

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

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	Final Vote
04-04-2024	Divis Laboratories Ltd	PBL	Management	Re-appointment of Prof. Sunaina Singh (DIN: 08397250) as an Independent Director, not liable to retire by rotation, for a second term of 5 consecutive years with effect from March 28, 2024 up to March 27, 2029.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, no prior shareholders' approval obtained for re-appointment as an ID.	AGAINST
04-04-2024	Divis Laboratories Ltd	PBL	Management	Appointment of Dr. S. Devendra Rao (DIN: 10481393) as the Whole-time Director designated as Whole-time Director (Manufacturing) of the Company, for a term of five consecutive years commencing from February 10, 2024 upto February 09, 2029 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
04-04-2024	Divis Laboratories Ltd	PBL	Management	Approval to hold and continue to hold office or place of profit by Mr. S. Swaroop Krishna in the Company.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Final Vote
05-04-2024	Alkem Laboratories Limited	PBL	Management	Reclassification of Certain Members of Promoter group to Public Category.	FOR	AGAINST	Although compliant with law, Governance & Transparency Concern: Re-classification of the promoter group is not in the spirit of law.	FOR

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07-04-2024	Marico Limited	PBL	Management	Appointment of Mr. Nikhil Khattau (DIN: 00017880) as a Non-Independent Non-Executive Director of the Company with effect from April 1, 2024, liable to retire by rotation.	FOR	AGAINST	Appointment is compliant with law. Governance concern: No cooling off period has been served before appointment as NE-NID post completion of 2 terms as ID.	AGAINST
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Final Vote
16-04-2024	Grasim Industries Limited	PBL	Management	Appointment of Mr. Sushil Agarwal (DIN: 00060017) as a Non-Executive Director of the Company, whose office shall be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.	FOR
16-04-2024	Grasim Industries Limited	PBL	Management	Appointment of Mr. N. Mohan Raj (DIN : 00181969) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years with effect from 12th July 2024 upto 11th July 2029.	FOR	FOR	Appointment compliant with law. No governance concern identified.	FOR
16-04-2024	Grasim Industries Limited	PBL	Management	Material Related Party Transactions between ABReL (RJ) Projects Limited, an indirect Subsidiary of the Company and ABReL EPC Limited, an indirect wholly-owned subsidiary of the Company for an aggregate value of up to Rs. 2600 Crore proposed to be entered during the FY 2024 - 25 and FY 2025 - 26.	FOR	FOR	Compliant with law. No governance concern identified.	FOR

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16-04-2024	Grasim Industries Limited	PBL	Management	Material Related Party Transactions between ABReL (RJ) Projects Limited, an indirect Subsidiary of the Company and Aditya Birla Renewables Limited, a wholly-owned subsidiary of the Company for an aggregate value of up to Rs. 1325 Crore proposed to be entered during the FY 2024 - 25 and FY 2025 - 26.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
16-04-2024	Grasim Industries Limited	PBL	Management	Material Related Party Transactions between Aditya Birla Renewables Subsidiary Limited, an indirect Subsidiary of the Company and ABReL EPC Limited, an indirect wholly-owned subsidiary of the Company for an aggregate value of up to Rs. 1450 Crore proposed to be entered during the FY 2024 - 25 and FY 2025 - 26.	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	Final Vote
19-04-2024	PI Industries Limited	PBL	Management	Appointment of Mr. Rafael Del Rio Donoso (DIN: 08105128) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from February 09, 2024.	FOR	FOR	Appointment complaint with law. No major governance concern identified.	FOR

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20-04-2024	ICICI Prudential Life Insurance Company Ltd	PBL	Management	Appointment of Mr. Naved Masood (DIN: 02126497) as an Independent Director of the Company not liable to retire by rotation, for a first term of five consecutive years commencing from March 7, 2024 to March 6, 2029.	FOR	FOR	Appointment compliant with Law. No concern identified.	FOR
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Final Vote
27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Neelachal Ispat Nigam Ltd - Operational Transaction for an aggregate value up to Rs. 10,850 crore for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and NINL.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
27-04-2024	Tata Steel Limited	PBL	Management	One time Material Related Party Transaction(s) with Neelachal Ispat Nigam Ltd - Financial Transaction upto a maximum aggregate value of Rs. 6,600 crore, provided such transaction(s) shall be at arm's length basis and in the ordinary course of business of the Company and NINL.	FOR	FOR	Compliant with law. No governance concern identified.	FOR

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Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with The Indian Steel and Wire Products Ltd - Operational Transaction for an aggregate value up to Rs. 1,640 crore for purchase and sale of goods, receiving and rendering of services, and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and ISWP.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
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Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

27-04-2024	Tata Steel Limited	PBL	Management	One time Material Related Party Transaction(s) with The Indian Steel and Wire Products Ltd - Financial Transaction upto a maximum aggregate value of Rs. 670 crore (up to Rs. 640 crore towards infusion of equity and up to Rs. 30 crore towards infusion in the form of inter-corporate deposit of revolving nature), in The Indian Steel & Wire Products Ltd (ISWP), an unlisted subsidiary of the Company, and accordingly a related party under Regulation 2(1)(zb) of the SEBI Listing Regulations, within 1 year from the date of shareholders' approval or completion of amalgamation of ISWP into and with the Company, whichever is earlier, as may be agreed between the Company and ISWP and for the purpose(s) as mentioned in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, provided such transaction(s) shall be at arm's length basis and in the ordinary course of business of the Company and ISWP.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
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Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited for an aggregate value up to Rs. 7,710 crore for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TBSPL.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Jamshedpur Continuous Annealing and Processing Company Private Limited for an aggregate value up to Rs. 5,640 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and JCAPCPL.	FOR	FOR	Compliant with law. No governance concern identified.	FOR

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Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with TM International Logistics Limited for an aggregate value up to Rs. 3,912 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TMILL.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata Capital Limited for an aggregate value up to Rs. 12,000 crore, for availing financial services, rendering of services, purchase / sale / leasing of assets and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TCL.	FOR	FOR	Compliant with law. No governance concern identified.	FOR

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Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata International Limited for an aggregate value up to Rs. 4,210 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TIL.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata Projects Limited for an aggregate value up to Rs. 2,805 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TPL.	FOR	FOR	Compliant with law. No governance concern identified.	FOR

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Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata International Singapore Pte. Limited for an aggregate value up to Rs. 5,656 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TISPL.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with The Tata Power Company Limited and its ancillary entities, third parties for an aggregate value up to Rs. 3,820 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company, Tata Power and ancillary entities of Tata Power.	FOR	FOR	Compliant with law. No governance concern identified.	FOR

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Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited / ancillary entities of Tata Motors Limited, third-party entities for an aggregate value up to Rs.5,595 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company, Tata Motors and Poshs/ancillary entities of Tata Motors.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Neelachal Ispat Nigam Ltd and T S Global Procurement Company Pte. Ltd., both being subsidiary companies of Tata Steel Limited for an aggregate value up to Rs. 3,400 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGP and NINL.	FOR	FOR	Compliant with law. No governance concern identified.	FOR

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Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between T S Global Holdings Pte. Ltd. and Tata Steel Minerals Canada Limited, both being subsidiary companies of Tata Steel Limited for an aggregate value up to Rs. 1,150 crore, for infusion of funds by way of loan or any other form and interest receivables, during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGH and TSMC.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between T S 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. 1,300 crore, for receiving and rendering of services, and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGP and TNYK.	FOR	FOR	Compliant with law. No governance concern identified.	FOR

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Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

27-04-2024	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 B.V., an associate company of Tata Steel Limited for an aggregate value up to Rs. 1,600 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSIJ and WSN.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Capital Limited, a subsidiary company of the Promoter company of Tata Steel Limited for an aggregate value up to Rs. 1,201 crore, for availing financial services, rendering of services, purchase / sale / leasing of assets and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSDPL and TCL.	FOR	FOR	Compliant with law. No governance concern identified.	FOR

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Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, a related party of Tata Steel Limited and ancillary entities of Tata Motors Limited for an aggregate value up to Rs. 4,055 crore, for purchase and sale of goods, availing and rendering of services, entering into lease agreements and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSDPL, Tata Motors and/or ancillary entities of Tata Motors.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
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27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., wholly owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Limited, subsidiary company of the Promoter company of Tata Steel Limited for an aggregate value up to Rs. 5,000 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGP and TISPL.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
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27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Tata Steel Minerals Canada Limited, a subsidiary of Tata Steel Limited and IOC Sales Limited, a third party, to benefit Tata Steel UK Limited, a wholly owned subsidiary of Tata Steel Limited via T S Global Procurement Company Pte. Ltd., a wholly owned subsidiary of Tata Steel Limited for an aggregate value up to Rs. 1,300 crore, for purchase and sale of raw materials and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSMC, TSGP, TSUK and IOC Sales.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
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29-04-2024	Embassy Office Parks REIT	EGM	Management	To consider and approve the proposed acquisition of a business park in Chennai for an enterprise value of up to Rs. 12,690 Million.	FOR	FOR	Acquisition is compliant with law. No concern identified.	FOR
29-04-2024	Embassy Office Parks REIT	EGM	Management	To consider and approve raising of funds through an institutional placement(s) of units of Embassy REIT not exceeding Rs. 30,000 million to institutional investors in one or more placements.	FOR	FOR	Compliant with law. No major concern identified.	FOR

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30-04-2024	Tata Motors Limited	CCM	Management	Scheme of Arrangement of Tata Motors Limited and its shareholders and creditors under Sections 230 to 232 of the Act (Scheme).	FOR	FOR	Compliant with law. No concern identified	FOR
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03-05-2024	HDFC Bank Limited	PBL	Management	To approve the eligibility for re-appointment, re-appointment and remuneration of Mr. Atanu Chakraborty (DIN: 01469375) as a Part-time Chairman and Independent Director of the Bank to hold office for a period of three (3) years from May 5, 2024 to May 4, 2027 (both days inclusive), not liable to retire by rotation, at a remuneration of Rs. 50,00,000 per annum.	FOR	FOR	Re-appointment compliant with law. No major concern identified.	FOR
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04-05-2024	Dabur India Limited	PBL	Management	To appoint Mr. Romesh Sobti (DIN: 00031034) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from April 01, 2024 till March 31, 2029.	FOR	FOR	Appointments compliant with law. No concern identified.	FOR
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Final Vote
04-05-2024	Tata Consumer Products Ltd	PBL	Management	Approval of Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2024 for grant of performance share units to the Eligible Employees of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR
04-05-2024	Tata Consumer Products Ltd	PBL	Management	Approval for extension of Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2024 for grant of performance share units to the Eligible Employees of subsidiaries of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR
04-05-2024	Tata Consumer Products Ltd	PBL	Management	Re-appointment of Ms. Shikha Sharma (DIN: 00043265) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for the second term of five years commencing from May 7, 2024, up to May 6, 2029.	FOR	FOR	Compliant with law. No concern identified.	FOR

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04-05-2024	Tata Consumer Products Ltd	PBL	Management	Re-appointment of Mr. Bharat Puri (DIN: 02173566) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for the second term of five years commencing from May 7, 2024, up to May 6, 2029.	FOR	FOR	Compliant with law. No concern identified.	FOR
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08-05-2024	Asian Paints Limited	PBL	Management	Appointment of Dr. Gopichand Katragadda (DIN: 02475721) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years from 1st April 2024 to 31st March 2029.	FOR	FOR	Appointment compliant with law. No concern identified.	FOR
08-05-2024	Asian Paints Limited	PBL	Management	Ratification of the remuneration of Rs. 9,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to Joshi Apte and Associates, Cost Accountants (Firm Registration No 000240), as a Cost Auditors of the Company for the financial year ending 31st March 2024.	FOR	FOR	Compliant with law. No governance concern identified.	FOR

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10-05-2024	Axis Bank Limited	PBL	Management	Appointment of Pranam Wahi (DIN: 00031914) as an Independent Director of the Bank, for a period of 4 (four) years, with effect from February 15, 2024 up to February 14, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No major governance concern identified.	FOR
10-05-2024	Axis Bank Limited	PBL	Management	Revision in ceiling of fixed remuneration granted to Non-Executive Directors (NEDs) excluding the Non-Executive (Part-time) Chairperson.	FOR	FOR	Compliant with law. No major concern identified.	FOR

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10-05-2024	Bharat Forge Limited	PBL	Management	Re-appointment of Mr. Amit Kalyani (DIN: 00089430) as Whole-time Director (WTD) of the Company, designated as Vice-Chairman and Joint Managing Director of the Company for further term of five (5) consecutive years commencing from May 11, 2024 till May 10, 2029 (both inclusive), liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Excessive Time Commitments.	FOR
10-05-2024	Bharat Forge Limited	PBL	Management	Re-appointment of Mr. Dipak Mane (DIN 01215889) 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 commencing with effect from June 21, 2024 up to June 20, 2029 (both inclusive).	FOR	FOR	Re-appointment compliant with law. No concern identified.	FOR

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10-05-2024	Sun Pharmaceutical Industries Ltd	PBL	Management	Approval for Material Related Party Transactions to be entered into between Alkaloida Chemical Company ZRT (Alkaloida) and Libra Merger Limited (Libra), subsidiaries of the Company, involving infusion of capital of an amount not exceeding USD 348 million (equivalent to INR 2,894.2 Crore approx.) by Alkaloida into Libra during the financial year 2024 - 25.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Inadequate disclosures regarding the proposed transaction.	AGAINST
10-05-2024	TVS Motor Company Limited	PBL	Management	Appointment of Mr Vijay Sankar (DIN : 00007875) as a Non-Executive Independent Director (NE-ID) of the Company, for a term of five consecutive years effective 20th March 2024, and whose office shall not be liable to retire by rotation during his tenure as NE-ID.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
10-05-2024	TVS Motor Company Limited	PBL	Management	Appointment of Mr Shailesh Haribhakti (DIN: 00007347) as a Non-Executive Independent Director (NE-ID) of the Company, for a term of five consecutive years effective 1st April 2024, and whose office shall not be liable to retire by rotation during his tenure as NE-ID.	FOR	FOR	Compliant with law. No governance concern identified.	FOR

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Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

10-05-2024	TVS Motor Company Limited	PBL	Management	Approval of TVS Motor Company Employee Stock Option Plan (TVSM ESOP Plan or Plan) to the eligible employees of the Company.	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations 2021: Inadequate disclosures regarding the Exercise Price/Pricing Formula under the Scheme. Governance & Transparency Concern: Potential maximum benefit to a single employee is excessive.	AGAINST
10-05-2024	TVS Motor Company Limited	PBL	Management	Authorisation for secondary acquisition of equity shares of TVS Motor Company Limited by TVSM Employees Stock Option Trust for implementation of TVS Motor Company Employee Stock Option Plan (Plan) and providing financial assistance in this regard.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Interlinked to resolution #3.	AGAINST

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Final Vote
14-05-2024	ICICI Bank Limited	PBL	Management	Appointment of Mr. Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five consecutive years with effect from February 17, 2024.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
14-05-2024	ICICI Bank Limited	PBL	Management	Compensation payable to Mr. Pradeep Kumar Sinha (DIN: 00145126) as Non-Executive Part-time Chairman with effect from July 1, 2024 or the date of approval from Reserve Bank of India, whichever is later.	FOR	FOR	Compliant with law. No governance concern identified.	FOR

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

14-05-2024	ICICI Bank Limited	PBL	Management	Revision in compensation in the form of fixed remuneration from Rs. 2,000,000/- per annum to Rs. 3,000,000/- per annum to each Non-Executive Director (other than Part-Time Chairman and the Director nominated by the Government of India), effective from February 10, 2024.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
14-05-2024	ICICI Bank Limited	PBL	Management	Revision in fixed remuneration of Mr. Girish Chandra Chaturvedi (DIN: 00110996), Non-Executive (Part-time) Chairman from Rs. 3,500,000/- per annum to Rs. 5,000,000/- per annum, on pro rata basis with effect from April 1, 2024 till June 30, 2024.	FOR	FOR	Compliant with Law. No major governance concern.	FOR
14-05-2024	ICICI Bank Limited	PBL	Management	Appointment of Mr. Ajay Kumar Gupta (DIN: 07580795) as a Director and whole-time Director (designated as Executive Director) of the Bank with effect from March 15, 2024 to November 26, 2026 and payment of remuneration to him.	FOR	FOR	Compliant with Law. No major governance concern.	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	Final Vote
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LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

15-05-2024	Bank of Baroda	EGM	Management	Appointment of Shri Sanjay Vinayak Mudaliar, as an Executive Director of the Bank under Section 9 (3) (a) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, vide Notification dated 30th January 2024 issued by Government of India, w.e.f. 31st January 2024, for the remainder of his term i.e upto 31 .12 .2025.	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	Final Vote
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15-05-2024	Bank of Baroda	EGM	Management	To elect Shri Sanjay Kapoor as a Shareholder Director of the Bank.	FOR	ABSTAIN	OTHER CANDIDATE PREFERRED	ABSTAIN
15-05-2024	Bank of Baroda	EGM	Management	To elect Shri Suresh Chand Garg as a Shareholder Director of the Bank.	FOR	ABSTAIN	OTHER CANDIDATE PREFERRED	ABSTAIN
15-05-2024	Bank of Baroda	EGM	Management	To elect Shri Kartar Singh Chauhan as a Shareholder Director of the Bank.	FOR	ABSTAIN	OTHER CANDIDATE PREFERRED	ABSTAIN
15-05-2024	Bank of Baroda	EGM	Management	To elect Shri Ravindran Menon as a Shareholder Director of the Bank.	FOR	FOR	MORE SUITABLE CANDIDATE	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	Final Vote
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16-05-2024	Cipla Limited	PBL	Management	To appoint Dr. Balram Bhargava (DIN: 10479707) as an Independent Director of the Company for a period of 5 (five) years commencing from 1st April 2024 to 31st March 2029 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern identified.	FOR
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LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

16-05-2024	Cipla Limited	PBL	Management	To approve the payment of one - time long - term incentive of INR 25,00,00,000/- to Mr. Umang Vohra (DIN: 02296740), Managing Director and Global Chief Executive Officer, to be paid at the end of his current tenure, i.e., on 31st March 2026.	FOR	FOR	Compliant with law. No concern identified.	FOR
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Final Vote
17-05-2024	Nestle India Limited	PBL	Management	Appointment of Ms Suneeta Reddy (DIN: 00001873) as an Independent Non-Executive Director of the Company, not liable to retire by rotation, with effect from 5th April 2024, to hold office for a term of five consecutive years i.e. upto 4th April 2029.	FOR	FOR	Compliant with law. No governance concern identified.	FOR

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

17-05-2024	Nestle India Limited	PBL	Management	Payment of general licence fees (royalty) by Nestle India Limited (the Company) to Societe des Produits Nestle S.A. (the Licensor), being a related party as per Regulation 2(1)(zb) of the Listing Regulations, at the rate not exceeding 5.25%, net of taxes, of the net sales of the products sold by the Company as per the terms and conditions of the existing General Licence Agreements (GLAs), payable in a staggered manner over the period of five years by making an increase of 0.15% per annum over the current general licence fees (royalty) of 4.5% per annum effective from 1st July 2024, notwithstanding that the transaction(s) involving payments to the Licensor with respect to general licence fees (royalty), during any financial year including any part thereof, is considered material related party transaction(s) being in excess of the limits specified under Regulation 23(1A) and other applicable provisions of the Listing Regulations at any time.	FOR	AGAINST	Compliant with the law. Governance concern: Inadequate disclosures. An increase in Royalty fees is not justified.	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	Final Vote
18-05-2024	The Federal Bank Limited	PBL	Management	Re-appointment of Mr. Siddhartha Sengupta (DIN: 08467648) as an Independent Director of the Bank, for a second term of 3 (three) years, with effect from June 13, 2024, to June 12, 2027, (both days inclusive), not liable to retire by rotation.	FOR	FOR	Appointment compliant with Law. No governance concern identified.	FOR

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

18-05-2024	The Federal Bank Limited	PBL	Management	Re-appointment of Mr. Manoj Fadnis (DIN: 01087055) as an Independent Director of the Bank, for a second term of 3 (three) years, with effect from June 13, 2024, to June 12, 2027, (both days inclusive), not liable to retire by rotation.	FOR	FOR	Appointment compliant with Law. No governance concern identified.	FOR
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Final Vote
29-05-2024	Wipro Limited	PBL	Management	Appointment of Mr. Srinivas Pallia (DIN: 10574442) as the Chief Executive Officer and Managing Director of the Company, to hold office for a period of five years with effect from April 7, 2024 to April 6, 2029 and including remuneration.	FOR	FOR	Appointment compliant with law. No concern identified.	FOR
29-05-2024	Wipro Limited	PBL	Management	Approval for payment of cash compensation to Mr. Thierry Delaporte (DIN: 08107242), former Chief Executive Officer and Managing Director of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Generic rationale for the payment of compensation. Transparency Concern: No clarity on whether proposed compensation is severance pay.	AGAINST
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Final Vote

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

31-05-2024	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, 2024, 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, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.	
31-05-2024	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 2023 -24.	FOR	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.	
31-05-2024	Tata Consultancy Services Limited	AGM	Management	To appoint a Director in place of N Chandrasekaran (DIN 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
31-05-2024	Tata Consultancy Services Limited	AGM	Management	To approve existing as well as new material related party transactions with identified subsidiaries of Promoter Company and/ or their subsidiaries.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
31-05-2024	Tata Consultancy Services Limited	AGM	Management	To approve existing as well as new material related party transactions with Tejas Networks Limited.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
31-05-2024	Tata Consultancy Services Limited	AGM	Management	To approve existing as well as new material related party transactions with Tata Motors Limited, Jaguar Land Rover Limited and/or their identified subsidiaries.	FOR	FOR	Compliant with law. No governance concern identified.	FOR

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

31-05-2024	Tata Consultancy Services Limited	AGM	Management	To approve existing as well as new material related party transactions with Tata Consultancy Services Japan, Ltd., subsidiary of the Company.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Final Vote
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06-06-2024	ITC Limited	CCM	Management	Scheme of Arrangement amongst ITC Limited (Demerged Company) and ITC Hotels Limited (Resulting Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	Compliant with law. No governance concern identified.	FOR
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Final Vote
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LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

10-06-2024	Bharat Petroleum Corporation Limited	PBL	Management	To capitalize a sum of Rs.2169,25,27,440 (Rupees Two Thousand One Hundred and Sixty Nine Crore Twenty Five Lakh Twenty Seven Thousand Four Hundred and Forty only) out of the Company's Securities Premium Account to be utilized for the purpose, as per the audited accounts of the Company for the financial year ended March 31, 2024 and that the said amount be transferred to the Share Capital Account and be applied for issue and allotment of equity shares not exceeding 216,92,52,744 equity shares of Rs.10 each as bonus equity shares credited as fully paid up, to the eligible members of the Company holding equity shares of Rs.10 each whose names appear in the Register of Members / Beneficial Owners' position of the Company on the Record Date, in the proportion of one new equity bonus share of Rs.10 for every one existing paid up equity share of Rs.10 and that the new bonus shares so issued and allotted shall be treated for all purposes as an increase of the	FOR	FOR	Compliant with law. No concern identified.	FOR
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Final Vote
12-06-2024	IndusInd Bank Limited	PBL	Management	Appointment of Mr. Lingam Venkata Prabhakar (DIN:08110715) as the Non-Executive Independent Director of the Bank for a period of 4 (four) consecutive years with effect from March 30, 2024 up to March 29, 2028 (both days inclusive).	FOR	FOR	Appointment compliant with law. No concern identified.	FOR

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

12-06-2024	IndusInd Bank Limited	PBL	Management	Appointment of Mr. Rakesh Bhatia (DIN: 06547321) as the Non-Executive Independent Director of the Bank for a period of 4 (four) consecutive years with effect from March 30, 2024 up to March 29, 2028 (both days inclusive).	FOR	FOR	Appointment compliant with law. No concern identified.	FOR
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Final Vote
13-06-2024	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, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.	FOR
13-06-2024	Tata Consumer Products Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.	FOR
13-06-2024	Tata Consumer Products Ltd	AGM	Management	To declare a dividend of Rs. 7.75 per Equity Share of the face value of Rs. 1 each (775%), of the Company for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.	FOR
13-06-2024	Tata Consumer Products Ltd	AGM	Management	To appoint a Director in place of Mr. P. B. Balaji (DIN 02762983) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.	FOR

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

13-06-2024	Tata Consumer Products Ltd	AGM	Management	Ratification of remuneration of Rs. 6 Lakh plus applicable taxes and reimbursement of out - of - pocket expenses, payable to M/s Shome and Banerjee, Cost Accountants (Firm Registration Number 000001), who are re-appointed 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, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Final Vote
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15-06-2024	Britannia Industries Limited	PBL	Management	Appointment of Mr. Pradip M Kanakia (DIN: 00770347) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years w.e.f 26 March 2024 upto 25 March 2029 (both days inclusive).	FOR	FOR	Appointment is Compliant with law. No concern identified.	FOR
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Final Vote
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15-06-2024	Titan Company Limited	PBL	Management	Appointment of Mr. Anil Chaudhry (DIN: 03213517) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 20th March 2024 up to 19th March 2029.	FOR	FOR	Compliant with law. No concern identified.	FOR
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LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

15-06-2024	Titan Company Limited	PBL	Management	Re-appointment of Dr. Mohanasankar Sivaprakasam (DIN: 08497296) as an Independent Director of the Company, not liable to retire by rotation, for a second term with effect from 3rd July 2024 to 2nd July 2029.	FOR	FOR	Compliant with law. No concern identified.	FOR
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Final Vote
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19-06-2024	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 2024, 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 Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.	FOR
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Final Vote
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20-06-2024	Reliance Industries Limited	PBL	Management	Appointment of Shri Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company.	FOR	AGAINST	Appointment is compliant with law. Governance Concern: Excessive time commitments. Transparency Concern: Details of pecuniary relationship between firm and Company not provided in the notice.	AGAINST
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LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

20-06-2024	Reliance Industries Limited	PBL	Management	Re-appointment of Yasir Othman H. Al Rumayyan (DIN: 09245977) as an Independent Director of the Company.	FOR	AGAINST	Compliant with law. No concerns on merit, qualifications, experience and suitability of appointee. Governance Concern: De-Facto nominee of Investor Companies cannot be ID.	AGAINST
20-06-2024	Reliance Industries Limited	PBL	Management	Re-appointment of Shri P.M.S. Prasad (DIN: 00012144) as a Whole-time Director designated as an Executive Director.	FOR	FOR	Appointment is compliant with law. No concern identified.	FOR
20-06-2024	Reliance Industries Limited	PBL	Management	Approval of Material Related Party Transactions with Reliance International Leasing IFSC Limited.	FOR	FOR	Proposed Transactions are compliant with law. No concern identified.	FOR
20-06-2024	Reliance Industries Limited	PBL	Management	Approval of Material Related Party Transactions between Reliance Retail Limited and Sanmina-SCI India Private Limited.	FOR	FOR	Proposed Transactions are 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	Final Vote
21-06-2024	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, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.	FOR
21-06-2024	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 18 per equity share of Rs. 1/- each and to declare Final Dividend of Rs. 24 per equity share of Rs. 1/- each for the Financial Year ended 31st March, 2024.	FOR	FOR	Sufficient fund. No concern identified.	FOR

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

21-06-2024	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	Re-appointment is compliant with law. No concern identified.	FOR
21-06-2024	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	Re-appointment is compliant with law. No concern identified.	FOR
21-06-2024	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	Re-appointment is compliant with law. No concern identified.	FOR
21-06-2024	Hindustan Unilever Limited	AGM	Management	Appointment of M/s. Walker Chandiok and Co. LLP, Chartered Accountants (Firm Registration No. 001076N / N500013) as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 91st Annual General Meeting (AGM) until the conclusion of the 96th AGM of the Company, on such remuneration.	FOR	FOR	Compliant with law. No concern identified.	FOR

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

21-06-2024	Hindustan Unilever Limited	AGM	Management	Approval for Material Related Party Transaction with PT. Unilever Oleochemical Indonesia (UOI), a Related Party within the meaning of Section 2(76) of the Act, and Regulation 2(1)(zb) of the Listing Regulations for purchase of raw material/ semi - finished goods, for a period of three years commencing from FY 2024 - 25 to FY 2026 - 27, individually and/ or in the aggregate upto an amount not exceeding Rs. 3,000 crores in a financial year, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR
21-06-2024	Hindustan Unilever Limited	AGM	Management	Appointment of Mr. Biddappa Bittianda Ponnappa (DIN: 06586886) as a Whole - time Director of the Company, to hold office from 1st June, 2024 to 31st May, 2029, liable to retire by rotation and including remuneration.	FOR	FOR	Appointment is compliant with law. No concern identified.	FOR
21-06-2024	Hindustan Unilever Limited	AGM	Management	Revision in remuneration payable to Non - Executive Directors by way of Commission.	FOR	FOR	Compliant with law. No concern identified.	FOR

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

21-06-2024	Hindustan Unilever Limited	AGM	Management	Ratification of remuneration of Rs. 14 lakhs plus applicable taxes and reimbursement of out - of - pocket expenses, payable to M/s. R Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010) appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ended 31st March, 2024.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
21-06-2024	Hindustan Unilever Limited	AGM	Management	Ratification of remuneration of Rs. 15 lakhs plus applicable taxes and reimbursement of out - of - pocket expenses, payable to M/s. R Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2025.	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	Final Vote
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LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

21-06-2024	Mindspace Business Parks REIT	AGM	Management	To consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Mindspace Business Parks REIT (Mindspace REIT) for the financial year ended March 31, 2024, together with the Reports of the Statutory Auditors thereon for the financial year ended March 31, 2024, and the Report on performance of Mindspace REIT.	FOR	AGAINST	Compliant with REIT Regulations. Governance concern: Non-disclosure of financial statements of Subsidiaries on the website.	FOR
21-06-2024	Mindspace Business Parks REIT	AGM	Management	To consider and adopt the Valuation Report issued by KZEN Valtech Private Limited, the Valuer, for the valuation of the portfolio of Mindspace Business Parks REIT as at March 31, 2024.	FOR	FOR	Compliant with REIT Regulations. No governance concern identified.	FOR
21-06-2024	Mindspace Business Parks REIT	AGM	Management	To approve aggregate consolidated borrowings and deferred payments of Mindspace REIT and its Asset SPVs (Mindspace REIT Group), net of cash and cash equivalent upto 49% of the value of the Mindspace REIT Group assets.	FOR	FOR	Compliant with REIT Regulations. 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	Final Vote
22-06-2024	Jio Financial Services Ltd	PBL	Management	Alteration of the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with Law. No governance concern Identified.	FOR

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

22-06-2024	Jio Financial Services Ltd	PBL	Management	Approval of Material Related Party Transactions with Jio Payment Solutions Limited is a wholly owned subsidiary of the Company and RRL is a step-down subsidiary of Reliance Industries Limited (RIL).	FOR	FOR	No governance concern Identified.	FOR
22-06-2024	Jio Financial Services Ltd	PBL	Management	Approve foreign investments (including foreign portfolio investments) in the equity share capital of the Company upto 49% of the paid-up equity share capital of the Company (post conversion as Core Investment Company).	FOR	FOR	Compliant with law. No major concern Identified.	FOR
22-06-2024	Jio Financial Services Ltd	PBL	Management	Appointment of Ms. Rama Vedashree (DIN: 10412547) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, i.e., up to March 29, 2029.	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	Final Vote
24-06-2024	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.	FOR
24-06-2024	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, 2024 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.	FOR

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

24-06-2024	Tata Motors Limited	AGM	Management	To declare a dividend on Ordinary Shares and A Ordinary Shares for the financial year ended March 31, 2024 including a special dividend on Ordinary Shares and A Ordinary Shares for the financial year ended March 31, 2024.	FOR	FOR	Sufficient fund available for payment of dividend. No concern identified.	FOR
24-06-2024	Tata Motors Limited	AGM	Management	To appoint a Director in place of Mr. Girish Wagh (DIN: 03119361), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified.	FOR
24-06-2024	Tata Motors Limited	AGM	Management	Appointment of Mr. Bharat Puri (DIN: 02173566) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from May 15, 2024 to May 14, 2029 (both days inclusive).	FOR	FOR	Appointment compliant with law. No concern identified.	FOR
24-06-2024	Tata Motors Limited	AGM	Management	Re-appointment of Ms. Vedika Bhandarkar (DIN: 00033808) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from June 26, 2024 to June 25, 2029 (both days inclusive).	FOR	AGAINST	Re-appointment compliant with law. No concern on the merits of director. Governance concern: Proposed term will lead to prolonged association with the Group.	AGAINST
24-06-2024	Tata Motors Limited	AGM	Management	Revised terms of remuneration of Mr. Girish Wagh (DIN: 03119361), [presently designated as Executive Director (ED) of the Company], with effect from April 1, 2024 for remainder of the tenure of his present term of appointment, i.e., up to June 30, 2026.	FOR	FOR	Compliant with law. No concern identified.	FOR

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

24-06-2024	Tata Motors Limited	AGM	Management	Tata Motors Limited Share-based Long Term Incentive Scheme 2024 and grant of Performance Share Units to the Eligible Employees under the Scheme.	FOR	FOR	Compliant with law. No concern identified.	FOR
24-06-2024	Tata Motors Limited	AGM	Management	Extending the Tata Motors Share-based Long Term Incentive Scheme 2024 to Eligible Employees of Subsidiary companies and Associate companies of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR
24-06-2024	Tata Motors Limited	AGM	Management	To appoint Branch Auditor(s) of any Branch Office of the Company, whether existing or which may be opened/acquired hereafter, outside India, any firm(s) and/or person(s) qualified to act as Branch Auditors in consultation with the 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.	FOR
24-06-2024	Tata Motors Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- plus applicable taxes, travel and out-of-pocket and other expenses incurred in connection with the audit, as approved by the Board of Directors, payable to M/s Mani and 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, 2025.	FOR	FOR	Compliant with Law. No concern identified.	FOR

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transactions of the Company with Tata Technologies Limited, a subsidiary of the Company for an aggregate value not exceeding Rs. 1,920 crore, (with funding transactions not exceeding Rs.1,250 crore outstanding at any point of time and operational transactions not exceeding Rs. 670 crore), during the financial year 2024 - 25.	FOR	FOR	Compliant with the law. No concern identified in the proposed transactions.	FOR
24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Cummins Private Limited, a Joint Operations Company for an aggregate value not exceeding Rs. 7,550 crore (with funding transactions not exceeding Rs. 50 crore outstanding at any point of time and operational transactions not exceeding Rs. 7,500 crore) during the financial year 2024 - 25.	FOR	FOR	Compliant with the law. No concern identified in the proposed transactions.	FOR
24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Advanced Systems Limited, a wholly owned subsidiary of Tata Sons Private Limited, the Promoter of the Company for an aggregate value not exceeding Rs. 1,300 crore during the financial year 2024 - 25.	FOR	FOR	Compliant with the law. No concern identified in the proposed transactions.	FOR

LIC PENSION FUND LIMITED

Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of FOR the Company with Automobile Corporation of Goa Limited, an associate of the Company for an aggregate value not exceeding Rs. 1,225 crore (with funding transactions not exceeding Rs.300 crore outstanding at any point of time and operational transactions not exceeding Rs.925 crore) during the financial year 2024 - 25.	FOR	Compliant with the law. No concern identified in the proposed transactions.	FOR
24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of FOR the Company and it's identified wholly owned subsidiaries, viz., Tata Motors Passenger Vehicles Limited and Tata Passenger Electric Mobility Limited with Tata Capital Limited, a subsidiary of Tata Sons Private Limited, the Promoter of the Company for an aggregate value not exceeding Rs. 3,300 crore, Rs. 3,235 crore and Rs. 1,800 crore, respectively during the financial year 2024 - 25.	FOR	Compliant with the law. No concern identified in the proposed transactions.	FOR
24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of FOR the Company and its identified subsidiaries with Fiat India Automobiles Private Limited, a Joint Operations Company for an aggregate value not exceeding Rs. 1,800 crore (with funding transactions not exceeding Rs. 100 crore outstanding at any point of time and operational transactions not exceeding Rs. 1,700 crore), Rs. 28,445 crore and Rs. 8,585 crore, respectively during the financial year 2024 - 25.	FOR	Compliant with the law. No concern identified in the proposed transactions.	FOR

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of FOR identified subsidiaries of the Company, viz., Tata Motors Passenger Vehicles Limited (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML) with Tata AutoComp Systems Limited and its subsidiaries and joint ventures (TACSL Group), related parties of the Company for an aggregate value not exceeding Rs. 13,950 crore during the financial year 2024 - 25.	FOR	Compliant with the law. No concern identified in the proposed transactions.	FOR
24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of FOR Jaguar Land Rover Group of Companies, subsidiaries of the Company with Chery Jaguar Land Rover Automotive Company Limited, a Joint Venture of JLR Group for an aggregate value not exceeding Rs. 4,600 crore, during the financial year 2024 - 25.	FOR	Compliant with the law. No concern identified in the proposed transactions.	FOR
24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of FOR Jaguar Land Rover Group of Companies, subsidiaries of the Company with Sertec Group of companies, an associate of JLR Group for an aggregate value not exceeding Rs. 2,000 crore, during the financial year 2024 - 25.	FOR	Compliant with the law. No concern identified in the proposed transactions.	FOR

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and /or its identified subsidiaries including Jaguar Land Rover Group of Companies with Tata Consultancy Services Limited and its subsidiaries for an aggregate value of not exceeding Rs. 4,500 crore, during the financial year 2024 - 25.	FOR	FOR	Compliant with the law. No concern identified in the proposed transactions.	FOR
24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Steel Limited, identified subsidiaries affiliates of TSL and Poshs Metals Industries Private Limited (a third party) through dealers of TSL for an aggregate value of not exceeding Rs. 9,650 crore during the financial year 2024 - 25.	FOR	FOR	Compliant with the law. No concern identified in the proposed transactions.	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Final Vote
25-06-2024	Asian Paints Limited	AGM	Management	To receive, consider and adopt the (A) Audited standalone financial statements of the Company for the financial year ended 31st March 2024 together with the reports of the Board of Directors and Auditors thereon and (B) Audited consolidated financial statements of the Company for the financial year ended 31st March 2024 together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with accounting standards. No governance concern identified.	FOR

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

25-06-2024	Asian Paints Limited	AGM	Management	To declaration and payment of final dividend of Rs. 28.15 per equity share of the face value of Rs. 1 each fully paid up, of the Company, as recommended by the Board of Directors for the financial year ended 31st March 2024.	FOR	FOR	Sufficient Funds available for payment of dividend. No concern identified.	FOR
25-06-2024	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Jigish Choksi (DIN: 08093304), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.	FOR
25-06-2024	Asian Paints Limited	AGM	Management	To appoint Ms. Nehal Vakil (DIN: 00165627) as a Non-Executive Director of the Company with effect from 25th June 2024, liable to retire by rotation and including remuneration.	FOR	FOR	Appointment compliant with law. No concern identified.	FOR
25-06-2024	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 Joshi Apte and Associates, Cost Accountants (Firm Registration No.: 000240), who were appointed by the Board of Directors as the Cost Auditors of the Company, based on the recommendation of the Audit Committee, to audit the cost records of the Company for the financial year ending 31st March 2025.	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	Final Vote
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LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern has been identified.	FOR
25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	To confirm payment of interim dividend of Rs. 5.0 per equity share i.e. at the rate of 50.0% of the face value of Rs. 10/- each, for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available. No concern identified.	FOR
25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	To declare final dividend of Rs. 6.0 per equity share i.e. at the rate of 60% of the face value of Rs. 10/- each, for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available. No concern identified.	FOR
25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	To appoint a Director in place of Mr. Alok Kumar Agarwal (DIN: 03434304), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	FOR
25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve audit remuneration of Rs. 15.5 million each i.e. total remuneration of Rs. 31.0 million, plus reimbursement of out of pocket expenses , if any incurred by the Joint Statutory Auditors, and applicable taxes to be paid to PKF Sridhar and Santhanam LLP, Chartered Accountants (Firm Registration No. 003990S/ S200018) and Walker Chandiook and Co. LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013), Joint Statutory Auditors of the Company, in connection with the audit of the financial statements and financial results of the Company for FY 2025.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	FOR

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration of Mr. Sanjeev Mantri (DIN: 07192264), Managing Director and CEO of the Company, for FY 2025, effective April 1, 2024.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	FOR
25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration of Mr. Alok Kumar Agarwal (DIN: 03434304), Executive Director of the Company, for FY 2025, effective April 1, 2024.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	FOR
25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for current bank account balances.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.	FOR
25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for subscribing to securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties).	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.	FOR
25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for sale of securities to Related Parties (issued by related or unrelated parties).	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.	FOR
25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short - term borrowing transactions.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.	FOR
25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for reverse repurchase (reverse repo) and other permitted short - term lending transactions.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.	FOR

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	To increase the remuneration payable to each Non - executive, Independent Directors (other than Chairperson - Non - executive, Independent Director) of the Company from Rs. 1,000,000 per annum to Rs. 2,000,000 per annum (exclusive of applicable taxes) for a period of consecutive five (5) years effective from FY 2025.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	FOR
25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	Appointment of Ms. Preeti Reddy (DIN: 07248280) as a Non-executive, Independent Director of the Company for a term of five (5) consecutive years, with effect from April 17, 2024 to April 16, 2029, not liable to retire by rotation and that she shall be eligible for sitting fees and remuneration.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment.	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Final Vote
26-06-2024	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, 2024 and the reports of the Board of Directors (the Board) and auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No negative observations in CARO.	FOR
26-06-2024	Infosys Limited	AGM	Management	To declare a final dividend of Rs. 20/- per equity share for the financial year ended March 31, 2024 and additionally a special dividend of Rs. 8/- per equity share.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.	FOR

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

26-06-2024	Infosys Limited	AGM	Management	To appoint a director in place of Nandan M. Nilekani (DIN: 00041245), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.	FOR
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Final Vote
26-06-2024	L&T Technology 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, 2024, 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, 2024, together with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.	FOR
26-06-2024	L&T Technology Services Limited	AGM	Management	To declare final dividend for the financial year ended March 31, 2024, amounting to Rs. 33/- per equity share.	FOR	FOR	Company has sufficient liquid funds for payment of dividend. No concern identified.	FOR
26-06-2024	L&T Technology Services Limited	AGM	Management	To appoint a Director in place of Mr. Abhishek Sinha (DIN: 07596644), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified.	FOR
26-06-2024	L&T Technology Services Limited	AGM	Management	Retirement of Mr. A.M. Naik (DIN: 00001514) as Non - Executive Director of the Company, liable to retire by rotation, who does not offer himself for re-appointment, be not re-appointed as a Director of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

26-06-2024	L&T Technology Services Limited	AGM	Management	Re-appointment of Mr. Amit Chadha (DIN: 07076149) as Chief Executive Officer and Managing Director of the Company for a period of three years w.e.f. April 1, 2024 upto and including March 31, 2027 and including remuneration.	FOR	FOR	Re-appointment is compliant with law. No concern identified.	FOR
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Final Vote
26-06-2024	LTIMindtree Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.	FOR
26-06-2024	LTIMindtree Ltd	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2024 and the report of the Auditor thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.	FOR
26-06-2024	LTIMindtree Ltd	AGM	Management	To declare a final dividend of Rs. 45/- per equity share of face value of Rs. 1/- each for the Financial Year 2023 - 24.	FOR	FOR	Sufficient funds. No concern identified.	FOR
26-06-2024	LTIMindtree Ltd	AGM	Management	To appoint a Director in place of Mr. S.N. Subrahmanyam (DIN: 02255382), who retires by rotation, and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

26-06-2024	LTIMindtree Ltd	AGM	Management	To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation, and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
26-06-2024	LTIMindtree Ltd	AGM	Management	Re-appointment of Mr. Nachiket Deshpande (DIN: 08385028) as a Whole - time Director of the Company, liable to retire by rotation, for a period of five years commencing from May 2, 2024 until May 1, 2029 and including remuneration.	FOR	FOR	Compliant with law. No concern identified.	FOR
26-06-2024	LTIMindtree Ltd	AGM	Management	To enter into and/ or continue to enter into contract(s)/ transaction(s) with Larsen and Toubro Limited (Holding Company), a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services including the use of Trademark, and availing Corporate guarantee to provide to LTIMindtree customers, etc and c) transfer of any resources, services or obligations to meet business objectives/requirements (Related Party Transactions), upto an amount of Rs. 2,000 crore, valid from the date of the 28th Annual General Meeting until the conclusion of 29th Annual General Meeting to be held in calendar year 2025.	FOR	FOR	Compliant with law. No concern identified.	FOR

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

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	Final Vote
26-06-2024	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, 2024 together with the report of the Auditors thereon and the annual report on activities and performance of PGInvIT for the Financial year ended March 31, 2024.	FOR	AGAINST	Compliant with InvIT Regulations. Governance concern: Non-disclosure of financial statements of Subsidiaries on the website.	FOR
26-06-2024	POWERGRID Infrastructure Investment Trust	AGM	Management	To consider and Adopt the Valuation Report Issued by M/s. Inmacs Valuers Private Limited, Independent Valuer for the valuation of special purpose vehicles of Powergrid Infrastructure Investment Trust as at March 31, 2024.	FOR	FOR	Compliant with InvIT Regulations. No governance concern identified.	FOR
26-06-2024	POWERGRID Infrastructure Investment Trust	AGM	Management	To consider and approve the appointment of the Valuer of Powergrid Infrastructure Investment Trust from FY 2024 - 25 to FY 2025 - 26.	FOR	FOR	Compliant with InvIT Regulations. 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	Final Vote

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

27-06-2024	Embassy Office Parks REIT	AGM	Management	To consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Embassy REIT for the year ended March 31, 2024 together with the Report of the Auditor thereon and the Annual Report on Performance of Embassy REIT.	FOR	AGAINST	Compliant with REIT Regulations. Governance concern: Non-disclosure of financial statements of Subsidiaries on the website.	FOR
27-06-2024	Embassy Office Parks REIT	AGM	Management	To consider, approve and adopt the Valuation Report Issued by Ms. L Anuradha, MRICS, Independent Valuer for the Valuation of Embassy REIT'S Portfolio as at March 31, 2024.	FOR	FOR	Compliant with REIT Regulations. No governance concern identified.	FOR
27-06-2024	Embassy Office Parks REIT	AGM	Management	To consider and approve the Re-appointment of S.R. Batliboi and Associates LLP (ICAI Firm Registration No: 101049W/ E300004) as the Statutory Auditors of Embassy Office Parks REIT (Embassy REIT) for the second consecutive term of five years in terms of the REIT Regulations for the Financial Years 2024 - 2025 to 2028 - 2029 including fees, as may be mutually decided between the Statutory Auditors and the Board of Directors of the Manager.	FOR	FOR	Compliant with REIT Regulations. No major concern identified.	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Final Vote
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LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

28-06-2024	Canara Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2024, Profit and Loss account for the year ended 31st March 2024, 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. Compliant with Indian Accounting Standards. No governance concern identified.	FOR
28-06-2024	Canara Bank	AGM	Management	To declare dividend for the financial year 2023 - 24.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.	FOR
28-06-2024	Canara Bank	AGM	Management	Re-appointment of Shri Debashish Mukherjee as Executive Director on the Board of the Bank, beyond his currently notified term which expires on 18. 02. 2023, till the date of his superannuation, i. e., 31. 05. 2025 or until further orders, whichever is earlier.	FOR	FOR	Compliant with law. No concern identified.	FOR
28-06-2024	Canara Bank	AGM	Management	Appointment of Shri Bhavendra Kumar as Executive Director on the Board of the Bank, for a period of three years with effect from the date of assumption of office, i. e., from October 09, 2023 to October 08, 2026, or until further orders, whichever is earlier.	FOR	FOR	Govt Bank	FOR
28-06-2024	Canara Bank	AGM	Management	Appointment of Shri Parshant Kumar Goyal as Government Nominee Director of the Bank.	FOR	FOR	Govt Bank	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	Final Vote
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LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

28-06-2024	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, 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, 2024 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified except for minor observations in CARO Report.	FOR
28-06-2024	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 year as Interim Dividend for the Financial Year 2023 - 24.	FOR	FOR	Sufficient funds available to pay final dividend. No governance concern identified.	FOR
28-06-2024	Havells India Limited	AGM	Management	To declare a Final Dividend of Rs. 6.00 per equity share of Rs. 1/- each, for the Financial Year 2023 - 24.	FOR	FOR	Sufficient funds available to pay final dividend. No governance concern identified.	FOR
28-06-2024	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Ameet Kumar Gupta (DIN: 00002838), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: No absolute cap on commission. Commission not linked with EDs' performance. Skewed remuneration practices, unfavorable to a non-promoter ED.	FOR
28-06-2024	Havells India Limited	AGM	Management	Re-appointment of Shri Surjit Kumar Gupta (DIN: 00002810) as Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.	FOR

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

28-06-2024	Havells India Limited	AGM	Management	Ratification of remuneration of Rs. 9.00 Lakhs subject to TDS, GST etc., as applicable, apart from out of pocket expenses, payable to M/s Chandra Wadhwa and Co., Cost Accountants, (Registration No. 00212), as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
28-06-2024	Havells India Limited	AGM	Management	Re-appointment of Shri Ameet Kumar Gupta (DIN: 00002838) as a Whole - time Director of the Company for a further period of 5 (Five) years from 1st January, 2025 to 31st December, 2029 and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: No absolute cap on commission. Commission not linked with EDs' performance. Skewed remuneration practices, unfavorable to a non-promoter ED.	FOR
28-06-2024	Havells India Limited	AGM	Management	Re-appointment of Shri Rajesh Kumar Gupta (DIN: 00002842) as the Whole - time Director and Group CFO of the Company for a further period of 5 (Five) years from 1st April, 2025 to 31st March, 2030 and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: No absolute cap on commission. Commission not linked with EDs' performance. Skewed remuneration practices, unfavorable to a non-promoter ED.	FOR
28-06-2024	Havells India Limited	AGM	Management	Re-appointment of Shri Bontha Prasada Rao (DIN: 01705080) as an Independent Director for a further period of 5 (Five) years upon the expiry of his First Term.	FOR	AGAINST	No concern on the merit of proposed appointees. Non-Compliance: Proposed appointments for five would lead to total tenure of more than 10 years for all three IDs, which is not in accordance with the Companies Act, 2013.	FOR
28-06-2024	Havells India Limited	AGM	Management	Re-appointment of Shri Subhash S Mundra (DIN: 00979731) as an Independent Director for a further period of 5 (Five) years upon the expiry of his First Term.	FOR	AGAINST	No concern on the merit of proposed appointees. Non-Compliance: Proposed appointments for five would lead to total tenure of more than 10 years for all three IDs, which is not in accordance with the Companies Act, 2013.	FOR

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

28-06-2024	Havells India Limited	AGM	Management	Re-appointment of Shri Vivek Mehra (DIN: 00101328) as an Independent Director for a further period of 5 (Five) years upon the expiry of his First Term.	FOR	AGAINST	No concern on the merit of proposed appointees. Non-Compliance: Proposed appointments for five would lead to total tenure of more than 10 years for all three IDs, which is not in accordance with the Companies Act, 2013.	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	Final Vote
28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To receive, consider and adopt: a. The standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2024, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors. b. The consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2024, the Balance Sheet as at that date, together with the Report of the Auditors.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.	FOR
28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.	FOR
28-06-2024	ICICI Prudential Life Insurance Company Ltd	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 governance concern identified in the proposed re-appointment.	FOR

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Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve appointment and remuneration of M. P. Chitale and Co. bearing ICAI registration number 101851W, as a Joint Statutory Auditor of the Company, to hold office from the conclusion of the 24th Annual General Meeting till the conclusion of the 28th Annual General Meeting.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	FOR
28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Payment of an audit remuneration of Rs. 11.98 million plus out of pocket expenses (subject to a maximum of five (5) percent of the audit remuneration) and taxes, as applicable, to Walker Chandiok and Co. LLP, bearing ICAI registration number 001076N/N500013, in connection with the audit of the accounts of the Company for FY2025.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	FOR
28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Payment of an audit remuneration of Rs. 1 million plus applicable taxes to Walker Chandiok and Co., LLP, bearing ICAI registration number 001076N/N500013, Joint Statutory Auditor for the services rendered as Assurance Provider for the Business Responsibility and Sustainability Report for FY2024.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	FOR
28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve revised thresholds for material related party transactions pertaining to the purchase and/ or sale of securities issued by related/ non - related entities in primary /secondary market for FY2025.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.	FOR

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve material related party transactions pertaining to the purchase and/ or sale of securities issued by related/ nonrelated entities in primary/ secondary market for FY 2026.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.	FOR
28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve related party transactions with ICICI Bank Limited.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	FOR
28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve the remuneration of Mr. Anup Bagchi (DIN: 00105962), as a Managing Director and CEO with effect from April 1, 2024.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	FOR
28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Increase in remuneration in the form of profit related commission to each Non-Executive Independent Director of the Company from Rs. 1 million per annum to Rs. 2 million per annum for each year, effective from financial year commencing from April 1, 2024.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Final Vote
28-06-2024	SRF Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2024 along with the Reports of the Auditors' and Board of Directors' thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.	FOR
28-06-2024	SRF Limited	AGM	Management	To appoint a Director in place of Mr. Vellayan Subbiah (DIN 01138759), who retires by rotation and being eligible, offers himself for re-election.	FOR	AGAINST	Compliant with Law. Governance Concern: Ex-Independent Director continuing as Non-Independent Non-Executive Director without serving a cooling-off period.	FOR

LIC PENSION FUND LIMITED
Details of Votes cast during from 01-Apr-24 to 30-Jun-24 , of financial year 2024-2025

28-06-2024	SRF Limited	AGM	Management	Appointment of Ms. Ira Gupta (DIN: 07517101) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 years commencing from April 01, 2024 to March 31, 2029.	FOR	AGAINST	Compliant with law. No concern on the merits of director. Governance concern: Proposed term will lead to prolonged association with the Group.	AGAINST
28-06-2024	SRF Limited	AGM	Management	Appointment of Mr. Vineet Agarwal (DIN: 00380300) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 years commencing from April 01, 2024 to March 31, 2029.	FOR	FOR	Compliant with law. No concern identified.	FOR
28-06-2024	SRF Limited	AGM	Management	To issue, offer or invite subscriptions for secured/ unsecured redeemable non- convertible debentures, in one or more series/ tranches, aggregating upto Rs. 1500 crores, on private placement basis.	FOR	FOR	Compliant with Law. No concern identified.	FOR
28-06-2024	SRF Limited	AGM	Management	Ratification of Remuneration of Rs. 3.25 lakhs and Rs. 5.25 lakhs plus applicable taxes and reimbursement of actual out of pocket expenses, payable to H Tara and Co. (Membership No. 17321) and Sanjay Gupta and Associates (Membership No. 18672) as 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 ending March 31, 2025.	FOR	FOR	Compliant with law. No concern identified.	FOR