

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
03-07-2024	HCL Technologies Limited	PBL	Management	Appointment of Ms. Lee Fang Chew (DIN 02112309) as a Non - Executive Independent Director of the Company for a term of five consecutive years commencing from April 25, 2024 to April 24, 2029 (both days inclusive), and she will not be liable to retire by rotation.	FOR	FOR	Appointments compliant with law. No concern identified.	Passed
03-07-2024	HCL Technologies Limited	PBL	Management	Approval of HCL Technologies Limited - Restricted Stock Unit Plan 2024 and Grant of Restricted Stock Units to the Eligible Employees of the Company.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed RSU plan.	Passed
03-07-2024	HCL Technologies Limited	PBL	Management	Grant of Restricted Stock Units to the Eligible Employees of Subsidiaries and/ or Associate Companies of the Company under the HCL Technologies Limited Restricted Stock Units Plan 2024.	FOR	FOR	Compliant with law. No governance concern identified.	Passed
03-07-2024	HCL Technologies Limited	PBL	Management	Authorization for secondary acquisition of equity shares of the Company by HCL Technologies Stock Options Trust for implementation of HCL Technologies Limited - Restricted Stock Unit Plan 2024 and providing financial assistance in this regard.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed RSU plan.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
04-07-2024	IndusInd Bank Limited	PBL	Management	Appointment of Mr. Sudip Basu (DIN: 09743986) as a Non - Executive Non - Independent Director of the Bank,for a period of four consecutive years from May 30, 2024 up to May 29, 2028 (both days inclusive) and including remuneration.	FOR	FOR	Appointment compliant with law. No governance concern identified.	Passed

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**Details of votes cast for Quarter ended Septemeber 30, 2024**

04-07-2024	IndusInd Bank Limited	PBL	Management	Payment of fixed remuneration, not exceeding Rs. 28 lakh per annum to each Non - Executive Director excluding the Non - Executive (Part-time) Chairman of the Bank, with effect from August 1, 2024.	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
04-07-2024	Larsen & Toubro Limited	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 Auditors thereon.	FOR	FOR	Compliant with law. Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report).	Passed
04-07-2024	Larsen & Toubro Limited	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 Auditors thereon.	FOR	FOR	Compliant with law. Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report).	Passed
04-07-2024	Larsen & Toubro Limited	AGM	Management	To declare a Final Dividend of Rs. 28/- per share of face value of Rs. 2/- each for FY 2023 - 24.	FOR	FOR	Sufficient fund. No concern identified.	Passed
04-07-2024	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.	Passed
04-07-2024	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.	Passed

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**Details of votes cast for Quarter ended Septemeber 30, 2024**

04-07-2024	Larsen & Toubro Limited	AGM	Management	Appointment of M/s. MSKA and Associates Chartered Accountants (Firm Registration No. 105047W issued by the Institute of Chartered Accountants of India), as Statutory Auditors of the Company, for a period of 5 consecutive years, to hold office from conclusion of 79th Annual General Meeting till conclusion of 84th Annual General Meeting and fix their remuneration.	FOR	FOR	Appointment Compliant with the law. No governance concern observed.	Passed
04-07-2024	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. Siddhartha Mohanty (DIN: 08058830) (representing equity interest of Life Insurance Corporation of India), as Director of the Company liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.	Passed
04-07-2024	Larsen & Toubro Limited	AGM	Management	Amendment to Articles of Association of the Company by deleting Article 107 pertaining to qualification shares.	FOR	FOR	Compliant with law. No concern identified.	Passed
04-07-2024	Larsen & Toubro Limited	AGM	Management	The Company for entering into and/ or continuing to enter into transactions with Larsen Toubro Arabia LLC, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the Listing Regulations, for providing Parent Company Guarantees on behalf of the said subsidiary, aggregating upto an amount not exceeding Rs. 12,500 crore or USD 1,500 Mn whichever is higher.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.	Passed
04-07-2024	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with L and T Metro Rail (Hyderabad) Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements d) Providing inter-corporate deposits e) providing parent company guarantees (Related Party Transactions), aggregating upto an amount not exceeding Rs. 4,800 crore.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.	Passed

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### Details of votes cast for Quarter ended Septemeber 30, 2024

04-07-2024	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with L and T Modular Fabrication Yard LLC, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 4,300 crore.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.	Passed
04-07-2024	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with L and T Special Steels and Heavy Forgings Private Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 1,500 crore.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.	Passed
04-07-2024	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with L and T - MHI Power Boilers Private Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements d) availing inter corporate borrowings (Related Party Transactions), aggregating upto an amount not exceeding Rs. 1,200 crore.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.	Passed

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### Details of votes cast for Quarter ended Septemeber 30, 2024

04-07-2024	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with LTIMindtree Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) the Act and Regulation 2 (1) (zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 2,000 crore.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.	Passed
04-07-2024	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ arrangements/ transactions with Nuclear Power Corporation of India Limited, a Related Party of the Company's subsidiary viz. L and T Special Steels and Heavy Forgings Private Limited within the meaning of Section 2 (76) of the Act, in the nature of a) sale, purchase, lease or supply of goods or assets or property or equipment b) rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 2,800 crore.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.	Passed
04-07-2024	Larsen & Toubro Limited	AGM	Management	Ratification of remuneration of Rs. 18 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/ lodging for the financial year ending March 31, 2025 to M/s R. Nanabhoy and Co. Cost Accountants (Regn. No. 000010), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
05-07-2024	Bank of Baroda	AGM	Management	To elect Shri Sanjay Kapoor as a Shareholder Director of the Bank.	FOR	ABSTAIN	Shri. Vijay Dube being more suitable candidate	Rejected

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05-07-2024	Bank of Baroda	AGM	Management	To elect Shri Kartar Singh Chauhan as a Shareholder Director of the Bank.	FOR	ABSTAIN	Shri. Vijay Dube being more suitable candidate	Rejected
05-07-2024	Bank of Baroda	AGM	Management	To elect Shri Suresh Chand Garg as a Shareholder Director of the Bank.	FOR	ABSTAIN	Shri. Vijay Dube being more suitable candidate	Rejected
05-07-2024	Bank of Baroda	AGM	Management	To elect Shri Vijay Dube as a Shareholder Director of the Bank.	FOR	FOR	Shri. Vijay Dube being more suitable candidate	Passed
05-07-2024	Bank of Baroda	AGM	Management	To elect Shri Rameshwar Prasad Vijay as a Shareholder Director of the Bank.	FOR	ABSTAIN	Shri. Vijay Dube being more suitable candidate	Rejected

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
05-07-2024	Bank of Baroda	AGM	Management	To discuss, approve and adopt the 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 Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	being psu bank	Passed
05-07-2024	Bank of Baroda	AGM	Management	To approve and declare dividend for the Financial Year 2023 - 24.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.	Passed
05-07-2024	Bank of Baroda	AGM	Management	To approve appointment of Dr. M P Tangirala (DIN: 03609968) as a Non - Executive Director of the Bank.	FOR	FOR	being psu bank	Passed

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08-07-2024	Nestle India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the fifteen months financial year ended 31st March 2024 including Balance Sheet as at 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement for the fifteen months period ended on that date and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.	Passed
08-07-2024	Nestle India Limited	AGM	Management	To confirm payment of three Interim Dividends and declare final dividend on equity shares for the fifteen months financial year ended 31st March 2024.	FOR	FOR	Sufficient funds. No concern identified.	Passed
08-07-2024	Nestle India Limited	AGM	Management	To appoint a Director in place of Ms Svetlana Boldina (DIN: 10044338), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.	Passed
08-07-2024	Nestle India Limited	AGM	Management	Ratification of remuneration of Rs. 2,40,000/- plus out of pocket expenses and applicable taxes payable to M/s Ramanath Iyer and Co., Cost Accountants (Firm Registration No.: 000019), appointed as the Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No major concern identified.	Passed
08-07-2024	Nestle India Limited	AGM	Management	To borrow from time to time any sum or sums of monies, as it may consider fit for the business of the Company on such terms and conditions as it may deem fit and expedient in the interests of the Company, provided that the total amount borrowed and outstanding at any point of time, apart from temporary loans obtained/ to be obtained from the Company's Bankers in the ordinary course of business, shall not be in excess of Rs. 2,000 Crores over and above the aggregate of the paid-up equity share capital, free reserves and securities premium of the Company.	FOR	FOR	Compliant with law. No concern identified.	Passed

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08-07-2024	Nestle India Limited	AGM	Management	Appointment of Mr Sidharth Kumar Birla (DIN: 00004213) as an Independent Non - Executive Director of the Company, not liable to retire by rotation, with effect from 12th June 2024, to hold office for a term of five consecutive years i.e. upto 11th June 2029.	FOR	FOR	Appointment compliant with law. No concern identified.	Passed
08-07-2024	Nestle India Limited	AGM	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 of 4.5% (four and a half percent), 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), 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) of the Listing Regulations and other applicable regulations of the Listing Regulations at any time.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
12-07-2024	Titan Company Limited	AGM	Management	To receive, consider and adopt the 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.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified	Passed



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12-07-2024	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified	Passed
12-07-2024	Titan Company Limited	AGM	Management	To declare dividend of Rs. 11/- per equity share of face value of Rs. 1/- each on equity shares for the Financial Year ended 31st March 2024.	FOR	FOR	Sufficient Funds available. No concern identified.	Passed
12-07-2024	Titan Company Limited	AGM	Management	To appoint a Director in place of Mr. Noel Naval Tata (DIN: 00024713), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified	Passed
12-07-2024	Titan Company Limited	AGM	Management	Re-appointment of Mr. C K Venkataraman (DIN: 05228157) as the Managing Director of the Company for a further period with effect from 1st October 2024 up to 31st December 2025 and including remuneration.	FOR	FOR	Compliant with law. No major concern identified.	Passed
12-07-2024	Titan Company Limited	AGM	Management	To appoint Branch Auditors for any branch office of the Company, whether existing or which may be opened/ acquired hereafter, outside India, in consultation with the Company's Auditors, any person(s) qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	Complaint with law. No concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
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**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	To receive, consider and adopt: (a) the audited standalone revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2024 and the balance sheet as at that date, together with the reports of the directors and auditors thereon; and (b) the audited consolidated revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2024 and the balance sheet as at that date, together with the report of the auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.	Passed
15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	To declare dividend of Rs. 2/- per equity share for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend.	Passed
15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	To appoint a Director in place of Mr. Keki M. Mistry (DIN: 00008886) 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.	Passed
15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	Appointment of M/s BSR and Co. LLP, Chartered Accountants, (Firm Registration no.: 101248W/W-100022), as one of the Joint Statutory Auditors of the Company for a term of four (4) consecutive years, to hold office from the conclusion of this meeting until the conclusion of the 28th Annual General Meeting.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.	Passed

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15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	Payment of remuneration to M/s BSR and Co. LLP, Chartered Accountants (Firm Registration no: 101248W/W-100022) and M/s G.M. Kapadia and Co. Chartered Accountants, (Firm registration no. 104767W), Joint Statutory Auditors of the Company, of Rs. 70,00,000 each i.e. total remuneration of Rs. 1,40,00,000 plus applicable taxes and reimbursement of out of pocket expenses incurred by the Joint Statutory Auditors, on actuals, in connection with the audit of the financial statements for financial year 2024 -25.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.	Passed
15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	Appointment of Mr. Venkatraman Srinivasan (DIN: 00246012), as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from April 18, 2024.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed appointments.	Passed
15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	Appointment of Mr. Subodh Kumar Jaiswal (DIN: 08195141), as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from May 30, 2024.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed appointments.	Passed
15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	Amendments to Articles of Association of the company.	FOR	AGAINST	Compliant with law. Governance / Disclosure Concern: Disclosed AoA does not appear to be proposed Updated AoA.	Passed
15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	Revision in remuneration of Ms. Vibha Padalkar (DIN: 01682810), Managing Director and Chief Executive Officer of the company with effect from April 1, 2024.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed

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15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	Revision in remuneration of Mr. Suresh Badami (DIN: 08224871), Deputy Managing Director of the Company with effect from April 1, 2024.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed
15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	Revision in remuneration of Mr. Niraj Shah (DIN: 09516010), Whole-time Director (designated as Executive Director and Chief Financial Officer) of the Company with effect from April 1, 2024.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed
15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	Approval of related party transactions with HDFC Bank Limited Approx. upto Rs. 41,500 crore for the financial year 2024 -25.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.	Passed
15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	Approval of related party transactions with HDB Financial Services Limited Approx. upto Rs. 2,210 crore for the financial year 2024 -25.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.	Passed
15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	Approval of Employee Stock Option Scheme - 2024.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	Passed
15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	Approval of special rights available to HDFC Bank Limited, the sole promoter of the Company, to nominate upto two (2) Directors on the Board as Nominee Director(s), subject to the shareholding of HDFC Bank Limited in the Company being 20% or more of the paid up equity share capital of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	Passed

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Details of votes cast for Quarter ended Septemeber 30, 2024

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
15-07-2024	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 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). No concern identified.	Passed
15-07-2024	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). No governance concern identified.	Passed

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15-07-2024	Tata Steel Limited	AGM	Management	Declaration of Dividend of Rs. 3.60 per Ordinary (equity) Share of face value Rs. 1/- each for FY 2023- 24.	FOR	FOR	Sufficient funds available for payment of dividend.	Passed
15-07-2024	Tata Steel Limited	AGM	Management	To appoint a Director in the place of Mr. Saurabh Agrawal (DIN: 02144558), 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.	Passed
15-07-2024	Tata Steel Limited	AGM	Management	Ratification of remuneration of Rs. 35 lakh plus applicable taxes and reimbursement of out- of- pocket expenses payable to Messrs Shome and Banerjee, Cost Accountants (Firm Registration Number - 000001), who, based on the recommendation of the Audit Committee, have been appointed by the Board of Directors of the Company (Board), as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2025.	FOR	FOR	Compliant with law. No governance concern identified.	Passed
15-07-2024	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with Tata International West Asia DMCC for an aggregate value up to Rs. 3,855 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.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed

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15-07-2024	Tata Steel Limited	AGM	Management	Material modification in the approved related party transaction(s) with Tata International Singapore Pte. Limited for aggregating to Rs. 7,356 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.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed
15-07-2024	Tata Steel Limited	AGM	Management	Material modification in the approved related party transaction(s) with Tata International Limited for aggregating to Rs. 6,210 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.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed
15-07-2024	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) between Tata Steel UK Limited, a wholly owned subsidiary of Tata Steel Limited, and Tata International West Asia DMCC, a subsidiary company of the Promoter Company of Tata Steel Limited for an aggregate value up to Rs. 10,500 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for business, to be entered during FY 2024- 25.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
16-07-2024	Bajaj Auto Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Unqualified financial statements. No concern identified. (No Adverse Remark on CARO)	Passed
16-07-2024	Bajaj Auto Limited	AGM	Management	To declare a dividend.	FOR	FOR	Sufficient liquid funds for the payment of dividend. No concern identified.	Passed
16-07-2024	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Pradeep Shrivastava (DIN: 07464437), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.	Passed

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16-07-2024	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Rakesh Sharma (DIN: 08262670), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.	Passed
16-07-2024	Bajaj Auto Limited	AGM	Management	Ratification of remuneration of Rs. 5 lakh per financial year plus taxes, out -of- pocket and travelling expenses, payable to R.B. Laddha and Co, Cost Accountants (Firm Registration No. 004689), as Cost Auditor of the Company for audit of the cost records maintained by the Company for the financial year(s) 2023 - 24 and 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern Identified.	Passed
16-07-2024	Bajaj Auto Limited	AGM	Management	Modification to the Bajaj Auto Employee Stock Option Scheme 2019.	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
16-07-2024	Bajaj Auto Limited	AGM	Management	Approval to extend the benefits and grant of options to the employee(s) of associate and group company(ies), if any, in addition to holding and subsidiary company(ies) under Bajaj Auto Employee Stock Option Scheme 2019.	FOR	AGAINST	Compliant with Law. Governance Concern: Scheme proposed to be extended to Associate and Group Companies without compelling reason.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
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## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

16-07-2024	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified except few observations in the CARO Report of the Company and a wholly-owned subsidiary, which are non-material.	Passed
16-07-2024	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified except few observations in the CARO Report of the Company and a wholly-owned subsidiary, which are non-material.	Passed
16-07-2024	Persistent Systems Limited	AGM	Management	To confirm the payment of the Interim Dividend of Rs. 16 per equity share of Rs. 5 each and to approve the payment of a Final Dividend of Rs. 10 per equity share of Rs. 5 each recommended for the Financial Year 2023 - 24.	FOR	FOR	Sufficient funds available to pay proposed final dividend. No governance concern identified.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

16-07-2024	Persistent Systems Limited	AGM	Management	To appoint a director in place of Mr. Sunil Sapre, India (DIN: 06475949), Executive Director, who retires by rotation and has confirmed his eligibility and willingness to accept the office, if re-appointed.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed re-appointment and remuneration payment.	Passed
16-07-2024	Persistent Systems Limited	AGM	Management	To re-appoint Mr. Sunil Sapre, India (DIN: 06475949) as an Executive Director of the Company, liable to retire by rotation, to hold office for the term of 3 (Three) months till his superannuation i.e., from October 1, 2024, to December 31, 2024 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed re-appointment and remuneration payment.	Passed
16-07-2024	Persistent Systems Limited	AGM	Management	To re-appoint Mr. Praveen Kadle, India (DIN: 00016814) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second term of 5 (Five) consecutive years i.e., from April 23, 2025, to April 22, 2030.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed re-appointment.	Passed
16-07-2024	Persistent Systems Limited	AGM	Management	To appoint Ms. Anjali Joshi, USA (DIN: 10661577) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the term of 5 (Five) consecutive years i.e., from June 12, 2024, to June 11, 2029.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment.	Passed
16-07-2024	Persistent Systems Limited	AGM	Management	To approve an amendment in the Persistent Employee Stock Option Scheme 2014 to increase the number of stock options allocated to the Persistent Employee Stock Option Scheme 2014 (PESOS 2014) by 1.6 million Stock Options i.e., from 3.8 million Stock Options to 5.4 million Stock Options along with the procedural matters.	FOR	AGAINST	Compliant with law. Governance Concern: Theoretical possibility of Potential excessive benefits to single employee.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

16-07-2024	Persistent Systems Limited	AGM	Management	To grant the Stock Options to the employees of subsidiary company(ies) of the Company under Persistent Employee Stock Option Scheme 2014.	FOR	AGAINST	Compliant with law. Governance Concern: Theoretical possibility of Potential excessive benefits to single employee.	Passed
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
16-07-2024	Tata Power Company 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). No major concern identified.	Passed
16-07-2024	Tata Power Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major concern identified.	Passed
16-07-2024	Tata Power Company Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2024.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No major concern identified.	Passed
16-07-2024	Tata Power Company Limited	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

16-07-2024	Tata Power Company Limited	AGM	Management	Appointment of Mr. Tarun Bajaj (DIN: 02026219) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years commencing from May 8, 2024 up to May 7, 2029.	FOR	FOR	Appointment compliant with law. No concern identified.	Passed
16-07-2024	Tata Power Company Limited	AGM	Management	Ratification of remuneration of Rs. 6,50,000 plus applicable taxes, travel and actual out - of - pocket expenses incurred in connection with the audit, payable to M/s. Sanjay Gupta and Associates (Firm Registration No.000212), who have been appointed by the Board of Directors on the recommendation of the Audit Committee of Directors, as Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with Law. No major governance concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
18-07-2024	Wipro Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 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.	Passed
18-07-2024	Wipro Limited	AGM	Management	To confirm the interim dividend of Rs. 1 per equity share declared by the Board on January 12, 2024, as the final dividend for the financial year 2023 - 24.	FOR	FOR	Sufficient funds available. Compliant with law.	Passed
18-07-2024	Wipro Limited	AGM	Management	To consider appointment of a Director in place of Mr. Azim H. Premji (DIN: 00234280) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

18-07-2024	Wipro Limited	AGM	Management	Re-appointment of Mr. Rishad A. Premji (DIN: 02983899) as Whole Time Director (designated as Executive Chairman) of the Company for a period of five years with effect from July 31, 2024 to July 30, 2029, not liable to retire by rotation and including remuneration.	FOR	AGAINST	Appointment compliant with Law. No concern on the merit of the appointee. Governance concern: Combined position as Executive Director and Chairman.	Passed
18-07-2024	Wipro Limited	AGM	Management	Re-appointment of Mr. Azim H. Premji (DIN: 00234280) as Non-Executive, Non-Independent Director of the Company and conferred with a honorary title of Founder Chairman of the Company for a period of five years with effect from July 31, 2024 to July 30, 2029, liable to retire by rotation.	FOR	FOR	Re-appointment compliant with law. No concern identified.	Passed
18-07-2024	Wipro Limited	AGM	Management	Approval of the Wipro Limited Employee Stock Options, Performance Stock Unit and/ or Restricted Stock Unit Scheme 2024 (2024 Scheme) for grant of employee stock options, performance stock units and/ or restricted stock units to the eligible employees under the 2024 Scheme.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Exercise Price or pricing formula not adequately disclosed. Transparency Concern: Vesting period & No bifurcation of ESOP/RSU/PSU. Governance Concern: Excessive benefit can be extended to an individual employee.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

18-07-2024	Wipro Limited	AGM	Management	Approval of Wipro Limited Employee Stock Options, Performance Stock Unit and/ or Restricted Stock Unit Scheme 2024 (2024 Scheme) for grant of employee stock options, performance stock units and/ or restricted stock units to the eligible employees of group company(ies) of the Company.	FOR	AGAINST	Interlinked with Resolution #6, Governance Concern: Extension of scheme to group companies without compelling reasons / justifications.	Passed
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
20-07-2024	Petronet LNG Limited	PBL	Management	To appoint Shri Raian Nogi Karanjawala (DIN: 02438943) as Independent Director of the Company for a period of three years w.e.f. May 16, 2024, not liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified.	Passed
20-07-2024	Petronet LNG Limited	PBL	Management	To re-appoint Ambassador Bhaswati Mukherjee (DIN: 07173244) as Independent Director of the Company for a second term of three years w.e.f. August 13, 2024 up to August 12, 2027, not liable to retire by rotation.	FOR	FOR	BEING PSU	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
23-07-2024	Bajaj Finance Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors and Auditors Reports thereon.	FOR	FOR	Unqualified financial statements. No concern identified. (No adverse remark on CARO, except a few unfavorable comments on repayment of Loan.)	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

23-07-2024	Bajaj Finance Limited	AGM	Management	To declare a dividend of Rs. 36 per equity share of face value of Rs. 2 for the financial year ended 31 March 2024.	FOR	FOR	Company has sufficient funds for the payment of dividend. No concern identified.	Passed
23-07-2024	Bajaj Finance Limited	AGM	Management	To appoint a director in place of Rajeev Jain (DIN: 01550158), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern Identified.	Passed
23-07-2024	Bajaj Finance Limited	AGM	Management	Appointment of Price Waterhouse LLP, Chartered Accountants, (Firm Registration No. 301112E) as the Joint Statutory Auditor of the Company, to hold office from the conclusion of 37th Annual General Meeting till conclusion of the 40th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2025, 31 March 2026 and 31 March 2027 and to fix their remuneration.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
23-07-2024	Bajaj Finance Limited	AGM	Management	Appointment of Kirtane and Pandit LLP, Chartered Accountants, (Firm Registration No. 105215W) as the Joint Statutory Auditor of the Company, to hold office from the conclusion of 37th Annual General Meeting till conclusion of the 40th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2025, 31 March 2026 and 31 March 2027 and to fix their remuneration.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

23-07-2024	Bajaj Finance Limited	AGM	Management	Continuation of Sanjiv Bajaj (DIN: 00014615) as a Non - Executive Director on the Board of the Company, not liable to retire by rotation, for a period of five (5) years with effect from 1 April 2024.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
23-07-2024	Bajaj Finance Limited	AGM	Management	Appointment of Tarun Bajaj (DIN: 02026219) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years, with effect from 1 August 2024 up to 31 July 2029.	FOR	FOR	Compliant with Law. No concern identified.	Passed
23-07-2024	Bajaj Finance Limited	AGM	Management	Issue of non -convertible debentures through private placement within the overall borrowing limit of Rs. 375,000 crore approved by the members of the Company under section 180(1)(c) of the Act.	FOR	FOR	Compliant with law. No concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
24-07-2024	Bajaj Finserv Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified.	Passed
24-07-2024	Bajaj Finserv Limited	AGM	Management	To declare a dividend of Rs. 1 per equity share of face value of Rs. 1 for the financial year ended 31 March 2024.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.	Passed



**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

24-07-2024	Bajaj Finserv Limited	AGM	Management	Madhur Bajaj (DIN: 00014593), a director liable to retire by rotation, who does not seek re-election, be not re-appointed as a director of the Company.	FOR	FOR	Compliant with law. No concern identified.	Passed
24-07-2024	Bajaj Finserv Limited	AGM	Management	Ratification of remuneration of Rs. 70,000 plus applicable taxes out- of- pocket, traveling, and living expenses payable to Dhananjay V Joshi and Associates, Cost Accountants (Firm Registration Number: 000030), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the FY 2025.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
25-07-2024	Ashok Leyland Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 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 Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified except for minor observations in the CARO Report.	Passed
25-07-2024	Ashok Leyland Limited	AGM	Management	To confirm the interim dividend of Rs. 4.95 per equity share and consider the same as final dividend for the financial year ended on March 31, 2024.	FOR	FOR	Sufficient funds available. No concern identified.	Passed
25-07-2024	Ashok Leyland Limited	AGM	Management	To appoint a Director in place of Mr. Shom Ashok Hinduja (DIN: 07128441) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified on the merit of the appointee.	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

25-07-2024	Ashok Leyland Limited	AGM	Management	Re-appointment of Mr. Saugata Gupta (DIN: 05251806), as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years on the Board of the Company from November 8, 2024 till November 7, 2029.	FOR	FOR	Compliant with law. No concern on the merit of the appointees.	Passed
25-07-2024	Ashok Leyland Limited	AGM	Management	Appointment of Dr. V Sumantran (DIN: 02153989), as an Independent Director of the Company, for a term of five years commencing from May 24, 2024 to May 23, 2029, not liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on the merit of the appointees.	Passed
25-07-2024	Ashok Leyland Limited	AGM	Management	Appointment of Mr. Thomas Dauner (DIN: 10642122), as an Independent Director of the Company, for a term of five years commencing from June 4, 2024 to June 3, 2029, not liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on the merit of the appointees.	Passed
25-07-2024	Ashok Leyland Limited	AGM	Management	Re-appointment of Mr. Dheeraj G Hinduja (DIN: 00133410) as the Executive Chairman (Whole-time) of the Company, liable to retire by rotation, for a period of two years commencing from November 26, 2024 to November 25, 2026 and including remuneration.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Chairman holds executive position, Excessive increase in remuneration & skewed in favour of Promoter Director.	Passed
25-07-2024	Ashok Leyland Limited	AGM	Management	Re-appointment of Mr. Gopal Mahadevan, (DIN: 01746102) as Whole-time Director (WTD), liable to retire by rotation, designated as Director - Strategic Finance and M and A for a period of two years from May 24, 2024 to May 23, 2026 and including remuneration.	FOR	AGAINST	Compliant with law. transparency concern: Excessive increase in remuneration and No clarity on Past remuneration in excess of limit.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

25-07-2024	Ashok Leyland Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- plus applicable taxes and reimbursement of out- of- pocket expenses payable to Messers. Geeyes and Co., Cost and Management Accountants, (Firm Registration No. 000044), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost accounting records of the Company for the financial year ended March 31, 2024.	FOR	FOR	Compliant with law. No concern identified.	Passed
25-07-2024	Ashok Leyland Limited	AGM	Management	Related Party Transactions with TVS Mobility Private Limited for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower for FY 2025 - 26.	FOR	FOR	Compliant with Law. No concern identified.	Passed
25-07-2024	Ashok Leyland Limited	AGM	Management	Related Party Transactions with Switch Mobility Automotive Limited for an aggregate value of all transactions together which would / may exceed Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower for the FY 2024 - 25.	FOR	FOR	Compliant with Law. No concern identified.	Passed
25-07-2024	Ashok Leyland Limited	AGM	Management	Related Party Transactions between Switch Mobility Automotive Limited and OHM Global Mobility Private Limited, Company's for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, for FY 2024 - 25.	FOR	FOR	Compliant with Law. No concern identified.	Passed
25-07-2024	Ashok Leyland Limited	AGM	Management	To amend the Articles of Association of the Company such that the existing Clauses 102 and 135(c) of the Articles of Association of the Company be altered and amended.	FOR	FOR	Compliant with law. No concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
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**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

26-07-2024	Axis Bank Limited	AGM	Management	To receive, consider and adopt the: a) audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2024 and the reports of the Board of Directors and the Auditors thereon and b) audited consolidated financial statements, for the fiscal year ended 31 March, 2024 together with the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No major governance concern identified.	Passed
26-07-2024	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.	Passed
26-07-2024	Axis Bank Limited	AGM	Management	To re-appoint Rajiv Anand (DIN: 02541753) as a director who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.	Passed
26-07-2024	Axis Bank Limited	AGM	Management	Appointment of M/s. M M Nissim and Co. LLP, Chartered Accountants having (Firm Registration No. 107122W / W100672), issued by the Institute of Chartered Accountants of India, as one of the Joint Statutory Auditors of the Bank, to hold office as such from the conclusion of the 30th Annual General Meeting until the conclusion of the 33rd Annual General Meeting, subject to the approval of the RBI every year and including remuneration, as may be approved by the Audit Committee of the Board of the Bank.	FOR	FOR	No concern identified.	Passed
26-07-2024	Axis Bank Limited	AGM	Management	Appointment of M/s. KKC and Associates LLP, Chartered Accountants, having (Firm Registration No. 105146W / W100621), issued by the Institute of Chartered Accountants of India, as one of the Joint Statutory Auditors of the Bank, to hold office as such from the conclusion of the 30th Annual General Meeting until the conclusion of the 33rd Annual General Meeting, subject to the approval of the RBI every year and including remuneration, as may be approved by the Audit Committee of the Board of the Bank.	FOR	FOR	No concern identified.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

26-07-2024	Axis Bank Limited	AGM	Management	Re-appointment of Meena Ganesh (DIN: 00528252) as an Independent Director of the Bank for a further period of four years from 1 August, 2024 upto 31 July, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.	Passed
26-07-2024	Axis Bank Limited	AGM	Management	Re-appointment of G. Padmanabhan (DIN: 07130908) as an Independent Director of the Bank for a further period of four years from 28 October, 2024 upto 27 October, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.	Passed
26-07-2024	Axis Bank Limited	AGM	Management	Re-appointment of Amitabh Chaudhry (DIN: 00531120) as the Managing Director and CEO of the Bank, for a period of three years, with effect from 1 January, 2025 upto 31 December, 2027 (both days inclusive) and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified. Remuneration approved by RBI.	Passed
26-07-2024	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), as a Managing Director and CEO of the Bank, with effect from 1 April, 2024.	FOR	FOR	Compliant with law. No governance concern identified. Remuneration approved by RBI.	Passed
26-07-2024	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Rajiv Anand (DIN: 02541753), as Deputy Managing Director of the Bank, with effect from 1 April, 2024.	FOR	FOR	Compliant with law. No governance concern identified. Remuneration approved by RBI.	Passed
26-07-2024	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), as Executive Director of the Bank, with effect from 1 April, 2024.	FOR	FOR	Compliant with law. No governance concern identified. Remuneration approved by RBI.	Passed
26-07-2024	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Munish Sharda (DIN: 06796060), as Executive Director of the Bank, with effect from 1 April, 2024.	FOR	FOR	Compliant with law. No governance concern identified. Remuneration approved by RBI.	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

26-07-2024	Axis Bank Limited	AGM	Management	Borrowing / raising of funds in Indian rupees / foreign currency, by issue of debt securities on a private placement basis for an amount of upto Rs. 35,000 crores.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed
26-07-2024	Axis Bank Limited	AGM	Management	Raising of funds by issue of equity shares / depository receipts and / or any other instruments or securities representing either equity shares and / or convertible securities linked to equity shares for an amount of upto Rs. 20,000 crores.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed
26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.	Passed
26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from related parties may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions for sale of securities (of related or other unrelated parties) to related parties may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.	Passed
26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.	Passed
26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions for receipt of fees / commission for distribution of insurance products and other related business may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions for fund based or non-fund based credit facilities including consequential interest / fees may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be applicable from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.	Passed
26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or any other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.	Passed
26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions pertaining to forex and derivative contracts may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
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**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

26-07-2024	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2024, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.	Passed
26-07-2024	ITC Limited	AGM	Management	To confirm Interim Dividend of Rs. 6.25 per Ordinary Share of Rs. 1/- each and declare Final Dividend of Rs. 7.50 per Ordinary Share for the financial year ended 31st March, 2024.	FOR	FOR	Sufficient funds available. No governance concern identified.	Passed
26-07-2024	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Sunil Panray (DIN: 09251023) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed
26-07-2024	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Supratim Dutta (DIN: 01804345) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed
26-07-2024	ITC Limited	AGM	Management	Re-appointment of Messrs. S R B C and CO LLP, Chartered Accountants (Registration No. 324982E/E300003) as the Auditors of the Company from the conclusion of this Meeting to hold such office for a period of five years till the conclusion of the Hundred and Eighteenth Annual General Meeting at a remuneration not exceeding Rs. 3,85,00,000/- with authority to the Board of Directors of the Company to decide on such remuneration, for conduct of audit for the financial year 2024 - 25, payable in one or more instalments, plus goods and services tax as applicable and reimbursement of out- of-pocket expenses incurred.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed re-appointment.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

26-07-2024	ITC Limited	AGM	Management	Appointment of Dr. Alok Pande (DIN: 10631871) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed
26-07-2024	ITC Limited	AGM	Management	Re-appointment of Mr. Sunil Panray (DIN: 09251023) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed
26-07-2024	ITC Limited	AGM	Management	Variation in the terms of remuneration payable to Mr. Sumant Bhargavan (DIN: 01732482), as Wholetime Director, with effect from 1st October, 2024 for the residual period of his current term of appointment, i. e. up to 11th July, 2025.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed
26-07-2024	ITC Limited	AGM	Management	Variation in the terms of remuneration payable to Mr. Supratim Dutta (DIN: 01804345), as Wholetime Director, with effect from 1st October, 2024 for the residual period of his current term of appointment, i. e. up to 21st July, 2025.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed
26-07-2024	ITC Limited	AGM	Management	Variation in the terms of remuneration payable to Mr. Hemant Malik (DIN: 06435812), as Wholetime Director, with effect from 1st October, 2024 for the residual period of his current term of appointment, i.e. up to 11th August, 2026.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed
26-07-2024	ITC Limited	AGM	Management	Re-appointment of Mr. Sumant Bhargavan (DIN: 01732482) as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company with effect from 12th July, 2025 for a period of two years.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

26-07-2024	ITC Limited	AGM	Management	Re-appointment of Mr. Supratim Dutta (DIN: 01804345) as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company with effect from 22nd July, 2025 for a period of three years.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed
26-07-2024	ITC Limited	AGM	Management	To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom (BAT GLP) such that the maximum value of the contracts / arrangements / transactions with BAT GLP in the aggregate, does not exceed Rs. 2,350 Crores during the financial year 2025 - 26.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	Passed
26-07-2024	ITC Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- plus goods and services tax as applicable and reimbursement of out -of-pocket expenses payable to Messrs. ABK and Associates, Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained by the Company in respect of Wood Pulp and Paper and Paperboard products for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.	Passed
26-07-2024	ITC Limited	AGM	Management	Ratification of remuneration Rs. 6,50,000/- plus goods and services tax as applicable and reimbursement of out -of-pocket expenses payable to Messrs. S. Mahadevan and Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and Paper and Paperboard products, for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
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**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

26-07-2024	Tech Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain non-material remarks identified in the CARO Report.)	Passed
26-07-2024	Tech Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the report of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain non-material remarks identified in the CARO Report.)	Passed
26-07-2024	Tech Mahindra Limited	AGM	Management	To confirm the payment of Interim Dividend Rs. 12/- per equity share of Rs. 5 /- each fully paid up (240%) declared by the Board of Directors and paid to the Members of the Company in November, 2023 and to declare Final Dividend of Rs. 28/- per equity share of the Face Value of Rs. 5/- each fully paid-up (560%) for the Financial Year 2023-24.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.	Passed
26-07-2024	Tech Mahindra Limited	AGM	Management	To re-appoint Dr. Anish Shah (DIN: 02719429) Non- Executive Director, who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

26-07-2024	Tech Mahindra Limited	AGM	Management	Re-appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of 5 (five) consecutive years, commencing from 1st August, 2024 up to 31st July, 2029 (both days inclusive).	FOR	FOR	Compliant with law. No concern identified.	Passed
26-07-2024	Tech Mahindra Limited	AGM	Management	Re-appointment of Dr. Mukti Khaire (DIN: 08356551) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of 5 (five) consecutive years, commencing from 1st August, 2024 up to 31st July, 2029 (both days inclusive).	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
26-07-2024	Tech Mahindra Limited	AGM	Management	Re-appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of 5 (five) consecutive years, commencing from 1st August, 2024 up to 31st July, 2029 (both days inclusive).	FOR	AGAINST	Compliant with law. Governance concern: Pecuniary relationship with the Company. Excessive time commitments. Proposed term may lead to prolonged association with the Group.	Passed
26-07-2024	Tech Mahindra Limited	AGM	Management	Appointment of Mr. Tarun Bajaj (DIN: 02026219) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years, commencing from 26th July, 2024 to 25th July, 2029 (both days inclusive).	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

26-07-2024	Tech Mahindra Limited	AGM	Management	Appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years, commencing from 26th July, 2024 to 25th July, 2029 (both days inclusive).	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
26-07-2024	Tech Mahindra Limited	AGM	Management	Appointment of Mr. Amarjyoti Barua (DIN: 09202472) as a Non- Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.	Passed
26-07-2024	Tech Mahindra Limited	AGM	Management	Payment of commission not exceeding 1% per annum of the net profits of the Company computed in the manner referred to in Section 198 of the Act, to the Non- Executive Directors of the Company, payable in such form, manner or proportions and in all respects as may be determined by the Board of Directors of the Company from time to time, for a period of five (5) years commencing from 1st April, 2025 to 31st March, 2030.	FOR	FOR	Compliant with law. No major concern identified.	Passed
26-07-2024	Tech Mahindra Limited	AGM	Management	Approval for Mr. Anand G. Mahindra (DIN: 00004695) to continue as a Non- Executive Director of the Company, not liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
26-07-2024	Union Bank of India	AGM	Management	To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as at 31st March 2024, Standalone and Consolidated Profit and Loss Account for the year ended on that date, 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	BEING PSU	Passed
26-07-2024	Union Bank of India	AGM	Management	To declare Dividend of Rs. 3.60/- per Equity Share of Rs. 10/- each for the Financial Year 2023 - 24.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

26-07-2024	Union Bank of India	AGM	Management	Raising of Capital of the Bank by way of issuance of fresh Equity Shares and / or by issuance of Additional Tier-1 / Tier-2 Capital as per BASEL III Guidelines.	FOR	FOR	Compliant with Law. Adequate Disclosures made. No major governance concern identified.	Passed
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26-07-2024	Union Bank of India	AGM	Management	Appointment of Shri Sanjay Rudra (DIN: 09650826) as Executive Director of the Bank.	FOR	FOR	BEING PSU	Passed
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26-07-2024	Union Bank of India	AGM	Management	Appointment of Shri Pankaj Dwivedi as Executive Director of the Bank.	FOR	FOR	BEING PSU	Passed
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
26-07-2024	Union Bank of India	AGM	Management	To elect Shri Prakash Chandra Kandpal as a Shareholder Director of the Bank.	FOR	FOR	MORE SUITABLE CANDIDATE	Passed
26-07-2024	Union Bank of India	AGM	Management	To elect Smt. Priti Jay Rao as a Shareholder Director of the Bank.	FOR	FOR	MORE SUITABLE CANDIDATE	Passed
26-07-2024	Union Bank of India	AGM	Management	To elect Shri Sanjay Kapoor as Shareholder Director of the Bank.	FOR	ABSTAIN	LESS SUITABLE	Passed
26-07-2024	Union Bank of India	AGM	Management	To elect Shri Suresh Chand Garg as a Shareholder Director of the Bank.	FOR	ABSTAIN	LESS SUITABLE	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
29-07-2024	Dr. Reddy's Laboratories Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.	Passed

29-07-2024	Dr. Reddy's Laboratories Limited	AGM	Management	To declare dividend of Rs. 40/- per equity share for the financial year ended March 31, 2024.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.	Passed
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**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

29-07-2024	Dr. Reddy's Laboratories Limited	AGM	Management	To re-appoint Mr. K Satish Reddy (DIN: 00129701), as a Director, who retires by rotation, and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on merit of Director. Governance concern: Holding position of Executive chairman.	Passed
29-07-2024	Dr. Reddy's Laboratories Limited	AGM	Management	To consider and approve the appointment of Mr. Vishal Reddy, a related party, as an entry level employee in Dr. Reddy's Laboratories Inc, USA, a wholly owned subsidiary of the Company.	FOR	FOR	Compliant with law. No concern identified.	Passed
29-07-2024	Dr. Reddy's Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 9,00,000/- plus applicable taxes and out of pocket expenses at actuals, payable to M/s. Sagar and Associates, Cost Accountants (Firm Registration No. 000118), appointed by the Board of Directors, on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of cost records of the Company, for the financial year ending March 31, 2025.	FOR	FOR	Compliant with law. No concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
30-07-2024	Colgate Palmolive (India) Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.	Passed
30-07-2024	Colgate Palmolive (India) Limited	AGM	Management	To appoint a Director in place of Ms. Prabha Narasimhan (DIN: 08822860), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.	Passed
30-07-2024	Colgate Palmolive (India) Limited	AGM	Management	To re-appoint Mr. Mukul Deoras (DIN: 02869422) as Non-executive Director and Chairperson of the Board, for a term of 5 (five) consecutive years effective from July 30, 2024 till July 29, 2029, not liable to retire by rotation.	FOR	FOR	Re-appointment compliant with law. No concern identified.	Passed



**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No major governance concern identified except for one non-material observation in CARO Reports.	Passed
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No major governance concern identified except for one non-material observation in CARO Reports.	Passed
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Declaration of Dividend of Rs. 21.10 (422%) per Ordinary (Equity) Share of the face value of Rs. 5 each for the year ended 31st March, 2024 on 124,35,28,831 Ordinary (Equity) Shares of the Company aggregating Rs. 2,623.85 crores as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the year ended on 31st March, 2024.	FOR	FOR	Company has sufficient funds for the payment of dividend. No concern identified.	Passed
31-07-2024	Mahindra & Mahindra Limited	AGM	Management	To appoint Dr. Anish Shah (DIN: 02719429), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Reappointment is compliant with law. No concern identified.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

31-07-2024	Mahindra & Mahindra Limited AGM	Management	Ratification of Remuneration of Rs. 9,50,000 plus Goods and Services Tax and reimbursement of out of pocket expenses payable to Messrs D. C. Dave and Co., Cost Accountants having Firm Registration Number 000611, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2025.	FOR	FOR	Compliant with law. No concern identified.	Passed
31-07-2024	Mahindra & Mahindra Limited AGM	Management	Revision in the Total Remuneration of Mr. Anand G. Mahindra (DIN: 00004695), Non-Executive Chairman of the Company for a period from 1st April 2024 upto 11th November, 2026.	FOR	FOR	Proposed revision to remuneration payable as NED is compliant with law. No concern identified.	Passed
31-07-2024	Mahindra & Mahindra Limited AGM	Management	Appointment of Mr. Sat Pal Bhanoo (DIN: 10482731), as a Non-Executive Non-Independent Director of the Company liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified.	Passed
31-07-2024	Mahindra & Mahindra Limited AGM	Management	Appointment of Mr. Ranjan Pant (DIN: 00005410) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified.	Passed
31-07-2024	Mahindra & Mahindra Limited AGM	Management	Appointment of Ms. Padmasree Warrior (DIN: 10387032), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from 17th May, 2024 to 16th May, 2029 (both days inclusive).	FOR	FOR	Appointment is compliant with law. No concern identified.	Passed
31-07-2024	Mahindra & Mahindra Limited AGM	Management	Re-appointment of Mr. Haigreve Khaitan (DIN: 00005290), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2024 to 7th August, 2029 (both days inclusive).		AGAINST	Reappointment is compliant with law. Governance Concern: Excessive time commitments; Pecuniary relationship with Company; Proposed term will lead to prolonged association with the Group.	Withdrawn

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

31-07-2024	Mahindra & Mahindra Limited AGM	Management	Re-appointment of Ms. Shikha Sharma (DIN: 00043265), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2024 to 7th August, 2029 (both days inclusive).	FOR	FOR	Reappointment is compliant with law. No concern identified.	Passed
31-07-2024	Mahindra & Mahindra Limited AGM	Management	Re-appointment of Dr. Anish Shah (DIN: 02719429) as the Managing Director and Chief Executive Officer of the Company designated as Group CEO and Managing Director with effect from 1st April, 2025 to 31st March, 2030 (both days inclusive), liable to retire by rotation, on a basic salary in the scale of Rs. 36,00,000 to Rs. 1,00,00,000 per month.	FOR	FOR	Reappointment is compliant with law. No concern identified.	Passed
31-07-2024	Mahindra & Mahindra Limited AGM	Management	Re-appointment of Mr. Rajesh Jejurikar (DIN: 00046823) as the Whole-time Director of the Company designated as Executive Director and CEO (Auto and Farm Sector) of the Company with effect from 1st April, 2025 to 24th June, 2029 (both days inclusive), liable to retire by rotation, on a basic salary in the scale of Rs. 24,00,000 to Rs. 90,00,000 per month.	FOR	FOR	Reappointment is compliant with law. No concern identified.	Passed
31-07-2024	Mahindra & Mahindra Limited AGM	Management	Material Modification of earlier approved Material Related Party Transactions between the Company and Mahindra Electric Automobile Limited, a Subsidiary of the Company not exceeding Rs. 30,500 crores.	FOR	FOR	Proposed Related party transactions are compliant with law. No concern identified.	Passed
31-07-2024	Mahindra & Mahindra Limited AGM	Management	Approval for Material Related Party Transactions pertaining to Subsidiaries of the Company with Martial Solren Private Limited (Martial) not exceeding Rs. 1,750 Crores, Gelos Solren Private Limited (GSPL) not exceeding Rs. 1,500 Crores, Furies Solren Private Limited (FSPL) not exceeding Rs. 2,500 Crores, Hazel Hybren Private Limited (HHPL) not exceeding Rs. 1,250 Crores, Illuminate Hybren Private Limited (IHPL) not exceeding Rs. 1,250 Crores, Layer Hybren Private Limited (LHPL) not exceeding Rs. 1,250 Crores, Jade Hybren Private Limited (JHPL) not exceeding Rs. 1,250 Crores, Kyros Hybren Private Limited (KHPL) not exceeding Rs. 1,250 Crores, Migos Hybren Private Limited (MHPL) not exceeding Rs. 1,250 Crores.	FOR	FOR	Proposed Related party transactions are compliant with law. No concern identified.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
01-08-2024	MRF Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified	Passed
01-08-2024	MRF Limited	AGM	Management	To declare a final dividend on equity shares. The Board has recommended a final dividend of Rs. 194/- (1940%) per equity share of Rs. 10 each.	FOR	FOR	Sufficient Liquid funds. No concern identified.	Passed
01-08-2024	MRF Limited	AGM	Management	To appoint a Director in place of Mr. Samir Thariyan Mappillai (DIN: 07803982), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern identified	Passed
01-08-2024	MRF Limited	AGM	Management	To appoint a Director in place of Dr (Mrs) Cibi Mammen (DIN: 00287146), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with Law. No concern identified	Passed
01-08-2024	MRF Limited	AGM	Management	Ratification of remuneration of Rs. 8.40 Lakhs (excluding taxes, as applicable) in addition to reimbursement of out of pocket expenses and conveyance, payable to Mr. J. Karthikeyan of M/s. J. Karthikeyan and Associates (Firm Regn No. 102695), Cost Accountant, Chennai appointed as Cost Auditor by the Board of Directors of the Company to conduct an audit of the Cost Records of the Company for the financial year ending 31st March, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
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**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

02-08-2024	Lupin Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2024, Statement of Profit and Loss for the year ended on that date together with notes forming part of it, Cash Flow Statement for the said year and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.	Passed
02-08-2024	Lupin Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2024, Statement of Profit and Loss for the year ended on that date together with notes forming part of it, Cash Flow Statement for the said year and Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.	Passed
02-08-2024	Lupin Limited	AGM	Management	To declare dividend of Rs. 8/- per equity share for the year ended March 31, 2024.	FOR	FOR	Sufficient resources to pay dividend. No concern identified.	Passed
02-08-2024	Lupin Limited	AGM	Management	To consider the re-appointment of Mr. Nilesh D. Gupta (DIN: 01734642), as a Director of the Company, who retires by rotation and being eligible, offers himself, for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

02-08-2024	Lupin Limited	AGM	Management	Continuation of directorship of Mrs. Manju D. Gupta (DIN: 00209461), Chairman, Non-Executive Director of the Company.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
02-08-2024	Lupin Limited	AGM	Management	Appointment of Mr. Jeffrey Kindler (DIN: 10592395), as an Independent Director of the Company for a period of five years, effective May 6, 2024, i.e., up to May 5, 2029.	FOR	FOR	Compliant with law. No concern identified.	Passed
02-08-2024	Lupin Limited	AGM	Management	Appointment of Mr. Alfonso Zulueta (DIN: 10597962), as an Independent Director of the Company for a period of five years, effective May 6, 2024, i.e., up to May 5, 2029.	FOR	FOR	Compliant with law. No concern identified.	Passed
02-08-2024	Lupin Limited	AGM	Management	Payment of commission not exceeding in the aggregate, 1% of the Company's standalone net profit, computed in the manner laid down by Section 198 and other applicable provisions, if any, of the Act and Rules made thereunder, to non-executive directors of the Company or to some or any of them, in such proportion and at such frequency, as may be decided by the Board from time to time, for a period of five years commencing from April 1, 2024.	FOR	FOR	Compliant with law. No concern identified.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

02-08-2024	Lupin Limited	AGM	Management	Ratification of remuneration of Rs. 1,000,000/- plus applicable taxes and out - of - pocket expenses payable to Mr. S. D. Shenoy (FCMA Membership No. 8318), Practising Cost Accountant, Cost Auditor, appointed by the Board of Directors (based on recommendation of the Audit Committee), to conduct audit of the cost records of the Company, as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the year ending March 31, 2025.	FOR	FOR	Compliant with law. No concern identified.	Passed
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statement of the Bank for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.	Passed
03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statement of the Bank for the financial year ended 31st March, 2024 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.	Passed
03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	To confirm payment of dividend at the rate of Rs. 0.405 per annum per 8.10% Non-Convertible Perpetual Non-Cumulative Preference Share (PNCPS) of Rs. 5/- as declared by the Board of Directors for the period commencing from 1st April, 2023 to 13th March, 2024.	FOR	FOR	Sufficient funds to pay proposed final dividend. No governance concern identified in the paid/proposed dividend per-se.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of Rs. 2/- per Equity Share of Rs. 5/- as recommended by the Board of Directors for FY 2023 - 24 and that the same be paid out of the profits of the Bank for the financial year ended 31st March, 2024.	FOR	FOR	Sufficient funds to pay proposed final dividend. No governance concern identified in the paid/proposed dividend per-se.	Passed
03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Amit Desai (DIN: 00310510) who retires by rotation and, being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.	Passed
03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	Appointment of M/s. Deloitte Haskins and Sells Chartered Accountants (Firm Registration Number: 117365W), as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of the Thirty-Ninth Annual General Meeting until the conclusion of the Forty-Second Annual General Meeting of the Bank, for the purpose of the audit of the Bank's standalone and consolidated financial statements for the FY 2024 - 25 to FY 2026 - 27.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed appointment.	Passed
03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	Payment of an overall fee not exceeding Rs. 41,000,000/- to the Joint Statutory Auditors of the Bank for the time being in office, for the audit/ review of financials, as the case may be, in respect of FY 2024 - 25, in addition to any out of pocket expenses, outlays and taxes, as applicable.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.	Passed
03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Ms. Ketaki Bhagwati (DIN: 07367868) as an Independent Director of the Bank, for a period of four years with effect from 18th May, 2024 to 17th May, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment.	Passed
03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	Alteration of the Articles of Association of the Bank.	FOR	FOR	No major governance concern has been identified in the proposed approval.	Passed



## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	Increase in the remuneration of Mr. C S Rajan (DIN: 00126063), Non-Executive Independent Part-time Chairman, from up to Rs. 3,600,000/- per annum to up to Rs. 5,000,000/- per annum and for providing car with driver as per the applicable policy of the Bank from 1st July, 2024 till the end of his tenure as Non-Executive Independent Part-time Chairman of the Bank on 31st December, 2025.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	Passed
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
05-08-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.	Passed
05-08-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

05-08-2024	Sun Pharmaceutical Industries AGM Ltd	Management	To declare Final Dividend of Rs. 5/- per Equity Share of Rs. 1/- each for the financial year 2023 - 24.	FOR	FOR	Sufficient funds available. No governance concern identified.	Passed
05-08-2024	Sun Pharmaceutical Industries AGM Ltd	Management	To appoint Mr. Dilip Shanghvi (DIN: 00005588), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
05-08-2024	Sun Pharmaceutical Industries AGM Ltd	Management	Ratification of remuneration of Rs. 3,126,375/- per annum plus reimbursement of out -of- pocket expenses and applicable taxes, payable to M/s. K D and Co, Cost Accountants, (Firm's Registration No. 004076), appointed as the Cost Auditor of the Company to conduct the audit of cost records maintained by the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern identified.	Passed
05-08-2024	Sun Pharmaceutical Industries AGM Ltd	Management	Approval for material related party transactions between Taro Pharmaceutical Industries Limited, Israel and Taro Pharmaceuticals USA, Inc for the financial year 2024 - 25, for purchase and sale of pharmaceutical products, not exceeding an aggregate value equivalent of Rs. 15,000 Million, and that such transaction(s)/ arrangement(s) shall be at arm's length.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

05-08-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	Approval for material related party transactions between Taro Pharmaceuticals Inc, Canada and Taro Pharmaceuticals USA, Inc for the financial year 2024 - 25, for purchase and sale of pharmaceutical products, not exceeding an aggregate value equivalent of Rs. 20,000 Million, and that such transaction(s)/ arrangement(s) shall be at arm's length.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
06-08-2024	Shree Cement Ltd.	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon, and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain observations in the CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.	Passed
06-08-2024	Shree Cement Ltd.	AGM	Management	To confirm payment of Interim Dividend (Rs. 50/- per equity share) for the financial year ended 31st March, 2024.	FOR	FOR	Compliant with law. Company has sufficient funds for payment of final dividend. No concern identified.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

06-08-2024	Shree Cement Ltd.	AGM	Management	To declare dividend of Rs. 55/- per Equity Shares as final dividend, for the financial year ended 31st March 2024.	FOR	FOR	Compliant with law. Company has sufficient funds for payment of final dividend. No concern identified.	Passed
06-08-2024	Shree Cement Ltd.	AGM	Management	To appoint a Director in place of Mr. Prashant Bangur (DIN: 00403621), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
06-08-2024	Shree Cement Ltd.	AGM	Management	Appointment of Mr. Sushil Kumar Roongta (DIN: 00309302) as an Independent Director of the company for a term of 5 (Five) consecutive years commencing from 14th May, 2024, and he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified	Passed
06-08-2024	Shree Cement Ltd.	AGM	Management	Ratification of remuneration of Rs. 6,75,000/- plus applicable taxes and reimbursement of out- of- pocket expenses payable to M/s. K. G. Goyal and Associates, Cost Accountants (Firm Registration No. 000024), who have been appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending on 31st March 2025.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
06-08-2024	TVS Motor Company Limited	AGM	Management	To receive standalone and consolidated audited financial statements for the year ended 31st March 2024, together with the Board's Report and the Auditors' Report thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified. Compliant with accounting standards.	Passed
06-08-2024	TVS Motor Company Limited	AGM	Management	Re- appointment of Mr K N Radhakrishnan (holding DIN 02599393), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

06-08-2024	TVS Motor Company Limited	AGM	Management	The vacancy caused by retirement by rotation of Dr. Lakshmi Venu (DIN 02702020) Director, who does not offer herself for re- appointment, be not filled up.	FOR	FOR	Compliant with law. No concern identified.	Passed
06-08-2024	TVS Motor Company Limited	AGM	Management	Ratification of remuneration of Rs. 8,00,000 plus applicable taxes and reimbursement of travelling and other out of pocket expenses incurred by them, payable to M/s C S Adawadkar and Co, Practicing Cost Accountants, having Firm Registration No. 100401 allotted by The Institute of Cost Accountants of India, who were appointed as Cost Auditors of the Company for the financial year ending 31st March 2025.	FOR	FOR	Compliant with law. No major concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
07-08-2024	Bosch Limited	AGM	Management	Consideration and Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.	Passed
07-08-2024	Bosch Limited	AGM	Management	Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, and the Reports of the Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

07-08-2024	Bosch Limited	AGM	Management	Confirmation of payment of Interim Dividend of Rs. 205 /- per equity share of Rs. 10/- each declared by the Board of Directors and already paid for the financial year ended March 31, 2024 and to declare Final Dividend of Rs. 170 /- per equity share of Rs. 10/- each for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.	Passed
07-08-2024	Bosch Limited	AGM	Management	Re-appointment of Mr. Guruprasad Mudlapur (DIN: 07598798), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.	Passed
07-08-2024	Bosch Limited	AGM	Management	Ratification of remuneration of Rs. 700,000 plus applicable taxes and out of pocket expenses payable to Messrs. K.S. Kamalakara and Co., Cost Accountants having Firm Registration No. 000296, appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed
07-08-2024	Bosch Limited	AGM	Management	Revision in the approval of Material Related Party Transactions with Robert Bosch GmbH (RB GmbH), Germany for the revised period of 4 years starting from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028, for an estimated amount not exceeding in aggregate Rs. 9,800 crores per year.	FOR	FOR	Compliant with law. No governance concern identified.	Passed
07-08-2024	Bosch Limited	AGM	Management	Revision in the Approval of Material Related Party Transactions with Bosch Automotive Electronics India Private Limited for the revised period of 4 years starting from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028, for an estimated amount not exceeding in aggregate Rs. 3,700 crores per year.	FOR	FOR	Compliant with law. No governance concern identified.	Passed
07-08-2024	Bosch Limited	AGM	Management	Revision in the Approval of Material Related Party Transactions with Bosch Global Software Technologies Private Limited for the revised period of 4 years starting from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028, for an estimated amount not exceeding in aggregate Rs. 1,700 crores per year.	FOR	FOR	Compliant with law. No governance concern identified.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

07-08-2024	Bosch Limited	AGM	Management	Approval of Material Related Party Transactions with Robert Bosch Power Tools, GmbH for a period of 4 years starting from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028, for an estimated amount not exceeding in aggregate Rs. 1,700 crores per year.	FOR	FOR	Compliant with law. No governance concern identified.	Passed
07-08-2024	Bosch Limited	AGM	Management	Approval of Material Related Party Transactions with BSH Household Appliances Manufacturing Private Limited for a period of 4 years starting from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028, for an estimated amount not exceeding in aggregate Rs. 1,300 crores per year.	FOR	FOR	Compliant with law. No governance concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
07-08-2024	Cummins India Limited	AGM	Management	To consider and adopt 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.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	Passed
07-08-2024	Cummins India Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2024 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	Passed
07-08-2024	Cummins India Limited	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2024 and to confirm the payment of interim dividend for the Financial Year 2023 - 24.	FOR	FOR	Company has sufficient funds for the payment of dividend. No concern identified.	Passed
07-08-2024	Cummins India Limited	AGM	Management	To appoint a Director in place of Mr. Donald Jackson (DIN: 08261104) who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Reappointment is compliant with law. No concern identified.	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

07-08-2024	Cummins India Limited	AGM	Management	Ratification of remuneration of Rs. 9,50,000/- plus applicable taxes and reimbursement of out - of - pocket expenses payable to the Cost Auditor, M/s. C S Adawadkar and Co, Cost Accountants, (Firm Registration Number: 100401) for the financial year ending March 31, 2025.	FOR	FOR	Compliant with law. No concern identified.	Passed
07-08-2024	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Technologies India Private Limited up to maximum aggregate value of Rs. 2,503 Crores for the Financial Year 2024 - 25.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
07-08-2024	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Tata Cummins Private Limited up to maximum aggregate value of Rs. 1,997 Crores for the Financial Year 2024 - 25.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed



**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

07-08-2024	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Limited, UK up to maximum aggregate value of Rs. 1,212 Crores for the Financial Year 2024 - 25.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
07-08-2024	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Inc., USA up to maximum aggregate value of Rs. 939 Crores for the Financial Year 2024 - 25.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
07-08-2024	Cummins India Limited	AGM	Management	Appointment of Mr. Sekhar Natarajan (DIN: 01031445) as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from May 29, 2024 to May 28, 2029.	FOR	FOR	Appointment is compliant with law. No concern identified.	Passed
07-08-2024	Cummins India Limited	AGM	Management	Appointment of Mr. Farokh Nariman Subedar (DIN: 00028428) as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from May 29, 2024 to May 28, 2029.	FOR	FOR	Appointment is compliant with law. No concern identified.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
07-08-2024	Godrej Consumer Products Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2024 and reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No major governance concern identified except few non-material observations in the CARO Report of the Company.	Passed
07-08-2024	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Mr. Sudhir Sitapati (DIN: 09197063), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.	Passed
07-08-2024	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Ms. Tanya Dubash (DIN: 00026028), who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.	Passed
07-08-2024	Godrej Consumer Products Limited	AGM	Management	Ratification of remuneration of Rs. 6,71,000/- per annum plus applicable taxes and out- of- pocket expenses that may be incurred payable to M/s. P. M. Nanabhoy and Co. (Firm Membership number 000012), Cost Accountants, appointed as Cost Auditors by the Board of Directors to audit the cost records of the Company for the fiscal year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.	Passed
07-08-2024	Godrej Consumer Products Limited	AGM	Management	Appointment of Mr. Aditya Sehgal (DIN: 09693332) as an Independent Director of the Company, for the term commencing from July 15, 2024, till July 14, 2029.	FOR	FOR	Appointment compliant with law. No concern identified.	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

07-08-2024	Godrej Consumer Products Limited	AGM	Management	Approval and adoption of Godrej Consumer Products Limited Employees Stock Option Scheme 2024.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Inadequate disclosures regarding the Exercise Price/Pricing Formula. Governance Concern: Potential maximum benefit to a single employee is excessive.	Passed
07-08-2024	Godrej Consumer Products Limited	AGM	Management	Approval for extension of Godrej Consumer Products Limited Employees Stock Option Scheme 2024 to Eligible Employees of group company (ies) including its holding / subsidiary / associate company (ies).	FOR	AGAINST	Interlinked with Resolution #6, Compliant with law. Governance Concern: Scheme proposed to be extended to Holding/ Associate Companies without compelling reason	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
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**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

07-08-2024	Pidilite Industries Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended 31st March 2024 together with the reports of Board of Directors and the Auditors' thereon and b. the audited consolidated financial statements of the Company for the financial year ended 31st March 2024 together with the report of the Auditors' thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standard. No concern identified except few (non-material CARO remarks).	Passed
07-08-2024	Pidilite Industries Limited	AGM	Management	To declare Dividend on equity shares.	FOR	FOR	Compliant with law. No concern identified.	Passed
07-08-2024	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri A B Parekh (DIN: 00035317), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.	Passed
07-08-2024	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri Joseph Varghese (DIN: 09770335), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.	Passed
07-08-2024	Pidilite Industries Limited	AGM	Management	Appointment of Shri Kavinder Singh (DIN: 06994031) as a Director of the Company, whose period of office shall be liable to determination by retirement of directors by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.	Passed
07-08-2024	Pidilite Industries Limited	AGM	Management	Appointment of Shri Kavinder Singh (DIN: 06994031) as Whole Time Director designated as Joint Managing Director Designate of the Company for a period of 5 (five) years, with effect from 20th May 2024 and including remuneration.	FOR	FOR	Appointment compliant with law. No concern identified.	Passed
07-08-2024	Pidilite Industries Limited	AGM	Management	Modification in terms of remuneration of Shri Sudhanshu Vats (DIN: 05234702) consequent upon change in his designation from Deputy Managing Director to Managing Director Designate effective from 1st April 2024.	FOR	FOR	Compliant with law. No concern identified.	Passed
07-08-2024	Pidilite Industries Limited	AGM	Management	Appointment of Shri Rajeev Gupta (DIN: 00241501) as an Independent Director of the Company to hold office for a first term of 5 (five) consecutive years commencing from 7th May 2024 upto 6th May 2029 and he shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No Concern has been Identified.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

07-08-2024	Pidilite Industries Limited	AGM	Management	Appointment of Shri J S Deepak (DIN: 02194470) as an Independent Director of the Company to hold office for a first term of 5 (five) consecutive years commencing from 1st July 2024 upto 30th June 2029 and he shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.	Passed
07-08-2024	Pidilite Industries Limited	AGM	Management	Ratification of remuneration Rs. 1,88,000/- plus applicable taxes, payable to M/s. V J Talati and Co., Cost Accountants, (Registration No. R00213) appointed by the Board of Directors of the Company, on the recommendation of Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending 31st March 2025.	FOR	FOR	Compliant with law. No concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
08-08-2024	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	Passed
08-08-2024	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	Passed
08-08-2024	Dabur India Limited	AGM	Management	To confirm the interim dividend of Rs. 2.75 per equity share of Rs. 1/- each (@275%) already paid and declare final dividend of Rs. 2.75 per equity share of Rs. 1/- each (@275%), on the paid-up equity share capital of the Company for the financial year ended March 31, 2024.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No concern identified.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

08-08-2024	Dabur India Limited	AGM	Management	To appoint a director in place of Mr. Aditya Chand Burman (DIN: 00042277) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.	Passed
08-08-2024	Dabur India Limited	AGM	Management	Ratification of remuneration of Rs. 6.25 lakhs plus applicable taxes and reimbursement of out - of - pocket expenses payable to M/s Ramanath Iyer and Co., Cost Accountants, having Firm Registration No. 000019, appointed by Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2024 - 25.	FOR	FOR	Compliant with Law. No major governance concern identified.	Passed
08-08-2024	Dabur India Limited	AGM	Management	To pay to the Non-Executive Independent Directors of the Company (i.e. other than directors in the whole-time employment of the Company and Promoter Directors), for a period not exceeding five years, for each of the financial years commencing from April 1, 2024, such remuneration including profit related commission.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed
08-08-2024	Dabur India Limited	AGM	Management	Appointment of Mr. Ravi Kapoor (DIN: 00185981) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from June 25, 2024 till June 24, 2029.	FOR	FOR	Appointments compliant with law. No concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
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**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

08-08-2024	Page Industries Limited	AGM	Management	To receive, consider and adopt the audited financial statement for the financial year ended 31 March 2024, the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No major governance concern identified except few observations in the CARO Report of the Company.	Passed
08-08-2024	Page Industries Limited	AGM	Management	To appoint a Director in the place of Mr. Ramesh Genomal (DIN: 00931277) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
08-08-2024	Page Industries Limited	AGM	Management	To appoint a Director in the place of Mr. Rohan Genomal (DIN: 06970529) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.	Passed
08-08-2024	Page Industries Limited	AGM	Management	To amend in the terms of appointment of Mr. V S Ganesh (DIN 07822261), to the extent of altering the Variable Pay (VP) component of 30% which shall be integrated into the appropriate fixed salary components while ensuring that such amendment does not impact the total remuneration of the Managing Director and this amendment (i) be effective from the financial year 2024 - 25 and (ii) will not alter target-based incentives available to him as a part of his remuneration.	FOR	FOR	Compliant with law. No concern identified.	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

08-08-2024	Page Industries Limited	AGM	Management	To amend in the terms of appointment of Mr. Shamir Genomal (DIN: 00871383), to the extent of altering the Variable Pay (VP) component of 30% which shall be integrated into the appropriate fixed salary components while ensuring that such amendment does not impact the total remuneration of the Deputy Managing Director and this amendment (i) be effective from Financial Year 2024 - 25 and (ii) will not alter target - based incentives available to him as a part of his remuneration.	FOR	FOR	Compliant with law. No concern identified.	Passed
08-08-2024	Page Industries Limited	AGM	Management	Payment of a sum not exceeding Rs. 18 million, (excluding sitting fees) subject to the limit prescribed in the Companies Act, 2013, to be paid to and distributed amongst the Directors of the Company or some or any of them (other than Managing Directors / Whole-time Directors) in such amounts, subject to such ceiling and in such manner and in such respects as may be decided by the Board of Directors and such payments shall be made for the financial year 2024 - 25.	FOR	FOR	Compliant with Law. No concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
09-08-2024	Bharat Forge Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated 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/unfavourable remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance Concern identified.	Passed



**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

09-08-2024	Bharat Forge Limited	AGM	Management	To confirm the payment of an interim dividend and to declare a final dividend on equity shares for the Financial Year ended March 31, 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.	Passed
09-08-2024	Bharat Forge Limited	AGM	Management	To appoint a Director in the place of Mr. B. P. Kalyani (DIN: 00267202), who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	FOR	FOR	Re-appointment compliant with law. No Concern identified.	Passed
09-08-2024	Bharat Forge Limited	AGM	Management	Ratification of remuneration of Rs. 14,00,000/-plus applicable tax(es) and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit payable to M/s. Dhananjay V. Joshi and Associates, Cost Accountants, Pune having Firm Registration No.: 00030, appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with Law. No major governance Concern identified.	Passed
09-08-2024	Bharat Forge Limited	AGM	Management	Appointment of Mr. Anand Pathak (DIN: 01529308) as an Independent Director of the Company for a period of 5 (five) consecutive years till July 11, 2029, and that he shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
09-08-2024	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2024 along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern has been identified.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

09-08-2024	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2024 along with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern has been identified.	Passed
09-08-2024	HDFC Bank Limited	AGM	Management	To consider declaration of dividend on Equity Shares.	FOR	FOR	Sufficient funds for payment of dividend. No major concern identified.	Passed
09-08-2024	HDFC Bank Limited	AGM	Management	To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.	Passed
09-08-2024	HDFC Bank Limited	AGM	Management	To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.	Passed
09-08-2024	HDFC Bank Limited	AGM	Management	Appointment of M/s. Batliboi and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (three) years with effect from FY 2024 - 25 till and including FY 2026 - 27 and to fix the overall remuneration.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment.	Passed
09-08-2024	HDFC Bank Limited	AGM	Management	To Issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual Debt Instruments (part of additional Tier I capital) and Tier II capital bonds through private placement mode of an amount in aggregate not exceeding Rs. 60,000 Crore.	FOR	FOR	Compliant with law. No concern identified.	Passed
09-08-2024	HDFC Bank Limited	AGM	Management	To grant equity stock options under Employees Stock Option Master Scheme - 2024.	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations 2021: NRC discretion to change exercise price.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
09-08-2024	Indian Oil Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2024 together with Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting standards. No concern identified.	Passed
09-08-2024	Indian Oil Corporation Limited	AGM	Management	To declare the Final Dividend of Rs. 7/- per equity share for the year 2023 - 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.	Passed
09-08-2024	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Shri Sujoy Choudhury (DIN: 09503285) who retires by rotation and is eligible for reappointment.	FOR	FOR	Being PSU	Passed
09-08-2024	Indian Oil Corporation Limited	AGM	Management	Appointment of Shri Anuj Jain (DIN: 10310088) as Director (Finance) of the Company, liable to retire by rotation.	FOR	FOR	Being PSU	Passed
09-08-2024	Indian Oil Corporation Limited	AGM	Management	Appointment of Shri Alok Sharma (DIN: 10453982) as Director (Research and Development) of the Company, liable to retire by rotation.	FOR	FOR	Being PSU	Passed
09-08-2024	Indian Oil Corporation Limited	AGM	Management	Appointment of Ms Rashmi Govil (DIN: 10531397) as Director (Human Resources) of the Company, liable to retire by rotation.	FOR	FOR	Being PSU	Passed
09-08-2024	Indian Oil Corporation Limited	AGM	Management	Appointment of Shri Arvind Kumar (DIN: 09224177) as Director (Refineries) of the Company, liable to retire by rotation.	FOR	FOR	Being PSU	Passed
09-08-2024	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Lanka IOC PLC, a Subsidiary Company of Indian Oil, for a Expected value of Rs. 1400 Core for the year 2025 - 26.	FOR	FOR	Compliant with law. No concern identified.	Passed
09-08-2024	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Cauvery Basin Refinery and Petrochemicals Limited, a Joint Venture Company of Indian Oil, for a Expected value of Rs. 3600 Crore for the year 2025 - 26.	FOR	FOR	Compliant with law. No concern identified.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

09-08-2024	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Hindustan Urvarak Rasayan Limited, a Joint Venture Company of Indian Oil, for a Expected value of Rs. 2400 Crore for the year 2025 - 26.	FOR	FOR	Compliant with law. No concern identified.	Passed
09-08-2024	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IHB Limited, a Joint Venture Company of Indian Oil, for a Expected value of Rs. 2100 Crore for the year 2025 - 26.	FOR	FOR	Compliant with law. No concern identified.	Passed
09-08-2024	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd., a Joint Venture Company of Indian Oil, for a Expected value of Rs. 4300 Crore for the year 2025 - 26.	FOR	FOR	Compliant with law. No concern identified.	Passed
09-08-2024	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Indian Oil NTPC Green Energy Private Limited, a Joint Venture Company of Indian Oil, for a Expected value of Rs. 1100 Crore for the year 2025 - 26.	FOR	FOR	Compliant with law. No concern identified.	Passed
09-08-2024	Indian Oil Corporation Limited	AGM	Management	Approval for Material Related Party Transactions with Indian Oil Petronas Pvt. Ltd., a Joint Venture Company of Indian Oil, for a Expected value of Rs. 3500 Crore for the year 2025 - 26.	FOR	FOR	Compliant with law. No concern identified.	Passed
09-08-2024	Indian Oil Corporation Limited	AGM	Management	Approval for Material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of Indian Oil, for a Expected value of Rs. 19600 Crore for the year 2025 - 26.	FOR	FOR	Compliant with law. No concern identified.	Passed
09-08-2024	Indian Oil Corporation Limited	AGM	Management	Approval for Material Related Party Transactions with Falcon Oil and Gas B.V., Joint Venture of IndOil Global BV, Netherlands (WOS of Indian Oil), for a Expected value of Rs. 4000 Crore for the year 2025 - 26.	FOR	FOR	Compliant with law. No concern identified.	Passed
09-08-2024	Indian Oil Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 24.50 lakh plus applicable taxes and out- of- pocket expenses payable to the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the various units of the Company for the Financial Year ending March 31, 2025.	FOR	FOR	Compliant with law. No concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
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**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

09-08-2024	Mankind Pharma Limited	AGM	Management	To receive, consider and adopt: a. The Standalone Audited Financial Statements for the financial year ended March 31, 2024 and the report of the Board of Directors and Auditors thereon b. The Consolidated Audited Financial Statements for the financial year ended March 31, 2024 and the report of the Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Governance Concern: Undisputed Statutory Dues unpaid for more than 2 years and no explanation from management.	Passed
09-08-2024	Mankind Pharma Limited	AGM	Management	To appoint a Director in place of Mr. Satish Kumar Sharma (DIN: 07615602), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. Governance concern: Poor Attendance	Passed
09-08-2024	Mankind Pharma Limited	AGM	Management	Re-appointment of M/s. S. R. Batliboi and Co. LLP, Chartered Accountants (FRN: 301003E/E300005) as the Joint Statutory Auditors of the Company, for a second term of five consecutive years from the conclusion of 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting, at such remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Lack of clarity regarding the segregation of the audit fees paid to both the auditors and justification required for the difference, if any, between the remuneration payments made to them.	Passed
09-08-2024	Mankind Pharma Limited	AGM	Management	Ratification of remuneration of Rs. 20,50,000/- plus taxes as approved by the Board on the recommendation of the Audit Committee, payable to M/s M. K. Kulshrestha and Associates, Cost Accountants, for conducting the cost audit for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No major concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
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**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

09-08-2024	Marico Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements (Except certain Non-material/unfavourable remarks identified in CARO Report). Compliant with Indian Accounting Standards. No Concern identified.	Passed
09-08-2024	Marico Limited	AGM	Management	To confirm the Interim Dividend aggregating to Rs. 9.50 per equity share of Rs. 1 each, paid during the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.	Passed
09-08-2024	Marico Limited	AGM	Management	To appoint a Director in place of Mr. Rajendra Mariwala (DIN: 00007246), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment Compliant with Law. No Concern identified.	Passed
09-08-2024	Marico Limited	AGM	Management	Ratification of remuneration of Rs. 10,50,000/- plus applicable taxes and reimbursement of out - of - pocket expenses payable to M/s. Ashwin Solanki and Associates, Cost Accountants (Firm Registration No. 100392), as approved by the Board of Directors, for conducting audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	Compliant with Law. No major governance concern identified.	Passed
09-08-2024	Marico Limited	AGM	Management	Amendments to the Marico Employee Stock Option Plan, 2016.	FOR	FOR	Compliant with law. No governance concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
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**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

09-08-2024	Zydus Lifesciences Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	Passed
09-08-2024	Zydus Lifesciences Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	Passed
09-08-2024	Zydus Lifesciences Ltd	AGM	Management	To declare dividend of Rs. 3.00/- (300%) per equity share of Rs. 1.00/- each for the Financial Year ended on March 31, 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.	Passed
09-08-2024	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Pankaj R. Patel (DIN- 00131852) as a Non- Executive Non- Independent Director, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on merit of appointee. Governance concern: NED Chairman related to MD.	Passed
09-08-2024	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Mukesh M. Patel (DIN- 00053892) as a Non- Executive Non- Independent Director, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

09-08-2024	Zydus Lifesciences Ltd	AGM	Management	Ratification of remuneration of Rs. 0.80 mio. plus applicable Goods and Services Tax and out of pocket expenses at actuals, payable to Dalwadi and Associates, Cost Accountants (Firm Registration No. 000338), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company pertaining to Drugs and Pharmaceuticals being manufactured by the Company for the Financial Year ending on March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed
09-08-2024	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Ganesh N. Nayak (DIN- 00017481) as the Whole Time Director of the Company, to be designated as the Executive Director and including remuneration.	FOR	FOR	Re-appointment compliant with law. No concern identified.	Passed
09-08-2024	Zydus Lifesciences Ltd	AGM	Management	To appoint Ms. Shelina P. Parikh (DIN- 00468199) as an ID of the Company, for the first term of 5 (five) consecutive years from the date of approval of Board i. e. May 17, 2024, not liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
11-08-2024	Samvardhana Motherson International Ltd	PBL	Management	Approval for request of re-classification received from M/s. Sumitomo Wiring Systems Limited and M/s. H.K. Wiring Systems Limited from Promoter and Promoter Group category to Public Group category.	FOR	FOR	Compliant with law. No concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
12-08-2024	Britannia Industries Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Disclosure as per Ind AS. No concern has been identified.	Passed
12-08-2024	Britannia Industries Limited	AGM	Management	To declare Final Dividend of 7350% i.e., Rs. 73. 50/- per equity share of face value of Rs. 1/- each for the financial year ended 31 March 2024.	FOR	FOR	Sufficient funds available. No major concern identified.	Passed



## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

12-08-2024	Britannia Industries Limited	AGM	Management	To appoint a Director in place of Mr. Ness N. Wadia (DIN: 00036049), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	AGAINST	Re-appointment compliant with law. Governance Concern: Director is NRC member and the remuneration is skewed in favor of a related director.	Passed
12-08-2024	Britannia Industries Limited	AGM	Management	Appointment of Dr. Urjit Patel (DIN: 00175210) 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. 2 July 2024 upto 1 July 2029 (both days inclusive).	FOR	FOR	Being EX RBI governor and deputy governor is well suited for the directorship	Passed
12-08-2024	Britannia Industries Limited	AGM	Management	Appointment of Mr. Sunil Siddharth Lalbhai (DIN: 00045590) 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. 2 July 2024 upto 1 July 2029 (both days inclusive).	FOR	AGAINST	No concern on profile and merit of appointee. Appointment compliant with law. Governance Concern: Excessive Time Commitments and proposed appointment will lead to Prolonged Association at group level.	Passed
12-08-2024	Britannia Industries Limited	AGM	Management	Ratification of remuneration of Rs. 75,000/- (plus applicable taxes and reimbursement of out - of - pocket expenses) payable to M/s. GNV and Associates, Cost and Management Accountants (Firm Registration No.: 000150) re-appointed as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31 March 2025.	FOR	FOR	No major concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
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**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

12-08-2024	Divis Laboratories Ltd	AGM	Management	To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended March 31, 2024, and the reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No Concern identified.	Passed
12-08-2024	Divis Laboratories Ltd	AGM	Management	To declare dividend of Rs. 30/- per Equity Share of face value Rs. 2/- each (i.e. @ 1,500%) for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No Concern identified.	Passed
12-08-2024	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Mr. N.V. Ramana (DIN: 00005031), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with Law. No concern identified.	Passed
12-08-2024	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Dr. Kiran S. Divi (DIN: 00006503), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with Law. No concern identified.	Passed
12-08-2024	Divis Laboratories Ltd	AGM	Management	Appointment of Dr. Rajendra Kumar Premchand (DIN: 00895990) 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 May 24, 2029.	FOR	FOR	Appointment Compliant with Law. No concern identified.	Passed
12-08-2024	Divis Laboratories Ltd	AGM	Management	Re-appointment of Dr. Murali K. Divi (DIN: 00005040) as Managing Director of the Company, for a further period of 5 (five) years, on expiry of his present term of office, i.e. with effect from October 10, 2024 and including remuneration.	FOR	AGAINST	Re-appointment compliant with Law. No concern on merit of appointee. Governance concern: Excessive & Skewed Remuneration. No absolute cap on Variable pay or Total remuneration.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

12-08-2024	Divis Laboratories Ltd	AGM	Management	Re-appointment of Mr. N.V. Ramana (DIN: 00005031), as Executive Director of the Company for a further period of 5 (five) years, on expiry of his present term of office, i.e., with effect from December 26, 2024 and including remuneration.	FOR	FOR	Re-appointment compliant with Law. No major governance concern identified.	Passed
12-08-2024	Divis Laboratories Ltd	AGM	Management	Re-appointment of Mr. K.V. Chowdary (DIN: 08485334) as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from January 04, 2025 up to January 03, 2030.	FOR	FOR	Re-appointment Compliant with Law. No governance concern identified.	Passed
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
12-08-2024	Hero MotoCorp Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2024.	FOR	FOR	Unqualified Statements (except certain non-material adverse remarks identified in CARO report). No governance concern identified.	Passed
12-08-2024	Hero MotoCorp Limited	AGM	Management	To confirm payment of interim dividend of Rs. 75/- per equity share and a special dividend of Rs. 25/- per equity share, taking overall interim dividend to Rs. 100/- per equity share for the financial year 2023 - 24 and to declare a final dividend of Rs. 40/-per equity share for the financial year 2023 - 24.	FOR	FOR	Sufficient fund. No concern identified	Passed
12-08-2024	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Mr. Pradeep Dinodia (DIN: 00027995) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Re-appointment compliant with law. Governance Concern: Skewed Remuneration in favour of Promoter Director, Conflict of interest as Promoter NRC Member.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

12-08-2024	Hero MotoCorp Limited	AGM	Management	Ratification of remuneration of Rs. 3,30,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, payable to M/s. R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors as Cost Auditors to conduct audit of the cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.	Passed
12-08-2024	Hero MotoCorp Limited	AGM	Management	Re-appointment of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) as a Whole- time Director, designated as Executive Director (Operations), for a term of three (3) years from the expiry of his present term of office, viz. with effect from August 8, 2024 till August 7, 2027 and including remuneration.	FOR	FOR	Re-appointment compliant with law. No concern identified.	Passed
12-08-2024	Hero MotoCorp Limited	AGM	Management	Re-appointment of Ms. Tina Trikha (DIN: 02778940) 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, with effect from October 23, 2024 to October 22, 2029.	FOR	FOR	Re-appointments compliant with law. No concern identified.	Passed
12-08-2024	Hero MotoCorp Limited	AGM	Management	Re-appointment of Ms. Camille Miki Tang (DIN: 09404649) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years, with effect from November 19, 2024 to November 18, 2027.	FOR	FOR	Re-appointments compliant with law. No concern identified.	Passed
12-08-2024	Hero MotoCorp Limited	AGM	Management	Re-appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years, with effect from November 25, 2024 to November 24, 2027.	FOR	FOR	Re-appointments compliant with law. No concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
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**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

13-08-2024	HCL Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No Concern identified.	Passed
13-08-2024	HCL Technologies Limited	AGM	Management	To re-appoint Mr. C. Vijayakumar (DIN - 09244485) as Director, who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Re-appointment compliant with Law. No concern identified.	Passed
13-08-2024	HCL Technologies Limited	AGM	Management	To re-appoint M/s. B S R and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company to hold office for a period of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 37th Annual General Meeting of the Company and to fix their remuneration.	FOR	FOR	Re-appointment compliant with Law. No Concern identified.	Passed
13-08-2024	HCL Technologies Limited	AGM	Management	Payment of commission to Non-Executive Directors of the Company for each financial year commencing from April 1, 2024, and the amount, proportion and manner of the said commission be decided by the Board of Directors (or any Committee thereof) of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Perpetual approval without absolute cap.	Passed
13-08-2024	HCL Technologies Limited	AGM	Management	Re-appointment of Mr. Simon John England (DIN- 08664595) as a Non-Executive Independent Director of the Company for a second term of five consecutive years commencing from January 16, 2025 to January 15, 2030 (both days inclusive), and he will not be liable to retire by rotation.	FOR	FOR	Re-appointment compliant with law. No concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
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**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

14-08-2024	UltraTech Cement Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements for the financial year ended 31st March, 2024 and the Reports of Directors' and Auditors' thereon b. the Audited Consolidated Financial Statements for the financial year ended 31st March, 2024 and the Reports of Auditors' thereon.	FOR	FOR	Unqualified financial statements. No concern identified (except certain non-material remarks identified in CARO report).	Passed
14-08-2024	UltraTech Cement Limited	AGM	Management	To declare dividend on equity shares for the year ended 31st March, 2024.	FOR	FOR	Sufficient Funds available. No concern identified.	Passed
14-08-2024	UltraTech Cement Limited	AGM	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern Identified.	Passed
14-08-2024	UltraTech Cement Limited	AGM	Management	Ratification of remuneration of Rs. 24,00,000/- payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai and of Rs. 24,00,000/- M/s. N. D. Birla and Co., Cost Accountants, Ahmedabad 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 31st March, 2025.	FOR	FOR	Compliant with law. Fees proposed is in accordance with fee suggested by ICAI. No concern identified	Passed
14-08-2024	UltraTech Cement Limited	AGM	Management	Appointment of Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 17th July, 2024 till 16th July, 2029 (both days inclusive).	FOR	AGAINST	Governance concern: Proposed term of appointment may lead to prolonged association. Governance and Transparency Concern: Excessive time-commitments; no clarity on holding full time positions.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

14-08-2024	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Anjani Kumar Agrawal (DIN: 08579812) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 17th July, 2024 till 16th July, 2029 (both days inclusive).	FOR	FOR	Compliant with Law. No concern Identified.	Passed
14-08-2024	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Vivek Agrawal (DIN: 10599212) as a Director of the Company.	FOR	FOR	Compliant with Law. No major concern Identified.	Passed
14-08-2024	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Vivek Agrawal (DIN: 10599212) as Whole time Director and Chief Marketing Officer of the Company and including remuneration.	FOR	FOR	Compliant with Law. No major concern Identified.	Passed
14-08-2024	UltraTech Cement Limited	AGM	Management	Re-appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559) as Managing Director of the Company and including remuneration.	FOR	FOR	Compliant with Law. No major concern Identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
20-08-2024	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.	Passed
20-08-2024	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of Rs. 8/- per fully paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 2/- per partly paid-up equity shares of face value of Rs. 5/- each (Paid - up value of Rs. 1.25/- per share), as recommended by the Board of Directors for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

20-08-2024	Bharti Airtel Limited	AGM	Management	To re-appoint Mr. Tao Yih Arthur Lang (DIN: 07798156), 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.	Passed
20-08-2024	Bharti Airtel Limited	AGM	Management	Ratification of remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses payable to Sanjay Gupta and Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.	Passed
20-08-2024	Bharti Airtel Limited	AGM	Management	Appointment of Justice (Retd.) Arjan Kumar Sikri (DIN: 08624055) as an Independent Director of the Company for a term of five consecutive years with effect from the date of appointment i.e. from June 01, 2024 to May 31, 2029, notwithstanding that he will attain the age of 75 years during the currency of his tenure as Independent Director.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment.	Passed
20-08-2024	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company for aggregate, does not exceed Rs. 3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed
20-08-2024	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Nxtra Data Limited, a subsidiary company for aggregate, does not exceed Rs. 3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed
20-08-2024	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Indus Towers Limited, a joint venture company for aggregate, does not exceed Rs.19,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed



**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

20-08-2024	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Dixon Electro Appliances Private Limited, an associate company for aggregate, does not exceed Rs. 2,500 Crore in the financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.	Passed
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
20-08-2024	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	Passed
20-08-2024	Cipla Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the report of the Auditor thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	Passed
20-08-2024	Cipla Limited	AGM	Management	To declare final dividend of Rs. 13/- per equity share of the Company, as recommended by the Board of Directors for the financial year ended 31st March 2024.	FOR	FOR	Company has sufficient funds for payment of dividend. No concern identified	Passed
20-08-2024	Cipla Limited	AGM	Management	To approve to not to fill the vacancy caused by retirement of Mr S Radhakrishnan (DIN: 02313000) shall not be filled as he has expressed his desire not to seek reappointment as director of the Company.	FOR	FOR	Compliant with law. No concern identified.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

20-08-2024	Cipla Limited	AGM	Management	To approve the continuation of Dr Y K Hamied (DIN: 00029049) as Non-Executive Director of the Company not liable to retire by rotation.	FOR	FOR	Being a promoter and experience of the appointee merits the appointment	Passed
20-08-2024	Cipla Limited	AGM	Management	To ratify remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of out- of- pocket expenses to be paid to M/s Joshi Apte and Associates (Firm Registration No. 000240), the Cost Auditor, to audit the cost records maintained by the Company for the financial year ending 31st March, 2025.	FOR	FOR	Compliant with Law. No major governance concern identified.	Passed
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
20-08-2024	Grasim Industries Limited	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.	Passed
20-08-2024	Grasim Industries Limited	AGM	Management	Declaration of Dividend at the rate of Rs. 10/- per equity share of Rs. 2/- each (on fully paid-up equity shares and partly paid-up equity shares in proportion to their share in the paid-up equity share capital), as recommended by the Board of Directors for the financial year ended 31st March 2024.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified	Passed
20-08-2024	Grasim Industries Limited	AGM	Management	Re-appointment of Smt. Rajashree Birla (DIN: 00022995) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.	Passed
20-08-2024	Grasim Industries Limited	AGM	Management	Mr. Raj Kumar (DIN: 06627311), who retires by rotation at this Annual General Meeting and who has not offered himself for re-appointment, be and is not re-appointed as a Director of the Company and the vacancy, so created be not filled.	FOR	FOR	Compliant with law. No concern identified.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

20-08-2024	Grasim Industries Limited	AGM	Management	Appointment of M/s. Singhi and Co., Chartered Accountants (Registration Number 302049E) as the Branch Auditor of the Company, to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 78th AGM of the Company, to conduct the audit for Paints Business, for the financial year 2024 - 25, at a remuneration not exceeding Rs. 50 lakh plus tax as applicable and reimbursement of out - of - pocket expenses.	FOR	AGAINST	Non-Compliant with Law. Appointment of branch auditor proposed for term of 1 year only.	Passed
20-08-2024	Grasim Industries Limited	AGM	Management	Ratification of remuneration of Rs. 26 lakh plus applicable taxes and reimbursement of out - of - pocket expenses payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai (Registration No. 000611), for conducting audit of the cost accounting records of the Company for the financial year ending 31st March 2025.	FOR	FOR	Compliant with law. No concern identified.	Passed
20-08-2024	Grasim Industries Limited	AGM	Management	Continuation of Smt. Rajashree Birla (DIN: 00022995), who has attained the age of 75 (Seventy Five) years, as a Non-executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.	Passed
20-08-2024	Grasim Industries Limited	AGM	Management	Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years commencing from 26th September 2024 upto 25th September 2029 (both days inclusive).	FOR	AGAINST	Compliant with law. Governance Concern: Excessive time commitments.	Passed
20-08-2024	Grasim Industries Limited	AGM	Management	Appointment of Mr. Ashvin Dhirajlal Parekh (DIN: 06559989) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years commencing from 23rd August 2024 up to 22nd August 2029 (both days inclusive) and to continue to act as an Independent Director of the Company, on attaining the age of 75 (seventy five) years in the year 2028.	FOR	FOR	Compliant with law. No concern identified.	Passed
20-08-2024	Grasim Industries Limited	AGM	Management	Appointment of Mr. Mukkavilli Jagannath (DIN: 10090437) as a Non-executive Director of the Company, with effect from 26th September 2024, whose office shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

20-08-2024	Grasim Industries Limited	AGM	Management	Material Related Party Transactions with Hindalco Industries Limited for an aggregate value of up to Rs. 1,250 crore during the FY 2024 - 25.	FOR	FOR	Compliant with law. No governance concern identified.	Passed
20-08-2024	Grasim Industries Limited	AGM	Management	Material Related Party Transactions with AV Group NB Inc, Canada for an aggregate value of up to Rs. 1,108 crore during the FY 2024 - 25.	FOR	FOR	Compliant with law. No governance concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
20-08-2024	REC Ltd	AGM	Management	To receive, consider, approve and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 along with the reports of the Board of Directors, Auditors and the comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.	Passed
20-08-2024	REC Ltd	AGM	Management	To take note of the payment of 1st, 2nd and 3rd interim dividends and declare final dividend on equity shares of the Company for the financial year 2023 - 24.	FOR	FOR	Sufficient funds to pay dividend. No concern identified.	Passed
20-08-2024	REC Ltd	AGM	Management	To appoint a Director in place of Shri Manoj Sharma (DIN: 06822395), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	BEING PSU	Passed
20-08-2024	REC Ltd	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

20-08-2024	REC Ltd	AGM	Management	Appointment of Shri Harsh Baweja (DIN: 09769272) as the Director (Finance) of the Company and he shall be liable to retire by rotation.	FOR	FOR	BEING PSU.	Passed
20-08-2024	REC Ltd	AGM	Management	To borrow such moneys or sum of moneys, from time to time, at its discretion, with or without security and upon such terms and conditions as the Board may think fit, for the purpose of business of the Company, notwithstanding that the money to be borrowed together with the money already borrowed by the Company (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business), will exceed aggregate of the paid up share capital of the Company and its free reserves, provided that the total amount borrowed and outstanding at any point of time shall not exceed a sum equivalent upto Rs. 6,00,000 crore in Indian Rupees, as earlier approved by the shareholders and in any foreign currency equivalent to USD 24 billion.	FOR	FOR	Compliant with law. No concern identified.	Passed
20-08-2024	REC Ltd	AGM	Management	To create charge, hypothecation, mortgage on any movable and/ or immovable properties of the Company wheresoever situated, both present and future and on the whole or substantially the whole of the undertaking or the undertakings of the Company in favour of any banks, financial institutions, hire purchase/ lease companies, body corporate or any other persons on such terms and conditions as the Board may think fit, for the benefit of the Company and as agreed between Board and lender(s) towards security for borrowing of funds from time to time, not exceeding Rs. 6,00,000 crore in Indian Rupees, as earlier approved by the shareholders and in any foreign currency equivalent to USD 24 billion for the purpose of business of the Company.	FOR	FOR	Compliant with law. No concern identified.	Passed
20-08-2024	REC Ltd	AGM	Management	To raise funds through private placement of unsecured/ secured non-convertible bonds/ debentures upto Rs. 1,45,000 crore during a period of one year from the date of passing of this resolution, in one or more tranches, to such person or persons, who may or may not be the bond/ debenture holders of the Company.	FOR	FOR	Compliant with law. No concern identified.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
21-08-2024	Coal India Limited	AGM	Management	To receive, consider and adopt: a. The Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024, including the Audited Balance Sheet as on March 31, 2024, and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. The Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024, including the Audited Balance Sheet as on March 31, 2024 and the Statement of Profit & Loss for the year ended on that date and the Reports of Statutory Auditor and Comptroller and Auditor General of India thereon.	FOR	FOR	Being PSU	Passed
21-08-2024	Coal India Limited	AGM	Management	To confirm 1st and 2nd Interim dividend paid @ Rs. 15.25/- per share (152.50%) and Rs. 5.25/- per share (52.50%) respectively on equity shares for the financial year 2023 - 24 and to declare the final dividend @ Rs. 5/- per share (50%) on equity shares for the financial year 2023 - 24.	FOR	FOR	Sufficient resource to pay dividend. No concern identified.	Passed
21-08-2024	Coal India Limited	AGM	Management	To appoint a director in place of Smt Nirupama Kotru [DIN- 09204338] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers herself for reappointment.	FOR	FOR	Being PSU	Passed
21-08-2024	Coal India Limited	AGM	Management	To appoint a director in place of Shri Debasish Nanda [DIN- 09015566] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.	FOR	FOR	Being PSU	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

21-08-2024	Coal India Limited	AGM	Management	Ratification of remuneration of Rs. 4,40,000/- out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes payable to M/s. R. M Bansal and Co, Cost Auditor (Registration Number 000022) who were appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of CIL (Standalone) for the FY 2023 - 24 and FY 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed
21-08-2024	Coal India Limited	AGM	Management	Appointment of Shri Mukesh Agrawal [DIN: 10199741] as a Whole time Director to function as Director(Finance), CIL of the Company w. e .f 8th February 2024 and until further orders, in terms of Ministry of Coal letter no21/ 17/ 2020 - Establishment(BA) dated 5th February 2024, liable to retire by rotation.	FOR	FOR	Being PSU	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
22-08-2024	Eicher Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.	Passed
22-08-2024	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs. 51/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

22-08-2024	Eicher Motors Limited	AGM	Management	To appoint Mr. Govindarajan Balakrishnan (DIN: 03093035), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No governance concern identified.	Passed
22-08-2024	Eicher Motors Limited	AGM	Management	To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV, Value of the proposed transaction Not exceeding Rs. 4000 Crores, excluding taxes, during the financial year 2024 - 25.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
22-08-2024	Eicher Motors Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- plus taxes as applicable and reimbursement of out of pocket expenses payable to M/s. Jyothi Satish and Co., Cost Accountants (Firm registration No. 101197), appointed by the Board of Directors on the recommendation of the Audit Committee as Cost Auditor of the Company to conduct audit of the relevant cost records of the Company for the financial year 2023 - 24.	FOR	FOR	Complaint with law. No major governance concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
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**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

22-08-2024	Hindalco Industries Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March, 2024, together with Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements except certain non-material remarks identified in CARO Report. No governance concern identified.	Passed
22-08-2024	Hindalco Industries Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March, 2024, together with Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements except certain non-material remarks identified in CARO Report. No governance concern identified.	Passed
22-08-2024	Hindalco Industries Limited	AGM	Management	To declare Dividend of Rs. 3.50/- per equity share having face value Rs. 1/- each of the Company for the financial year ended 31st March, 2024.	FOR	FOR	Sufficient funds available. No governance concern identified.	Passed
22-08-2024	Hindalco Industries Limited	AGM	Management	Approved not to fill the vacancy caused by the retirement of Mr. Askaran Agarwala [DIN: 00023684], a Director, who retires by rotation at the 65th Annual General Meeting and does not seek reappointment.	FOR	FOR	Compliant with law. No concern identified.	Passed
22-08-2024	Hindalco Industries Limited	AGM	Management	Appoint a Director in place of Mr. Kumar Mangalam Birla [DIN: 00012813], Non - Executive Director who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No concern identified.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

22-08-2024	Hindalco Industries Limited	AGM	Management	Ratification of remuneration of Rs. 20,00,000/- per annum plus taxes, as applicable and reimbursement of actual travel and 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 recommendation of the Audit Committee 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.	Passed
22-08-2024	Hindalco Industries Limited	AGM	Management	Material Related Party Transactions with Grasim Industries Limited for an aggregate value of up to Rs. 1,250/- Crore for financial year ending 31st March, 2025.	FOR	FOR	Compliant with Law. No concern Identified.	Passed
22-08-2024	Hindalco Industries Limited	AGM	Management	Reappointment of Mr. Sudhir Mital [DIN: 08314675] as an Independent Director of the Company for a second term of 5 [Five] consecutive years commencing from 11th November, 2024, until 10th November, 2029 [both days inclusive].	FOR	FOR	Compliant with Law. No concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
22-08-2024	Life Insurance Corporation of India	AGM	Management	To consider and adopt the audited financial statements of the Corporation (standalone and consolidated financial statements) for the financial year ended on March 31, 2024, together with the Reports of Board and Auditors thereon, in terms of Section 24B, 24C and 25B of the Life Insurance Corporation Act, 1956.	FOR	ABSTAIN	Being group company	Passed
22-08-2024	Life Insurance Corporation of India	AGM	Management	To consider and adopt the Annual Report of the Corporation for the financial year ended on March 31, 2024, in terms of Section 27 of the Life Insurance Corporation Act, 1956.	FOR	ABSTAIN	Being group company	Passed
22-08-2024	Life Insurance Corporation of India	AGM	Management	To confirm the payment of interim dividend of Rs. 4 per equity shares of Rs. 10/- each and to declare final dividend of Rs. 6 per equity share of Rs.10/- each for the financial year ended on March 31, 2024 as recommended by the Board in terms of Section 28B(1) of the Life Insurance Corporation Act, 1956.	FOR	ABSTAIN	Being group company	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

22-08-2024	Life Insurance Corporation of India	AGM	Management	Appointment of M/s V. Sankar Aiyar and Co. (Firm Registration Number. 109208W) as Corporation's Auditor in place of M/s Batliboi and Purohit, Mumbai (Firm Registration No.: 101048W), the retiring Corporation's Auditor and Appointment of M/s ASA and Associates LLP (Firm Registration Number. 009571N/N500006) and M/s A K Salampuria and Associates (Firm Registration Number. 004285C) as Auditors for Zones of the Corporation in place of M/s AR and Co., New Delhi (Firm Registration No.: 002744C) and M/s Todi Tulshyan and Co., Patna (Firm Registration No.: 002180C) as approved by the Board of Directors on the recommendation of the Audit Committee for a tenure of 5 years commencing from the conclusion of 3rd AGM till the conclusion of the 8th AGM to be held in the year 2029 and fix their remuneration.	FOR	ABSTAIN	Being group company	Passed
22-08-2024	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Doraiswamy Ramchandran (DIN: 10358884) as Managing Director of the Corporation and including remuneration.	FOR	ABSTAIN	Being group company	Passed
22-08-2024	Life Insurance Corporation of India	AGM	Management	Approval of material related party transactions of the Corporation with LIC Mutual Fund Asset Management Limited (LIC MF) for a Estimated amount approximately up to Rs. 35,000 crore for FY 2024 - 25 and upto the date of next AGM.	FOR	ABSTAIN	Being group company	Passed
22-08-2024	Life Insurance Corporation of India	AGM	Management	Approval of material related party transactions of the Corporation with IDBI Bank Limited (IDBI Bank) during the financial year 2024 - 25 and upto the date of the next annual general meeting of the Corporation for a period not exceeding fifteen months, whether individually and / or in aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover, whichever is lower.	FOR	ABSTAIN	Being group company	Passed
22-08-2024	Life Insurance Corporation of India	AGM	Management	Approval of material related party transactions of the Corporation with LIC Housing Finance Limited (LIC HFL) during the financial year 2024 - 25 and upto the date of the next annual general meeting of the Corporation for a period not exceeding fifteen months, whether individually and / or in aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover, whichever is lower.	FOR	ABSTAIN	Being group company	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
22-08-2024	Power Grid Corporation of India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Board's Report, the Auditors Report thereon and comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.	Passed
22-08-2024	Power Grid Corporation of India Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2023 - 24.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.	Passed
22-08-2024	Power Grid Corporation of India Limited	AGM	Management	To appoint a director in place of Shri Ravisankar Ganesan (DIN: 08816101), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	BEING PSU	Passed
22-08-2024	Power Grid Corporation of India Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Statutory Auditors for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed
22-08-2024	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Ravindra Kumar Tyagi (DIN: 09632316) as Chairman and Managing Director, not liable to retire by rotation.	FOR	FOR	BEING PSU	Passed
22-08-2024	Power Grid Corporation of India Limited	AGM	Management	Appointment of Dr. Yatindra Dwivedi (DIN: 10301390) as Whole-time Director [Director (Personnel)], liable to retire by rotation.	FOR	FOR	BEING PSU	Passed
22-08-2024	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Lalit Bohra, (DIN: 08061561) as a Government Nominee Director of the Company liable to retire by rotation.	FOR	FOR	BEING PSU	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

22-08-2024	Power Grid Corporation of India Limited	AGM	Management	Ratification of remuneration M/s R. M. Bansal and Co., Cost Accountants and M/s Chandra Wadhwa and Co., Cost Accountants as the joint Cost Auditors of the Company as appointed by the Board of Directors for the Financial Year 2024 - 25 at a remuneration of Rs. 2,50,000 to be shared equally by both the Firms; taxes as applicable to be paid extra, travelling and out of pocket expenses to be reimbursed as per policy of the Company and an additional remuneration of Rs. 12,500 plus taxes as applicable, to be paid to M/s R. M. Bansal and Co, Cost Accountants, the Lead Cost Auditor for consolidation and facilitation for filing of Consolidated Cost Audit Report for the Financial Year 2024 - 25 of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed
22-08-2024	Power Grid Corporation of India Limited	AGM	Management	To enhancement of the borrowing limit from Rs. 12,000 Crore to Rs. 15,000 Crore during the Financial Year 2024 - 25 in domestic market for financing of capital expenditure, providing Inter Corporate Loan(s) to wholly owned subsidiaries, joint ventures, other purposes as may be approved by Board of Directors / Committee of Directors for Bonds and for other general corporate purposes, in one or more tranches / offers through issue of secured / unsecured, non-convertible, cumulative/ non-cumulative, redeemable, taxable / tax-free debentures (Bonds) under Private Placement.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed
22-08-2024	Power Grid Corporation of India Limited	AGM	Management	To raise funds up to Rs. 16,000 Crore in domestic market during the Financial year 2025 - 26 for financing of capital expenditure, providing Inter Corporate Loan(s) to wholly owned subsidiaries, Joint Ventures, other purposes as may be approved by Board of Directors / Committee of Directors for Bonds and for other general corporate purposes, in one or more tranches / offers through issue of secured / unsecured, non-convertible, cumulative/ non-cumulative, redeemable, taxable / tax-free debentures (Bonds) under Private Placement.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed
22-08-2024	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Naveen Srivastava (DIN:10158134) as Whole-time Director [Director (Operations)], liable to retire by rotation.	FOR	FOR	BEING PSU	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
23-08-2024	SBI Life Insurance Company Limited	PBL	Management	Approval for re-appointment of Ms. Usha Sangwan (DIN: 02609263), as an Independent Director of the Company not liable to retire by rotation for a second term of 3 (three) consecutive years commencing from August 24, 2024 upto August 23, 2027.	FOR	FOR	Re-appointment compliant with Law. No concern Identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
26-08-2024	SBI Life Insurance Company Limited	AGM	Management	To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2024 and the Balance Sheet of the Company as at March 31, 2024, together with the reports of the Board of Directors of the Company (Board), report of the Statutory Auditors of the Company (Auditors) and comments of the Comptroller and Auditor General of India (CAG).	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.	Passed
26-08-2024	SBI Life Insurance Company Limited	AGM	Management	To confirm the interim dividend declared by the Company on March 10, 2024 as final dividend for the year ended March 31, 2024.	FOR	FOR	Interim dividend already paid during the year. No concern identified.	Passed
26-08-2024	SBI Life Insurance Company Limited	AGM	Management	To fixation of remuneration payable to the Statutory Auditors of the Company (Auditors) for the financial year 2024 - 25, is affixed at Rs. 58 lakhs (Rs. 29 lakhs to each joint auditor) for annual audit and Rs. 45 lakhs ( Rs. 7.50 lakhs per quarter to each joint auditor) for June, September and December quarterly audit plus applicable taxes and reimbursement of out of pocket expenses incurred by the Auditors, if any, in connection with the audit of the accounts of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.	Passed
26-08-2024	SBI Life Insurance Company Limited	AGM	Management	Continuation of Mr. Dinesh Kumar Khara (DIN: 06737041) nominee of State Bank of India, as the Chairman, Nominee Director of the Company, whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with Law. No concern Identified.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

26-08-2024	SBI Life Insurance Company Limited	AGM	Management	Revision in remuneration, subject to the approval of IRDAI, of Mr. Amit Jhingran (DIN: 10255903), Managing Director and CEO of the Company.	FOR	FOR	Compliant with law. No concern identified	Passed
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
27-08-2024	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Bank for the Financial Year ended March 31, 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 identified.	Passed
27-08-2024	IndusInd Bank Limited	AGM	Management	To declare Dividend at the rate of Rs. 16.50 per Equity Share of Rs. 10 each of the Bank, fully paid, for the Financial Year ended March 31, 2024.	FOR	FOR	Bank has sufficient funds for payment of dividend. No concern identified.	Passed
27-08-2024	IndusInd Bank Limited	AGM	Management	To re-appoint Mr. Arun Khurana (DIN: 00075189) as a director who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Reappointment is compliant with law. No concern identified.	Passed
27-08-2024	IndusInd Bank Limited	AGM	Management	Appointment of M/s. Chokshi and Chokshi LLP, Chartered Accountants (Firm Registration Number 101872W / W100045) as one of the Joint Statutory Auditor of the Bank, for a period of 3 (Three) years, and to hold office as such from the conclusion of the Thirtieth Annual General Meeting of the Bank until the conclusion of the Thirty-Third Annual General Meeting of the Bank.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

27-08-2024	IndusInd Bank Limited	AGM	Management	To borrow / raise funds denominated in Indian (Rs) or any other permitted Foreign Currency, by issuance of Debentures, Non - Convertible Debentures, Medium Term Notes, Infrastructure Bonds, Green Bonds, Tier 2 Capital Bonds, Perpetual Debt Instruments, AT 1 Bonds or such other debt securities by whatever name called, in domestic and/ or overseas market as may be permitted under the aforesaid norms, from time to time, (Debt Securities) on Private Placement basis and / or for making offers and / or invitations thereof, and / or issue / issuances thereof, on Private Placement basis, in one or more tranches and / or series and / or under one or more shelf disclosure documents and / or one or more Letters of Offer, and on such terms and conditions for each series / tranches, including the price, coupon, premium, discount, tenor etc. as may be deemed fit and appropriate by the Board, as per the structure and within the overall limits as may be permitted by the RBI, from time to time, for an aggregate amount not exceeding Rs. 20,000 crores or its equivalent amount in such foreign currencies as may be necessary, in domestic and / or overseas markets within the overall borrowing limits of the Bank.	FOR	FOR	Compliant with law. No concern identified.	Passed
27-08-2024	IndusInd Bank Limited	AGM	Management	Augmentation of capital through further issue or placement of securities including American Depositary Receipts, Global Depositary Receipts, Qualified Institutional Placement, etc for an aggregate amount not exceeding Rs. 10,000 crores.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
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**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

27-08-2024	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No major governance concern identified except few non material observations in the CARO Report of the Company.	Passed
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No major governance concern identified except few non material observations in the CARO Report of the Company.	Passed
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To declare dividend at the rate of INR 125 per equity share and declared to be paid to the members of the Company.	FOR	FOR	Sufficient funds available. No concern identified.	Passed
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Toshihiro Suzuki (DIN: 06709846), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified.	Passed
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Hisashi Takeuchi (DIN: 07806180), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified.	Passed
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To continue the appointment of Mr. Ravindra Chandra Bhargava (DIN: 00007620) as a Non-Executive Director of the Company not to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified.	Passed
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To continue the appointment of Mr. Osamu Suzuki (DIN: 00680073) as a Non-Executive Director of the Company not to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

27-08-2024	Maruti Suzuki India Limited	AGM	Management	Ratification of remuneration of INR 3.05 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses payable to M/s R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.	Passed
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To appoint Ms. Anjali Bansal (DIN: 00207746), as an Independent Director of the Company, not to retire by rotation, for a period of five years with effect from 28th August, 2024 to 27th August, 2029.	FOR	FOR	Compliant with law. No concern identified w.r.t. merit of the proposed appointees	Passed
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To appoint Ms. Ireena Vittal (DIN: 05195656), as an Independent Director of the Company, not to retire by rotation, for a period of five years with effect from 28th August, 2024 to 27th August, 2029.	FOR	FOR	Compliant with law. No concern identified w.r.t. merit of the proposed appointees	Passed
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To re-appoint Ms. Lira Goswami (DIN: 00114636), as an Independent Director, not to retire by rotation, for a period of five years with effect from 28th August, 2024 to 27th August, 2029.	FOR	FOR	Compliant with law. No concern identified w.r.t. merit of the proposed appointees	Passed
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited (SMG) and Suzuki Motor Corporation, Japan (SMC) for an aggregate value not exceeding INR 2,100 crores for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.	Passed
27-08-2024	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited (SMG) and Krishna Maruti Limited (KML) for an aggregate value not exceeding INR 2,500 crores for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
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## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

27-08-2024	PI Industries Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	Passed
27-08-2024	PI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 6/- per equity share of face value of Re. 1/- each and to declare Final Dividend on equity shares for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.	Passed
27-08-2024	PI Industries Limited	AGM	Management	To appoint a Director in place of Mr. Narayan K Seshadri (DIN: 00053563), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
27-08-2024	PI Industries Limited	AGM	Management	Ratification of remuneration of Rs. 0.33 Million plus applicable taxes and reimbursement of out of pocket expenses payable to M/s K.G. Goyal and Co., Cost Accountants, (Firm Regn. No.000017) appointed by the Board of Directors as Cost Auditor of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

27-08-2024	PI Industries Limited	AGM	Management	Payment of commission to Non - Executive Directors of the Company for a period of next 5 years commencing from financial year 2024 - 25 within limits specified under Section 197 of the Companies Act, 2013.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
27-08-2024	PI Industries Limited	AGM	Management	Payment of remuneration by way of commission of Rs.30 million for the financial year 2023-24 to Mr. Narayan K Seshadri (DIN: 00053563), Non - Executive Non - Independent Chairperson of the Company, exceeding 50% (fifty percent) of total annual remuneration payable to all Non-Executive Directors of the Company for the said financial year.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
27-08-2024	UPL Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

27-08-2024	UPL Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of the Auditor thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.	Passed
27-08-2024	UPL Limited	AGM	Management	To declare dividend at the rate of Rs. 1/- per equity share of face value of Rs. 2/- each fully paid- up, be and is hereby declared for the financial year ended March 31, 2024 and the same be paid from the profit of the current year i. e. FY 2023 - 24 and / or from balance carried forward to Profit and Loss account from previous years.	FOR	FOR	Sufficient funds available for payment of dividend. No concern has been identified.	Passed
27-08-2024	UPL Limited	AGM	Management	To re-appoint Mr. Vikram R. Shroff (DIN: 00191472) who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	Passed
27-08-2024	UPL Limited	AGM	Management	Ratification of remuneration of Rs. 12,10,000/- plus payment of taxes, as applicable and reimbursement of out -of- pocket expenses incurred in connection with the aforesaid audit, payable to M/s. RA and Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	Compliant with law. No major concern identified.	Passed
27-08-2024	UPL Limited	AGM	Management	Approve investing in and/ or providing loans/ guarantees/ securities to certain subsidiaries of the Company.	FOR	FOR	Compliant with law. No concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
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**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

28-08-2024	Bharat Electronics Limited	AGM	Management	To consider and adopt: a) the Audited Financial Statement(s) of the Company for the financial year ended 31 March 2024 and the reports of the Board of Directors and the Auditors thereon and b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2024 and the reports of Auditors thereon.	FOR	FOR	Being PSU	Passed
28-08-2024	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 1.40 (140%) per equity share and to declare final dividend of Rs. 0.80 (80%) per equity share of Rs. 1 each fully paid up for the financial year 2023 - 24.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.	Passed
28-08-2024	Bharat Electronics Limited	AGM	Management	To appoint a Director in place of Mr Vikraman N (DIN: 10185349), Director (Human Resources) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Being PSU	Passed
28-08-2024	Bharat Electronics Limited	AGM	Management	Appointment of Mr Manoj Jain (DIN: 09749046) as Managing Director of the Company, not liable to retire by rotation.	FOR	FOR	Being PSU	Passed
28-08-2024	Bharat Electronics Limited	AGM	Management	Ratification of remuneration of Rs. 4,50,000 plus applicable taxes payable to M/s GNV and Associates, Cost Accountants, Bengaluru (Firm Registration No. 000150) appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending on 31 March 2025.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
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**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

28-08-2024	GAIL (India) Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial year ended 31st March, 2024, Board's Report, Independent Auditors' Report and the comments thereon of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.	Passed
28-08-2024	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Ayush Gupta, Director (HR) (DIN 09681775), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Being PSU	Passed
28-08-2024	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Kushagra Mittal (DIN 09026246), as Government Nominee Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Being PSU	Passed
28-08-2024	GAIL (India) Limited	AGM	Management	Approval for appointment of Shri Asheesh Joshi (DIN 09005888) as Government Nominee Director of the Company for a period of three years on co- terminus basis or until further order, whichever is earlier, liable to retire by rotation.	FOR	FOR	Being PSU	Passed
28-08-2024	GAIL (India) Limited	AGM	Management	Approval for appointment of Shri Rajeev Kumar Singhal (DIN 09230386) as Director (Business Development) of the Company, liable to retire by rotation.	FOR	FOR	Being PSU	Passed
28-08-2024	GAIL (India) Limited	AGM	Management	Ratification of remuneration of Rs. 27,78,300/- plus applicable taxes and out of pocket expenses etc, payable to the Cost Auditor(s) appointed by the Board of Directors of the Company to conduct the audit of cost records of the various units of the Company for the Financial Year 2023 - 24.	FOR	FOR	Compliant with law. No concern identified.	Passed
28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Petronet LNG Limited for a expected value of Rs. 37,300 crore during FY 2025 - 26.	FOR	FOR	Compliant with law. No concern identified.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited for a expected value of Rs. 4,700 crore during FY 2025 - 26.	FOR	FOR	Compliant with law. No concern identified.	Passed
28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Indraprastha Gas Limited for a expected value of Rs. 14,200 crore during FY 2025 - 26.	FOR	FOR	Compliant with law. No concern identified.	Passed
28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Mahanagar Gas Limited for a expected value of Rs. 6,200 crore during FY 2025 - 26.	FOR	FOR	Compliant with law. No concern identified.	Passed
28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Maharashtra Natural Gas Limited for a expected value of Rs. 1,900 crore during FY 2025 - 26.	FOR	FOR	Compliant with law. No concern identified.	Passed
28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Aavantika Gas Limited for a expected value of Rs. 1,050 crore during FY 2025 - 26.	FOR	FOR	Compliant with law. No concern identified.	Passed
28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Central U.P. Gas Limited for a expected value of Rs. 1,050 crore during FY 2025 - 26.	FOR	FOR	Compliant with law. No concern identified.	Passed
28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Green Gas Limited for a expected value of Rs. 1,050 crore during FY 2025 - 26.	FOR	FOR	Compliant with law. No concern identified.	Passed
28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Bhagyanagar Gas Limited for a expected value of Rs. 1,050 crore during FY 2025 - 26.	FOR	FOR	Compliant with law. No concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
28-08-2024	Hindustan Aeronautics Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.	Passed



**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

28-08-2024	Hindustan Aeronautics Limited	AGM	Management	To confirm payment of interim dividend of Rs. 22/- per equity share and to declare a final dividend of Rs. 13/- per equity share for the financial year 2023 - 24.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.	Passed
28-08-2024	Hindustan Aeronautics Limited	AGM	Management	To appoint a Director in place of Shri C B Ananthakrishnan (DIN 06761339) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	BEING PSU	Passed
28-08-2024	Hindustan Aeronautics Limited	AGM	Management	To appoint a Director in place of Dr. D K Sunil, (DIN 09639264) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	BEING PSU	Passed
28-08-2024	Hindustan Aeronautics Limited	AGM	Management	To fix the remuneration of the Statutory Auditors of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed
28-08-2024	Hindustan Aeronautics Limited	AGM	Management	Ratification of remuneration of Rs. 1,50,000/- excluding applicable Tax payable to M/s Murthy and Co., LLP, Cost and Management Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed
28-08-2024	Hindustan Aeronautics Limited	AGM	Management	Increase of Authorized Share Capital of the Company from Rs. 600,00,00,000 divided into 1,20,00,00,000 equity shares of Rs. 5/- each to Rs. 700,00,00,000 divided into 1,40,00,00,000 equity shares of Rs. 5/- each.	FOR	FOR	Compliant with law. No concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
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**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

28-08-2024	NHPC Limited	AGM	Management	To 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, Auditors Report thereon and Comments of the Comptroller and Auditor General of India and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, the Report of Auditors thereon and Comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements (except few non-material observations identified in the CARO Report of the Company). Compliant with Indian Accounting Standards. No governance concern identified.	Passed
28-08-2024	NHPC Limited	AGM	Management	To confirm the payment of interim dividend and declare final dividend for the financial year 2023 - 24.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.	Passed
28-08-2024	NHPC Limited	AGM	Management	To appoint a Director in place of Shri Rajendra Prasad Goyal, Director (Finance) (DIN: 08645380), who retires by rotation and, being eligible, offers himself for re-appointment for remaining term at the pleasure of the President of India.	FOR	FOR	Re-appointment compliant with law. No concern identified.	Passed
28-08-2024	NHPC Limited	AGM	Management	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed
28-08-2024	NHPC Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000 per power station (excluding taxes, duties and TA/ DA) and Rs. 1,00,000 (excluding taxes, duties and TA/DA) for consolidation of cost audit reports of all the power stations by the Lead Cost Auditor and submission of consolidated cost audit report in Form CRA - 3 payable to Cost Auditors appointed by Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. Fees proposed is in accordance with fee suggested by ICAI. No concern identified.	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

28-08-2024	NHPC Limited	AGM	Management	To appoint Shri Raj Kumar Chaudhary (DIN: 10198931) as Director (Technical) of the Company, liable to retire by rotation.	FOR	FOR	BEING PSU	Passed
28-08-2024	NHPC Limited	AGM	Management	To borrow money for the purposes of the business of the Company as may be required from time to time either in foreign currency and / or in Indian rupees, as may be deemed necessary, on such terms and conditions and with or without security as the Board may think fit, which together with the monies already borrowed by the Company (apart from the temporary loans obtained from the bankers of the Company in the ordinary course of business) at any time shall not exceed in the aggregate Rs. 50,000 Crore irrespective of the fact that such aggregate amount of borrowings outstanding at any one time may exceed the aggregate, for the time being, of the paid-up capital, securities premium and free reserves of the Company.	FOR	FOR	Compliant with Law. No concern identified.	Passed
28-08-2024	NHPC Limited	AGM	Management	To create such charges, mortgages and hypothecations in addition to existing charges, mortgages and hypothecations created by the Company, on such movable and immovable properties and /or the whole or substantially the whole of the undertaking(s) of the Company, as the case may be, both present and future and in such form and manner as the Board may deem fit in favour of Banks/ Financial Institutions/ Agents/ Trustees etc. (hereinafter referred to as Lenders) whenever required for securing the borrowings availed/ to be availed by way of rupee/foreign currency loans, other external commercial borrowings, issue of debentures / Bonds etc as may be mutually agreed with the lenders of the Company towards security for borrowing of funds for the purposes of business of the Company.	FOR	FOR	Compliant with Law. No concern identified.	Passed
28-08-2024	NHPC Limited	AGM	Management	To appoint Shri Sanjay Kumar Singh (DIN: 10718481), as Director (Projects) of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
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**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

29-08-2024	Avenue Supermarts Limited	AGM	Management	Adoption of Accounts: a) To receive, consider and adopt the standalone audited financial statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon, b) To receive, consider and adopt the consolidated audited financial statements of the Company for the financial year ended 31st March, 2024 together with the Reports of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.	Passed
29-08-2024	Avenue Supermarts Limited	AGM	Management	To appoint a Director in place of Mr. Elvin Machado (DIN: 07206710), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed
29-08-2024	Avenue Supermarts Limited	AGM	Management	To approve material related party transactions for sale/ purchase of goods, materials and assets between the Company and Avenue E-Commerce Limited, for a period from date of this meeting till the date of next Annual General Meeting and up to a maximum aggregate value of Rs. 29,000,000,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.	FOR	AGAINST	Compliant with Law. Governance Concern: No clarity on how certain RPTs fall within ordinary course of business.	Passed
29-08-2024	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for further investment in the share capital of Avenue E-Commerce Limited, for a period from date of this meeting till the date of next annual general meeting and upto a maximum aggregate value of Rs. 2,500,000,000 in the ordinary course of business of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
29-08-2024	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for sharing of turnover generated from premises of the Company by Avenue E-Commerce Limited, for a period commencing from 1st April, 2025 to 30th September, 2028 upto a maximum aggregate value of Rs. 200,000,000 plus applicable taxes on an annual basis during the said period, in the ordinary course of business of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

29-08-2024	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for leasing premises to Avenue E-Commerce Limited, for a period commencing from 1st April, 2025 to 30th September, 2028 upto a maximum aggregate value of Rs. 600,000,000 plus applicable taxes on an annual basis during the said period, in the ordinary course of business of the Company and at arm's length.	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
29-08-2024	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2024 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.	Passed
29-08-2024	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.	Passed
29-08-2024	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Rakesh Jha (DIN: 00042075), 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.	Passed
29-08-2024	ICICI Bank Limited	AGM	Management	Appointment of M/s. B S R and Co. LLP, Chartered Accountants (Registration No. 101248W/W100022) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this meeting till the conclusion of the Thirty-First Annual General Meeting of the Bank on such terms including remuneration.	FOR	FOR	Appointment done by RBI	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

29-08-2024	ICICI Bank Limited	AGM	Management	Appointment of M/s. C N K and Associates LLP, Chartered Accountants (Registration No. 101961W/W100036) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this meeting till the conclusion of the Thirty-First Annual General Meeting of the Bank on such terms including remuneration.	FOR	FOR	Appointment done by RBI	Passed
29-08-2024	ICICI Bank Limited	AGM	Management	Payment of remuneration to M/s. M S K A and Associates, Chartered Accountants (Registration No. 105047W) (hereinafter referred to as M S K A and Associates) and M/s. KKC and Associates LLP, Chartered Accountants (formerly M/s. Khimji Kunverji and Co LLP) (Registration No. 105146W/W100621) (hereinafter referred to as KKC and Associates), Joint Statutory Auditors of the Bank, approval of the Members of the Bank.	FOR	FOR	No major governance concern identified in the proposed approval.	Passed
29-08-2024	ICICI Bank Limited	AGM	Management	Appointment of Mr. Rohit Bhasin (DIN: 02478962) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five years with effect from July 26, 2024.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment.	Passed
29-08-2024	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer (MD and CEO) of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed
29-08-2024	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913) as Executive Director of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed
29-08-2024	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075) as Executive Director of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

29-08-2024	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Ajay Kumar Gupta (DIN: 07580795) as Executive Director of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed
29-08-2024	ICICI Bank Limited	AGM	Management	Modification of earlier approved Material Related Party Transactions for acceptance of Current account and Savings account (CASA) deposits by the Bank from the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.	Passed
29-08-2024	ICICI Bank Limited	AGM	Management	Modification of earlier approved Material Related Party Transactions for subscription of securities issued by the Related Party and purchase of securities from the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

29-08-2024	ICICI Bank Limited	AGM	Management	Modification of earlier approved Material Related Party Transactions for sale of securities to the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals. Passed
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for rendering of insurance services by ICICI Prudential Life Insurance Company Limited, subsidiary of the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Life Insurance Company Limited.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals. Passed
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for dividend payout by ICICI Prudential Asset Management Company Limited, subsidiary of the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Asset Management Company Limited.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals. Passed



**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.	Passed
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for acceptance of Current account and Savings account (CASA) deposits by the Bank from the Related Parties for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for subscription of securities issued by the Related Parties and purchase of securities from the Related Parties (issued by related or unrelated parties) by the Bank for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for sale of securities to the Related Parties (issued by related or unrelated parties) by the Bank for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for granting of fund based and/ or non- fund based credit facilities by the Bank to the Related Parties for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for purchase/ sale of loans by the Bank from/ to the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions by the Bank with the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short- term lending transactions by the Bank with the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Parties for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing insurance services by the Bank from the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for rendering of insurance services by ICICI Prudential Life Insurance Company Limited, subsidiary of the Bank for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Life Insurance Company Limited.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed
29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for dividend payout by ICICI Prudential Asset Management Company Limited, subsidiary of the Bank for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Asset Management Company Limited.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
29-08-2024	ICICI Prudential Life Insurance Company Ltd	PBL	Management	Appointment of Mr. Suresh Vaswani (DIN: 02176528) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from July 4, 2024 to July 3, 2029.	FOR	FOR	Appointment compliant with law. No governance concern identified in the proposed appointment.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
29-08-2024	Indian Railway Finance Corporation Ltd	AGM	Management	To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended 31st March 2024, along with the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller and Auditor General of India (CAG).	FOR	FOR	Unqualified financial statements except few observations in the CARO Report of the Company. Compliant with Indian Accounting Standards. No governance concern identified.	Passed
29-08-2024	Indian Railway Finance Corporation Ltd	AGM	Management	Confirmation of payment of interim dividend @ 8% i. e., Rs. 0.80/- per share on 13,06,85,06,000 Equity Shares of Rs. 10/- each fully paid up, and declaration of final dividend @ 7% (i .e., Rs. 0.70/- per share) on 13,06,85,06,000 Equity Shares of Rs. 10/- each fully paid up for the financial year ended 31st March 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.	Passed
29-08-2024	Indian Railway Finance Corporation Ltd	AGM	Management	Re-appointment of Shri. Baldeo Purushartha (DIN: 07570116) who retires by rotation and being eligible as a Nominee Director of the Company.	FOR	FOR	BEING PSU	Passed
29-08-2024	Indian Railway Finance Corporation Ltd	AGM	Management	Appointment of Smt. Usha Venugopal (DIN: 10725298) as Chairman and Managing Director (Addl. Charge) as may be fixed by the Government of India, not liable to retire by rotation.	FOR	FOR	BEING PSU	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
29-08-2024	NTPC Limited	AGM	Management	To consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements except few non-material observations identified in the CARO Report of the Company. Compliant with Indian Accounting Standards. No governance concern.	Passed
29-08-2024	NTPC Limited	AGM	Management	To confirm payment an interim dividend @ 45% (Rs. 4.50 per equity share of Rs. 10/-) on the paid- up equity share capital of the Company and final dividend @ 32.50% (Rs. 3.25 per equity share of Rs. 10/-) as recommended by the Board of Directors out of the profits of the Company for the financial year 2023 - 24.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.	Passed
29-08-2024	NTPC Limited	AGM	Management	To appoint Shri Piyush Surendrapal Singh (DIN: 07492389) Government Nominee Director, who retires by rotation as a Director.	FOR	FOR	BEING PSU	Passed
29-08-2024	NTPC Limited	AGM	Management	To fix the remuneration of the Statutory Auditors of the company appointed by the Comptroller and Auditor General of India for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed
29-08-2024	NTPC Limited	AGM	Management	To appoint Shri K. Shanmugha Sundaram (DIN: 10347322) as Director (Projects) of the Company and he shall be liable to retire by rotation.	FOR	FOR	BEING PSU	Passed
29-08-2024	NTPC Limited	AGM	Management	To appoint Shri Ravindra Kumar (DIN: 10523088) as Director (Operations) of the Company and he shall be liable to retire by rotation.	FOR	FOR	BEING PSU	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

29-08-2024	NTPC Limited	AGM	Management	Ratification of remuneration of Rs. 47,40,000/- as approved by the Board of Directors payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.	Passed
29-08-2024	NTPC Limited	AGM	Management	To make offer(s) or invitation(s) to subscribe to the secured/ unsecured, redeemable, taxable/ tax-free, cumulative/ non-cumulative, non-convertible debentures (NCDs/ Bonds) up to Rs. 12,000 Crore in one or more tranches/ series not exceeding 12 (twelve), through private placement, in domestic market for capex, working capital and general corporate purposes, during the period commencing from the date of passing of Special Resolution till completion of one year thereof or the date of next Annual General Meeting in the financial year 2025 - 26.	FOR	FOR	Compliant with law. No governance concern identified.	Passed
29-08-2024	NTPC Limited	AGM	Management	To appoint Shri Mahabir Prasad (DIN: 07094229) as Government Nominee Director of the Company and he shall be liable to retire by rotation.	FOR	FOR	BEING PSU	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
29-08-2024	Reliance Industries Limited	AGM	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.	Passed
29-08-2024	Reliance Industries Limited	AGM	Management	To consider and adopt (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

29-08-2024	Reliance Industries Limited	AGM	Management	To declare dividend at the rate of Rs. 10/- per equity share of Rs. 10/- each fully paid- up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2024 and the same be paid out of the profits of the Company.	FOR	FOR	Company has sufficient funds for the payment of dividend. No concern identified.	Passed
29-08-2024	Reliance Industries Limited	AGM	Management	To appoint Shri Hital R. Meswani (DIN: 00001623), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Reappointment is compliant with law. No concern identified.	Passed
29-08-2024	Reliance Industries Limited	AGM	Management	To appoint Shri P. M .S. Prasad (DIN: 00012144), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Reappointment is compliant with law. No concern identified.	Passed
29-08-2024	Reliance Industries Limited	AGM	Management	Ratification of remuneration, a) to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2025 and b) to be paid to Shome and Banerjee, Cost Accountants (FRN: 000001), the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ended March 31, 2024.	FOR	FOR	Compliant with law. No concern identified.	Passed
29-08-2024	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions with Star India Private Limited (SIPL) by investing in equity shares for an amount not exceeding Rs. 11,500 crore, for licensing of content by Jio Studios a division of the Company, transactions to be upto Rs.300 crore and brand integration services, transactions to be upto Rs. 30 crore during the FY 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To consider and adopt: a) the Audited Financial Statements of the Company for financial year ended March 31, 2024, together with reports of the Board of Directors and Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for financial year ended March 31, 2024, together with the report of Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No concern identified.	Passed



**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To declare final dividend of Re. 0.80 per equity share for financial year ended March 31, 2024.	FOR	FOR	Company has sufficient funds for payment of dividend. No concern identified.	Passed
29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To appoint a Director in place of Mr. Laksh Vaaman Sehgal (DIN: 00048584), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Reappointment is compliant with law. No concern identified.	Passed
29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	Ratification of remuneration of INR 4,10,000 plus applicable taxes thereon and reimbursement of out of pocket expenses payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants (Firm Registration No. 101394 with the Institute of Cost Accountant of India) appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records of the Company for financial year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed
29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	Continuation of Mr. Vivek Chaand Sehgal (DIN: 00291126) as the Director of the Company, for a period of five (5) years effective April 1, 2024 and shall not be liable to retire by rotation.	FOR	FOR	Continuation of appointment as Non-Retiring Director, is compliant with law. No concern identified.	Passed
29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To enter into contract(s)/ agreements(s)/ arrangement(s)/ transaction(s), between the Company and Motherson Sumi Wiring India Limited (MSWIL).	FOR	FOR	Compliant with law. No concern identified.	Passed
29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To enter into contract(s) / agreements(s) / arrangement(s) / transaction(s), between the Company with SEI Thai Electric Conductor Co., Ltd., Thailand for purchase of copper.	FOR	FOR	Compliant with law. No concern identified.	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To give corporate guarantee(s) or provide security(s) in connection with term loan facility(ies) and/ or working capital facility(ies), to be availed by Motherson Electronic Components Private Limited (MECPL), step-down subsidiary of the Company through Samvardhana Motherson Innovative Solutions Limited (SMISL), for an amount upto INR 21,500,000,000/- in one or more tranches from time to time, in favour of Bank(s), Financial Institution(s), Public financial Institution(s) or any other third party lender(s).	FOR	FOR	Compliant with law. No major concern identified.	Passed
29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To create pledge (including disposal upon invocation of pledge), lien or any other encumbrance over entire or any substantial part of the equity shareholding in SMRC Automotive Holdings Netherlands B.V., a company incorporated under the laws of Netherlands (hereinafter referred as SMRC AHN B.V.), a material subsidiary of the Company, in one or more tranches for loan availed and/or to be availed by SMRC AHN B.V. and/or by the Company and/or by any of the wholly owned subsidiary of the Company from time to time.	FOR	FOR	Compliant with law. No concern identified.	Passed
29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To (i) give any loan to any person or other body corporate; and (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person as they may in their absolute discretion deem fit and in the interest of the Company, upto an additional amount of INR 2,000 Million over and above existing loan(s), security(ies), guarantee(s) to any person or other body corporate or existing investment(s) made by the Company to any person or other body corporate as on March 31, 2024, provided that pursuant to first proviso of sub-section (3) of section 186 of the Act, the aforesaid additional limit(s) of INR 2,000 Million (Rupees Two Thousand Million only), will continue to exclude, loan(s) given or to be given, or guarantee(s) or security(ies) provided or to be provided in future by the Company to its wholly owned subsidiary company(ies) or joint venture company(ies).	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To create, issue, offer and allot (including with provisions for reservations on firm and/ or competitive basis, or such part of issue and for such categories of persons as may be permitted under the applicable laws) such number of Securities (as defined hereinafter) up to 33,88,21,074 equity shares, for cash at such price that may be decided by the Board in terms of the applicable regulations and as permitted under the applicable laws, in one or more tranches, with or without a green shoe option to such investors, whether Indian or foreign, that may be permitted to invest in such issuance of Securities, including eligible Qualified Institutional Buyers (the QIBs) as defined in the ICDR Regulations, by way of a private placement including Qualified Institutions Placement (the QIP).	FOR	FOR	Compliant with law. No concern identified.	Passed
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
30-08-2024	Alkem Laboratories Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for financial year ended 31st March, 2024 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.	Passed
30-08-2024	Alkem Laboratories Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on Equity Shares for financial year ended 31st March, 2024.	FOR	FOR	Sufficient fund to pay Dividend. No concern identified.	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

30-08-2024	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mrs. Madhurima Singh (DIN: 09137323), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
30-08-2024	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Sarvesh Singh (DIN: 01278229), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	Passed
30-08-2024	Alkem Laboratories Limited	AGM	Management	To appoint M/s. Deloitte Haskins and Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as the Statutory Auditors of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of this 50th Annual General Meeting until the conclusion of 55th Annual General Meeting of the Company to be held in the year 2029, on such fees as may be decided by the Board of Directors of the Company and the Statutory Auditors.	FOR	FOR	Compliant with law. No concern identified.	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

30-08-2024	Alkem Laboratories Limited	AGM	Management	Re-appointment of Mr. Basudeo N. Singh (DIN: 00760310), as an Executive Chairman of the Company, not liable to retire by rotation, for a further term of 3 (three) consecutive years w.e.f. 01st April, 2025 upto 31st March, 2028, at a remuneration of Rs. 1,60,43,936/- per month.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
30-08-2024	Alkem Laboratories Limited	AGM	Management	Re-appointment of Mr. Sarvesh Singh (DIN: 01278229) as an Executive Director of the Company, liable to retire by rotation, for a further term of 5 (five) consecutive years with effect from 11th November, 2024 upto 10th November, 2029 (Service Period), at a remuneration of Rs. 35,45,552/- per month.	FOR	FOR	Compliant with law. No concern identified.	Passed
30-08-2024	Alkem Laboratories Limited	AGM	Management	Re-appointment of Mr. Narendra Kumar Aneja (DIN: 00124302), as an Independent Director of the Company, not liable to retire by rotation for a second term of five (5) consecutive years w.e.f. 16th March, 2025 upto 15th March, 2030.	FOR	FOR	Compliant with law. No concern identified.	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

30-08-2024	Alkem Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 14,00,000/- plus applicable taxes and re-imbursement at actuals of out of pocket expenses subject to a maximum limit of 3% of total fees i.e. Rs. 42,000/- incurred in connection with the audit, payable to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), who was appointed by the Board of Directors of the Company as Cost Auditor to conduct audit of cost records maintained by the Company for financial year ended 31st March, 2024.	FOR	FOR	Compliant with law. No concern identified.	Passed
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
30-08-2024	Bajaj Auto Limited	PBL	Management	Appointment of Dr. Sangita Reddy (DIN: 00006285) as a Non-executive Independent Director of the Company, not liable to retire by rotation, for a consecutive period of five years, effective from July 16, 2024 up to July 15, 2029.	FOR	FOR	Appointment Compliant with law. No governance concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
30-08-2024	Bharat Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.	Passed
30-08-2024	Bharat Petroleum Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2024.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.	Passed
30-08-2024	Bharat Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Vetsa Ramakrishna Gupta, Director (DIN: 08188547), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	BEING PSU	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

30-08-2024	Bharat Petroleum Corporation Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2024 - 25 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed
30-08-2024	Bharat Petroleum Corporation Limited	AGM	Management	Ratification of Remuneration of Rs. 3,50,000 and Rs. 1,25,000 plus applicable tax and reasonable out of pocket expenses payable to M/s. Dhananjay V. Joshi and Associates., Cost Accountants and M/s. Diwanji and Co., Cost Accountants, 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 major governance concern identified.	Passed
30-08-2024	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Acharath Parakat Mahalil Mohamedhanish (DIN: 02504842), as Director of the Company, liable to retire by rotation.	FOR	FOR	BEING PSU	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
30-08-2024	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 along with the Boards' Report, Auditors' Report and the comments of the Comptroller and Auditor General of India (C and AG) thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.	Passed
30-08-2024	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To confirm the payment of interim dividend of Rs. 2.50/- per equity share [i.e. amounting to Rs. 200 crores on 80,00,00,000 equity shares] and to declare a final dividend of Rs. 4.00/- per equity share [i.e. amounting to Rs. 320 crores on 80,00,00,000 equity shares] for the financial year 2023 - 24.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.	Passed
30-08-2024	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint a Director in place of Mr. Manoj Kumar Gangeya (DIN: 09744752), Part- time (Official) Government Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	BEING PSU	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

30-08-2024	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by Comptroller and Auditor General of India (C and AG) for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.	Passed
30-08-2024	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To approve the appointment of Mr. Sanjay Kumar Jain [DIN: 09629741] as Chairman and Managing Director of the Company, not liable to retire by rotation.	FOR	FOR	BEING PSU	Passed
30-08-2024	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To approve the appointment of Mr. Rahul Himalian (DIN: 10393348) as Director (Tourism and Marketing) of the Company, liable to retire by rotation.	FOR	FOR	BEING PSU	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
30-08-2024	Jio Financial Services Ltd	AGM	Management	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern Identified.	Passed
30-08-2024	Jio Financial Services Ltd	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements	Passed
30-08-2024	Jio Financial Services Ltd	AGM	Management	To appoint Shri Anshuman Thakur (DIN: 03279460), who retires by rotation as a Director.	FOR	FOR	Compliant with law. No concern Identified.	Passed
30-08-2024	Jio Financial Services Ltd	AGM	Management	Appointment of Deloitte Haskins and Sells, Chartered Accountants, (Registration No. 117365W) as Joint Statutory Auditor of the Company, for a continuous period of 3 (three) years, from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2027, along with the existing Statutory Auditor Lodha and Co LLP, Chartered Accountants (Registration No. 301051E/ E300284) at such remuneration.	FOR	FOR	Compliant with law. No concern Identified.	Passed



**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

30-08-2024	Jio Financial Services Ltd	AGM	Management	Payment of commission to the Non - Executive Directors for a period of 5 (five) years effective April 1, 2024, upto a sum not exceeding in the aggregate one percent of the net profits of the Company for that financial year, calculated in accordance with the provisions of Section 198 of the Act, subject to maximum of Rs. 1,00,00,000 per annum to each of the Non - Executive Directors and such sum be paid in the form, manner or proportions as may be determined by the Board of Directors of the Company from time to time.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2024 together with Reports of the Board of Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements except certain non-material qualified/adverse remarks identified in CARO report. Compliant with Indian Accounting Standards. No governance concern identified.	Passed
30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	To declare the Final Dividend of Rs. 2.50 per equity share for the FY 24.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.	Passed
30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Pankaj Kumar (DIN: 09252235), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	BEING PSU	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for FY 25.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed
30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mr. Vivek Chandrakant Tongaonkar (DIN: 10143854) as Director (Finance) of the Company, liable to retire by rotation and including remuneration.	FOR	FOR	BEING PSU	Passed
30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	Ratification of Remuneration of Rs. 7.50 Lakh per Cost Audit firm plus applicable GST and reimbursement of out- of-pocket expenses, to conduct audit of cost records of the Company to six firms of Cost Auditors as appointed by the Board of Directors for FY 24.	FOR	FOR	Compliant with law. No concern identified.	Passed
30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund Trust for value upto Rs. 1,104 Crore for FY 26.	FOR	FOR	Compliant with law. No concern identified.	Passed
30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Petronet LNG Limited for value upto Rs. 3,248.40 crore for FY 26.	FOR	FOR	Compliant with law. No concern identified.	Passed
30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with ONGC Petro additions Limited (OPaL) for value upto Rs. 4,472.60 Crore for FY 26.	FOR	FOR	Compliant with law. No concern identified.	Passed
30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction for providing Letter of Comfort (LoC) for raising debt by OPaL up to a value of Rs. 5,400 crore.	FOR	FOR	Compliant with law. No concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
30-08-2024	UltraTech Cement Limited	CCM	Management	Scheme of Arrangement between Kesoram Industries Limited (Demerged Company) and UltraTech Cement Limited (Resulting Company or Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	Compliant with law. No major governance concern identified in the proposed scheme.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
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**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

31-08-2024	The Federal Bank Limited	AGM	Management	To receive, consider and adopt, a. the Audited Financial Statements, including Audited Balance Sheet and Statement of Profit and Loss of the Bank for the Financial Year ended March 31, 2024, and the Reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements, including Audited Consolidated Balance Sheet and Statement of Profit and Loss of the Bank for the Financial Year ended March 31, 2024, and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	Passed
31-08-2024	The Federal Bank Limited	AGM	Management	To declare a final dividend of Rs. 1.20 (60%) per equity share of Rs. 2/- each for the Financial Year ended March 31, 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.	Passed
31-08-2024	The Federal Bank Limited	AGM	Management	To appoint a director in place of Ms. Shalini Warriar (DIN: 08257526), who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.	Passed
31-08-2024	The Federal Bank Limited	AGM	Management	To borrow/ raising in Indian currency or any other permitted foreign currency by way of issue of debt instruments including but not limited to Additional Tier I bonds (AT1 bonds), Tier II bonds, long term bonds to be issued for financing Infrastructure and Affordable housing loans, Masala Bonds, bonds issued for Environmental Social Governance funding (ESG bonds) such as Green Bonds, Blue Bonds or other such debt securities as may be permitted by RBI from time to time towards the stated purpose, up to INR 6,000 Crores.	FOR	FOR	Compliant with law. No governance concern identified	Passed
31-08-2024	The Federal Bank Limited	AGM	Management	Revision of compensation by way of fixed remuneration to each of the Non- Executive/ Independent Directors (other than the Non- Executive Part Time Chairman) of the Bank from Rs 20,00,000/- per annum to Rs 30,00,000/- per annum which is commensurate with the individual director's responsibilities and demands on time, with effect from the FY 2024 - 25.	FOR	FOR	Compliant with law. No governance concern identified.	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

31-08-2024	The Federal Bank Limited	AGM	Management	Payment of performance linked incentives of Rs. 33,80,000 and the Grant of 64,500 Stock Options to Ms. Shalini Warriar (DIN: 08257526), as Executive Director of the Bank for the performance period FY 2023 - 24.	FOR	FOR	Compliant with law. No concern identified	Passed
31-08-2024	The Federal Bank Limited	AGM	Management	Payment of performance linked incentives of Rs. 37,60,000 and the Grant of 63,000 Stock Options to Mr. Harsh Dugar (DIN: 00832748), as Executive Director of the Bank for the performance period FY 2023 - 24.	FOR	FOR	Compliant with law. No concern identified	Passed
31-08-2024	The Federal Bank Limited	AGM	Management	Revision in remuneration payable to Ms. Shalini Warriar (DIN: 08257526), as Executive Director of the Bank, with effect from July 1, 2024, subject to approval of the Reserve Bank of India.	FOR	FOR	Compliant with law. No concern identified	Passed
31-08-2024	The Federal Bank Limited	AGM	Management	Revision in remuneration payable to Mr. Harsh Dugar (DIN: 00832748), as Executive Director of the Bank, with effect from July 1, 2024, subject to approval of Reserve Bank of India.	FOR	FOR	Compliant with law. No concern identified.	Passed
31-08-2024	The Federal Bank Limited	AGM	Management	Revision of payment of fixed remuneration from Rs. 25,00,000 per annum to Rs. 40,00,000 per annum to Mr. A. P. Hota (DIN: 02593219) in addition to payment of sitting fees and meeting of expenses for attending Board/ Committees meetings, as Part- time Chairman of the Bank from the date of approval of Reserve Bank of India till his tenure as a Part-time Chairman on the Board of the Bank i. e. January 14, 2026, which is subject to the approval of Reserve Bank of India.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	Passed
31-08-2024	The Federal Bank Limited	AGM	Management	Appointment of Mr. Krishnan Venkat Subramanian (DIN: 00031794) as the Director and Managing Director and CEO (KMP) of the Bank for a period of 3 (three) years with effect from September 23, 2024 and payment of remuneration.	FOR	FOR	Compliant with law. No governance concern identified.	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
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**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

06-09-2024	Petronet LNG Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 together with the Reports of the Board of Directors and of the Independent Statutory Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 together with the Report of the Independent Statutory Auditors thereon.	FOR	FOR	NO CONCERN	Passed
06-09-2024	Petronet LNG Limited	AGM	Management	To consider declaration of final dividend @ Rs. 3.00 per share (of the face value of Rs. 10/- each) of the Company for the financial year 2023 - 24.	FOR	FOR	NO CONCERN	Passed
06-09-2024	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Shri Sandeep Kumar Gupta (DIN: 07570165), who retires by rotation and, being eligible, offers himself for re-appointment as Nominee Director (GAIL) of the Company.	FOR	FOR	BEING PSU	Passed
06-09-2024	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Shri Arun Kumar Singh (DIN: 06646894), who retires by rotation and, being eligible, offers himself for re-appointment as Nominee Director (ONGC) of the Company.	FOR	FOR	BEING PSU	Passed
06-09-2024	Petronet LNG Limited	AGM	Management	To entering into contracts/ arrangements and/ or continuing with Material related party transaction(s) with GAIL (India) Limited (GAIL), Indian Oil Corporation Limited (IOCL), Oil and Natural Gas Corporation Limited (ONGC), Bharat Petroleum Corporation Limited (BPCL) and their affiliates, Related Parties under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2025 - 26 for supply of goods or availing or rendering of any services in the ordinary course of business and on arm's length basis, which may exceed the materiality threshold limit i.e. Rupees one thousand crore or ten percent of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.	FOR	FOR	NO CONCERN	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
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## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

08-09-2024	ICICI Lombard General Insurance Company Limited	PBL	Management	Appointment of Mr. Rajive Kumar (DIN: 06620110) as a Non - executive, Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years, with effect from July 19, 2024 to July 18, 2029.	FOR	FOR	NO CONCERN ARISES	Passed
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
10-09-2024	ITC Limited	PBL	Management	Appointment of Mr. Chandra Kishore Mishra (DIN: 02553126) as a Director and also as an Independent Director of the Company with effect from 14th September, 2024 for a period of five years or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines.	FOR	FOR	no concern arises	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
12-09-2024	Dr. Reddy's Laboratories Limited	PBL	Management	Sub- division/ split of equity shares of the Company, such that each equity share having face value of Rs. 5/- each, fully paid-up, be sub- divided into 5 (five) equity shares having face value of Re. 1/- each, fully paid- up, ranking pari- passu in all respects with effect from such date as may be fixed for this purpose (Record Date) by the Board (hereinafter the term Board, shall be deemed to encompass any committee formed by the Board, including those constituted by the Board subsequently) of the Company.	FOR	FOR	no cencern arises	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
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**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

25-09-2024	Container Corporation of India AGM Limited	Management	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2024, including Balance Sheet as at 31stMarch, 2024, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors, Auditors and comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	No concern arises	Passed
25-09-2024	Container Corporation of India AGM Limited	Management	To confirm the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2024.	FOR	FOR	No concern arises	Passed
25-09-2024	Container Corporation of India AGM Limited	Management	To appoint a Director in place of Shri Ajit Kumar Panda, Director (Projects and Services) (DIN: 08221385), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern arises	Passed
25-09-2024	Container Corporation of India AGM Limited	Management	To appoint a Director in place of Shri Mohammad Azhar Shams, Director (Domestic Division) (DIN: 07627473), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern arises	Passed
25-09-2024	Container Corporation of India AGM Limited	Management	Appointment of M/s. Hem Sandeep and Co., Chartered Accountants, (FRN- 009907N) New Delhi as Statutory Auditors of the Company for the financial year 2023 - 24 and fix auditors' remuneration.	FOR	FOR	No concern arises	Passed
25-09-2024	Container Corporation of India AGM Limited	Management	To approve the appointment of Shri Sanjay Swarup (DIN: 05159435) as the Chairman and Managing Director of the Company from 01. 10. 2023 and till 31. 07. 2026 (i.e. the date of his superannuation) or until further orders and he shall be liable to retire by rotation.	FOR	AGAINST	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
25-09-2024	Container Corporation of India AGM Limited	Management	To approve the appointment of Shri Priyaranjan Parhi (DIN: 09499859) as the Director (International Marketing and Operations) (additional charge) of the Company till appointment of a regular incumbent to the post or until further orders, whichever is the earliest and he shall be liable to retire by rotation.	FOR	FOR	No concern arises	Passed

**LIC Pension Fund Limited**  
**Details of votes cast for Quarter ended Septemeber 30, 2024**

25-09-2024	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Sandeep Jain (DIN: 09435375) as the Part-time Government Director of the Company till he holds the post of Executive Director/ Planning (Civil and PSU), Railway Board or further orders, whichever is earlier and he shall be liable to retire by rotation.	FOR	FOR	No concern arises	Passed
25-09-2024	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Prabhas Dansana (DIN: 07973307) as the Part-time Government Director of the Company till he holds the post of Principal Executive Director/ TT(M), Railway Board or further orders, whichever is earlier and he shall be liable to retire by rotation.	FOR	FOR	No concern arises	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
26-09-2024	Steel Authority of India Limited	AGM	Management	To receive, consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon. (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 with the Report of the Auditors thereon.	FOR	FOR	No concern arises	Passed
26-09-2024	Steel Authority of India Limited	AGM	Management	To appoint a director in place of Shri Brijendra Pratap Singh (DIN: 08665585), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	FOR	No concern arises	Passed
26-09-2024	Steel Authority of India Limited	AGM	Management	To appoint a director in place of Shri Anil Kumar Tulsiani (DIN: 08742907), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	FOR	No concern arises	Passed
26-09-2024	Steel Authority of India Limited	AGM	Management	To authorise the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller and Auditor General of India for the Financial Year 2024 - 25.	FOR	FOR	No concern arises	Passed



## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

26-09-2024	Steel Authority of India Limited	AGM	Management	To confirm payment of Interim Dividend @ Rs. 1.00 per Equity Share of face value of Rs. 10/- each for the Financial Year 2023 - 24 and to declare Final Dividend for the Financial Year 2023 - 24 @ Rs. 1.00 per Equity Share of the face value of Rs. 10/- each.	FOR	FOR	No concern arises	Passed
26-09-2024	Steel Authority of India Limited	AGM	Management	To appoint Shri Birendra Kumar Tiwari (DIN: 09699855) as a Whole Time Director of the Company, liable to retire by rotation.	FOR	FOR	No concern arises	Passed
26-09-2024	Steel Authority of India Limited	AGM	Management	To raise funds through Private Placement of Non-convertible Secured Bonds/ Debentures of up to Rs. 2,500 crore during the period from the date of this Annual General Meeting (AGM) to be held on 26th September, 2024, to the date of the AGM to be held in the Financial Year 2025 - 26, in tranches, from such person or persons, including eligible investors (whether residents and/or non-residents and/or institutions/ incorporated bodies and/ or individuals and/or trustees and/or banks or otherwise, in domestic and/ or one or more international markets), Non-resident Indians, Foreign Institutional Investors (FIIs), Venture Capital Funds, Foreign Venture Capital Investors, State Industrial Development Corporations, Insurance Companies, Provident Funds, Pension Funds, Development Financial Institutions, Bodies Corporate, Companies, private or public, or other entities, authorities and such other persons, who may or may not be the bond/debenture holders of the Company, in one or more combinations thereof, including the exercise of green-shoe option (within the overall limit of Rs. 2,500 crore.	FOR	FOR	No concern arises	Passed
26-09-2024	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with NTPC-SAIL Power Company Limited for an aggregate value of up to Rs. 9,000 crore to be entered from 1st April, 2024 till the AGM to be held in FY 2025 - 26, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	No concern arises	Passed

## LIC Pension Fund Limited

### Details of votes cast for Quarter ended Septemeber 30, 2024

26-09-2024	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with Bokaro Power Supply Company Private Limited for an aggregate value of up to Rs. 4,500 crore to be entered from 1st April, 2024 till the AGM to be held in FY 2025 - 26, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	No concern arises	Passed
26-09-2024	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with Minas De Banga Limitada (Mozambique) for an aggregate value of up to Rs. 6,000 crore to be entered from 1st April, 2024 till the AGM to be held in FY 2025 - 26, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	No concern arises	Passed
26-09-2024	Steel Authority of India Limited	AGM	Management	Ratification of Remuneration of Rs. 11,70,000/- plus taxes as applicable and Rs. 30,000/- and Rs. 12,000/- plus taxes as applicable for consolidation and filing respectively and reimbursement of Daily Allowance, Travelling Expenses and out of pocket expenses payable to the Cost Auditors viz. M/s. Shome and Banerjee, New Delhi (for Rourkela Steel Plant, Durgapur Steel Plant and IISCO Steel Plant), M/s. Nirani and Co., Bhubaneswar (for Bhilai Steel Plant and Bokaro Steel Plant) and M/s. Narasimha Murthy and Co., Hyderabad (for Alloy Steels Plant, Salem Steel Plant and Visvesvaraya Iron and Steel Plant) for the Financial Year 2024 - 25.	FOR	FOR	No concern arises	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
27-09-2024	Page Industries Limited	PBL	Management	Appointment of Dr. Shravan Subramanyam (DIN: 00695586) as an Independent Director of the Company to hold the office for five consecutive years from 14 August 2024.	FOR	FOR	No concern arises	Passed
27-09-2024	Page Industries Limited	PBL	Management	Appointment of Ms. Naina Krishna Murthy (DIN: 01216114) as an Independent Director of the Company to hold the office for five consecutive years from 1 October 2024.	FOR	FOR	No concern arises	Passed

## LIC Pension Fund Limited

Details of votes cast for Quarter ended Septemeber 30, 2024

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Managem	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting
28-09-2024	Godrej Consumer Products Limited	PBL	Management	Approval of the requests received for re-classification of certain members of the promoter and Promoter Group of Godrej consumer Products limited to public category.	FOR	FOR	No concern arises	Passed
28-09-2024	Godrej Consumer Products Limited	PBL	Management	Approval for appointment of Ms. Amisha Jain (DIN: 05114264) as a Non - Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from September 25, 2024 up to September 24, 2029.	FOR	FOR	No concern arises	Passed