

LIC Pension Fund Limited

Votes cast during from April 01, 2023 to June 30, 2023, of financial year 2023-24

Meeting_Date	Company_Name	Type_of_Meetings	Resolution_by_Shareholder	Resolution_description	Investee_Company_recommendation	PF_Voting_recommendation	PF_rationale_recommendation	Final_Vote
01-04-2023	Indus Towers Ltd	PBL	Management	Appointment of Mr. Prachur Sah (DIN: 07871676) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified	FOR
01-04-2023	Indus Towers Ltd	PBL	Management	Appointment of Mr. Prachur Sah (DIN: 07871676) as the Managing Director & Chief Executive Officer of the Company for a period of 5 (five) consecutive years with effect from January 3, 2023, liable to retire by rotation including remuneration.	FOR	FOR	Compliant with law. No concern identified	FOR
01-04-2023	Indus Towers Ltd	PBL	Management	Appointment of Mr. Ramesh Abhishek (DIN: 07452293) as an Independent Director of the Company, not liable to retire by rotation, and shall hold office for a period of 5 (five) consecutive years from the date of appointment i.e. January 3, 2023 till January 2, 2028.	FOR	FOR	Compliant with law. No concern identified	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)
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LIC Pension Fund Limited

06-04-2023	IndusInd Bank Limited	PBL	Management	Appointment of Mr. Sunil Mehta (DIN: 00065343) as Non-Executive Independent Director and Part-time Chairman of the Bank, not liable to retire by rotation, for a period of three years with effect from January 31, 2023 up to January 30, 2026 (both days inclusive) including remuneration.	FOR	FOR	Compliant with law. No governance concern identified with regard to profile, time commitment and independence of Mr. Mehta.	FOR
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08-04-2023	Petronet LNG Limited	PBL	Management	To consider and approve extension of the tenure of Shri Vinod Kumar Mishra (DIN: 08125144) as Director (Finance) of the Company for a period of two years w.e.f. April 18, 2023.	FOR	AGAINST	No concern identified w.r.t the profile & merit of the proposed appointee. Governance concern: Board Composition is non-compliant regarding requisite number of IDs on the Board, as per SEBI LODR Regulations.	FOR
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09-04-2023	Shree Cement Ltd.	PBL	Management	Alteration to the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with Law. No governance concern identified	FOR
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LIC Pension Fund Limited

12-04-2023	Nestle India Limited	AGM	Management	To receive, consider and adopt the Audited Annual Financial Statements of the Company for the financial year 2022 including Balance Sheet as at 31st December 2022, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed.	FOR
12-04-2023	Nestle India Limited	AGM	Management	To confirm payment of two Interim Dividends aggregating to 145/- per equity share for the financial year 2022 and to declare final dividend on equity shares for the financial year ended 31st December 2022.	FOR	FOR	Compliant with law. Company has sufficient liquid assets to pay final dividend.	FOR
12-04-2023	Nestle India Limited	AGM	Management	To appoint a Director in place of Mr. Matthias Christoph Lohner (DIN: 08934420), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern has been identified.	FOR

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12-04-2023	Nestle India Limited	AGM	Management	Ratification of remuneration of Rs.2,22,000/- paid to M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No.: 00019) as the Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company for the financial year ending 31st December 2023.	FOR	FOR	Compliant with law. No major concern identified FOR
12-04-2023	Nestle India Limited	AGM	Management	Approval to the appointment of Ms. Svetlana Leonidovna Boldina (DIN: 10044338), as the Whole-time Director, designated as Executive Director-Finance & Control and Chief Financial Officer for a term of five consecutive years effective from 1st March 2023 until 29th February 2028 and including remuneration.	FOR	FOR	Compliant with law. No governance concern has been identified. FOR

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12-04-2023	Nestle India Limited	AGM	Management	Remuneration payable to non-executive directors with the industry standards, it is proposed that the Directors other than Managing Director and the Whole-time Directors, be paid for each of the financial years during their tenure commencing from 1st January, 2023, remuneration not exceeding one percent per annum of the net profits of the Company computed in accordance with Section 198 of the Act. The remuneration referred above will be distributed amongst non-executive directors in accordance with the directions given by the Board of Directors and subject to any other applicable requirements under the Act. None of the non-executive directors shall receive individually a sum exceeding Rs 1,00,00,000/- in a financial year.	FOR	FOR	Compliant with law. No major concern has been identified.	FOR
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LIC Pension Fund Limited

20-04-2023	Kotak Mahindra Bank Limited	PBL	Management	Issuance of redeemable securities in the nature of Unsecured Non-Convertible Debentures / Bonds / other Debt securities, in Indian / foreign currency, in the domestic and / or overseas markets, as may be permitted under the RBI guidelines, as applicable and from time to time, in one or more tranches or series, on a private placement basis, for the financial year 2023-24, for an amount not exceeding Rs.7,000 crore for its general corporate purposes and / or for financing infrastructure and affordable housing sector, within the overall borrowing limit of the Bank.	FOR	FOR	Compliant with law; No concern identified.	FOR
20-04-2023	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Uday Suresh Kotak (DIN: 00007467), Managing Director & CEO of the Bank, shall become a Non-Executive Non-Independent Director of the Bank, designated and appointed as a Non-Executive Director of the Bank, for a term of five years not liable to retire by rotation, upon his ceasing to be the Managing Director & CEO of the Bank.	FOR	FOR	Compliant with law; No concern identified.	FOR

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20-04-2023	Kotak Mahindra Bank Limited	PBL	Management	Material Related Party Transaction with Mr. Uday Suresh Kotak (DIN: 00007467) for FY 2023-24.	FOR	FOR	Compliant with law; No concern identified.	FOR
20-04-2023	Kotak Mahindra Bank Limited	PBL	Management	Material Related Party Transaction with Infina Finance Private Limited for FY 2023-24.	FOR	FOR	Compliant with law; No concern identified.	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)
28-04-2023	Axis Bank Limited	PBL	Management	Appointment of Chamarty Seshabhadrasrinivasa Mallikarjunarao (CH S. S. Mallikarjunarao) (DIN: 07667641) as an independent director of the Bank, for a period of 4 (four) years, with effect from February 1, 2023 up to January 31, 2027 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
28-04-2023	Axis Bank Limited	PBL	Management	Alteration of articles of association - Cancellation of nomination rights of the Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI).	FOR	FOR	No concern identified.	FOR

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28-04-2023	Housing Development Finance Corporation Limited	PBL	Management	To borrow, from time to time, such sums of money as they may deem necessary for the purpose of the business of the Corporation, provided that the amount outstanding consequent to such monies borrowed by the Board of Directors on behalf of the Corporation does not exceed Rs.6,50,000 crore, at any point of time.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
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02-05-2023	Reliance Industries Limited	CCM	Management	Scheme of Arrangement between Reliance Industries Limited and its shareholders and creditors & Reliance Strategic Investments Limited and its shareholders and creditors.	FOR	FOR	Compliant with law. No governance concern identified.	FOR

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27-05-2023	Bharat Forge Limited	PBL	Management	Re-appointment of Mr. B. N. Kalyani (DIN: 00089380), as the Managing Director of the Company and to be designated as Chairman and Managing Director of the Company, for a period of (5) years with effect from March 30, 2023 upto March 29, 2028 not liable to retire by rotation and including remuneration.	FOR	AGAINST	Non-Compliant with Law. Delay in approval for continuation of employment. Governance concern: Holds the combined position of Chairman and Managing Director (CMD). No absolute cap on variable pay or total remuneration.	AGAINST
27-05-2023	Bharat Forge Limited	PBL	Management	Re-appointment of Mr. G K. Agarwal (DIN: 00037678) as the Deputy Managing Director of the Company, for a period of (1) year with effect from April 01, 2023 upto March 31, 2024, liable to retire by rotation and including remuneration.	FOR	AGAINST	Non-Compliant with Law. Delay in approval for continuation of employment.	AGAINST

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28-05-2023	Honeywell Automation India Limited	PBL	Management	Appointment of Ms. Nisha Gupta (DIN: 02331771) as a Non-Executive Director of the Company liable to retire by rotation.	FOR	FOR	Appointment compliant with Law. No governance concern identified	FOR

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29-05-2023	Tata Steel Limited PBL	Management	Material Related Party Transaction(s) with Neelachal Ispat Nigam Ltd for an aggregate value up to Rs 11,800 crore for purchase and sale of goods, rendering and receiving of services, infusion of funds in NINL through subscription in equity shares and other transactions for business, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.
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29-05-2023	Tata Steel Limited PBL	Management	Material Related Party Transaction(s) with Tata Steel Long Products Limited for an aggregate value up to Rs 7,942 crore for purchase and sale of goods, rendering and receiving of services and other transactions for business, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.
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29-05-2023	Tata Steel Limited PBL	Management	Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Limited for an aggregate value up to Rs 6,730 for purchase and sale of goods, receiving and rendering of services, infusion of funds in JCAPCPL through inter-corporate loans and other transactions for business to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
29-05-2023	Tata Steel Limited PBL	Management	Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited for an aggregate value up to Rs 6,382 crore for purchase and sale of goods, receiving and rendering of services, infusion of funds in TBSPL through inter-corporate loan and other transactions for business to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.	FOR

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29-05-2023	Tata Steel Limited PBL	Management	Material Related Party Transaction(s) with The Tinplate Company of India Ltd for an aggregate value of up to Rs 5,468 crore for purchase and sale of goods, receiving and rendering of services and other transactions for business to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified. FOR
29-05-2023	Tata Steel Limited PBL	Management	Material Related Party Transaction(s) with TM International Logistics Limited for an aggregate value up to Rs 3,308 crore for purchase and sale of goods, receiving and rendering of services, infusion of funds through inter corporate deposit in TMILL and other transactions of business to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified. FOR
29-05-2023	Tata Steel Limited PBL	Management	Material Related Party Transaction(s) with Tata Metaliks Ltd for an aggregate value up to Rs 2,230 crore for purchase and sale of goods, receiving and rendering of services and other transactions of business to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified. FOR

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29-05-2023	Tata Steel Limited PBL	Management	Material Related Party Transaction(s) with The Tata Power Company Limited for an aggregate value up to Rs 2,788 crore for purchase and sale of goods, receiving and rendering of services and other transactions of business to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
29-05-2023	Tata Steel Limited PBL	Management	Material Related Party Transaction(s) with The Indian Steel and Wire Products Ltd for an aggregate value up to Rs.2,508 crore for purchase and sale of goods, receiving and rendering of services, infusion of funds in ISWP through subscription in equity shares of ISWP and/or inter corporate loan, and other transactions of business to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
29-05-2023	Tata Steel Limited PBL	Management	Material Related Party Transaction(s) with Tata International Limited for an aggregate value up to Rs.1,770 crore for purchase and sale of goods, receiving and rendering of services, and other transactions of business to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
29-05-2023	Tata Steel Limited PBL	Management	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Neelachal Ispat Nigam Ltd, subsidiary company of Tata Steel Limited for an aggregate value up to Rs.3,300 crore, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.	FOR

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29-05-2023	Tata Steel Limited PBL	Management	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Limited, indirect subsidiary company of the Promoter company of Tata Steel Limited for an aggregate value up to Rs.1,800 crore, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified. FOR
29-05-2023	Tata Steel Limited PBL	Management	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd, Joint Venture Company of Tata Steel Limited for an aggregate value up to Rs.1,250 crore, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified. FOR

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29-05-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Tata Steel Ijmuiden BV, wholly-owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland BV, an Associate Company of Tata Steel Limited for an aggregate value up to Rs.1,400 crore, to be entered during FY2023-24	FOR	FOR	Compliant with law. No governance concern identified.	FOR
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01-06-2023	Wipro Limited	PBL	Management	The buyback by the Company of up to 26,96,62,921 fully paid-up equity shares of Rs.2/-each of the Company (Equity Shares) representing up to 4.91% of the total number of the Equity Shares in the paid-up Equity Share Capital of the Company at a price of Rs.445/- per Equity Share (Buyback Price) payable in cash for an aggregate amount of up to Rs.120,00,00,00,000 (Buyback Size), which is 20.95% and 17.86% of the fully paid-up Equity Share capital and free reserves as per the latest audited standalone and consolidated financial statements, of the Company as at March 31, 2023.	FOR	FOR	Compliant with law. No governance concern identified.	FOR

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06-06-2023	IndusInd Bank Limited	PBL	Management	Re-appointment of Mr. Sumant Kathpalia (DIN: 01054434)) as Managing Director & Chief Executive Officer (MD&CEO) and Key Managerial Personnel of the Bank, for a period of two years with effect from March 24, 2023 up to March 23, 2025.	FOR	AGAINST	Compliant with law. Transparency Concern: Proposed remuneration of Mr. Kathpalia is not disclosed.	FOR
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06-06-2023	Tata Consumer Products Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concerns identified.	FOR
06-06-2023	Tata Consumer Products Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concerns identified.	FOR
06-06-2023	Tata Consumer Products Ltd	AGM	Management	To declare a dividend of Rs.8.45 per Equity Shares of the face value of Rs.1 each (845%), of the Company for the financial year ended March 31, 2023.	FOR	FOR	Sufficient Funds. No concern identified.	FOR

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06-06-2023	Tata Consumer Products Ltd	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	FOR	FOR	Appointment Compliant with law. No governance concern identified.	FOR
06-06-2023	Tata Consumer Products Ltd	AGM	Management	Ratification of remuneration of Rs 5,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s Shome & Banerjee, Cost Accountants (Firm Registration Number 000001), who are reappointed by the Board of Directors of the Company as Cost Auditors, to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2024.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
06-06-2023	Tata Consumer Products Ltd	AGM	Management	Re-appointment and remuneration of Mr. L. Krishnakumar (DIN:00423616) as a Whole-time Director, designated as Executive Director and Group Chief Financial Officer of the Company.	FOR	FOR	Appointment Compliant with law. No governance concern identified.	FOR

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10-06-2023	Petronet LNG Limited	PBL	Management	To appoint Shri G. Krishnakumar (DIN: 09375274) as Nominee Director (BPCL) of the Company liable to retire by rotation.	FOR	AGAINST	No concern identified w.r.t the profile & merit of proposed appointee. Governance concern: Board Composition is non-compliant regarding requisite number of IDs on the Board, as per SEBI LODR 2015.	FOR
10-06-2023	Petronet LNG Limited	PBL	Management	To appoint Shri Milind Torawane, IAS (DIN: 03632394) as Nominee Director (GMB/GoG) of the Company liable to retire by rotation.	FOR	AGAINST	Governance concern: Holds three full time positions. Board Composition is non-compliant regarding requisite number of IDs on the Board, as per SEBI LODR 2015.	FOR

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11-06-2023	HDFC Bank Limited	PBL	Management	Appointment and Remuneration of Mr. Kaizad Bharucha (DIN: 02490648) as a Deputy Managing Director of the Bank, for a period of three (3) years, w.e.f. April 19, 2023, as approved by the RBI.	FOR	FOR	Appointment compliant with law. No governance concern identified.	FOR
11-06-2023	HDFC Bank Limited	PBL	Management	Appointment and Remuneration of Mr. Bhavesh Zaveri (DIN: 01550468) as an Executive Director of the Bank, for a period of three (3) years, w.e.f. April 19, 2023, as approved by the RBI.	FOR	FOR	Appointment compliant with law. No governance concern identified.	FOR

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15-06-2023	Bajaj Finance Limited	PBL	Management	Appointment of Dr. Arindam Bhattacharya (DIN 01570746) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years, with effect from 1 April 2023 up to 31 March 2028.	FOR	FOR	Appointment compliant with law. No governance concern identified.	FOR
15-06-2023	Bajaj Finance Limited	PBL	Management	Appointment of Anup Kumar Saha (DIN 07640220) as an Executive Director of the Company for a period of five(5) years with effect from 1 April 2023 to 31 March 2028 (both days inclusive) and fixation of remuneration.	FOR	FOR	Appointment compliant with law. No governance concern identified.	FOR
15-06-2023	Bajaj Finance Limited	PBL	Management	Appointment of Rakesh Induprasad Bhatt (DIN 02531541) as an Executive Director of the Company for a period of five(5) years with effect from 1 April 2023 to 31 March 2028 (both days inclusive) and fixation of remuneration.	FOR	FOR	Appointment compliant with law. No governance concern identified.	FOR
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19-06-2023	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, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified	FOR
19-06-2023	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, 2023, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified	FOR
19-06-2023	Tata Power Company Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2023.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No major concern identified.	FOR
19-06-2023	Tata Power Company Limited	AGM	Management	To appoint a Director in place of Mr. Hemant Bhargava (DIN:01922717), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified	FOR

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19-06-2023	Tata Power Company Limited	AGM	Management	Re-appointment of Dr. Praveer Sinha (DIN: 01785164) as the CEO and Managing Director of the Company for the period of four years commencing from May 1, 2023 to April 30, 2027 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
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19-06-2023	Tata Power Company Limited	AGM	Management	Ratification of remuneration of Rs.6,50,000 plus applicable taxes, travel and actual out-of-pocket expenses incurred in connection with the audit, payable to Sanjay Gupta and Associates (Firm Registration No.000212) who have been appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2023-24.	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR
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20-06-2023	Indraprastha Gas Limited	PBL	Management	Appointment of Shri Ramakrishnan Narayanswamy (DIN: 10092117) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified	FOR

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20-06-2023	Indraprastha Gas Limited	PBL	Management	Material Related Party Transactions with GAIL (India) Limited, for the Financial Year 2023-24 for a value of Rs.10,910 Crores	FOR	FOR	Compliant with law. No major concern identified.	FOR
20-06-2023	Indraprastha Gas Limited	PBL	Management	Material Related Party Transactions with Bharat Petroleum Corporation Limited, for the Financial Year 2023-24 for a value of Rs. 2,011 Crores.	FOR	FOR	Compliant with law. No major concern identified.	FOR

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21-06-2023	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. Jyoti Sagar (DIN: 00060455) as an Independent Director, not liable to retire by rotation, with effect from May 10, 2023 upto March 18, 2028.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
21-06-2023	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director, not liable to retire by rotation, for a period of five years commencing from May 10, 2023 to May 9, 2028.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
21-06-2023	Larsen & Toubro Limited	PBL	Management	Approval for entering into material related party transaction(s) with Larsen Toubro Arabia LLC. with a validity period not exceeding September 30, 2027 for an amount not exceeding Rs.2,050 crore or USD 250 MN.	FOR	FOR	Compliant with law. No concern identified.	FOR

LIC Pension Fund Limited

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)
22-06-2023	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Stand-alone Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern identified.	FOR
22-06-2023	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern identified.	FOR
22-06-2023	Voltas Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended 31st March, 2023.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.	FOR
22-06-2023	Voltas Limited	AGM	Management	To appoint a Director in place of Mr. Noel Tata (DIN: 00024713), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with the law. No governance concern identified.	FOR

LIC Pension Fund Limited

22-06-2023	Voltas 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	Re-appointment compliant with the law. No governance concern identified.	FOR
22-06-2023	Voltas Limited	AGM	Management	Ratification of remuneration of Rs.7.00 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit, payable to M/s. Sagar & Associates, the Cost Accountants (Firm Registration Number 000118), cost auditor of the company for the financial year ending 31st March, 2024.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)
23-06-2023	Pidilite Industries Limited	PBL	Management	Approval for re-appointment of Shri Piyush Pandey (DIN 00114673) as an Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years commencing from 11th April, 2023 upto 10th April, 2028 and he shall not be liable to retire by rotation.	FOR	AGAINST	Re-appointment non-compliant with law: no prior shareholders' approval obtained for re-appointment. Governance concern: Pecuniary relationship	AGAINST

LIC Pension Fund Limited

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)
26-06-2023	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report of Consolidated financials).	FOR
26-06-2023	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.17 per equity share of Rs.1/- each and to declare Final Dividend of Rs. 22 per equity share of Rs.1/- each for the Financial Year ended 31st March, 2023.	FOR	FOR	Sufficient fund. No concern identified.	FOR
26-06-2023	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204) who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
26-06-2023	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR

LIC Pension Fund Limited

26-06-2023	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
26-06-2023	Hindustan Unilever Limited	AGM	Management	Appointment of Mr. Ranjay Gulati (DIN: 10053369) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st April, 2023 upto 31st March, 2028.	FOR	FOR	Compliant with law. No concern identified.	FOR
26-06-2023	Hindustan Unilever Limited	AGM	Management	Appointment of Mr. Rohit Jawa (DIN: 10063590) as a Whole-time Director of the Company, not liable to retire by rotation, to hold office from 1st April, 2023 to 26th June, 2023.	FOR	FOR	Compliant with law. No concern identified.	FOR
26-06-2023	Hindustan Unilever Limited	AGM	Management	Appointment of Mr. Rohit Jawa (DIN: 10063590)) as Managing Director & Chief Executive Officer (MD & CEO) of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years i.e., from 27th June, 2023 to 26th June, 2028 and including remuneration.	FOR	FOR	Compliant with law. No concern identified.	FOR

LIC Pension Fund Limited

26-06-2023	Hindustan Unilever Limited	AGM	Management	Approval for Material Related Party Transaction upto an amount not exceeding Rs. 2,000 crores.	FOR	FOR	Compliant with law. No concern identified.	FOR
26-06-2023	Hindustan Unilever Limited	AGM	Management	Ratification of remuneration of Rs.14 lakhs payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), plus applicable taxes and reimbursement of out of pocket expenses incurred as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2024.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)
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LIC Pension Fund Limited

27-06-2023	Asian Paints Limited	AGM	Management	To receive, consider and adopt the: A. audited financial statements of the Company for the financial year ended 31st March, 2023 together with the reports of Board of Directors and Auditors thereon. B. audited consolidated financial statements for the financial year ended 31st March, 2023 together with the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.	FOR
27-06-2023	Asian Paints Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2023.	FOR	FOR	Sufficient Funds. No concern identified.	FOR
27-06-2023	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Ashwin Dani (DIN: 00009126), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified	FOR
27-06-2023	Asian Paints Limited	AGM	Management	To appoint a Director in place of Ms. Amrita Vakil (DIN: 00170725), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified	FOR

LIC Pension Fund Limited

27-06-2023	Asian Paints Limited	AGM	Management	Continuation of directorship by Mr. Ashwin Dani (DIN: 00009126) as a Non-Executive Director of the Company beyond 75 (seventy-five) years of age, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified	FOR
27-06-2023	Asian Paints Limited	AGM	Management	Ratification of Remuneration of Rs.9,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to RA & Co., Cost Accountants (Firm Registration No. 000242), who were appointed by the Board of Directors as Cost Auditors, to audit the cost records of the Company for the financial year ending 31st March, 2024.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)
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LIC Pension Fund Limited

27-06-2023	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
27-06-2023	Havells India Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.3.00 per equity share of Rs.1/- each already paid during the Financial Year 2022-23.	FOR	FOR	Sufficient liquid funds for payment of final dividend. No concern identified.	FOR
27-06-2023	Havells India Limited	AGM	Management	To declare a Final Dividend of Rs.4.50 per equity share of Rs.1/- each, for the Financial Year 2022-23.	FOR	FOR	Sufficient liquid funds for payment of final dividend. No concern identified.	FOR
27-06-2023	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Rajesh Kumar Gupta (DIN: 00002842), 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 commitment of proposed appointee.	FOR

LIC Pension Fund Limited

27-06-2023	Havells India Limited	AGM	Management	To appoint a Director in place of Shri T.V. Mohandas Pai (DIN: 00042167), 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 proposed appointees.	FOR
27-06-2023	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Puneet Bhatia (DIN:00143973), 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 proposed appointees.	FOR
27-06-2023	Havells India Limited	AGM	Management	Ratification of Remuneration of Rs.10.00 Lakhs subject to TDS, GST etc., as applicable apart from out of pocket expenses payable to M/s Chandra Wadhwa & Co., Cost Accountants, (Registration No. 00212) Cost Auditors to conduct the audit of cost records records of the Company for the Financial Year ending 31st March, 2024.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR

LIC Pension Fund Limited

27-06-2023	Havells India Limited	AGM	Management	Re-appointment of Shri Anil Rai Gupta (DIN: 00011892) as the Chairman and Managing Director and the CEO of the Company, for a further period of 5 years from 1st April, 2024 to 31st March, 2029 and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Combined position of Chairman and MD may lead to concentration of power in the hands of single person, No absolute cap on Variable pay.	AGAINST
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)
27-06-2023	State Bank of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2023, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	FOR	Unqualified Financial Statements. No governance concern identified.	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)
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LIC Pension Fund Limited

27-06-2023	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company/ the Company) and Tata Steel Long Products Limited (Transferor Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	FOR	FOR	Compliant with law. No governance concern identified in the proposed scheme of amalgamation.	FOR
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)
28-06-2023	Canara Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2023, Profit & Loss account for the year ended 31st March 2023, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	FOR	Unqualified Financial Statements. No governance concern identified.	FOR
28-06-2023	Canara Bank	AGM	Management	To declare dividend for the financial year 2022-23.	FOR	FOR	Sufficient funds available. No concern identified.	FOR
28-06-2023	Canara Bank	AGM	Management	To consider and approve the Material Related Party Transactions with the Associates / Subsidiaries.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR

LIC Pension Fund Limited

28-06-2023	Canara Bank	AGM	Management	Appointment of Shri Dibakar Prasad Harichandan as Part-time Non-Official Director of the bank for a term of three years, from the date of notification, i.e., from March 21, 2022 to March 20, 2025.	FOR	FOR	Being psu	FOR
28-06-2023	Canara Bank	AGM	Management	Appointment of Shri. Vijay Srirangan as Part-time Non-Official Director as well as Non-Executive Chairman of the Bank for a term of three years, from the date of notification, i.e., from November 7, 2022 to November 6, 2025.	FOR	FOR	Being psu	FOR
28-06-2023	Canara Bank	AGM	Management	Appointment of Shri. Ashok Chandra as Executive Director of the Bank for a period of three years with effect from the date of assumption of office, i.e., from November 21, 2022 to November 20, 2025.	FOR	FOR	Being psu	FOR
28-06-2023	Canara Bank	AGM	Management	Appointment of Shri. K. Satyanarayana Raju as Managing Director & CEO of the Bank.	FOR	FOR	Being psu	FOR

LIC Pension Fund Limited

28-06-2023	Canara Bank	AGM	Management	Appointment of Shri. Hardeep Singh Ahluwalia as Executive Director of the Bank for a period of three years with effect from the date of assumption of office, i.e., from February 7, 2023 to February 6, 2026.	FOR	FOR	Being psu	FOR
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)
28-06-2023	Infosys Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors (the Board) and auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.	FOR
28-06-2023	Infosys Limited	AGM	Management	To declare a final dividend of Rs.17.5 per equity share for the year ended March 31, 2023.	FOR	FOR	Sufficient fund. No concern identified.	FOR
28-06-2023	Infosys Limited	AGM	Management	To appoint a director in place of Salil Parekh (DIN: 01876159), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR

LIC Pension Fund Limited

28-06-2023	Infosys Limited	AGM	Management	Appointment of Helene Auriol Potier (DIN: 10166891) as an Independent Director of the Company for a period of 3 years till May 25, 2026, and that she shall not be liable to retire by rotation.	FOR	FOR	Appointment is Compliant with law. No concern identified	FOR
28-06-2023	Infosys Limited	AGM	Management	Re-appointment of Bobby Parikh (DIN: 00019437) as an independent director, not liable to retire by rotation, for a second term of 5 (five) years with effect from July 15, 2023 up to July 14, 2028.	FOR	FOR	Re-Appointment is Compliant with law. No concern identified.	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)
28-06-2023	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company/ the Company) and The Tinplate Company of India Limited (Transferor Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	FOR	FOR	Compliant with law. No governance concern identified in the proposed scheme of amalgamation.	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)
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LIC Pension Fund Limited

29-06-2023	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified	FOR
29-06-2023	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2022-23.	FOR	FOR	Sufficient Funds. No concern identified.	FOR
29-06-2023	Tata Consultancy Services Limited	AGM	Management	To appoint a director in place of Aarthi Subramanian (DIN 07121802), 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. Aarthi Subramanian.	FOR
29-06-2023	Tata Consultancy Services Limited	AGM	Management	Appointment of K Krithivasan (DIN 10106739) as a Director of the Company, not liable to retire by rotation.	FOR	FOR	Compliant with law. No major concern identified.	FOR

LIC Pension Fund Limited

29-06-2023	Tata Consultancy Services Limited	AGM	Management	Appointment of K Krithivasan (DIN 10106739) as the Chief Executive Officer and Managing Director of the Company for a period of five years with effect from June 1, 2023, including remuneration.	FOR	FOR	Compliant with law. No major concern identified.	FOR
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29-06-2023	Tata Consultancy Services Limited	AGM	Management	To approve existing as well as new material related party transactions with Tata Sons Private Limited and/or its subsidiaries, (other than Tejas Networks Limited and/or its subsidiaries), Joint Ventures, Associate Companies of Tata Sons Private Limited and their subsidiaries and Joint Ventures & Associate Companies of subsidiaries of Tata Sons Private Limited (excluding Tata Motors Limited, Jaguar Land Rover Limited and/or their subsidiaries), Tejas Networks Limited and/or its subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or their subsidiaries, Subsidiaries of the Company (other than wholly owned subsidiaries).	FOR	FOR	Compliant with Law. No major concern identified.	FOR
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)
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LIC Pension Fund Limited

30-06-2023	Polycab India Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2023, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern identified.	FOR
30-06-2023	Polycab India Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31 March 2023, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern identified.	FOR
30-06-2023	Polycab India Ltd	AGM	Management	To declare a Dividend of Rs.20/- per equity share of face value of Rs.10/- each for the financial year ended 31 March 2023.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.	FOR
30-06-2023	Polycab India Ltd	AGM	Management	Appointment of Mr. Bharat A. Jaisinghani (DIN: 00742995) as Director of the Company, liable to retire by rotation.	FOR	FOR	Re-appointment is Compliant with law. No concern identified regarding the profile, attendance and time commitment.	FOR

LIC Pension Fund Limited

30-06-2023	Polycab India Ltd	AGM	Management	Ratification of remuneration of Rs.1,200,000/- plus applicable taxes and out of pocket expenses payable to R. Nanabhoy & Co., Cost Accountants (Firm Registration No.: 000010) as Cost Auditors of the Company for the financial year ending 31st March 2024.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
30-06-2023	Polycab India Ltd	AGM	Management	Re-appointment of Mr. T. P. Ostwal (DIN: 00821268) as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from 20th September 2023 up to 19th September 2028 (both days inclusive) and shall not be liable to retire by rotation.	FOR	FOR	Re-appointment & appointment Compliant with law. No concern identified regarding the profile, attendance, independence and time commitments of proposed appointees.	FOR
30-06-2023	Polycab India Ltd	AGM	Management	Re-appointment of Mr. R. S. Sharma (DIN: 00013208) as an Independent Director of the Company for a second term of 2 (Two) consecutive years commencing from 20th September 2023 up to 19th September 2025 (both days inclusive) and shall not be liable to retire by rotation.	FOR	AGAINST	Re-appointment Compliant with law. Governance Concern: Mr. R. S. Sharma is the chairperson of NRC, a committee in charge of board remuneration policy that appears to be skewed in favor of promoter ED's.	AGAINST

LIC Pension Fund Limited

30-06-2023	Polycab India Ltd	AGM	Management	Appointment of Mr. Bhaskar Sharma (DIN:02871367) as a Non-Executive Independent Director of the Company, to hold office for a first term of 3 (Three) consecutive years with effect from 12th May 2023 to 11th May 2026 (both days inclusive) and shall not be liable to retire by rotation.	FOR	FOR	Re-appointment & appointment Compliant with law. No concern identified regarding the profile, attendance, independence and time commitments of proposed appointees.	FOR
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