

Ref.No	Meeting Date	Company Name	Type of Meetings(AGM/EGM)	Proposal's Description	Investee Company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Proposal by Management or Shareholder
1	13-10-2022	LARSEN & TOUBRO NEW EQ FV RS 2/-	Postal Ballot	1. Approve material related party transactions upto Rs. 20.0 bn with Nuclear Power Corporation of India, related party of a subsidiary, for one year. 2. Appoint Anil V. Parab (DIN: 06913351) as Whole-time Director for five years from 5 August 2022 till 4 August 2027	In favour of the Proposal	For	Nothing objectionable	Management
2	22-11-2022	Wipro Ltd	Postal Ballot	To approve the appointment of Ms. Päivi Elina Rekonen Fletscher (DIN: 09669696) as an Independent Director of the Company with effect from October 1, 2022 to September 30, 2027 not subject to retirement by rotation.	In favour of the Proposal	For	Nothing objectionable	Management
3	25-11-2022	HDFC Bank	TCM (Equity Shareholders)	Composite Scheme of Amalgamation among HDFC Investments Limited and HDFC Holdings Limited and Housing Development Finance Corporation Limited and HDFC Bank Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	In favour of the Proposal	For	Nothing objectionable	Management
4	15-11-2022	P & G Hygiene	AGM	1. To receive, consider and adopt the Audited Balance Sheet as at June 30, 2022 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon. 2. To confirm payment of interim dividend and to declare final dividend for the Financial Year ended June 30, 2022. 3. To appoint a Director in place of Mr. Gagan Sawhney (DIN 08279568), who retires by rotation and being eligible, offers himself for re-appointment. 4. To appoint a Director in place of Ms. Sonali Dhawan (DIN 06808527), who retires by rotation and being eligible, offers herself for re-appointment. 5. To re-appoint M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Reg. No.104607W/100166) as Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the Sixty-Third Annual General Meeting, on such remuneration and reimbursement of out-of-pocket expenses, as the Board of Directors may decide. 6. To appoint Mr. Gurcharan Das (DIN 00100011), aged 78 years as Independent Director of the Company for a term of five years with effect from September 1, 2022, not being liable to retire by rotation. 7. Ratification of payment of remuneration Rs 8,50,000 plus service tax and out-of-pocket expenses payable to Ashwin Solanki & Associates, Cost Accountants, who are appointed by the Board of Directors of the Company to conduct audit of the cost records maintained by the Company for the Financial Year 2022-23.	In favour of the Proposal	For	Nothing objectionable	Management
5	25-11-2022	HDFC	TCM (Equity Shareholders)	Composite Scheme of Amalgamation among HDFC Investments Limited and HDFC Holdings Limited and Housing Development Finance Corporation Limited and HDFC Bank Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	In favour of the Proposal	For	Nothing objectionable	Management
6	28-11-2022	Bank of India	EGM	To elect one Director from amongst the shareholders of the Bank (other than the Central Government) in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970	In favour of the Proposal	For	Nothing objectionable	Management
7	02-12-2022	Infosys	Postal Ballot	Buyback by the Company of its fully paid-up equity shares of face value of Rs.5 each (Equity Shares), from the members of the Company (except promoters, promoter group and persons in control of the Company) at a price not exceeding Rs.1,850/- per Equity Share (Maximum Buyback Price) and such aggregate amount up to Rs.9,300 crore (Maximum Buyback Size), representing 14.84% and 13.31% of the aggregate of the total paid-up share capital and free reserves of the Company based on the latest audited financial statements of the Company as at September 30, 2022.	In favour of the Proposal	For	Nothing objectionable	Management
8	07-12-2022	Kotak Mahindra Bank	Postal Ballot	Appointment of Mr. C S Rajan (DIN: 00126063), as a Director and an Independent Director of the Bank for a period of five years, with effect from October 22, 2022 up to October 21, 2027 (both days inclusive) which shall not be liable to retire by rotation.	In favour of the Proposal	For	Nothing objectionable	Management
9	15-12-2022	ITC	Postal Ballot	Re-appointment of Mr. Nakul Anand (DIN: 0002279) as a Director, liable to retire by rotation, and also a Wholetime Director of the Company for a period of one year with effect from 3rd January, 2023 including remuneration.	In favour of the Proposal	For	Nothing objectionable	Management
10	23-12-2022	HPCL	Postal Ballot	Appointment of Shri S. Bharathan (DIN: 09561481) as a Director of the Company, liable to retire by rotation.	In favour of the Proposal	For	Nothing objectionable	Management
11	30-12-2022	Reliance Industries	Postal Ballot	1. Appointment of Shri K. V. Kamath (DIN: 00043501) as an Independent Director of the company, not liable to retire by rotation and to hold office for a term of 5 consecutive years. 2. Alteration of the objects clause of the memorandum of association of the company.	In favour of the Proposal	For	Nothing objectionable	Management
12	27-12-2022	Pidilite Inds.	Postal Ballot	1. Appointment of Shri Joseph Varghese (DIN: 09770335) as a Whole Time Director of the Company designated as Director-Operations of the Company, for a period of 5 (five) years with effect from 9th November, 2022 including remuneration. 2. Appointment of Shri Sandeep Batra (DIN: 00871843) as a Whole Time Director, designated as Executive Director-Finance of the Company in addition to his present position as a Chief Financial Officer of the Company, for a period of 5 (five) years with effect from 9th November, 2022 including remuneration.	In favour of the Proposal	For	Nothing objectionable	Management
13	30-12-2022	Siemens	Postal Ballot	1. Appointment of Mr. Deepak S. Parekh (DIN: 00009078) as a Director (Non-Executive Non-Independent) of the Company with effect from 30th January 2023, liable to retire by rotation. 2. Appointment of Mr. Shyamak R. Tata (DIN: 07297729) as an Independent Director of the Company, for a term of 5 (five) years from 30th January 2023 to 29th January 2028. 3. Approval of transactions with Siemens Aktiengesellschaft, Germany upto Rs. 70,000 million for FY 2021-22. 4. Approval of transactions with Siemens Energy Global GmbH & Co. KG, Germany Upto Rs. 20,000 million FY 2021-22.	In favour of the Proposal	For	Nothing objectionable	Management