

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE

Name of the Insurer: Bajaj Allianz General Insurance Company Limil For the Quarter ending: Q2 FY2024

Date:30th Sept 2023

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	28-07-2023	Axis Bank	AGM	<ol style="list-style-type: none"> <li>To receive, consider and adopt the: a) audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2023 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, 2023 together with the report of auditors thereon.</li> <li>To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2023.</li> <li>To re-appoint Ashish Kotecha (DIN: 02384614) as a Director, who retires by rotation and being eligible offers himself for re-appointment.</li> <li>Appointment of Nuranil Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559) as an Independent Director of the Bank, for a period of 4 (four) years, with effect from 30 May, 2023 upto 29 May, 2027 (both days inclusive), not liable to retire by rotation.</li> <li>Appointment and remuneration of Nuranil Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559) as the Non-Executive (Part-time) Chairman of the Bank, subject to approval of RBI, for a period of 3 (three) years, effective from (i) 27 October 2023; or (ii) the date of approval of his appointment by RBI in case the approval is not received prior to 27 October, 2023.</li> <li>Appointment of Subrat Mohanty (DIN: 08679444) as a Director and Whole-time Director (designated as Executive Director) of the Bank and payment of remuneration effective from (i) 1 May, 2023; or (ii) the date of approval of his appointment by Reserve Bank of India (RBI), whichever is later, liable to retire by rotation.</li> <li>Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120) Managing Director and CEO of the Bank with effect from 1 April, 2023, subject to approval of the RBI.</li> <li>Revision in the remuneration payable to Rajiv Anand (DIN: 02541753) Deputy Managing Director of the Bank with effect from 1 April, 2023, subject to approval of the RBI.</li> <li>Alteration to the Articles of Association of the Bank.</li> <li>Borrowing / raising of funds denominated in Indian rupees or any other permitted foreign currency, by issue of debt securities including, but not limited to, long term bonds, masala bonds, sustainable / ESG Bonds (including green bonds), optionally / compulsorily convertible debentures, non-convertible debentures, perpetual debt instruments, AT 1 Bonds, Infrastructure Bonds and Tier II Capital Bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time and / or for making offers and / or invitations thereof, and / or issue(s)/issuances thereof, on a private placement basis for an amount of up to Rs.35,000 crores.</li> <li>Material related party transactions for acceptance of deposits in current / savings account or any</li> </ol>	In favour of the Proposal	For	Nothing objectionable	Management
2	27-07-2023	Dr Reddy's Labs	AGM	<ol style="list-style-type: none"> <li>To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon</li> <li>To declare dividend of Rs.40 per equity share for the financial year ended March 31, 2023.</li> <li>To re-appoint Mr. G V Prasad (DIN: 00057433), as a Director, who retires by rotation, and being eligible offers himself for re-appointment.</li> <li>Appointment of Dr. Claudio Albrecht (DIN: 10109819) as an Independent Director of the Company, for a term of five consecutive years effective from May 10, 2023 till May 9, 2028, not be liable to retire by rotation.</li> <li>Re-appointment of Mr. Leo Puri (DIN: 01764813) as an Independent Director of the Company for a second term of five consecutive years, with effect from October 25, 2023, till October 24, 2028, not liable to retire by rotation.</li> <li>Re-appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company, for a second term of five consecutive years, with effect from January 31, 2024, till January 30, 2029, not liable to retire by rotation.</li> <li>Ratification of remuneration of Rs.9,00,000 plus applicable taxes and out of pocket expenses payable to M/s. Sagar &amp; 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, 2024.</li> </ol>	In favour of the Proposal	For	Nothing objectionable	Management
3	24-07-2023	TVS Motor Co.	AGM	<ol style="list-style-type: none"> <li>To receive standalone and consolidated audited financial statements for the year ended 31st March 2023, together with the Board's Report and the Auditors Report thereon.</li> <li>Re-appointment of Prof. Sir Ralf Dieter Speth (holding DIN 03318908), Director, who retires by rotation and being eligible, offers himself for re-appointment.</li> <li>Re-appointment of Mr Sudarshan Venu (holding DIN 03601690), Director, who retires by rotation and being eligible, offers himself for re-appointment.</li> <li>Appointment of M/s Sundaram &amp; Srinivasan, Chartered Accountants, Chennai, having Firm Registration No.0042075 in the place of M/s V. Sankar Aiyar &amp; Co., Chartered Accountants, as Statutory Auditors who hold such office till the conclusion of the 31st Annual General Meeting, on such remuneration.</li> <li>Ratification of remuneration Rs.8,00,000/- plus applicable taxes and reimbursement of travelling and other out of pocket expenses payable to M/s C S Adawadkar &amp; Co, Practicing Cost Accountants, having Firm Registration No. 100401 as Cost Auditors of the Company for the financial year ending 31st March 2024, by the Board of Directors of the Company.</li> </ol>	In favour of the Proposal	For	Nothing objectionable	Management
4	01-08-2023	Titan Company	AGM	<ol style="list-style-type: none"> <li>To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and Auditors thereon.</li> <li>To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2023, together with the Report of the Auditors thereon.</li> <li>To declare dividend on equity shares for the financial year ended 31st March 2023.</li> <li>To appoint a Director in place of Mr. Bhaskar Bhat (DIN: 00148778), who retires by rotation and being eligible, offers himself for re-appointment up to and inclusive of 28th August 2024.</li> <li>Re-appointment of Mr. B Senthnanam (DIN: 00494806), as an Independent Director, not liable to retire by rotation, for a second term with effect from 3rd August 2023 to 9th May 2028.</li> <li>Material Related Party Transaction(s) between Titan Company Limited and Titan Global Retail LLC, Dubai, for an aggregate value of up to Rs.1,600 crore to be entered into during the financial year 2023-24.</li> <li>Authorised 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(B) of the Act and to fix their remuneration.</li> </ol>	In favour of the Proposal	For	Nothing objectionable	Management
5	01-08-2023	Cholamandalam Investment and Finance Company Limited	AGM	<ol style="list-style-type: none"> <li>To consider the audited standalone financial statements of the company for the year ended 31 March, 2023, the board's report including the independent auditors' report thereon.</li> <li>To consider the audited consolidated financial statements of the company for the year ended 31 March, 2023, including the independent auditors' report thereon.</li> <li>To confirm an interim dividend of 65% (Rs.1.30/- per equity share) approved by the board of directors on 31 January, 2023 on the outstanding equity shares of Rs.2/- each of the company for the year ended 31 March, 2023 and declare a final dividend of 35% (Rs.0.70/- per equity share), as recommended by the board of directors on the outstanding equity shares of Rs.2/- each for the financial year ended 31 March, 2023.</li> <li>Re-appointment of Mr. M.A.M. Arunachalam (holding DIN: 00202958) who retires by rotation and being eligible.</li> <li>To borrow in excess of the aggregate of the paid-up capital and free reserves up to a sum not exceeding Rs.2,00,000 crores and to create charge, mortgage, hypothecation, lien, pledge over the assets / properties of the company.</li> <li>Granted for the remuneration payable to Mr. Vellayan Subbiah, non-executive chairman by way of commission, a sum of Rs.100 lakhs for the financial year ended 31 March, 2023.</li> <li>Re-appointment of Mr. N. Ramesh Rajan (holding DIN: 01628318) as an independent director of the company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 30 October, 2023 till 29 October, 2028 (both days inclusive).</li> <li>Re-appointment of Mr. Rohan Verma (DIN 01797489) as an independent director of the company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 25 March, 2024 till 24 March, 2029 (both days inclusive).</li> <li>Amendment to the Articles of Association of the company.</li> </ol>	In favour of the Proposal	For	Nothing objectionable	Management
6	28-07-2023	Siemens	PB	<ol style="list-style-type: none"> <li>Appointment of Dr. Juergen Wagner (DIN: 10101116) as a Director of the Company, liable to retire by rotation.</li> <li>Appointment of Mr. Anami Roy (DIN: 01361110) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years from 1st May 2023 to 30th April 2028.</li> <li>Re-appointment of Mr. Sunil Mathur (DIN: 02261944) as the Managing Director and Chief Executive Officer of the Company, for a period of 5 (five) years with effect from 1st January 2024 to 31st December 2028, who shall not be liable to retire by rotation and including remuneration.</li> <li>Re-appointment of Dr. Daniel Spindler (DIN: 08533833) as the Executive Director and Chief Financial Officer of the Company, for a period of one year with effect from 1st August, 2023 to 31st July, 2024, who shall be liable to retire by rotation and including remuneration.</li> <li>Approval of transactions with Siemens Large Drives India Private Limited.</li> </ol>	In favour of the Proposal	For	Nothing objectionable	Management

7	07-08-2023	Godrej Consumer	AGM	<p>1. To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2023 and Report of the Board of Directors and Auditor's Report thereon.</p> <p>2. To appoint a Director in place of Mr. Pirojsa Godrej (DIN: 00432983), who retires by rotation, and being eligible, offers himself for re-appointment.</p> <p>3. To appoint a Director in place of Mr. Nadi Godrej (DIN: 00066195), who retires by rotation, and being eligible, offers himself for re-appointment.</p> <p>4. Ratification of remuneration of Rs.6,71,000/- per annum plus applicable taxes and out-of-pocket expenses payable to M/s. P. M. Nanaboy &amp; 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 2023-24.</p> <p>5. Appointment of Ms. Shalini Puchalapalli (DIN: 07820672) as an Independent Director of the Company, for the term commencing from November 14, 2023 till November 13, 2028.</p>	In favour of the Proposal	For	Nothing objectionable	Management
8	08-08-2023	Tata Motors	AGM	<p>1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.</p> <p>2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon.</p> <p>3. To declare dividend on Ordinary Shares and A Ordinary Shares of the Company for the financial year ended March 31, 2023.</p> <p>4. To appoint a Director in place of Mr. N Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>5. Appointment of Mrs. Usha Sangwan (DIN:02609263) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from May 15, 2023 to May 14, 2028.</p> <p>6. Remuneration to Non-Executive Directors (including Independent Directors).</p> <p>7. To appoint Branch Auditor(s) of any Branch Office of the Company, whether existing or which may be opened/acquired hereafter, outside India, any firm(s) and/or person(s) qualified to act as Branch Auditors in consultation with the Company's Auditors, any persons, qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.</p> <p>8. Ratification of remuneration of Rs.6,00,000/- plus applicable taxes, travel and out-of-pocket expenses incurred in connection with the audit, as approved by the Board of Directors, payable to M/s Mani &amp; Co., Cost Accountants (Firm Registration No. 000004) who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2024.</p> <p>9. Material Related Party Transaction(s) between the Company and Tata Technologies Limited, its subsidiary for an aggregate value not exceeding Rs 2,000 crore, (with funding transactions not exceeding Rs 1,200 crore at any point of time and operational transactions not exceeding Rs 800 crore), during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.</p> <p>10. Material Related Party Transaction(s) of the Company and/or TMF Holdings Limited, a wholly owned subsidiary of the Company with Tata Cummins Private Limited, a Joint Operations Company for an aggregate value not exceeding Rs 7,300 crore (with funding transactions not exceeding Rs 50 crore at any point of time and operational transactions not exceeding Rs 7,250 crore) and funding transactions not exceeding Rs 1,100 crore outstanding at any point in time, respectively during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are being</p>	In favour of the Proposal	For	Nothing objectionable	Management
9	10-08-2023	Tata Steel	CCM	<p>Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company) and Tata Metaliks Limited (Transferor Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).</p>	In favour of the Proposal	For	Nothing objectionable	Management
10	09-08-2023	Larsen & Toubro	AGM	<p>1. To consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.</p> <p>2. To consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2023 and the report of the auditors thereon.</p> <p>3. To declare a dividend on equity shares.</p> <p>4. To appoint a Director in place of Mr. A. M. Naik (DIN: 00001514), who retires by rotation and is eligible for re-appointment.</p> <p>5. To appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717), who retires by rotation and is eligible for re-appointment.</p> <p>6. To appoint a Director in place of Mr. M. V. Satish (DIN: 06393156), who retires by rotation and is eligible for re-appointment.</p> <p>7. Entering into and/or continuing to enter into transaction(s) with Larsen Toubro Arabia LLC, L&amp;T Modular Fabrication Yard LLC, Larsen &amp; Toubro Electromech LLC, Larsen &amp; Toubro Heavy Engineering LLC and Larsen &amp; Toubro Kuwait Construction General Contracting Company WLL subsidiaries of the Company and Related Parties within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for providing Parent Company Guarantees or Corporate Guarantees or Comfort Letters or Undertakings, on behalf of the said subsidiaries, from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.8,000 crore or USD 900 Mn, whichever is higher.</p> <p>8. Entering into and/or continuing to enter into contract(s) / transaction(s) with L&amp;T-MHI Power Boilers Private Limited, subsidiary of the Company and a 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 business objectives/requirements (Related Party Transactions) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.8,000 crore.</p> <p>9. Entering into and/or continuing to enter into contract(s) / transaction(s) with L&amp;T-MHI Power Turbine Generators Private Limited, subsidiary of the Company and a 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</p>	In favour of the Proposal	For	Nothing objectionable	Management
11	10-08-2023	Cipla	AGM	<p>1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditor thereon.</p> <p>2. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the report of the Auditor thereon.</p> <p>3. To declare final dividend Rs.8.50/-per share of the company, as recommended by the Board of Directors for the financial year ended 31st March 2023.</p> <p>4. To re-appoint Mr Umang Vohra (DIN: 02296740), Managing Director and Global Chief Executive Officer, who retires by rotation and being eligible has offered himself for re-appointment.</p> <p>5. Ratification of remuneration of Rs.12,50,000/-plus applicable taxes and reimbursement of out-of-pocket expenses to be paid to Mr D. H. Zaveri, the cost auditor, to audit the cost records maintained by the Company for the financial year ending 31st March, 2024.</p>	In favour of the Proposal	For	Nothing objectionable	Management
12	04-08-2023	Mahindra & Mahindra Ltd.	AGM	<p>1. Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.</p> <p>2. Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of the Auditors thereon.</p> <p>3. Dividend of Rs.16.25 (325%) per Ordinary (Equity) Share of the face value of Rs.5 each for the year ended 31st March, 2023 on 124,35,28,831 Ordinary (Equity) Shares of the Company aggregating Rs 2,020.73 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, 2023.</p> <p>4. Re-appointment of Mr. Vijay Kumar Sharma (DIN: 02449088), who retires by rotation and being eligible for as a Director of the Company.</p> <p>5. Re-appointment of Mr. Anand G. Mahindra (DIN:00004695), who retires by rotation and being eligible for as a Director of the Company.</p> <p>6. Payment of Remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as Non-Executive Chairman of the Company for the Financial Year 2023-24.</p> <p>7. Ratification of remuneration Rs.9,00,000 plus Goods and Services tax and reimbursement of out of pocket expenses payable to Messrs D. C. Dave &amp; 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, 2024.</p> <p>8. Revision in the terms of remuneration of Dr. Anish Shah (DIN: 02719429) Managing Director and Chief Executive Officer of the Company.</p> <p>9. Revision in the terms of remuneration of Mr. Rajesh Jejunikar (DIN: 00046823) Executive Director and CEO (Auto and Farm Sector) of the Company.</p> <p>10. Amendment to the Articles of Association of the Company.</p> <p>11. Approval for Material Related Party Transactions between the Company and its Subsidiaries/ Associate for each of the financial years (FY) from FY 2023-24 to FY 2027-28 i.e., five financial years provided that transaction(s) shall be carried out in the ordinary course of business of the Company and at arm's length basis.</p> <p>12. Approval for Material Related Party Transactions pertaining to a Subsidiary of the Company for each of the financial years (FY) from FY 2023-24 to FY 2027-28 i.e., five financial years, provided that transaction(s) shall be carried out in the ordinary course of business of the Company and at arm's length basis.</p>	In favour of the Proposal	For	Nothing objectionable	Management

13	11-08-2023	HDFC Bank	AGM	<p>1. To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2023 along with the Reports of the Board of Directors and Auditors thereon.</p> <p>2. To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2023 along with the Report of Auditors thereon.</p> <p>3. To consider declaration of dividend on Equity Shares.</p> <p>4. To appoint a director in place of Mr. Kaizad Bharucha (DIN: 02490648), who retires by rotation and, being eligible, offers himself for re-appointment.</p> <p>5. To fix the overall audit remuneration of M.M. Nissim &amp; Co. LLP, Chartered Accountants (ICAI Firm Registration No. 107122W/W100672) and M/s. Price Waterhouse LLP, Chartered Accountants (ICAI Firm Registration No. 301112E/ E300264 of the joint statutory auditors shall aggregate to Rs.9,00,00,000 and shall be allocated equally between the joint statutory auditors, along with additional reimbursement and/ or payment of out of pocket expenses for FY 2023-24.</p> <p>6. Appointment of Mrs. Renu Karnad (DIN: 00008064) as a Non-Executive (Non-Independent) Director of the Bank, to hold office from July 1, 2023 to September 2, 2027 (both days inclusive), liable to retire by rotation.</p> <p>7. Appointment of Mr. Keki Mistry (DIN: 00008886) as a Non-Executive (Non-Independent) Director of the Bank, to hold office from June 30, 2023 to November 6, 2029 (both days inclusive), liable to retire by rotation.</p> <p>8. To issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis as per the structure and within the limits permitted by the RBI, of an amount in aggregate not exceeding Rs.50,000 crores.</p> <p>9. To approve the Related Party Transactions with HDFC Credila Financial Services Limited for an aggregate amount may exceed Rs.1,000 crore during financial year 2023-24.</p> <p>10. To approve the Related Party Transactions with HCL Technologies Limited for an aggregate amount may exceed Rs.1,000 crore during the remaining period in financial year 2023-24.</p>	In favour of the Proposal	For	Nothing objectionable	Management
14	11-08-2023	UltraTech Cement Ltd.	AGM	<p>1. To receive, consider and adopt:</p> <p>a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2023 and the reports of Directors and Auditors thereon.</p> <p>b. The Audited Consolidated Financial Statements for the financial year ended 31st March, 2023 and the reports of Auditors thereon.</p> <p>2. To declare dividend on equity shares for the financial year ended 31st March, 2023.</p> <p>3. Appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022955) who retires from office by rotation, and being eligible, offers herself for re-appointment and continuation in office.</p> <p>4. Ratification of remuneration of Rs.20,00,000/- payable to M/s. D. C. Dave &amp; Co., Cost Accountants, Mumbai and of Rs.21,50,000/- payable to M/s. N. D. Birla &amp; Co., Cost Accountants, Ahmedabad appointed by the Board of Directors of the Company</p> <p>5. Alteration of Articles of Association of the Company.</p>	In favour of the Proposal	For	Nothing objectionable	Management
15	11-08-2023	ITC	AGM	<p>1. To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2023, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.</p> <p>2. To confirm Interim Dividend of Rs.6/- per Ordinary Share of Rs.1/- each, and declare Final Dividend of Rs.6.75 and Special Dividend of Rs.2.75 per Ordinary Share for the financial year ended 31st March, 2023.</p> <p>3. To appoint a Director in place of Mr. Sumant Bhargavan (DIN: 01732482) who retires by rotation and, being eligible, offers himself for re-election.</p> <p>4. To appoint a Director in place of Mr. Mukesh Gupta (DIN: 06638754) who retires by rotation and, being eligible, offers himself for re-election.</p> <p>5. Remuneration of Rs.3,85,00,000/- to Messrs. S R B &amp; Co. LLP, Chartered Accountants (Registration No. 324982E/E300003), as Statutory Auditors of the Company, for conduct of audit for the financial year 2023-24.</p> <p>6. Appointment of Ms. Alka Marezban Bharucha (DIN: 00114067) as a Director and also as an Independent Director of the Company with effect from 12th August, 2023 for a period of five years.</p> <p>7. Re-appointment of Mr. Anand Nayak (DIN: 00973758) as a Director and also as an Independent Director of the Company with effect from 13th July, 2024 for a period of five years.</p> <p>8. Re-appointment of Mr. Ajit Kumar Seth (DIN: 08504093) as a Director and also as an Independent Director of the Company with effect from 13th July, 2024 for a period of five years.</p> <p>9. Appointment of Mr. Hemant Malik (DIN: 06451912) as a Director, liable to retire by rotation, and also as a Whole-time Director of the Company with effect from 12th August, 2023 for a period of three years and including remuneration.</p> <p>10. Re-appointment of Mr. Sanjiv Puri (DIN: 00280529) as a Director, not liable to retire by rotation, and also as the Managing Director &amp; Chairman of the Company with effect from 22nd July, 2024 for a period of five years and including remuneration.</p> <p>11. Payment of commission to the Non-Executive Directors of the Company, for each of the five financial years commencing from 1st April, 2024, ranging between Rs.1,00,00,000/- and Rs.1,30,00,000/- individually, as the Board of Directors of the Company.</p> <p>12. To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom (BAT GLP), a related party of the company in the aggregate, does not exceed Rs.2,350 Crores during the financial year 2024-25.</p>	In favour of the Proposal	For	Nothing objectionable	Management
16	19-08-2023	Kotak Mahindra Bank	AGM	<p>1. To receive, consider and adopt the standalone audited financial statement of the Bank for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.</p> <p>2. To receive, consider and adopt the consolidated audited financial statement of the Bank for financial year ended 31st March, 2023 together with the Report of the Auditors thereon.</p> <p>3. To confirm payment of interim dividend at the rate of Rs.0.405 per 8.10% Non-Convertible Perpetual Non-Cumulative Preference Share of Rs.5/- as declared by the Board of Directors for financial year 2022-23.</p> <p>4. To declare dividend at the rate of Rs.1.50 per equity share of Rs.5/- as recommended by the Board of Directors for the financial year 2022-23 and that the same be paid out of the profits of the Bank for the financial year ended 31st March, 2023.</p> <p>5. To re-appoint Mr. Dipak Gupta (DIN: 00004771), who retires by rotation and, being eligible, has offered himself for re-appointment.</p> <p>6. To re-appoint Mr. C. Jayaram (DIN: 00012214), who retires by rotation and, being eligible, has offered himself for re-appointment.</p> <p>7. Payment of an overall audit fee not exceeding Rs.37,500,000/- to Price Waterhouse LLP, Chartered Accountants (Firm Registration Number 301112E/ E300264) and KKC &amp; Associates LLP, Chartered Accountants (Firm Registration Number:105146W/W100621), the Joint Statutory Auditors of the Bank, for financial year 2023-24 and that the same be allocated by the Bank between the Joint Statutory Auditors, depending on their respective roles and responsibilities and scope of work, in addition to any out of pocket expenses, outlays and taxes, as applicable.</p>	In favour of the Proposal	For	Nothing objectionable	Management
17	18-08-2023	Federal Bank	AGM	<p>1. To receive, consider and adopt,</p> <p>a. the Standalone Audited Financial Statement of the Bank for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.</p> <p>b. the Consolidated Audited Financial Statement of the Bank for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.</p> <p>2. To declare a final dividend of Rs.1.00 per equity share of Rs.2/- each for the Financial Year ended March 31, 2023.</p> <p>3. To appoint a director in place of Mr. Shyam Srinivasan (DIN: 02274773), who retires by rotation, and being eligible, offers himself for re-appointment.</p> <p>4. To appoint M/s. Suri &amp; Co, Chartered Accountants (Registration No. 0042835), Chennai for a period of three (3) years together with M/s. MSKA &amp; Associates, Chartered Accountants (Registration No. 105047W), Mumbai as Joint Statutory Auditors of the Bank from the conclusion of 92nd AGM till the conclusion of 95th AGM on such terms and conditions, including remuneration, as may be approved by the Board or Audit Committee of the Board of the Bank, subject to the approval of the RBI every year.</p> <p>5. Appointment of Mr. A P Hea (DIN: 0259219) as Part-Time Chairman of the Bank with effect from June 29, 2023, till January 14, 2026, and approve the payment of remuneration of Rs. 25,00,000/- per annum.</p> <p>6. Appointment of Mr. Harsh Dugar, Group President &amp; Country Head- Wholesale Banking (DIN: 00832748) as an Executive Director of the Bank (Key Managerial Personnel) for a period of three years with effect from June 23, 2023 and including remuneration.</p> <p>7. Payment of performance linked incentive of Rs.28,25,000/- to Mr. Ashutosh Khajuria (DIN: 05154975) Executive Director (Retired) for the performance period 2022-23.</p> <p>8. Payment of compensation to each of the Non-Executive/Independent Directors (other than the Non-Executive Part Time Chairman) of the Bank, by way of fixed remuneration of Rs.20,00,000/- per annum which is commensurate with the individual director's responsibilities and demands on time, with effect from the FY 2022-23.</p> <p>9. Amendments to the Articles of Association (AOA) of the Bank.</p> <p>10. To create, offer, issue and allot up to 7,26,82,048 equity shares of face value Rs.2/- each (Shares) at an issue price of Rs.131.91 per share for a consideration not exceeding an aggregate amount of Rs.9,58,74,88,951.68 to the following investors, each a qualified institutional buyer in terms of ICDR Regulations (the allottees) by way of preferential allotment on a private placement basis (Preferential</p>	In favour of the Proposal	For	Nothing objectionable	Management
18	22-08-2023	HCL Technologies	AGM	<p>1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and of the Auditors thereon.</p> <p>2. To re-appoint Mr. Shikhar Malhotra (DIN - 00779720), who retires by rotation and being eligible, has offered himself for re-appointment as a Director, liable to retire by rotation.</p>	In favour of the Proposal	For	Nothing objectionable	Management

19	24-08-2023	Bharti Airtel Ltd.	AGM	<p>1. To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the reports of Auditors thereon.</p> <p>2. To declare dividend at the rate of Rs.4/- per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs.1/- 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, 2023.</p> <p>3. To re-appoint Mr. Gopal Vittal (DIN: 02291778) as a Director of the Company (designated as Managing Director &amp; CEO), liable to retire by rotation.</p> <p>4. Ratification of remuneration of Rs.12,50,000/- plus applicable taxes payable to Sanjay Gupta &amp; Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2023-24.</p> <p>5. To re-appoint Ms. Kimsuka Narasimhan (DIN: 02102783) as an Independent Director of the Company for a second term of five consecutive years with effect from March 30, 2024 up to March 29, 2029.</p> <p>6. Revision in the remuneration of Mr. Sunil Bharti Mittal (DIN: 00042491), Chairman of the Company w.e.f. April 1, 2023 for the remaining period of his present term ending on September 30, 2026.</p> <p>7. To approve Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company in aggregate, does not exceed Rs. 2,800 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.</p> <p>8. To approve Material Related Party Transactions with Nxta Data Limited, a subsidiary company in 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 arms length basis and in the ordinary course of business of the Company.</p> <p>9. To approve Material Related Party Transactions with Indus Towers Limited, a joint venture company in aggregate, does not exceed Rs.17,000 Crores in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.</p>	In favour of the Proposal	For	Nothing objectionable	Management
20	22-08-2023	Hindalco Inds.	AGM	<p>1. To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial year ended March 31, 2023 together with Report of the Directors and the Auditors thereon.</p> <p>2. To declare Dividend on Equity Shares of the Company for the Financial year ended March 31, 2023.</p> <p>3. Re-appointment and remuneration payable to M/s. Price Waterhouse and Co. Chartered Accountants LLP (Registration No. 304026E/E-300009), the Statutory Auditors of the Company.</p> <p>4. Re-appointment of Mrs. Rajashree Birja (DIN: 00023995), Non-Executive Director who has attained the age of 75 years and retires from office by rotation and being eligible, offers herself for re-appointment and continuation as a Director of the Company, liable to retire by rotation.</p> <p>5. Ratification of remuneration of Rs.18,00,000/- per annum plus taxes, as applicable and reimbursement of actual travel and out-of-pocket expenses, payable to the Cost Auditors viz. M/s R. Nanabhoy and Co., Cost Accountants (Firm Registration no.000010), to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2024.</p> <p>6. Re-appointment of Mr. Praveen Kumar Maheshwari (DIN: 00174361), as the Whole-time Director of the Company From May 28, 2023, until March 31, 2024 and including Remuneration.</p> <p>7. Shifting and maintenance of the Registers and Index of Members of the Company at the Registered office of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company (Registrar and Share Transfer Agent or RTA), i.e. 1st Floor, C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, or at such other place within Mumbai, where the Registrar and Share Transfer Agent may shift its registered office, from time to time.</p>	In favour of the Proposal	For	Nothing objectionable	Management
21	25-08-2023	Larsen & Toubro	PB	<p>1. Approval for buyback by the Company of 3,33,33,333 fully paid-up Equity Shares of face value of Rs. 2 each (Equity Shares) from the members of the Company at a maximum price of up to Rs. 3,000/- per Equity Share (Buyback Offer Price) subject to any increase to the Buyback Offer Price as may be approved by the Board or the committee thereof (Final Buyback Offer Price), payable in cash for an aggregate consideration of up to Rs. 10,000 crore.</p>	In favour of the Proposal	For	Nothing objectionable	Management
22	24-08-2023	Bharti Airtel Ltd. Partly Paid up	AGM	<p>1. To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the reports of Auditors thereon.</p> <p>2. To declare dividend at the rate of Rs.4/- per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs.1/- 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, 2023.</p> <p>3. To re-appoint Mr. Gopal Vittal (DIN: 02291778) as a Director of the Company (designated as Managing Director &amp; CEO), liable to retire by rotation.</p> <p>4. Ratification of remuneration of Rs.12,50,000/- plus applicable taxes payable to Sanjay Gupta &amp; Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2023-24.</p> <p>5. To re-appoint Ms. Kimsuka Narasimhan (DIN: 02102783) as an Independent Director of the Company for a second term of five consecutive years with effect from March 30, 2024 up to March 29, 2029.</p> <p>6. Revision in the remuneration of Mr. Sunil Bharti Mittal (DIN: 00042491), Chairman of the Company w.e.f. April 1, 2023 for the remaining period of his present term ending on September 30, 2026.</p> <p>7. To approve Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company in aggregate, does not exceed Rs. 2,800 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.</p> <p>8. To approve Material Related Party Transactions with Nxta Data Limited, a subsidiary company in 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 arms length basis and in the ordinary course of business of the Company.</p> <p>9. To approve Material Related Party Transactions with Indus Towers Limited, a joint venture company in aggregate, does not exceed Rs.17,000 Crores in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.</p>	In favour of the Proposal	For	Nothing objectionable	Management
23	23-08-2023	Eicher Motors	AGM	<p>1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.</p> <p>2. To declare a dividend of Rs.37/- per equity share of face value of Re.1/- each for the financial year ended March 31, 2023.</p> <p>3. To appoint Mr. Siddhartha Vikram Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re-appointment as a Director.</p> <p>4. 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 &amp; 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 2022-23.</p> <p>5. To consider and approve re-appointment of Mr. Inder Mohan Singh (DIN: 07114750) as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of 5 consecutive years with effect from November 12, 2023.</p> <p>6. To consider and approve re-appointment of Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Non-executive Non-Independent Director of the Company liable to retire by rotation, to hold office for a period of 5 years with effect from April 1, 2024.</p> <p>7. To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV for an aggregating up to Rs.4,000 crores excluding taxes, during the financial year 2023-24.</p>	In favour of the Proposal	For	Nothing objectionable	Management

24	22-08-2023	Life Insurance	AGM	<p>1. To consider and adopt the audited financial statements of the Corporation (including the consolidated financial statements) for the financial year ended on March 31, 2023, together with the Reports of Board and Auditors thereon in terms of Sections 248, 24C and 25B of the Life Insurance Corporation Act, 1956.</p> <p>2. To consider and adopt the Annual Report of the Corporation for the financial year ended on March 31, 2023, in terms of Section 27 of the Life Insurance Corporation Act, 1956.</p> <p>3. To consider and declare Final Dividend of Rs. 3 per equity share for the Financial Year ended on March 31, 2023 as recommended by the Board in terms of Section 288(1) of the Life Insurance Corporation Act, 1956.</p> <p>4. Appointment of M/s R. Subramanian and Co. LLP (Firm Registration No 0041375 /S-200041) as the Statutory Auditors of the Company for a term 3 years commencing from the conclusion of 2nd AGM till the conclusion of the 5th AGM to be held in the year 2026 and M/s Borkar &amp; Muzumdar (Firm Registration No: 101569W) as the Statutory Auditors of the Company for a term 5 years commencing from the conclusion of 2nd AGM till the conclusion of the 7th AGM to be held in the year 2028 in place of M/s RGN Price &amp; Co., Chennai (Firm Registration No.: 0027855) and M/s ABM &amp; Associates LLP, Mumbai (Firm Registration No.: 105016W/100015), the retiring Statutory Auditors.</p> <p>5. Appointment of Mr. Siddhartha Mohanty (DIN: 08058830) as Whole Time Chairperson of the Corporation w.e.f., April 29, 2023 till June 29, 2024 and thereafter, as Chief Executive Officer and Managing Director of the Corporation till June 07, 2025, i.e., up to the date of his attaining the age of 62 years or until further orders, whichever is earlier in the pay scale of Rs.2,25,000/-.</p> <p>6. Appointment of Mr. Jagannath M. (DIN: 10090437) as Managing Director of the Corporation in the pay scale of Rs.2,05,400/- to Rs.2,24,400/- w.e.f., March 13, 2023 and up to the date of his attaining superannuation (i.e., May 31, 2025).</p> <p>7. Appointment of Mr. Tables Pandey (DIN: 10119561) as Managing Director of the Corporation in the pay scale of Rs.2,05,400/- to Rs.2,24,400/- w.e.f., April 01, 2023 and up to the date of his attaining superannuation (i.e., May 31, 2025).</p> <p>8. Approval of exemption from bifurcation of funds and Implementation of Surplus Distribution Policy for the three overseas branches of Life Insurance Corporation of India viz; LIC UK and LIC Mauritius for the FY 2022-23 and LIC Fiji for FY 2022, as recommended by the Board.</p> <p>9. Approval of material related party transactions with LIC Mutual Fund Asset Management Limited for Purchase of securities/investments the value of transaction Rs. 20,000 crore for the financial year 2023-</p>	In favour of the Proposal	For	Nothing objectionable	Management
25	23-08-2023	Coal India	AGM	<p>1. To receive, consider and adopt:</p> <p>a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as on March 31, 2023 and the Statement of Profit &amp; 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.</p> <p>b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as on March 31, 2023 and the Statement of Profit &amp; Loss for the year ended on that date and the Reports of Statutory Auditor and Comptroller and Auditor General of India thereon.</p> <p>2. To confirm 1st and 2nd Interim dividend paid Rs.15/- per share (150%) and Rs.5.25/- per share(52.50%) respectively on equity shares for the financial year 2022-23 and to declare final dividend Rs.4/- per share (40%) on equity shares for the financial year 2022-23.</p> <p>3. To appoint a director in place of Shri Vinay Ranjan [DIN03636743] 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 re-appointment.</p> <p>4. To appoint a director in place of Dr. B. Veera Reddy [DIN08679590] 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 re-appointment.</p> <p>5. 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 &amp; 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 financial year ended 31st March, 2023.</p> <p>6. Appointment of Shri Nagaraju Maddrala [DIN: 06852727] as an Official part time Director of the Company w.e.f 22nd February 2023 and He is not liable to retire by rotation.</p> <p>7. Appointment of Shri Ghanishyam Singh Rathore [DIN: 09615384] as an Independent Director for a period of three years with effect from 1st March 23 and He is not liable to retire by rotation.</p> <p>8. Appointment of Shri P M Prasad [DIN: 08073913] as a Whole time Director to function as Chairman- Managing Director of the Company w.e.f 1st July 2023 to 31st October 2025 and He is not liable to retire by rotation.</p>	In favour of the Proposal	For	Nothing objectionable	Management
26	29-08-2023	Maruti Suzuki	AGM	<p>1. To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.</p> <p>2. To consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the report of the Auditors thereon.</p> <p>3. To declare dividend at the rate of INR 90 per equity share.</p> <p>4. To appoint a Director in place of Mr. Kinji Saito, who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>5. To appoint a Director in place of Mr. Kenichi Ayukawa, who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>6. Appointment of Mr. Yukihiko Yamashita (DIN:10237093) to fill the casual vacancy caused by the resignation of Mr. Shigetoshi Torii.</p> <p>7. Ratification of remuneration of INR 2.85 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses on actuals in connection with the audit 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 2023-24.</p>	In favour of the Proposal	For	Nothing objectionable	Management
27	28-08-2023	Divi's Lab.	AGM	<p>1. To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon.</p> <p>2. To declare dividend of Rs. 30/- per equity share of face value Rs. 2/- each (i.e. @ 1500%) for the financial year ended March 31, 2023.</p> <p>3. To appoint a director in place of Dr. Kiran S. Dvi (DIN: 00006503), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.</p> <p>4. To appoint a director in place of Ms. Nilma Prasad Divi (DIN: 06388001), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.</p>	In favour of the Proposal	For	Nothing objectionable	Management
28	28-08-2023	Bharat Electronics	AGM	<p>1. To consider and adopt:</p> <p>a) The Audited Financial Statement(s) of the Company for the financial year ended 31 March 2023 and the reports of the Board of Directors &amp; the Auditors thereon; and</p> <p>b) The Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2023 and the reports of Auditors thereon.</p> <p>2. To confirm the payment of interim dividend of Rs.1.20 (120%) per equity share and to declare final dividend of Rs.0.60 (60%) per equity share of Rs.1 each fully paid up for the financial year 2022-23.</p> <p>3. To appoint a Director in place of Mr. Bhanu Prakash Srivastava (DIN:09578183), Director (OU) who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4. Appointment of Mr Natarajan Thiruvankadam (DIN: 00396367) as Director of the Company, not liable to retire by rotation.</p> <p>5. Appointment of Mr Damodar Bhattad S (DIN: 09780732) as Director of the Company, not liable to retire by rotation.</p> <p>6. Appointment of Mr Vikraman N (DIN: 10185349) as Director of the Company, liable to retire by rotation.</p> <p>7. Appointment of Mr K V Suresh Kumar (DIN: 10200827) as Director of the Company, liable to retire by rotation.</p> <p>8. Ratification of Remuneration of Rs.3,50,000 plus applicable taxes payable to M/s Murthy &amp; Co. LLP, Cost Accountants, Bengaluru (LLPIN- AAB-1402 &amp; Firm Registration No. 000648) 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 2024.</p>	In favour of the Proposal	For	Nothing objectionable	Management

29	30-08-2023	ICICI Bank	AGM	<p>1. To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2023 together with the Reports of the Directors and the Auditors thereon.</p> <p>2. To declare dividend on equity shares.</p> <p>3. To appoint a director in place of Mr. Sandeep Bakhshi (DIN: 00109206), who retires by rotation and, being eligible, offers himself for re-appointment.</p> <p>4. Re-appointment of M/s M S K A &amp; Associates, Chartered Accountants (Registration No. 105047W) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirtieth Annual General Meeting of the Bank at an overall remuneration of Rs.59.0 million, plus out-of-pocket expenses upto a maximum of Rs.3.0 million to be allocated between M/s M S K A &amp; Associates and the other Joint Statutory Auditor as may be mutually agreed between the Bank and the Joint Statutory Auditors, depending upon their respective scope of work and goods and services tax and other tax(es) as may be applicable towards audit fees for FY2024.</p> <p>5. Re-appointment of M/s KKC &amp; Associates LLP, Chartered Accountants (formerly M/s Khimji Kunverji &amp; Co LLP) (Registration No. 105146W/N110621) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirtieth Annual General Meeting of the Bank at an overall remuneration of Rs.59.0 million, plus out-of-pocket expenses upto a maximum of Rs.3.0 million to be allocated between M/s M S K A &amp; Associates and M/s KKC &amp; Associates LLP (formerly M/s Khimji Kunverji &amp; Co LLP) as may be mutually agreed between the Bank and the Joint Statutory Auditors, depending upon their respective scope of work and goods and services tax and such other tax(es) as may be applicable towards audit fees for FY2024.</p> <p>6. Re-appointment of Mr. Hari L. Mundra (DIN: 00287029) as an Independent Director of the Bank not liable to retire by rotation, for a second term commencing from October 26, 2023 to October 25, 2024.</p> <p>7. Re-appointment of Mr. B. Siram (DIN: 02993708) as an Independent Director of the Bank not liable to retire by rotation, for a second term of three consecutive years commencing from January 14, 2024 to January 13, 2027.</p> <p>8. Re-appointment of Mr. S. Madhavan (DIN: 06451889) as an Independent Director of the Bank not liable to retire by rotation, for a second term of three consecutive years commencing from April 14, 2024 to April 13, 2027.</p> <p>9. Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director &amp; Chief Executive Officer of the Bank.</p>	In favour of the Proposal	For	Nothing objectionable	Management
30	28-08-2023	Sun Pharma.Inds.	AGM	<p>1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.</p> <p>2. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of the Auditors thereon.</p> <p>3. To declare Final Dividend of Rs.4/-per Equity Share of Rs.1/- each for the financial year 2022-23</p> <p>4. To appoint Mr. Sudhir Valia (DIN: 00005561), who retires by rotation and being eligible, has offered himself for re-appointment.</p> <p>5. Ratification of the remuneration of Rs.29,77,500/-per annum plus reimbursement of out-of-pocket expenses and applicable taxes, payable to M/s N D and Co., Cost Accountants, Firm's Registration No. 004076, appointed as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the financial year 2023-24.</p> <p>6. Appointment of Mr. Rolf Hoffmann (DIN: 10200311) as an Independent Director of the Company for a term of 5 (five) years commencing from June 15, 2023 to June 14, 2028, who shall not be liable to retire by rotation.</p> <p>7. Appointment of Mr. Aalok Shangvi (DIN: 01951829) as the Whole-time Director of the Company for a term of 5 years effective from June 1, 2023 to May 31, 2028 and including remuneration</p> <p>8. To be entered into individually or taken together with previous transactions during FY2023-24, between two non-wholly-owned subsidiaries of the Company, that is, Taro Pharmaceuticals USA, Inc. (Taro USA) and Taro Pharmaceuticals Inc., Canada (Taro Canada), for purchase and sale of pharmaceutical products, on such terms and conditions as may be agreed between Taro USA and Taro Canada, for transaction(s)/ arrangement(s) exceeding a value equivalent to Rs.10,000 Million (i.e., Rs.1,000 Crore, being the materiality threshold), but not exceeding an aggregate value equivalent to Rs.20,000 Million, and that such transaction(s)/ arrangement(s) shall be at arm's length.</p>	In favour of the Proposal	For	Nothing objectionable	Management
31	31-08-2023	IDFC First Bank	AGM	<p>1. To receive, consider and adopt the Audited Standalone Financial Statements of the Bank for the Financial Year ended March 31, 2023, together with the Report of the Board of Directors and the Auditors thereon.</p> <p>2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Bank for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.</p> <p>3. To re-appoint Mr. Vishal Mahadevia (DIN: 01035771) as a Director, who retires by rotation and being eligible, offers himself for re-appointment for the remaining tenure.</p> <p>4. Re-appointment of Mr. Vishal Mahadevia (DIN: 01035771) as a Non-Executive Non-Independent Director of the Bank, liable to retire by rotation, to hold office for a further period of three (3) consecutive years, commencing from December 18, 2023 up to December 17, 2026 (both days inclusive).</p> <p>5. To approve the appointment of Mr. Madhivanan Balakrishnan (DIN: 01426902) as a Director of the Bank, whose office shall be liable to determination by retirement by rotation.</p> <p>6. To approve the appointment and remuneration of Mr. Madhivanan Balakrishnan (DIN: 01426902) as the Whole Time Director (WTD), designated as an Executive Director and Chief Operating Officer (ED &amp; COO) of the Bank, and Key Managerial Personnel (KMP) of the Bank for a period of three (3) consecutive years, commencing from June 20, 2023 up to June 19, 2026 (both days inclusive).</p> <p>7. To approve alteration of Articles of Association of the Bank.</p> <p>8. To approve raising of funds through issuance of Securities of the Bank for an aggregate amount not exceeding Rs.3,000 crore or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) (Offering), for a period of next one (1) year from the date of 9th Annual General Meeting (AGM) of the Bank.</p> <p>9. To offer and issue Debt Securities on a Private Placement basis up to an amount not exceeding Rs.5,000 crore over and above the outstanding debt securities issued by the Bank.</p>	In favour of the Proposal	For	Nothing objectionable	Management
32	30-08-2023	Power Grid Corporation	AGM	<p>1. To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Board Report, the Auditors' Report thereon and comments of the Comptroller and Auditor General of India.</p> <p>2. To confirm payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2022-23.</p> <p>3. To appoint a Director in place of Shri Abhay Choudhary (DIN: 07388432), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4. To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2023-24.</p> <p>5. Appointment of Dr. Saibaba Darbamulla (DIN: 10167281) as a Government Nominee Director of the Company and he shall be liable to retire by rotation.</p> <p>6. Ratification of remuneration M/s. Dhananjay V. Joshi &amp; Associates, Cost Accountants and M/s. Bandyopadhyaya Bhaumik &amp; Co., Cost Accountants as the joint Cost Auditors of the Company (for Transmission and Telecom business) as appointed by the Board of Directors for the Financial Year 2023-24 at a remuneration of Rs.2,50,000 to be shared equally by both the Firms; taxes as applicable to be paid extra, travelling and out of pocket expenses to be reimbursed as per policy of the Company and an additional remuneration of Rs.12,500 plus taxes as applicable, to be paid to M/s. Dhananjay V. Joshi &amp; Associates, Cost Accountants, the Lead Cost Auditor for consolidation and facilitation for filing of Consolidated Cost Audit Report for the Financial Year 2023-24 of the Company.</p> <p>7. To enhance of the borrowing limit from Rs.6000 Crore to Rs.8000 Crore during the financial Year 2023-24 in domestic market for financing of capital expenditure, providing Inter Corporate Loan(s) to wholly owned subsidiaries, other purposes as may be approved by Board of Directors / Committee of Directors for Bonds and for general corporate purposes, in one or more tranches / offers through issue of secured / unsecured, non-convertible, cumulative/noncumulative, redeemable, taxable / tax-free debentures (Bonds) under Private Placement.</p> <p>8. To raise funds up to Rs.12,000 Crore, from domestic market through issue of secured/unsecured, non-convertible, non-cumulative / cumulative, redeemable, taxable/tax-free Debentures/Bonds under Private Placement during the Financial Year 2024-25 in one or more tranches/offers.</p> <p>9. To capitalize sum of Rs.2325,15,09,550 out of Securities Premium, General Reserve and Retained Earnings of the Company for the purpose of issuance of Bonus Shares to the Members of the Company, whose names appear in the Register of Members maintained by the Company/ List of Beneficial Owners</p>	In favour of the Proposal	For	Nothing objectionable	Management

33	30-08-2023	NTPC	AGM	<p>1. To consider and adopt Audited Standalone &amp; Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, the reports of the Board of Directors and Auditors thereon.</p> <p>2. To confirm payment of an interim dividend @ 42.50% (Rs.4.25 per equity share of Rs.10/-) on the paid up equity share capital of the Company and final dividend @ 30% (Rs.3.00 per equity share of Rs.10/-) as recommended by the Board of Directors of the company for the financial year 2022-23.</p> <p>3. To appoint of Shri Ujjwal Kanti Bhattacharya (DIN: 08734219) Director (Projects), who retires by rotation as a Director of the company.</p> <p>4. To appoint Shri Dillip Kumar Patel, (DIN: 08695490) Director (HR), who retires by rotation as a Director of the company.</p> <p>5. To fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2023-24.</p> <p>6. To appoint Shri Shivam Srivastav (DIN: 10141887) as an Additional Director and designated as Director (Fuel) by the Board of Directors with effect from 30th April, 2023 to hold office until the date of this Annual General Meeting.</p> <p>7. Ratification of remuneration of Rs. 46,84,000/- plus applicable taxes 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 2023-24.</p> <p>8. Authorized to make offer(s) or invitation(s) to subscribe to the secured/unsecured, redeemable, taxable/tax-free, cumulative/non-cumulative, non-convertible debentures (NCDs/Bonds) up to Rs 12,000 Crore in one or more tranches/series not exceeding 12 through private placement.</p>	In favour of the Proposal	For	Nothing objectionable	Management
34	28-08-2023	Britannia Inds.	AGM	<p>1. To receive, consider and adopt the:</p> <p>a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2023, together with the Reports of the Board of Directors and the Auditors thereon.</p> <p>b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2023, together with the Report of the Auditors thereon.</p> <p>2. To appoint a Director in place of Mr. Nuzli N. Wadia (DIN: 00015731), who retires by rotation in terms of Section 152(f) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.</p> <p>3. Re-appointment of Mr. Varun Berry (DIN: 05208062) as Executive Vice-Chairman and Managing Director of the Company for a period of 5 years with effect from 1 April 2024 upto 31 March 2029.</p> <p>4. Re-appointment of Ms. Tanya Dubash (DIN: 00026028) as an Independent Director of the Company for a second term of 5 (five) years w.e.f 7 February 2024 upto 6 February 2029.</p> <p>5. Amendment of the Articles of Association of the Company.</p> <p>6. Ratification of remuneration of Rs.75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. GNV &amp; Associates, Cost and Management Accountants (Firm Registration No.: 000150) 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 2024.</p>	In favour of the Proposal	For	Nothing objectionable	Management
35	28-08-2023	Reliance Inds.	AGM	<p>1. To consider and adopt</p> <p>(a) the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.</p> <p>2. To consider and adopt</p> <p>(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.</p> <p>3. To declare dividend at the rate of Rs 9/- 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, 2023 and the same be paid out of the profits of the Company.</p> <p>4. To appoint Shri P.M.S. Prasad (DIN: 00012144), who retires by rotation at this meeting as a Director of the Company.</p> <p>5. To appoint Shri Nikhil R. Meswani (DIN: 00001620), who retires by rotation at this meeting as a Director of the Company.</p> <p>6. To re-appoint Shri Mukesh D. Ambani (DIN: 00001695) as Managing Director of the Company, for a period of 5 years, on expiry of his present term of office, i.e., with effect from April 19, 2024.</p> <p>7. To re-appoint Smt. Arundhati Bhattacharya (DIN: 02011213) as an Independent Director, not liable to retire by rotation and to hold office for a second term of 5 consecutive years, that is, up to October 16, 2028.</p> <p>8. To ratify the remuneration 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, 2024.</p> <p>9. To alter the Articles of Association of the Company.</p> <p>10. To alter the Objects Clause of the Memorandum of Association of the Company.</p> <p>11. To approve Material Related Party Transactions of the Company.</p> <p>12. To approve Material Related Party Transactions of Subsidiaries of the Company.</p>	In favour of the Proposal	For	Nothing objectionable	Management
36	07-09-2023	Cholamandalam Investment and Finance Company Limited	PB	<p>To create, offer, issue and allot (including with provisions for reservation on firm and/or competitive basis, of such part of issue and for such categories of persons as may be permitted), with or without green shoe option, such number of equity shares of face value of Rs.2 each (Equity Shares) and/or compulsorily convertible securities (hereinafter referred to as Securities) in one or more tranches, by way of qualified institutions placement through issue of one or more placement document or other permissible/requisite offer document to eligible qualified institutional buyers in accordance with Chapter VI of the SEBI ICDR Regulations, foreign/resident investors eligible qualified institutional buyers in accordance with Chapter VI of the SEBI ICDR Regulations, foreign/resident investors (whether institutions, incorporated bodies, mutual funds, individuals or otherwise), venture capital funds (foreign or Indian), alternate investment funds, foreign portfolio investors, qualified foreign investors, Indian and/or multilateral financial institutions, mutual funds, non-resident Indians, stabilizing agents, pension funds and/or any other categories of investors whether they be holders of securities of the Company or not (collectively called the investors) to all or any of them, jointly or severally through one or more offer/placement document and/or other letter or circular (Offering Circular) as may be decided by the Board or its duly constituted committee thereof in its discretion and permitted under applicable laws and regulations, of an aggregate amount not exceeding Rs.4,000 crores.</p>	In favour of the Proposal	For	Nothing objectionable	Management
37	07-09-2023	Hindustan Unilever Ltd.	PB	<p>1. Appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st August, 2023 upto 31st July, 2028.</p> <p>2. Re-appointment of Mr. Leo Puri (DIN: 01764813) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from 12th October, 2023 upto 11th October, 2028.</p>	In favour of the Proposal	For	Nothing objectionable	Management
38	11-09-2023	Tata Steel	PB	<p>1. Material Related Party Transaction(s) With Angul Energy Limited for an aggregate value of up to Rs.1,690 crore, to be entered during FY2023-24.</p> <p>2. Material related party transaction(s) with Tata Projects Limited for an aggregate value of up to Rs.1,220 crore, to be entered during FY2023-24.</p> <p>3. Material related party transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, a related party of Tata Steel Limited for transactions of upto Rs.3,200 crore, to be entered during FY2023-24.</p> <p>4. Material modification in approved related party transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited, a third party and increase the transaction value from Rs.350 crore to Rs.500 crore, thereby now aggregating to Rs.1,190 crore (directly with Tata Motors for an amount up to Rs.690 crore and through third party, viz. Poshs for an amount up to Rs.500 crore), for purchase and sale of goods, receiving and rendering of services and other transactions for business, to be entered during FY2023-24.</p> <p>5. Re-Appointment of Mr. T.V. Narendran (DIN: 03083605) as Chief Executive Officer and Managing Director (CEO &amp; MD) of the Company for a further period of five years, with effect from September 19, 2023 through September 18, 2028, not liable to retire by rotation and including remuneration.</p>	In favour of the Proposal	For	Nothing objectionable	Management

39	12-09-2023	Power Finance Corporation Limited	P8	<p>1. To receive, consider and adopt</p> <p>a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as on March 31, 2023 and the Statement of Profit &amp; Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and comments of Comptroller and Auditor General of India thereon.</p> <p>b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as on March 31, 2023 and the Statement of Profit &amp; Loss for the year ended on that date and the Reports of Statutory Auditor and comments of Comptroller and Auditor General of India thereon.</p> <p>2. To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2022-23.</p> <p>3. To appoint a Director in place of Shri R. R. Jha (DIN: 03523954), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4. To fix the remuneration of the Statutory Auditors.</p> <p>5. To capitalize a sum not exceeding Rs.660,02,09,520/- out of the sum standing to the credit of Securities Premium Account of the Company, for issue and allotment of Bonus shares of Face Value of Rs.10/- each, credited as fully paid-up equity shares to the holders of the existing equity shares of the Company in consideration of their said holding, and whose names appear in the Register of Members maintained by the Company/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on such date (Record Date) fixed by the Company, in the proportion of 1:4 i.e. one (1) new fully paid equity share of Rs.10/- each for every four (4) existing fully paid equity share(s) of Rs.10/- each held by the shareholders as on the Record Date and that the new bonus shares so issued and allotted shall be treated for all purposes as an increase in the paid up equity share capital of the Company.</p> <p>6. Appointment of Smt. Parminder Chopra, (DIN:08530587) as a Chairman and Managing Director of the Company.</p>	In favour of the Proposal	For	Nothing objectionable	Management
40	18-09-2023	Tata Steel	CCM	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company/the Company) and TRF Limited (Transferor Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	In favour of the Proposal	For	Nothing objectionable	Management