares by the Bharti Airtel Employee Welfare Trust for the benefit of employees under Employees Stock Option Scheme - 2005.	FOR	FOR	No major governance concern identified.	Passed

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12-08-2022	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, 2022 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	Passed
12-08-2022	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, 2022 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	Passed
12-08-2022	Dabur India Limited	AGM	Management	To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
12-08-2022	Dabur India Limited	AGM	Management	To appoint a Director in place of Mr. Saket Burman (DIN: 05208674) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments.	Passed
12-08-2022	Dabur India Limited	AGM	Management	To appoint M/s. G. Basu & Co., (Firm Registration No. 301174E) Chartered Accountants, as Statutory Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of this 47th Annual General Meeting until the conclusion of 52nd Annual General Meeting of the Company to be held in the calendar year 2027, on such remuneration.	FOR	FOR	Compliant with law. No concern on the merits and eligibility of the statutory auditors.	Passed
12-08-2022	Dabur India Limited	AGM	Management	Ratification of remuneration of Rs. 5.68 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 as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2022-23.	FOR	AGAINST	Compliant with Law. No concern on merit of cost auditor. Governance Concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Company has not disclosed portion of the turnover that is subject to Cost Audit.	Passed
12-08-2022	Dabur India Limited	AGM	Management	Appointment of Mr. Rajiv Mehrishi (DIN: 00208189) as a Non-Executive Independent Director of the Company, not subject to retirement by rotation, to hold office for a term of 5 (five) consecutive years with effect from September 01, 2021 to August 31, 2026.	FOR	FOR	Compliant with law. No concern identified regarding the profile, independence and time commitments	Passed
12-08-2022	Dabur India Limited	AGM	Management	Re-appointment of Mr. Pritam Das Narang (DIN: 00021581) as a Whole time Director of the Company designated as Group Director – Corporate Affairs, for a period of 5 (five) years with effect from April 01, 2023 to March 31, 2028 and including remuneration.	FOR	FOR	Compliant with Law. No governance concern identified in the profile, merit and proposed remuneration of Mr. P. D. Narang.	Passed

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12-08-2022	Dabur India Limited	AGM	Management	Revision in the remuneration of Mr. Mohit Malhotra, Whole Time Director and CEO of the Company for the period July 1, 2022 to January 30, 2024.	FOR	FOR	Compliant with Law. No concern has been identified with respect to proposed revision in the remuneration of Mr. Mohit Malhotra	Passed
12-08-2022	UPL Limited	AGM	Management	To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Unqualified financial statements (except certain observations relating to renewal of loans granted & remarks appearing in the consolidated CARO); No governance concern	Passed
12-08-2022	UPL Limited	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of the Auditor thereon.	FOR	FOR	Unqualified financial statements (except certain observations relating to renewal of loans granted & remarks appearing in the consolidated CARO); No governance concern	Passed
12-08-2022	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, 2022.	FOR	FOR	Sufficient funds; No governance concern identified.	Passed
12-08-2022	UPL Limited	AGM	Management	To re-appoint Mr. Vikram Shroff (DIN: 00191472) as Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law; No major governance concern identified.	Passed
12-08-2022	UPL Limited	AGM	Management	To re-appoint B S R & Co. LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 101248W/W-100022) as Statutory Auditor of the Company for the second term of 5 years commencing from the financial year 2022-23, to hold office from the conclusion of this 38th Annual General Meeting until the conclusion of the 43rd Annual General Meeting of the Company, at a remuneration.	FOR	FOR	Compliant with law; No major governance concern identified	Passed
12-08-2022	UPL Limited	AGM	Management	Ratification of remuneration of Rs. 10,75,000/- 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 as Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending March 31, 2023.	FOR	AGAINST	Compliant with law; no issues with merit of Cost Auditor. However, governance concern raised due to significantly lower Cost Audit fee than the minimum suggested fee by ICAI. Scope of the turnover subject to Cost Audit not disclosed.	Passed



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16-08-2022	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, 2022, together with the Reports of the Board of Directors and of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	Passed
16-08-2022	HCL Technologies Limited	AGM	Management	Re-appointment of Ms. Roshni Nadar Malhotra (DIN - 02346621) as a Director liable to retire by rotation.	FOR	FOR	Compliant with Law. No concern identified regard to the profile, time commitment and attendance.	Passed
17-08-2022	Avenue Supermarts Limited	AGM	Management	To receive, consider and adopt: a) The standalone audited financial statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon. b) The consolidated audited financial statements of the Company for the financial year ended 31st March, 2022 together with the Reports of Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	Passed
17-08-2022	Avenue Supermarts Limited	AGM	Management	To appoint a Director in place of Mrs. Manjri Chandak (DIN: 03503615), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified in the profile & merit of Mrs. Manjri Chandak.	Passed
17-08-2022	Avenue Supermarts Limited	AGM	Management	Re-appointment of S R B C & Co LLP, Chartered Accountants (Firm Registration No. 324982E/E300003) as the Statutory Auditors of the Company for a period of five consecutive years to hold office from conclusion of this meeting till the conclusion of 27th Annual General Meeting on such remuneration.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
17-08-2022	Avenue Supermarts Limited	AGM	Management	Re-appointment of Ms. Kalpana Unadkat (DIN: 02490816) as an Independent Director for a second consecutive term of 5 (Five) years with effect from 30th July, 2023 upto 29th July, 2028 and shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified regarding the profile, independence and time commitments.	Passed
17-08-2022	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for sale / purchase of goods, materials and assets between the Company and Avenue E-Commerce Limited for a period from date of this meeting till the date of next Annual General Meeting and upto a maximum aggregate value of Rs.29,000,000,000 in the ordinary course of business of the Company.	FOR	FOR	Compliant with the law. No governance concern identified. The Company has made adequate disclosures for all the proposed transactions.	Passed

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17-08-2022	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for further investment in the share capital of Avenue E-Commerce Limited for a period from date of this meeting till the date of next Annual General Meeting and upto a maximum aggregate value of Rs.3,500,000,000 in the ordinary course of business of the Company.	FOR	FOR	Compliant with the law. No governance concern identified. The Company has made adequate disclosures for all the proposed transactions.	Passed
17-08-2022	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for Management & Business Support Services including deputation of personnel with Avenue E-Commerce Limited for a period of 5 (five) years commencing from financial year 2022-23 to financial year 2026-27, upto a maximum aggregate value of Rs.130,000,000 in the ordinary course of business of the Company.	FOR	FOR	Compliant with the law. No governance concern identified. The Company has made adequate disclosures for all the proposed transactions.	Passed
17-08-2022	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for sharing of turnover generated from premises of the Company by Avenue E-Commerce Limited for a period of 3 (three) years commencing from financial year 2022-23 to financial year 2024-25 upto a maximum aggregate value of Rs.200,000,000 in the ordinary course of business of the Company.	FOR	FOR	Compliant with the law. No governance concern identified. The Company has made adequate disclosures for all the proposed transactions.	Passed
17-08-2022	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for leasing premises to Avenue E-Commerce Limited for a period of 3 (three) years commencing from financial year 2022-23 to financial year 2024-25 upto a maximum aggregate value of Rs.600,000,000 in the ordinary course of business of the Company.	FOR	FOR	Compliant with the law. No governance concern identified. The Company has made adequate disclosures for all the proposed transactions.	Passed
17-08-2022	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, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.	Passed
17-08-2022	Honeywell Automation India Limited	AGM	Management	To declare final dividend of INR 90/- per equity share for the financial year 2021-22.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.	Passed
17-08-2022	Honeywell Automation India Limited	AGM	Management	To consider appointing a Director in place of Mr. Atul Pai (DIN: 02704506) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No governance concern identified.	Passed
17-08-2022	Honeywell Automation India Limited	AGM	Management	To approve appointment of Mr. Rajesh Rege (DIN: 06563934) as an Additional (Non-Executive) Director of the Company with effect from June 15, 2022 liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.	Passed

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17-08-2022	Honeywell Automation India Limited	AGM	Management	Ratification of remuneration of INR 7,00,000/- (Rupees Seven Lakhs only) plus GST and re-reimbursement of out-of-pocket expenses payable to C S Adawadkar & Co., Cost Accountants (Firm Registration No. 100401) as Cost Auditor of the Company to conduct audit of cost records made and maintained by the Company pertaining to various products covered under cost audit for financial year ending March 31, 2023.	FOR	AGAINST	Compliant with law. No concern over merit of proposed Cost Auditor. Governance Concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Company has not disclosed portion of the turnover that is subject to Cost Audit.	Passed
17-08-2022	Honeywell Automation India Limited	AGM	Management	Payment of commission to Directors of the Company or some or any of them {other than the Managing Director/Executive Director(s)} for a sum not exceeding one percent per annum of the net profits of the Company for each year of the period of five years commencing with the financials for the year commencing from April 1, 2022.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed
17-08-2022	UltraTech Cement Limited	AGM	Management	To receive, consider and adopt: - the Audited Financial Statements for the financial year ended 31st March, 2022 and the Reports of Directors' and Auditors' thereon. - the Audited Consolidated Financial Statements for the financial year ended 31st March, 2022 and the Reports of Auditors' thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	Passed
17-08-2022	UltraTech Cement Limited	AGM	Management	To declare dividend on equity shares for the year ended 31st March, 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified	Passed
17-08-2022	UltraTech Cement Limited	AGM	Management	To appoint a Director in place of Mr. Krishna Kishore Maheshwari (DIN: 00017572), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	Passed
17-08-2022	UltraTech Cement Limited	AGM	Management	Ratification of remuneration of Rs. 17,50,000/- and Rs. 19,00,000/- payable to M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2023.	FOR	FOR	Compliant with law. Fees proposed is in accordance with fee suggested by ICAI. No concern identified	Passed
17-08-2022	UltraTech Cement Limited	AGM	Management	Re-appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559), Managing Director of the Company including remuneration.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	Passed

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17-08-2022	UltraTech Cement Limited	AGM	Management	Adoption of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022.	FOR	AGAINST	Non-compliant with SEBI SBEB Regulations - Exercise price inadequately disclosed; Governance concern: Excessive maximum benefits per employee. No rationale provided for extending the scheme to unnamed associate companies engaged in unrelated business.	Passed
17-08-2022	UltraTech Cement Limited	AGM	Management	To approve extending the benefits of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies, including holding, subsidiary and associate companies of the Company.	FOR	AGAINST	Non-compliant with SEBI SBEB Regulations - Exercise price inadequately disclosed; Governance concern: Excessive maximum benefits per employee. No rationale provided for extending the scheme to unnamed associate companies engaged in unrelated business.	Passed
17-08-2022	UltraTech Cement Limited	AGM	Management	To approve (a) the use of the trust route for the implementation of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 ("the Scheme 2022"); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022.	FOR	AGAINST	Non-compliant with SEBI SBEB Regulations - Exercise price inadequately disclosed; Governance concern: Excessive maximum benefits per employee. No rationale provided for extending the scheme to unnamed associate companies engaged in unrelated business.	Passed
19-08-2022	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Unqualified financial statements. No concern identified	Passed
19-08-2022	IndusInd Bank Limited	AGM	Management	To declare Dividend at the rate of Rs. 8.50 per Equity Share of Rs. 10 each of the Bank, fully paid, for the Financial Year ended March 31, 2022.	FOR	FOR	Sufficient Liquid funds. No concern identified.	Passed

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19-08-2022	IndusInd Bank Limited	AGM	Management	To appoint a Director in place of Mr. Sumant Kathpalia (DIN: 01054434), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified in the profile & merit of Mr. Sumant Kathpalia.	Passed
19-08-2022	IndusInd Bank Limited	AGM	Management	To appoint M/s. MSKA & Associates (Firm Registration Number 105047W) and M/s. M P Chitale & Co. (Firm Registration Number 101851W) as one of the Joint Statutory Auditors of the Bank for a period of 3 (Three) years, and to hold office as such from the conclusion of the Twenty-Eighth Annual General Meeting of the Bank until the conclusion of the Thirty-First Annual General Meeting of the Bank, subject to the approval of the RBI to be obtained by the Bank, on an annual basis from the conclusion of the Twenty-Ninth Annual General Meeting of the Bank and at a remuneration of Rs. 2,70,00,000 per annum.	FOR	FOR	Compliant with law. No concern on the merits and eligibility of the statutory auditors.	Passed
19-08-2022	IndusInd Bank Limited	AGM	Management	To re-appoint Mrs. Akila Krishnakumar (DIN: 06629992) as the Non-Executive Independent Director of the Bank for her second term of four consecutive years, from August 10, 2022 up to August 9, 2026 shall not be liable to retire by rotation and including remuneration.	FOR	AGAINST	No concern identified regarding the profile & merit of Mrs. Akila Krishnakumar. Re-appointment is not in accordance with law. Prior approval of shareholders must be obtained for being eligible for re-appointment.	Passed
19-08-2022	IndusInd Bank Limited	AGM	Management	To appoint Mr. Pradeep Udhas (DIN : 02207112) as the Non-Executive Independent Director of the Bank for a period of four consecutive years, with effect from June 9, 2022 up to June 8, 2026 shall not be liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No concern identified regarding the profile, independence and time commitments.	Passed
19-08-2022	IndusInd Bank Limited	AGM	Management	Issue of Long-Term Bonds / Debt Securities on Private Placement Basis for an aggregate amount not exceeding Rs. 20,000 crores.	FOR	FOR	Compliant with Law. No governance concern identified	Passed
19-08-2022	Mahindra & Mahindra Limited	CCM	Management	Scheme of Merger by Absorption of Mahindra Electric Mobility Limited ('MEML' or 'Transferor Company') with Mahindra & Mahindra Limited ('M&M' or 'Transferee Company' or 'the Company') and their respective shareholders ('Scheme').	FOR	FOR	Compliant with law. No major concern identified	Passed
22-08-2022	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, 2022, and the reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified	Passed
22-08-2022	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, 2022.	FOR	FOR	Sufficient Funds. No concern identified.	Passed

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22-08-2022	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Mr. N.V. Ramana (DIN: 00005031), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding profile and time commitment of proposed appointees	Passed
22-08-2022	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Mr. Madhusudana Rao Divi (DIN: 00063843), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re appointment.	FOR	FOR	The Company is seeking shareholders' approval for reappointment of Mr. N V Ramana and Mr. Madhusudana Rao Divi as a director who retires by rotation being eligible seeks reappointment. Both the directors have attended all the board meetings held during FY 2021-22. No concern identified regarding profile and time commitment of proposed appointees.	Passed
22-08-2022	Divis Laboratories Ltd	AGM	Management	Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No.012754N/N500016) as Statutory Auditors of the Company, for the second term of five years, who shall hold office from the conclusion this 32nd Annual General Meeting ("AGM") till the conclusion of the 37th AGM of the Company to be held in the year 2027, at such remuneration.	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
23-08-2022	Hindalco Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2022 together with Report of the Directors and the Auditors thereon .	FOR	FOR	Unqualified financial statements. No governance concern identified.	Passed
23-08-2022	Hindalco Industries Limited	AGM	Management	To declare Dividend on equity shares of the Company for the year ended 31st March, 2022.	FOR	FOR	Sufficient fund available. No concern identified.	Passed
23-08-2022	Hindalco 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 the law. No major governance concern identified in the proposed re-appointment.	Passed
23-08-2022	Hindalco Industries Limited	AGM	Management	Appointment M/s. Price Waterhouse & Co. Chartered Accountants LLP (Registration No. 304026E/E-300009) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Sixty Eighth AGM to be held in the year 2027 at such remuneration.	FOR	FOR	Compliant with the law. No governance concern identified.	Passed

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23-08-2022	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 M/s R. Nanabhoy & Co., Cost Accountants, appointed by the Board of Directors of the Company to conduct audit of the cost records of the Company for the financial year ending 31st March, 2023.	FOR	AGAINST	Compliant with Law. No concern on merit of Cost Auditor. Governance Concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Transparency Concern: Non-Disclosure of exact turnover that is subject to Cost Audit.	Passed
23-08-2022	Hindalco Industries Limited	AGM	Management	Adoption of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 exercisable into not more than 1,68,28,000 equity shares of Rs.1/- each ("Equity Shares") being 0.75% of the paid-up equity share capital of the Company as on 31st March, 2022.	FOR	AGAINST	Non-compliant with SEBI SBEB Regulation: Exercise price inadequately disclosed. Governance Concern: Determination of exercise price by NRC. No absolute cap on maximum options per employee.	Passed
23-08-2022	Hindalco Industries Limited	AGM	Management	To approve extending the benefits of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies including holding, Subsidiary and associate Companies of Company.	FOR	AGAINST	Non-compliant with SEBI SBEB Regulation: Exercise price inadequately disclosed. Governance Concern: Determination of exercise price by NRC. No absolute cap on maximum options per employee.	Passed
23-08-2022	Hindalco Industries Limited	AGM	Management	To approve (a) the use of the trust route for the implementation of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 (Scheme 2022); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022.	FOR	AGAINST	Non-compliant with SEBI SBEB Regulation: Exercise price inadequately disclosed. Governance Concern: Determination of exercise price by NRC. No absolute cap on maximum options per employee.	Passed
23-08-2022	Hindalco Industries Limited	AGM	Management	Re-appointment of Mr. Praveen Kumar Maheshwari (DIN No.00174361) as the Whole-time Director of the Company with effect from 28th May, 2022, not liable to retire by rotation on the terms as to remuneration .	FOR	FOR	Compliant with the law. No major governance concern identified in the proposed appointment.	Passed

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23-08-2022	Indus Towers Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022.	FOR	FOR	Unqualified Financial Statements. Except Material uncertainty concern raised by the statutory auditors under Emphasis of Matter there is not major concern identified.	Passed
23-08-2022	Indus Towers Ltd	AGM	Management	To appoint Mr. Bimal Dayal (DIN: 08927887), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments of Mr. Bimal Dayal.	Passed
23-08-2022	Indus Towers Ltd	AGM	Management	To appoint Mr. Gopal Vittal (DIN: 02291778), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments of Mr. Gopal Vittal	Passed
23-08-2022	Indus Towers Ltd	AGM	Management	To appoint Mr. Thomas Reisten (DIN: 06900067), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments of Mr. Thomas Reisten	Passed
23-08-2022	Indus Towers Ltd	AGM	Management	To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration no. 117366W/ W-100018) as the Statutory Auditors of the Company for a period of five years i.e. from the conclusion of this 16th AGM till the conclusion of 21st AGM of the Company, to be held in the year 2027 and fix the remuneration.	FOR	FOR	Compliant with law. No concern on the merits and eligibility of the statutory auditors.	Passed
23-08-2022	Indus Towers Ltd	AGM	Management	Appointment of Mr. Sunil Sood (DIN: 03132202) as an Additional Director of the Company by the Board of Directors w.e.f. June 30, 2022 and who holds office till the date of this Annual General Meeting and liable to retire by rotation .	FOR	FOR	Compliant with law. No concern identified regarding the profile and time commitments of Mr. Sunil Sood.	Passed
23-08-2022	Indus Towers Ltd	AGM	Management	Re-appointment of Ms. Anita Kapur (DIN: 07902012) as an Independent Director of the Company for a second term of five consecutive years with effect from January 17, 2023 to January 16, 2028.	FOR	FOR	Compliant with law. No concern identified regarding the profile, independence and time commitments.	Passed
24-08-2022	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, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified	Passed



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24-08-2022	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs. 21/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified	Passed
24-08-2022	Eicher Motors Limited	AGM	Management	To appoint Mr. Vinod Kumar Aggarwal (DIN: 00038906), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	Passed
24-08-2022	Eicher Motors Limited	AGM	Management	To re-appoint M/s. S.R. Batliboi & Co., LLP, Chartered Accountants (Firm Registration Number: FRN 301003E/ E300005) as the Statutory Auditors of the Company for second term of five consecutive years, who shall hold office from the conclusion of this 40th Annual General Meeting (AGM) till the conclusion of the 45th AGM of the Company to be held in the year 2027, on such remuneration plus applicable tax, out-of-pocket expenses, travelling and living expenses.	FOR	AGAINST	No concern on merits of auditors. Inadequate disclosure. Proposed audit fee not disclosed. Non-Compliant with Regulation 36(5) of SEBI LODR	Passed
24-08-2022	Eicher Motors Limited	AGM	Management	Ratification of remuneration of Rs. 4,50,000/- 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 as Cost Auditor to conduct audit of the relevant cost records of the Company for the financial year 2021- 22.	FOR	AGAINST	Compliant with law. No concern over the merits of the auditors. Governance concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Scope of the turnover subject to Cost Audit not disclosed	Passed
24-08-2022	Eicher Motors Limited	AGM	Management	To consider and approve the appointment of Mr. Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director of the Company, for a period of 5 (five) years with effect from August 18, 2021 liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance, remuneration and time commitments	Passed
24-08-2022	Eicher Motors Limited	AGM	Management	To consider and approve Payment of Remuneration to Mr. Govindarajan Balakrishnan as Whole Time Director of the Company, for a term of 5 (five) years with effect from August 18, 2021.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance, remuneration and time commitments	Passed
24-08-2022	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 amount aggregating upto Rs. 2,100 Crore during the financial year 2022-23.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed
25-08-2022	Alkem Laboratories Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 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, 2022 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	Passed

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25-08-2022	Alkem Laboratories Limited	AGM	Management	To confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31st March, 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.	Passed
25-08-2022	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Sarvesh Singh (DIN: 01278229), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern identified with regard to profile, time commitments and attendance.	Passed
25-08-2022	Alkem Laboratories Limited	AGM	Management	Re-appointment of Mr. Sandeep Singh (DIN 01277984) as Managing Director of the Company, liable to retire by rotation for a term of 5 consecutive years with effect from 17th October, 2022 up to 16th October, 2027, at a remuneration of Rs.71,62,635/- (Rupees Seventy One Lakhs Sixty Two Thousand Six Hundred and Thirty Five only).	FOR	AGAINST	No absolute cap on remuneration.	Passed
25-08-2022	Alkem Laboratories Limited	AGM	Management	Ratification of remuneration of Rs.12,00,000/- (Rupees Twelve Lakhs Only) plus applicable taxes and re-imbursement towards the out of pocket expenses at actuals upto Rs.10,000/- (Rupees Ten Thousand Only) payable to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318) as Cost Auditor to conduct audit of cost records maintained by the Company for the financial year ended 31st March, 2022.	FOR	AGAINST	Compliant with Law. No issues on merit/ suitability or capability of Cost Auditor. Governance Concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Transparency Concern: Non-Disclosure of exact turnover that is subject to Cost Audit.	Passed
25-08-2022	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, 2022 together with Reports of the Directors and the Auditors thereon .	FOR	FOR	Unqualified financial statements. No concern identified	Passed
25-08-2022	Indian Oil Corporation Limited	AGM	Management	To declare the Final Dividend of Rs. 2.40 per equity share for the year 2021-2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified	Passed
25-08-2022	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Shri Sandeep Kumar Gupta (DIN - 07570165) who retires by rotation and is eligible for re-appointment.	FOR	FOR	Public sector undertaking	Passed
25-08-2022	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Dr. S.S.V. Ramakumar (DIN - 07626484), who retires by rotation and is eligible for reappointment .	FOR	FOR	Public sector undertaking	Passed
25-08-2022	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Lanka IOC PLC a subsidiary company of IndianOil, for a Expected value of Rs.1500 crore for the year 2022-23 & 2023-24.	FOR	FOR	Adequate details provided. Compliant with law. No major concern identified.	Passed

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25-08-2022	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Hindustan Urvarak Rasayan Limited, a Joint Venture Company of Indian Oil, for a Expected value of Rs.1500 crore for the year 2022-23 & 2023-24.	FOR	FOR	Adequate details provided. Compliant with law. No major concern identified.	Passed
25-08-2022	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Falcon Oil & Gas B.V. Joint Venture Company of IndOil Global B.V., a WOS of Indian Oil for a Expected value Rs.4000 crore for the year 2023-24.	FOR	FOR	Adequate details provided. Compliant with law. No major concern identified.	Passed
25-08-2022	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 Rs.3500 crore for the year 2023-24.	FOR	FOR	Adequate details provided. Compliant with law. No major concern identified.	Passed
25-08-2022	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 Rs.26000 crore for the year 2023-24.	FOR	FOR	Adequate details provided. Compliant with law. No major concern identified.	Passed
25-08-2022	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 Rs.2100 crore for the year 2023-24.	FOR	FOR	Adequate details provided. Compliant with law. No major concern identified.	Passed
25-08-2022	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IndianOil LNG Pvt . Ltd., a Joint Venture Company of IndianOil, Rs.2200 crore for the year 2023-24.	FOR	FOR	Adequate details provided. Compliant with law. No major concern identified.	Passed
25-08-2022	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 Rs.1100 crore for the year 2023-24.	FOR	FOR	Adequate details provided. Compliant with law. No major concern identified.	Passed
25-08-2022	Indian Oil Corporation Limited	AGM	Management	Ratification of aggregate remuneration of Rs.22.70 lakh plus applicable taxes and out-of-pocket expenses payable to the Cost Auditors for the financial year ending March 31, 2023.	FOR	FOR	Fees proposed is in accordance with fee suggested by ICAI. No concern identified	Passed
26-08-2022	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditor thereon .	FOR	FOR	Unqualified Financial Statements. No concern identified.	Passed
26-08-2022	Cipla Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of the Auditor thereon .	FOR	FOR	Unqualified Financial Statements. No concern identified.	Passed
26-08-2022	Cipla Limited	AGM	Management	To declare final dividend of Rs. 5/- per equity share of the Company, as recommended by the Board of Directors for the financial year ended 31st March, 2022.	FOR	FOR	Sufficient Funds. No concern identified.	Passed

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26-08-2022	Cipla Limited	AGM	Management	To re-appoint Ms Samina Hamied (DIN: 00027923) Executive Vice-Chairperson and director of the Company liable to retire by rotation .	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of Ms. Samina Hamied.	Passed
26-08-2022	Cipla Limited	AGM	Management	Appointment of Dr Mandar Purushottam Vaidya (DIN: 09690327) as an Independent Director of the Company for a period of five (5) years i.e. from 29th July, 2022 to 28th July, 2027.	FOR	FOR	Compliant with Law. No concern identified regarding profile, time commitment and Independence of Mr. Mandar Vaidya.	Passed
26-08-2022	Cipla Limited	AGM	Management	Grant of employee stock appreciation rights (ESAR) / share-based benefits (herein after referred to as Share Incentives) to Mr Umang Vohra (DIN: 02296740) Managing Director and Global Chief Executive Officer, over and above his current approved compensation, from one or more subsidiary of the Company .	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
26-08-2022	Cipla Limited	AGM	Management	Ratification of remuneration of Rs. 11,75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to Mr D.H. Zaveri, the cost auditor of the company for the financial year ending 31st March, 2023.	FOR	AGAINST	No concern on merit of Auditors. Governance Concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Company has not disclosed portion of the turnover that is subject to Cost Audit.	Passed
26-08-2022	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, 2022, Board's Report, Independent Auditors' Report and the comments thereon of the Comptroller & Auditor General of India.	FOR	AGAINST	Unqualified financial statements (except certain unfavorable remarks identified in CARO report). Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: Non-disclosure of financial statements of Subsidiaries on the website of the Company.	Passed
26-08-2022	GAIL (India) Limited	AGM	Management	To declare final dividend for the Financial Year 2021-22 @ 10.00 % (Rs.1.00/- per equity share) on the paid-up equity share capital of the Company (as on the record date) as recommended by the Board and to confirm the payment of 1st and 2nd Interim dividend @40% and 50% ( Rs.4.00/- and Rs.5.00/- per equity share) on the paid-up equity share capital of the Company already paid in the month of January, 2022 and March, 2022 respectively.	FOR	FOR	Sufficient funds. No concern identified.	Passed

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26-08-2022	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri M V Iyer, Director (Business Development), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment complaint with law. No governance concern identified.	Passed
26-08-2022	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Dr. Navneet Mohan Kothari, Government Nominee Director, who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment complaint with law. No governance concern identified.	Passed
26-08-2022	GAIL (India) Limited	AGM	Management	To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s) of the Company for the FY 2022-23 in terms of the provisions of section 142 of the Companies Act, 2013.	FOR	FOR	No concern has been identified. The Auditors of the Company are appointed by the Comptroller & Auditor General (CAG) of India.	Passed
26-08-2022	GAIL (India) Limited	AGM	Management	Ratification of remuneration Rs.25,20,000/- 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 2021-22.	FOR	FOR	Compliant with law. Fees proposed is in accordance with fee suggested by ICAI. No concern identified.	Passed
26-08-2022	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Petronet LNG Limited for a expected value of Rs.30,745 crore during FY 2023-24.	FOR	FOR	Compliant with the law. No governance concern identified.	Passed
26-08-2022	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Indraprastha Gas Limited for a expected value of Rs.10,000 crore during FY 2023-24.	FOR	FOR	Compliant with the law. No governance concern identified.	Passed
26-08-2022	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Mahanagar Gas Limited for a expected value of Rs.5,828 crore during FY 2023-24.	FOR	FOR	Compliant with the law. No governance concern identified.	Passed
26-08-2022	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Maharashtra Natural Gas Limited for a expected value of Rs.2,833 crore FY 2023-24.	FOR	FOR	Compliant with the law. No governance concern identified.	Passed
26-08-2022	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with ONGC Petro Additions Limited for a expected value of Rs.1,050 crore FY 2023-24.	FOR	FOR	Compliant with the law. No governance concern identified.	Passed
26-08-2022	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited for a expected value of Rs.4,458 crore FY 2023-24.	FOR	FOR	Compliant with the law. No governance concern identified.	Passed
26-08-2022	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Central U.P. Gas Limited for a expected value of Rs.1,040 crore during FY 2023-24.	FOR	FOR	Compliant with the law. No governance concern identified.	Passed
26-08-2022	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Green Gas Limited for a expected value of Rs. 1,180 crore during FY 2023-24.	FOR	FOR	Compliant with the law. No governance concern identified.	Passed
26-08-2022	GAIL (India) Limited	AGM	Management	Increase in the authorized share capital from Rs.5,000 crore to Rs.10,000 crore ranking pari passu with the existing equity shares of the Company.	FOR	FOR	Compliant with the law, no governance concern identified.	Passed

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26-08-2022	GAIL (India) Limited	AGM	Management	Amendment in Main Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
26-08-2022	GAIL (India) Limited	AGM	Management	To capitalize a sum of Rs.2191,69,98,810 out of the Free Reserves Account or such other account for distribution among the holders of existing fully paid equity shares of Rs.10/- each of the Company as an increase of the nominal amount of the equity share capital of the Company held by each such shareholder held by each such shareholder (including "GDR" holder), and not as income or in lieu of dividend, credited as 219,16,99,881 new fully paid equity shares of Rs.10/- each as bonus shares in the proportion of 1 new equity bonus share of Rs.10/- each for every 2 existing fully paid equity share(s) of Rs.10/- each held.	FOR	FOR	Compliant with the law, no governance concern identified.	Passed
26-08-2022	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, 2022, along with the Board's Report, the Report of Auditors' thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	Passed
26-08-2022	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To confirm the payment of interim dividend of Rs. 2.00/- per equity share [i.e. amounting to Rs.160 crore on 80,00,00,000 equity shares] and to declare a final dividend of Rs. 1.50/- per equity share [i.e. amounting to Rs. 120 crore on 80,00,00,000 equity shares] for the financial year 2021-22.	FOR	FOR	Sufficient fund. No concern identified.	Passed
26-08-2022	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint a Director in place of Smt. Rajni Hasija (DIN: 08083674), Director (Tourism & Marketing), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Public sector undertaking	Passed
26-08-2022	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint a Director in place of Shri Ajit Kumar (DIN: 07247362), Director (Finance), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Public sector undertaking	Passed
26-08-2022	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by Comptroller & Auditor General of India (C&AG) for the financial year 2022-23.	FOR	FOR	Compliant with law. Appointments made by CAG, no concern identified.	Passed
26-08-2022	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	Alteration of the Main Objects Clause of the Memorandum of Association (MoA).	FOR	FOR	Compliant with law. No concern identified.	Passed
26-08-2022	SBI Cards and Payment Services Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified	Passed

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26-08-2022	SBI Cards and Payment Services Ltd	AGM	Management	To authorize the Board of Directors to fix the remuneration / fees of the Statutory Auditors (Single or Joint Auditors) of the Company, as may be appointed by the Comptroller and Auditor General of India (CAG), for the financial year 2022-23.	FOR	FOR	No concern has been identified. The Auditors of the Company are appointed by the Comptroller & Auditor General (CAG) of India, a constitutional and independent third party	Passed
26-08-2022	SBI Cards and Payment Services Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs.2.50 (i.e. 25%) per equity share of Rs.10 each, for the Financial Year ended March 31, 2022, as declared by the Board of Directors.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified	Passed
26-08-2022	SBI Cards and Payment Services Ltd	AGM	Management	Re-appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three years with effect from November 14, 2022 to November 13, 2025.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance, independence and time commitments	Passed
26-08-2022	SBI Cards and Payment Services Ltd	AGM	Management	Re-appointment of Ms. Anuradha Nadkarni (DIN: 05338647) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three years with effect from November 14, 2022 to November 13, 2025.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance, independence and time commitments	Passed
26-08-2022	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve the Material Related Party Transactions with State Bank of India for expected value to be Rs.21,000 Crore in the financial year 2022-23.	FOR	FOR	Compliant with law. No major concern identified	Passed
26-08-2022	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve the Material Related Party Transactions with SBI Capital Markets Limited for expected value to be Rs.2,050 Crores in the financial year 2022-23.	FOR	FOR	Compliant with law. No major concern identified	Passed
26-08-2022	SBI Cards and Payment Services Ltd	AGM	Management	Appointment of Mr. Swaminathan Janakiraman (DIN: 08516241) as a Nominee Director on the Board of the Company w.e.f. July 22, 2022.	FOR	FOR	Compliant with law. No concern identified regarding the profile and time commitments	Passed
27-08-2022	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, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified	Passed
27-08-2022	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statement of the Bank for the financial year ended 31st March, 2022 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified	Passed
27-08-2022	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 the financial year 2021-22 and paid to those Members whose names appeared in the list of Beneficial Owners as on the Record Date i.e. 18th March, 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified	Passed

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27-08-2022	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of Rs.1.10 per equity share of Rs.5/- , as recommended by the Board of Directors, be and is hereby declared for the financial year 2021-22 and that the same be paid out of the profits of the Bank for the financial year ended 31st March, 2022 to all those Members whose names appeared in the Register of Members / list of Beneficial Owners, as on the Record Date fixed for this purpose i.e. 12th August, 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified	Passed
27-08-2022	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. KVS Manian (DIN: 00031794) Director, who retires by rotation at this meeting and being eligible for re-election in accordance with the provisions of Section 152 of the Companies Act, 2013, be and is hereby appointed as a Director of the Bank.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	Passed
27-08-2022	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Gaurang Shah (DIN: 00016660) Director, who retires by rotation at this meeting and being eligible for re-election in accordance with the provisions of Section 152 of the Companies Act, 2013 as a Director of the Bank, to hold office up to the end of his current term as Whole-time Director of the Bank i.e. 31st October, 2022.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	Passed
27-08-2022	Kotak Mahindra Bank Limited	AGM	Management	Payment of additional fees / remuneration of Rs.2,000,000 for general increase in efforts, for the financial year 2021-22, to be allocated by the Bank between Walker Chandio & Co LLP, Chartered Accountants and Price Waterhouse LLP, Chartered Accountants.	FOR	FOR	Compliant with law. No concern identified over the merits, remuneration and appointment	Passed
27-08-2022	Kotak Mahindra Bank Limited	AGM	Management	Appointment of KKC & Associates LLP, Chartered Accountants (Firm Registration Number: 105146W / W100621) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of the Thirty-Seventh Annual General Meeting until the conclusion of the Fortieth Annual General Meeting of the Bank, for the purpose of the audit of the Bank's standalone and consolidated financial statements for the financial years 2022-23 to 2024-25, subject to the approval of RBI, every year, from financial year 2023-24 onwards.	FOR	FOR	Compliant with law. No concern identified over the merits, remuneration and appointment	Passed
27-08-2022	Kotak Mahindra Bank Limited	AGM	Management	Payment of an overall audit fee not exceeding Rs.35,000,000, 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 the financial year 2022-23.	FOR	FOR	Compliant with law. No concern identified over the merits, remuneration and appointment	Passed
27-08-2022	Kotak Mahindra Bank Limited	AGM	Management	Re-appointment of Mr. KVS Manian (DIN: 00031794) as Whole-time Director of the Bank and payment of remuneration for a period of three years , with effect from 1st November, 2022.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	Passed
27-08-2022	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Ms. Shanti Ekambaram (DIN: 00004889) as a Director and Whole-time Director of the Bank and payment of remuneration for a period of three years, with effect from 1st November, 2022.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	Passed



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27-08-2022	Kotak Mahindra Bank Limited	AGM	Management	To approve Material Related Party Transaction with Infina Finance Private Limited from Thirty-Seventh Annual General Meeting to Thirty-Eighth Annual General Meeting upto aggregate value, may exceed Rs.1,000 crore in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No concern identified. Approval only till next AGM	Passed
27-08-2022	Kotak Mahindra Bank Limited	AGM	Management	To approve Material Related Party Transaction with Mr. Uday Kotak (DIN: 00007467), Managing Director & CEO and a Key Managerial Personnel of the Bank from Thirty-Seventh Annual General Meeting to Thirty-Eighth Annual General Meeting upto aggregate value, may exceed Rs.1,000 crore in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No concern identified. Approval only till next AGM	Passed
29-08-2022	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, 2022 (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.	FOR	AGAINST	Unqualified financial statements (except certain unfavorable remarks identified in CARO report). Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: Non-disclosure of financial statements of Subsidiaries on the website of the Company.	Passed
29-08-2022	Bharat Petroleum Corporation Limited	AGM	Management	To confirm the payment of First and Second Interim Dividend and to declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2022.	FOR	FOR	Sufficient funds. No concern identified.	Passed
29-08-2022	Bharat Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Vetsa Ramakrishna Gupta, Director (DIN: 08188547), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment complaint with law. No governance concern identified.	Passed
29-08-2022	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 for the Financial Year 2022-23.	FOR	FOR	No concern has been identified. The Auditors of the Company are appointed by the Comptroller & Auditor General (CAG) of India.	Passed
29-08-2022	Bharat Petroleum Corporation Limited	AGM	Management	Ratification for the remuneration payable to M/s. R. Nanabhoy & Co., Mumbai (Lead Auditor ) Rs. 2,75,000/- and M/s. G.R. Kulkarni & Associates, Mumbai Rs. 1,25,000/- plus applicable taxes and reimbursement of out-of pocket expenses of the Cost Auditors for the Financial Year 2022-23.	FOR	AGAINST	Compliant with Law. No issues on merit, suitability and eligibility of Cost Auditors. Governance Concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI.	Passed

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29-08-2022	Grasim Industries Limited	AGM	Management	To receive, consider and adopt: - The Audited Financial Statements of the Company for the financial year ended 31st March 2022, and the Reports of the Board and the Auditors thereon ; and - The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, and Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. (except certain remarks identified in CARO report) No concern identified.	Passed
29-08-2022	Grasim Industries Limited	AGM	Management	To declare dividend on the equity shares of the Company for the financial year ended 31st March 2022.	FOR	FOR	Sufficient Funds. No concern identified.	Passed
29-08-2022	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Smt. Rajashree Birla (DIN: 00022995), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of Ms. Rajashree Birla	Passed
29-08-2022	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Mr. Shailendra K. Jain (DIN: 00022454), 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. Shailendra K Jain	Passed
29-08-2022	Grasim Industries Limited	AGM	Management	To appoint M/s. KKC & Associates LLP, Chartered Accountants, (Registration No. 105146W/W100621) as one of the Joint Statutory Auditor of the Company, to hold office for a first term of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 80th AGM of the Company, at a remuneration of Rs.1.65 Crore plus tax as applicable and reimbursement of out-of-pocket expenses in connection with the audit of the Company for the financial year 2022-23.	FOR	FOR	Compliant with Law. Adequate disclosures. No governance concern identified.	Passed
29-08-2022	Grasim Industries Limited	AGM	Management	Ratification of the Remuneration of Rs.18.50 payable to M/s. D. C. Dave & Co., Cost Accountants, Mumbai (Registration No. 000611) lakh plus applicable taxes and reimbursement of out of pocket expenses as a cost auditor of the Company for the financial year ending 31st March 2023.	FOR	FOR	No governance concern.	Passed
29-08-2022	Grasim Industries Limited	AGM	Management	Continuation of Smt. Rajashree Birla (DIN: 00022995) who has attained the age of seventy five (75) years, as a Non-executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of Ms. Rajashree Birla.	Passed
29-08-2022	Grasim Industries Limited	AGM	Management	Continuation of Mr. Shailendra K. Jain (DIN: 00022454) who has attained the age of seventy five (75) years, as a Non-executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of Mr. Shailendra K Jain	Passed

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29-08-2022	Grasim Industries Limited	AGM	Management	Appointment of Ms. Anita Ramachandran as an Independent Director of the Company, not liable to retire by rotation, and to hold office for a second term of five consecutive years with effect from 14th August 2023 up to 13th August 2028.	FOR	AGAINST	Compliant with Law. Governance concern: Excessive Time Commitment. Proposed term would lead to prolonged association with group	Passed
29-08-2022	Grasim Industries Limited	AGM	Management	Adoption of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 exercisable into not more than 44,14,000 equity shares of Rs.2/- each being 0.67% of the paid-up equity share capital of the Company as on 31st March 2022.	FOR	AGAINST	Non-compliant with SEBI SBEB Regulations - Exercise price for Performance Stock Unit is inadequately disclosed. Governance concern: Excessive maximum benefits per employee	Passed
29-08-2022	Grasim Industries Limited	AGM	Management	To approve extending the benefits of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies, including subsidiary and associate companies of the Company.	FOR	AGAINST	Non-compliant with SEBI SBEB Regulations - Exercise price for Performance Stock Unit is inadequately disclosed. Governance concern: Excessive maximum benefits per employee	Passed
29-08-2022	Grasim Industries Limited	AGM	Management	To approve (a) the use of the trust route for the implementation of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 (the Scheme 2022); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance/provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022.	FOR	AGAINST	Non-compliant with SEBI SBEB Regulations - Exercise price for Performance Stock Unit is inadequately disclosed. Governance concern: Excessive maximum benefits per employee	Passed
29-08-2022	HDFC Life Insurance Company Ltd	PBL	Management	To create, offer, issue and allot 3,57,94,824 fully paid-up equity shares of face value of Rs. 10/ one or more tranches, at a price of Rs. 558.74 per equity share ("Equity Shares") aggregating to an amount not exceeding Rs. 2,000 crore.	FOR	FOR	Complaint with law; No governance concern identified	Passed
29-08-2022	HDFC Life Insurance Company Ltd	PBL	Management	Approval of Employee Stock Option Scheme – 2022 shall not exceed in aggregate Rs.1,50,29,359	FOR	FOR	Compliant with law; No governance concern identified	Passed
29-08-2022	HDFC Life Insurance Company Ltd	PBL	Management	Approval of Employee Stock Option Scheme – 2022 for the eligible employees of the Subsidiary Company(ies) of the Company.	FOR	FOR	Compliant with law; No governance concern identified.	Passed

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29-08-2022	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 2022 together with the reports of the Board of Directors' , Statutory Auditor and Comptroller and Auditor General of India thereon ; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022 together with the reports of Statutory Auditor and Comptroller and Auditor General of India thereon	FOR	FOR	Unqualified financial statements. No concern identified	Passed
29-08-2022	NMDC Limited	AGM	Management	To approve and ratify the payment of interim Dividend of Rs. 9.01ps. and second interim Dividend of Rs. 5.73ps. per equity share of Rs. 1.00 each already paid for the financial year 2021-22.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified	Passed
29-08-2022	NMDC Limited	AGM	Management	To appoint a Director in place of Shri Sumit Deb (DIN: 08547819), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Public sector undertaking	Passed
29-08-2022	NMDC Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2022-23.	FOR	FOR	Compliant with law. Appointments made by CAG, no concern identified	Passed
29-08-2022	NMDC Limited	AGM	Management	To appoint Shri Dilip Kumar Mohanty (DIN: 09296720) as Director (Production) of the Company	FOR	FOR	Public sector undertaking	Passed
29-08-2022	NMDC Limited	AGM	Management	To appoint Shri Sanjay Tandon (DIN: 00484699) as an Independent Director of the Company.	FOR	FOR	Public sector undertaking	Passed
29-08-2022	NMDC Limited	AGM	Management	To appoint Dr. Anil Sadashivrao Kamble (DIN: 07528586) as an Independent Director of the Company	FOR	FOR	Public sector undertaking	Passed
29-08-2022	NMDC Limited	AGM	Management	To appoint Shri Vishal Babber (DIN: 09344150) as an Independent Director of the Company	FOR	FOR	Public sector undertaking	Passed
29-08-2022	NMDC Limited	AGM	Management	To appoint Shri Sanjay Singh (DIN: 09347257) as an Independent Director of the Company	FOR	FOR	Public sector undertaking	Passed
29-08-2022	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, appointed as the Cost Auditors by the Board of Directors for conducting the audit of the cost records of the Company and providing Cost Audit Report, and all such reports, annexures, records, documents etc., for the financial year 2022-23.	FOR	AGAINST	Compliant with law. No concern over the merits of the auditors. Governance concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Scope of the turnover subject to Cost Audit not disclosed	Passed
29-08-2022	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 year ended March 31, 2022 together with Reports of the Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India and the reply of the management thereto .	FOR	AGAINST	Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: Non-disclosure of financial statements of Subsidiaries on the website of the Company.	Passed
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	Management	To declare the Final Dividend of Rs.3.25 per equity share for the financial year 2021-22.	FOR	FOR	Sufficient funds. No concern identified.	Passed

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29-08-2022	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh Kumar Srivastava (DIN: 08513272), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Public sector undertaking	Passed
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	Management	To authorise the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2022-23.	FOR	FOR	No concern has been identified. The Auditors of the Company are appointed by the Comptroller & Auditor General (CAG) of India.	Passed
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	Management	To consider and approve appointment of Mr. Gudey Srinivas Nominee Director of the Company w.e.f 14 June 2022 liable to retire by rotation.	FOR	FOR	Public sector undertaking	Passed
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	Management	Ratification of remuneration of payable to Rs.6 lakh per Cost Audit Firm, plus applicable GST and out of pocket expenses, to conduct audit of cost records of all the units of the Company to six firms of Cost Auditors as appointed by the Board of Directors for the financial year ended 2021-22.	FOR	FOR	Compliant with law. Fees proposed is in accordance with fee suggested by ICAI. No concern identified.	Passed
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) for FY'24 with Oil and Natural Gas Corporation Employees Contributory Provident Fund (OECPF) Trust of Rs.13,500 million for the Financial Year 2023-24.	FOR	FOR	Compliant with the law. No governance concern identified.	Passed
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) for FY'24 with Petronet LNG Limited (PLL) for Rs.23,100 Million for the Financial Year 2023-24 in the ordinary course of business and at arm's length basis.	FOR	FOR	Compliant with the law. No governance concern identified.	Passed
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) for FY'24 with ONGC Tripura Power Company Limited (OTPC) for Rs.10,698 Million for the Financial Year 2023-24 in the ordinary course of business and at arm's length basis.	FOR	FOR	Compliant with the law. No governance concern identified.	Passed
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) for FY'23 with ONGC Petro additions Limited (OPaL) for Rs.106,808 Million for the Financial Year 2022-23 in the ordinary course of business and at arm's length basis.	FOR	FOR	Compliant with the law. No governance concern identified.	Passed
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) for FY'24 with ONGC Petro additions Limited (OPaL) for Rs.101,400 Million for the Financial Year 2023-24 in the ordinary course of business and at arm's length basis.	FOR	FOR	Compliant with the law. No governance concern identified.	Passed
29-08-2022	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, 2022, together with the Board's Report, the Auditors' Report thereon.	FOR	FOR	Unqualified financial statement. No governance concern identified.	Passed
29-08-2022	Power Grid Corporation of India Limited	AGM	Management	To take note of payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2021-22.	FOR	FOR	Sufficient funds for payment. No governance concern identified.	Passed
29-08-2022	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	Public sector undertaking	Passed

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29-08-2022	Power Grid Corporation of India Limited	AGM	Management	To appoint a Director in place of Dr. Vinod Kumar Singh (DIN: 08679313), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Public sector undertaking.	Passed
29-08-2022	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 2022-23.	FOR	FOR	Compliant with the law. No major governance concern identified.	Passed
29-08-2022	Power Grid Corporation of India Limited	AGM	Management	To approve the appointment of Shri Chetan Bansilal Kankariya (DIN:09402860) as an Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Compliant with the law. No governance concern identified w.r.t. profile, time commitments, attendance and independence of the proposed directors.	Passed
29-08-2022	Power Grid Corporation of India Limited	AGM	Management	To approve the appointment of Shri Onkarappa K N (DIN:09403906) as an Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Compliant with the law. No governance concern identified w.r.t. profile, time commitments, attendance and independence of the proposed directors.	Passed
29-08-2022	Power Grid Corporation of India Limited	AGM	Management	To approve the appointment of Shri Ram Naresh Tiwari (DIN: 09405377) as an Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Compliant with the law. No governance concern identified w.r.t. profile, time commitments, attendance and independence of the proposed directors.	Passed
29-08-2022	Power Grid Corporation of India Limited	AGM	Management	To approve appointment of Shri Dilip Nigam (DIN: 02990661) as a Government Nominee Director of the Company and he shall be liable to retire by rotation .	FOR	AGAINST	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
29-08-2022	Power Grid Corporation of India Limited	AGM	Management	To approve appointment of Shri Raghuraj Madhav Rajendran (DIN: 07772370) as a Government Nominee Director of the Company and he shall be liable to retire by rotation.	FOR	AGAINST	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed

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29-08-2022	Power Grid Corporation of India Limited	AGM	Management	Ratification remuneration of 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 2022-23 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 2022-23 of the Company.	FOR	AGAINST	Compliant with the Law. No concern on merit of Cost Auditor. Governance Concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Transparency Concern: Non-Disclosure of exact turnover that is subject to Cost Audit.	Passed
29-08-2022	Power Grid Corporation of India Limited	AGM	Management	To raise funds up to Rs. 6,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, noncumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2023-24 in upto twenty tranches/offers.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed approval.	Passed
29-08-2022	Reliance Industries Limited	AGM	Management	To consider and adopt : (a) the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon ; and	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.	Passed
29-08-2022	Reliance Industries Limited	AGM	Management	(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.	Passed
29-08-2022	Reliance Industries Limited	AGM	Management	To declare a dividend at the rate of Rs.8/- per equity share of Rs.10/- each fully paid-up of the Company for the financial year ended March 31, 2022.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.	Passed
29-08-2022	Reliance Industries Limited	AGM	Management	To appoint Smt. Nita M. Ambani (DIN: 03115198), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.	Passed
29-08-2022	Reliance Industries Limited	AGM	Management	To appoint Shri Hital R. Meswani (DIN: 00001623), who retires by rotation at this meeting as a Director of the Company.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.	Passed
29-08-2022	Reliance Industries Limited	AGM	Management	To appoint Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W / W – 100018) and Chaturvedi & Shah LLP, Chartered Accountants (Registration No. 101720W / W100355) as Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting, at such remuneration as shall be fixed by the Board of Directors of the Company.	FOR	FOR	Appointment compliant with law. No governance concern identified.	Passed
29-08-2022	Reliance Industries Limited	AGM	Management	To re-appoint Shri Nikhil R. Meswani (DIN: 00001620) as a Whole-time Director, designated as an Executive Director, for a period of 5 (five) years from the expiry of his present term of office, i.e., with effect from July 1, 2023 and including remuneration.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.	Passed

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29-08-2022	Reliance Industries Limited	AGM	Management	To appoint Shri K. V. Chowdary (DIN: 08485334) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term up to July 20, 2027.	FOR	FOR	Appointment compliant with law. No governance concern identified.	Passed
29-08-2022	Reliance Industries Limited	AGM	Management	Ratification of remuneration of 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, 2023	FOR	FOR	Compliant with law. No governance concern identified.	Passed
29-08-2022	Reliance Industries Limited	AGM	Management	To alter the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.	Passed
29-08-2022	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions between the Company and joint ventures set-up with third parties namely, BP plc and Sibur Holding PJSC for supply of goods and services.	FOR	FOR	Compliant with the law. No governance concern identified. The Company has made adequate disclosures for all the proposed transactions.	Passed
29-08-2022	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of Subsidiaries of the Company.	FOR	FOR	Compliant with the law. No governance concern identified. The Company has made adequate disclosures for all the proposed transactions.	Passed
29-08-2022	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, 2022 and the Balance Sheet of the Company as at March 31, 2022, 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. No concern identified	Passed
29-08-2022	SBI Life Insurance Company Limited	AGM	Management	To confirm the interim dividend declared by the Board of Directors on March 22, 2022 as final dividend for the year ended March 31, 2022.	FOR	FOR	Sufficient liquid funds. No concern identified	Passed
29-08-2022	SBI Life Insurance Company Limited	AGM	Management	Remuneration payable to the Statutory Auditors of the Company (Auditors) is fixed at Rs.58 lakhs (Rs.29 lakhs each) for annual audit and Rs.15 lakhs (Rs.7.50 lakhs each) for half year audit and Rs.20 lakhs (Rs.5 Lakhs each for June and December quarter) for limited review plus applicable taxes and reimbursement of 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 2022-23.	FOR	FOR	Compliant with law. No concern identified	Passed
29-08-2022	SBI Life Insurance Company Limited	AGM	Management	Revision in the remuneration of Mr. Mahesh Kumar Sharma (DIN: 08740737), Managing Director & Chief Executive Officer (CEO) of the Company, with effect from April 1, 2022	FOR	FOR	Compliant with law. No concern identified	Passed
29-08-2022	SBI Life Insurance Company Limited	AGM	Management	Alteration of Articles of Association of the Company.	FOR	FOR	Compliant with law. No concern identified	Passed
29-08-2022	SBI Life Insurance Company Limited	AGM	Management	Appointment of Mr. Swaminathan Janakiraman (DIN: 08516241) as a Nominee Director on the Board of the Company w.e.f. July 20, 2022.	FOR	FOR	Compliant with law. No concern identified	Passed



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29-08-2022	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, 2022 and the 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). No concern identified.	Passed
29-08-2022	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, 2022 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain qualified/adverse remarks identified in CARO report of Consolidated financials). No concern identified.	Passed
29-08-2022	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To confirm payment of Interim Dividend of Rs.7/- per Equity Share and to declare Final Dividend of Rs.3/- per Equity Share for the financial year 2021-22.	FOR	FOR	Sufficient fund. No concern identified.	Passed
29-08-2022	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To appoint Mr. Sailesh T. Desai (DIN: 00005443), who retires by rotation and being eligible, has offered himself for re-appointment, as a Director.	FOR	FOR	Compliant with law. No concern identified.	Passed
29-08-2022	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To consider and re-appoint M/s. S R B C & Co LLP Chartered Accountants (Firm's Registration No. 324982E/ E300003) as the Statutory Auditors of the Company for a further term of 5 (Five) consecutive years to hold office from the conclusion of this 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company, at such remuneration (exclusive of applicable taxes and reimbursement of out of pocket expenses).	FOR	AGAINST	No concerns on merit & eligibility of proposed Auditors. However, inadequate disclosure in terms of requirement under Regulation 36(5) of SEBI LODR Regulations, 2015 leading to non-compliance.	Passed
29-08-2022	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Mr. Israel Makov (DIN: 05299764), Non-executive & Non-Independent Director, retires by rotation with effect from the conclusion of 30th Annual General Meeting and the vacancy caused as such not be filled up	FOR	FOR	No major concern identified regarding the resolution.	Passed
29-08-2022	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Ratification of remuneration of Rs.27,82,500/- per annum plus reimbursement of out of pocket expenses, applicable taxes payable to M/s. K D & Co, Cost Accountants, Firm's Registration No. 004076, appointed as the Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2022-23.	FOR	FOR	Compliant with law. No concern identified.	Passed
29-08-2022	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Payment of commission of Rs.40,00,000/- each to Dr. Pawan Goenka, Mr. Gautam Doshi and Ms. Rama Bijapurkar, Independent Directors of the Company, for financial year ending on March 31, 2022	FOR	FOR	Compliant with law. No major concern identified.	Passed
29-08-2022	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Re-appointment of Mr. Gautam Doshi (DIN: 00004612) as an Independent Director of the Company, for a second term of 5 (Five) years commencing from May 25, 2023 to May 24, 2028, who shall continue to hold office after attaining the age of seventy-five years during the aforesaid term, and he shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance concern: Pecuniary relationship.	Passed

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29-08-2022	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Re-appointment of Mr. Dilip S. Shanghvi (DIN: 00005588) as the Managing Director of the Company for a further period of 5 (five) years effective from April 1, 2023 to March 31, 2028 including the remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Holds two full time positions.	Passed
29-08-2022	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To be entered into between two non wholly-owned subsidiaries of Sun Pharmaceutical Industries Limited (the Company), that is, Taro Pharmaceuticals USA, Inc. (Taro USA) and Taro Pharmaceuticals Inc., Canada (Taro Canada), for purchase and sale of pharmaceutical products, agreed between Taro USA and Taro Canada, for a period of 2 (two) financial years from April 1, 2022 to March 31, 2023 and April 1, 2023 to March 31, 2024, upto an aggregate value equivalent to Rs.2,000 crores for each financial year, and that such transaction(s)/ arrangement(s) shall be at arm's length.	FOR	FOR	Compliant with law. No major governance concern.	Passed
30-08-2022	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 2022 and the reports of the Board of Directors and the Auditors thereon; and b) The Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2022 and the reports of Auditors thereon.	AGAINST	AGAINST	Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: Non-disclosure of financial statements of Subsidiaries on the website.	Passed
30-08-2022	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 3.00 (300%) per equity share and to declare final dividend of Rs. 1.50 (150%) per equity share of Rs. 1 each fully paid up for the financial year 2021-22.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.	Passed
30-08-2022	Bharat Electronics Limited	AGM	Management	To appoint a Director in place of Mr Rajasekhar M V (DIN:08850171), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified with regard to appointment.	Passed
30-08-2022	Bharat Electronics Limited	AGM	Management	Appointment of Dr Parthasarathi P V (DIN:06400408) as Non-official Independent Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
30-08-2022	Bharat Electronics Limited	AGM	Management	Appointment of Mr Mansukhbhai S Khachariya (DIN:01423119) as Non-official Independent Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
30-08-2022	Bharat Electronics Limited	AGM	Management	Appointment of Mr Prafulla Kumar Choudhury (DIN:00871919) as Non-official Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Public sector undertaking	Passed
30-08-2022	Bharat Electronics Limited	AGM	Management	Appointment of Dr Shivnath Yadav (DIN:09450917) as Non-official Independent Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
30-08-2022	Bharat Electronics Limited	AGM	Management	Appointment of Dr Santhoshkumar N (DIN:09451052) as Non-official Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Public sector undertaking	Passed

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30-08-2022	Bharat Electronics Limited	AGM	Management	Appointment of Mr Gokulan B (DIN:09473378) as Non-official Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Public sector undertaking	Passed
30-08-2022	Bharat Electronics Limited	AGM	Management	Appointment of Mrs Shyama Singh (DIN:09495164) as Non-official Independent Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
30-08-2022	Bharat Electronics Limited	AGM	Management	Appointment of Mr Bhanu Prakash Srivastava (DIN:09578183) as a candidate for the office of Director of the Company liable to retire by rotation.	FOR	FOR	Public sector undertaking	Passed
30-08-2022	Bharat Electronics Limited	AGM	Management	Appointment of Dr Binoy Kumar Das (DIN: 09660260) as Part-time Official Director of the Company, not liable to retire by rotation.	FOR	FOR	Public sector undertaking	Passed
30-08-2022	Bharat Electronics Limited	AGM	Management	Ratification of Remuneration of Rs. 3,50,000 plus applicable taxes to M/s Murthy & Co. LLP, Cost Accountants, Bengaluru (LLPIN- AAB-1402 & Firm Registration No. 000648) appointed by the Board of Directors as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending on 31 March 2023.	FOR	AGAINST	Compliant with Law. No issues on merit/ suitability or capability of Cost Auditor. Governance Concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Transparency Concern: Non-Disclosure of exact turnover that is subject to Cost Audit.	Passed
30-08-2022	Bharat Electronics Limited	AGM	Management	Increase in Authorised Share Capital of the Company.	FOR	FOR	Compliant with Law. No concern identified.	Passed
30-08-2022	Bharat Electronics Limited	AGM	Management	Alteration of the Capital Clause in the Memorandum of Association.	FOR	FOR	Compliant with Law. No concern identified.	Passed
30-08-2022	Bharat Electronics Limited	AGM	Management	Issuance of Bonus Equity Shares of Rs. 1 each to be issued/credited as fully paid-up Equity Shares to the holders of the existing Equity Shares of the Company.	FOR	FOR	Compliant with law. No governance concern identified.	Passed
30-08-2022	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, 2022 including the Audited Balance Sheet as on March 31, 2022 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, 2022 including the Audited Balance Sheet as on March 31, 2022 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	AGAINST	Unqualified financial statements (except certain unfavorable remarks identified in CARO report). Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: Non-disclosure of financial statements of Subsidiaries on the website of the Company.	Passed
30-08-2022	Coal India Limited	AGM	Management	To confirm 1st and 2nd Interim dividend paid @ Rs. 9/- per share and Rs. 5/- per share respectively on equity shares for the Financial Year 2021-22 and to declare final dividend @ Rs. 3/- per share (30%) on equity shares for the financial year 2021-22.	FOR	FOR	Sufficient funds. No concern identified.	Passed

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30-08-2022	Coal India Limited	AGM	Management	To appoint a director in place of Smt. Nirupama Kotru [DIN- 09204338] 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 herself for re-appointment.	FOR	FOR	Re-appointment complaint with law. No governance concern identified.	Passed
30-08-2022	Coal India Limited	AGM	Management	Ratification of remuneration of Rs. 4,00,000/- out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes payable to M/s. Shome & Banerjee, Cost Auditor (Registration Number '000001) of the Company to conduct the audit of the cost records of CIL (Standalone) for the financial year ended 31st March, 2022.	FOR	AGAINST	Compliant with Law. No issues on merit, suitability and eligibility of Cost Auditors. Governance Concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI.	Passed
30-08-2022	Coal India Limited	AGM	Management	Approval of amendment in Articles of Association.	FOR	FOR	Compliant with law. No governance concern identified.	Passed
30-08-2022	Coal India Limited	AGM	Management	Appointment of Shri Debasish Nanda [DIN: 09015566], as an Additional Director with effect from 11th July' 2022 liable to retire by rotation.	FOR	FOR	Public sector undertaking	Passed
30-08-2022	Coal India Limited	AGM	Management	To amend the the main object clause and objects incidental or Ancillary to the attainment of the main objects clause' of Memorandum of Association.	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
30-08-2022	Hindustan Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified (except certain remarks identified in CARO report).	Passed
30-08-2022	Hindustan Petroleum Corporation Limited	AGM	Management	To declare a Final Equity Dividend of Rs.14 per Share for the Financial Year 2021-2022.	FOR	FOR	Sufficient funds. No concern identified.	Passed
30-08-2022	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Vinod S Shenoy (DIN:07632981) 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. Vinod S Shenoy	Passed
30-08-2022	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Smt. Vimla Pradhan (DIN: 09398793) as a Director of the Company and is not liable to retire by rotation .	FOR	FOR	Public sector undertaking	Passed
30-08-2022	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Bechan Lal (DIN: 09397116) as a Director of the Company and is not liable to retire by rotation .	FOR	FOR	Public sector undertaking	Passed

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30-08-2022	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Vivekananda Biswal (DIN: 00977767) as a Director of the Company and is not liable to retire by rotation.	FOR	FOR	Public sector undertaking	Passed
30-08-2022	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Ramdarshan Singh Pal (DIN: 09400298) as a Director of the Company and is not liable to retire by rotation.	FOR	FOR	Public sector undertaking	Passed
30-08-2022	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Dr. Nagaraja Bhalki (DIN: 09451587) as a Director of the Company and is not liable to retire by rotation.	FOR	FOR	Public sector undertaking	Passed
30-08-2022	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Pankaj Kumar (DIN: 09252235) as a Director of the Company and is liable to retire by rotation.	FOR	FOR	Public sector undertaking	Passed
30-08-2022	Hindustan Petroleum Corporation Limited	AGM	Management	Ratification of remuneration Rs.7,00,000 (Rs..3,50,000 each) plus reimbursement of out of pocket expenses at actuals plus applicable GST payable to M/s. R. Nanabhoy & Co and M/s. Rohit & Associates who were appointed as Cost Auditors to conduct the audit of Cost Records maintained by the Company for the Financial Year ending March 31, 2023.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
30-08-2022	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions with HPCL-Mittal Energy Limited for a value of Rs.95,500 Crore to be entered during the Financial Year 2023-2024.	FOR	FOR	Compliant with Law. No governance concern identified	Passed
30-08-2022	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions to be entered with Hindustan Colas Private Limited for a value of Rs.2,300 Crore during the Financial Year 2023-2024.	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
30-08-2022	Hindustan Petroleum Corporation Limited	AGM	Management	To increase the Borrowing Powers of the Company and creation of charge / provision of security which shall not Rs.50,000 in excess of the aggregate of the paid up share capital and free reserves of the Company.	FOR	FOR	Compliant with Law. No governance concern identified	Passed
30-08-2022	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2022 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified	Passed
30-08-2022	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified	Passed

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30-08-2022	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding the profile and time commitments	Passed
30-08-2022	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 Company, to hold office from the conclusion of this Meeting till the conclusion of the Twenty-Ninth Annual General Meeting of the Company at an overall remuneration of Rs. 53.0 million, plus out of-pocket expenses upto a maximum of Rs. 3.0 million.	FOR	FOR	Compliant with law. No concern identified over the remuneration and appointment. Appointment subject to RBI approval	Passed
30-08-2022	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 Company, to hold office from the conclusion of this Meeting till the conclusion of the Twenty-Ninth Annual General Meeting of the Company at an overall remuneration of Rs. 53.0 million, plus out-of-pocket expenses up to a maximum of Rs. 3.0 million.	FOR	FOR	Compliant with law. No concern identified over the remuneration and appointment. Appointment subject to RBI approval	Passed
30-08-2022	ICICI Bank Limited	AGM	Management	Re-appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Bank, not liable to retire by rotation, for a second term of three consecutive years commencing from January 12, 2023 to January 11, 2026.	FOR	FOR	Compliant with law. No concern identified regarding the profile, independence and time commitments	Passed
30-08-2022	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Uday Chitale (DIN: 00043268) as an Independent Director of the Bank, not liable to retire by rotation, for a second term commencing from January 17, 2023 to October 19, 2024.	FOR	AGAINST	Compliant with law. Governance Concern: Prolonged association of director for more than 8 years	Passed
30-08-2022	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Radhakrishnan Nair (DIN: 07225354) as an Independent Director of the Bank, not liable to retire by rotation, for a second term of three consecutive years commencing from May 2, 2023 to May 1, 2026.	FOR	AGAINST	Compliant with law. Governance Concern: Proposed resolution will lead his association to exceed 8 years	Passed
30-08-2022	ICICI Bank Limited	AGM	Management	Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Director of the Bank, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified regarding the profile and time commitments	Passed
30-08-2022	ICICI Bank Limited	AGM	Management	Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Wholetime Director (designated as Executive Director) of the Bank for a period of five years effective from May 1, 2022 including remuneration.	FOR	FOR	Compliant with law. No concern identified regarding the profile and time commitments	Passed
30-08-2022	ICICI Bank Limited	AGM	Management	Revised Remuneration for Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer (MD & CEO).	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the RBI	Passed

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30-08-2022	ICICI Bank Limited	AGM	Management	Revised remuneration for Mr. Anup Bagchi (DIN: 00105962), Executive Director.	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the RBI	Passed
30-08-2022	ICICI Bank Limited	AGM	Management	Revised remuneration for Mr. Sandeep Batra (DIN: 03620913), Executive Director.	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the RBI	Passed
30-08-2022	ICICI Bank Limited	AGM	Management	Revised remuneration for Ms. Vishakha Mulye (DIN: 00203578), erstwhile Executive Director of the Bank.	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the RBI	Passed
30-08-2022	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for Current account deposits	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed
30-08-2022	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for subscription of securities issued by Related Parties and purchase of securities from Related Parties for an amount not exceeding Rs. 50.00 billion with each Related Party during FY2024.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed
30-08-2022	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for sale of securities to Related Parties for an amount not exceeding Rs. 50.00 billion with each Related Party during FY2024.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed
30-08-2022	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for Funded and non-funded credit facilities are provided by the Bank as a part of its normal banking business to all customers on the basis of uniform procedures, including to the Parties mentioned above for an amount not exceeding Rs.25.00 and Rs.60.00 billion with each Related Party during FY2024.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed
30-08-2022	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for repurchase (repo) transactions and other permitted short-term borrowing transactions for an amount not exceeding Rs. 40.00 billion with each Related Party during FY2024.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed
30-08-2022	ICICI Bank Limited	AGM	Management	Material Related Party Transactions of reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions for an amount not exceeding Rs. 40.00 billion with each Related Party during FY2024.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed
30-08-2022	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing manpower services for certain activities of the Bank from Related Party for an amount not exceeding Rs. 15.00 billion with each Related Party during FY2024.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed

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30-08-2022	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing insurance services from Related Party as the value of transaction will vary as per the number of claims during the year.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed
30-08-2022	ICICI Bank Limited	AGM	Management	Approval and adoption of ICICI Bank Employees Stock Unit Scheme 2022 for not exceeding 100,000,000 Units, in one or more tranches as may be determined by the Board over a period of 7 (seven) years, to eligible employees of the Bank.	FOR	FOR	Compliant with law. Adequate disclosures provided. No concern identified	Passed
30-08-2022	ICICI Bank Limited	AGM	Management	Approval of grant of units to the eligible employees of select unlisted wholly owned subsidiaries under ICICI Bank Employees Stock Unit Scheme- 2022 within the aggregate limit of 100,000,000 Units, (as mentioned in Resolution No. 23 above) to the employees of the select unlisted wholly owned subsidiaries of the Bank.	FOR	FOR	Compliant with law. Adequate disclosures provided. No concern identified	Passed
30-08-2022	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, 2022 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, 2022 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified	Passed
30-08-2022	Jubilant Foodworks Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	Sufficient liquid funds. No concern identified	Passed
30-08-2022	Jubilant Foodworks Limited	AGM	Management	To appoint a Director in place of Mr. Shyam S. Bhartia (DIN: 00010484), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified	Passed
30-08-2022	Jubilant Foodworks Limited	AGM	Management	To re-appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (FRN 117366W/W-100018) (Deloitte) as Statutory Auditors of the Company for a second term of five (5) consecutive years from the conclusion of 27th Annual General Meeting ('AGM') until the conclusion of the 32nd AGM of the Company, on such remuneration.	FOR	FOR	Compliant with law. No concern identified	Passed
30-08-2022	Jubilant Foodworks Limited	AGM	Management	To re-appoint Mr. Abhay Prabhakar Havaladar (DIN: 00118280) 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. July 25, 2023 to July 24, 2028.	FOR	FOR	Compliant with law. No concern identified	Passed
30-08-2022	Jubilant Foodworks Limited	AGM	Management	To re-appoint Mr. Ashwani Windlass (DIN: 00042686) 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. July 25, 2023 to July 24, 2028.	FOR	FOR	Compliant with law. No concern identified	Passed
30-08-2022	Jubilant Foodworks Limited	AGM	Management	To appoint Mr. Sameer Khetarpal (DIN: 07402011) as a Director of the Company not liable to retire by rotation, with effect from September 5, 2022.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed



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30-08-2022	Jubilant Foodworks Limited	AGM	Management	To appoint Mr. Sameer Khetarpal (DIN: 07402011) as the Chief Executive Officer and Managing Director of the Company with effect from September 5, 2022, for a period of five (5) consecutive years until September 4, 2027, not liable to retire by rotation and including remuneration.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
30-08-2022	NTPC Limited	AGM	Management	To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, the reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unqualified financial statements (except certain unfavorable remarks identified in CARO report). Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: Non-disclosure of financial statements of Subsidiaries on the website of the Company.	Passed
30-08-2022	NTPC Limited	AGM	Management	To confirm payment of an interim dividend @ 40% (Rs.4.00 per equity share of Rs.10/-) on the paid up equity share capital of the Company and final dividend @ 30% (Rs.3.00 on per equity share of Rs.10/-) as recommended by the Board of Directors of the Company for the financial year 2021-22.	FOR	FOR	Sufficient funds. No concern identified.	Passed
30-08-2022	NTPC Limited	AGM	Management	To appoint Shri Ramesh Babu V. (DIN:08736805) Director (Operations), who retires by rotation as a Director	FOR	FOR	PUBLIC SECTOR UNDERTAKING	Passed
30-08-2022	NTPC Limited	AGM	Management	Authorised to fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2022-23.	FOR	FOR	No concern has been identified. The Auditors of the Company are appointed by the Comptroller & Auditor General (CAG) of India	Passed
30-08-2022	NTPC Limited	AGM	Management	To appoint Shri Vivek Gupta (DIN:08794502) as an Independent Director of the Company.	FOR	AGAINST	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
30-08-2022	NTPC Limited	AGM	Management	To appoint Shri Jitendra Jayantilal Tanna (DIN: 09403346), as an Independent Director of the Company.	FOR	FOR	PUBLIC SECTOR UNDERTAKING	Passed
30-08-2022	NTPC Limited	AGM	Management	To appoint Shri Vidyadhar Vaishampayan (DIN:02667949), as an Independent Director of the Company.	FOR	FOR	PUBLIC SECTOR UNDERTAKING	Passed
30-08-2022	NTPC Limited	AGM	Management	To appoint Ms. Sangitha Varier (DIN:09402812), as a Woman Independent Director of the Company.	FOR	AGAINST	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
30-08-2022	NTPC Limited	AGM	Management	To appoint Shri Piyush Surendrapal Singh (DIN: 07492389), as Government Nominee Director on the Board of the Company he shall be liable to retire by rotation.	FOR	AGAINST	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed

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30-08-2022	NTPC Limited	AGM	Management	To appoint Shri Jaikumar Srinivasan (DIN: 01220828), as Director (Finance) of the Company.	FOR	FOR	PUBLIC SECTOR UNDERTAKING	Passed
30-08-2022	NTPC Limited	AGM	Management	Ratification of remuneration of Rs.46,99,000/- 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 2022-23.	FOR	FOR	Compliant with law. Fees proposed is in accordance with fee suggested by ICAI. No concern identified.	Passed
30-08-2022	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 (twelve), through private placement.	FOR	FOR	Compliant with law. No concern identified.	Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2022 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, 2022 and the report of the Auditors thereon .	FOR	AGAINST	Unqualified financial statements. Non-Compliant with law: Latest financial statements of subsidiaries not disclosed on website	Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To declare dividend at the rate of INR 60 per equity share	FOR	FOR	Sufficient liquid funds. No concern identified	Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Hisashi Takeuchi (DIN: 07806180), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified	Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Kenichiro Toyofuku (DIN: 08619076), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified	Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To appoint Mr. Shigetoshi Torii (DIN:06437336) as a Director liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified	Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To re-appoint Mr. Kenichiro Toyofuku (DIN: 08619076) as a Whole-time Director designated as Director (Corporate Planning) with effect from 5th December, 2022 for a period of three years including remuneration.	FOR	FOR	Compliant with law. No concern identified	Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	Payment of commission to the non-executive directors of the Company (other than the Managing / Whole-time Directors) in addition to the sitting fee for attending the meetings of the board and committees thereof, not exceeding in aggregate one percent of the net profits of the Company.	FOR	FOR	Compliant with law. No major concern identified	Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	Ratification of remuneration of INR 2.65 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses payable to M/s R.J.Goel & 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 2022-23.	FOR	AGAINST	Compliant with law. Governance Concern: Proposed Audit Fee is significantly lower than the minimum fee suggested by ICAI	Passed

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31-08-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Suzuki Motor Corporation for an aggregate value not exceeding INR 3,300 crores for financial year 2022-23 to 2024-25.	FOR	FOR	Compliant with law. No concern identified	Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Suzuki Motor Corporation for an aggregate value not exceeding INR 20,000 Crores for the financial year 2022-23 to 2024-25.	FOR	FOR	Compliant with law. No concern identified	Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with FMI Automotive Components Private Limited for an aggregate value not exceeding INR 2,300 Crores for financial year 2022-23 to financial year 2024-25.	FOR	FOR	Compliant with law. No concern identified	Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with SKH Metals Limited for an aggregate value not exceeding INR 1100 Crores for financial year 2022-23 to financial year 2024-25.	FOR	FOR	Compliant with law. No concern identified	Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Jay Bharat Maruti Limited for an aggregate value not exceeding INR 1,700 Crores for financial year 2022-23 to financial year 2024-25.	FOR	FOR	Compliant with law. No concern identified	Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Krishna Maruti Limited for an aggregate value not exceeding INR 2,500 Crores for financial year 2022-23 to 2024-25.	FOR	FOR	Compliant with law. No concern identified	Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Bharat Seats Limited for an aggregate value not exceeding INR 1,100 Crores for financial year 2022-23 to 2024-25.	FOR	FOR	Compliant with law. No concern identified	Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with TDS Lithium-Ion Battery Gujarat Private Limited for an aggregate value not exceeding INR 2,500 crores for financial year 2022-23 to 2024-25.	FOR	FOR	Compliant with law. No concern identified	Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Suzuki Motorcycle India Private Limited for an aggregate value not exceeding INR 1,800 Crores financial year 2022-23 to 2024-25.	FOR	FOR	Compliant with law. No concern identified	Passed
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Magyar Suzuki Corporation Limited for an aggregate value not exceeding INR 1,500 Crores for financial year 2022-23 to 2024-25.	FOR	FOR	Compliant with law. No concern identified	Passed
02-09-2022	Bajaj Finserv Limited	PBL	Management	Sub-division of each existing equity share of face value of Rs. 5/- into Five (5) equity shares of face value of Rs. 1/- (Rupees One only) fully paid- up, on such date as may be fixed by the Board of Directors.	FOR	FOR	Approval is compliant with law, no governance concern identified	Passed
02-09-2022	Bajaj Finserv Limited	PBL	Management	Alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Approval is compliant with law, no governance concern identified	Passed

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02-09-2022	Bajaj Finserv Limited	PBL	Management	Issuance of fully paid-up bonus equity shares of face value of Rs.1/- (bonus shares) to the Members of the Company in the proportion of 1 bonus share for every 1 equity share of face value of Rs. 1/- (i.e. as adjusted for sub-division of equity share) held as on such date as may be fixed by the Board for this purpose ('record date') the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such Member.	FOR	FOR	Approval is compliant with law, no governance concern identified	Passed
02-09-2022	Steel Authority of India Limited	PBL	Management	Appointment of Shri Anil Kumar Tulsiani (DIN:08742907) as a Whole Time Director of the company with effect from 20th June, 2022 till the date of his superannuation i.e. 31 st March, 2025 liable to retire by rotation.	FOR	FOR	Public sector undertaking	Passed
14-09-2022	Tata Steel Limited	PBL	Management	Omnibus Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited – Operational Transaction(s) for an aggregate value up to Rs. 2,856 crore for the purchase and sale of goods, rendering and receipt of services and other transactions to be entered during FY 2022-23.	FOR	FOR	Compliant with law. No concern identified.	Passed
14-09-2022	Tata Steel Limited	PBL	Management	One time Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited Financial Transaction(s) for an aggregate value up to Rs. 600 crore.	FOR	FOR	Compliant with law. No concern identified.	Passed
14-09-2022	Tata Steel Limited	PBL	Management	Omnibus Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., an indirect wholly-owned subsidiary of Tata Steel Limited and Neelachal Ispat Nigam Limited, an indirect subsidiary of Tata Steel Limited for an aggregate value up to Rs. 1,500 crore to be entered during FY 2022-23.	FOR	FOR	Compliant with law. No concern identified.	Passed
14-09-2022	Tata Steel Limited	PBL	Management	Omnibus Material Related Party Transaction(s) between Tata Steel Limited and Tata Metaliks Limited – Financial Transaction for an aggregate value up to Rs.800 crore to be entered during FY 2022-23.	FOR	FOR	Compliant with law. No concern identified	Passed
20-09-2022	Cummins India Limited	PBL	Management	Appointment of Ms. Rekha (DIN: 08501990) as an Independent Director of the Company to hold office for a period of five (5) consecutive years with effect from August 11, 2022 to August 10, 2027 and is not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance identified on profile and time commitment of the appointee.	Passed
20-09-2022	Cummins India Limited	PBL	Management	To approve additional material related party transaction (s) with Cummins Limited, UK for Financial Year 2022-23 upto an estimated amount of Rs. 52,000 Lacs and aggregating the total value to Rs. 145,989 Lacs.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed
20-09-2022	Cummins India Limited	PBL	Management	To approve additional material related party transaction (s) with Tata Cummins Private Limited for Financial Year 2022-23 upto an estimated amount of Rs. 3,700 Lacs and aggregating the total value to Rs. 204,400 Lacs.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed
20-09-2022	Cummins India Limited	PBL	Management	To approve additional material related party transaction (s) with Cummins Technologies India Private Limited for Financial Year 2022-23 upto an estimated amount of Rs. 14,500 Lacs and aggregating the total value to Rs. 170,300 Lacs.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed

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20-09-2022	Cummins India Limited	PBL	Management	To approve additional material related party transaction (s) with Cummins Inc., USA for Financial Year 2022-23 upto an estimated amount of Rs. 11,500 Lacs and aggregating the total value to Rs. 78,800 Lacs.	FOR	FOR	Adequate details provided. Transaction only for one year. No concern identified	Passed
21-09-2022	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 2022 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 2022 together with the Report of the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.	Passed
21-09-2022	Petronet LNG Limited	AGM	Management	To consider declaration of final dividend on equity shares for the financial year 2021-22.	FOR	FOR	Sufficient Liquid funds. No concern identified	Passed
21-09-2022	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Shri Srikant Madhav Vaidya (DIN: 06995642), who retires by rotation and, being eligible, offers himself for re-appointment as Director of the Company.	FOR	FOR	BEING PSU	Passed
21-09-2022	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Shri Arun Kumar Singh (DIN: 06646894), who retires by rotation and, being eligible, offers himself for re-appointment as Director of the Company.	FOR	FOR	BEING PSU	Passed
21-09-2022	Petronet LNG Limited	AGM	Management	To appoint M/s V. Sankar Aiyar & Co., Chartered Accountants (Firm Registration No. 109208W) as Statutory Auditors of the Company, to hold office for a period of five years from the conclusion of this Annual General Meeting (AGM) till the conclusion of the twenty-ninth AGM to be held in the year 2027, with statutory audit fees (including limited review) of INR 26,00,000 per annum plus applicable GST.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
21-09-2022	Petronet LNG Limited	AGM	Management	To entering 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 for the financial year 2023-24 in the ordinary course of business and on arm's length basis Rupees one thousand crore or ten percent of the annual consolidated turnover of the Company .	FOR	FOR	Compliant with the law. No governance concern identified.	Passed
21-09-2022	Petronet LNG Limited	AGM	Management	Ratification of remuneration of Rs.1,50,000 per annum plus out-of-pocket expenses (Maximum 10% of Rs.1,50,000) and applicable GST and travel, boarding and lodging would be borne by the Company in case of travel to plants of the Company, payable to M/s Ramanath Iyer & Co., Cost Accountants (Registration No. 000019), Cost Auditor of the Company for a period of three years i.e. from the financial year 2022-23 to 2024-25.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed

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27-09-2022	Indraprastha Gas Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2022, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2022; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon.	FOR	FOR	Unqualified financial statements. No concern identified	Passed
27-09-2022	Indraprastha Gas Limited	AGM	Management	To declare a Dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	Sufficient liquid funds. No concern identified.	Passed
27-09-2022	Indraprastha Gas Limited	AGM	Management	To appoint a Director in place of Shri Rakesh Kumar Jain, who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified	Passed
27-09-2022	Indraprastha Gas Limited	AGM	Management	To fix the remuneration of the Statutory Auditor of the Company to be appointed by Comptroller and Auditor General of India for the Financial Year 2022-23.	FOR	FOR	Compliant with law. No concern identified	Passed
27-09-2022	Indraprastha Gas Limited	AGM	Management	Ratification of remuneration of Rs.2,62,500 plus out of pocket expenses with a cap of 10% of the fees and applicable taxes payable to M/s Chandra Wadhwa & Co., New Delhi, Cost Accountants as the Cost Auditor of the Company for the FY 2022-23.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
27-09-2022	Indraprastha Gas Limited	AGM	Management	Ratify the contract for purchase of APM gas for NCT of Delhi, at a price determined by Government of India from time to time, amounting to Rs.783.76 Crores, with its related party i.e. GAIL (India) Limited (Nominee of Government of India), during the period April 1, 2021 to March 31, 2022.	FOR	FOR	Compliant with law. No major concern identified.	Passed
27-09-2022	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, 2022, together with the Reports of Board and Auditors thereon, in terms of Sections 24B, 24C and 25B of the LIC Act, 1956.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	
27-09-2022	Life Insurance Corporation of India	AGM	Management	To consider and adopt the Annual Report of the Corporation for the financial year ended March 31, 2022, in terms of Sections 24C and 27 of the LIC Act, 1956	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	
27-09-2022	Life Insurance Corporation of India	AGM	Management	To consider and declare Final Dividend of Rs.1.50 per equity share for the Financial Year ended March 31, 2022 as recommended by the Board in terms of Section 28B(1) of the LIC Act, 1956.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	
27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of Dr. Ranjan Sharma (DIN: 09573799) as an Independent Director for the first term of 6 (six) months from October 29, 2021 till April 28, 2022 and the second term of 4 (four) years from April 29, 2022 till April 28, 2026.	FOR	ABSTAIN	Group Company	
27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Vinod Kumar Verma (DIN: 09309031) as an Independent Director for the first term of 6 (six) months from October 29, 2021 till April 28, 2022 and the second term of 4 (four) years from April 29, 2022 till April 28, 2026.	FOR	AGAINST	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	

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27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of Prof. Anil Kumar (DIN: 09477565) as an Independent Director for the first term of 6 (six) months from January 20, 2022 till July 19, 2022 and the second term of 4 (four) years from July 20, 2022 till July 19, 2026.	FOR	ABSTAIN	Group Company
27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of of Ms. Anjuly Chib Duggal (DIN: 05264033) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	FOR	ABSTAIN	Group Company
27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Gurumoorthy Mahalingam (DIN: 09660723) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	FOR	ABSTAIN	Group Company
27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Raj Kamal (DIN: 07653591) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	FOR	ABSTAIN	Group Company
27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. V.S. Parthasarathy (DIN: 00125299) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	FOR	ABSTAIN	Group Company
27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. M.P. Vijay Kumar (DIN: 05170323) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	FOR	AGAINST	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Sanjeev Nautiyal (DIN: 08075972) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	FOR	ABSTAIN	Group Company
27-09-2022	Life Insurance Corporation of India	AGM	Management	To appoint Auditors and fix their remuneration.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. M.R. Kumar (DIN: 03628755) as Whole time Chairperson of the Corporation.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Suchindra Misra (DIN: 01873568) as Government Nominee Director of the Corporation.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Raj Kumar (DIN: 06627311) as Managing Director of the Corporation.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Siddhartha Mohanty (DIN: 08058830) as Managing Director of the Corporation.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines

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27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of Ms. Mini Ipe (DIN: 07791184) as Managing Director of the Corporation.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	
27-09-2022	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Bishnu Charan Patnaik (DIN: 08384583) as Managing Director of the Corporation.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	
27-09-2022	Life Insurance Corporation of India	AGM	Management	Approval of related party transactions with LIC Mutual Fund Limited for the purpose of purchase and redemption for a transaction value of Rs 20,000 crore during the financial year 2022-23.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	
28-09-2022	Alkem Laboratories Limited	PBL	Management	Appointment of Mr. Sujain Talwar (DIN: 01756539) as an Independent Director of the Company for a term of five (5) consecutive years w.e.f. 05th August, 2022 upto 04th August, 2027 and whose office shall not be liable to retire by rotation.	FOR	AGAINST	Appointment is non-compliant with Section 161 of the Companies Act, 2013	Passed
28-09-2022	Container Corporation of India Limited	AGM	Management	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2022, including Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
28-09-2022	Container Corporation of India Limited	AGM	Management	To confirm the payment of Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2022.	FOR	FOR	Sufficient Funds. No concern identified.	Passed
28-09-2022	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri V. Kalyana Rama, Chairman and Managing Director (DIN: 07201556), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	BEING PSU	Passed
28-09-2022	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Pradip K. Agrawal, Director (Domestic Division) (DIN: 07557080), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No concern identified regarding profile and time commitment of Mr P K Agrawal.	Passed
28-09-2022	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 2021-22 in terms of the order No./CA.V/COY/CENTRAL GOVERNMENT,CCIL(1)/33, dated 18.08.2021 of Comptroller & Auditor General of India and fix auditors' remuneration.	FOR	FOR	No governance concern identified	Passed



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28-09-2022	Container Corporation of India Limited	AGM	Management	Appointment of Shri Chesong Bikramsing Terang (DIN: 09401230) as a Non-official Independent Director of the Company for a period of three years ending on 08.11.2024.	FOR	AGAINST	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
28-09-2022	Container Corporation of India Limited	AGM	Management	Appointment of Shri Satendra Kumar (DIN:09344018) as a Non-official Independent Director of the Company for a period of three years ending on 08.11.2024.	FOR	FOR	BEING PSU	Passed
28-09-2022	Container Corporation of India Limited	AGM	Management	Appointment of Smt. Chandra Rawat (DIN: 09409425) as a Non-official Independent Director of the Company for a period of three years ending on 08.11.2024.	FOR	AGAINST	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
28-09-2022	Container Corporation of India Limited	AGM	Management	Appointment of Shri Kedarashish Bapat (DIN: 02535543) as a Non-official Independent Director of the Company for a period of three years ending on 08.11.2024.	FOR	AGAINST	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
28-09-2022	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, 2022, 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, 2022 with the Report of the Auditors thereon.	FOR	AGAINST	Non-Compliant with Law: Financials of subsidiaries not disclosed on website. Other Observations: Qualified Financial Statements. CAG Comments on Financial Statements	Passed
28-09-2022	Steel Authority of India Limited	AGM	Management	To appoint a director in place of Shri Amarendu Prakash (DIN:08896653), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	FOR	BEING PSU	Passed
28-09-2022	Steel Authority of India Limited	AGM	Management	To appoint a director in place of Shri Atanu Bhowmick (DIN: 08891338), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	FOR	BEING PSU	Passed
28-09-2022	Steel Authority of India Limited	AGM	Management	To fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2022-23.	FOR	FOR	Compliant with law. No concern identified	Passed
28-09-2022	Steel Authority of India Limited	AGM	Management	To confirm payment of 1st and 2nd Interim Dividend @ Rs.4.00 and Rs.2.50 per Equity Share of face value of Rs.10/- respectively, for the Financial Year 2021-22 and to declare Final Dividend for the Financial Year 2021-22 @ Rs.2.25 per Equity Share of the face value of Rs.10/- each.	FOR	FOR	Sufficient liquid funds. No concern identified	Passed
28-09-2022	Steel Authority of India Limited	AGM	Management	To appoint Shri Krishna Kumar Singh (DIN:09310667) as a Whole Time Director of the company liable to retire by rotation.	FOR	FOR	BEING PSU	Passed
28-09-2022	Steel Authority of India Limited	AGM	Management	To appoint Shri Arvind Kumar Singh (DIN:09725842) as a Whole Time Director of the company liable to retire by rotation.	FOR	FOR	BEING PSU	Passed

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28-09-2022	Steel Authority of India Limited	AGM	Management	Ratification of Remuneration of 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	AGAINST	Compliant with law. Governance Concern: Proposed Audit Fee is significantly lower than the minimum fee suggested by ICAI (formerly ICWAI)	Passed
28-09-2022	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 2022-23.	FOR	FOR	Compliant with law. No concern identified	Passed
28-09-2022	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 2022-23.	FOR	FOR	Compliant with law. No concern identified.	Passed
28-09-2022	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with Minas De Banga (Mauritius) Limitada Mozambique for an aggregate value of up to Rs.4,000 crore to be entered during FY 2022-23.	FOR	FOR	Compliant with law. No concern identified.	Passed